

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, May 16, 2024)

Generated by Shannon Martinez

Members present

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

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 6 speakers for public comment closed session.

Janice Holowka

Carmen Blum

Joy Bischke

Fynn Vance

Kelly Ogawa

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. Student Expulsion Matters Pursuant to Education Code Section 48918 (Case #2024-213SD)

D. Conference with Legal Counsel - Potential Litigation (Gov't Code Section 54956.9 (d)(2))

E. Conference with Legal Counsel- Anticipated Litigation Initiation of litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): (one case)

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 Eva Cole led the pledge of allegiance.

C. Report Out of Closed Session

In a 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, Special Education #2024-214PS for educationally related services through 2023-2024 & 2024-2025.

D. Approval of Minutes for the April 9, 2024 and April 24, 2024 Special Board Meetings and April 24, 2024 Regular Board Meeting

It is recommended that the Board approve the minutes of the April 9, 2024, and April 24, 2024 Special Board meetings and the April 24, 2024, Regular Board Meeting with the recommended change as presented.

There is a correction to the minutes for the April 24, 2024 Regular Board Meeting.

Item 3c. Report out of closed session should read as follows:

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.

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 May 16, 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. Recognition and Presentations

A. Student Board Member Reports Featuring TP Jewish Student Union and PTMS Students

Student board members provided an update on all the great things that are going on campus. The TPHS Jewish Student Union provided a presentation and the Pacific Trails Middle School provided a presentation.

B. SDUHSD Robotics Teams

Robotics teams from TPHS, CCA, SDA, and LCC provided a presentation.

C. COAST Academy at Requeza Educational Center

Staff and students from COAST Academy provided a presentation.

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 5 public speakers for public comment non-agenda items.

Janice Holowka

Peng Peng

Marcie TOPS

Gail Ovian

Ryan Wagstaff

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 Jane Lea Smith, second by Katrina Young.

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 approve the field trip and employee out of state travel 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 2024-25 Bell Schedules

It is recommended that the Board approve the 2024-25 bell schedules for Carmel Valley, Diegueño, Earl Warren, Oak Crest and Pacific Trails Middle Schools, and Canyon Crest Academy, La Costa Canyon High School, San Dieguito High School Academy, Sunset High School and Torrey Pines High School, 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. Approval of Student Expulsion Case #2024-213SD

It is recommended that the Board approve student expulsion case# 2024-213SD as presented.

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. Adoption of Resolution Authorizing Entering into NPS, NPA, RTC Contracts at the Rates and Terms Negotiated by NCCSE during 2024-25 Fiscal Year

It is recommended that the Board adopt the attached resolution authorizing the Administration to enter into NPS, NPA, and RTC contracts at the rates, associated costs, and terms and conditions negotiated by NCCSE and the NPS's, NPA's, and RTC's, and to complete the contract documents as prescribed by each student's Individual Service Agreements (ISA's).

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. Core Subject Instructional Materials Update for 2024-2025

Dr. Briahna Weatherford, Director of Teaching Learning and Innovation, provided a presentation on Core Subject Instructional Materials.

F. California Healthy Kids Survey Update

Dr. Kelly Gilbert, Director of Assessment and Accountability provided an update on the California Healthy Kids Survey.

There was one public speaker for 7f.

Gail Ovia

Break 9:05-9:15 pm.

G. Ethnic Studies Update - CA AB 101 and the Ethnic Studies Model Curriculum

Mr. Bryan Marcus, Associate Superintendent of Educational Services provided an update on CA AB 101 and the Ethnic Studies Model Curriculum.

There were 5 public speakers for 7g.

Janice Holowka
Joanna Wagstaff
Marina Flemming
Kathy Stenger
Silvia Pezzoli

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

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 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 Revised Job Description for Director of Human Resources

It is recommended that the Board approve the revised job description for Director of Human Resources 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

D. Approval of the Revised Management Employees Salary Schedule

Associate Superintendent of Human Resources Maryanne Nuskin made a comment: " I want to point out that with this change to the Management Employees Salary Schedule, the current Director of Human Resources (a Classified Manager) who is retiring soon, would not be impacted by this change while she is still employed with SDUHSD."

It is recommended that the Board approve the revised Management Employees Salary schedule.

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

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 Advertise for Bids

It is recommended that the Board authorize the Associate Superintendent of Business Services, or designee, to direct the administration to advertise for any necessary bids during the period July 1, 2024 through June 30, 2025.

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 Resolution Authorizing Sale or Disposal of Surplus Property & Instructional Materials

It is recommended that the Board adopt the attached resolution authorizing the Administration to sell or dispose of surplus property and obsolete instructional materials

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. Acceptance of the 2022-23 Annual Proposition AA Building Fund Audit Report

Aubrey King from Wilkinson, Hadley King and Co. provided a presentation.

It is recommended that the Board accept the 2022-23 Annual Proposition AA Building Fund Audit of the San Dieguito Union High School District, as prepared by Wilkinson Hadley King & Co. LLP, as shown in the 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

G. Acceptance of the Proposition AA Independent Citizens Oversight Committee 2023 Annual Report

Lucienne McCauley, ICOC Representative provided a report.

It is recommended that the Board accept the Proposition AA Independent Citizens Oversight Committee 2023 Annual 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

H. Torrey Pines High School Aquatics Center Update

Stephen Dickinson, Associate Superintendent of Business Services provided an update on the Torrey Pines High School Aquatics Center.

There were 3 public speakers for 9h.

Peng Peng

TOPS

Suzanne Von Thaden

I. Approval of Deductive Change Order - San Dieguito High School Academy Parking Lot Restoration Project CB2023-20

It is recommended that the Board approve the deductive change order and authorize Stephen Dickinson to execute the same.

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. Acceptance of Construction Project - San Dieguito High School Academy Parking Lot Restoration Project CB2023-20

It is recommended that the Board accept the project as complete and authorize administration to file a Notice of Completion with the County Recorder's Office and authorize the final retention release of the project.

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. Approval of the Architectural/Engineering Services Agreement with Ruhnau Clarke Architects, Inc., for the Diegueno Middle School Locker Room Modernization Project

It is recommended that the Board approve the Architectural/Engineering Services Agreement with Ruhnau Clarke Architects, Inc., for the Diegueno Middle School Modernization 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

L. Approval of Agreement for the Construction of Water Facilities to be Dedicated to the Olivenhain Municipal Water District - La Costa Canyon High School Fitness Complex

It is recommended that the Board approve the Agreement for the Construction of Water Facilities to be Dedicated to the Olivenhain Municipal Water District attached hereto, and authorize Stephen Dickinson or Dr. Anne L. Staffieri to execute any necessary document for the implementation of their decision.

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 0450 Comprehensive Safety Plan and 1313 Civility

Motion: by Allman and Second by: Anderson that the Board and District staff should model civil behavior as an example of behavior that's expected throughout the district. Practices that promote civil behavior include refraining from interrupting the speaker, welcoming and encouraging participation input and feedback through stakeholder engagement and promptly responding to concerns.

Final Resolution: Motion Fails

Yes: Michael Allman, Phan Anderson

No: Katrina Young, Rimga Viskanta, Jane Lea Smith

It is recommended that the Board adopt the new and revised Board Policies 0450 Comprehensive Safety Plan and 1313 Civility as shown in the attached supplement.

Motion by Jane Lea Smith, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Katrina Young, Rimga Viskanta, Jane Lea Smith

No: Michael Allman, Phan Anderson

Motion by Katrina Young and Second by Jane Lea Smith to extend the meeting until 10:15 pm.

Final Resolution: Motion Carries

Yes: Katrina Young, Rimga Viskanta, Jane Lea Smith

No: Michael Allman, Phan Anderson

B. Superintendent Report

Superintendent Staffieri mentioned a year ago this month she was approved by the board. She appreciates our staff.

C. Board Member Reports

Trustees provided an update on the things they are doing in the district.

11. Closed Session (If Needed)


There was no closed session.

12. Reconvene to Open Session (If Needed)

A. Report Out of Closed Session

13. Adjournment

The meeting adjourned at 10:03 pm.


Clerk of the Board of Trustees

6-13-24
Date


Anne L. Stafferi, Ed.D., Superintendent

6-13-24
Date

Minutes Adopted: 6-13-24