

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Monday, February 13, 2023)

Generated by Shannon Martinez

Members present

Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

Meeting called to order at 5:00 PM

1. Call to Order (5:00 PM)

A. Welcome

B. Pledge of Allegiance

Trustee Smith led the Pledge of Allegiance.

C. Approval of Agenda

Motion by Michael Allman, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

2. Public Comment - Closed Session

Public Comment there are 2 public speakers

Mingzhu Zhang-3a

Janice Holowka-3a

3. Closed Session

A. Conference with Legal Counsel - Existing Litigation (Gov't Code Section 54956.9(d)(1)): Chang and Montes v. San Dieguito Union High School District; San Diego Superior Court Case No. 37-2022-00007013

B. Conference with Legal Counsel - Anticipated Litigation (Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Alleged Civic Center Act violation)

C. Public Employee Discipline / Dismissal / Release (Gov't Code Sections 54957)

D. Public Employee Employment (Gov't Code Section 54957)

E. Conference with Labor Negotiators (Gov't Code Section 54957.6)

4. Reconvene to Open Session (6:00 PM)

A. Report Out of Closed Session

There was nothing to report out of closed session.

5. Public Comment - Non-Agenda Items

There are 10 public speakers

Shwangwez Li - Smoking in the bathroom

Mingzhu Zhang- Smoking in the bathroom

Greg Taylor- Shared incident of racial bullying among classmates towards his son

Yusef Miller- The District needs to be culturally sensitive

Janice Holowka- District Uniform Complaint Procedure Compliance

Haley Mackenzie- District Uniform Complaint Procedure not working

Kathy Henger- The system is broken

Mali Woods- The District needs to work with equity groups regarding diversity, equity and inclusion

Zidan Luo- Smoking in the bathroom

Marci Strange- The District needs to hire an Ombudsman

6. Public Comment - Agenda Items

We have 4 public speakers

Shuangzez Li - 8a

Mingzhu Zhang- 8a

Janice Holowka- 7c, 7d, 9g

Marci Strange- 8a

7. Reports

A. Interim Superintendent - Tina Douglas

Interim Superintendent Tina Douglas spoke about how schools around our district are honoring Black History Month. Discussed that we are working on the superintendent search.

B. Student Board Members

The student board members provided a report on all the exciting things going on at their school sites.

C. Torrey Pines High School Presentation

This item was pulled.

D. California School Dashboard Presentation

Julie Goldberg, Director of Assessment and Accountability provided a presentation on the California School Dashboard.

8. Governance Discussion & Action Items

A. Consideration of Governance Procedures and Protocols

Trustee Smith shared there was some great feedback on the governance calendar and that we have not had time to update it yet, but we will have a governance workshop in March. Trustee Smith discussed the parliamentary procedures and the Governance Handbook.

No action was taken.

9. Consent Agenda

A. Approval / Ratification of Agreements & Amendments to Agreements

9a FPC Consent agenda was pulled.

9a consent item 7 ESS was pulled to vote on separately. Trustee Anderson put in a motion to amend this item to pick The Cosca group instead of ESS. No second so the motion dies.

It is recommended the Board approve/ratify the Agreements/Amendments to Agreements with an amendment to pull 9a item 7 shown in the attached charts to vote on separately.

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

It is recommended the Board approve agreement 9a item 7, Education Support Services as presented.

Motion by Katrina Young, second by Jane Lea Smith.

Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith

No: Phan Anderson

B. Ratification of Purchase Orders Listing

It is recommended that the Board ratify the purchase orders listing, as shown in the attached supplement.

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

C. Ratification of Paid Warrants

It is recommended that the Board ratify the paid warrants as shown in the attached report.

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

D. Ratification of Procurement Card Purchases

It is recommended that Board ratify the Procurement Card purchases as shown in the attached report.

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

E. Consideration of Approval of Field Trip Requests

It is recommended that the Board approves the field trip requests as shown in the attached supplement.

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

F. Approval of Parent Settlement and Release Agreement

The administration recommends that the Board approve and/or ratify the contract as shown on the attached Special Education Agreement report.

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

G. Approval of 2021-22 School Accountability Report Cards

Consideration of Approval of 2021-22 School Accountability Report (SARC)

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

10. Consent Agenda - Personnel

A. Approval / Ratification of Certificated and Classified Personnel Reports

It is recommended that the Board approve the personnel listings as shown in the attached supplements.

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

11. Action Items

A. Acceptance of Gifts and Donations

It is recommended that the Board accept the gifts and donations to the district as shown in the attached report.

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

B. Approval of Guaranteed Maximum Price / Diegueno Middle School Modernization of Buildings C, D, F, K and Cougar Hall

It is recommended that the Board approve Guaranteed Maximum Price/ Diegueno Middle School Modernization of Buildings C,D,F,K and Cougar Hall

Motion: by Katrina Young, second by Jane Lea Smith

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

C. Approval of Cooperative Purchasing Instruments / CMAS

It is recommended that the Board approve purchasing and contracting pursuant to the cooperative purchasing instruments as shown below.

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

D. Approval of a 4% Increase to the Salary Schedules for Confidential, Supervisory, and Management Employees and AB 1200/2756 Financial Disclosure

It is recommended that the Board approve the 4% Increase to the Salary Schedules for Confidential, Supervisory, and Management Employees and AB 1200/2756 Financial Disclosure

Motion by Jane Lea Smith, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

E. Approval of New Position

It is recommended the Board approve the new position(s), Teacher, Online Learning Program as shown in the attached supplement.

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

F. Approval of Resolution In the Matter of Reduction or Discontinuation of Particular Kinds of Services for the 2023-24 School Year Implementing Education Code Sections 45117, 45298, and 45308

It is recommended the Board approve and adopt the attached resolution.

Motion by Jane Lea Smith, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

G. Consideration of California School Boards Association, Delegate Assembly Election, Term April 1, 2023, to March 31, 2025

After some board deliberations, the Board by unanimous vote chose the following delegates for the California School Board Association Delegate Assembly for region 17.

Whitney Antrim
Kate Bishop
Melissa Krogh
Barbara Ryan
Rhea Stewart
Cipriano Vargas
Katrina Young

It is recommended that the board choose 7 members to fill the vacancies for the CSBA Delegate Assembly Region 17 representatives.

Motion by Jane Lea Smith, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

12. Public Hearings

Action, Public Hearing - Public Comment (If Any):

There was no public comment

A. Accept and Adopt Resolution for the Developer Fee Justification Study February 2023 and Statutory School Fee Increases

It is recommended that the Board adopt two resolutions: 1) accepting and adopting the Developer Fee Justification Study February 2023, and 2) levying fees on development projects becoming effective in 60 days, as shown in the attached supplements.

Motion by Jane Lea Smith, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

13. Discussion / Information Items

A. Review of Operational Agreement with the County of San Diego for the Provision of Library Services at Shared-Use Library (Earl Warren Middle School)

Interim Superintendent Douglas to asked the board for direction on negotiating shared costs for deferred maintenance with the County of San Diego for the provision of Library Services at Shared use Library, Earl Warren Middle School.

B. Review of Proposed Memorandum of Understanding Between District and Boys and Girls Club of San Dieguito

Interim Superintendent Douglas asked the board for direction to negotiate with the B&GC on a potential discount to the Boys and Girls Club of San Dieguito for the use of facilities. Currently, they are charged for the non-profit rate.

14. Board Member Reports

A. Board of Trustees

The Board of Trustees each provided a report on the things they participated in around the district.

15. Future Agenda Items

A. Future Agenda Items

Trustee Allman requested future agenda items on the following:

Student Discipline
Foundation and rentals
Creation of an Ombudsman like job
School restrooms

Trustee Young requested future agenda items on the following:

Follow up Facilities workshop in the next couple of months
Governance workshop prioritizes district computers and cell phone use during board meetings

16. Closed Session

A. Conference with Legal Counsel - Existing Litigation (Gov't Code Section 54956.9(d)(1)): Chang and Montes v. San Dieguito Union High School District; San Diego Superior Court Case No. 37-2022-00007013

B. Conference with Legal Counsel - Anticipated Litigation (Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Alleged Civic Center Act violation)

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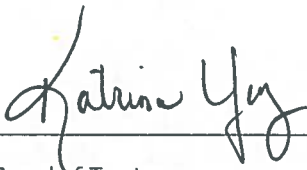
17. Reconvene to Open Session

A. Report Out of Closed Session

Noting to report out of closed session.

18. Adjournment

11:04 pm



Clerk of the Board of Trustees

3/15/23

Date



Tina Douglas, Interim Superintendent

03/16/2023

Date