

MINUTES  
OF THE  
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING

Board of Trustees  
Joyce Dalessandro  
Kristin Gibson  
Beth Hergesheimer  
Melisse Mossy  
Maureen "Mo" Muir

Superintendent  
Robert A. Haley, Ed.D.

APRIL 4, 2019

THURSDAY, APRIL 4, 2019  
6:00 PM

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

## ATTENDANCE

### BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	<i>Arie Bialostozky, Torrey Pines High School (Absent)</i>
Kristin Gibson	Katie Eliceiri, San Dieguito Academy
Beth Hergesheimer	Melody Li, Canyon Crest Academy
Melisse Mossy	Olivia Stephens, La Costa Canyon High School
Maureen "Mo" Muir	Sarah Trigg, Sunset High School

### DISTRICT ADMINISTRATORS / STAFF

Robert A. Haley, Ed.D., Superintendent  
Tina Douglas, Associate Superintendent, Business Services  
Cindy Frazee, Associate Superintendent, Human Resources  
Bryan Marcus, Associate Superintendent, Educational Services  
Mark Miller, Associate Superintendent, Administrative Services  
Vicki Kim, Principal, Carmel Valley Middle School  
Tiffany Hazlewood, Director of School and Student Services  
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

#### 1. CALL TO ORDER

President Hergesheimer called the meeting to order at 6:00 p.m.

#### 2. APPROVAL OF AGENDA

Motion by Ms. Mossy, seconded by Ms. Muir, to approve the agenda of April 4, 2019, Regular Board Meeting of the San Dieguito Union High School District, *with revised Item 9c, Field Trips*, and as presented. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

#### 3. CLOSED SESSION

The Trustees convened to Closed Session in the Technology Lab/Suite 206 to discuss the following:

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- b. CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)  
Agency Designated Representatives: Superintendent and Associate Superintendents (4)  
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

#### 4. RECONVENE TO OPEN SESSION

- a. WELCOME / MEETING PROTOCOL REMARKS

President Beth Hergesheimer reconvened the meeting at 6:30 p.m.

b. PLEDGE OF ALLEGIANCE

Olivia Stephens led in the Pledge of Allegiance.

c. REPORT OUT OF CLOSED SESSION / ACTION

President Hergesheimer reported out that the Board unanimously voted to adopt the suspension recommended by the Superintendent including written directives for classified employee number 539170.

**5. REPORTS**

a. STUDENT BOARD MEMBERS

Students in attendance gave an update on the highlights and events at their schools. Melody Li read the Torrey Pines HS report submitted by Arie Bialostozky.

b. BOARD OF TRUSTEES

Ms. Muir attended the Robotics tournament held at the Del Mar Fairgrounds, toured Diegueno MS (DNO) with Ms. Dalessandro and Dr. Haley, thanked Dr. Haley for responding to emails and Mr. Marcus for responding to parents, as well as Mr. Glenn Jones for telling our story.

Ms. Gibson attended the Student Summit report out, the San Dieguito Alliance for Drug Free Youth meeting, and Coach C's Cancer Walk at Torrey Pines HS (TPHS).

Ms. Dalessandro attended the robotics competition at the Del Mar Fairgrounds won by the TPHS Robotics Team, visited DNO with Mrs. Muir, participated in the TPHS scholarship application scoring, attended the Student Summit report out, and the Casa di Amistad fundraiser event.

Ms. Mossy shared that she is impressed with the activities and events that students are involved in academics and extra-curricular, software that plots out paths, attended the Student Summit report out, shared that all employees love doing their jobs and appreciates the efforts of classified staff and the jobs they do.

Ms. Hergesheimer attended the La Costa Canyon HS (LCC) planting day, visited Oak Crest MS (OCMS), attended the Student Summit report out, the NCCSE Trustee Review meeting, the LCC fundraiser at the Belly Up, and shared the CCA Pulse Magazine on wellness.

c. SUPERINTENDENT

Dr. Haley reported on the school site visits and sites staff meetings he attended, acknowledged the Japanese Program, the CCA staff meeting where all staff attended, the DNO site visit, the Southern California Superintendent's meeting, visited OCMS and the new admin office, the LCC staff meeting focused on special education, and the Student Summit. He also attended the Casa di Amistad fundraiser, the TPHS Foundation Thank You event, Pacific Trails MS staff meeting, the NCERT conference, the Coach C's Cancer Walk at TPHS, the LCC annual fundraiser at the Belly Up, and the TPHS v CCA track meet.

**6. RECOGNITION – SPECIAL EDUCATION DEPARTMENT**

Dr. Haley and Mr. Miller recognized Tiffany Hazlewood, Director of School and Student Services, and the Special Education Department for their dedication and contribution to students, staff and families, and presented a certificate of appreciation.

**7. PRESENTATIONS**

a. CARMEL VALLEY MIDDLE SCHOOL – VICKI KIM, PRINCIPAL

Principal Vicki Kim provided an update on highlights and events at Carmel Valley MS including being named a National Blue Ribbon School, that CVMS is committed to having collaboration time, PLCs, more staff meetings, and teachers are committed to be life-long learners, the school is focused on school connectedness and social emotional wellness. They have chaperoned dances, added monthly wellness themes, and the Bobcat backyard is held during lunch time. A wellness day was offered to staff, and they continue to offer parents monthly coffee with the principal and regular communication to parents through eblast. Next year they will celebrate their 20<sup>th</sup> year as a school.

## 8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Stephan Lukashev.

\*[Link to video-recording](#) of this meeting.

## 9. CONSENT AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Items a-k, *with revised Item 9c, Field Trips (available upon request in the Superintendent's Office)*, and as presented. ADVISORY VOTE Ayes: Eliceiri, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Bialostozky. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

- a. APPROVAL OF MINUTES / MARCH 7, 2019 REGULAR BOARD MEETING
- b. ACCEPTANCE OF GIFTS & DONATIONS
- c. APPROVAL/RATIFICATION OF FIELD TRIPS, *as revised.*
- d. APPROVAL/RATIFICATION OF PERSONNEL REPORTS
- e. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- f. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
- g. APPROVAL OF CHANGE ORDERS
- h. ACCEPTANCE OF CONSTRUCTION PROJECTS
- i. RATIFICATION OF PURCHASE ORDERS LISTING
- j. RATIFICATION OF WARRANTS REPORT LISTING
- k. APPROVAL OF LOW PERFORMING STUDENTS BLOCK GRANT

## **DISCUSSION / ACTION ITEMS**

### **10. ADOPTION OF RESOLUTION DECLARING MAY 6-10, 2019, AS “TEACHER APPRECIATION WEEK” & MAY 7, 2019 AS “DAY OF THE TEACHER”**

Motion by Ms. Mossy, seconded by Ms. Dalessandro, to adopt the Resolution declaring May 6-10, 2019, as “Teacher Appreciation Week”, and May 7, 2019, as “Day of the Teacher”, as presented.

ADVISORY VOTE Ayes: Eliceiri, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Bialostozky. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

### **11. ADOPTION OF RESOLUTION DECLARING MAY 19-25, 2019, “CLASSIFIED SCHOOL EMPLOYEES WEEK”**

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the resolution declaring May 19-25, 2019, as “Classified School Employees Week”, as presented.

ADVISORY VOTE Ayes: Eliceiri, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Bialostozky. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

### **12. APPROVAL OF DELETION OF CURRENT BOARD POLICY SERIES 0000, PHILOSOPHY, GOALS, OBJECTIVES & COMPREHENSIVE PLANS; SERIES 1000, COMMUNITY RELATIONS; & SERIES 2000, ADMINISTRATION, AND REPLACE WITH ADOPTION OF REVISED BOARD POLICY SERIES 0000, 1000 & 2000**

PUBLIC COMMENTS: Comments were made by Wendy Gumb.

- a. Motion by Ms. Dalessandro, seconded by Ms. Gibson, to approve deleting the current Board Policy Series 0000, Philosophy, Goals, Objectives and Comprehensive Plans, and replace with adoption of the revised Board Policy Series 0000, as presented.

ADVISORY VOTE Ayes: Eliceiri, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Bialostozky. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

- b. Motion by Ms. Gibson, seconded by Ms. Muir, to approve deleting the current Board Policy Series 1000, Community Relations, and replace with adoption of the revised Board Policy Series 1000, as presented.

ADVISORY VOTE Ayes: Eliceiri, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Bialostozky. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

- c. Motion by Ms. Gibson, seconded by Ms. Dalessandro, to approve deleting the current Board Policy Series 2000, Administration, and replace with adoption of the revised Board Policy Series 2000, as presented.

ADVISORY VOTE Ayes: Eliceiri, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Bialostozky. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

### **13. ACCEPTANCE OF THE 2018 ANNUAL PROPOSITION AA BUILDING FUND AUDIT REPORT**

Motion by Ms. Muir, seconded by Ms. Dalessandro, to accept the 2018 Annual Proposition AA Building Fund Audit Report, as presented.

ADVISORY VOTE Ayes: Bialostozky, Eliceiri, Li, Stephens, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

*\*Sarah Trigg left the meeting after this item.*

*\*The Board took a break at 7:55 p.m. and reconvened at 8:01 p.m.*

## **INFORMATION ITEMS**

### **14. THE RALPH M. BROWN ACT**

Dr. Haley provided a presentation on the Ralph M. Brown Act, as presented, and answered questions from the Board. *(Presentation available upon request in the Superintendent's Office.)*

### **15. RESULTS OF RFQ FOR ARCHITECTURAL SERVICES**

This item was provided as information only, as presented.

### **16. UPDATES**

- a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas provided an update the upcoming California School Bus Driver Day on April 23, the CASBO Annual Conference with SDUHSD providing the entertainment, and announced that she will be included in a video as part of the CASBO marketing campaign.

- b. EDUCATIONAL SERVICES– BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus provided an update on the upcoming goal setting days for all departments across the district, is working on a 3-year plan in Educational Services, thanked the 2,400 students who participated in LCAP survey, and provided an update on the high school selection process.

c. ADMINISTRATIVE SERVICES– MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller provided an update on the Coastal Learning Academy which is in the process of being expanded across the district, and reported that April 19 is the College and Career Night Fair at the Del Mar Fairgrounds.

d. HUMAN RESOURCES– CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee provided an update on the annual job fair held last weekend with over 600 attendees.

e. SUPERINTENDENT/DISTRICT– ROBERT A. HALEY, ED.D., SUPERINTENDENT

- STUDENT SUMMIT

Dr. Haley thanked the students who participated in the Student Summit this year and those that will return next year, recapped what was learned in December, indicated that two of the big themes were “what’s in my control?” and the concept CARE was shared with the students. He also reported that the high school students shared time together as a group as well as the middle school students shared time together.

- DRAFT BOARD GOVERNANCE HANDBOOK

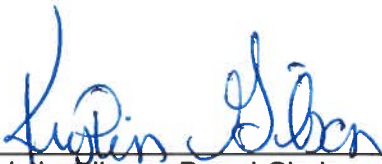
A public service announcement video on trash was played. Dr. Haley reported that a draft Board Governance Handbook will be shared with the Board. The Board President, Board Clerk and Dr. Haley will work together, with Board comments, to present a final draft to the Board for action at the May Board meeting. *(Video presentation available in the Superintendent’s Office upon request.)*

**17. FUTURE AGENDA ITEMS** – None presented.

**18. ADJOURNMENT TO CLOSED SESSION** – Not necessary.

**19. RECONVENE TO OPEN SESSION**

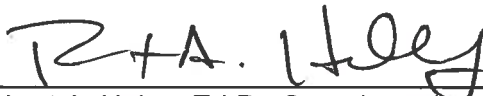
- a. REPORT FROM CLOSED SESSION – Not necessary.
- b. ADJOURNMENT - The meeting adjourned at 8:59 p.m.



Kristin Gibson, Board Clerk

5/9/19

Date



Robert A. Haley, Ed.D., Superintendent

5/9/19

Date

MINUTES ADOPTED: May 9, 2019