

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Wednesday, April 24, 2024)

Generated by Shannon Martinez

Members present

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

The meeting 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 no public speakers for closed session items.

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 (Gov't Code Section 54956.9 (d) (2)) OAH Case No. 2023110332 & OAH Case No. 2024010434

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 Perttu Kaislasaari led the pledge of allegiance.

C. Report Out of Closed Session

2a. On a motion by Young and a second by Smith, the Board unanimously approved the employment of San Juan Mendoza to the position of Principal at Diegueno Middle School, Effective July 1, 2024.

On a motion by Smith and a second by Young, the Board unanimously approved the employment of Bessma Garmo to the position of Assistant Principal at Dieguito High School Academy, effective July 1, 2024.

2c. In closed session on a motion of Board Member Young, seconded by Board Member Smith, the Board of Education unanimously voted to approve the settlement agreement with Special Education OAH # 2023110332/2023-24 school year.

In closed session on a motion of Board Member Smith, seconded by Board Member Young, the Board of Education unanimously voted to approve the settlement agreement with Special Education OAH #2024010434/2022-23 and 2023-24.

D. Approval of Minutes for the March 13, 2024 Regular Board Meeting

It is recommended that the Board approve the minutes of the March 13, 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 the April 24, 2024, Regular Board Meeting of the San Dieguito Union High School District Board of Trustees with the correction of 7b, the Williams Complaint Quarterly report attachment to reflect one complaint.

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. Recognition and Presentations

A. Student Board Member Reports Featuring Torrey Pines High School (Middle Eastern Union Club and Mock Trial Team) and Sunset High School

Savannah Keith, a student board member from Torrey Pines High School, shared with the board all the things that are going on at TPHS. She also introduced the Middle Eastern Union Club co-president Eric Shamsedeen and club members Zara Abraham Zardi and Nadia Fadlu-Deen and members of the Mock Trial Team Roma Panchal and Jay Krishnan.

Perttu Kaislassaari, a student board member from Sunset, shared all the things going on at Sunset High School.

B. Earl Warren Middle School

Principal Reno Medina provided an annual overview of the Earl Warren Middle School, including progress on academic achievement and school culture.

C. District Classified Employee of Year

The San Dieguito Union High School District recognizes Neal Scheyer, Campus Supervisor at Carmel Valley Middle School as the classified employee of the year for SDUHSD. Neal has been with the district for nearly 10 years, starting as an Instructional Assistant and moving into his Campus Supervisor position in 2016. Mr. Scheyer's nomination will be submitted to the San Diego County Office of Education to compete for the county nomination that will be sent to the state competition.

D. District Certificated Employee of the Year

San Dieguito Union High School District recognizes Certificated Employee of the Year Laura Bennett. Laura is the Multilingual Learner Lead Teacher at San Dieguito High School Academy. She started her teaching career at SDUHSD in 2014. Laura has taught various levels of English and has been an integral part of the AVID program. Ms. Bennett's nomination will be submitted to the San Diego County Office of Education to compete for the county nomination that will be sent to the state competition.

E. One San Dieguito Update

Eddie Jones, the Culture and Communications Specialist with One San Dieguito, and Steve Dinkin, President of the National Conflict Resolution Center, provided a report of progress on the initiative, including training held and future actions planned.

5. 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 comments non-agenda items.

Yusef Miller
Janice Holowka
Nicole Bernstein
Garvin Walsh
Marci Strange
Lindsey Mack
Beth Taylor
Dr. Ming Zhu

6. Approval of the Consent Agenda

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

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

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. *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 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 Third Quarter, January - March, 2024

It is recommended that the Board review and accept the attached Williams Complaint Report for the third quarter, 2023-2024, from January through March 2024, 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 Proclamation Declaring May 2024 "Mental Health Awareness Month"

It is recommended that the Board adopt the proclamation declaring May 2024 "Mental Health Awareness Month".

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. Consideration of Approval of SDUHSD Secondary District Plan for Work Experience Education (WEE)

It is recommended that the Board approve the SDUHSD Secondary Plan for Work Experience Education (WEE) 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

The Board of Trustees took at 10-minute break 7:43 pm- 7:53 pm.

E. Consideration of Adoption of Two-Year Course Pilots

On a motion by Anderson and second by Allman, it is recommended that the Board adopt the pilot courses to the district course of study for April 2024 which would be the following courses, Bio-Technology 1, Bio-Technology 2, Business Finance, Machine Learning, Targeted Academic Instruction English, Targeted Academic Instruction Executive Functioning, and Targeted Academic Instruction Math as presented.

Final Resolution: Motion Carries

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

On a motion by Anderson and second by Allman, it is recommended that the Board adopt the pilot courses to the district course of study from April 2023 that were brought back to the Board as updates in April 2024 which would be the following courses, Rock Music, Screen Printing 2, Math support, others not adopting or inactive as presented.

Final Resolution: Motion Carries

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

On a motion by Young and second by Smith it is recommended that the Board adopt the Ethnic Literature course with the additional information that was brought forward last year as presented.

Final Resolution: Motion Carries

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

No: Phan Anderson

There were 13 speakers for 7e.

Michi Synn

Pilar Winslow Gonzalez

Megan Jones

Mae Lombardi

Astrid Gonzales

Yoshi Lea Vesseur

Ruth Magnuson

Lance Cummings

Doug Lombardi

Janice Holowka

Nicole Bernstein

Yusef Miller

Dr. Ming Zhu

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

C. Approval of Declaration of Need for Fully Qualified Educators

It is recommended that the Board approve the attached "Declaration of Need for Fully Qualified Educators."

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 May 6-10, 2024, as "Teacher Appreciation Week", and May 7, 2024, as "Day of the Teacher".

It is recommended that the Board adopt the Resolution declaring May 6-10, 2024, as "Teacher Appreciation Week", and May 7, 2024, as "Day of the Teacher", 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. Adoption of Resolution Declaring May 19-25, 2024, "Classified School Employees Week"

It is recommended that the Board adopt the resolution declaring May 19-25, 2024 as "Classified School Employees Week", 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

F. Approval of Four New Job Descriptions Within the Educational Services Division

It is recommended that the Board approve the following four new job descriptions: Executive Director of Student Services, Executive Director of Curriculum and Instruction, Director of Student Support Services, and Director of Student Information Services 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

G. Approval of New Job Description for Coordinator of Instructional Technology and Online Programs

It is recommended that the Board approve the job description for the Coordinator of Instructional Technology and Online Programs 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. Approval of Revised Job Description for Director of Special Education

It is recommended that the Board approve the revised job description for the Director of Special Education 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

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. *Adoption of Annual Resolutions / Authorized Signatures

It is recommended that the Board adopt the resolutions 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. *Approval of Authorized Representatives

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

F. Adoption of Resolution for CEQA Exemption - Torrey Pines High School Aquatic Center Project

There were 5 speakers for 9f.

Suzanne Von Thaden

Daniel Zhao

Dr. Ming Zhu

Han Lu

Jason Wei

As stated for the record the Board of Trustees understands that a separate board action will be required to begin pool construction.

It is recommended that the Board adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District approving the Torrey Pines High School Aquatic Center Project, finding and determining the project is categorically exempt from the California Environmental Quality Act, and filing and recording a notice of exemption with the San Diego County Clerk.

Motion by Jane Lea Smith, second by Katrina Young.

Final Resolution: Motion Carries

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

No: Katrina Young

The Board meeting was extended to 11:00 pm.

On a motion by Smith and second by Young the board voted to extend the meeting to 11:00 pm.

Final Resolution: Motion Carries

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

G. Public Hearing Regarding Resolution Conveying an Interest in Real Property and Right-of-Way

There were no public comments for the public hearing.

The Public Hearing opened at 10:05 pm and closed at 10:06 pm.

H. Adoption of Resolution Conveying an Interest in Real Property and Right-of-Way

It is recommended that the Board adopt the Resolution Conveying an Interest in Real Property and Right-of-Way to 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 High School Fitness Complex project.

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

I. Approval of Guaranteed Maximum Price - Diegueno Middle School Modernization of Buildings C, D, F, K and Cougar Hall Phase 2B

It is recommended that the Board approve the final Guaranteed Maximum Price for Phase 1, 2A, and 2B of the Lease-Leaseback Services contract with Telacu Construction Management, Inc., for the Diegueno Middle School Modernization of Buildings C, D, F, K and Cougar Hall Project, authorizing Stephen Dickinson, Associate Superintendent of Business Services, 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

J. Approval of Guaranteed Maximum Price - San Dieguito HS Academy Modernization of Buildings A, B, Mosaic (Portion) - Phase 1

There was 1 public speaker for 9j.

Bob Ayers

It is recommended that the Board approve the final Guaranteed Maximum Price (GMP) for Phase 1, and the preliminary GMP of Phase 2 of the Lease-Leaseback Services contract with C.W. Driver, LCC for the San Dieguito HS Academy Modernization of Buildings A, B, Mosaic, Industrial Arts Project, authorizing Stephen Dickinson, Associate Superintendent of Business Services, 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

K. Authorization to Amend Energy Services Contract for Power Purchase Agreement

It is recommended that the Board authorize Stephen Dickinson, Associate Superintendent of Business Services, to execute amendments to the power purchase agreements and related contract documents with Forefront Power for the Pacific Trails Middle School and Torrey Pines High School solar implementation projects, contract number CB2022-08.

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 Administrative Regulation 4217.3 Layoff/Rehire

It is recommended that the Board adopt the New Administrative Regulation 4217.3 Layoff/Rehire as shown in the attached document.

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. Review of New and Revised Board Policies, Board Bylaws and Administrative Regulations Series 0000/1000/6000

There were 3 public speakers for 10b.

TOPS

Bob Ayers

Theresa Beauchamp

The Board of Trustees reviewed the revised Board Policies and Administrative Regulations and suggested edits to the documents that will be brought back for review at the May 16, 2024 Board meeting.

C. Superintendent Report

Dr. Staffieri expressed appreciation for all the hard-working staff in our district. She also thanked the board for their time and energy commitment to the Board.

D. Board Member Reports

The board provided an update on all the activities they attended in the district.

11. Return to 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 was adjourned at 10:50 pm.



Clerk of the Board of Trustees

5/16/24

Date



Anne L. Staffieri, Ed.D., Superintendent

5/17/24

Date

Minutes Adopted:

5/16/24