



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

OCTOBER 11, 2018

THURSDAY, OCTOBER 11, 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-C)
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. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISSMISSAL/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
B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOVERNMENT CODE SECTION 54956.9(d)(1))
Significant Exposure to Litigation – Three Cases: OAH Case: 2017110183, OAH Case: 2018070717 & US District Court Case: 18CV2123 JAH WVG
C. CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)
Agency Designated Representatives: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

\*Following this item, at 6:25 pm, the Board temporarily adjourned and summoned a meeting of the San Dieguito School Facilities Financing Authority; then reconvened the regular meeting at 6:30 pm.

REGULAR MEETING / OPEN SESSION..... 6:30 PM

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

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

Tina Douglas, Associate Superintendent, Business Services, Acting Board Secretary  
Cindy Frazee, Associate Superintendent, Human Resources  
Bryan Marcus, Interim Associate Superintendent, Educational Services  
Mark Miller, Associate Superintendent, Administrative Services  
Justin Conn, Interim Principal, Earl Warren Middle School  
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. Arie Bialostozky read the meeting protocol instructions.

B. PLEDGE OF ALLEGIANCE

Sarah Trigg led in the Pledge of Allegiance.

4. REPORT OUT OF CLOSED SESSION / ACTION

Nothing to report.

5. APPROVAL OF AGENDA

Motion Ms. Muir, seconded by Ms. Herman, to approve the agenda of October 11, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items 11A, Gifts & Donations, 11B, Field Trips, & 13A-3, Agreements / Educational Services, 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 (4) / SEPTEMBER 7 & 8, 2018 SPECIAL MEETINGS, SEPTEMBER 13, 2018 REGULAR MEETING & OCTOBER 3, 2018 PROP AA PROJECTS TOUR

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the minutes of the (4) September 7 & 8, 2018 Special Meetings, September 13, 2018 Regular Meeting, and October 3, 2018 Prop AA Projects Tour, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: None; Abstain: Muir, Salazar.

*Motion unanimously carried.*

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

7. 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 October 3, 2018 Prop AA Projects tour except for Mr. Salazar.

Ms. Dalessandro attended the Back To School Night at Torrey Pines HS (TPHS), the San Dieguito Alliance For Drug Free Youth luncheon, the farewell gathering for Larry Perondi, attended meetings with Dr. Haley, the Next Generation Science Standards (NGSS) Parent information at Earl Warren MS (EWMS), and the ENR Awards Ceremony held in Los Angeles with John Addleman and ICOC representative Rhea Stewart to receive an award for the EWMS architectural design.

Mr. Salazar met with Dr. Haley and will be supporting him, and reported that the charter school located within our district will be requesting district facilities in the future.

Ms. Herman attended BTSNs at La Costa Canyon HS (LCC) & TPHS, the farewell gathering for Mr. Perondi, met with Dr. Haley, and attended the NGSS Parent Information meeting at EWMS.

Ms. Muir attended BTSNs at LCC, TPHS & Oak Crest MS (OCMS), the farewell gathering for Mr. Perondi, met with Dr. Haley.

Ms. Hergesheimer attended the BTSNs at LCC & TPHS, the farewell gathering for Mr. Perondi, met with Dr. Haley, and attended the CSBA Delegate Assembly meeting regarding civic learning communities.

B. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....  
..... TINA DOUGLAS, ASSOCIATE SUPERINTENDENT, BUSINESS

Ms. Douglas reported on the Prop AA Projects Tour, that Prop AA project pictures will be hung in the hallway at the District Office, and that the new wing at Diegueno MS opened today.

9. EARL WARREN MIDDLE SCHOOL UPDATE.....JUSTIN CONN, INTERIM PRINCIPAL

Principal Justin Conn provided an update on the events and highlights at Earl Warren MS (EWMS) including the benefits to students as the recipients of the ENR award design. EWMS is focusing on the three principles of engagement, kindness and wellness. The three principles are being embraced by the teachers, classified staff, parent community and the students. They are going through a transition in terms of sharing information with students by implementing Channel 54, a student produced series of short videos and announcements. Mr. Conn also reported that the first dance is coming up this week. EWMS hosted the first NGSS Parent Information night, they will be hosting a Parent Information Forum in partnership with the PTSA on drugs & digital citizenship, the first English Learner Advisory Committee and A Title I meetings are also scheduled. A coffee with the principal meeting was held where the San Dieguito Alliance for Drug Free Youth made a presentation. The Seahawk Salute was held recognizing students who support other students and staff with kindness. Red Ribbon Week is next week where multiple assemblies will be held to share messages with the students as well as high school students will be speaking about K-12 drug free years, and homework-free unplug nights will be held next week. Mr. Conn thanked EWMS teachers and classified staff for their team work, thanked parents for their genuine partnership with the school administration while always keeping the focus on kids, and the students at EWMS.

10. PUBLIC COMMENTS

Duncan Brown commented on Mr. Salazar’s inaccurate representation of the 12.5% salary increase over a 10-year span, shared area school districts and county averages of percent increases correcting that representation, and commented on Mr. Salazar’s non-participation in school activities; Heather Dugdale shared examples of good character in the district, that the board is void of collaboration, there should be no dialogue with the public at a board meeting-this is a meeting of the board, not the public, and the district needs new board members who work collaboratively in the interest of students; Lea Wolf commented on Duncan Brown’s numbers being wrong, the leadership needs to be reshaped, there needs to be a shift from a union controlled board to an independent non-partisan board, a shift from secrecy to transparency, restore trust and confidence, and will continue to be a voice for students; Rita Raden gave advice to the student representatives, thanked Mr. Salazar and Ms. Muir for putting students first, and that Ms. Dalessandro, Ms. Herman and Ms. Hergesheimer are union-controlled board members, reported the average teacher’s and assistant superintendent’s salaries, requested a special meeting on the budget to address how \$5M was found, asked for clarification on the district reserve balance, commented on an article, and urged the board to shift the paradigm to more transparency.

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

\*Items #11A, 11B, & 13A1-3 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 & 13A1-3, excluding Larry Perondi as authorized signatory, 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 - PUBLIC COMMENTS: Rita Raden made comments on the foundations' revenue balance sheets and the district's request for those balance sheets, and requested a forensic audit of the foundations' books.

ITEM #11A - Motion by Ms. Muir, seconded by Ms. Herman, 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. Herman, to approve Consent Agenda Item #11B, as revised (*handout available in the Superintendent's Office upon request*). 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 #13A1-3 - PUBLIC COMMENTS: Karen Rusnack commented about her daughter and her participation in the teaching and learning program, and the positive collaboration between parents and teachers for meaningful inclusion.

ITEM #13A1-3 - Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve Consent Agenda Item #13A1-3, excluding Larry Perondi as authorized signatory, 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 revised*.

## **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 revised*.

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

(None Submitted)

## **13. EDUCATIONAL SERVICES**

*\*Item #13A1-3 was pulled from the Consent Agenda and voted on separately, as shown above.*

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

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

1. Del Mar Union School District (DMUSD), to allow District students enrolled in the Teaching and Learning Program (TLP) to participate in work based learning experiences in the elementary school classroom, during the period January 1, 2019 through December 31, 2019, at no cost to the District.
2. Encinitas Union School District (EUSD), to allow District students enrolled in the Teaching and Learning Program (TLP) to participate in work based learning experiences in the elementary school classroom, during the period January 1, 2019 through December 31, 2019, at no cost to the District.
3. Solana Beach School District (SBSD), to allow District students enrolled in the Teaching and Learning Program (TLP) to participate in work based learning experiences in the elementary school classroom, during the period January 1, 2019 through December 31, 2019, at no cost to the District.

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

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

1. MIND Research Institute, for ST Math single student subscription license, increasing the amount by \$3,000.00 for a new annual amount not to exceed \$15,000.00, to be expended from the General Fund/Unrestricted 01-00.

**14. ADMINISTRATIVE SERVICES**

**A. APPROVAL/RATIFICATION OF AGREEMENTS**

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

1. 22nd District Agricultural Association, to provide use of the Del Mar Fairgrounds for the San Dieguito Union High School District College Night and Fair on April 17, 2019, for an estimated amount of \$12,620.00 plus labor and equipment rental fees at the 22nd District reimbursable rates, to be expended from the General Fund/Unrestricted 01-00 and reimbursed by grant funding.
2. CVS Health, Inc., to provide work experience training to District students, during the period October 12, 2018 through October 11, 2019, at no cost to the District.

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

(None Submitted)

**SPECIAL EDUCATION**

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

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

1. Coast Music Therapy, (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.
2. Community Transition 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.
3. Dependable Nursing, (NPA), to provide nursing 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. Maxim Healthcare, (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.
5. Mira Costa Community College (MCCD), Memorandum of Understanding (MOU), to enable District staff (Instructional Aides) to attend MCCD classes in order to assist with the Adult Transition Program (ATP) students enrolled at MCCD, during the period October 12, 2018 through October 11, 2019, at no cost to the District.
6. RO Health, Inc., (NPA), to provide nursing 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. Vista Unified School District, (MOU), for an Intra-SELPA MOU to provide Special Education and educationally related mental health services for one special education student, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$61,833.14, to be expended from the General Fund/Restricted 01-00.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS  
(None Submitted)

E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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. 2018-102PS, for special education related services for the 2015-16 school year, in the amount of \$10,000.00.
2. Student Case No. 2018-103PS, for general education related services through September 7, 2019, in the amount of \$11,000.00.
3. Student Case No. 2018-104PS, for special education related services through August 31, 2018, in the amount of \$25,000.00.

**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 or Tina Douglas to execute the agreements:

1. Agency for Student Health Research, to provide InjureFree for Schools standard software license unlimited user annual subscription, during the period August 1, 2018 through July 30, 2019, and renewing annually for two additional years unless terminated in writing and subject to a \$495.00 early termination fee, in an amount not to exceed \$4,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
2. BCK Programs, LLC, to provide a Storm Water Pollution Prevention Program (SWPPP) Internship program at San Dieguito High School Academy, as well as recycling programs at Oak Crest Middle School and Diegueño Middle School, during the period July 1, 2018 through June 30, 2019, at no cost to the District.

3. Michael R. Brogan, dba Angelic Appliance Repair, to provide small appliance repair services throughout the District, during the period October 12, 2018 through October 11, 2019, renewing automatically each year, until terminated with 30-day advance written notice, in an amount not to exceed \$5,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
4. Cosco Fire Protection, Inc., to provide tests and inspection of District fire suppression systems and perform any necessary or required repair work and adjustments, during the period October 12, 2018 through October 11, 2019, and renewing annually, in an amount not to exceed \$5,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
5. D-Tek Live Bee Removal, to provide bee removal services throughout the District, during the period October 12, 2018 through October 11, 2019, renewing automatically each year, until terminated with 30-day advance written notice, in an amount not to exceed \$10,000.00 per year, to be expended from the fund to which the project is charged.
6. Technical Safety Services, Inc. to provide fume hood and biosafety cabinet testing and certification services and minor repairs District-wide, during the period October 12, 2018 to October 11, 2017 and continuing until terminated by either party, in an estimated amount not to exceed \$2,500.00, to be expended from the General Fund/Unrestricted 01-00.
7. 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 Girls' Water Polo tryouts, practices and games, during the period November 12, 2018 through February 28, 2019, in an amount not to exceed \$15,750.00, to be expended from the General Fund/Unrestricted 01-00.
8. San Diego Elevator, to provide elevator preventative maintenance and State load tests, during the period October 12, 2018 through October 11, 2019, renewing automatically each year, until terminated with 30-day advance written notice, in an annual amount not to exceed \$50,000.00, to be expended from the General Fund/Unrestricted 01-00.

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

(None Submitted)

**C. AWARD/RATIFICATION OF CONTRACTS**

(None Submitted)

**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 or Tina Douglas to execute the agreements:

1. Geocon, Inc., to provide geotechnical/engineering services for the proposed stadium lights project at Canyon Crest Academy, during the period July 1, 2018 through completion, in an amount not to exceed \$10,500.00, to be expended from Mello-Roos Funds.

2. AECOM Technical Services, Inc., to provide California Environmental Quality Act (CEQA) services for the proposed stadium lights project at Canyon Crest Academy, during the period October 12, 2018 through completion, in an amount not to exceed \$67,725.00, plus reimbursable expenses, to be expended from Mello-Funds.
3. Trace 3, to provide the network upgrade to the data and voice over internet protocol (VOIP) system at Diegueño Middle School New Classroom Building P and Modernization of Buildings B & G Project, during the period October 12, 2018 through completion, in an amount not to exceed \$63,622.32, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Trace 3, to provide the network upgrade to the data and voice over internet protocol (VOIP) system at Oak Crest Middle School Science Classroom Building Project, during the period October 12, 2018 through completion, in an amount not to exceed \$55,864.88, to be expended from Building Fund Prop 39 – Fund 21-39 and Mello-Roos Funds.
5. Trace 3, to provide the network upgrade to the data and voice over internet protocol (VOIP) system at San Dieguito High School Academy Arts & Social Sciences Classroom Building Project, during the period October 12, 2018 through completion, in an amount not to exceed \$181,178.67, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Trace 3, to provide the network upgrade to the data and voice over internet protocol (VOIP) system at Pacific Trails Middle School 2<sup>nd</sup> Classroom Building Project, during the period October 12, 2018 through completion, in an amount not to exceed \$89,803.94, to be expended from Building Fund Prop 39 – Fund 21-39 and Mello-Roos Funds.
7. Trace 3, to provide the network upgrade to the data and voice over internet protocol (VOIP) system at Torrey Pines High School New Performing Arts Center Project, during the period October 12, 2018 through completion, in an amount not to exceed \$55,259.50, to be expended from Building Fund Prop 39 – Fund 21-39 and Mello-Roos Funds.

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

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

1. United Site Services, to amend contract CA2017-44 for temporary fencing at Carmel Valley Middle School, extending the dates of service through October 30, 2018 with no other changes to the contract.
2. Bali Construction, Inc., to amend contract CB2018-09 for the backflow replacement project at La Costa Canyon High School, extending the dates of service through October 11, 2018 with no other changes to the contract.

#### I. APPROVAL OF CHANGE ORDERS

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

1. Baker Electric, Bid Package #18 Electrical, Pacific Trails Middle School 2<sup>nd</sup> Classroom Building Project, increasing the amount by \$111,955.78 for a new total of \$1,310,955.78, to be expended from Building Fund Prop 39 –Fund 21-39, Mello-Roos Funds and State School Building Funds with reimbursement from The Hartford Insurance Company.
2. USA Shade, Inc., Bid Package #20 Sunshade, Pacific Trails Middle School 2<sup>nd</sup> Classroom Building Project, decreasing the amount by \$33,000.00 for a new total of \$72,575.00, extending the contract date by 56 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
3. Williams & Sons Masonry, Inc., Bid Package #4 Masonry, Pacific Trails Middle School 2<sup>nd</sup> Classroom Building Project, decreasing the amount by \$11,946.00 for a new total of \$354,400.00, extending the contract date by 56 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
4. Whillock Contracting, Inc., Bid Package #1 Civil Trades, Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, extending the contract date by 121 days.



5. Sylvester Roofing Company, Inc., Bid Package #9 Sheet Metal, Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, decreasing the amount by \$3,653.00 for a new total of \$467,347.00, and extending the contract date by 121 days, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
6. Western Rim Constructors, Inc., Bid Package #10 Landscape/Hardscape, Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, decreasing the amount by \$500.00 for a new total of \$365,040.67, and extending the contract date by 121 days, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.

J. ACCEPTANCE OF CONSTRUCTION PROJECTS

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

1. Pacific Trails Middle School 2<sup>nd</sup> Classroom Building Project, CB2017-18, Bid Package #20 Sunshade, contract entered into with USA Shade, Inc.
2. Pacific Trails Middle School 2<sup>nd</sup> Classroom Building Project, CB2017-18, Bid Package #4 Masonry, contracted entered into with Williams & Sons Masonry.
3. Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, Bid Package #1 Civil Trades, contract entered into with Whillock Contracting, Inc.
4. Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, Bid Package #9 Sheet Metal, contract entered into with Sylvester Roofing Company, Inc.
5. Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, Bid Package #10 Landscape/Hardscape, contract entered into with Western Rim Constructors, Inc.
6. La Costa Canyon High School Backflow Replacement Project CB2018-09, contract entered into with Bali Construction, Inc.

**DISCUSSION / ACTION ITEMS .....(ITEM 16 - 20)**

16. ADOPTION OF RESOLUTION IN SUPPORT OF RED RIBBON WEEK & DECLARING OCTOBER 2018 AS DRUG AWARENESS MONTH

Student Board Representatives took turns reading the resolution out loud.

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the resolution in support of Red Ribbon Week & declaring October 2018 as drug awareness month, 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.*

17. APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) / OAK CREST MIDDLE SCHOOL ADMINISTRATION BUILDING RECONSTRUCTION AND BUILDING F PROJECT

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the final Guaranteed Maximum Price for the Lease-Leaseback contract CB2018-10 entered into with Erickson Hall Construction Company for preconstruction services and construction of the Oak Crest Middle School Administration Building Reconstruction Project and Building F Project, at the final Guaranteed Maximum Price (GMP) for Phase 2 of the project of \$2,644,497.00, to be expended from Building Fund 39 – Fund 21-39, General Fund/Unrestricted 01-00, Risk Management Joint Powers Authority, Capital Facilities Fund 25-19, Mello-Roos Funds and Other Building Fund 21-09.

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.*

18. ADOPTION OF PROPOSED REVISED / DELETED BOARD POLICIES / ADMINISTRATIVE SERVICES

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the proposed revised / deleted Board Policies, as shown in the attached supplements and as follows:

- A. BP# 6173, EDUCATION FOR HOMELESS CHILDREN (REVISED)
- B. BP# 6173, HOME AND HOSPITAL INSTRUCTION (DELETED)

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.*

19. APPROVAL OF EMPLOYMENT CONTRACT / SUPERINTENDENT / ROBERT HALEY, ED.D.

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve entering into a contract for employment of superintendent between San Dieguito Union High School District and Robert Haley, Ed.D., 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.*

20. ADOPTION OF PROPOSED REVISED BP 4341.1 ATTACHMENT A, MANAGEMENT SALARY SCHEDULE

Motion by Ms. Muir, seconded by Ms. Herman, to adopt the proposed revised BP 4341.1 Attachment A, Management Salary Schedule, 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.*

**INFORMATION ITEMS.....(ITEMS 21 - 30)**

21. PROPOSED REVISED/NEW BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (2) / BUSINESS

- A. BP 3551, FOOD SERVICE OPERATIONS CAFETERIA FUND (REVISED)
- B. AR 3551, FOOD SERVICE OPERATIONS CAFETERIA FUND (NEW)
- C. BP 5030, STUDENT WELLNESS (REVISED)
- D. AR 5030, STUDENT WELLNESS (REVISED)

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

22. PROPOSED REVISED BOARD POLICY AND NEW ADMINISTRATIVE REGULATION / EDUCATIONAL SERVICES

PUBLIC COMMENTS: Rita Raden asked why parents haven't been consulted in a survey about policies A-D related to parent's rights and involvement.

- A. BP 5020, PARENT RIGHTS AND RESPONSIBILITIES (NEW)
- B. AR 5020, PARENT RIGHTS AND RESPONSIBILITIES (NEW)
- C. BP 6020, PARENT INVOLVEMENT (REVISED)
- D. AR 6020, PARENT INVOLVEMENT (NEW)
- E. BP 6174, EDUCATION FOR ENGLISH LEARNERS (REVISED)
- F. AR 6174, EDUCATION FOR ENGLISH LEARNERS (NEW)

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


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

Ms. Douglas is looking forward to Dr. Haley taking his seat at the dais.

- 24. EDUCATIONAL SERVICES UPDATE..... BRYAN MARCUS, INTERIM ASSOCIATE SUPERINTENDENT  
Mr. Marcus reported on the recent NGSS Parent Information forum held at Earl Warren MS, and thanked the Board for their attendance and support. Future Parent Information Nights will be held on October 18th at PTMS & October 24th at OCMS. Mr. Marcus extended Dr. Haley a warm welcome to the district and looks forward to working with him.
- 25. HUMAN RESOURCES UPDATE..... CINDY FRAZEE, ASSOCIATE SUPERINTENDENT  
Ms. Frazee reported that Carmel Valley MS received the Blue Ribbon Award, and that the former and current principals will travel to Washington DC to receive the award. Ms. Frazee welcomed Dr. Haley to the district.
- 26. ADMINISTRATIVE SERVICES UPDATE..... MARK MILLER, ASSOCIATE SUPERINTENDENT  
Mr. Miller attended the San Dieguito Alliance for Drug Free Youth luncheon and thanked Judy Strang and Nancy Logan for their continued leadership and dedication, and for their support of district programs. Mr. Miller will be attending the annual summit on Student Engagement conference tomorrow. Mr. Miller also welcomed Dr. Haley to the district.
- 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 7:50 p.m.

  
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 Joyce Dalessandro, Board Clerk

11/1/18  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Robert A. Haley, Ed.D., Superintendent

11/1/2018  
 \_\_\_\_\_  
 Date

Approved at the November 1, 2018, SDUHSD Board of Trustees Meeting  
 Joann Schultz, Recording Secretary