



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

SEPTEMBER 14, 2017

THURSDAY, SEPTEMBER 14, 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)
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.

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro Jack Hargis, Canyon Crest Academy
Beth Hergesheimer Scott Geier, La Costa Canyon High School
Amy Herman Cole Gonzales, San Dieguito High School Academy
Maureen "Mo" Muir Sarah Trigg, Sunset High School (left after Item #17)
John Salazar 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
Dan Love, Director, Maintenance, Operations and Transportation
Rob Coppo, Principal, Torrey Pines 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 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 ..... (ITEM 4)  
There was nothing to report.
- 5. APPROVAL OF AGENDA..... (ITEM 5)  
Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the agenda of September 14, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items #14C, Agreements / NPS/NPA, ICAs & MOUs; #15A1, Agreements / 22<sup>nd</sup> Agricultural District; and #15A7, Agreements / Solana Beach School District were pulled from the Consent Agenda. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
- 6. APPROVAL OF MINUTES (2) / AUGUST 17, 2017 BOARD WORKSHOP & REGULAR MEETING  
Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the minutes (2) of the August 17, 2017 Board Workshop and Regular Meeting, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*

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

- 7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES
  - A. OATH OF OFFICE.....ERIC DILL, SUPERINTENDENT  
Superintendent Eric Dill introduced the five student board representatives for 2017-18 and administered the “Oath of Office”.
  - B. STUDENT UPDATES ..... STUDENT BOARD REPRESENTATIVES  
All students gave an update on the highlights and events at their schools.
- 8. REPORTS AND UPDATES..... BOARD OF TRUSTEES
  - A. BOARD OF TRUSTEES  
All Board members attended the Board Workshop on Facilities held prior to the regular meeting.  
Mr. Salazar attended a meeting on best practices, pupil fees and public use of district facilities, and visited the Torrey Pines HS (TPHS) batting cages.  
Ms. Hergesheimer contacted local legislators’ offices regarding AB 235, the reserve cap amendment, attended the Earl Warren MS (EWMS) Grand Opening & Ribbon Cutting Ceremony, the San Diego County School Boards Association meeting, shared information with the student board representatives regarding the California School Boards Association Annual Education Conference, attended Back to School Nights at Canyon Crest Academy (CCA), San Dieguito Academy (SDA), Oak Crest MS (OCMS), La Costa Canyon HS (LCC) Pacific Trails MS (PTMS), and shared information regarding a letter from the County Office of Education on what they may advocate for regarding schools.  
Ms. Muir visited the TPHS batting cages, attended a meeting regarding the best practices, pupil fees and public use of district facilities, volunteered at the CCA first day of school, visited the CCA Foundation regarding grants, attended the CCA Back to School Night, attended the LCC Back to School Night, brought the marijuana resolution to the Board, and spoke at the City of Encinitas Council meeting meetings opposing marijuana.  
Ms. Dalessandro attended the EWMS Grand Opening & Ribbon Cutting Ceremony, the Adult Transition Program (ATP) tour of the classrooms at LCC, attended CCA Back to School Night and toured the new classroom building, SDA Back to School Night, the Solana Beach School District Relations Committee meeting, Back to School Nights at LCC and PTMS, and requested

the Board hold a workshop facilitated by California School Boards Association (CSBA) on effective governance.

Ms. Herman attended the EWMS Grand Opening & Ribbon Cutting Ceremony, the ATP tour of classrooms at LCC, and Back to School Nights at CCA, SDA, OCMS, LCC, PTMS and attended the Solana Beach School District Relations Committee meeting.

- B. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT  
Mr. Dill reported that he attended all of the Back to School Nights, and the first principal’s Professional Learning Community meeting regarding closing the achievement gap, and attended the Start Smart program at Canyon Crest Academy.

9. LCAP PRIORITY UPDATE/STUDENT CONNECTEDNESS .....ROB COPPO, TPHS PRINCIPAL

Principal Rob Coppo gave an update on the Local Control Accountability Plan (LCAP) priorities regarding student connectedness at Torrey Pines High School including focusing on supporting student wellness, County Office of Education of training resources available, implementing a new freshman orientation program, offering a Challenge Day, PALs support programs, theme weeks including Red Ribbon Week, Yellow Ribbon Week, Green Ribbon Week, Diversity Week, and Safe Schools Week. A resolution of respect was implemented last year about supporting students including being recognized as a No Place for Hate school by the Anti-Defamation League. TPHS is the first school in the country to receive the Sanford Inspire Grant from National University creating a high school training program to train teachers in classroom leadership focused on building and maintaining positive relationships that allow students to develop the skills needed to thrive in the 21<sup>st</sup> Century work place. TPHS Falcons take pride in themselves, in each other and their school. Mr. Coppo thanked the foundation for their financial and volunteer support and the SDUHSD Board of Trustees for their vision, and the district leadership for the support of the work they are doing.

10. PUBLIC COMMENTS

Beth Westburg made comments regarding others’ perception of her, motives, and support of foundations and donors, requested that all institutions operate within the realm of purposefulness, integrity, and the spirit of applicable laws and regulations, and requested the Board’s district and foundations form a task force to implement best practices throughout the district; Nancy Logan with the San Dieguito Alliance for Drug Free Youth gave an update on their support to the district, the Start Smart program, the teen presenter program, Study Buddy program, the networking luncheon, and LCC support programs; Kelly Ma expressed her gratitude for the athletics, band, and extra programs provided to her kids by the district and with foundation support; Shelley Stevenson, a parent, volunteer and TPHS Foundation President expressed thanks to Principal Rob Coppo, the District, to the anonymous donor, to the California Department of Education, to the founding members of the TP Foundation, TP Foundation board members, athletic boosters, to programs that are offered, and to teachers for all of the support; Bobbi Cecio, SDA Foundation President made comments regarding the contentious nature of the Board and implored the Board to think about how they are behaving; Marybeth Norgren, CCA parent liaison for the swim and dive team, thanked the Board for paying for the pool fees; Heather Dugdale, EWMS PTSA President and TPHS cheer and gymnastics mom, thanked Nicole Baril for attending the meeting, in her contacts with parents and foundation staff, not one person has malicious intent or malice regarding foundations, and hopes all can come together and fix what needs to be fixed and treat each other with kindness, generosity respect; Kristy Lalotis commented on the acquisitions being made and that they do not represent her and others in attendance and is supportive of the parents and foundations; Kevin Li, a CCA Speech & Debate team member, made comments on the infrastructure of their team and is appreciative of the CCA Foundation’s support of their team; Jennifer Tang also commented on the Speech & Debate team’s community service program and their appreciation of the CCA Foundation; Eddy Li, CCA Speech & Debate team member commented on their fundraising efforts and support from the foundation; Emily Na, CCA Speech & Debate team member, thanked the CCA Foundation for their support; Natalia Zorrilla, CCA Speech & Debate team member and the Envision Conservancy for the Humanities program member, could not continue it if it wasn’t for the financial support of the foundation and fundraising; Teresa Beckwith commented on the CCA Conservatory and her involvement in grad night and the importance of the foundation; Paul Driscoll, TPHS parent volunteer and liaison to the TPHS football program, commented on the football team trip to Hawaii, the July

Board meeting comments, and addressed rumors made about him; Elaine Kooima requested a policy on bullying and harassment by other students and staff be adopted by the district.

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

\*Items #14C, #15A1 & #15A7 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 #14C, #15A1 & #15A7, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

ITEM #14C, PUBLIC COMMENTS: Karen Rusnak shared information on her visit to the Vista Unified ATP program (*shared a handout which is available in the Superintendent's office upon request*), and ideas about the ATP program.

\*Item #14C - Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve Consent Agenda Item #14C, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

\*Item #15A1 - Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #15A1, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

\*Item #15A7 - Motion by Ms. Dalessandro, seconded by Mr. Salazar, to approve Consent Agenda Item #15A7, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. 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**

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

#### SPECIAL EDUCATION

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

#### 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. Autism Spectrum Consultants, Inc. (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 on the attachment, to be expended from the General Fund/Restricted 01-00.
2. Banyan Tree Educational Services, Inc., dba Banyan Tree Foundations Academy (NPS), 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. Banyan Tree Educational Services, Inc., dba Banyan Tree Learning Center (NPA), to provide an alternative education model for both diploma bound and non-diploma bound 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.
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. Excelsior Academy, (NPS), to provide an alternative education model for diploma bound students with 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.
6. Jodie K. Schuller and Associates (ICA), to provide speech and language services and IEP support in an educational setting, during the period July 1, 2017 through December 15, 2017, at the rate shown on the attachment, to be expended from the General Fund/Restricted 01-00.
7. West Shield Adolescent Services (ICA), to provide transport services for at risk Special Education students to/from residential facilities, 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

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

1. Fred Finch (NPS), amending the contract to include additional services and rates, as shown on the attachment, with no other changes to the contract.

2. San Diego Center for Children (NPS/RTC), to include additional services and rates, as shown on the attachment, with no other changes to the contract.
3. Vista Hill Foundation, dba Learning Assistance Center and GPS Service (ICA), amending the contract rates for the 2017-18 school year, as shown on the attachment, with no other changes to the contract.

E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS  
(None Submitted)

**PUPIL SERVICES**

F. APPROVAL/RATIFICATION OF AGREEMENTS  
(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS  
(None Submitted)

**15. BUSINESS / 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:

*\*Item #15A1 was pulled from the consent agenda and voted on separately, as shown above.*

1. 22<sup>nd</sup> District Agricultural Association, for lease of facilities for AP testing, during the period May 6, 2018 through May 12, 2018, in an amount not to exceed \$71,525.00, plus labor & equipment rental fees, to be expended from the General Fund/Unrestricted 01-00 and reimbursed by AP Test Service II, LLC as part of the AP Testing Services Agreement.
2. Fruth Group, Inc., to provide lease of Riso SF5130U duplicator at Carmel Valley Middle School, beginning on the day of delivery and continuing for sixty (60) months, at the rate of \$107.17 per month plus \$0.0022 for excess copies over the 12,500 monthly allowance, to be expended from the General Fund/Unrestricted 01-00.
3. McGraw-Hill Companies, Inc. - Assessment and Learning in Knowledge Spaces (ALEKS), to provide a web-based, artificially intelligent assessment and learning system subscription, during the period January 1, 2018 through December 31, 2018, 350 subscriptions at a rate of \$35.00 per subscription for a total of \$12,250.00 plus tax, to be expended from the General Fund/Unrestricted 01-00.
4. Mission Linen Supply, to provide shop towels and linen maintenance, at various sites throughout the District, 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.
5. Mobil Construction Sweeping, to provide parking lot sweeping service throughout the District, during the period August 9, 2017 through August 8, 2018, at the rate of \$115.00 per hour with a 2.5 hour minimum, to be expended from the General Fund/Unrestricted 01-00.
6. Procure America (PA), to provide cost reduction consulting services, starting with an analysis and report of current policies, procedures, supplier contracts (Waste & Recycle, Utilities, Document Management, and Telecommunications), past invoices, and other pertinent information and terminating with 30 day advance written notice after any initial 36 month period of any go forward strategy, splitting any savings outlined in the analysis and report between San Dieguito Union High School District and PA.

*\*Item #15A7 was pulled from the consent agenda and voted on separately, as shown above.*

7. Solana Beach School District, to purchase student meals at \$2.75 per meal, provided by the San Dieguito Union High School District's Nutrition Services Department, during the period August 11, 2017 through June 30, 2018, renewing annually for two years unless cancelled by either party with a 30 day written notice, 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. 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 Canyon Crest Academy, at an additional amount of \$2,058.00 per year, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
2. Digital Schools of California, LLC, amending the services-based detailed application software for human resources, budgeting, and payroll management, to include American Fidelity Affordable Care Act (ACA) compliance reporting, at an additional annual rate of \$995.00 plus \$5.00 per form filed, 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. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT**

Adopt the resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and actual appropriations for the preceding year, as shown in the attached supplement.

**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. Digital Networks Group, Inc., to provide and install multimedia, sound and audio-visual equipment at Carmel Valley Middle School New Music Classroom Building and Site Improvements Project, during the period September 15, 2017 through completion, in an amount not to exceed \$117,083.16, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.

**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. Lionakis, to amend contract CA2014-17 for architectural/engineering services, at Earl Warren Middle School Replacement Campus, increasing the amount by \$2,688.00, for a new total of \$2,214,664.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Class Leasing, LLC, to amend CA2017-32 for lease of three (3) relocatable classroom buildings as Interim Housing for the Oak Crest Middle School Science Classroom Quad, increasing the amount by \$21,050.00 for a new total of \$338,094.61, to be expended from Capital Facilities Fund 25-19.

3. Fredricks Electric, Inc., to amend contract CB2017-10, Bid Package #8 Electrical, Carmel Valley Middle School Music Classroom Building & Site Improvements Project, increasing the amount by \$35,305.82 for a new total of \$609,305.82, to be expended from Building Fund Prop 39 – Funds 21-39 and North City West School Facilities Financing Authority.
4. Peltzer Plumbing, Inc., to amend contract CB2017-12, Bid Package #2 Plumbing, Torrey Pines High School Culinary Arts Classroom Modernization Project, increasing the amount by \$7,382.79 for a new total of \$88,860.79, to be expended from Building Fund Prop 39 – Funds 21-39.
5. AO Reed and Company, to amend contract CB2017-12, Bid Package #3 Mechanical, Torrey Pines High School Culinary Arts Classroom Modernization Project, increasing the amount by \$1,659.00 for a new total of \$27,489.00, to be expended from Building Fund Prop 39 – Funds 21-39.

I. AWARD/RATIFICATION OF CONTRACTS  
(None Submitted)

J. APPROVAL OF CHANGE ORDERS  
(None Submitted)

**DISCUSSION / ACTION ITEMS .....(ITEM 16 - 23)**

16. ADOPTION OF PROPOSED NEW / REVISED BOARD POLICIES (7) / NUTRITION SERVICES

Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to adopt the proposed new / revised Board Policies (7), as presented and as follows:

- 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)

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

*Motion unanimously carried.*

17. ADOPTION OF PROPOSED NEW / REVISED BOARD POLICIES (6) / ADMINISTRATIVE SERVICES

PUBLIC COMMENTS: Elaine Kooima requested that complaints and responses include a timeframe for the response.

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to adopt the proposed new / revised Board Policies (6), as presented and as follows:

- 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)

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

*Motion unanimously carried.*



\*Sarah Trigg left the meeting after Item #17.

18. ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2017-18

- A. PUBLIC HEARING – President Herman opened the hearing at 8:17 p.m. There being no comment, the hearing was closed at 8:18 p.m.

Mr. Salazar requested that “and students in special education” be added to the resolution in paragraph 5, after “English learners”.

Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to adopt the Resolution, Sufficiency of Instructional Materials, 2017-18, making determination that every pupil has sufficient textbooks or instructional materials, *as revised and shown above*. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

19. CERTIFICATION OF THE 2016-17 UNAUDITED INCOME AND EXPENDITURES

Ms. Douglas and Ms. Perley presented the 2016-17 Unaudited Income and Expenditures, as presented.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to certify the 2016-17 Unaudited Actual Income and Expenditures, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

20. HIGH SCHOOL FOUNDATIONS UPDATE, ACCEPTANCE OF DONATION & APPROVAL OF WARRANT

A. HIGH SCHOOL FOUNDATIONS UPDATE

PUBLIC COMMENTS: Heather Dugdale requests the district and the foundations and PTSAs work on preparing a MOU clearly defining its relationship to the foundations and PTSAs that would help clarify the organizations role; PJ Mikolajewski commented on the comments made by one parent regarding the batting cages and the foundations; Ron Gladnick made comments about wellness and grace; Matt Weil made comments about the good work the foundations are doing urged the board to allow the foundations to continue their good work; Craig Ramsmeier commented on the TP Foundations financial support given to all students, not just athletes; Traci Trask, representing the Carmel Valley/Del Mar Sharks with 3,000+ soccer students, commented on the collaborative partnership with the CCA, TP & SDA Foundations; Robert Zimmer, SDA Foundation CFO, is proud of the efforts to support students and that everything the foundation has done has been transparent and with integrity, and hopes the Board will discount the ridiculous, hurtful comments that were made; Paul Driscoll commented on his support of the foundations and that the parent liaison meetings include compassionate, respectful parents and that nobody is shaking anybody down for donations; Riley Driscoll made comments on the wonderful role of the foundations, volunteers and parents; Michael Orfield, CCA Speech & Debate Team Head Coach, commented on the transparency of the CCA Foundation and appreciates their support of the team.

Mr. Dill gave an update on the high school foundations recognizing all of the support the foundations provide to students, financially as well as the parent volunteers who contribute their time. Mr. Dill thanked the foundations and PTSAs for their hard work in fundraising with organizations and corporations to help support the programs that the district cannot fully support. He explained the relationships between the district and the foundations and PTSAs and that they are separate, independent, charitable organizations and the district has limited authority over them, however the district and site staff work very closely with the organizations to identify the needs of the students and give guidance to them. The district will be offering to meet and share the best practices, pupil fees and public use of district facilities information with foundation and PTSA staff and parents.

A CCA Foundation video was shared at the meeting.

The Board made comments about foundations.

B. ACCEPTANCE OF DONATION / TPHS BATTING CAGES

PUBLIC COMMENTS: Wendy Gumb made comments about the integrity of the mission of the foundations, the integrity of the district, and the gifting of public funds; Chris Possemato made comments regarding the integrity of the coaches and the generosity of the donor for the TPHS batting cages; Craig Ramsmeier commented on the respect he has for the donor of the TPHS batting cages; Rick Ray commented on being challenged by two parents over his use of the batting cages while he was coaching students; Roger Bingham commented on how important the batting cages are to the students.

Mr. Dill gave an update on the batting cages.

The Board made comments about the donation, an MOU between the anonymous donor and the TP Foundation, and requested staff to re-negotiate an MOU with the donor.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to accept the donation of the Torrey Pines High School batting cages from the Torrey Pines High School Foundation, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

C. APPROVAL OF WARRANT / PHYLLIS QUAN/QUAN CONSULTING

PUBLIC COMMENTS: Kristy Laliotis made comments about the importance of having a liaison to the district and foundations.

The Board held a brief discussion.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the warrant made payable to Phyllis Quan/Quan Consulting, in the amount of \$1,300.00, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

*Motion carried.*

21. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN PUBLIC SCHOOL DISTRICTS AND THE SAN DIEGO COUNTY OFFICE OF EDUCATION / PEOPLESOFT

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the Memorandum of Understanding between public school districts and San Diego County Office of Education to resolve current issues resulting from the PeopleSoft implementation and to develop a strategy to continue to improve performance regarding the same, effective September 1, 2017, waiving the fees for the 2017/18 & 2018/19 fiscal years, and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the MOU, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

22. APPROVAL OF AGREEMENT / SPECIAL EDUCATION TASK FORCE

PUBLIC COMMENTS: Janet Schenker made comments regarding the hiring the of facilitator because the parents had no input into the selection, and the selection and number of task force members; Ellen Montanari requested that special education agenda items be placed earlier on the agenda, the lack of transparency of the Task Force formation and holding meetings during the day where teachers are removed from the classroom, and the choice of the facilitator; Mary Turk made comments about the integrity and impartiality of the consultant.

Mr. Miller gave an update and shared background information on the proposed agreement for the facilitator.

The Board held a discussion, asked questions of staff, and requested staff to survey parents, and invite a couple of parents to participate in screening facilitator proposals in order to bring forward their recommendation for action.

*This item was tabled and no action was taken.*

23. ADOPTION OF RESOLUTION IN SUPPORT OF CALIFORNIA SENATE BILL 328 / PUPIL ATTENDANCE; SCHOOL START TIME

The Board asked questions of staff and held a discussion.

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to adopt the resolution in support of California Senate Bill 328 (Portantino), to start school later for middle and high school district students throughout the State of California, as presented. ADVISORY VOTE Ayes: None; Noes: Geier, Gelman, Gonzales, Hargis; Abstain: None; Absent: Trigg. BOARD Ayes: Muir, Salazar; Noes: Dalessandro, Hergesheimer, Herman; None; Abstain: None.

*Motion failed.*

*\*The Board agreed to extend the meeting to end by 11:30 am.*

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

24. CALIFORNIA VOTING RIGHTS ACT UPDATE

Mr. Dill gave a brief update on the California Voting Rights Act and introduced Mr. Jonathan Salt with Fagan Friedman & Fulfrost LLP who made a presentation, *as revised*. (*A revised presentation is available in the Superintendent’s Office upon request.*) This item was submitted as information only.

25. PARENT ENGAGEMENT

Mr. Dill gave an update on proposed parent engagement meetings to be held as LCAP meetings throughout the district in order to give parents an opportunity to provide input as the LCAP is developed. This item was submitted as information only.

*\*Geier, Gonzales and Hargis left the meeting after Item #25. (11:10 pm)*

26. HOME-TO-SCHOOL TRANSPORTATION UPDATE

Ms. Douglas gave an update on home-to-school bus routes, bus passes sold, average daily ridership, revenue and expenditures, as well as athletic transportation revenue and expenditures. She also reported on field trip transportation, contracted field trip vendors, the age of the bus fleet, average mileage per bus, and the cost of a new bus.

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

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

Ms. Douglas had nothing to report.

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

Dr. Grove reported that the opening of school that went smoothly and we welcomed almost 13,000 student back to school two weeks ago, and acknowledged.

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

Ms. Frazee acknowledged the work of the special education leaders. They listened to what they needed to do and moved an Adult Transition Program to another location in a very short period of time. Thanks to Meredith Wadley and Mark Miller.

27. ADMINISTRATIVE SERVICES UPDATE ..... MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller had nothing to report.

28. FUTURE AGENDA ITEMS – None presented.

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 11:24 p.m.

  
Beth Hergesheimer, Board Clerk

10-12-17  
Date

  
Eric R. Dill, Superintendent

10-12-17  
Date

**Approved at the October 12, 2017, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary**