



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

AUGUST 17, 2017

THURSDAY, AUGUST 17, 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. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
To consider and/or deliberate on student discipline matters. (Case #2017-061SD, #2017-062SD, #2016-025SD, & #2017-041SD)
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.

REGULAR MEETING / OPEN SESSION..... 6:30 PM

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, 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
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. Schultz read the meeting protocol instructions.
 - B. President Herman led the Pledge of Allegiance.

4. REPORT OUT OF CLOSED SESSION / ACTION (ITEM 4)
 - A. REPORT OUT OF CLOSED SESSION
There was nothing to report.
 - B. STUDENT DISCIPLINE
 1. CASE #2016-025SD
Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the early readmission of Case #2016-025SD from stipulated expulsion, effective August 18, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
 2. CASE #2017-041SD
Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve the early readmission of Case #2017-041SD from stipulated expulsion, effective August 18, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
 3. CASE #2017-061SD
Motion by Ms. Hergesheimer, seconded by Ms. Muir, to approve the expulsion of Case #2017-061SD, for violation of California Education Code sections 48900 (a)(1), & (b), during the period August 18, 2017 through August 18, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
 4. CASE #2017-062SD
Motion by Mr. Salazar, seconded by Ms. Muir, to approve the expulsion of Case #2017-062SD, for violation of California Education Code section 48915 (a)(2), during the period August 18, 2017 through August 18, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

5. APPROVAL OF AGENDA..... (ITEM 5)

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the agenda of August 17, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items #12A, Personnel Report, #15A2, Agreements / Fagan Friedman & Fulfroost LLP, and #15F, Business Reports were pulled from the Consent Agenda. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

6. APPROVAL OF MINUTES (2) / JULY 13, 2017 REGULAR MEETING & AUGUST 2, 2017 SPECIAL MEETING

The Board took action in two motions as follows:

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve the minutes of the July 13, 2017 Regular Meeting, as presented. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: Dalessandro.
Motion unanimously carried.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the minutes of the August 2, 2017 Special Meeting. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT UPDATES.....NONE DURING SUMMER BREAK

8. REPORTS AND UPDATES..... BOARD OF TRUSTEES

A. BOARD OF TRUSTEES

All Board members attended the Board Workshop held prior to the regular meeting.

Ms. Muir reported that no off-campus class changes will be made, a parent was helped with ISPE issues, the UCSD Business Department “Shark Tank” like program called Launchpad, participated in the special education forum at the ATP relocatables, thanked Supervisor Gaspar for the grant and has invited her to the College Night & Fair, community forum, and her son Scotland attended business days yesterday at La Costa Canyon HS.

Ms. Hergesheimer attended the Encinitas School District Liaison Committee meeting, and the BTSA new teacher orientation and luncheon.

Mr. Salazar visited Earl Warren MS with Mr. Dill to look at the ATP relocatables, attended the SOUL Charter School event at the Boys & Girls Club of San Dieguito at the Solana Beach location, and shared information on the voting rights act.

Ms. Dalessandro attended the BTSA new teacher orientation and luncheon, and the Encinitas School District Liaison Committee meeting.

Ms. Herman attended the special education committee forum, and the BTSA new teacher orientation and luncheon.

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

Mr. Dill gave an update on school district elections by voting districts, and the format of the principal/school updates at future board meetings.

9. SCHOOL / DEPARTMENT UPDATESNONE SCHEDULED

10. PUBLIC COMMENTS

Wendy Gumb commented on the voter elections by districts, board member Dalessandro’s actions as a Board member, and the budget. Soorga Patur commented about bullying at Torrey Pines HS, athletes, sports and donations, and requested that the board policy on bullying include that if students see something they can say something. Elaine Kooima made a request that the board policy address bullying and hazing, Nancy Perry-Sheridan commented about the strong partnership that the San Dieguito Alliance For Drug Free Youth has with the district and the programs offered.

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

*Items #12A, #15A2, and #15F were pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Items #11-15, except for Items #12A, #15A2 and #15F, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

*Item #12A - Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #12A, as revised. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

The Board held a discussion regarding the services provided by Fagan Friedman & Fulfrost, LLC.

*Item #15A2 - Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve Consent Agenda Item #15A2, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None.

Motion carried.

ITEM #15F, PUBLIC COMMENTS:

Wendy Gumb commented on a list of questions and responses she had received, the Quan Consulting warrant, invoice and charges, and a reimbursement to the La Costa Canyon Foundation for a coach to attend a CIF event (*A handout is available in the Superintendent's Office upon request.*). Beth Westburg commented on the Quan Consulting contract and the services being provided to the foundations.

The Board asked questions and held a discussion regarding the Quan Consulting contract. Warrant #14285565, Phyllis Quan/Quan Consulting, in the amount of \$1,300.00, was tabled and no action was taken.

*Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #15F, except for warrant #14285565, Phyllis Quan/Quan Consulting, in the amount of \$1,300.00 was tabled, 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 revised.*

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

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

1. Azusa Pacific University, for a student teacher program of educational fieldwork experience, during the period July 1, 2017 through June 30, 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 Gilbert, Tina Douglas or Eric R. Dill to execute the agreement:

1. The Regents of the University of California on behalf of the University of California, Irvine campus (UCI History Project), to provide a one day-long training for History-Social Science teachers on the new framework for History-Social Science, on August 24, 2017, in the amount of \$2,100.00, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

14. ADMINISTRATIVE SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. AVID Center, amending the agreement to provide AVID secondary membership, licenses, and an AVID weekly subscription, to add an individual to the subscription for an additional expense of \$6,000.00 per year, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
2. Edgenuity, Inc., amending the agreement to provide virtual classroom and web administrator licenses for 25 courses and one on-site professional development day, to increase the number of licenses to include 250 additional active licenses for summer school 2017, in the additional amount of \$2,500.00, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
3. The Regents of the University of California (UCSD), amending the agreement to provide California Healthy Kids Survey (CHKS) support services for San Dieguito Union High School District's Tobacco Use Prevention Education (TUPE) program, during the 2016-2017 and 2018-2019 school years, extending the initial service period to September 30, 2017, at no additional cost to the District, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.

C. APPROVAL OF 2017-18 SCHOOL BELL SCHEDULES

Approve the 2017-18 bell schedules for Carmel Valley, Diegueño, Earl Warren, Oak Crest and Pacific Trails Middle Schools, and Canyon Crest Academy, La Costa Canyon High School, San Dieguito High School Academy, Sunset Continuation High School and Torrey Pines High School, as shown in the attached supplements.

SPECIAL EDUCATION

D. 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 (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 rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
2. Arch Academy (NPS), to provide one to one educationally & behavior related services and consultation for students with autism, during the period July 1, 2017 through July 31, 2017, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
3. Ashley Albers (ICA), to provide occupational therapy assessments and IEP support in an educational setting, during the period July 1, 2017 through June 30, 2018, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
4. Copper Hills Youth Center (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 in the attachment, to be expended from the General Fund/Restricted 01-00.
5. Dependable Nursing (NPA), to provide nursing services for medically fragile students, during the period July 1, 2017 through June 30, 2018, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.

6. Diana Brandon, Realtime Captioning (ICA), to provide communication access of real time translation to students who are deaf and/or hard-of-hearing, during the period July 1, 2017 through June 30, 2018, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
7. Haider Pediatric Physical Therapy (ICA), to provide physical therapy, assessments, and IEP support in an educational setting, during the period July 1, 2017 through June 30, 2018, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
8. Music Worx (ICA), to provide group music therapy in an educational setting, during the period July 1, 2017 through June 30, 2018, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
9. Red Rock Canyon School (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 in the attachment, to be expended from the General Fund/Restricted 01-00.

E. 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. Child & Family Eye Care Center, amending the agreement to provide vision therapy, assessments, and IEP support in an educational setting, extending the term of the contract through June 30, 2018, to be expended from the General Fund/Restricted 01-00.

F. 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. 2017-063 PS, for special education related services, during the period July 14, 2017 through June 30, 2018, in the amount of \$6,455.00.

PUPIL SERVICES

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. Interpreters Unlimited, to provide language interpreting services for students' parents/guardians when required in an educational setting, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.

H. 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. Dannis Woliver Kelley, a professional corporation, to provide general legal services as requested, during the period June 27, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.

**Item #15A2 was pulled from the consent agenda and voted on separately, as shown above.*

2. Fagen Friedman & Fulfroost LLP, to provide legal services, during the period July 1, 2017 through June 20, 2018 or until terminated by the District at any time or by Fagen Friedman &

Fulfrosted LLP with ten (10) day written notice, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.

3. Currier & Hudson, a professional corporation, to provide general legal services as requested, during the period August 1, 2017 through June 30, 2018, at the hourly rate of \$195.00 plus reasonable costs and expenses, 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. Chelsea Pest and Termite Control, Inc., amending the agreement to include termite treatment at San Dieguito High School Academy, increasing the not to exceed amount to \$26,500.00 per year with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
2. SimplexGrinnell, LLP, a Tyco International Company, amending the agreement to provide fire alarm, fire suppression, and life safety monitoring and inspection services to include additional monitoring and systems at Diegueño Middle School, Earl Warren Middle School and San Dieguito High School Academy, in an additional not to exceed amount of \$9,991.00 per year, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
3. Certified Transportation Services, Inc., McClintock Hartley Enterprises, Inc. dba Goldfield Stage & Co., Grand Pacific Charter, La Class Transportation, LLC, NCST, Inc., San Diego Scenic Tours, Inc., Sun Diego Charter Co., Sundance Stage Lines, Inc., and WESS Transportation Services, Inc., extending the Extra Curricular Transportation services contract B2016-03, for trips to be scheduled August 21, 2017 through August 20, 2018, with a 1.97% increase in rates as stipulated in the contract, as shown in the attached supplement, to be expended from the program fund requesting the transportation.

C. AUTHORIZATION TO EXECUTE THE SAN DIEGO SCHOOLS COALITION FOR ELECTRICITY COST REDUCTION MEMORANDUM OF UNDERSTANDING PROJECT ADDENDUM NO. 2

Authorize the administration to execute the Project Addendum No. 2 to the Memorandum of Understanding for Undertaking Collective Action of the San Diego Schools Coalition for Electricity Cost Reduction, decreasing the District's annual proportionate share of costs from \$4,800.00 to \$3,791.00, dividing payments over a three year period, as presented, to be expended from the General Fund/Unrestricted 01-00.

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

**Item #15F was pulled from the consent agenda and voted on separately, as shown above. Warrant #14285565, Phyllis Quan/Quan Consulting, in the amount of \$1,300.00, was tabled and no action was taken.*

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. The Hartford, to provide builder’s risk insurance for the Pacific Trails Middle School 2nd Classroom Building Project, during the period August 7, 2017 through August 28, 2018, in an amount not to exceed \$27,109.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
2. Corovan, to provide crews to move furniture and boxes into the new B Building at Canyon Crest Academy, during the period August 7, 2017 through completion, in an amount not to exceed \$4,570.03, to be expended from Build 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:

1. Opterra Energy Services, Inc., to amend contract B2009-11 for implementation of solar improvements, terminating the performance guarantee and reducing the annual Operations & Maintenance (“O&M”) costs of existing photovoltaic systems at Canyon Crest Academy and La Costa Canyon High School over the next 9 years, by \$249,743.00 for a new total O&M amount of \$307,640.00, to be expended from the fund to which the project is charged.
2. SVA Architects, to amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$3,300.00 for a new total of \$3,497,030.00, to be expended from Building Fund Prop 39 – Fund 21-39.
3. McCarthy Building Companies, to amend contract CA2015-58 for reconstruction of Earl Warren Middle School, increasing the amount by \$8,767.00 for a new total of \$40,405,991.74, to be expended from Build Fund Prop 39 – Fund 21-39.
4. Mobile Modular Management Corporation, to amend contract CB2014-16 for lease of a 36x40 relocatable classroom building at San Dieguito High School Academy, extending the lease on a month-to-month basis through April 30, 2019, increasing the amount by \$25,560.00 for a new total of \$79,713.00, to be expended from Capital Facilities Fund 25-19.
5. Chapman Air Systems, Inc., dba W.R. Robbins Company, to amend contract CB2017-10 Bid Package #7 Mechanical, Carmel Valley Middle School Music Classroom Building & Site Improvements Project, increasing the amount by \$4,744.00 for a new total of \$277,744.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.

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. Elljay Acoustics, Inc., Bid Package #11 Acoustical Ceilings & Panels, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 18, 2017 through August 17, 2018, in the amount of \$640,950.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

J. APPROVAL OF CHANGE ORDERS

(None Submitted)

DISCUSSION / ACTION ITEMS(ITEM 16 - 19)

16. ADOPTION OF RESOLUTION / IN THE MATTER OF UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the resolution in the Matter of Uniform Public Construction Cost Accounting Procedures, in compliance with Public Contracting Code § 22030, clarifying the resolution adopted on June 22, 2017, exempting maintenance and repairs from the informal bidding procedures, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

17. ADOPTION OF PROPOSED NEW BOARD POLICY #3470, "DEBT ISSUANCE AND MANAGEMENT"

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the proposed new Board Policy #3470, "Debt Issuance and Management", as revised. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

18. ADOPTION OF RESOLUTION / NEIGHBORHOOD REINVESTMENT PROGRAM GRANT APPLICATION

A. PUBLIC HEARING – President Herman opened the hearing at 7:58 p.m. There being no comment, the hearing was closed at 7:59 p.m.

B. ADOPTION OF RESOLUTION

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the Resolution Neighborhood Reinvestment Program Funding Application, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

19. APPROVAL OF AMENDMENT TO AGREEMENT

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve amending the contract entered into with Class Leasing, LLC, CA2017-16 to purchase (2) relocatable classroom buildings at Earl Warren Middle School, to replace exterior door types and add extra exterior windows, including rerouting the electrical circuits and low voltage pathway below the new windows, 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, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 20 - 31)

20. LA COSTA VALLEY FIELDS UPDATE

Ms. Douglas gave an update on the status of negotiations with the City of Carlsbad regarding managing the La Costa Valley fields use, and priority use by San Dieguito community groups.

21. PROPOSED NEW / REVISED BOARD POLICIES (7) / NUTRITION SERVICES

- A. BP #3550, "NUTRITION SERVICES" (REVISED)
- B. AR #3550, "NUTRITION SERVICES" (REVISED)
- C. BP #3551, "NUTRITION SERVICES OPERATIONS/CAFETERIA FUND" (REVISED)
- D. BP #3553, "FREE AND REDUCED PRICE MEALS" (REVISED)
- E. AR #3553, "FREE AND REDUCED PRICE MEALS" (REVISED)
- F. AR #3554, "OTHER FOOD SALES" (REVISED)
- G. BP #3555, "NUTRITION PROGRAM COMPLIANCE" (REVISED)

This item was submitted for first read and will be resubmitted for action on September 14, 2017.

22. PROPOSED NEW / REVISED BOARD POLICIES (6) / ADMINISTRATIVE SERVICES

ITEM #22C PUBLIC COMMENTS: Wendy Gumb made comments regarding BP #6145.2, Athletic Competition (Revised).

- A. BP #6164.6, IDENTIFICATION AND EDUCATION UNDER 504 (REVISED)

- B. AR #6164.6, IDENTIFICATION AND EDUCATION UNDER 504 (REVISED)
- C. BP #6145.2, ATHLETIC COMPETITION (REVISED)
- D. BP #5116.1, INTRADISTRICT OPEN ENROLLMENT (REVISED)
- E. BP #5116.2, INVOLUNTARY STUDENT TRANSFERS (NEW)
- F. BP #5141.52, SUICIDE PREVENTION (REVISED)

This item was submitted for first read and will be resubmitted for action on September 14, 2017.

23. ANNUAL REPORT OF PERSONNEL COMMISSION (2016-2017)

- A. DIRECTOR'S SUMMARY OF REPORT
- B. ANNUAL REPORT

This item was submitted as information only.

24. BUSINESS SERVICES UPDATETINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas gave an update on a recent meeting held with the foundations regarding the facilities use rental process, and future meetings regarding fundraising and donations. Ms. Muir requested that the foundation board members be invited to the future meetings.

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

Dr. Grove reported on the upcoming professional development training to be held next week before school starts on August 29th.

26. HUMAN RESOURCES UPDATE CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee reported on the BTSA new teacher orientation and recognized John DiGiulio and Doug Gilbert for organizing and leading the event.

27. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT


Mr. Miller reported on the recent extensive training held for staff regarding the board policy on suicide prevention and the upcoming training on 504 procedures.

28. FUTURE AGENDA ITEMS – 1) School District Elections by Voting Districts, 2) Policy on Bullying, 3) Math Curriculum Update, 4) Parent Engagement, and 5) Personnel Commission Board Update.

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

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

31. ADJOURNMENT OF MEETING – The meeting adjourned at 8:26 pm.



 Beth Hergesheimer, Board Clerk

9/14/17

 Date



 Eric R. Dill, Superintendent

9/14/17

 Date

Approved at the September 14, 2017, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary