



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

DECEMBER 14, 2017

THURSDAY, DECEMBER 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-C)

No public comments were presented.

2. CLOSED SESSION 6:01 PM

Board Members 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. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS

To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.

Agency Negotiators: Superintendent and Associate Superintendents (4)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

C. CURRENT AND/OR POTENTIAL LITIGATION

To conference with legal counsel to discuss current and/or potential significant exposure to litigation, pursuant to Government Code sections 54956.9(d)(1), (1 case): C.E. v San Dieguito Union High School District (case #37-2017-46020-CU-PO-CTL), and pursuant to Government Code section 54956.9(d)(2), (1 issue).

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
Jack Hargis, Canyon Crest Academy
Scott Geier, La Costa Canyon High School (Absent)
Cole Gonzales, San Dieguito High School Academy
Sarah Trigg, Sunset High School
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 of Maintenance, Operations & Transportation
Delores Perley, Chief Finance Officer
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
 - A. The regular meeting of the Board of Trustees was called to order at 6:31 p.m. by President 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)

The Board unanimously ratified the voluntary resignation agreement of certificated Employee ID Number 227462.
5. APPROVAL OF AGENDA..... (ITEM 5)

Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to approve the agenda of December 14, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None, Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.
6. APPROVAL OF MINUTES (3) / NOVEMBER 2, 2017 REGULAR MEETING & NOVEMBER 16 & 28, 2017 SPECIAL MEETINGS

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the minutes (3) of the November 2, 2017 Regular Meeting, and the November 16 and 28, 2017 Special Meetings, as presented. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None, Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

ORGANIZATION OF THE BOARD(ITEM 7)

7a. NOMINATION / ELECTION OF BOARD PRESIDENT

PUBLIC COMMENTS:

Wendy Gumb made comments suggesting rotation of Board President and believes that Ms. Muir or Mr. Salazar should have a turn, and read out loud portions of Board Bylaw 9271, Code of Ethics.

A discussion was held by the Board.

Motion by Mr. Salazar, seconded by Isaac Gelman, that nominations be closed and that Ms. Muir be elected President of the Board for 2018. ADVISORY VOTE Ayes: Gelman; Noes: Gonzales, Hargis, Trigg; Abstain: None, Absent: Geier. BOARD Ayes: Muir, Salazar; Noes: Dalessandro, Hergesheimer, Herman; Abstain: None.

Motion failed to pass.

Motion by Ms. Dalessandro, seconded by Ms. Herman, that nominations be closed and that Ms. Hergesheimer, be elected President of the Board for 2018. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None, Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

Motion carried.

7b. PASSING OF THE GAVEL TO THE NEWLY ELECTED PRESIDENT OF THE BOARD

Ms. Herman passed the gavel to Ms. Hergesheimer.

7c. RECOGNITION OF OUTGOING PRESIDENT

Superintendent Dill acknowledged Ms. Amy Herman by presenting her with a gift and a bouquet of flowers.

7d. NOMINATION / ELECTION OF VICE PRESIDENT

Motion by Mr. Salazar, seconded by Ms. Muir, that nominations be closed and that Ms. Muir be elected as Vice-President of the Board for 2018. ADVISORY VOTE Ayes: Gelman, Hargis, Trigg; Noes: Gonzales; Abstain: None, Absent: Geier. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: Dalessandro; Abstain: None.

Motion carried.

7e. NOMINATION / ELECTION OF CLERK

Motion by Ms. Herman, seconded by Ms. Hergesheimer, that nominations be closed and that Ms. Dalessandro be elected as Clerk of the Board for 2018. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None, Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

7f. APPOINTMENT OF BOARD REPRESENTATIVE / NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY

Motion by Mr. Salazar, seconded by Ms. Dalessandro, that Eric R. Dill, Superintendent, be appointed to serve as Board Representative to the North City West School Facilities Financing Authority, for 2018. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None, Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

7g. APPOINTMENT OF ALTERNATE BOARD REPRESENTATIVE / NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY

Motion by Ms. Dalessandro, seconded by Mr. Salazar, that Tina Douglas, Associate Superintendent of Business Services, be appointed to serve as Alternate Board Representative to the North City West School Facilities Financing Authority, for 2018. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None, Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

7h. ESTABLISH DATE, TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD FOR 2018

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the San Dieguito Union High School District Board of Trustees Meeting Schedule for 2018, as presented. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None, Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

7i. APPOINTMENT OF BOARD SECRETARY AND RE-ADOPTION OF BOARD POLICIES

Motion by Ms. Herman, seconded by Ms. Dalessandro, that the Board re-adopt all Board Policies and appoint the Superintendent to serve as Board Secretary, as specified in Bylaw #9320. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None, Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

**Immediately following action on Item 7i, at 6:54 pm, the Board temporarily adjourned and summoned meetings of the San Dieguito Public Facilities Authority and the San Dieguito School Facilities Financing Authority; then reconvened the regular meeting at 7:02 pm.*

NON-ACTION ITEMS(ITEMS 8 - 10)

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

A. STUDENT UPDATES

All students gave an update on the highlights and events at their schools. Cole Gonzales read out loud the La Costa Canyon High School report submitted by Scott Geier.

B. BOARD OF TRUSTEES

All Board members attended the November 16 and 28, 2017 Special meetings except for Mr. Salazar, and all board members attended the CSBA Annual Conference held in San Diego November 30 – December 2, 2017.

Ms. Muir shared information regarding the Explorer program, reported that the Torrey Pines HS (TPHS) football team defeated La Costa Canyon HS (LCC), grant dollars are still available from Supervisor Gaspar, participated in the Encinitas Turkey Trot, attended the Encinitas Prayer Breakfast and the San Dieguito Alliance Networking luncheon, and is supporting the anti-marijuana effort in the City of Encinitas.

Ms. Herman attended the TPHS Performing Arts Center (PAC) groundbreaking ceremony, the Solana Pacific Elementary ribbon cutting ceremony, the regional Legislative Action Network (LAN) meeting, the Parent Site Council Representative meeting, and the Solana Beach School Relations Committee meeting.

Mr. Salazar reported on the sessions he attended at CSBA conference.

Ms. Dalessandro attended the TPHS PAC groundbreaking ceremony, the California Voting Rights Act (CVRA) community meeting held at TPHS, the Special Education Task Force meeting at Canyon Crest Academy (CCA), the Parent Site Council Representative meeting, the Solana Beach School Liaison Committee meeting, the LCC International Baccalaureate team visitation meeting, the Encinitas School District Liaison meeting, and the SDA Foundation “Tast” fundraiser.

Ms. Hergesheimer attended the TPHS PAC groundbreaking ceremony, the Solana Pacific Elementary ribbon cutting ceremony, SDA Foundation “Tast” fundraiser, the CVRA community meeting at SDA, the County Office of Education superintendent’s meeting regarding legislative priorities, the regional LAN meeting, Delegate Assembly meetings held prior to the CSBA conference, and visited San Dieguito Academy to return student art work on loan to CSBA for display at the conference.

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

Mr. Dill reported on the recent Lilac fire in Fallbrook related to the communication and cooperation between the County Office of Education, the feeder elementary districts, and the City of Carlsbad, and reported on the workshops he attended at the CSBA conference.

9. SPECIAL EDUCATION TASK FORCE UPDATE MARK MILLER

Mr. Miller gave an update on the Special Education Task Force including the committee makeup, and background information of the facilitator Maureen O’Leary-Burness. The committee is charged with identifying a long-term plan for special education. The committee has established their goals, group working norms, and created a mission and vision. At the first three meetings, they were provided data and research, to help recommend an actual strategic plan. Talking points are prepared after each meeting and are posted on the district website as well as numerous resources. The meetings are open to the public and the public can made comments. Parent engagement is encouraged with a Special Education Advisory Group and a recently formed Adult Transition Advisory Group. Professional development is continuing to be provided to special education teachers.

10. PUBLIC COMMENTS

Elaine Kooima made comments directed at the student representatives thanking them for their support of special education students and for standing up to adultism, and commented on the problems with the data related to the California Healthy Survey.

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

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

Motion unanimously carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the gifts and donations, as presented.

B. FIELD TRIP REQUESTS

Accept the field trips, as presented.

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

1. Certificated and/or Classified Personnel Reports, as presented.

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. San Diego County Superintendent of Schools (SDCSS), to provide an articulation pathway for Preliminary Administrative Services Credential Program (PASC) candidates and Clear Administrative Services Credential Program (CASC), to pursue authentic leadership development field experiences and to participate in leadership professional learning and support as sponsored by SDCSS, during the period July 1, 2017 through June 30, 2022 unless terminated by either party, at no cost to the District.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. San Diego County Superintendent of Schools (SDCSS), to provide support to the District site and District administrators with the development of an instructional framework, during the period July 1, 2017 through June 30, 2018 unless cancelled by mutual written agreement, in the amount of \$7,000.00, to be expended from the General/Unrestricted Fund 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. Rosetta Stone, Ltd., amending the agreement to include 30 additional licenses, increasing the annual amount by \$2,362.50 for a new annual amount of \$10,102.50, with no other changes to the contract, to be expended from Title III General Fund/Restricted 01-00.

14. ADMINISTRATIVE SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Assistance League of Rancho San Dieguito, to provide an organized shopping opportunity (Operation School Bell) designed to provide clothing and shoes to District identified students, to take place on an annual date agreed upon by both parties, during the period July 1, 2017 through June 30, 2018, then automatically renewing unless either party gives 30 day advance termination notice, at no cost to the District.
2. 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 Girl's Water Polo, practices and games, during the period November 13, 2017 through February 28, 2018, in an estimated amount not to exceed \$24,650.00, 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. EduCLIME, LLC. (ICA), to provide brain injury therapy, assessments, and IEP support in an educational setting, during the period July 1, 2017 through June 30, 2018, at the rate of \$180.00 per hour, to be expended from the General Fund/Restricted 01-00.
2. Fred Finch (NPA), 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.
3. Grossmont Unified High School District, Inter-SELPA MOU, to provide transportation for one SDUHSD student from a residential home to a non-public school, during the period July 1, 2017 through June 30, 2018, in the amount of \$5,250.00, to be expended from the General Fund/Restricted 01-00.
4. Innovative Therapy 4 Kids (ICA), to provide speech and language pathology assessments, related therapy sessions, and IEP support as necessary, in an educational setting, during the period December 1, 2017 through June 30, 2018, in an amount not to exceed \$1,320.00, to be expended from the General Fund/Restricted 01-00.
5. Legoland California, to provide a group tour for Diegueño Middle School Workability students, on February 5, 2018, in the amount of \$1,150.00, to be expended from the General Fund/Restricted 01-00.
6. Legoland California, to provide a group tour for Carmel Valley Middle School Workability students, on March 16, 2018, in the amount of \$230.00, to be expended from the General Fund/Restricted 01-00.
7. Oak Grove Institute Foundation (RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period November 7, 2017 through June 30, 2018, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
8. San Diego Zoo Safari Park, to provide a group tour for Earl Warren Middle School Workability students, on March 7, 2018, in the amount of \$380.00, to be expended from the General Fund/Restricted 01-00.
9. San Diego Zoo Safari Park, to provide a group tour for Oak Crest Middle School Workability students, on February 22, 2018, in the amount of \$800.00, to be expended from the General Fund/Restricted 01-00.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

PUPIL SERVICES

F. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

15. BUSINESS SERVICES

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Del Mar Highlands Town Center, to provide a venue for the Torrey Pines High School dance team to perform for the highlands holiday show, on December 6, 2017, at no cost to the District.
2. Mission Linen Supply, dba Mission Linen and Uniform Service, to provide work shirts, work pants, work shorts, shop towels, glass towels, laundry bags, and laundry service for the San Dieguito Union High School District Transportation Department, during the period January 6, 2018 through January 5, 2019 and then automatically renewing unless either party gives 30 day advance termination notice, in an annual amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00.
3. School Services of California, Inc., to provide the district with fiscal and mandated cost claims services and the CADIE and SABRE reports, during the period January 1, 2018 through December 31, 2018, in an amount not to exceed \$4,575.00 plus 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. Cable Pipe and Leak Detection, amending the contract for District wide location and detection services, increasing the rate by \$2,000.00 for a new total of \$3,000.00, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
2. EDCO Waste & Recycling Services for district wide recycling and waste disposal services, extending the contract period from January 1, 2018 through December 31, 2018 with a 3.3% increase in pricing as allowed in the contract, to be expended from the General Fund/Unrestricted 01-00.
3. Siemens Industry, Inc., amending the Proposition 39 Energy Conservation Program agreement in order to begin the Phase 2 project replacement of interior and exterior lighting at La Costa Canyon High School, Torrey Pines High School, Canyon Crest Academy, and San Dieguito High School Academy, Carmel Valley Middle School, and Diegueño Middle School with LED equivalent lamps and drivers/ballasts, during the period December 13, 2017 through completion, in the amount of \$1,238,876.00, to be expended from the district's pre-approved Proposition 39 funding.

4. Staff Pros, amending the contract for security guards, officers, and patrol services, increasing the hourly rates effective January 1, 2018 to \$23.00 per hour for security guard/crew, \$25.00 per hour for supervisory personnel, and \$27.00 per hour for management staff, unless terminated with 30 day advance written notice by either party, with no other changes to the contract, to be expended from the program fund requesting the service.

C. AWARD/RATIFICATION OF CONTRACTS

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

1. Stix Holdings, LLC, doing business as Pick Up Stix, for Branded Asian Chicken Rice Bowl, B2018-01, during the period January 2, 2018 through December 31, 2018, at the unit prices listed on the attachments, to be expended from the Cafeteria Fund 13-00.

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

FACILITIES PLANNING & CONSTRUCTION

G. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. The Hartford, for builder's risk insurance coverage for the San Dieguito Academy Arts & Social Sciences Classroom Building, during the period January 8, 2018 through August 31, 2019, in an amount not to exceed \$59,005.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Sowards & Brown, Inc., to prepare annexation maps for Community Facilities District 95-2, during the period December 15, 2017 through completion, in an amount not to exceed \$4,900.00, to be expended from Mello-Roos Funds and reimbursed by the project developer.
3. Davis Demographics, to host and update annually, a web based Community Facilities District (CFD) area map, during the period December 15, 2017 until terminated in writing by either party, in an amount not to exceed \$1,195 annually, to be expended from Mello-Roos Funds.
4. Corovan, to provide crews to move furniture and boxes at San Dieguito High School Academy in preparation for construction, during the period December 15, 2017 through completion, in an amount not to exceed \$3,660.00, 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:

1. OpTerra Energy Services, to amend contract CB2017-02 for energy related improvements at Canyon Crest Academy and La Costa Canyon High School, increasing the amount by \$96,300.00 for a new total of \$3,308,673.00, plus the estimated annual cost of operations and maintenance of \$317,778.00 over ten years, to be expended from 2016 Special Tax Revenue Bonds and General Fund/Unrestricted 01-00.
2. SVA Architects, Inc., to amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$14,040.00 for a new total of \$3,511,070.00, to be expended from Building Fund Prop 39 – Fund 21-39.

I. AWARD/RATIFICATION OF CONTRACTS

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

1. A&A Flooring, Inc., dba A&S Flooring, Bid Package #12 Flooring, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period December 15, 2017 through August 17, 2018, in the amount of \$189,979.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
2. VSC Inc., dba Vulcan Steel Company, Bid Package #3 Structural Steel, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period January 2, 2018 through August 12, 2019, in the amount of \$2,459,200.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
3. Chambers, Inc., dba Roof Construction, Bid Package #6 Roofing & Sheet Metal, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period January 2, 2018 through August 12, 2019, in the amount of \$675,035.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
4. JG Tate Fire Protection Systems, Inc., Bid Package #7 Fire Suppression, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period January 2, 2018 through August 12, 2019, in the amount of \$234,567.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
5. Interpipe Contracting, Inc., Bid Package #8 Building Plumbing, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period January 2, 2018 through August 12, 2019, in the amount of \$719,970.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
6. ACH Mechanical Contractors, Inc., Bid Package #9 Mechanical (HVAC), San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period January 2, 2018 through August 12, 2019, in the amount of \$1,585,000.00, to be expended from Building Fund Prop 39 -- Fund 21-39, Mello-Roos and State School Building Funds.
7. LVH Electric, Inc., dba LVH Entertainment Systems, Bid Package #14 Theatrical Equipment, Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period January 8, 2017 through March 17, 2018, in the amount of \$667,189.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

J. APPROVAL OF CHANGE ORDERS

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

1. Brady SoCal Inc., to amend Combination Bid Package #4 General Construction and #5 Finishes, Carmel Valley Middle School Music Classroom Building and Site Improvements Project CB2017-10, increasing the amount by \$20,722.00 for a new total of \$1,090,064.00, to be expended from Building Fund Prop 39 – Fund 21-39 and reimbursed by Carmel Valley Middle School PTSA.

2. Canyon Crest Academy B Building Project, CA2016-06, contract entered into with Balfour Beatty Construction, LLC, decreasing the amount by \$954,648.00 for a new total of \$10,379,806.00 and extending the contract by 137 days, to be expended from Building Fund Prop 39 – Fund 21-39 and Mello-Roos Funds.
3. La Costa Canyon High School Learning Commons Landscape Project, CB2017-09, contract entered into with Blue Pacific Engineering & Construction, decreasing the amount by \$6,330.00 for a new total of \$111,670.00 and extending the contract by 119 days, to be expended from Building Fund Prop 39 – Fund 21-39.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, and authorize the administration to file a Notice of Completion with the County Records' Office administration to release final retention:

1. Canyon Crest Academy B Building Project, CA2016-06, contract entered into with Balfour Beatty Construction, LLC.
2. La Costa Canyon High School Learning Commons Landscape Project, CB2017-09, contract entered into with Blue Pacific Engineering & Construction.

DISCUSSION / ACTION ITEMS(ITEM 16 - 23)

16. PUBLIC HEARING & ADOPTION OF RESOLUTION APPROVING & ADOPTING A FINAL TRUSTEE AREA PLAN FOR THE DISTRICT'S TRANSITION TO A BY-TRUSTEE AREA ELECTION SYSTEM; A PLAN OF ELECTION FROM THOSE AREAS; AND RECOMMENDING THAT THE SAN DIEGO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION APPROVE THE DISTRICT'S ESTABLISHMENT OF A BY-TRUSTEE AREA ELECTION SYSTEM AND ADOPTED VOTING AREA PLAN / CVRA

A. PUBLIC HEARING

Mr. Jonathan Salt, Fagan Friedman Fulfroost, and Justin Levitt, National Demographic Corporation, made a presentation and were available to answer questions from the Board.

Mr. Dill gave provided an update and summary of the comments received through the CVRA email address, as presented.

President Hergesheimer opened the hearing at 8:04 p.m.

PUBLIC COMMENTS:

Wendy Gumb shared her preference of the Purple Map and made comments about the support of Tan Map and the objective to get new blood on the Board by conducting a recall of the 2020 trustee seats. Steve Young thanked the Board for including his previous requested revisions into the new maps, and supports the Cranberry 1 Map. Rhea Stewart prefers the Cardiff School District be included into one trustee area, dislikes the Orange Map, and supports the new Cranberry 1 Map.

President Hergesheimer closed the hearing at 8:10 p.m.

B. ADOPTION OF RESOLUTION APPROVING AND ADOPTING A FINAL TRUSTEE AREA PLAN FOR THE DISTRICT'S TRANSITION TO A BY-TRUSTEE AREA ELECTION SYSTEM; A PLAN OF ELECTION FROM THOSE AREAS; AND RECOMMENDING THAT THE SAN DIEGO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION APPROVE THE DISTRICT'S ESTABLISHMENT OF A BY-TRUSTEE AREA ELECTION SYSTEM AND ADOPTED VOTING AREA PLAN

The Board held a discussion about the map options.

Motion by Mr. Gelman, seconded by Ms. Muir, to adopt the resolution authorizing the selection and adoption of a final trustee area plan as part of the District's transition to a "By-Trustee Area" election system and submission of the final trustee area plan to San Diego County Committee on School District Organization for approval, and select the Cranberry 1 map with Election Sequence Areas 1, 3 & 5 in 2018 and Areas 2 & 4 in 2020, as presented. ADVISORY VOTE

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

Motion unanimously carried.

17. PUBLIC HEARING & ADOPTION OF RESOLUTION FOR SUBMISSION OF WAIVER REQUEST FOR APPROVAL BY THE STATE BOARD OF EDUCATION / CVRA

A. PUBLIC HEARING

President Hergesheimer opened the hearing at 8:18 p.m. There being no public comment, the hearing was closed at 8:19 pm.

B. ADOPTION OF RESOLUTION FOR SUBMISSION OF WAIVER RESOLUTION FOR SUBMISSION OF WAIVER REQUEST FOR APPROVAL BY THE STATE BOARD OF EDUCATION / CVRA

Motion by Ms. Herman, seconded by Ms. Muir, to adopt the Resolution authorizing the submission of a general waiver request to be approved by the State Board of Education concerning the District's transition to a by-trustee area election system following the opening and closing of a public hearing, as presented. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None, Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

**The student representatives left the meeting at 8:45 pm.*

18. ADOPTION OF 2017-18 DISTRICT GENERAL FUND / FIRST INTERIM BUDGET

PUBLIC COMMENTS:

Wendy Gumb made comments about the utility/solar costs in the CCA and TPHS site budgets, and had questions about the extra-curricular activities and athletics budget (*handout is available in the Superintendent's Office upon request*). Steven McDowell made comments about the Multi-Year Projection not including future salary expenditures, and had questions about the special reserve and savings from retirements.

Ms. Douglas and Ms. Perley reported on the 1st interim budget, as presented, and shared a handout (*available in the Superintendent's Office upon request*) of a sample 2nd Interim General Fund Revenue & Expenditures summary to be presented to the Board in the Spring.

The Board asked questions of staff and held a discussion.

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the 2017-18 District General Fund, First Interim Budget and Certification, as presented. ADVISORY VOTE Ayes: None; Noes: None; Abstain: None; Absent: Gelman, Gonzales, Hargis, Trigg, Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

Motion carried.

19. APPROVAL OF TENTATIVE AGREEMENT / SAN DIEGUITO FACULTY ASSOCIATION (SDFA) AND REVISED BP #4141 ATTACHMENT AND APPENDIX A, "CERTIFICATED SALARY SCHEDULE"

The Board held a discussion.

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the Tentative Agreement with the San Dieguito Faculty Association for the 2017-18 school year, effective July 1, 2017, and revised Board Policy #4141 Attachment and Appendix A, "Certificated Salary Schedule", as presented. ADVISORY VOTE Ayes: None; Noes: None; Abstain: None; Absent: Gelman, Gonzales, Hargis, Trigg, Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

Motion carried.

20. ADOPTION OF RESOLUTION / COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION NO. 21 / ANNEXATION OF PROPERTY / AZURE / A 9-UNIT SINGLE FAMILY SUBDIVISION IN ENCINITAS / CITYMARK HYMETTUS LLC
Motion by Mr. Salazar, seconded by Ms. Dalessandro, to adopt the Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, authorizing the Levy of a Special Tax and Calling for an Election, as presented. ADVISORY VOTE Ayes: None; Noes: None; Abstain: None, Absent: Gelman, Gonzales, Hargis, Trigg, Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

21. ADOPTION OF RESOLUTION / BEST VALUE PROCEDURES AND GUIDELINES / LEASE-LEASEBACK

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the resolution to adopt Best Value Procedures and Guidelines in compliance with Education Code section 17406 to undertake lease-leaseback projects, as presented. ADVISORY VOTE Ayes: None; Noes: None; Abstain: None, Absent: Gelman, Gonzales, Hargis, Trigg, Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

22. APPOINTMENT OF PERSONNEL COMMISSIONER

Motion by Ms. Herman, seconded by Ms. Dalessandro, to appoint Mr. Kamran Azimzadeh to serve as the Board appointed Commissioner for the San Dieguito Union High School District Personnel Commission, effective December 14, 2017, for a three-year term to end on December 1, 2020. ADVISORY VOTE Ayes: None; Noes: None; Abstain: None, Absent: Gelman, Gonzales, Hargis, Trigg, Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

23. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2018

None submitted.

INFORMATION ITEMS.....(ITEMS 24 - 36)

24. TRANSPORTATION UPDATE DAN LOVE, DIRECTOR OF MOT/TINA DOUGLAS, ASSOC SUPT
Mr. Dan Love and Ms. Tina Douglas gave an update on the home-to-school transportation services being provided to students, as made in a presentation at the meeting. (A *handout is available in the Superintendent's Office upon request*). This item was submitted as information only.

25. PROPOSED NEW/REVISED BOARD POLICIES (3) / BUSINESS SERVICES

PUBLIC COMMENTS:

Elaine Kooima requested that the district have an anti-bullying policy and procedure and that the district follow the same guidelines for parents and students as teachers and staff.

Mr. Dill reported that the Board adopted the policy on December 8, 2016 and has previously given this information to Ms. Kooima.

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

This item was submitted for first read and will be resubmitted for action on January 18, 2018.

26. PROPOSED NEW / REVISED/ BOARD POLICIES (3) / EDUCATIONAL SERVICES

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

This item was submitted for first read and will be resubmitted for action on January 18, 2018.

27. PUBLIC NOTICE / 2016-17 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS

This item was submitted for first read and will be resubmitted for action on January 18, 2018.

28. COMMUNITY FACILITIES DISTRICTS UPDATE

Ms. Douglas gave a brief update on the Community Facilities Districts, as presented. This item was submitted as information only.

29. BUSINESS SERVICES UPDATETINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas had nothing further to report.

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

Dr. Grove gave an update on a recent visit by the International Baccalaureate (IB) Visitation Team and that the District is moving toward authorization of the IB program at La Costa Canyon HS.

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

Ms. Frazee had nothing further to report.

32. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller reported on the recent Adapted PE event held at La Costa Canyon HS.

33. FUTURE AGENDA ITEMS – None submitted.

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


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

36. ADJOURNMENT OF MEETING – The meeting adjourned at 9:48 p.m.



Joyce Dalessandro, Board Clerk

2/1/18
Date



Eric R. Dill, Superintendent

1-18-18
Date

Approved at the January 18, 2018, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary