

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, August 17, 2023)
Generated by Shannon Martinez

Members present at San Dieguito High School Academy

Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

Jane Lea Smith attended virtually at 4732 River Rd., Buhl, ID 83316

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

We had one speaker for public comment closed session.

Marci Strange

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)

On a motion by Board Member Michael Allman and a second by Board Member Katrina Young, the Board approved the employment of Staci Ortiz-Davis to the position of Assistant Principal at Diegueno Middle School and Kathryn Freeman to Canyon Crest Academy effective August 18, 2023.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

B. Conference with Labor Negotiators (Agency Negotiators, Tina Douglas, Mary Anne Nuskin)

C. Conference with Legal Counsel - JPA Claim Conference with Legal Counsel - Existing Litigation (Government Code 54956.9 (d)(1)): District Court Case # 23-cv-0468-TWR-BGS.

D. Conference with Staff - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) OAH Case No. 2023060250

In closed session on a motion of Board Member Michael Allman, second by Board Member Katrina Young, the Board voted to approve settlement agreement with Special Education OAH case number 2023060250 for the 2023-24 school year.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

E. Conference with Staff - Existing Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 Case (Consideration of resolution of special education services matter through Resolutions for Student Success via North Coastal Consortium for Special Education)

In closed session, on motion of Board Member Michael Allman, seconded by Board Member Katrina Young, the Board voted unanimously to approve an agreement to resolve the special education services allegations raised via the local dispute resolution process, which is called Resolutions for Student Success (RSS) and which serves families and school districts within the North Coastal Consortium for Special Education.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

3. Preliminary Activities (6:00 PM)

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

B. Pledge of Allegiance

C. Report Out of Closed Session

On a motion by Board Member Michael Allman and a second by Board Member Katrina Young, the Board approved the employment of Staci Ortiz-Davis to the position of Assistant Principal at Diegueno Middle School and Kathryn Freeman to Canyon Crest Academy effective August 18, 2023.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

In closed session on a motion of Board Member Michael Allman, second by Board Member Katrina Young, the Board voted to approve settlement agreement with Special Education OAH case number 2023060250 for the 2023-24 school year.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

In closed session, on motion of Board Member Michael Allman, seconded by Board Member Katrina Young, the Board voted unanimously to approve an agreement to resolve the special education services allegations raised via the local dispute resolution process, which is called Resolutions for Student Success (RSS) and which serves families and school districts within the North Coastal Consortium for Special Education.

Motion by Michael Allman, 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 July 20, 2023 Regular Board Meeting

It is recommended that the Board approve the minutes of the July 20, 2023, Regular Board Meeting 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

E. Approval of Agenda

It is recommended that the Board approve the agenda for the August 17, 2023, Regular Board Meeting of the San Dieguito Union High School District Board of Trustees with the amendment to pull from the consent agenda 10c Item 1 on the Facilities, Planning and Construction amendments to agreements to be voted on separately.

Motion by Michael Allman, second by Phan Anderson.

Final Resolution: Motion Carries

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

4. Recognition and Presentations

A. Recognition of San Dieguito Union High School District New Teacher Induction Program

Associate Superintendent of Human Resources, Mary Anne Nuskin introduced the Coordinators of the new teacher induction program Doug Gilbert, and John Digiulio and shared a little bit about the program.

B. Torrey Pines High School Program Presentation

Principal Coppo celebrated Torrey Pines High School's 50 years of supporting students, staff, and community.

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 5 public speakers for public comment non-agenda items.

Marci Stange
Janice Holokwa
Todd Mitchell
Nicole McNeil
Sandy Bruce
Tim Stiven/Aaron Combs

6. Public Comment - Agenda Items

A. Public Comment Regarding Agenda Items

There were 3 public speakers for public comment agenda items.

Marci Strange
Janice Holokowa
Melissa Fischel

7. 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 with the change to pull off the consent agenda, item 10c line 1 from the Facilities Planning and Construction amendments to agreements to be voted on separately.

Motion by Michael Allman, second by Phan Anderson.
Final Resolution: Motion Carries
Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

Approval of Item 10c line 1 from the Facilities Planning and Construction amendments to agreements.

It is recommended that the Board approve the vendor agreement Roesling Nakamura Terada Architects amendment to agreement on item 10c line 1 amendments to agreements as presented.

Motion by Michael Allman, second by Phan Anderson.
Final Resolution: Motion Carries
Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

8. Educational Services Division

A. Approval of School Plans for Student Achievement (SPSA)

It is recommended that the Board approve each school site's School Plan for Student Achievement (SPSA) for the period of July 2023 through June 2024, 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

B. Approval of Student Expulsion Case #2023-193SD

It is recommended that the Board approve the student expulsion for Case #2023-193SD for violating California Education Code, Sections 48900 (o) & (r) and California Education Code, Section 48900.4 for the period of August 18, 2023, through January 10, 2024, and approve the stipulated suspended expulsion, effective August 18, 2023, subject to Case #2023-193SD being on probationary status and complying with the District Rehabilitation 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

9. Human Resources Division

A. *Approval of Classified Personnel Listing

It is recommended that the Board approve the classified personnel listings as shown in the attached supplement.

Motion by Michael Allman, second by Phan Anderson.

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 as shown in the attached supplement.

Motion by Michael Allman, second by Phan Anderson.

Final Resolution: Motion Carries

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

C. Approval of New Position - Director of Communications, 1.0 FTE

It is recommended that the Board approve a 1.0 FTE new position, Director of Communications as presented.

Motion by Phan Anderson, second by Michael Allman.

Final Resolution: Motion Carries

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

10. 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 Michael Allman, second by Phan Anderson.

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 Michael Allman, second by Phan Anderson.

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 that the Board approve/ratify the agreements/amendments to agreements, as shown in the attached reports.

Motion by Michael Allman, second by Phan Anderson.

Final Resolution: Motion Carries

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

D. Adoption of Resolution to Establish a Deferred Maintenance Fund (Fund 14)

It is recommended that the Board adopt the resolution to establish a Deferred Maintenance Fund (Fund 14).

Motion by Phan Anderson, second by Michael Allman.

Final Resolution: Motion Carries

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

E. Approval of Private Encroachment Permit No. 423 for Installation of Conduit Through Olivenhain Municipal Water District Easement 688 Located at Diegueno Middle School

It is recommended that the Board approve Encroachment Permit No. 423 in favor of Olivenhain Municipal Water District attached hereto.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

F. Approval of Deductive Change Order / Torrey Pines High School Athletic Facilities Improvement Phase 1

It is recommended that the Board approve the deductive change order for the Torrey Pines High School Athletic Facilities Improvements Project CB2023-05, decreasing the amount by \$390,098.00 for a new Phase 1 Final GMP of \$11,262,288.00, authorizing Tina Douglas to execute all necessary documents.

Motion by Phan Anderson, second by Michael Allman.

Final Resolution: Motion Carries

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

G. Approval of Agreement with Beynon (Sports) - Torrey Pines High School Athletic Facilities Improvement Phase 1

It is recommended that the Board approve the agreement with Beynon for the Torrey Pines High School Tennis Courts Improvements Project CB2024-01 in the amount of \$390,098.00 under the terms of the CMAS contract award #4-12-78-0063A#5.

Motion by Phan Anderson, second by Michael Allman.

Final Resolution: Motion Carries

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

11. District Operations

A. Adoption of Revised / New Board Policies / Series 5000

It is recommended that the Board adopt the revised/new board policies, series 5000, 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

B. Adoption of Revised Board Policies / Series 6000

It is recommended that the Board adopt the revised Board policies, series 6000, 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. Superintendent Report

Dr. Staffieri recognized stand-out students for their recent achievements. CCA students, Scott Betterly, Camden Smith, Jack Kuder, and Jack Zdanowski for first place in a statistical project competition and second place winners Michelle Yuan, Willa Norvell, Mele Barton, and Lily Chen. In addition, Sammy Synn from Carmel Valley Middle School was recently named a Carson Scholar for his excellence in academics and community service.

Dr. Staffieri thanked the staff for all the efforts that have gone into kicking off this new school year.

D. Board Member Reports

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

12. Closed Session

The meeting convened to closed session at 7:11 pm.

13. Reconvene to Open Session

The meeting reconvened to open session at 8:03 pm.

A. Report Out of Closed Session

There was nothing to report out of closed session.

14. Adjournment

The meeting adjourned at 8:04 pm.


Clerk of the Board of Trustees

9/12/23

Date


Anne L. Staffieri, Ed.D., Superintendent

9/12/23

Date

Minutes Adopted: 09-12-23