

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Wednesday, July 27, 2022)

Generated by Andrea Pizana on Friday, August 12, 2022

Members present

Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

Meeting called to order at 3:01 PM

1. Call to Order (3:00 PM)

A. Welcome

B. Pledge of Allegiance

Trustee Allman led the pledge.

C. Approval of Agenda

It is recommended to pull item 12H from the agenda.

- Motion by Julie Bronstein, second by Katrina Young.
- Motion Carries
- Yes: Julie Bronstein, Maureen Muir, Katrina Young
- No: Michael Allman

Motion to approve the agenda without item 12H.

- Motion by Michael Allman, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

2. Public Comment - Closed Session

Jen Charat - spoke about agenda item 3B

Xue Mei Zhang - spoke about agenda items 3A and 3B

3. Closed Session

Action: A. Conference with Legal Counsel - Anticipated Litigation (Gov't Code Section 54956.9(d)(2)): Two Cases

Action: B. 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

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

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

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

4. Reconvene to Open Session (5:00 PM)

A. Report Out of Closed Session

- The Board took action, by a unanimous vote, to appoint Cara Dolnik to the position of Principal at San Dieguito High School Academy, effective August 1, 2022.
- The Board took action, by a unanimous vote, to appoint Scott Wilde to the position of Principal at Pacific Trails Middle School, effective August 1, 2022.
- The Board took action, by a unanimous vote, to appoint Brenda Robinette to the position of Assistant Principal at La Costa Canyon High School, effective August 1, 2022.
- The Board took action, by a unanimous vote, to appoint Chuck Adams to the position of Assistant Principal at San Dieguito High School Academy, effective August 1, 2022.
- The Board took action, by a unanimous vote, to appoint Adam Bishop to the position of Assistant Principal at San Dieguito High School Academy, effective August 1, 2022.

5. Reports

Reports were given by Board of Trustees, Interim Superintendent, and Executive Cabinet.

6. Informational Items

A. Online Learning Program (OLP) 2022-2023

- The Online Learning Program will satisfy the needs for students who may have health risks and allow one additional year to evaluate to look at future online learning programs. All information can be found on the District website Online Learning page.

B. District Review of School Services of California Organizational Study

- District staff will begin addressing the school services review and provide the Board with monthly updates beginning in August.

C. District Review of Fiscal Crisis and Management Assistance Team (FCMAT) Fiscal Health Risk Analysis

- The Business/Finance Department went through each item of the FCMAT report and has created an action plan and completion date.

7. Public Comment - Non-Agenda Items

There were 9 requests for public comment.

Maya Burke - spoke about a grade challenge

Seema Burke - spoke about a grade challenge

Xue Mei Zhang - spoke about college admissions and college prep in the District

Feng Chao Jing - spoke about college admissions and college prep in the District; also spoke about swimming pools in our District

Jen Charat - spoke about various topics across the District

Susanne von Thaden - spoke about swim practice and pool inaccessibility for students in the District

Chuck Shen - spoke about a grade challenge and ideas of improvement of teaching

Duncan Brown - spoke about SDFA negotiations

Kathy Stenger - spoke about diversity concerns in the District

8. Public Comment - Agenda Items

There were 5 requests for public comment.

Jane Lea Smith - spoke about agenda item 13C

Baohu Ji - spoke about agenda items 9B, 9C, and 9D

Fang Chao Jing - not present

Jen Charat - spoke about agenda items 12B, 12J, and 12L

Susanne von Thaden - spoke about agenda item 13C

9. Consent Agenda

A. 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 Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

B. Approval of Change Orders / Facilities Planning & Construction

Resolution: It is recommended that the Board approve the following change orders and authorize Tina Douglas to execute same: 1. Canyon Crest Academy Phase 1 HVAC Equipment Replacement & Energy Management System Upgrade, Purchase Order 17349, decreasing the amount by \$73,802.00 for a new total of \$1,458,083.00, to be expended from General Fund.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

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

Resolution: It is recommended that the Board approve/ratify the agreements/amendments to agreements, facilities planning & construction as shown in the attached report.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

D. Acceptance of Construction Projects

Resolution: It is recommended that the Board accept the projects as complete and authorize administration to file a Notice of Completion with the County Recorders' Office and release final retention for the following: 1. Canyon Crest Academy Phase 1 HVAC

Equipment Replacement & Energy Manage System Upgrade B2009-17, contract entered into with Siemens Industry, Inc.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

E. 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 Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

F. Ratification of Paid Warrants

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

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

G. Ratification of Procurement Card Purchases

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

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

H. 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 Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

I. Adoption of Revised Resolutions & Approval of Authorized Representatives

Resolution: It is recommended to adopt the following resolutions and approve authorized signatures/representatives, as shown in the attached supplements.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

J. Consideration of Approval of Field Trip Requests

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

- Motion by Katrina Young, second by Julie Bronstein
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

K. Destruction of Special Education Records

Resolution: It is recommended that the Board of Trustees approve the classification of such records as Class 3 (Special Education Records) disposable, and the destruction of such records.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

L. Approval of Parent Settlement and Release Agreement

Resolution: 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 Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

10. Consent Agenda - Personnel

A. Approval / Ratification of Certificated and Classified Personnel Reports

Resolution: It is recommended that the Board approve the certificated and classified personnel listings as shown in the attached supplement.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

11. Public Hearings

A. Public Hearing on Adoption of Annexation – Community Facilities District 95-1 No. 14 / Annexation of Property/ (Valley Ridge Estates / 19 Acres / Metcalf Development & Consulting, Inc. / Del Mar Mesa)

No requests to speak.

12. Discussion/Action Items

A. Adoption of Resolution of Annexation - Community Facilities District 95-1 No. 14 / Annexation of Property / (Valley Ridge Estates / 19 Acres / Metcalf Development & Consulting, Inc. / Del Mar Mesa)

It is recommended that the Board a) Hold a Public Hearing, allowing comments from the public on the Board's intention to annex the property into Community Facilities District No. 95-1, and b) Adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-1.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

B. Adoption of Revision of Board Policy, Series 5000, Students (1)

It is recommended that the Board adopt the revision of Board Policy 5131.7, Weapons and Dangerous Instruments as shown in the attached supplement.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Maureen Muir, Katrina Young
- No: Julie Bronstein

C. Adoption of Resolutions Establishing Special Taxes for 2022-2023 Fiscal Year

It is recommended that the Board adopt the resolutions establishing Special Taxes within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increase the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per the Annual Sierra West Group Materials Costs/Current Construction Cost Index or Engineering News-Record's Building Cost Index.

- Motion by Michael Allman, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

D. Adoption of Resolutions Levying Special Taxes for 2022-2023 Fiscal year

It is recommended that the Board adopt the attached resolutions levying Special Taxes within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District.

- Motion by Michael Allman, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

E. 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 Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

F. Approval of Information Systems Support Technician - Special Education

It is recommended that the Board approve the additional cost associated with staffing one existing position in Special Education with an Information Systems Support Technician rather than an Administrative Assistant II as currently staffed.

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

G. Approval of Student Health Care Specialist - Oak Crest Middle School

It is recommended that the Board approve the additional cost associated with staffing one existing position at Oak Crest Middle School with a Student Health Care Specialist rather than a Health Technician as currently staffed.

- Motion by Michael Allman, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

H. Approval of 11 Month Position - Administrative Assistant III

This item was pulled from the agenda. Staff was asked to bring back additional information.

I. Adoption of Resolution / Cooperative Contract

It is recommended that the Board adopt the attached resolution to enter into a Transition Partnership Program (TPP) Cooperative Contract with the California Department of Rehabilitation (DOR)

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

J. Approval of Board Facilitator

It is recommended that the Board approve the proposal from Jim Huges to serve as the facilitator for Board/Superintendent Governance Retreat

- Motion by Michael Allman, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

K. Approval of Employment Contract / Associate Superintendent of Educational Services / Mr. Bryan Marcus

It is recommended that the Board approve an employment contract with Bryan Marcus as the Associate Superintendent of Educational Services, commencing July 1, 2022 and continuing through June 30, 2025, in the annual salary of \$205,352.00 plus benefits as shown in the attached supplement.

- Motion by Michael Allman, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

L. Consideration of Mask Choice Resolution

Consideration of Approval of Mask Choice Resolution presented by Board President Mo Muir.

- Motion by Michael Allman, second by Julie Bronstein.
- Final Resolution: Motion Fails
- Yes: Michael Allman, Maureen Muir
- No: Julie Bronstein, Katrina Young

M. Consideration of Committee for Review of Board Bylaw 9000 Series

Ms. Muir would like to have a Board member volunteer to be on the committee and Mr. Michael Allman would like to volunteer. They plan to discuss at the next board governance meeting. Motion was pulled, no action taken.

13. Discussion Items Only

A. Review of Revisions of Board Policy and Administrative Regulation, Series 1000 Community Relations - First Read

- This is the first read presented by Mr. Mark Miller, Deputy Superintendent.

B. Review of Revisions of Board Policy and Administrative Regulation, Series 6000 Instruction - First Read

- This is the first read presented by Mr. Bryan Marcus, Associate Superintendent of Educational Services.

C. Review of Revisions of Board Policy and Administrative Regulation - First Read

- This is the first read presented by Ms. Tina Douglas, Interim Superintendent. Staff would like to get feedback from the Board and then discuss with the Foundations based on the direction of the Board. The policies will be brought back at a future meeting for final adoption.

D. 45-Day Revise to the California State Budget

- Presented by Ms. Tina Douglas, these are revisions to reflect requirements from the Governor's budget in regard to additional ongoing and one-time funding.

14. Future Agenda Items

No items were presented.

15. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation (Gov't Code Section 54956.9(d)(2)): Two Cases

B. 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

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)

16. Reconvene to Open Session

A. Report Out of Closed Session

- The Board, by unanimous vote, took action to approve a settlement agreement and release of all claims with employee ID# 500060. The settlement agreement provides for a payment to employee in the amount of \$8,041.11 to correct employee's placement on the District's salary schedule.

17. Adjournment

Meeting adjourned at 8:55 PM


Clerk of the Board of Trustees


Date


Tina Douglas, Interim Superintendent


Date

Minutes Adopted: