



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
MINUTES**

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

Superintendent
Robert A. Haley, Ed.D.

**THURSDAY, NOVEMBER 7, 2019
5:00 PM**

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

ATTENDANCE

**Link to [video-recording](#).*

BOARD OF TRUSTEES

Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir (Absent)

STUDENT BOARD REPRESENTATIVES

Jack Farfel, Canyon Crest Academy
Grace Keefe, San Dieguito High School Academy
Wendy Miyazaki, La Costa Canyon High School
Cole Parker, Torrey Pines High School
Sarah Trigg, Sunset High School

DISTRICT ADMINISTRATORS / STAFF

Robert A. Haley, Ed.D., Superintendent
Mark Miller, Deputy Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Bryan Marcus, Associate Superintendent, Educational Services
Brett Killeen, Principal, Canyon Crest Academy
Brian Shay, Teacher, Canyon Crest Academy
Tiffany Hazlewood, Director, Student Services
Vicki Kim Principal, Carmel Valley Middle School
Rebecca Gallow, Assistant Principal, Torrey Pines High School
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA

Motion by Ms. Dalessandro, seconded by Ms. Mossy, to approve the agenda of November 7, 2019, Regular Board Meeting of the San Dieguito Union High School District, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker, Trigg; Noes: None; Abstain: None.
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy; Noes: None; Abstain: None; Absent: Muir.

Motion unanimously carried.

3. CLOSED SESSION

PUBLIC COMMENTS: Comments were made by Jesus Ferrer, Sam Flores, Shaylee Zeller, Lisa Rimbach, April Llamas, Marielle Bravo-Saltzman, Alex Guerrero, and Bob McKeon regarding Item 3c.

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

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV'T CODE SECTIONS 11126 & 54957)
- b. STUDENT MATTERS (CASE #2019-121SD)
- c. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

Agency Designated Representatives: Superintendent, Deputy Superintendent and Associate Superintendents (3)

**Cindy Frazee left the meeting after this item.*

4. RECONVENE TO OPEN SESSION

a. WELCOME

President Beth Hergesheimer reconvened the meeting at 6:06 p.m.

b. PLEDGE OF ALLEGIANCE

Grace Keefe led in the Pledge of Allegiance.

c. REPORT OUT OF CLOSED SESSION

There was nothing to report.

5. REPORTS

a. STUDENT BOARD REPRESENTATIVES

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

b. BOARD OF TRUSTEES

All board members except Ms. Muir attended the Prop AA Projects Tour Special Meeting on October 15, 2019, and all participated in the special board meeting held on October 30, 2019 except for Ms. Mossy.

Ms. Gibson attended the Encinitas City/School Liaison meeting, and toured Diegueno MS with Dr. Haley.

Ms. Dalessandro attended the Parent Site Representative Council meeting, the Special Education Strategic Planning meeting, the MiraCosta College regional breakfast, the Sunset HS Back to School Night, the Canyon Crest Academy (CCA) Sculpture Garden and Wall Dedication, the CCA Taste of the Village, and the agenda review meeting with the executive team.

Ms. Mossy attended the Parent Site Representative Council meeting, the Special Education Strategic Planning committee meeting, met with the executive team to review the agenda, and toured the Diegueno MS campus with Ms. Gibson and Dr. Haley.

Ms. Hergesheimer attended the Sunset HS Back to School Night, met with Assemblymember Tasha Boerner Horvath and staff with Dr. Haley, and attended the LIKE documentary regarding social media held at La Costa Canyon HS.

c. SUPERINTENDENT

Dr. Haley reported on the Prop AA Projects Tour held last month, the TPHS Foundation meeting, foundation sponsored social media events, the Encinitas City/School Liaison Committee meeting, held the first Leadership Academy started by Deputy Superintendent Miller, attended the San Dieguito HS Alumni association event, the Sunset HS Back To School Night, the area superintendents meeting, the Canyon Crest Academy Sculpture Garden dedication, met with Assemblyman Tasha Boerner Horvath and staff, and attended the LCC v TPHS football game, met with the student board members to start planning for the Student Summit coming up in December, attended the CIF Board of Governors meeting, and made comments regarding Veterans Day.

6. RECOGNITION – BRIAN SHAY, CANYON CREST ACADEMY

Dr. Haley, Bryan Marcus and Brett Killeen recognized Canyon Crest Math Teacher Brian Shay for his academic dedication inside and outside the classroom, locally and statewide, by providing all students with high-quality curriculum and instruction. He was presented a certificate of appreciation and flowers.

7. PRESENTATIONS

a. SPECIAL EDUCATION STRATEGIC PLAN: SITE IMPLEMENTATION AT MS/HS

Dr. Haley and Mr. Miller introduced Tiffany Hazlewood, Director of Student Services, Carmel Valley MS Principal Vicki Kim and Torrey Pines HS Assistant Principal Rebecca Gallow who presented information on the Special Education Strategic Plan regarding site implementation at the middle and high schools including the history culminating in six goals to improve the outcome of all students who are disabled. Rebecca Gallow reported on how to best support students at Torrey Pines HS with resources, learning opportunities, co-teaching, and inclusive opportunities. Vicki Kim reported on the Functional Life Skills (FLS) class and the TAP program to support students with unique needs, as well as the PALs program.

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Bill Graham*, Maryann Grosner, Ruby Evans*, Beth Munce*, Ken Harrison, Ray Hoff, Sara Hoff*, Diana DeRosa, Patrick Germon, Shannon Kearns*, and Heather Dugdale. (*Handouts available upon request from the Superintendent's Office)

*Sarah Trigg left the meeting during this item.

9. CONSENT AGENDA

PUBLIC COMMENTS: Comments were made by Wendy Gumb regarding Items 9a-ii and 9b-i.

a. CONSENT AGENDA

Motion by Ms. Mossy, seconded by Ms. Dalessandro, to approve Consent Agenda Items 9a, as presented *with revisions to 9a-iv, Agreements & Amendments (handout available upon request from the Superintendent's Office)*.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

- i. APPROVAL OF MINUTES / OCTOBER 10, 2019 REGULAR MEETING & OCTOBER 30, 2019 SPECIAL MEETING
- ii. ACCEPTANCE OF GIFTS & DONATIONS
- iii. ACCEPTANCE OF FIELD TRIPS
- iv. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS, *as revised*
- v. APPROVAL OF CHANGE ORDERS
- vi. ACCEPTANCE OF CONSTRUCTION PROJECTS
- vii. RATIFICATION OF PURCHASE ORDERS LISTING
- viii. RATIFICATION OF WARRANTS REPORT LISTING
- ix. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

b. CONSENT AGENDA

Motion by Ms. Gibson, seconded by Ms. Dalessandro, to approve Consent Agenda Items 9b, i-ii, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS
- ii. PUPIL SERVICES: APPROVAL OF SUSPENSION OF EXPULSION (CASE #2019-121SD)

10. ACTION ITEMS

- a. CONSIDERATION OF ESTABLISHMENT OF DATE OF ORGANIZATIONAL BOARD MEETING, 2019
- Motion by Ms. Dalessandro, seconded by Ms. Gibson, to establish December 17, 2019 as the date for the Organizational Board Meeting, 2019, as presented.
- ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.
- Motion unanimously carried.*
- b. CONSIDERATION OF DELETION OF CURRENT BOARD POLICY SERIES 4000, PERSONNEL, AND ADOPTION OF REVISED BOARD POLICY SERIES 4000
- Motion by Ms. Gibson, seconded by Ms. Dalessandro, to approve deleting the current Board Policy Series 4000, Personnel and replace with adoption of the revised Board Policy Series, 4000, Personnel, as presented *with revisions to BP 4119.24, 4219.24, 4319.24 (handout available upon request from the Superintendent's Office)*.
- ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.
- Motion unanimously carried.*
- c. CONSIDERATION OF REVISED BOARD POLICY & ADMINISTRATIVE REGULATION / ADMINISTRATIVE SERVICES
- Motion by Ms. Mossy, seconded by Ms. Dalessandro, to adopt the revised Board Policy and Administrative Regulation, as presented and follows:
- i. BP 5111.1, District Residency
 - ii. AR 5113, Attendance Policies and Procedures
- ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.
- Motion unanimously carried.*
- d. CONSIDERATION OF CAREER TECHNICAL EDUCATION FACILITIES PROGRAM (CTEFP) APPLICATIONS SUBMISSION
- Motion by Ms. Gibson, seconded by Ms. Dalessandro, to approve the submission of applications for the La Costa Canyon High School, Food Service & Hospitality/Culinary Arts Program and the Torrey Pines High School, Engineering Design Program to the Career Technical Educational Facilities Program, as presented.
- ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.
- Motion unanimously carried.*

11. INFORMATION AND DISCUSSION ITEMS

- a. PROPOSED BOARD MEETING SCHEDULE, 2020
- This item was provided as information, and will be resubmitted for action on December 17, 2019.
- b. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2020
- This item was provided as information, and will be resubmitted for action on December 17, 2019.

c. PERSONNEL COMMISSION ANNUAL REPORT, 2018-19

This item was provided as information only.

d. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas announced that Marley Nelms, Director of Nutrition Services, will be awarded \$1,000 by the CASBO Bob Reeves Scholarship towards the Chief Business Officials Certificate program and provided information on the following:

i. Site Support and Professional Development

e. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT (*NONE SCHEDULED*)

f. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus provided information on professional development being provided around Tier 1 interventions, UDL, NGSS and math curriculum delivery. Thanked the student board representatives for

g. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller provided information on the District Crisis Intervention Team and on the following:

i. Multi-Tiered System of Supports (MTSS)

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

Dr. Haley thanked Ms. Douglas, John Addleman and staff for the work in preparation for the special meeting on facilities, provided information on an upcoming meeting with district office staff on safety and on the following:

i. Board Workshop, Facilities Planning

12. FUTURE AGENDA ITEMS – None


13. RECONVENE TO OPEN SESSION

a. REPORT FROM CLOSED SESSION – Not necessary.

b. ADJOURNMENT - The meeting adjourned at 8:01 p.m.


Melisse Mossy, Board Clerk

Date: December 17, 2019


Robert A. Haley, Ed.D., Superintendent

Date: December 17, 2019

MINUTES ADOPTED: December 17, 2019