

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, February 15, 2024)

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/Closed Session (5:00 PM)

A. Call to Order

B. Oath of Office Student Board Member

Perttu Kasislasaari was sworn in as the student board member from Sunset High School.

C. Public Comment Regarding Closed Session Items

D. 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 Labor Negotiator (Government Code section 54957.6) Unrepresented Employee: Associate Superintendent – Business Services. Agency Negotiator: Board President.

D. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9 Name of case: PERB Case No. LA-CE-6808-E

3. Preliminary Activities (6:00 PM)

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

B. Pledge of Allegiance- Student Board Representative

Student Board member Savannah Keith led the Pledge of Allegiance.

C. Report Out of Closed Session

There was nothing to report out of closed session.

D. Approval of Minutes for the January 23, 2024 Regular Board Meeting

It is recommended that the Board approve the minutes of the January 23, 2024, 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 February 15, 2024, Regular Board Meeting of the San Dieguito Union High School District Board of Trustees.

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

4. Public Comment - Non-Agenda Items

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

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

Bill Graham
Trisha Vasnadu
Hayden Crocker
JeryAnny Kessler
Kathy Stenger
AAPASD
Peng Peng
Gail Ovian
Nirit TOPS

5. Recognition and Presentations

A. Student Board Member Reports Featuring, TPHS (Black Student Union) and Sunset

Student Board member Savannah Keith provided an update on all the great things going on at TPHS and introduced Jasmine Rico and Kyson Hansen from the TPHS Black Student Union to talk about the things they are doing for Black History Month.

Student Board member Perttu Kasislasaari, student board member from Sunset provided an update on the activities that are happening at Sunset.

B. California High School Student Representative for the 2024 U.S. Senate Youth Program

Canyon Crest Academy student Aaron Combs spoke about his upcoming trip to Washington DC as the CA high school student representative for the 2024 Senate Youth Program.

C. Carmel Valley Middle School

Interim Principal Adam Bishop provided a presentation about Carmel Valley Middle School.

D. One San Dieguito Update

There was 1 public speaker for the One San Dieguito Update.

Janice Holowka

Eddie Jones Culture and Communications Specialist from the National Conflict Resolution Center provided an update on the One San Dieguito Initiative.

E. CTE Overview

There was one public speaker for the CTE overview.

Melissa Fischel

Manuel Zapata, Director of Career Technical Education and Work Experience provided an update on the latest CTE classes.

F. Torrey Pines High School Student Restroom Update

There was 1 public speaker for TPHS school student restroom update.

Janice Holokwa

Principal Coppo provided an update on the TPHS restrooms.

6. Approval of the Consent Agenda

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

There were 2 public speakers for consent agenda items.

Melissa Fischel
Janice Holowka

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

Motion by Jane Lea Smith, second by Katrina Young.

Final Resolution: Motion Carries

Abstain: Katrina Young (only for 8a yes on the rest of the consent items)

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

7. Educational Services Division

A. *Consideration of 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

B. *Approval of 2022-23 School Accountability Report Cards (SARC)

It is recommended that the Board approve the 2022-23 School Accountability Report Cards (SARC), 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. Revised Arts, Music and Instructional Materials Block Grant Expenditure Plan

It is recommended that the Board approve the Arts, Music, and Instructional Materials Block Grant Revised Expenditure Plan.

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 Proclaiming March 3-9, 2024 as National School Social Work Week

It is recommended that the Board adopt the resolution proclaiming the week beginning March 3, 2024, as "School Social Work Week".

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. 2023-24 Local Control and Accountability Plan (LCAP) Mid-Year Reporting

Associate Superintendent Bryan Marcus and the Director of Assessment and Accountability, Dr. Kelly Gilbert provided an LCAP mid-year report.

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 Jane Lea Smith, second by Katrina Young.
Final Resolution: Motion Carries
Abstain: Katrina Young
Yes: Michael Allman, 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 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 Employment Agreement for Associate Superintendent-Business Services

It is recommended that the Board approve the employment agreement for Associate Superintendent-Business Services, commencing April 1, 2024, and continuing through June 30, 2027, in the annual salary of \$272,647.00 plus benefits as shown in the attached supplement.

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

D. Recommendation to Adopt Resolution to Release/Non-Reelect Temporary Certificated Employees

It is recommended that the Board adopt a Resolution to Release/Non-Reelect Temporary Certificated Employees.

Motion by Jane Lea Smith, second by Jane Lea Smith.
Final Resolution: Motion Carries
Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

E. Approval of the Tentative Agreement between the San Dieguito Union High School District (SDUHSD) and the San Dieguito Faculty Association (SDFA), the revised Certificated Employee Salary Schedule, and the AB1200/2756 Financial Disclosure

There was one speaker for 8e.

Chris Black

It is recommended that the Board approve the Tentative Agreement between the San Dieguito Union High School District (SDUHSD) and the San Dieguito Faculty Association (SDFA) for the 2023-2024 school year, the third year of a three-year agreement, dated July 1, 2021 - June 30, 2024, as well as the revised Certificated Employee Salary Schedule, and the AB 1200/2756 Financial Disclosure.

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 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/Ratification of Purchase Orders and Paid Warrants

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

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

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. *Authorization to Execute and File Notice of Exemption / Torrey Pines High School

It is recommended that the Board authorize Dr. Anne Staffieri, Superintendent, to execute and file the Notice of Exemption for the Torrey Pines High School Athletic Facilities Improvements Phase 2 (Locker Room).

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 Agreement / Architectural/Engineering Services for San Dieguito Sports Complex Hardcourts and Communication Infrastructure Project / SVA Architects

There was one public speaker for 9e.

Melissa Fischel

It is recommended that the Board approve contract CA2024-19 for architectural/engineering services for the San Dieguito Sports Complex Hardcourts and Communication Infrastructure Project, and authorize administration to execute all necessary documents.

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. District Operations

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

It is recommended that the Board adopt the new and revised board policies series 0000/1000 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. Adoption of Revised Board Policies: Series 3000

It is recommended that the Board adopt the revised board policies, series 3000 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. Review of Revised Board Policy and Administrative Regulations / Series 1000/3000/5000/6000

D. Prospective Board Priorities

Superintendent Dr. Staffieri provided a presentation regarding prospective Board priorities. The Board of Trustees shared their own potential board priorities.

E. Superintendent Report

Dr. Staffieri acknowledged how wonderful it is being in our new building and acknowledged the staff that helped bring this to fruition.

F. Board Member Reports

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

11. Closed Session (If Needed)

The Board did not reconvene to 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 Labor Negotiator (Government Code section 54957.6) Unrepresented Employee: Associate Superintendent – Business Services. Agency Negotiator: Board President.


D. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9 Name of case: PERB Case No. LA-CE-6808-E

12. Reconvene to Open Session (If Needed)

A. Report Out of Closed Session

13. Adjournment

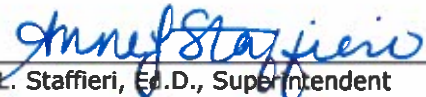
The meeting was adjourned at 9:27 pm



Clerk of the Board of Trustees

3-13-24

Date



Anne L. Staffieri, Ed.D., Superintendent

3-13-24

Date

Minutes Adopted: