

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, June 20, 2024)

Generated by Shannon Martinez

Members present

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

The meeting called to order at 5:04 PM

1. Call to Order/Closed Session

A. Call to Order

B. Public Comment Regarding Closed Session Items

There were no public comments for closed session items.

C. Adjournment to Closed Session

The Board adjourned to a closed session at 5:05 pm.

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. Student Readmits: Case #2023-194SD and Case #2024-204SD

C. Conference with Labor Negotiator (Government Code section 54957.6) Unrepresented Employee: Associate Superintendent – Human Resources. Agency negotiator: Board President.

D. Conference with Labor Negotiator (Government Code section 54957.6) Unrepresented Employee: Associate Superintendent - Educational Services. Agency negotiator: Board President.

E. Conference with Labor Negotiator (Government Code section 54957.6) Unrepresented Employee: Superintendent. Agency negotiator: Board President.

3. Preliminary Activities (6:00 PM)

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

B. Pledge of Allegiance

Trustee Smith led the Pledge of Allegiance.

C. Report Out of Closed Session

In closed session, on a motion by Smith and a second by Young, the Board voted unanimously to ratify a separation agreement and resolve employment-related claims with one certificated employee, a teacher, Employee #164716.

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 Minutes for the June 13, 2024 Regular Board Meeting

It is recommended that the Board approve the minutes of the June 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 June 20, 2024, Regular Board Meeting of the San Dieguito Union High School District Board of Trustees with the change of updating 9a as an action item 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

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 4 public speakers for 4a. non-agenda items.

Peng Peng

Marci from TOPS

Janice Holokwa

Bob Ayers

5. 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

6. Educational Services Division

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

It is recommended that the Board approves the field trip and out-of-state employee 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 the Readmission of Student Expulsion Case #2024-204SD

It is recommended that the Board approve the readmission of student expulsion case #2024-204SD as presented.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

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

C. Approval of the Readmission of Student Expulsion Case #2023-194SD

It is recommended that the Board approve the readmission of student expulsion case# 2023-194SD as presented.

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. Adoption of 2024-2027 Local Control Accountability Plan (LCAP) and Federal Addendum

It is recommended that the Board approve and adopt the 2024-27 Local Control Accountability Plan (LCAP) and Federal Addendum.

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. 2024 California School Dashboard Local Indicators Report

This item was brought as an information item only.

F. Supports for Students Who Identify As LGBTQ+

Associate Superintendent of Educational Services Bryan Marcus provided a presentation on support for students who identify as LGBTQ+.

There were 8 speakers for 6f.

Marci TOPS

Jeffra Becknell

Ronette Youmans

Vanessa Reed

Kathy Stenger

Kristie Mahin

Janice Holowka

Bob Ayers

G. Update on Ethnic Studies Curriculum Development Process

Associate Superintendent of Educational Services Bryan Marcus provided an update on the Ethnic Studies Curriculum development process.

There were 8 speakers for 6g.

Peng Peng

Marci TOPS

Jeffra Becknhall

Vanessa Reed

Kathy Stenger

Teresa Beauchamp

Kristie Mahin

Janice Holowka

7. 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 the Tentative Agreement between the San Dieguito Union High School District and California School Employees Association, Chapter #241, the revised Classified Employees Salary Schedule, and the AB 1200/2756

Financial Disclosure

It is recommended that the Board approve the tentative agreement between the San Dieguito Union High School District and the California School Employees Association, Chapter #241, the revised Classified Employees Salary Schedules, and the AB 1200/2756 Financial Disclosure.

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 Memorandum of Understanding between San Dieguito Union High School District and California School Employees Association, Chapter #241, regarding Instructional Assistant Fringe Benefits effective in the 2025 plan year.

It is recommended the Board approve the Memorandum of Understanding between San Dieguito Union High School District and California School Employees Association, Chapter #241, regarding Instructional Assistant Fringe Benefits effective in the 2025 plan year.

Motion by Katrina Young, second by Phan Anderson.

Final Resolution: Motion Carries

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

E. Approval of Amendment to Employment Agreement between San Dieguito Union High School District and Ms. Mary Anne Nuskin, Associate Superintendent of Human Resources

It is recommended that the Board approve the amendment to the employment agreement between San Dieguito Union High School District and Ms. Mary Anne Nuskin, Associate Superintendent of Human Resources, 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

F. Approval of Amendment to Employment Agreement between San Dieguito Union High School District and Mr. Bryan Marcus, Associate Superintendent of Educational Services

It is recommended that the Board approve the amendment to the employment agreement between San Dieguito Union High School District and Mr. Bryan Marcus, Associate Superintendent of Educational Services, 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

G. Approval of Amendment to Employment Agreement between San Dieguito Union High School District and Dr. Anne L. Staffieri Ed.D., Superintendent

It is recommended that the Board approve the amendment to the employment agreement between San Dieguito Union High School District and Dr. Anne L. Staffieri, Ed.D., Superintendent, 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

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 in 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, 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

C. *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

D. Adoption of 2024-25 District Budget

There was one public speaker for 8d.

Melissa Fischel

It is recommended that the Board adopt the 2024-25 Annual Budget, 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 Boys & Girls Club Addendum to Lease Agreement

It is recommended that the Board approve the Addendum to the Lease Agreement with the Boys & Girls Club of San Dieguito, for the Griset Branch property from July 1, 2024 through June 30, 2026.

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 Resolution for the California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) Grant

It is recommended that the Board approve the Resolution to apply for the California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) Grant.

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. Authorization to Amend the Lease/Leaseback Agreement with Telacu Construction Management, Inc. and revise the Final Guaranteed Maximum Price - Diegueno Middle School Modernization of Buildings C, D, F, K and Cougar Hall Project

It is recommended that the Board approve an increase of \$94,554.97 to 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, for a new total GMP of \$10,083,117.04, authorizing Stephen Dickinson, Associate Superintendent, 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

9. District Operations

A. Adoption of New and Revised Board Policy and Administrative Regulations / Series 4000

It is recommended that the Board adopt the revised board policies and administrative regulations, series 4000, 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 Policy, Regulation and New Exhibit: Series 6000

It is recommended that the Board adopt the revised board policy, regulation and new exhibit, series 6000, 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. Review of Revised Board Policies/Regulations: Series 1000/5000/6000

D. Superintendent Report

Dr. Staffieri wished everyone a happy summer and thanked all the staff running the summer school program.

E. Board Member Reports

The Board of Trustees provided an update on what they are doing in and around the district.

10. Closed Session (If Needed)

The Board did not reconvene to closed session.

11. Reconvene to Open Session (If Needed)

A. Report Out of Closed Session

12. Adjournment

The meeting adjourned at 8:41 pm.



Clerk of the Board of Trustees

08 / 12 / 2024

Date



Anne L. Staffieri, Ed.D., Superintendent

8/9/24

Date

Minutes Adopted: