

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, June 13, 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 2 public speakers for closed session item.

Kelly Ogawa

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 Legal Counsel - Existing Litigation (Gov't Code Section 54956.9 (d) (2)) OAH Case No. 2024020734 and OAH Case Nos. 2024010660 & 2024010301

C. Conference with Legal Counsel – Existing Litigation (§ 54956.9(d)(1)) Case No. 3:22-cv-01703

D. Student Expulsion Matters Pursuant to Education Code Section 48918 (Case #2024-211SD)

E. Superintendent Evaluation

3. Preliminary Activities (6:00 PM)

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

B. Pledge of Allegiance

Trustee Allman led the Pledge of Allegiance.

C. Report Out of Closed Session

2a. Public Employee Discipline/Dismissal/Release (Government Code 54957)

In closed session on a motion by Smith and a second by Anderson the Board voted unanimously to ratify a separation agreement with one permanent certificated employee, a teacher, Employee #409297.

2b. In closed session, on a motion by Smith, second by Young, the Board of Education unanimously voted to approve the settlement agreement with Special Education OAH# 2024020734 for educationally related services through the 2023-2024 school year.

2b. In closed session, on a motion by Smith, second by Young the Board of Education unanimously voted to approve the settlement agreement with Special Education OAH#2024010660 and OAH#2024010301 for educationally related services through 2022-2023 and 2023-2024 school year.

D. Approval of Minutes for the May 16, 2024 Regular Board Meeting and May 16, 2024 Special Board Meeting

It is recommended that the Board approve the minutes of the May 16, 2024, Regular Board Meeting and May 16, 2024, Special 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 June 13, 2024, Regular Board Meeting of the San Dieguito Union High School District Board of Trustees with the change of moving items 10a and 10b after item 10e as presented.

Motion by Katrina Young, second by Phan Anderson.

Final Resolution: Motion Carries

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

4. Recognition and Presentations

Marineke Vandervort and Davion Sarver from the Boys and Girls Clubs of San Dieguito shared their appreciation for the partnership they have with San Dieguito Union High School District.

5. Public Comment - Non-Agenda Items

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

We had one speaker for public comment non-agenda items.

Janice Holowka

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 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 California Interscholastic Federation (CIF) Membership Agreement

It is recommended that the Board approve the California Interscholastic Federation (CIF) Continuing Membership Agreement and authorize the designation of CIF School Representatives to Leagues for the 2024-25 school year, 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. Local Control Accountability Plan (LCAP) Presentation

Dr. Kelly Gilbert, Director of Accountability and Assessment, and Associate Superintendent of Educational Services, Bryan Marcus, provided a presentation.

D. Public Hearing of the 2024-2027 Local Control Accountability Plan

The public hearing opened at 6:47 pm. The public hearing closed at 6:49 pm.

There was one public speaker for 7d.

Melissa Fischel

E. 2024 California School Dashboard Local Indicators Report

This item was presented as information only.

F. Core Instructional Materials Recommendations for Adoption in 2024-25

It is recommended that the Board approve the adoption of the recommended core instructional materials for the 2024-25 school year.

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. Approval of Student Expulsion Case #2024-211SD

It is recommended that the Board approve the student expulsion case #2024-211SD 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

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 Side Letter Agreement with SDFA for Hard-To-Fill Positions for the 2024-2025 School Year

It is recommended that the Board approve the Side Letter of Agreement for Hard-To-Fill Positions for the 2024-2025 school year 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 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 Agreements & Amendments to Agreements

It is recommended the Board approve/ratify the 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

C. *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 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 Award of Bid B2025-02 Dry Goods, Snacks and Beverages to Gold Star Foods, Inc.

It is recommended that the Board award Bid B2025-02 for Dry Goods, Snacks and Beverages, to Gold Star Foods, Inc. and authorize Associate Superintendent of Business Services Stephen Dickinson to execute necessary contract 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

E. *Approval of Award of Bid B2025-01 Grocery Supplies to Gold Star Foods, Inc.

It is recommended that the Board award Bid B2025-01 for Grocery Supplies: Frozen and Refrigerated, to Gold Star Foods, Inc. and authorize Associate Superintendent of Business Services Stephen Dickinson to execute necessary contract 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

F. Approval of Guaranteed Maximum Price - Torrey Pines High School Aquatics Center

Associate Superintendent Stephen Dickinson provided a presentation on the Torrey Pines High School Aquatics Center.

We had 8 public speakers for 9f.

Peng Peng

Melissa Fischel

Suzanne Von Thaden

Mark Alldredge

Colin Breeze

Kevin Martin

Carmelyn and Jordan Zwanziger

Jason and Derek

It is recommended that the Board approve the Guaranteed Maximum Price for Torrey Pines High School Aquatics Center (Phase 3 of total TPHS Athletic Facilities Improvement Project) in the amount of \$19,338,215 and authorize Stephen Dickinson, Associate Superintendent, Business Services, to execute all necessary documents.

Motion by Jane Lea Smith, second by Michael Allman.

Final Resolution: Motion Carries

Yes: Michael Allman, Rimga Viskanta, Jane Lea Smith, Phan Anderson
No: Katrina Young

G. 2024-25 Proposed Budget Presentation

Associate Superintendent Stephen Dickinson provided a presentation on the 2024-2025 proposed budget.

H. Public Hearing of the 2024-25 District Proposed Budget

The public hearing opened at 7:54 pm. The public hearing closed at 7:57 pm.

We had one public speaker for the public hearing.

Melissa Fischel

I. Adoption of Resolution Regarding Receipt and Expenditure of 2024-25 Education Protection Account (EPA) Funding

It is recommended that the Board adopt the resolution regarding the receipt and expenditure of 2024-25 Education Protection Account (EPA) funds, 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

J. Approval of Guaranteed Maximum Price - Carmel Valley Middle School Roof and HVAC Replacement; and Torrey Pines High School Gymnasium and Locker-Room HVAC Replacement Project

It is recommended that the Board approve the revised Final Guaranteed Maximum Price of \$8,398,500.65 for Carmel Valley Middle School Roof and HVAC Replacement; and Torrey Pines High School Gymnasium and Locker-Room HVAC Replacement Project, authorizing Stephen Dickinson, Associate Superintendent, Business Services, to execute all necessary documents.

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

K. Acceptance of Construction Project - Carmel Valley Middle School Roof and HVAC Replacement; and Torrey Pines High School Gymnasium and Locker-Room HVAC Replacement Project

It is recommended that the Board accept the project as complete and authorize the administration to file a Notice of Completion with the County Recorder's Office and authorize the final retention release of the 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 Change Order - San Diegoito High School Academy Hard Courts Project CB2024-02

It is recommended that the Board approve the change order in the amount of \$89,300.91 for a new total contract amount of \$1,014,150.91 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

10. District Operations

A. Superintendent Report

The superintendent provided a short report regarding the end-of-school-year celebrations.

B. Board Member Reports

The Board provided reports on all the things they did during the end-of-year celebrations.

C. Adoption of New and Revised Board Policies and Administrative Regulations / Series 1000 and 6000

There was one public speaker for 10c.

Melissa Fischel

In this section, each Board Policy/Administrative Regulation and Exhibit were voted on separately.

BP 1312.2 Complaints Concerning Instruction Materials

1st. Motion: It is recommended that the Board adopt the new and revised Board Policies and Administrative Regulations Series 1000/6000 as presented.

Motion by Jane Lea Smith, second by Katrina Young
Jane Lea Smith withdrew her motion

2nd Motion: It is recommended that the Board Adopt 1312.2 Complaints Concerning Instruction Materials with the following changes, "approved by the board" at the end of the first paragraph and take out the "Education code" at the end of paragraph 3 as presented.

Motion by Michael Allman, second by Katrina Young

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith
No: Phan Anderson

AR 1312.2 Complaints Concerning Instructional Materials

It is recommended that the Board adopt AR 1312.2 as presented with one small amendment in paragraph 4 to go back to the original language of the first read, which states during the investigation of the complaint, the challenge material may remain in use until a final decision has been made.

Motion by Katrina Young, second by Jane Lea Smith

Final Resolution: Motion Carries

Yes: Katrina Young, Rimga Viskanta, Jane Lea Smith
No: Phan Anderson, Michael Allman

Exhibit 1312.2-E (1)

It is recommended that the Board adopt Exhibit 1312.2-E(1) as presented.

Motion by Jane Lea Smith, second by Katrina Young

Final Resolution: Motion Carries

Yes: Katrina Young, Rimga Viskanta, Jane Lea Smith
No: Phan Anderson, Michael Allman

BP 6161.11 Supplementary Instructional Materials

It is recommended that the Board adopt BP 6161.11 as presented.

Motion by Jane Lea Smith, second by Katrina Young

Final Resolution: Motion Carries

Yes: Katrina Young, Rimga Viskanta, Jane Lea Smith
No: Phan Anderson, Michael Allman

D. Review of New and Revised Board Policies and Administrative Regulations / Series 4000

E. Review of Revised Board Policy, Regulation, and New Exhibit Series 6000

9:27 pm -The Board voted to extend the meeting until 10:30 pm.

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

11. Closed Session (If Needed)

Returned to Closed Session at 9:28 pm

12. Reconvene to Open Session (If Needed)


10:27 pm

A. Report Out of Closed Session

There was nothing to report out of closed session

13. Adjournment

The meeting adjourned at 10:27 pm



Clerk of the Board of Trustees

6/20/24

Date



Anne L. Staffier, Ed.D., Superintendent

6/20/24

Date

Minutes Adopted: 06-20-24