

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, June 15, 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 Allman led the Pledge of Allegiance.

C. Approval of Agenda

It is recommended that the Board approve the agenda for the June 15, 2023, Regular Board meeting removing 8c Item #1 from the FPC Consent agenda, Aquatic Design Group Inc. as presented.

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

2. Public Comment - Closed Session

There were no speakers for public comment, closed session.

3. Closed Session

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

B. Student Expulsion Matters Pursuant to Education Code Section 48918 (Case #2023-189SD)

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

A. Report Out of Closed Session

There was nothing to report out of closed session.

5. Public Comment - Non-Agenda Items

A. Public Comment - Non-Agenda Items

There were 9 public speakers.

Marcie Strange: Spoke regarding student board member appointments and stated that board bylaw 9150 Student Board Members, was violated.

Janice Holowka: Spoke regarding Chinese language classes at TPHS and requested that on the June 29 board agenda we include a plan to ensure that there is a proper commitment to the TPHS Chinese language program.

Gail Ovian: Spoke regarding building pools.

Bob Ayers: Spoke about diversity and inclusion.

Heather Dugdale: Spoke about being hopeful for the future for SDUHSD.

Dr. Mingshu Zhang: Spoke regarding Board Bylaw 9150, Student Board Members, being violated.

Yanru Li: Spoke regarding promoting communication and transparency.

Dr. June Wang: Thanked the Board for choosing a new superintendent, and asked to prioritize academics.
Ronette Youmans: Spoke about Pride month.

6. Public Comment - Agenda Items

A. Public Comment - Agenda Items

There were 3 public speakers.

Kim Klekotka 11I
Dr. Mingzhu Zhang: 11I
Suzanne von Thaden: 11I

7. Reports

A. Interim Superintendent - Tina Douglas

Interim Superintendent Douglas shared that she is working on the budget and transition with the new superintendent. She also mentioned that the first session of summer school has started.

8. Consent Agenda

A. Approval of Consent Agenda

It is recommended that the Board approve/ratify Consent Agenda items 8a-8h and 9a 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 the May 17, 2023 Regular Board Meeting 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

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.

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

D. Ratification of Purchase Orders Listing

It is recommended that the Board ratify the purchase orders listing, 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

E. Ratification of Paid Warrants

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

F. Ratification of Procurement Card Purchases

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

G. Approval of Field Trip Requests

It is recommended that the Board approves the field trip requests 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

H. Adoption of Annual Resolutions / Authorized Signatures

It is recommended that the Board adopt the resolutions 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

9. Consent Agenda - Personnel

A. Approval of Personnel Listings

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

10. Public Hearing

Public Hearing - Public Comment (If Any)

A. Public Hearing and Review of 2023-24 Local Control Accountability Plan (LCAP)

There were 4 public speakers.

Marcie Strange
Janice Holowka
Ronette Youmans
Dr. Mingzhu Zhang

Associate Superintendent Bryan Marcus and Julie Goldberg, Director of Assessment and Accountability provided a presentation on the LCAP.

Public Hearing - Public Comment (If Any)

B. Public Hearing and Review of 2023-24 District Proposed Budget

There were 2 public speakers.

Janice Holowka
Jen Charat

Interim Superintendent Douglas provided a presentation on the SDUHSD budget.

11. Action Items

A. Approval of Student Expulsion Case #2023-189SD

It is recommended that the Board of Trustees approve the student expulsion for Case #2023-189SD for violating California Education Code, section 48900 (c) & section 48900 (d) for the period of June 16, 2023, through December 22, 2023, and approve the stipulated suspended expulsion, effective June 16, 2023, subject to Case #2023-189SD being on probationary status and complying with the District Rehabilitation Plan.

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 Girl's Varsity Flag Football

It is recommended that the Board approve adding girl's varsity Flag Football as a CIF sport to Canyon Crest Academy, La Costa Canyon High School, San Dieguito High School Academy and Torrey Pines High School for the 2023-24 school year.

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 2023-24 Bell Schedules

It is recommended that the Board approve the 2023-24 bell schedules for Carmel Valley, Diegueño, Earl Warren, Oak Crest and Pacific Trails Middle Schools, and Canyon Crest Academy, La Costa Canyon High School, San Dieguito High School Academy, Sunset High School and Torrey Pines High School, 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

D. Adoption of AP Physics 1 and 2 Instructional Materials

It is recommended that the Board approve the adoption of the recommended AP Physics 1 and 2 program, "Bedford, Freeman, and Worth's Stewart's College Physics for AP Physics 1 and 2 Courses. 2023. 3rd edition"

Motion by Katrina Young, second by Katrina Young.

Final Resolution: Motion Carries

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

E. Approval of 12-Month Position - Administrative Assistant IV

It is recommended that the Board approve the increase in assignment of the Administrative Assistant IV position at Torrey Pines High School from 11 months to 12 months.

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

F. Approval of California Interscholastic Federation (CIF) Membership Agreement

It is recommended that the Board approve the California Interscholastic Federation (CIF) Continuing Membership Agreement, and authorize the designation of CIF School Representatives to Leagues, for the 2023-24 school year, 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

G. Adoption of Resolution Regarding Receipt and Expenditure of 2023-24 Education Protection Account (EPA) Funding

It is recommended that the Board adopt the resolution regarding receipt and expenditure of 2023-24 Education Protection Account (EPA) funds, 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

H. Adoption of Resolution for Tax & Revenue Anticipation Notes (TRANS) for Fiscal Year 2023-24

It is recommended that the Board adopt the resolution for Tax and Revenue Anticipation Notes for fiscal year 2023-24.

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 Final Guaranteed Maximum Price (GMP) / Torrey Pines High School Athletic Facilities Improvements Phase 1 and Revised Preliminary Guaranteed Maximum Price (GMP) Phase 2 and 3

Interim Superintendent Douglas clarified that the only action that staff is seeking right now is the approval of the Final Guaranteed Maximum Price (GMP) of \$11,652,386.00 for the athletic fields and approval of the revision to the preliminary guaranteed maximum price of \$6,413,943.00 for the locker room and team rooms. There is no need to take action on phase 3 at this point.

Motion to approve the final guaranteed maximum price for phase one and the revised preliminary guaranteed maximum price for phase two authorizing the Torrey Pines High School athletic facilities improvement projects authorizing Tina Douglas to execute all necessary documents as presented.

Motion by Jane Lea Smith, second Katrina Young

Final Resolution: no vote on this motion.

Yes:

Motion to postpone the decision for phase one and phase two until the June 29, 2023 board meeting.

Motion by Jane Lea Smith, second Katrina Young

Final Resolution: Motion Carries

Yes: Katrina Young, Rimga Viskanta, Jane Lea Smith

No: Michael Allman, Phan Anderson

J. Approval of Final Guaranteed Maximum Price / La Costa Canyon High School Sports Complex

It is recommended that the Board approve the Final Guaranteed Maximum Price (GMP) for the Lease-Leaseback Services contract with Bernards Brothers, Inc. for the La Costa Canyon High School Fitness Complex

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

K. Adoption of Revised Board Policies / Series 0000

It is recommended that the Board adopt the revised/board policies, series 0000, correcting the spelling error on BP 0430 provid to provide 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

L. 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 Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

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

12. Information Items

A. Review of Revised Board Policies / Series 6000 First Read

13. Board Member Reports

A. Board of Trustees

The Board of Trustees provided a report on activities they participated in around the District.

14. Future Agenda Items

A. Future Agenda Items

Michael Allman: Recognition of National Merit Scholarship winners, accelerate TP aquatics project

Katrina Young: Board self-evaluation

Rimga Viskanta: Do we have policies or a process with regard to complaints about materials being taught in our classrooms? When would be the best time to address this?

15. Closed Session

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

B. Student Expulsion Matters Pursuant to Education Code Section 48918 (Case #2023-189SD)

16. Reconvene to Open Session

There was no second closed session held.

A. Report Out of Closed Session

17. Adjournment

The meeting adjourned at 8:54 pm.



Clerk of the Board of Trustees

7/20/23
Date



ANNE STAFFIERI | Superintendent

7/20/23
Date

Minutes Adopted: 7/20/23