



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

SEPTEMBER 13, 2018

THURSDAY, SEPTEMBER 13, 2018
6:30 PM

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

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

1. CALL TO ORDER..... 5:45 PM

President Hergesheimer called the meeting to order at 5:45 p.m.

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

Wendy Gumb commented on the hiring of the new superintendent related to requesting a forensic audit, and outstanding public records requests; Rita Raden thanked Ms. Gumb for her public records requests, requested a forensic audit and requested the Board treat our students with respect and care regarding discipline.

2. CLOSED SESSION ..... 5:46 PM

Board Members convened to Closed Session at 5:46 p.m. in the Technology Lab/Suite 206 to discuss the following:

A. 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.

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.

TITLE: SUPERINTENDENT

C. 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

REGULAR MEETING / OPEN SESSION..... 6:45 PM

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

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

Arie Bialostozky, Torrey Pines High School
Jamie Cruz, San Dieguito Academy
Melody Li, Canyon Crest Academy
Olivia Stephens, La Costa Canyon High School
Sarah Trigg, Sunset High School

DISTRICT ADMINISTRATORS / STAFF

Larry Perondi, Interim Superintendent  
Tina Douglas, Associate Superintendent, Business Services  
Cindy Frazee, Associate Superintendent, Human Resources  
Bryan Marcus, Interim Associate Superintendent, Educational Services  
Mark Miller, Associate Superintendent, Administrative Services  
Delores Perley, Chief Financial Officer  
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 6:30 p.m. by President Beth Hergesheimer. Ms. Schultz read the meeting protocol instructions.

B. PLEDGE OF ALLEGIANCE

President Hergesheimer led in the Pledge of Allegiance.

4. REPORT OUT OF CLOSED SESSION / ACTION

President Hergesheimer reported out the following from Closed Session:

On the motion of Ms. Dalessandro, seconded by Ms. Herman, the Governing Board voted to appoint Dr. Robert Haley to serve as the District's next Superintendent pending negotiation and approval of an employment contract. Members voting in favor are Dalessandro, Herman, Hergesheimer, Muir, members voting against are Salazar. The Board President has been tasked with engaging in contract negotiations with Dr. Robert Haley.

5. APPROVAL OF AGENDA

Motion by Ms. Herman, seconded by Ms. Muir, to approve the agenda of September 13, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items 11A, Gifts & Donations; 11B, Field Trips; 12A, Personnel Reports; 14C13, Special Education Agreements/The Winston School; & 15E, Acceptance of Construction Projects, were pulled from the Consent Agenda. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

6. APPROVAL OF MINUTES (3) / AUGUST 16, 2018 BOARD WORKSHOP & REGULAR MEETING & AUGUST 29, 2018 SPECIAL MEETING

Motion by Ms. Muir, seconded by Ms. Herman, to approve the minutes of the August 16, 2018 Board Workshop & Regular Meeting, and the August 29, 2018, Special Meeting, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: None; Abstain: Mur, Salazar.

*Motion unanimously carried.*

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

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES

A. OATH OF OFFICE.....BOARD PRESIDENT

Board President Beth Hergesheimer introduced the five student board representatives for 2018-19 and administered the "Oath of Office".

B. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES

All students gave an update on the highlights and events at their schools.

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

A. BOARD OF TRUSTEES

All Board members attended the Special Meeting held on August 29, 2018, and attended September 7 & 8, 2018 Special Meetings except for Mr. Salazar.

Ms. Herman attended the Canyon Crest Academy (CCA), Pacific Trails MS (PTMS), Earl Warren MS (EWMS) & Carmel Valley MS (CVMS) Back to School Nights, the CCA Parent Coffee, and met with Mr. Perondi and Executive Cabinet to review the agenda.

Ms. Muir met with Mr. Perondi and Executive Cabinet to review the agenda, volunteered at La Costa Canyon HS (LCC) to distribute schedules at Back to School Night, attended the LCC game, thanked Mrs. Lax for the senior seminar, and attended Back to School Nights at CCA, San Dieguito Academy (SDA), Oak Crest MS (OCMS) & Diegueno MS (DNO).

Mr. Salazar did not attend any school events including the superintendent interviews, and was contacted by CSBA to oppose SB 328, the late school start times, and contacted legislators and the governor to vote in favor of SB 328.

Ms. Dalessandro attended the Safety Adhoc Committee meeting, the farewell get-together for Dr. Grove, the CCA teacher inservice presentation the "You School", CCA Welcome Back to Campus breakfast for parents, CCA & SDA Back To School Nights, Solana Beach School Liaison Committee meeting, OCMS Back to School Night, met with Mr. Perondi & Executive Cabinet to review the agenda, and attended the CVMS Back to School Night.

Ms. Hergesheimer attended the farewell gathering for Dr. Grove, CCA, PTMS, EWMS & DNO Back to School Nights, and congratulated Tina Douglas for completing her Master's Degree.

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

.....LARRY PERONDI, INTERIM SUPERINTENDENT

Mr. Perondi provided an update regarding transitioning to the new superintendent, thanked the students for their representation and shared appreciation for having the opportunity to work at the district. He shared his sympathy for teacher Staci Ortiz Davis who recently lost her husband. Mr. Perondi introduced Mr. Tim Stivens, a CCA Teacher, who arranged a San Diego County All Stars soccer tournament with San Diego Sister City Tijuana, Mexico, where the All Starts team comprised of several San Dieguito district high schools won the tournament. He presented the cup to the district to display for a period of time.

Ms. Hergesheimer thanked Mr. Perondi for temporarily stepping out of retirement to serve as the Interim Superintendent while the district searched for a new superintendent.

9. TORREY PINES HIGH SCHOOL UPDATE..... ROB COPPO, PRINCIPAL

Principal Coppo provided an update on the events and highlights at Torrey Pines HS including the improved master schedule with the flexibility to meet students' needs, a new parent orientation was held and very successful, they are working hard to connect teachers and staff with students, and reported that TPHS has the number one football team. Thanks to the Board's vision and the leadership of district and community support, they will have a state of the art Performing Arts Center. Student wellness is a major topic at TPHS and students making the right choices supports student wellness. Students and staff have Falcon pride in themselves, the school and the community. Mr. Coppo is proud of the students, the staff and families, and thanked the Board of Trustees for their vision and leadership and the district leadership for their work and support.

10. PUBLIC COMMENTS

Nancy Logan with the San Dieguito Alliance for Drug Free Youth presented information for the Teen Presenters Program, the Start Smart Teen Driving Program, The Study Buddy Program, the Young Leaders in Health Care and the Red Ribbon Luncheon (*handout available in the Superintendent's office upon request*); Lea Wolf made comments regarding student wellness and safety, and is a school board candidate in Trustee Area 5; Rita Raden thanked John Salazar and Mo Muir for thinking of students, and thanked Mr. Perondi for his hard work for the students; Heather Dugdale shared her dissatisfaction with Mrs. Muir and Mr. Salazar regarding the handling of special education, foundation fundraising and donations, teacher's raises, and is grateful the for board members Amy, Joyce and Beth who attend school events, find collaborative solutions, celebrate the accomplishments of all children, and supports school board candidates Amy Flicker, Rhea Stewart and Kristin Gibson; Nicholas Blair commented on the unfair treatment and lack of due process by administrators of his son

regarding an incident at La Costa Canyon HS and requested the Board revise its policy on suspensions.

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

\*Items #11A, 11B, 12A, 14C13 & 15E were pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

Motion by Ms. Herman, seconded by Ms. Muir, to approve Consent Agenda Items #11-15, except for Items #11A, 11B, 12A, 14C13 & 15E, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

ITEM #11A & #11B - PUBLIC COMMENTS: Wendy Gumb thanked Mr. Perondi for serving the district, and asked questions regarding the details, fundraising and costs of field trips (*handout available in the Superintendent's Office upon request*). Rita Raden commented on foundation's donations to the district and requested a forensic audit of the books, and regarding the details of field trips.

ITEM #11A - Motion by Ms. Herman, seconded by Ms. Muir, to approve Consent Agenda Item #11A, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

ITEM #11B - Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Item #11B, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

ITEM #12A - PUBLIC COMMENTS: Lea Wolf asked where can resumes or personal information about staff be found.

ITEM #12A - Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve Consent Agenda Item #12A, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

Ms. Hergesheimer recused herself from voting on Item #14C13 due to a conflict of interest.

ITEM #14C13 - Motion by Ms. Herman, seconded by Mr. Salazar, to approve Consent Agenda Item #14C13, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Herman, Muir, Salazar; Noes: None; Abstain: Hergesheimer.

*Motion unanimously carried.*

ITEM #15E - PUBLIC COMMENTS: Lea Wolf asked about competitive bidding on construction jobs and it was further clarified that the question was about lease-leaseback competitive bidding.

ITEM #15E - Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve Consent Agenda Item #15E, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

**11. SUPERINTENDENT**

*\*Item #11A was pulled from the Consent Agenda and voted on separately, as shown above.*

**A. GIFTS AND DONATIONS**

Accept the gifts and donations, as presented.

*\*Item #11B was pulled from the Consent Agenda and voted on separately, as shown above.*

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

(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. Lab Aids, Inc., to provide professional development services for Lab Aid units, during the period August 22, 2018 through June 30, 2019, in an amount not to exceed \$8,750.00, 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 Larry Perondi to execute the agreements:

1. 22nd District Agricultural Association, for lease of facilities for AP testing, during the period May 5, 2019 through May 17, 2019, in an amount not to exceed \$72,722.00, plus labor & equipment rental fees, to be expended from the General Fund/Unrestricted 01-00 and reimbursed by AP Test Service II, LLC as part of the AP Testing Services Agreement.

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. Edulink Systems, Inc., to renew InTouch parent communication software licenses and software support, District wide, during the period October 1, 2018 through September 30, 2019 and renewing annually, in an amount not to exceed \$15,000.00, to be expended from the General Fund/Unrestricted 01-00.

**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. Alliance for African Assistance (ICA), to provide language interpreting services, during the period September 14, 2018 through September 13, 2019, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.

2. Autism Spectrum Consultants, Inc., (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. Center for Autism and Related Disorders, Inc., (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.
4. Cinnamon Hills Youth Crisis Center (NPS/RTC), to provide non-public agency/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. Diana Brandin, dba Diana Brandin Realtime Captioning (ICA), to provide communication access of real time translation to students who are deaf and/or hard of hearing, during the period August 28, 2018 through June 30, 2019, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
6. Fred Finch Youth 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.
7. Heritage Schools, Inc., (NPS/RTC) to provide non-public agency/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.
8. Kids Behavioral Health of Alaska, Inc., dba Copper Hills (NPS/RTC), to provide non-public agency/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.
9. Mira Costa College District (MOU), to provide opportunity for District instructional aides to assist with Adult Transition Program students enrolled at MCCD classes, during the period September 14, 2018 through June 30, 2019, at no cost to the District.
10. MusicWorx (ICA), to provide group music therapy in an educational setting, during the period July 1, 2018 through June 30, 2019, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
11. New Haven Youth and Family Services (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.
12. Oak Grove Institute Foundation, Inc., (NPS/RTC), to provide non-public agency/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.

*\*Item #14C13 was pulled from the Consent Agenda and voted on separately, as shown above.*

13. The Winston School (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.
14. UHS of Provo Canyon, Inc., dba Provo Canyon School (NPS/RTC), to provide non-public agency/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.
15. Vista Hill Foundation, dba Learning Assistance Center and GPS Services (ICA) to provide mental health services to special education students, during the period August 1, 2018 through July 31, 2019, in an amount not to exceed \$307,000.00, to be expended from the General Fund/Restricted 01-00.

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

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

1. Ashley Albers (ICA), renewing the contract to provide occupational therapy assessments and IEP support in an educational setting, during the period July 1, 2018 through June 30, 2019 and renewing annually, at the rate of \$85.00 per hour, to be expended from the General Fund/Restricted 01-00.

**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. 2018-098PS, for special education related services through June 30, 2019, in the amount of \$35,500.00.
2. Student Case No. 2018-099PS, for special education related services through March 5, 2019, in the amount of \$144,019.40.
3. Student Case No. 2018-0100PS, for special education related services through June 30, 2019, in the amount of \$24,000.00.
4. Student Case No. 2018-101PS, for special education related services through June 30, 2019, in the amount of \$45,000.00.

**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. Accent Electronics, Inc., dba Standard Electronics, Inc., to provide preventative maintenance, repair, and troubleshooting services on fire alarm systems, security systems, electronics and communication systems, and access control systems District wide, during the period October 13, 2018 through October 12, 2019, with automatic renewals terminated by either party with 30-day written notice, in an amount not to exceed \$6,000.00 per year, to be expended from the fund to which the project is charged.
2. Harbottle Law Group, to provide legal services, during the period July 1, 2018 through June 30, 2019, at the rates of \$215.00 an hour for senior counsel, \$205.00 per hour for all other HLG attorneys, and up to \$105.00 per hour for paralegals and other legal support staff, to be expended from the fund to which the service is charged.
3. LDP Associates, Inc., to provide preventative maintenance visits, parts, labor, 24x7 annual tech support, and on-site service for the San Dieguito Union High School District server room back up power supply equipment and air conditioning systems, during the period May 30, 2018 through May 30, 2019, in the amount of \$13,415.00 to be expended from the General Fund/Unrestricted 01-00.
4. The Steinhilber Corporation, dba JJJ Enterprises, to provide preventative maintenance, repair, and troubleshooting services on fire alarm systems, security systems, electronics and communication systems, and access control systems District wide, during the period July 1, 2018 through June 30, 2019, with automatic renewals unless terminated by either party with

30-day written notice, in an amount not to exceed \$6,000.00 per year, to be expended from the fund to which the project is charged.

5. Total Online Protection, LLC dba TOP Electrical, to provide inspection, preventative maintenance, and repair of lighting inverters District wide, during the period September 14, 2018 through September 13, 2019, with automatic renewals unless terminated by either party with 30-day written notice, in an amount not to exceed \$6,000.00 per year, to be expended from the fund to which the project is charged.
6. Zum Services, Inc., to provide extracurricular transportation services for the District's Transportation Department when the companies currently awarded contracts by the district are unable to provide service, for trips scheduled September 14, 2018 through June 30, 2019, at the rates shown on the attachment, in an amount not to exceed \$10,000.00, 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. Certified Transportation Services, Inc., Grand Pacific Charter, NCST, Inc., San Diego Scenic Tours, Inc., Sun Diego Charter Co., Sundance Stage Lines, Inc., and WESS Transportation Services, Inc., extending the Extra Curricular Transportation services contract B2016-03, for trips to be scheduled August 21, 2018 through August 20, 2019, with a 3.01% increase in rates as stipulated in the contract, to be expended from the program fund requesting the transportation.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Douglas B. Gilbert, Tina Douglas, or Larry Perondi to execute the change orders:

1. Siemens Industry, Inc. - Building Technologies Division, amending the Prop 39 Phase 2 Project – B2015-02 contract, extending the contract time of performance by 14 calendar days to coincide with the boards acceptance of the project as complete, with no other changes to the contract.

*\*Item #15E was pulled from the Consent Agenda and voted on separately, as shown above.*

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Records' Office:

1. Prop 39 Phase 2 Project – B2015-02, contract entered into with Siemens Industry, Inc. - Building Technologies Division.

F. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT

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

G. 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**

**H. 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. MA Engineers, to provide building commissioning services for the new P Building at Diegueno Middle School, during the period September 14, 2018 through completion, in an amount not to exceed \$4,000.00, plus reimbursable expenses, to be expended from Building Fund Prop 39 – Fund 21-39.
2. MA Engineers, to provide building commissioning services for the new Administration Building at Oak Crest Middle School, during the period September 14, 2018 through completion, in an amount not to exceed \$4,000.00, plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19, General Fund Unrestricted 01-00 and Risk Management Joint Powers Authority.
3. MA Engineers, to provide building commissioning services for the new Arts & Social Sciences Classroom Building at San Dieguito High School Academy, during the period September 14, 2018 through completion, in an amount not to exceed \$28,500.00, plus reimbursable expenses, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Roesling Nakamura Terada Architects, to provide architectural/engineering services for the Torrey Pines High School IV Building, Warehouse Facility & Classroom Project, during the period September 14, 2018 through completion, in an amount not to exceed \$118,710.00, plus reimbursable expenses, to be expended from Mello-Roos Funds and Other Building Fund 21-09.

**I. 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 \$4,100.00 for a new total of \$52,200.00, to be expended from the fund to which the project is charged.
2. Roesling Nakamura Terada Architects, to amend contract A2013-165 for architectural/engineering services at Torrey Pines High School for audio-video control systems at the Performing Arts Center, increasing the amount by \$500.00 for a new total of \$4,452,591.00, to be expended from Building Fund Prop 39 – Fund 21-39.

**J. AWARD/RATIFICATION OF CONTRACTS**

(None Submitted)

**K. APPROVAL OF CHANGE ORDERS**

(None Submitted)

**L. ACCEPTANCE OF CONSTRUCTION PROJECTS**

(None Submitted)

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

16. APPROVAL OF TENTATIVE AGREEMENT / BETWEEN SDUHSD & CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #241, 2017-18 SCHOOL YEAR / AND APPROVAL OF REVISED BP 4231 ATTACHMENT A, "CLASSIFIED EMPLOYEES SALARY SCHEDULE"

PUBLIC COMMENTS: Rita Raden commented on the deficit, reserves, and that the board should hold a discussion about it; Roberta Blank representing CSEA, commented on the work of classified staff and requested the Board approve the salary increase; Amy Gibson made comments about the classified

staff and urged the Board to approve the salary increase; Lea Wolf asked what the percent increase equals in dollars.

Motion by Ms. Herman, seconded by Ms. Muir, to approve the Tentative Agreement with the California School Employees Association (CSEA), Chapter #241, and salary increases for all classified employees, and approve revised BP 4231 Attachment A, "Classified Employees Salary Schedule", increasing the salary increment by 0.5%, effective July 1, 2017, as presented.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

*Motion carried.*

*\*At 8:23 pm, all Student Board Representatives left the meeting.*

17. ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2018-19

A. PUBLIC HEARING – President Herman opened the hearing at 8:24 p.m. There being no comment, the hearing was closed at 8:25 p.m.

B. ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2018-19

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the Resolution, Sufficiency of Instructional Materials, 2018-19, making determination that every pupil has sufficient textbooks or instructional materials, as presented.

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

*Motion unanimously carried.*

18. APPROVAL OF DISTRICT VISUAL AND PERFORMING ARTS STRATEGIC PLAN

Mr. Marcus provided a brief background on the District Visual and Performing Arts Strategic Plan, as presented. He introduced Ms. Amy Villanova, teacher at Canyon Crest Academy, Canyon Crest Academy student Taylor Evans, and Torrey Pines HS teacher Marinee Payne, who gave an update on their participation on the committee, process and development of the strategic plan.

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the District Visual and Performing Arts Strategic Plan, as presented.

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

*Motion unanimously carried.*

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

Motion by Ms. Herman, seconded by Ms. Muir, to approve the California Scale-Up MTSS Statewide (SUMS) Grant Agreement, as presented.

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

*Motion unanimously carried.*

20. ACCEPTANCE OF REST HAVEN CHILDREN'S HEALTH FUND (RHCHF) GRANT AWARD

Motion by Ms. Dalessandro, seconded by Ms. Herman, to accept the Rest Haven Children's Health Fund Grant Award to purchase one Welch Allyn Spot Vision Screener Package with a 5-Year Warranty, as presented.

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

*Motion unanimously carried.*

21. CERTIFICATION OF THE 2017-18 UNAUDITED ACTUALS

Ms. Douglas and Ms. Perley provided an update on the 2017-18 unaudited actuals, as presented.

PUBLIC COMMENTS: Wendy Gumb had questions regarding the OPEB, the funding of donations, ASB, college testing, use of facilities and the foundations, and proposed PTSA's at the high schools and one district foundation.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to certify the 2017-18 Unaudited Actual Income and Expenditures, as presented.

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

*Motion unanimously carried.*

## 22. SAFETY UPDATE / APPROVAL OF AGREEMENT

### A. SAFETY UPDATE

Ms. Douglas gave a safety update that included that the new visitor ID badge system is installed at all the sites with staff training to follow, cameras and signs have been installed at TPHS, the district is implementing three phases of the Sandy Hook Promise: Say Something, Start with Hello, and Know the Signs, and that staff is working with students on school rules and digital citizenship.

### B. APPROVAL OF AGREEMENT

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve entering into an agreement PBK Architects, to provide architectural/engineering services for perimeter security at Canyon Crest Academy, during the period September 14, 2018 through completion, in an amount not to exceed \$24,000.00, plus reimbursable expenses, to be expended from Mello-Roos Funds, and authorize Douglas B. Gilbert, Tina Douglas or Larry Perondi to execute the agreement, as presented.

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

*Motion unanimously carried.*

## 23. ADOPTION OF RESOLUTION AUTHORIZING PREPAYMENT OF CERTAIN OUTSTANDING INDEBTEDNESS OF COMMUNITY FACILITIES DISTRICT NO. 94-1; ADOPTION OF RESOLUTIONS AUTHORIZING THE ISSUANCE AND SALE OF COMMUNITY FACILITIES DISTRICT NO. 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, AND 03-1 SPECIAL TAX REVENUE BONDS; PRESCRIBING THE TERMS OF SALE; AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

### A. ADOPTION OF RESOLUTION AUTHORIZING PREPAYMENT OF CERTAIN OUTSTANDING INDEBTEDNESS OF COMMUNITY FACILITIES DISTRICT NO. 94-1 OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AND THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES IN CONNECTION THEREWITH AND CERTAIN RELATED ACTIONS.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the resolution authorizing prepayment of certain outstanding indebtedness of Community Facilities District No. 94-1 and the execution of necessary documents and certificates in connection therewith and certain related actions, as presented.

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

*Motion unanimously carried.*

### B. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 94-2 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 94-2 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as presented.

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

*Motion unanimously carried.*

### C. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 94-3 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 94-3 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as presented.

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

- D. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 95-1 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by Ms. Herman, seconded by Ms. Muir, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 95-1 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as presented.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*

- E. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 95-2 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Ms. Muir recused herself due to a conflict of interest.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 95-2 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as presented.

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

*Motion unanimously carried.*

- F. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 99-1 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by Ms. Herman, seconded by Ms. Muir, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 99-1 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as presented.

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

*Motion unanimously carried.*

- G. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 99-2 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 99-2 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as presented.

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

*Motion unanimously carried.*

- H. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 99-3 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 99-3 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as presented.

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

- I. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 03-1 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 03-1 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as presented.

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

**INFORMATION ITEMS.....(ITEMS 24 - 33)**

24. PROPOSED REVISED / DELETED BOARD POLICIES / ADMINISTRATIVE SERVICES

- A. BP 6173, EDUCATION FOR HOMELESS CHILDREN (REVISED)
- B. BP # 6173.1/AR-1, EDUCATION FOR HOMELESS CHILDREN (REVISED)
- C. BP# 6173 EXHIBIT, EDUCATION FOR HOMELESS CHILDREN (NEW EXHIBIT)
- D. BP 6173, HOME AND HOSPITAL INSTRUCTION (DELETED)

This item was submitted for 1<sup>st</sup> read and will be resubmitted for action on October 11, 2018.

25. ANNUAL REPORT OF PERSONNEL COMMISSION (2017-2018)

- A. DIRECTOR'S SUMMARY OF REPORT
- B. ANNUAL REPORT

This item was submitted as information only.

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

Ms. Douglas had nothing further to report.

27. EDUCATIONAL SERVICES UPDATE .....BRYAN MARCUS, INTERIM ASSOCIATE SUPERINTENDENT

Mr. Marcus had nothing further to report.

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

Ms. Frazee had nothing further to report.

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

Mr. Miller reported on a resolution with MiraCosta College regarding flexible classes for the ATP students.

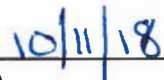
27. FUTURE AGENDA ITEMS – None presented.

28. ADJOURNMENT TO CLOSED SESSION – Not necessary.

29. REPORT FROM CLOSED SESSION – None held.

30. ADJOURNMENT OF MEETING – The meeting adjourned at 9:30 p.m.

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Tina Douglas, Associate Superintendent  
Business Services / Acting Board Secretary

  
\_\_\_\_\_  
Date

Approved at the October 11, 2018, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary