



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

Interim Superintendent
Larry Perondi

JULY 26, 2018

THURSDAY, JULY 26, 2018
6:30 PM

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

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

1. CALL TO ORDER..... 5:30 PM

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

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

Rita Raden made comments regarding a recent meeting with district staff about the expulsion and suspension process and a handbook, training students about what is appropriate behavior, and lowering the cost of legal fees.

2. CLOSED SESSION ..... 5:31 PM

Board Members convened to Closed Session at 5:31 p.m. in the Technology Lab in Suite 206 to discuss the following:

A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS

To consider and/or deliberate on student discipline matters. (3 Cases: #2018-084SD, #2018-092SD, #2018-094SD)

B. ANTICIPATED LITIGATION

To conference with legal counsel to discuss significant exposure to litigation, pursuant to Government Code section 54956.9 (d)(4). (1 potential case; Pursuant to Government Code section 54956.9 (g) the title of or otherwise specifically identifying the litigation to be discussed would jeopardize the agency's ability to effectuate service of process upon one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.)

REGULAR MEETING / OPEN SESSION..... 6:32 PM

ATTENDANCE

BOARD OF TRUSTEES

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

DISTRICT ADMINISTRATORS / STAFF

- Larry Perondi, Interim Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources (Absent)
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Mark Miller, Associate Superintendent, Administrative Services (Absent)
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER

A. WELCOME / MEETING PROTOCOL REMARKS

The regular meeting of the Board of Trustees was called to order at 6:31 p.m. by President Beth Hergesheimer. Ms. Schultz read the meeting protocol instructions.

B. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

4. REPORT OUT OF CLOSED SESSION / ACTION

A. REPORT OUT OF CLOSED SESSION

There was nothing to report.

B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS

1. CASE #2018-084SD

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the request for early readmit from expulsion of Case #2018-084SD, for violation of Education Code section 48900 (f), effective July 27, 2018.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

2. CASE #2018-092SD

Motion by Mr. Salazar, seconded by Ms. Muir, to approve the expulsion of Case #2018-092SD, for violation of California Education Code sections 48900 (n) and 48915 (c)(4), during the period July 27, 2018 through July 27, 2019.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

3. CASE #2018-094SD

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the expulsion of Case #2018-094SD, for violation of California Education Code sections 48900 (a)(1) & (b), and 48900.7, during the period July 27, 2018 through July 27, 2019.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

5. APPROVAL OF AGENDA

Motion by Mr. Salazar, seconded by Ms. Herman, to approve the agenda of July 26, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items #14C, Agreements / Special Education, #14E, Parent Settlement Agreements, were pulled from the Consent Agenda. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

6. APPROVAL OF MINUTES (3) / JUNE 21, 2018 REGULAR MEETING, & JUNE 22 & JULY 16, 2018 SPECIAL MEETINGS

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the minutes (3) of the June 21, 2018 Regular Meeting, and June 22, and July 16, 2018 Special Meetings, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: None; Abstain: Mur, Salazar.

*Motion unanimously carried.*

Motion by Ms. Herman, seconded by Mr. Salazar, to rescind the previous approval of minutes and approve the minutes (3) of the June 21, 2018 Regular Meeting, and June 22, and July 16, 2018 Special Meetings, as presented. 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 / SUPERINTENDENT

A. BOARD OF TRUSTEES

The Board members attended the Special Board meeting held on June 22, 2018 except for Mr. Salazar and the Special Board meeting held on July 16, 2018 except for Mrs. Muir.

Ms. Muir met with Mr. Perondi and Associate Superintendents to review the agenda and thanked them for the meeting.

Ms. Herman thanked Mr. Perondi for meeting and reviewing the agenda, and for serving as the Interim Superintendent.

Ms. Dalessandro met with Mr. Perondi, and attended the Torrey Pines HS (TPHS) topping off ceremony for the Performing Arts Center (PAC).

Mr. Salazar thanked Mr. Perondi for meeting to review the agenda and welcomed him to the district.

Ms. Hergesheimer attended the TPHS topping off ceremony for the PAC, visited with Mr. Perondi on first day with the district, participated in the Hands of Peace event.

B. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES .....

.....LARRY PERONDI, INTERIM SUPERINTENDENT

Mr. Perondi provided an update regarding his background and experience in education and his last four years of retirement of coaching leaders in the region and working with superintendents and boards across the U.S. He is committed to assist the district in moving forward and preparing for the opening of school on August 28th.

9. SCHOOL/DEPARTMENT UPDATE ..... NONE SCHEDULED

10. PUBLIC COMMENTS

Bill Graham commented on school shootings and asked what the district is doing to reduce the possibility of school shootings; Wendy Gumb thanked Mr. Perondi for taking the interim position, asked him to train the school board on following policies and procedures, and focus on the area of walk-on coaches and how they run summer camps; Rita Raden thanked Mr. Perondi, commented on the expulsion process, lowering the cost of legal fees, requested that the students be trained and educated about appropriate behavior, and urged the Board to drop the Writ of Mandate against the County Board of Education.

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

\*Items #14C & #14E, were pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

Motion by Ms. Muir, seconded by Ms. Herman, to approve Consent Agenda Items #11-15, except for Items #14C & #14E, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

ITEM #14C - Motion by Mr. Salazar, seconded by Ms. Muir, to approve Consent Agenda Item #14C, as revised. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

ITEM #14E – PUBLIC COMMENTS: Rita Raden commented on the high cost of legal fees, and asked the Board to advocate for the parents and students.

ITEM #14E - Motion by Ms. Muir, seconded by Ms. Herman, to approve Consent Agenda Item #14E, 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 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

(None Submitted)

#### **13. EDUCATIONAL SERVICES**

##### A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Houghton Mifflin Harcourt Publishing Company, Inc., to provide training and support services of the READ 180 Universal California Program, during the period July 28, 2018 through August 15, 2019, in an amount not to exceed \$166,017.10, to be expended from the General Fund/Unrestricted 01-00.
2. Library Video Company, dba SAFARI Montage, to provide SAFARI Montage digital video and content distribution and licensing, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$27,661.38, 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

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

1. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Men's Water Polo tryouts, practices and games, during the period July 27, 2018 through November 30, 2018, in an amount not to exceed \$16,787.50, to be expended from the General Fund/Unrestricted 01-00.
2. Magdalena Ecke Family YMCA, for lease of facilities for La Costa Canyon High School Boys & Girls Water Polo and Boys & Girls Swim Team programs, during the period August 1, 2018 through June 15, 2019, in an amount not to exceed \$31,798.48, to be expended from the General Fund/Unrestricted 01-00.

##### 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. Aces Academy (NPS), to provide Non-Public School services to special education students, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
2. Banyan Tree Learning Center (NPA), to provide Non-Public Agency services to special education students, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. The Institute of Effective Education (NPS), to provide Non-Public School services to special education students, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
4. San Diego Center for Children (NPS/RTC), to provide Non-Public School services and Residential Treatment Center services to special education students, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
5. Sierra Academy (NPS), to provide Non-Public School services to special education students, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
6. Springall Academy (NPS), to provide Non-Public School services to special education students, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
7. Stein Education Center (NPS), to provide Non-Public School services to special education students, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
8. TERI, Inc. (NPS), to provide Non-Public School services to special education students, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
9. Verbal Behavior Associates (NPA), to provide services as an Independent Educational Evaluator for speech assessments, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

### D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

*\*Item #14E was pulled from the Consent Agenda and voted on separately, as shown above.*

### E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, 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. 2018-095PS, for special education related services, from July 1, 2018 through June 30, 2020, in the amount of \$62,871.89.
2. Student Case No. 2018-058PS, amendment agreement for special education related services, due to a program change, decreasing the amount by \$35,214.81 for a new total of \$137,385.19.

3. Student Case No. 2018-089PS, amendment to agreement for special education related services to include cost of courses, increasing the amount by \$52,440.00 for a new total of \$162,690.00.

## **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. The New York Times, to provide an academic site license for select access to The New York Times archives, during the period August 27, 2018 through August 26, 2019, at no cost to the District.
2. Rancho Santa Fe Security Systems, Inc. to provide alarm monitoring, maintenance and emergency response throughout the District, during the period July 1, 2018 through June 30, 2019, until terminated by either party with thirty (30) day written prior notice, in an amount not to exceed \$40,000.00, to be expended from the General Fund/Unrestricted 01-00.
3. Rancho Santa Fe Security Systems, Inc. to provide district wide alarm minor repairs, during the period of July 1, 2018 until terminated by either party with thirty (30) day written prior notice, at the rate of \$78.00 per hour plus parts, to be expended from the General Fund/Unrestricted 01-00.
4. Roesling Nakamura Terada Architects, Inc. to provide small project miscellaneous architectural, engineering and construction administration services for maintenance projects as assigned, during the period July 1, 2018 through June 30, 2019, for an amount not to exceed \$45,000.00, to be expended from the fund to which the project is charged.

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

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Larry Perondi to execute the agreements:

1. Cable Pipe and Leak Detection, Inc., increasing the annual amount by \$2,000.00 for a new annual total not to exceed \$3,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. Varsity Brands Holding Company, Inc., dba BSN Sports, LLC., increasing the annual amount by \$3,000.00 for a new annual total not to exceed \$18,000.00, to be expended from the General Fund/Unrestricted 01-00.
3. D.O.S. Pizza, Inc., and So Cal Dominoids, Inc., dba Domino's Pizza, for Pizza Supplies, B2017-02, amending the contract to extend the term for one additional year from July 15, 2018 through July 14, 2019 and to increase the price of product, by 3.33%, as allowed by the terms of the contract, with no other changes to the contract, to be expended from the Cafeteria Fund 13-00.
4. Gold Star Foods, Inc., for grocery supplies, B2017-18, extending the contract for a one-year period from July 1, 2018 through June 30, 2019, and to increase the price of product by 2.16%, as allowed by the terms of the contract, with no other changes to the contract, to be expended from the Cafeteria Fund 13-00.

C. ADOPTION OF RESOLUTIONS AND AUTHORIZED SIGNATURES/REPRESENTATIVES

Adopt the following resolutions and approve authorized signatures/representatives, as shown in the attached supplements:

1. RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVES TO SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY

Designate Tina Douglas, Associate Superintendent of Business Services as the authorized representative and Cindy Frazee, Associate Superintendent of Human Resources as alternate representative of San Diego Schools Risk Management Joint Powers Authority, effective July 1, 2018.

2. RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVES TO SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM

Designate Cindy Frazee, Associate Superintendent of Human Resources as the authorized representative and Tina Douglas, Associate Superintendent of Business Services as alternate representative of San Diego Schools Fringe Benefits Consortium, effective July 1, 2018.

D. ADOPTION OF RESOLUTION AUTHORIZING SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY AND INSTRUCTIONAL MATERIALS

Adopt the attached resolution authorizing the administration to sell surplus property as needed during the course of the 2018-19 Fiscal Year.

E. 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**

F. 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. Trimark Associates, Inc., to provide data management services for the solar meters district wide, during the period June 1, 2018 through May 31, 2021, in an amount not to exceed \$8,496.00, to be expended from General Fund Unrestricted 01-00.
2. Lionakis, to provide architectural/engineering services for the Fume Hood Project at Earl Warren Middle School, during the period July 27, 2018 through completion, in an amount not to exceed \$21,655.00, to be expended from Capital Facilities Fund 25-19.

G. 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. Bert's Trailers, to amend contract CA2017-38 for month-to-month rental on an office trailer as temporary grounds offices at Carmel Valley Middle School, extending the rental period through October 27, 2018, and increasing the amount by \$484.88 for a new total of \$5,237.74, to be expended from Capital Facilities Fund 25-18.
2. Mobile Modular Corporation, to amend contract CB2014-07 for lease of the relocatable building interim campus at San Dieguito High School Academy, increasing the amount by \$316,560.00 for a new total of \$867,971.64, and extending the term through June 30, 2020, to be expended from Building Fund Prop 39 – Fund 21-39.

3. Mobile Modular Corporation, to amend CA2017-22 for lease of the temporary administration office at Oak Crest Middle School, increasing the amount by \$16,511.00 for a new total of \$58,607.40, and extending the term through June 30, 2019, to be expended from Capital Facilities Fund 25-19, General Fund Unrestricted 01-00 and Risk Management Joint Powers Authority.
4. Facilities Maintenance Planning, LLC, to amend contract CA2017-10 to provide a predictive maintenance software program for forecasting long term facilities maintenance costs district wide, increasing the cost by \$70,588.00 for a new total of \$185,288.00, to be expended from Capital Facilities Fund 25-18.
5. Corovan Moving & Storage, to amend contract CA2018-37 to provide crews to move furniture and boxes at Oak Crest Middle School, increasing the cost by \$4,211.20, for a new total of \$13,563.79, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Corovan Moving & Storage, to amend contract CA2018-38 to provide crews to move furniture and boxes and Diegueno Middle School, increasing the amount by \$3,402.20 for a new total of \$12,754.79, to be expended from Building Fund Prop 39 – Fund 21-39.

H. 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. Whillock Contracting, Inc., to amend contract CB2017-10 for Bid Package #1 Civil Trades, Carmel Valley Middle School Music Classroom Building & Site Improvements Project, increasing the amount by \$33,540.00 for a new total of \$444,647.00, to be expended from Building Fund Prop 39 – Fund 21-39 and Other Building Fund 21-09.
2. SWCS, Inc., to amend Combination Bid Package #2 Concrete & Rough Carpentry, Carmel Valley Middle School Music Classroom Building and Site Improvements Project CB2017-10, increasing the amount by \$74,863.00 for a new total of \$1,026,432.00, to be expended from Building Fund Prop 39 – Fund 21-39 and Other Building Fund 21-09.

I. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

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

16. APPROVAL OF SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the individual school site SPSA documents, for the period July, 2018 through June, 2019, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

17. ADOPTION OF 2018-2019 CONSOLIDATED APPLICATION, PART I

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the 2018-2019 Consolidated Application, Part 1, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

18. ADOPTION OF RESOLUTION ESTABLISHING SPECIAL TAXES FOR 2018-19 FISCAL YEAR

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt to adopt the attached resolutions establishing Special Taxes within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3 and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*



19. ADOPTION OF RESOLUTION LEVYING SPECIAL TAXES FOR 2018-19 FISCAL YEAR

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the attached resolutions levying Special Taxes within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

20. APPOINTMENT OF PERSONNEL COMMISSIONER

Motion by Ms. Muir, seconded by Ms. Dalessandro, to appoint Dr. Justin Cunningham to serve as the Board appointed Commissioner for the San Dieguito Union High School District Personnel Commission, effective July 27, 2018, for the remainder of the three year term to end on December 1, 2020.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

Mr. Perondi requested that Dr. Cunningham be invited to the next board meeting to be introduced.

21. APPROVAL OF JOB TITLE CHANGES, REALLOCATION OF CLASSIFICATION RANGE & REVISIONS TO BP #4231 APPENDIX A, "SALARY RANGE DEFINITIONS/JOB CLASSIFICATIONS"

Moved by Ms. Dalessandro, seconded by Ms. Muir, to approve the job title changes, reallocation of classification range and revisions to BP #4231 Appendix A, "Salary Range Definitions/Job Classifications", recommended by the Personnel Commission, as presented and as follows:

- A. JOB PLACEMENT ASSISTANT (RANGE 35) TO VOCATIONAL DEVELOPER (RANGE 37)
- B. HUMAN RESOURCES BENEFITS ANALYST TO WORKERS COMPENSATION, BENEFITS & HRIS SPECIALIST (NO CHANGE IN RANGE)
- C. PLUMBER/IRRIGATION SPECIALIST TO PLUMBER (NO CHANGE IN RANGE)

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

22. SAFETY UPDATE / AMENDMENT TO AGREEMENT / ADOPTION OF PROPOSED REVISED BOARD POLICIES (3) / REVIEW OF NEW/REVISED BOARD POLICIES (3) / BUSINESS SERVICES

A. SAFETY UPDATE

PUBLIC COMMENTS: Rita Raden commented on improving safety on campuses and requested that the Board and superintendent reach out to students to get their input into safety and how to build community by educating the students in the classroom.

Ms. Douglas provided an update on safety reporting that the Torrey Pines HS security cameras are expected to be ready for start of school and the installation of required signage as notification of the cameras is under way. The requested approval of the SVA Architects agreement below is the infrastructure for the future installation of security cameras at San Dieguito Academy (SDA). District safety committee work is continuing with the revising and updating of the district and school site emergency plans, the safety related board policies, and that installation of the Raptor ID check-in system will begin at the school sites with implementation expected to begin at the start of school.

B. APPROVAL OF AMENDMENT TO AGREEMENT

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the amendment to the following agreement and authorize Douglas B. Gilbert, Tina Douglas or Larry Perondi to execute the agreement:

- 1. SVA Architects, to amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$2,000.00 for a new total of \$3,516,570.00, to be expended from building Fund Prop 39 – Fund 21-39.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

C. ADOPTION OF PROPOSED REVISED BOARD POLICIES (3) / BUSINESS SERVICES

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the proposed revised Board Policies (3), as presented and below:

- 1. BP 0450, COMPREHENSIVE SAFETY PLAN (REVISED)
- 2. BP 3515, CAMPUS SECURITY (REVISED)
- 3. BP 3515.2, DISRUPTIONS (REVISED)

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*

D. REVIEW OF PROPOSED NEW/REVISED BOARD POLICIES (3) / BUSINESS SERVICES

- 1. BP 3515.7, FIREARMS ON SCHOOL GROUNDS (NEW)
- 2. BP 3516, EMERGENCIES AND DISASTER PREPAREDNESS PLAN (NEW)
- 3. BP 4157, EMPLOYEE SAFETY (REVISED)

This item was submitted for 1<sup>st</sup> read and will be resubmitted for action on August 16, 2018.

E. AUTHORIZATION OF THE CREATION OF A SCHOOL DISTRICT SAFETY & WELLNESS ADVISORY COMMITTEE

Mr. Perondi shared information about a recent meeting he attended with 22 superintendents from around the U.S. regarding the nationwide issues surrounding safety. He acknowledged the important current work of the District’s Safety Committee. He emphasized the importance of talking to and listening to students, teachers, the community, social service communities and service agencies. Mr. Perondi requested the participation of two board members to serve on an adhoc committee to work with the superintendent and executive cabinet to establish a School District Safety & Wellness Advisory Committee. This adhoc committee would assist in determining the scope and outcome of what we want to accomplish. Mr. Perondi suggested the committee goals would be to seek student, staff and community input, establish priorities and align resources, coalescing all current and potential safety resources under one umbrella. He would also like to establish a designated page on the district website to share the ongoing safety work as well as establish communication protocol.

Ms. Muir and Ms. Dalessandro volunteered to participate on the adhoc committee and Ms. Hergesheimer volunteered to be the alternate.

Motion by Ms. Herman, seconded by Mr. Salazar, to authorize the creation of a School District Safety & Wellness Advisory Committee comprised of two Board Members, parents, students, teachers, administrators and other stakeholders to seek input, establish priorities, align resources, and strengthen the district Safe Schools Plans, and appoint Board Members Ms. Muir and Ms. Dalessandro, to serve as representatives to this committee.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*

23. UPDATE & APPROVAL OF CONTINUANCE OF TORREY PINES HS EMERGENCY REPAIR ELEVATOR PROJECT

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve continuing the Torrey Pines High School emergency repair elevator project with Guardian Elevator Mechanical Services Inc.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*

**INFORMATION ITEMS.....(ITEMS 24 - 34)**

24. UNIFORM COMPLAINT QUARTERLY REPORT, 4<sup>TH</sup> QUARTER, 2017-18 (APRIL - JUNE)

This item is being submitted as information only for the 4<sup>th</sup> Quarter, 2017-18 (April – June).

25. PROPOSED DELETED / REVISED BOARD POLICIES (3)

- A. BP 1112.4, DISTRICT AND SCHOOL WEBSITES (DELETE)
- B. BP 1113, DISTRICT AND SCHOOL WEBSITES (REVISED)
- C. BP 1325, ADVERTISING AND PROMOTION (REVISED)

This item was submitted for 1<sup>st</sup> read and will be resubmitted for action on August 16, 2018.

26. UPDATE ON GOVERNOR'S ADOPTED BUDGET

Ms. Douglas provided an update on the changes between the Governor's May Revised Budget and the Adopted Budget and the effects on the District budget including the changes in one-time funding and ongoing-funding, and the multi-year projections. She reported that we are now looking at budget savings for the first interim budget, as well as second interim budget savings as previously reported to the Board.

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

Ms. Douglas reported that Earl Warren MS received a best project award from the Engineering News Record that will be included in their October publication and the project will further compete for an additional award. Summer is Business Services busiest time of year and Ms. Douglas reported the following work being performed: summer maintenance projects, year-end closing of the books in the Finance Department, safety training for Campus Supervisors, bond projects continuing, turf replacement/maintenance work, and the installation of a required bus safety button in all school buses.

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

Dr. Grove reported on the 2016-17 graduation cohort data that was released by the state today with a district student graduation rate of 94% with ongoing work to follow up on the subgroups, 77.7% of district students with UC eligibility, and 30% of our students earned the Seal of Biliteracy. Overall the district is well above county average and state average.

31. HUMAN RESOURCES UPDATE.....NONE PRESENTED

32. ADMINISTRATIVE SERVICES UPDATE .....NONE PRESENTED

33. FUTURE AGENDA ITEMS – None presented.

34. ADJOURNMENT TO CLOSED SESSION

35. REPORT FROM CLOSED SESSION – No Closed Session was held.

36. ADJOURNMENT OF MEETING – The meeting adjourned at 7:46 p.m.

  
 \_\_\_\_\_  
 Joyce Dalessandro, Board Clerk

8-16-18  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Larry Perondi, Interim Superintendent

8-16-18  
 \_\_\_\_\_  
 Date

Approved at the August 16, 2018, SDUHSD Board of Trustees Meeting  
 Joann Schultz, Recording Secretary