

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Wednesday, May 17, 2023)

Generated by Shannon Martinez

Members present

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

The meeting was called to order at 5:00 PM

1. Call to Order (5:00 PM)

A. Welcome

B. Pledge of Allegiance

Trustee Young led the Pledge of Allegiance.

C. Approval of Agenda

It is recommended that the board approve the agenda for the May 17, 2023, Regular Board Meeting moving item 12i up after 12a as presented.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

2. Public Comment - Closed Session

There were no public speakers for closed session.

3. Closed Session

A. Conference with Legal Counsel - Existing Litigation (Gov't Code Section 54956.9(d)(2)): OAH Case No. 2023010296

B. Conference With Legal Counsel - Anticipated Litigation Initiation of litigation pursuant to Gov. Code, § 54956.9, subd. (d) (4): (one case)

C. Conference with Legal Counsel - Anticipated Litigation - Government Claim (Gov't Code Section 54956.9(d)(2)): Two Claims

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

Closed Session Item B., Conference With Legal Counsel - Anticipated Litigation Initiation of litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): (one case).

In Closed Session, the Board approved the initiation of litigation in one case. Information regarding the particulars of the case will be disclosed to any person upon inquiry once the litigation is commenced unless doing so would jeopardize the agency's ability to effectuate service of process or its ability to conclude existing settlement negotiations to its advantage.

Closed Session Item C., Conference with Legal Counsel, Anticipated Litigation-Coverment Claim (Gov't Code Section 54956.9(d) (2)): Two Claims.

Report out, a motion by Katrina Young and a second by Michael Allman the Board voted 5-0 to reject the claim by Jensen. On a motion by Michael Allman and second by Jane Lea Smith, the board voted 5-0 to reject the claim by Saacks.

5. Public Comment - Non-Agenda Items

A. Public Comment - Non-Agenda Items

There were 9 public speakers for public comment non-agenda items.

Tina Zucker: Read a statement directed at the community encouraging them to think about what they say during public comment when they disparage, teachers, the teachers union, and Trustees.

Marcie Strange: Spoke regarding creating a new organization called Taxpayer's Oversight for Parents and Students (TOPS).

Peng Peng: Spoke regarding the MOU for the High School Foundations, item 12i.

Hong Wu: Spoke regarding bringing a resolution to evaluate how teachers are doing and motivate them to work hard.

Janice Holowka: Spoke regarding how she is concerned that students are being harmed physically, emotionally, psychologically, and academically at SDUHSD and that leadership as a whole must make a commitment in conjunction with parents to protect the children in SDUHSD's care.

Rontte Youmans: Spoke regarding Poway's new hire, Director of Equity, and asks the SDUHSD create the same position.

Melissa Fischel: Spoke regarding all of the staff serving this district and supporting our new superintendent.

Suzanne VonThaden: Spoke regarding building pools for our district and gave a shout-out to the great staff at La Costa Canyon High School.

6. Public Comment - Agenda Items

A. Public Comment - Agenda Items

There were 12 public speakers for public comment agenda items and the board allowed 10 speakers.

Bill Graham 13a

Marcie Strange 12i and 13c

Charlie Synn 12i

Michi Synn 12i

Luke Young 12i

Viplove Rahate 12i

Carlotta 12i

Peng Peng 13c

Hong Wu 12a and 12i

Janice Holowka 10d, 10e, 10h, 12a and 12b

7. Recognitions

The Board recognized the student board members, Lexi Worms, Sasha Bell, Ruthie Bell, and Julia Liu, and thanked them for their service on the Board this past school year.

8. Reports

A. Student Board Members

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

B. Interim Superintendent - Tina Douglas

Interim Superintendent Douglas shared an update on her campus visit and events she attended.

9. Governance Discussion & Action Items

A. Review of Governance Calendar

10. Consent Agenda

A. Approval of Consent Agenda

It is recommended that the Board approve/ratify Consent Agenda items 10a-10l as presented.
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

B. Approval of Minutes

It is recommended that the Board approve the minutes of December 29, 2022, January 10, 2023, January 11, 2023, February 3, 2023, April 14, 2023, April 27, 2023, April 29, 2023, April 30, 2023 and May 3, 2023 Special Board Meetings and April 20, 2023, Regular Board Meeting as shown in the attached supplement.

C. Approval/Ratification of Agreements & Amendments to Agreements

It is recommended that the Board approve/ratify the agreements/amendments to agreements, as shown in the attached Report.

D. Ratification of Purchase Orders Listing

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

E. Ratification of Paid Warrants

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

F. Ratification of Procurement Card Purchases

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

G. Approval of Field Trip Requests

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

H. Approval of Parent Settlement and Release Agreement

It is recommended that the Board approve and/or ratify the contracts as shown on the attached Special Education Agreement and Amendment to Agreements report.

I. Approval of Resolution Authorizing Sale or Disposal of Surplus Personal Property & Instructional Materials

It is recommended that the Board adopt the attached resolution authorizing the Administration to sell surplus property on an as needed basis during the course of the 2023-24 fiscal year.

J. Authorization to Advertise for Bids

It is recommended that the Board authorize the Superintendent of Schools, or designee, to direct the administration to advertise for any necessary bids during the period July 1, 2023 through June 30, 2024.

K. Approval of Alternate Bid CMAS Contracts for 2023-24

It is recommended that the Board authorize purchasing and contracting using Alternate Bid Contracts, California Multiple Awards Schedule Contracts (CMAS), as needed, for the 2023-24 school year

L. Adoption of Resolution Authorizing Entering into NPS, NPA, RTC Contracts at the Rates and Terms Negotiated by NCCSE during 2023-24 Fiscal Year

It is recommended that the Board adopt the attached resolution authorizing the Administration to enter into NPS, NPA, and RTC contracts at the rates, associated costs, and terms and conditions negotiated by NCCSE and the NPS's, NPA's, and RTC's, and to complete the contract documents as prescribed by each student's Individual Service Agreements (ISA's).

11. 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 Jane Lea Smith, second by Katrina Young.

Final Resolution: Motion Carries

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

B. Elimination of Position - Assistant to the Board and Superintendent

It is recommended that the Board eliminate the position of Assistant to the Board and Superintendent.

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

C. Approval of Revised Confidential Employees Salary Schedule

It is recommended that the Board approve the revised Confidential Employee Salary Schedule as shown in the attached supplement.

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. Action Items

A. Approval of Contract for Employment of Superintendent Between the Board of Trustees of the San Dieguito Union High School District and Dr. Anne Staffieri

It is recommended that the Board approve the Contract for the Employment of Superintendent for Dr. Anne Staffieri.

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

I. Approval of Memorandum of Understanding Between San Dieguito Union High School District and Torrey Pines High School Foundation, La Costa Canyon High School Foundation, San Dieguito High School Academy Foundation and Canyon Crest Academy Foundation

Original Motion: It is recommended that the Board approve the Memorandum of Understanding with the Foundations as presented.

Motion by Phan Anderson, second by Michael Allman

No Vote

New Motion: Motion to postpone voting on the Memorandum of Understanding for one month and reconsider a revised version.

Motion by: Jane Lea Smith, second by, Katrina Young

Final Resolution: Motion Carries

Yes: Katrina Young, Jane Lea Smith, Rimga Viskanta, No: Michael Allman, Phan Anderson

Substitute Motion: Motion to scratch everything on the Memorandum of Understanding except one sentence, " Foundations may not enter into a new agreement to rent district facilities to third parties".

Motion by Michael Allman, second by, Phan Anderson

Final Resolution: Motion Fails

Yes: Michael Allman, Phan Anderson, No: Katrina Young, Jane Lea Smith, Rimga Viskanta

B. Adoption of Proclamation Declaring May 2023 "Mental Health Awareness Month"

It is recommended that the Board adopt the proclamation declaring May 2023 "Mental Health Awareness Month"

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 and Adoption of New Position and Job Description "Multilingual Learning Coordinator" and Corresponding Management Salary Schedule

It is recommended that the Board approve the proposed job description for Coordinator of Multilingual Learners, establish a new salary range, Group 4, Range 13, on the Management Salary Schedule, approve the proposed allocation on this new range for the classification of Coordinator of Multilingual Learners and the Corresponding Salary Schedule.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

D. Approval of Declaration of Need for Fully Qualified Educators

It is recommended that the Board approve the attached "Declaration of Need for Fully Qualified Educators", with the correction on page 3 of the supplement of special education teachers from 15 teachers to 5 with a total of 25 teachers.

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 Increase in FTE - Counselor, Pacific Trails Middle School

It is recommended that the Board approve the increase in counseling staff from .70 to 1.0 FTE at Pacific Trails Middle School 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. Rejection of Bids / Authorization to Re-Bid Project / San Dieguito High School Academy Parking Lot & Hard Court Restoration Project

It is recommended that the Board reject all bids and authorize the administration to re-bid the San Dieguito High School Academy Parking Lot & Hard Court Restoration Project.

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. Authorization to Amend Energy Services Contract For Power Purchase Agreement

It is recommended that the Board authorize Tina Douglas to execute amendments to the power purchase agreements and related contract documents with Forefront Power for the Pacific Trails Middle School and Torrey Pines High School solar implementation projects, contract number CB2022-08.

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

H. Acceptance of Gifts and Donations

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

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. Informational Items

A. Review of Revised Board Policies / Series 0000 - First Read

B. Review of Revised Board Policies / Series 5000 - First Read

C. California Healthy Kids Survey Report

Associate Superintendent of Educational Services, Bryan Marcus provided a presentation on the California Healthy Kids Survey.

D. Safety Measures Update

Interim Superintendent Tina Douglas provided an update on restroom safety and additional campus supervisors. The district is working to recruit more substitute campus supervisors and discussed additional safety measures added to our school sites. In addition, our local law enforcement walked our campuses and provided very specific feedback regarding what we can do to enhance safety on our campuses. We also relaunched our WE TIP app.

14. Future Agenda Items

A. Future Agenda Items

No future agenda items were requested.

15. Board Member Reports

A. Board of Trustees

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

16. Closed Session

A. Conference with Legal Counsel - Existing Litigation (Gov't Code Section 54956.9(d)(2)): OAH Case No. 2023010296

B. Conference With Legal Counsel - Anticipated Litigation Initiation of litigation pursuant to Gov. Code, § 54956.9, subd. (d) (4): (one case)

C. Conference with Legal Counsel - Anticipated Litigation - Government Claim (Gov't Code Section 54956.9(d)(2)): Two Claims

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

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

17. Reconvene to Open Session

A. Report Out of Closed Session

The Board reconvened to open session at 9:44 pm. There was nothing to report out of closed session.

18. Adjournment

The meeting adjourned at 9:45 pm.



Clerk of the Board of Trustees

06/15/2023
Date



Tisha Douglas, Interim Superintendent

06/15/2023
Date

Minutes Adopted: 6/15/23