



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

AUGUST 16, 2018

THURSDAY, AUGUST 16, 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 5:30 p.m.

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

None presented.

2. CLOSED SESSION 5:31 PM

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

A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS

To consider and/or deliberate on student discipline matters. (Case #2016-014SD & #2018-085SD)

B. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE

To consider personnel issues, pursuant to Government Code sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session.

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

To conference with legal counsel to discuss existing litigation, pursuant to Government Code section 54956.9(a): Case No. 37-2018-00032698-CU-WM-CTL, San Dieguito Union High School District v. San Diego County Board of Education, S.L., a minor Real Party in Interest.

D. 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

*Immediately following this item, at 6:44 pm, the Board temporarily adjourned and summoned a meeting of the San Dieguito School Facilities Financing Authority; then reconvened the regular meeting at 6:45 pm.

REGULAR MEETING / OPEN SESSION..... 6:45 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
Mike Grove, Ed.D., Associate Superintendent, Educational Services (Absent)
Mark Miller, Associate Superintendent, Administrative Services
Bryan Marcus, Interim Associate Superintendent, Educational Services
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 6:45 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

President Hergesheimer reported out the following from Closed Session:

On June 7, 2018, the Governing Board reported out of closed session pursuant to Government Code Section 54957.1(a)(2) that the District had authorized its legal counsel to initiate legal action.

Subsequently, legal action has formally been initiated and there has been inquiry from the public. Accordingly, pursuant to Government Code Section 54957.1(a)(2), the Board supplements its prior report and minutes of the closed session meeting of June 7, 2018, as follows:

Motion by Ms. Dalessandro, seconded by Ms. Muir, to grant authority to legal counsel to initiate legal action in Superior Court for a Petition for Writ of Administrative Mandate. The adverse parties are (1) the San Diego County Office of Education, Respondent, and S.L., Real Party in Interest.

No action was taken in Closed Session tonight.

B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS ACTION

PUBLIC COMMENTS: Lea Wolf spoke in support of students and requested the Board to provide training to students of what is appropriate behavior.

1. CASE #2016-014SD

Motion by Mr. Salazar, seconded by Ms. Muir, to approve the readmission from expulsion of Case #2016-014SD, effective August 17, 2018.

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

Motion unanimously carried.

2. CASE #2018-085SD

A. Motion by Mr. Salazar, seconded by Ms. Herman, to approve the expulsion of Case #2018-085SD, for violation of California Education Code sections 48900 (a)(1), effective August 17, 2018 through August 17, 2019.

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

Motion unanimously carried.

B. Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve suspending the expulsion order of Case #2018-085SD, for violation of California Education Code sections 48900 (a)(1), effective August 17, 2018.

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

Motion unanimously carried.

5. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the agenda of August 16, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Item #12A, Personnel Reports, was pulled from the Consent Agenda. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

6. APPROVAL OF MINUTES (3) / JULY 26, 2018 REGULAR MEETING & AUGUST 9, 2018 SPECIAL MEETINGS

Motion by Ms. Muir, seconded by Ms. Herman, to approve the minutes of the July 26, 2018 Regular Meeting, and two August 9, 2018 Special Meetings, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: None; Abstain: Mur, Salazar.

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

All Board members attended the two Special Meetings held on August 9, 2018, and the Board Workshop and San Dieguito Public Facilities Financing Authority held prior to tonight’s meeting.

Mr. Salazar had nothing to report.

Ms. Herman attended the Leadership Team Inservice at Earl Warren MS (EWMS), and the new teacher luncheon at Canyon Crest Academy.

Ms. Muir thanked staff for the division updates at the Board Workshop, attended the faculty luncheon at CCA, thanked Mr. Perondi for hiring good people, reported on her son Scotland’s activities at school, and requested three items be added to future agenda items, as shown under Item 27, Future Agenda Items.

Ms. Dalessandro also attended the Leadership Team Inservice, met with Mr. Perondi to review the agenda, attended the San Dieguito Faculty Association sponsored new teacher luncheon at CCA, and the Encinitas City School Liaison Committee meeting.

Ms. Hergesheimer attended the Leadership Team Inservice, the San Dieguito Faculty Association sponsored new teacher luncheon, and the Encinitas City School Liaison Committee meeting.

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

.....LARRY PERONDI, INTERIM SUPERINTENDENT

Mr. Perondi provided an update regarding the Leadership Team Inservice, the Safety Adhoc Committee meeting and acknowledged SDFA’s involvement in the committee, and visited with students today at La Costa Canyon High School. He also introduced Dr. Justin Cunningham who was recently appointed as the Board appointed Personnel Commissioner.

9. SANDY HOOK PROMISE UPDATE MARK MILLER, ASSOC SUPERINTENDENT, ADMINISTRATIVE SVCS

Mr. Miller gave a brief update on the Sandy Hook Promise (SHP) program, and introduced Mr. Timothy Makris, Co-Founder and Managing Director and Ms. Annie Praino of Sandy Hook Promise. Mr. Makris provided an overview regarding the services provided by SHP including their focus on prevention, how to identify individuals who may be at-risk of hurting themselves or others, and their work on national policy. Programs are delivered at no cost, targeted at middle school and high school students, connectedness, and identifying and teaching signs of suicide. He provided information on the Say Something program which teaches schools how to access signs and conduct a threat assessment, and educates students and adults around them. SHP requires programs be embedded in student clubs in order to sustain the programs, has trained over 3 ½ million students and the training is growing. They have a comprehensive portfolio of programs including Say Something and SARS which concentrates on social media, an anonymous reporting system, using an app for reporting, and 24-

hour crisis line. Tips received are triaged at a crisis center, staff works with school district to push information to school, local law enforcement, or assess as a non-life threatening incident. All training is conducted in person for students, staff, and local law enforcement. Next steps will be to enter into a Memorandum of Understanding (MOU) with the district.

PUBLIC COMMENTS: Kristin Gibson thanked the district for the bringing the Sandy Hook Promise program to the district, and requested the district to collaborate with 5th & 6th grade school children from the Del Mar Union School District in their transition to middle school; Lea Wolf asked about social media being a reliable source and the reaction to comments, and how do you recognize false accusations versus the real ones.

Mr. Miller reported that the goal is to submit the MOU at the September board meeting, and that staff will be spending September and October to identify clubs, and October through December to work on training staff.

10. PUBLIC COMMENTS

Stephan Lukashev commented on his support the Swim24Challenge, a swim fundraising challenge to help kids; Lea Wolf commented on the way the Board makes decisions that harms students, its fiduciary responsibility to students, and met with the District Attorney regarding violations by Board members (*a handout is available in the Superintendent's Office upon request*), and requested that the Board wait until after the election in November to select the new superintendent; Heather Dugdale commented about drug use, safety, and health and wellness of our students, the uncivility of two board members, the new candidates running in three trustee areas, the Sandy Hook Promise program and safety, getting back to the goal of educating our students, the board members who support and attend district events, and thanked Board Members Joyce Dalessandro, Beth Hergesheimer and Amy Herman for their service to the district; Amy Flicker thanked Mr. Salazar and Ms. Herman for their service to the district, and requested planning around a better parent notification system, and include law enforcement training around special education and ESL students in the school safety plans.

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

*Items #12A was pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

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

Motion unanimously carried.

ITEM #12A - Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve Consent Agenda Item #12A, as revised. 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

**Item #12A was pulled from the Consent Agenda and voted on separately, as shown above.*

A. PERSONNEL REPORTS

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

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

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. National University, to provide student interns, beginning August 17, 2018 and continuing until terminated with 30-day advance notice, at no cost to the District.
2. United States University, to provide student teachers, beginning August 17, 2018 and continuing until terminated with 30-day advance notice, at no cost to the District.

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)

C. APPROVAL OF 2018-19 SCHOOL BELL SCHEDULES

Approve the 2018-19 bell schedules for Carmel Valley, Diegueño, Earl Warren, Oak Crest and Pacific Trails Middle Schools, and Canyon Crest Academy, La Costa Canyon High School, San Dieguito High School Academy, Sunset Continuation High School and Torrey Pines High School, as presented.

SPECIAL EDUCATION

D. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute all pertinent documents:

1. Community School of San Diego (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.

E. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

F. 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. 2018-096 PS, for special education related services through June 30, 2020, in the amount of \$30,000.00.
2. Student Case No. 2018-097 PS, for special education related services through June 30, 2019, in the amount of \$15,520.00.

PUPIL SERVICES

G. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

H. 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. Countywide Equipment Specialists, to provide maintenance and repair to transportation garage equipment, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$5,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. Erickson Law Firm, A.P.C., to provide legal and consultant services, during the period July 26, 2018 until terminated by the District or by Erickson Law Firm per the terms of the contract, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
3. Lunch Assist, Inc., to provide administrative review consultation services for Nutrition Services, during the period August 17, 2018 through June 30, 2019, in an amount not to exceed \$5,200.00, to be expended from the Cafeteria Fund 13-00.
4. ModSpace, Inc., for the lease of temporary office buildings at La Costa Canyon High School for the Transportation Department offices, during the period September 9, 2018 to September 8, 2020, in an amount not to exceed \$532.00 per month, to be expended from the General Fund/Unrestricted 01-00.
5. Rancho Santa Fe Security Systems, Inc. to provide unarmed security guards/officers, and/or private patrol, and/or other event staffing and/or other security services at events held throughout the District, during the period July 1, 2018 through June 30, 2019, until terminated by either party with thirty (30) day prior written notice, at the rates shown on the attachment, to be expended from the fund to which the project is charged.
6. S&R Towing, to provide towing of vehicles and container relocation services, during the period August 17, 2018 through June 30, 2019, in an amount not to exceed \$20,000.00, 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. Door Service & Repair, Inc. (DSR), amending the contract for preventative maintenance and minor repairs on various types and sizes of rolling steel doors to include preventative maintenance for 16 swing personnel doors, increasing the not to exceed amount by \$9,135.00 for a new not to exceed annual amount of \$15,135.00, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.

C. AWARD/RATIFICATION OF CONTRACTS

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

1. So Cal Dominoids, Inc. dba Domino's Pizza, for Pizza Supplies B2019-02, during the period August 17, 2018 through August 16, 2019, with options to renew two additional one year periods, at the unit prices of \$8.00 per pizza and \$1.89 for breadsticks with sauce to service Earl Warren Middle School, Carmel Valley Middle School, Canyon Crest Academy, Torrey Pines High School, and Pacific Trails Middle School, 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. San Diego Gas & Electric Company, to provide generator output metering at La Costa Canyon High School, during the period August 17, 2018 through the life of the solar array system, in an amount not to exceed \$28,148.00, to be expended from Mello-Roos Funds.
2. Stuart Engineering, to provide Storm Water Pollution Prevention Plan (SWPPP) services district wide, during the period August 17, 2018 through August 16, 2023, unless terminated with 30 days' notice, at the rates established in the proposal, to be expended from the fund to which the project is charged.
3. Twining, Inc., to provide Storm Water Pollution Prevention Plan (SWPPP) services district wide, during the period August 17, 2018 through August 16, 2023, unless terminated with 30 days' notice, at the rates established in the proposal, to be expended from the fund to which the project is charged.
4. Berger Abam, Inc., to provide Storm Water Pollution Prevention Plan (SWPPP) services district wide, during the period August 17, 2018 through August 16, 2023, unless terminated with 30 days' notice, at the rates established in the proposal, to be expended from the fund to which the project is charged.
5. Digital Networks Group, Inc., to provide and install multimedia equipment at Diegueno Middle School Buildings B & G, during the period August 17, 2018 through completion, in an amount not to exceed \$60,084.04, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Law Offices of Perry Israel, to provide tax advice on qualified school construction bonds, during the period August 17, 2018 through August 16, 2019, at the rates established in the proposal, to be expended from General Fund Unrestricted – 01-00.
7. MA Engineers, to provide building commissioning services for the Oak Crest Middle School Science Classroom Building, during the period August 17, 2018 through completion, in an amount not to exceed \$20,000.00 plus reimbursable expenses, 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. Roesling Nakamura Terada Architects, to amend contract CA2017-45 for architectural/engineering services for miscellaneous small projects, increasing the amount by \$4,400.00 for a new total of \$48,100.00, and extending the term through April 6, 2020, to be expended from the fund to which the project is charged.

2. Mobile Modular Management Corporation, to renew contract CB2014-16 for lease of a 36x40 relocatable art classroom building at San Dieguito High School Academy, increasing the amount by \$15,346.00 for a new total of \$95,059.00, and extending the term through August 11, 2019, to be expended from Capital Facilities Fund 25-19.

I. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

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. White's Steel, Inc., Bid Package #3 Structural Steel & Miscellaneous Metals, Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, extending the contract date by 92 days.
2. Brady SoCal, Inc., Combination Bid Package #4 General Construction and Bid Package #5 Finishes, Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, decreasing the amount by \$2,599.00 for a new total of \$1,092,159.00 and extending the contract date by 92 days, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
3. Chapman Air Systems, Inc., dba WR Robbins Company, Bid Package #7 Mechanical, Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, decreasing the amount by \$12,002.00 for a new total of \$265,742.00, extending the contract date by 92 days, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
4. Fredricks Electric, Inc., Bid Package #8 Electrical, Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, decreasing the amount by \$1,582.00 for a new total of \$607,724.00, extending the contract date by 92 days, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
5. Sylvester Roofing Company, Inc., Bid Package #11 Roofing, Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, extending the contract date by 92 days.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

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

1. Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, Bid Package #3 Structural Steel & Miscellaneous Metals, contract entered into with White's Steel, Inc.
2. Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, Combination Bid Package #4 General Construction and Bid Package #5 Finishes, contract entered into with Brady So Cal, Inc.
3. Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, Bid Package #7 Mechanical, contract entered into with Chapman Air Systems, Inc., dba WR Robbins Company.
4. Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, Bid Package #8 Electrical, contract entered into with Fredricks Electric, Inc.
5. Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, Bid Package #11 Roofing, contract entered into with Sylvester Roofing Company, Inc.

DISCUSSION / ACTION ITEMS(ITEM 16 - 22)

16. APPROVAL OF CALIFORNIA SCALE-UP MTSS STATEWIDE (SUMS) GRANT AGREEMENT

This item was tabled to the next meeting.

17. SAFETY UPDATE / ADOPTION OF PROPOSED REVISED BOARD POLICIES (3)

A. SAFETY UPDATE

Mr. Perondi reported on the upcoming Safety Adhoc Committee of which two board members were appointed, and their initial work to establish priorities, align resources, and determine the scope, purpose, and outcomes of the committee. He shared a new student ID badge with added emergency contact information printed on the back of the ID. At the recent Leadership Team Meeting, the emphasis that words have meaning and educating students to use and choose your words carefully was addressed. The committee will be coalescing safety and resources as well as updating the website.

Ms. Douglas provided a safety update on physical security, cameras installed at Torrey Pines HS, signage to be installed, training on the Raptor system is to start next week, and special education plan will be incorporated into the school safety emergency plans and will be reviewed/shared with law enforcement agencies.

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

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

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

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

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

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

1. BP 1112.4, DISTRICT AND SCHOOL WEBSITES (DELETE)
2. BP 1113, DISTRICT AND SCHOOL WEBSITES (REVISED)
3. BP 1325, ADVERTISING AND PROMOTION (REVISED)

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

19. APPROVAL OF COMPLETION OF THE TORREY PINES HS EMERGENCY REPAIR ELEVATOR PROJECT

Motion by Ms. Muir, seconded by Ms. Herman, to approve the completion of 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.

20. APPROVAL OF DISTRICT VISUAL AND PERFORMING ARTS STRATEGIC PLAN

This item was tabled to the next meeting.

21. APPROVAL OF APPOINTMENT AND EMPLOYMENT CONTRACT / INTERIM ASSOCIATE SUPERINTENDENT OF EDUCATIONAL SERVICES

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the appointment of Mr. Bryan Marcus as the Interim Associate Superintendent of Educational Services, and approve entering into an employment contract, commencing August 17, 2018 and continuing through January 25, 2019, for a salary in the amount of \$93,957.00 for that period, plus benefits, as presented.

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

22. VIDEO STREAMING OF BOARD MEETINGS

Mr. Perondi provided an update on the ADA requirements of live streaming and the recording of Board meetings, the \$50,000+ cost to purchase software to provide closed captioning, and additional cost of staff to edit/use the software. If the Board meetings are video recorded and uploaded after the meeting, YouTube would provide the close captioning at no cost.

The Board held a discussion on the parameters of video streaming, recording and archival of Board meeting recordings and provided direction to staff to video record and archive the board meeting recordings, and post the video within 72 business hours.

INFORMATION ITEMS (ITEMS 23 - 30)

23. BUSINESS SERVICES UPDATE TINA DOUGLAS, ASSOCIATE SUPERINTENDENT
None presented.

24. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
None presented.

25. HUMAN RESOURCES UPDATE CINDY FRAZEE, ASSOCIATE SUPERINTENDENT
None presented.

26. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT
None presented.

27. FUTURE AGENDA ITEMS – Ms. Muir requested the following: 1) an exploratory meeting to enter into a partnership with City of Encinitas for a Performing Arts Center, 2) a district pool, and 3) to hire a professional fundraising person and a grant writing person.

28. ADJOURNMENT TO CLOSED SESSION – The Board took a break at 7:59 pm before adjourning to closed session at 8:06 pm.

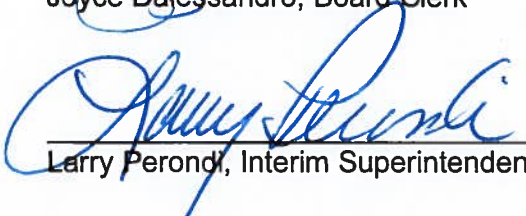
29. REPORT FROM CLOSED SESSION – The Board reconvened the meeting at 8:21 pm and there was nothing to report.

30. ADJOURNMENT OF MEETING – The meeting adjourned at 8:22 p.m.



Joyce Dalessandro, Board Clerk

9/13/18
Date



Larry Perondi, Interim Superintendent

9-13-18
Date

Approved at the September 13, 2018, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary