

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Wednesday, March 13, 2024)

Generated by Shannon Martinez

Members present

Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson
Jane Lea Smith participated remotely at Shed 3 Tender Pier, Gisborne New Zealand

The meeting was called to order at 5:00 pm

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

A. Call to Order

B. Public Comment Regarding Closed Session Items

There were 12 speakers for public comment 2b.

Jason Marden
Melissa Fischell
Roberta Blank
John Hall
Shelly Haragos
Andres Martinez on behalf of Shayee Zeller
Carlos Magana
Carmen Blum
Neil Scheyer
Jim Munger
Maria Lucila Becerra
Lauren Streufert

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-Threatened Litigation-(Government Code § 54956.9(d)(2)) Claim No. 23-05995

D. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) OAH Case No. 2023090668

E. Student Expulsion Matters Pursuant to Education Code Section 48918.(Case #2024-205SD)

F. Student Expulsion Matters Pursuant to Education Code Section 48918 (Case #2024-207SD)

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 Eric Li led the Pledge of Allegiance.

C. Report Out of Closed Session

In closed session on a motion of Board Member Michael Allman, seconded by Board Member Katrina Young, the Board of Education unanimously voted to approve the settlement agreement with Special Education OAH Case #.

2023090668 for the 2023-2024 school year.

D. Approval of Minutes for the February 15, 2024 Regular Board Meeting

It is recommended that the Board approve the minutes of the February 15, 2024, Regular Board Meeting as shown in the attached supplements.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

E. Approval of Agenda

It was recommended that 10a and 10b be moved to after 10e.

It is recommended that the Board approve the agenda for the March 13, 2024, Regular Board Meeting of the San Dieguito Union High School District Board of Trustees with the recommended changes to move 10a and 10b to after 10e.

Motion by Katrina Young, second by Michael Allman.

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-Agendized Topics that Lie within the Subject Matter Jurisdiction of the Board

There were 8 speakers for public comment non-agenda items.

Ronette Youmans

TOPS

Zoe

Kathy Stenger

Maria Figeroa

Bob Ayers

Gail Ovian

Michelle Horsely

5. Recognition and Presentations

A. Student Board Member Reports Featuring LCC (including Service Club update), SDA(including AP Japanese program), and CCA

Student Board members from LCC, SDA and CCA provided an update on all the things going on their campus. Students from AP Japanese and exchange students shared their experiences while the Japanese exchange students visited.

Michael and Elizabeth spoke about the benefits of serving the community.

We had 1 speaker for 5a.

Wendy Christensen

B. Canyon Crest Academy

Principal Killeen provided an update on Canyon Crest Academy.

6. Approval of the Consent Agenda

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

We have 1 public speaker for 6a.

Melissa Fischel

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

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

7. Educational Services Division

A. *Consideration of Approval of Field Trip and Employee Out of State Travel Requests

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

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

B. Approval of Student Expulsion Case #2024-205SD

It is recommended that the board approve the student expulsion case #2024-205SD as presented.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

C. Approval of Student Expulsion Case #2024-207SD

It is recommended that the Board approve the student expulsion case #2024-207SD as presented.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

8. 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 Michael Allman.

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 Michael Allman.

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 Michael Allman.

Final Resolution: Motion Carries

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

D. Consideration of Certification of 2023-24 District General Fund/Second Interim Budget

Interim Associate Superintendent of Business Services, Pearl Iizuka provided a presentation on the Second Interim Budget.

It is recommended that the Board certify the 2023-24 Second Interim Income and Expenditures, as attached.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

E. Approval to Seek Bids to Construct an Aquatics Center at Torrey Pines High School

Interim Associate Superintendent of Business Services, Pearl Iizuka provided a presentation on the approval to seek bids to construct an Aquatics Center at Torrey Pines High School.

There were 6 speakers for 8e.

Misty Greene

TOPS

AAPASD Hong Wu

Raquel La Croix

Melissa Fischel

Peter Merz

It is recommended that the Board authorize staff to seek bids for the new construction of an Aquatic Center at Torrey Pines High School.

Motion by Michael Allman, second by Phan Anderson.

Final Resolution: Motion Carries

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

F. Operational Update from the San Dieguito Pool Committee

The San Dieguito Pool Committee provided a presentation on an update how to fund the ongoing operation and maintenance of the TPHS Aquatic Facility.

There were 3 public speakers for 8f.

Melissa Fischell

Derek Wei

Bob Ayers

G. Adoption of Resolution Authorizing Purchase of Scoreboards, Digital Displays, and Video Boards with Related Services through Sourcewell Nevco Sports, LLC Contract 030223-NVC

It is recommended the Board adopt the resolution and authorize contracting for purchase of Scoreboards, Digital Displays, and Video Boards with Related Services through the piggyback Sourcewell Nevco Sports, LLC contract 030223-NVC.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

H. Adoption of 2023-24 Transportation Plan

It is recommended that the Board discuss and adopt the SDUHSD 2023-24 Transportation Plan.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

I. Adoption of Resolution Authorizing Purchasing of Fuel through Sourcewell Mansfield Oil Contract 121522

It is recommended that the Board adopt the resolution and authorize contracting to purchase fuel products and services through the piggyback Sourcewell Mansfield Oil contract 121522-MNF for all district fuel needs.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

J. Adoption of Resolution Authorizing Purchase and or Lease of Copiers through Sourcewell Konica Minolta Contract 030321-KON

It is recommended the Board adopt the resolution and authorize contracting for purchase and or lease of Copiers and other Multi-Function Printer Devices through the piggyback Sourcewell Konica Minolta contract 030321-KON.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

K. Adoption of Resolution of Intention to Convey an Interest in Real Property and Right-of-Way

It is recommended that the Board adopt the Resolution of Intention to Convey an Interest in Real Property and Right-of-Way to the Olivenhain Municipal Water District, for the purpose of access to erect, construct, reconstruct, replace, repair, maintain, and use a pipeline or pipelines for any and all purposes for the La Costa Canyon Fitness Complex project, as described in the attachment.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

Public Hearing - Public Comment (If Any): L. Public Hearing Regarding Developer Fee Justification Study February 2024

There was 1 public speaker for the Public Hearing.

Melissa Fischel

M. Adoption of Resolution to Accept and Adopt the Developer Fee Justification Study and Resolution to Accept and Adopt Statutory School Fee Increases

It is recommended that the Board adopt two resolutions: 1) accepting and adopting the Developer Fee Justification Study February 2024, and 2) levying fees on development projects becoming effective in 60 days, as shown in the attached supplements.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

9. 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 Michael Allman.

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 Michael Allman.

Final Resolution: Motion Carries

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

C. Approval of 4.5% Increase to the Salary Schedules for Confidential, Supervisory, and Management Employees and AB 1200/2756 Financial Disclosure

There were 2 public speaker for 9c.

Melissa Fischel
Roberta Blank

It is recommended that the Board approve the 4.5% Increase to the Salary Schedules for Confidential, Supervisory, and Management Employees and AB 1200/2756 Financial Disclosure.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

D. Personnel Commission - Approval and Adoption of New Classification "Systems Integration Analyst"

It is recommended that the Board approve the proposed new classification of Systems Integration Analyst at range 60 on the Classified Salary Schedule.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

10. District Operations

A. Superintendent Report

Dr. Staffieri discussed the showing of the video in a high school class. Stating that she understands that teachers look for supplementary instructional tools to help students discuss complex themes but that topics must be taught with age appropriate materials that support safe learning environments. She was grateful that the use of this video was brought to her attention. She further stated the importance of ongoing professional development for our teachers and staff and that we will work with our instructional team and teachers to closely review supplementary instructional materials used in our classrooms.

Dr. Staffieri also touched on the concerns about the Ethnic Literature elective and stated that Ethnic Literature is an elective course that was taught as a pilot course and was approved by the Board as a District course of study for the 23-24 school year. She discussed the approval process for a new course and assured the Board that she has met with staff and she is communicating and resetting expectations to make sure that district processes are closely followed in all matters.

B. Board Member Reports

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

Trustee Young announced she is not seeking re-election.

C. Adoption of Revised Board Policies and Administrative Regulations: Series 1000/3000/5000/6000

There is 2 public comment

Bob Ayers
Theresa Bauchamp

It is recommended that the Board adopt the revised board policies, series 1000/3000/5000/6000 as shown in the attached supplement.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

D. Consideration of California School Boards Association, Delegate Assembly Election, Term April 1, 2024 to March 31, 2026

Board members are asked to cast a unit vote to fill vacancies for the CSBA Delegate Assembly Region 17 representatives.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

Abstain: Phan Anderson

E. Review of New Administrative Regulation 4217.3 Layoff/Rehire

11. Closed Session (If Needed)

The Board reconvened to Closed session at approximately 9:00 pm.

12. Reconvene to Open Session (If Needed)

A. Report Out of Closed Session

There was nothing to report out of closed session.

13. Adjournment

The meeting Adjourned at 9:55 pm.



Clerk of the Board of Trustees

4/24/24

Date



Anne L. Staffieri, Ed.D., Superintendent

4/24/24

Date

Minutes Adopted: