

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, November 17, 2022)
Generated by Shannon Martinez

REVISED

Members present

Michael Allman, Maureen Muir, and Katrina Young

Member not present

Julie Bronstein

Meeting called to order at 3:00 PM

1. Call to Order (3:00 PM)

A. Welcome

B. Pledge of Allegiance

Mr. Allman led in the Pledge of Allegiance

C. Approval of Agenda

Motion to approve the agenda as presented

Motion by Michael Allman, second by Maureen Muir.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

2. Public Comment - Closed Session

There were no public comments for closed session

3. Closed Session

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

4. Reconvene to Open Session (4:30 PM)

A. Report Out of Closed Session

Reconvened to open session at 4:33 PM, nothing to report out of closed session.

5. Reports

A. Student Board Members

Student Board Members shared all the exciting things going on at their campus.

B. Board of Trustees

Young: Read Bronstein's board report and shared that she couldn't be here because she had a family commitment. She stated it was an honor to be a member of the school board this past year. She shared that she enjoyed her time on the SDUHSD campuses.

Young: Congratulated new board members and thanked everyone that ran for the board. She also expressed her appreciation for the community members who agreed to serve on our anti-semitism committee. Trustee Young attended the monthly CSBA meeting and a few days later continued the conversations about policy and governance with our state legislative director and our regional Pacer along with a few other local delegates. Trustee Young also visited Oakcrest and learned about their e-bike safety program, attended the 15th annual inclusion basketball game at LCC, and attended both CCA plays, Puffs and Chasing Fear. She attended Shabbat Service at Temple Soleil in Encinitas

Allman: Working on assessing the state test data and met with Julie, Bryan, and staff to get a better understanding of the data. Mr. Allman also started digging into our student discipline data and hope to have more information to share at another meeting. Mr. Allman attended the Masters in Governance workshop and lastly went to Temple Beth Israel where Ben Freeman gave a talk. It was very interesting and he looks forward to working on the antisemitism committee so that we can improve inclusiveness in our district.

Muir: Mentioned that her mother-in-law passed away.

C. Interim Superintendent - Tina Douglas

Recognized the Rising Star Students by the Encinitas Chamber of Commerce, as well as the Carlsbad Chamber of Commerce. Conducted safety and security walks on campuses. Ms. Douglas has been meeting with PTSA presidents to touch base with them. Met with the Jewish leaders in our community, it was a very powerful conversation and we were able to hear some history and share what has been going on here with antisemitism.

D. Human Resources - Mary Anne Nuskin, Associate Superintendent

Visited Earl Warren and walked through classrooms. Many principals have been planning wellness Wednesdays in support of LCAP Goal 4. Ms. Nuskin expressed her gratitude to our board members executive cabinet and our amazing SDUHSD staff for all they do to support our students.

E. Educational Services - Bryan Marcus, Associate Superintendent

Mr. Marcus is working with CSUSM on the Alliance program and hopes to bring back an MOU in December. This will help all students enrolled in our school system in grades 9-12 with a 3.0 GPA to get an automatic enrollment at CSUSM. Mr. Marcus gave a huge thank you to all the district employees, students, and families and hopes everyone has a nice break!

6. Informational Items

A. Annual Report of the Personnel Commission (2021-2022)

Ms. Muir thanked Susan Dixon and the entire HR department for their hard work.

7. Recognitions

A. Board Member Recognition

The San Dieguito Union High School District recognized Mo Muir, Trustee for her 14 years of service to SDUHSD.

8. Public Comment - Non-Agenda Items

Public Comment:

Xuemei Zhong: Upcoming board president selection

Timothy Shannon: The parent, discussed his Safety and Security Services

Suzanne von Thaden: Member of the pool committee, discussed new pool, would like LCC to be considered as pool location

Seema Burke: Thanked Trustee Muir for her service, wants to have the board consider the board president selection

Janice Holowka: Instability of the district and superintendent search

Mingzhu Zhang: Discussed Dr. Ward and how long it took to let her go, talked about Young and her resolution, praised Muir and Allman for their decision

Todd Mitchell: Parent here in support of pools

Hang Wu: Spoke about Muir Trustee's accomplishments

9. Public Comment - Agenda Items

Public Comment:

Lucile Lynch: 7A

Melissa Fischel: 10bcdghi and 12a-d

Suzanne Von Thaden: 10I

Seema Burke: 13A

Janice Holokwa 10B

Hong Wu: 10I

Mingzhu Zhong: 10I

10. Consent Agenda

A. Approval of Minutes

Resolution: It is recommended that the Board approve the minutes of the October 13, 2022 meeting as shown in the attached supplement.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

B. Approval/Ratification of Agreements & Amendments to Agreements

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

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

C. Ratification of Purchase Orders Listing

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

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

D. Ratification of Paid Warrants

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

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

E. Ratification of Procurement Card Purchases

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

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

F. Acceptance of Gifts and Donations

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

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

G. Approval / Ratification of Agreements & Amendments to Agreements / Facilities Planning & Construction

Resolution: It is recommended the Board approve/ratify the Agreements & Amendments to Agreements as shown on the attached chart.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

H. Adoption of Resolution / Lease-Leaseback Agreement / La Costa Canyon High School Fitness Complex

Resolution: It is recommended that the Board approve the proposal ranking for Preconstruction Services and Lease-Leaseback Services, and adopt the Resolution approving and authorizing execution of Site Lease, Sublease Agreement, and Pre-Construction/Construction Services Agreement for the Lease/Leaseback Agreement with Bernards Brothers, Inc., for the La Costa Canyon High School Fitness Complex Project, authorizing Tina Douglas to execute all necessary documents.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

I. Adoption of Resolution / Lease-Leaseback Agreement / Torrey Pines High School Athletic Facilities Improvements

Resolution: It is recommended that the Board approve the proposal ranking for Preconstruction Services and Lease-Leaseback Services, and adopt the Resolution approving and authorizing execution of Site Lease, Sublease Agreement, and Pre-Construction/Construction Services Agreement for the Lease/Leaseback Agreement with C.W. Driver, Inc., for the Torrey Pines High School Athletic Improvements Project, authorizing Tina Douglas to execute all necessary documents.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

J. Approve the Establishment of Date of Organizational Board Meeting

Resolution: It is recommended that the Board establish December 13, 2022, as the date for the Organizational Board Meeting, as shown in the attached supplement.

Motion by Michael Allman, second by Katrina Young.
Final Resolution: Motion Carries
Yes: Michael Allman, Maureen Muir, Katrina Young
Not Present at Vote: Julie Bronstein

K. Approval of Parent Settlement and Release Agreement

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

Motion by Michael Allman, second by Katrina Young.
Final Resolution: Motion Carries
Yes: Michael Allman, Maureen Muir, Katrina Young
Not Present at Vote: Julie Bronstein

L. Consideration of Approval of Field Trip Requests

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

Motion by Michael Allman, second by Katrina Young.
Final Resolution: Motion Carries
Yes: Michael Allman, Maureen Muir, Katrina Young
Not Present at Vote: Julie Bronstein

M. Acceptance of Williams Complaint Quarterly Report, 2022-23 First Quarter, July - September 2022

Resolution: It is recommended that the Board review and accept the attached Williams Complaint Report for the first quarter, 2022-2023, from July through September 2022, as shown in the attached supplement.

Motion by Michael Allman, second by Katrina Young.
Final Resolution: Motion Carries
Yes: Michael Allman, Maureen Muir, Katrina Young
Not Present at Vote: Julie Bronstein

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 Michael Allman, second by Katrina Young.
Final Resolution: Motion Carries
Yes: Michael Allman, Maureen Muir, Katrina Young
Not Present at Vote: Julie Bronstein

12. Discussion/Action Items

A. Ratification of Appointment and Approval of Agreement for Employment of John Addleman, Interim Associate Superintendent, Business Services

It is recommended that the Board ratify the Appointment of John Addleman to serve as Interim Associate Superintendent of Business Services, effective May 19, 2022, and Approve the Agreement for Employment of John Addleman as Interim Associate Superintendent of Business Services, effective May 19, 2022

Motion by Michael Allman, second by Katrina Young.
Final Resolution: Motion Fails
Yes: Michael Allman, Maureen Muir
No: Katrina Young
Not Present at Vote: Julie Bronstein

B. Ratification of Appointment and Approval of Agreement for Employment of Daniel Young, Interim Executive Director of Planning Services

No action taken

C. Approval of a One-Time Off Schedule Salary Payment for Management Employees and AB 1200/2756 Financial Disclosure

It is recommended that the Board approve the One-Time Off Schedule Salary Payment for Management Employees as well as the AB 1200/2756 Financial Disclosure.

Motion by Katrina Young, second by Michael Allman.
Final Resolution: Motion Fails
Yes: Maureen Muir, Katrina Young

No: Michael Allman

Not Present at Vote: Julie Bronstein

D. Approval of a One-Time Off Schedule Salary Payment to Designated Executive Management Employees and AB 1200/2756 Financial Disclosure

It is recommended that the Board approve a One-Time Off Schedule Salary Payment to the following designated Executive Management Employees who were in fully paid status for the entire 2021-2022 school year (August 17, 2021 - June 3, 2022): Deputy Superintendent, Associate Superintendent of Human Resources, Associate Superintendent of Educational Service, and the Associate Superintendent of Business Services/Interim Superintendent as listed in the Executive Summary. It is further recommended that the Board approve the AB 1200/2756 Financial Disclosure.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Fails

Yes: Maureen Muir, Katrina Young

No: Michael Allman

Not Present at Vote: Julie Bronstein

E. Reappointment of John Baird as the Employee-Appointee to the Personnel Commission for the three-year term December 1, 2022, through December 1, 2025

It is recommended that the Board reappoint Mr. John Baird as the classified employees' nominee to the Personnel Commission for the three-year term of December 1, 2022, through December 1, 2025.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

F. Approval of Personnel Commission - Salary Allocation of New Classification of Bilingual Parent/Community Liaison

It is recommended that the Board approve allocating Bilingual Parent/Community Liaison to Range 36 of the "Personnel/Classified Salary Range Definitions" as presented

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

G. 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 Michael Allman.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

H. Adoption of Resolution / Cooperative Contract / NCPA Membership

It is recommended that the Board adopt the attached resolution authorizing San Dieguito Union High School District to become a member of the NCPA (National Cooperative Purchasing Alliance) JPA, to authorize the Interim Superintendent to sign all documents related to the membership agreement and to authorize purchasing and contracting pursuant to award documents from NCPA for the purchase of supplies and services, per the pricing structure, terms and conditions stated in the contract documents.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

Yes: Michael Allman, Maureen Muir, Katrina Young

Not Present at Vote: Julie Bronstein

13. Presentation

A. SDUHSD Student Assessments

Julie Goldberg, Director of Assessment and Accountability provided a presentation on student assessments, CAASPP

14. Future Agenda Items

RFP for a superintendent search firm.

15. Closed Session

The Board did not reconvene to Closed Session

16. Reconvene to Open Session

17. Adjournment

The Meeting Adjourned at 6:32 PM



Clerk of the Board of Trustees

1/31/23

Date



Tina Douglas, Interim Superintendent

2/7/23

Date

Minutes Adopted: 1/31/23