

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Tuesday, January 23, 2024)

Generated by Shannon Martinez

Members present

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

The meeting is called to order at 5:00 PM

1. Call to Order/Closed Session (5:00 PM)

A. Call to Order

B. Public Comment-Closed Session

There was one public speaker for closed session.

Janice Holowka

C. Adjournment to Closed Session

2. Closed Session

A. Public Employee

discipline(s)/dismissal(s)/release(s)/transfer(s)/appointment(s)/assignment(s)/reassignment(s)/non-renewal(s)/resignation(s) (Government Code Section 54957)

B. Conference with Labor Negotiators (Agency Negotiators, Anne Staffieri, Mary Anne Nuskin)

C. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) OAH Case No. 2023070962 and Superior Court Matter Case No. 37-2023-00034188-CU-MC-CTL

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. Student Expulsion Matters Pursuant to Education Code Section 48918 (Case #2024-204SD)

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

3. Preliminary Activities (6:00 PM)

A. Reconvene Regular Board Meeting/Welcome and Call to Order

The meeting was reconvened at 6:00 pm

B. Pledge of Allegiance- Student Board Representative

Student Board Representative Skyler Young led the pledge of allegiance.

C. Report Out of Closed Session

2c. In closed session, on motion by Board Member Smith and second by Board Member Young the Board of Education voted to approve a settlement agreement with Special Education OAH Case No. 2023070962 for educationally related services through 2021-2022.

2d. In closed session on motion of Board Member Young, second by Board Member Smith, the Board of Education voted to approve the settlement agreement with expulsion case number 2024-204SD, 2023-2024 school year.

D. Approval of Minutes for the December 14, 2023 Regular Board Meeting

It is recommended that the Board approve the minutes of the December 14, 2023, Regular Board Meeting 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

E. Approval of Agenda

It is recommended that the Board approve the agenda for the January 23, 2024, Regular Board Meeting of the San Dieguito Union High School District Board of Trustees.

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

4. Recognition and Presentations

A. Student Board Member Reports

Student Board Representative Eric Li from Canyon Crest Academy, Skyler Young from La Costa Canyon, and Eva Cole from San Dieguito High School Academy provided a report about all the things going on at their campuses.

B. Pacific Trails Middle School

Principal Scott Wild provided a presentation about Pacific Trails.

C. SHAPE America Western District Middle School Physical Education Teacher of the Year 2024

Austin Olsen, PE Teacher from Pacific Trails Middle School was recognized for being SHAPE America Western District Middle School Physical Education Teacher of the Year 2024.

D. California Dashboard Presentation

There were 2 public speakers for the California Dashboard Presentation.

TOPS

Dr. Mingzhu

5. Public Comment- Non-Agenda

Public Comment - Non-Agenda Items

A. Public Comment Regarding Non-Agenda Topics that Lie within the Subject Matter Jurisdiction of the Board

There were 7 speakers for Public Comment non-agenda items.

Janice Holowka

TOPS

AAPASD

Dr. Mingzhu

Nicole Bernstein

Michael Christensen

Elizabeth Christensen

6. Approval of the Consent Agenda

A. Approval of Consent Agenda - Items on agenda marked with an *asterisk

It is recommended that the Board approve/ratify the Consent Agenda items 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

7. Educational Services Division

A. *Approval of Field Trips and Out of State/Overnight Conference Travel Requests

It is recommended that the Board approve the field trip requests and out-of-state conference travel 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

B. *Acceptance of Williams Complaint Quarterly Report, 2023-24 Second Quarter, October - December, 2023

It is recommended that the Board review and accept the attached Williams Complaint Report for the second quarter, 2023-2024, from October through December 2023, 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. Adoption of Resolution Declaring February 5-9, 2024 "National School Counseling Week"

It is recommended that the Board Adopt the Resolution Declaring February 5-9, 2024 "National School Counseling Week" 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

D. Adoption of Resolution Declaring February 2024, "Career and Technical Education Month"

It is recommended that the Board adopt the resolution declaring February 2024, as "Career and Technical Education Month", 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

8. Human Resources Division

A. *Approval of Classified Personnel Listing

It is recommended that the Board approve the classified personnel 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

B. *Approval of Certificated Personnel Listing

It is recommended that the Board approve the certificated personnel listings 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

9. Business Services Division

A. *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

B. *Approval/Ratification of Purchase Orders, Paid Warrants, and Procurement Card Purchases

It is recommended that the Board approve/ratify the purchase orders, paid warrants, and procurement card purchases as attached.

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/Ratification of Agreements & Amendments to Agreements

It is recommended the Board approve/ratify the Agreements/Amendments to Agreements as shown in the attached charts.

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 Authorized Representatives

It is recommended that the Board adopt the following resolutions and approve the authorized representatives, 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

E. Aquatic Center at Torrey Pines High School Update

Staff provided an update on the Aquatic Center at Torrey Pines High School.

There were 18 public speakers for 9e.

Suzanne Von Thaden

Travis Newhouse

Todd Mitchell

Victor Shafor

Kevin Martin

Melissa Fischel

Jesse Ferguson

Marc Alldredge

Lu Han

Chloe Chen

Leo Tian

Colin Breeze

Misty Greene

Hong Wu

Catrina Stanley

Bob Ayers

Marybeth Norgren

Chang Che

On a motion by Smith and a second by Young, the Board stated its intent to build an aquatics facility at Torrey Pines High School and directed the superintendent to collaborate with staff and the community to present details on how to fund and accomplish the project.

Final Resolution: Motion Carries

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

No: Phan Anderson

Motion to Extend the January 23, 2024 Regular Board Meeting.

On a motion by Allman and second by Smith, the Board voted to extend the January 23, 2024, Regular Board Meeting to 11:00 pm.

Final Resolution: Motion Carries

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

F. Authorize Superintendent or Designee(s) to Explore Fundraising Options for Aquatic Center at Torrey Pines High School

There were 6 public speakers for 9f.

Todd Mitchell
Melissa Fischel
Alex Eshoo
Colin Breeze
Yiping Han
Catrina Stanley

It is recommended that the Board authorize the superintendent or designee to explore fundraising options for the aquatic facility at Torrey Pines High School as presented.

Motion by Phan Anderson, second by Jane Lea Smith.

Final Resolution: Motion Carries

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

G. Acceptance of the 2022-23 Annual Audit Report

It is recommended that the Board accept the 2022-23 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King, & Co. LLP, 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. Consideration of Adoption of Resolution / 2022-23 Report on Statutory School Fees and Findings

It is recommended that the Board adopt the resolution regarding statutory school fees and report for fiscal year 2022-2023, and the findings in compliance with Government Code sections 66006 and 66001, 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

I. Award of Agreements with FieldTurf USA, Inc. using CMAS contract

Authorization to award and execute agreements with FieldTurf USA, Inc. under CMAS contract contract 4-06-78-0031A for replacement of synthetic grass turf athletics fields at Canyon Crest Academy and San Dieguito Academy.

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. District Operations

A. Review of New/Revised Board Policies: Series 0000/1000

This item was brought for review and will be brought back for adoption at the February 15, 2024, Regular Board Meeting.

B. Review of Revised Board Policies: Series 3000

This item was brought for review and will be brought back for adoption at the February 15, 2024, Regular Board Meeting.

C. Governance Handbook

It is recommended that the Board adopt the San Dieguito Union High School Board of Trustees Governance Handbook as shown in the attached supplement.

Motion by Jane Lea Smith, second by Michael Allman.

Final Resolution: Motion Carries

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

D. Review Revised Board Bylaw 9322 Agenda/Meeting Materials

It is recommended that the Board approve the changes for Board Bylaw 9322 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

E. Superintendent Report

The superintendent expressed appreciation to the Board for approving the Governance Handbook and thanked them for the renovation of the district office. Dr. Staffieri mentioned that Eddie Jones NCRC started and will be meeting with admin teams and listening sessions with students.

F. Board Member Reports

The Board provided an update on all the things they are doing in the district.

11. Closed Session (If Needed)

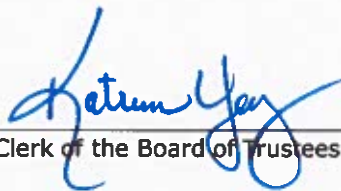
The Board did not reconvene to closed session.

12. Reconvene to Open Session (If Needed)

A. Report Out of Closed Session

13. Adjournment

The meeting adjourned at 10:27 pm


Clerk of the Board of Trustees

2.15.24
Date


Anne L. Staffieri, Ed.D., Superintendent

2.15.24
Date

Minutes Adopted: