



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

JULY 13, 2017

THURSDAY, JULY 13, 2017
6:30 PM

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

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

1. CALL TO ORDER..... 6:00 PM

President Herman called the meeting to order at 6:00 PM.

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

No public comments were presented.

2. CLOSED SESSION ..... 6:01 PM

The Board convened to Closed Session at 6:01 pm to discuss the following:

A. 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.

B. CURRENT AND/OR POTENTIAL LITIGATION

To conference with legal counsel to discuss current and/or potential significant exposure to litigation, pursuant to Government Codes sections 54956.9(b)(3)(A), and (C): (1 issue).

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

DISTRICT ADMINISTRATORS / STAFF

- Eric Dill, Superintendent (Absent)
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Cindy Frazee, Associate Superintendent, Human Resources
Mark Miller, Associate Superintendent, Administrative Services
Tina Douglas, Associate Superintendent, Business 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 Amy Herman. Ms. Herman introduced Dr. Grove who stepped in as Acting Superintendent in Mr. Dill's absence. Ms. Herman welcomed Ms. Tina Douglas and Ms. Cindy Frazee to their first Board meeting. Ms. Schultz read the meeting protocol instructions.
  - B. President Herman 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 Ms. Hergesheimer, seconded by Mr. Salazar, to approve the agenda of July 13, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items #11A, Gifts & Donations, #11B, Field Trips, #12A, Personnel Reports, #14C16, Agreements/Winston School (NPS), #14E1-7, Parent Settlement Agreements and Amendments, and #15H1, Amendment to Agreement/Class Leasing, were pulled from the Consent Agenda. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*
6. APPROVAL OF MINUTES / JUNE 22, 2017 REGULAR MEETING
 

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve the minutes of the June 22, 2017 Regular Meeting. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*

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

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

Ms. Muir's shared her son Scotland's accomplishments, thanked teacher Tiffany Sejut at La Costa Canyon HS, reported that the City of Encinitas appreciated the District opposing the storefront and cultivation of marijuana in Encinitas, assisted students with scholarships and internships, and reported Rancho Santa Fe School District Superintendent David Jaffe wrote an article.

Ms. Hergesheimer attended the end of the year District Office BBQ potluck.

Mr. Salazar visited the Earl Warren MS Adult Transition Program relocatables.

Ms. Herman attended the District Office BBQ potluck.
  - B. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... MICHAEL GROVE, ASSOC SUPT
 

Dr. Grove had nothing to report.
9. SCHOOL / DEPARTMENT UPDATES .....NONE SCHEDULED
10. PUBLIC COMMENTS
 

Jon Sevison, Scott Plattenberg, Mike Hastings, and Bradley Silcox made comments regarding the fields at LCV site and requested that the District continue to administer the rental of the fields, to not enter into an agreement with the City of Carlsbad to administer the rental of those fields or consider other entities to administer the rentals. Philip Pellouchoud made comments regarding the Independent Study PE application changes and requested the Board change the deadlines. Beth Westburg made comments in support of not outsourcing the rental of fields, the perception of pay to play sports, donations and fundraising, and suggested 1) fundraising tactics be added to the next agenda, 2) that the District make a public statement in the newspaper and 3) be transparent about foundation donations to the District. Comments were made by Aileen Raskin regarding the special education program; Elizabeth Cuneo requested that the ATP special education students be located on the MiraCosta College campus; Lisa Gil commented on the state of the art school built for the

middle school students and the school built for special needs students; and Joanne Stress commented on the classrooms for the ATP program and equality of all students.

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

\*Items #11A, #11B, #12A, #14C16, #14E1-7 & #15H1 were pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve Consent Agenda Items #11-15, except for Items #11A, #11B, #12A, #14C16, #14E1-7 & #15H1, as presented. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*

ITEM #11A, PUBLIC COMMENTS: Beth Westberg made comments regarding donation made by the foundation of the batting cages at TPHS; Wendy Gumb made comments regarding the Boards' and administration roles, the foundation, and the TPHS batting cages donation.

The Board asked questions of staff and held a discussion. The \$400,000 donation of the batting cages at TPHS item was excluded from the motion and tabled for future action.

\*Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve Consent Agenda Item #11A, as presented, except for the \$400,000.00 for the batting cages at TPHS. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*

ITEM #11B, PUBLIC COMMENTS: Wendy Gumb made comments about the field trip policies, the foundations and the football field trip to Hawaii.

The Board asked questions of staff and held a discussion.

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

*Motion unanimously carried.*

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

*Motion unanimously carried.*

\*Motion by Mr. Salazar, seconded by Ms. Muir, to approve Consent Agenda Item #14C16, as presented. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*

The Board asked questions of staff and held a brief discussion.

\*Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to approve Consent Agenda Item #14E1-7, as presented. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*

ITEM #15H1, PUBLIC COMMENTS:

Comments were made by May Marr regarding the ATP curriculum, relocatables and program; Lucile Lynch regarding the ATP facility, capacity, windows, lighting, and adding a third relocatable; Karen Rusneck regarding solutions to the ATP relocatable design, and Project Frog (*handout available in the Superintendent's Office upon request.*)

The Board asked questions of staff and held a discussion.

\*Motion by Ms. Hergesheimer, seconded by Ms. Herman, to approve Consent Agenda Item #15H1, as presented. BOARD Ayes: Hergesheimer, Herman; Noes: Muir, Salazar None; Abstain: None; Absent: Dalessandro.

*Motion failed.*

## **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**

*\*Item #12A was pulled from the consent agenda and voted on separately, as shown above.*

### **A. PERSONNEL REPORTS**

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

1. Certificated and/or Classified Personnel Reports, *as revised.*

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

(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 agreement and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreement:

1. Edgenuity, Inc. to provide 250 concurrent user Virtual Classroom and Web Administrator licenses for 25 courses and one on-site professional development day, during the period August 1, 2017 through July 31, 2018, in an amount not to exceed \$137,500.00 plus applicable tax and shipping, to be expended from the General Fund/Unrestricted 01-00.
2. Hobsons, dba Naviance, Inc., to provide a district wide comprehensive college and career readiness program, during the period June 30, 2017 through June 29, 2018, in an amount not to exceed \$31,337.50, to be expended from the General Fund/Unrestricted 01-00.
3. Illuminate Education, Inc., to provide a web-based student data and assessment management software system known as the Illuminate Data and Assessment Management System (DnA) and a database of test questions, during the period July 1, 2017 through June 30, 2020, at a cost of \$6.00 per student based on District wide enrollment numbers determined annually, to be expended from the General Fund/Unrestricted 01-00.
4. University of California to provide secured technologies and web services for subscribers to manually transfer and UC to accept personal demographic, academic, and other confidential individual record level data necessary to conduct the evaluation by the UC Transcript Evaluation Service ("TES"), UC to implement a cloud-based data warehouse and visualization solution with data provided by District, that they, their designees and other authorized parties

can securely access, and UC to provide annual regional training and referrals to implementation support services as requested, during the period July 1, 2017 through December 31, 2017, at no cost to the District.

5. WorldBook, Inc., to provide an online advanced reference package, during the period August 1, 2017 through July 31, 2018, in an amount not to exceed \$8,190.00, 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. Community School of San Diego (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, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
2. Community School of San Diego – High School (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, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. Devereux – Cleo Wallace (NPS/RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period June 28, 2017 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
4. Devereux – Cleo Wallace (NPS/RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
5. Fred Finch (NPS), to provide alternative education and day treatment for diploma bound students with high functioning autism, moderate to severe learning disabilities, and/or social, emotional, and/or mental health issues, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
6. Maxim Healthcare (NPA), to provide nursing services for medically fragile students, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
7. New Bridge (NPS), to provide an alternative education model for diploma bound students with high functioning autism and/or moderate to severe learning disabilities, up to Grade 8, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
8. New Haven Youth & Family Services (NPA), to provide wrap around services for students transitioning to a less restrictive placement, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
9. San Diego Center for Children (NPS/RTC), to provide twenty-four hour residential treatment and an alternative education model for diploma bound students with high functioning autism and/or social, emotional, mental health issues, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

10. Sierra Academy (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, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
11. Springall Academy (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, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
12. Stein Education Center (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, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
13. TERI, Inc. (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, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
14. The Institute of Effective Education (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, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
15. Verbal Behavior Associates (NPA), to provide services as an Independent Educational Evaluator for speech assessments, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

*\*Item #14C16 was pulled from the consent agenda and voted on separately, as shown above.*

16. Winston School (NPS), to provide an alternative education model for diploma bound students with high functioning autism and/or moderate to severe learning disabilities, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS  
(None Submitted)

*\*Item #14E1-7 was pulled from the consent agenda and voted on separately, as shown above.*

E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements and Amendment to 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. 2017-051PS, amendment to agreement for special education related services due to fewer dates of service than originally approved, from May 10, 2017 through June 19, 2017, decreasing the amount by \$14,000.00 for a new total of \$10,000.00.
2. Student Case No. 2017-055PS, for special education related services, from July 1, 2017 through June 30, 2018, in an estimated amount of \$13,500.00.
3. Student Case No. 2017-056PS, for special education related services, from May 31, 2017 through August 31, 2018, in the amount of \$110,000.00, pending NCCSE approved master contract rates.
4. Student Case No. 2017-057PS, for special education related services, from July 1, 2017 through June 30, 2018, in the amount of \$45,000.00.
5. Student Case No. 2017-058PS, for special education related services, from May 26, 2017 through June 30, 2018, in the amount of \$172,600.00.
6. Student Case No. 2017-059PS, for special education related services, from July 1, 2017 through December 31, 2017, in the amount of \$10,000.00.
7. Student Case No. 2017-060PS, for special education related services, from June 26, 2017 through June 30, 2019, in the amount of \$78,100.00.

**PUPIL SERVICES**

F. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

**15. BUSINESS / FACILITIES PLANNING & CONSTRUCTION**

**BUSINESS**

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Men's Water Polo try outs, practices and games, during the period August 7, 2017 through November 10, 2017, in an amount not to exceed \$19,437.50, to be expended from the General Fund/Unrestricted 01-00.
2. San Diego Fitness Services, to provide maintenance, service, repairs, and parts for exercise equipment throughout the District, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00.

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. Amending Contract B2017-02, for Pizza Supplies, to change the vendor name (assignment of contract due to sale of franchise) from Tenancingo, LLC dba Papa John's Pizza to KJ Consortium dba Papa John's Pizza, with no other changes to the contract.

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. Membership Listing (None Submitted)
4. Warrants
5. Revolving Cash Fund

**FACILITIES PLANNING & CONSTRUCTION**

G. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Pardee Homes, to reimburse the District for costs associated with improvements to Pacific Trails Middle School and Canyon Crest Academy as a result of development of the Pacific Highlands Ranch Community Park, during the period July 14, 2017 through completion, in an

amount not to exceed \$7,500.00, to be expended from Capital Facilities Funds 25-19 and reimbursed by Pardee Homes.

2. United Site Services, to provide rental of temporary fencing for Oak Crest Middle School Science Classroom Quad, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$24,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

*\*Item #15H1 was pulled from the consent agenda and voted on separately, as shown above.*

1. Class Leasing, LLC, to amend contract CA2017-16 to purchase (2) relocatable classroom buildings for the Adult Transition Program at Earl Warren Middle School, increasing the amount by \$33,506.00 for a new total of \$479,328.78, to be expended from Capital Facilities Fund 25-19 and/or Mello Roos Funds.
2. Westberg & White, Inc., to amend contract CA2015-55 for architectural/engineering services at Canyon Crest Academy, increasing the amount by \$5,000.00 for a new total of \$912,666.00, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Level 10 Construction, L.P., to amend CA2017-08, to provide construction management services for the Carmel Valley Middle School Music Classroom Building and Site Improvements Project, increasing the amount by \$9,708.00 for a new total of \$507,180.00, to be expended from North City West School Facilities Financing Authority and Building Fund Prop 39 – Fund 21-39.
4. 3 Degrees Group, Inc., to amend contract CA2016-19 to purchase renewable energy certificates (REC's) from the District at the per REC rate of \$2.75, extending the purchase period through December 2021, at no cost impact to the District.

I. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

J. APPROVAL OF CHANGE ORDERS

(None Submitted)

**DISCUSSION / ACTION ITEMS .....(ITEM 16 - 21)**

16. ADOPTION OF RESOLUTION ESTABLISHING SPECIAL TAXES FOR 2017-18 FISCAL YEAR

Motion by Ms. Hergesheimer, seconded by Ms. Muir, to adopt the attached resolutions establishing Special Taxes within Community Facilities District No.'s 94-2, 94-3, 95-2, 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. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*

17. ADOPTION OF RESOLUTION LEVYING SPECIAL TAXES FOR 2017-18 FISCAL YEAR

Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to adopt the attached resolutions levying Special Taxes within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 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. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*



18. ADOPTION OF RESOLUTIONS / DELEGATING AUTHORITY IN REGARD TO BIDDING AND MANAGEMENT OF CONSTRUCTION OF PUBLIC PROJECTS & DELEGATING AUTHORITY IN REGARD TO AWARDING OF EMERGENCY CONTRACTS

A. RESOLUTION / DELEGATING AUTHORITY IN REGARD TO BIDDING AND MANAGEMENT OF CONSTRUCTION OF PUBLIC PROJECTS

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to adopt the resolution Delegating Authority in Regard to Bidding and Management of Construction of Public Projects, as presented. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*

B. RESOLUTION / DELEGATING AUTHORITY IN REGARD TO AWARDING OF EMERGENCY CONTRACTS

Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to adopt the resolution Delegating Authority in Regard to Awarding of Emergency Contracts, as shown in the attached supplement. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*

19. APPROVAL OF 2017-2018 CONSOLIDATED APPLICATION, PART 1

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve the 2017-2018 Consolidated Application Part 1, as presented. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*

20. APPROVAL OF AGREEMENT / CALIFORNIA SCHOOL BOARDS ASSOCIATION

The Board held a discussion.

Motion by Ms. Hergesheimer, seconded by Ms. Herman, to approve entering into an agreement with California School Boards Association, to provide a governance leadership workshop for the purpose of establishing the goals and evaluation process for the superintendent, to be completed no later than June 30, 2018, in an amount not to exceed \$2,000.00, plus reasonable travel expenses, to be expended from the General Fund/Unrestricted 01-00 and authorize Amy Herman and Eric R. Dill to execute the agreement, as presented. BOARD Ayes: Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None; Absent: Dalessandro.

*Motion failed.*

21. APPROVAL OF SALARY ALLOCATION PLACEMENT, BP #4231 APPENDIX A, SALARY RANGE DEFINITIONS/NEW CLASSIFIED JOB CLASSIFICATION "LEARNING COMMONS TECHNICIAN II"

Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to approve the salary allocation placement on BP #4231 Appendix A, Salary Range Definitions, for the new classified job classification "Learning Commons Technician II" and retitle "Learning Commons Technician" to "Learning Commons Technician I", as recommended by the Personnel Commission, and as presented. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*

**INFORMATION ITEMS.....(ITEMS 22 - 30)**

22. UNIFORM COMPLAINT QUARTERLY REPORT, 4<sup>TH</sup> QUARTER, 2016-17 (APRIL – JUNE)

This item was submitted for the 4<sup>th</sup> Quarter, (April-June), 2016-17.

23. BUSINESS SERVICES UPDATE ..... TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas reported she has visited school sites and is excited to work in the District.

- 24. EDUCATIONAL SERVICES UPDATE..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT  
Dr. Grove reported that the AP testing is being compiled and will be available soon.
- 25. HUMAN RESOURCES UPDATE ..... CINDY FRAZEE, ASSOCIATE SUPERINTENDENT  
Ms. Frazee is excited to be in the District and is getting to know staff.
- 26. ADMINISTRATIVE SERVICES UPDATE ..... MARK MILLER, ASSOCIATE SUPERINTENDENT  
Mr. Miller was absent.
- 27. FUTURE AGENDA ITEMS – 1) La Costa Valley Site update on fields agreement w/City of Carlsbad, 2) Donations 3) Location Options for the ATP program, 4) Hold next Board meeting at ATP location.
- 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 8:55 pm.

  
 \_\_\_\_\_  
 Beth Hergesheimer, Board Clerk

8-17-17  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Eric R. Dill, Superintendent

8-17-17  
 \_\_\_\_\_  
 Date

Approved at the August 17, 2017, SDUHSD Board of Trustees Meeting  
 Joann Schultz, Recording Secretary