

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Tuesday, September 12, 2023)
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. Oath of Office Student Board Members

C. Public Comment Regarding Closed Session Items

There were two speakers for public comment closed session.

Janice Holowka

Bob Ayers

D. 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, Tina Douglas, Mary Anne Nuskin)

C. Conference with Legal Counsel – Pending Litigation – (Government Code § 54956.9(d)(2)): One Case

D. Conference with Legal Counsel - Pending Litigation; Government Code § 54956.9; San Diego Superior Court Case No: 37-2022-00007013-CU-WM-CTL

3. Preliminary Activities (6:00 PM)

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

The meeting reconvened at 6:05 p.m.

B. Pledge of Allegiance- Student Board Representative

Student Board Member Eric Li led the Pledge of Allegiance.

C. Report Out of Closed Session

Item 2C., In closed session, on a motion of Trustee Smith seconded by Trustee Young, the Board unanimously voted to return without action as late any claims occurring before February 1, 2023, and reject any claims occurring on or after February 1, 2023.

Item 2D., Conference with Legal Council-pending litigation: Government Code §54956.9;54957.1(a)(3)(B); San Diego Superior Court Case No: 37-2022-00007013-CU-WM-CTL- case was settled by the Board by a vote of 3-2. Allman and Anderson Nay, Smith, Young, Viskanta Aye.

D. Approval of Minutes for the August 17, 2023 Regular Board Meeting

It is recommended that the Board approve the minutes of the August 17, 2023, Regular Board Meeting as shown in the attached supplements.

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 Agenda

It is recommended that the Board approve the agenda for the September 12, 2023, Regular Board Meeting of the San Dieguito Union High School District Board of Trustees with the change to add Student Board Member Reports 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. Recognition and Presentations

A. Student Recognition

Barbara Gordon, the coordinator for The Changers and San Dieguito Alliance for a Drug-Free Youth introduced the participants of The Changers, a Latino outreach program, that educate peers, community and civic leaders on the physical and emotional dangers of smoking, vaping, marijuana, and other drug use.

B. Oak Crest Middle School Program Presentation

Principal Katie Friedrichs provided an update on all the amazing things going on at Oak Crest Middle School.

C. Student Board Member Reports

Student Board members Eric Li from Canyon Crest Academy and Sklyer Young from La Costa Canyon High School provided an update on all the great things going on their campus.

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 12 speakers for public comment non-agenda items.

Dr. Mingzhu
Chyna Mei
Jade Zhao
Marcie Strange
Janice Holowka
Vron Vance
Bill Graham
Marlene Tuyay Scott
Dr. Amanda Rogers
Chuck Leek
Helen
Peng Peng

6. Public Comment - Agenda Items

A. Public Comment Regarding Agenda Items

There were 10 speakers for public comment agenda items.

Dr. Mingzhu 1min
Janice Holowka
Vron Vance
Amanda Rogers
Hong Wu
Peng Peng
Sydney Chan
Nirit Luchans
Greg Taylor
Suzanne Von Thaden

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 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

8. 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 Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

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

B. *Acceptance of Williams Complaint Quarterly Report, 2022-23 Fourth Quarter, April - June, 2023

It is recommended that the Board review and accept the attached Williams Complaint Report for the fourth quarter, 2022-2023, from April through June 2023, as shown in the attached supplement.

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 2023-24 Strengthening Career and Technical Education (Perkins V) Grant Application

It is recommended that the Board approve the Strengthening Career and Technical Education for the 21st Century Act Application for the 2023-24 school year.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

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

D. Adoption of Resolution in Support of Red Ribbon Week and Declaring October 2023 as Drug Awareness Month

It is recommended that the Board adopt the Resolution in support of Red Ribbon Week, October 23-31, 2023 and declare October, 2023 as Drug Awareness Month, as shown in the attached supplement.

Motion by Katrina Young, second by Phan Anderson.

Final Resolution: Motion Carries

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

Public Hearing - Public Comment (If Any):

E. Public Hearing Regarding Instructional Materials Sufficiency Declaration

There was 1 speaker for the public hearing regarding the Instructional Materials Sufficiency Declaration.

Nicole Bernstein

F. Adoption of Resolution/Instructional Materials Sufficiency

It is recommended that the Board adopt a resolution declaring that sufficient science laboratory equipment, up-to-date textbooks, and instructional materials are present in our district classrooms for use by district staff and students, 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. Human Resources Division

A. *Approval of Certificated Personnel Listing

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

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

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

B. *Approval of Classified Personnel Listing

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

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

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

Public Hearing - Public Comment (If Any):

C. Public Hearing/Initial Proposal from the San Dieguito Union High School District to the California State Employee Association (CSEA) Chapter #241 to Open Negotiations for the 2023-2024 School Year

There were no public speakers for the Public Hearing.

D. Adoption of Initial Proposal From the San Dieguito Union High School District to the California School Employee Association(CSEA) Chapter #241 so that negotiations may begin for the 2023-2024 school year.

It is recommended that the Board adopt the initial proposal from the San Dieguito Union High School District to the California School Employee Association (CSEA) Chapter #241 so that negotiations may begin for the 2023-2024 school year.

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. 2022-23 Personnel Commission Annual Report

F. Reappointment of Personnel Commissioner

It is recommended that the Board reappoint Dr. Justin Cunningham to serve on the Personnel Commission for a three-year term, effective December 1, 2023 - December 1, 2026.

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

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 on the attached report.

Motion by Phan Anderson, 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 Phan Anderson, 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

It is recommended that the Board approve/ratify the agreements/amendments to agreements, as shown in the attached Report.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

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

D. Prop AA Update

Associate Superintendent of Business Services, Tina Douglas presented an update/status on the Prop AA program.

E. Approval of the 2022-23 Unaudited Actuals Financial Report

It is recommended that the Board approve the 2022-23 Unaudited Actuals Financial Statement.

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. Adoption of Resolution Establishing GANN Limit

It is recommended that the Board adopt the attached resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and the actual appropriations for the preceding 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. Adoption of Resolution Authorizing Tina Douglas, Associate Superintendent of Business Services, to Make Application and Administer the Volkswagen Environmental Mitigation Trust Funds

It is recommended the Board adopt the Resolution authorizing, Tina Douglas, the Associate Superintendent, of Business Services to make application for, to sign required assurances, and to administer the Volkswagen Environmental Mitigation Trust Funds.

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 Agreement for the Construction of Water Facilities to be Dedicated to the Olivenhain Municipal Water District

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 Tina M. Douglas or Dr. Anne L. Staffieri to execute any necessary document for the implementation of their decision.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

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

I. Authorization to Amend Contract CA2020-20 Architectural/Engineering Services / Improvements to the District Office / Ruhnau Clarke Architects

It is recommended that the Board approve the additional fee proposal for Architectural/Engineering Services for the District Office Improvements and authorize Tina M. Douglas or Dr. Anne L. Staffieri to execute any necessary documents.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

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

J. Authorization to Amend the Lease/Leaseback Agreement with Barnhart Reese Construction, Inc. and revise the Final Guaranteed Maximum Price / District Office Modernization Project

It is recommended that the Board approve the recommendation to amend the lease/leaseback agreement with Barnhart Reese Construction, Inc. and revise the Final GMP for the District Office Modernization Project and authorize Tina M. Douglas or Dr. Anne L. Staffieri to execute any necessary documents.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

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

11. District Operations

A. Review of Revised / New Board Policies: Series 5000/6000

B. Superintendent Report

Dr. Staffieri welcomed the new student board members who were sworn in and thanked everyone involved in hosting the back-to-school nights across the District. She further went on to thank the students who are part of The Changers with San Dieguito Alliance. Dr. Staffieri mentioned it was National Suicide Prevention Week September 10-16 and emphasized the power of connections and the importance of discussing mental health. She also highlighted the opportunity to attend an event celebrating Youth Global Changemakers.

C. 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 (If Needed)

13. Reconvene to Open Session (If Needed)

A. Report Out of Closed Session

There was nothing to report out of closed session.

14. Adjournment

A. Adjournment

The meeting was adjourned at 9:53 p.m.



Clerk of the Board of Trustees

10/26/23

Date



Anne L. Staffieri, Ed.D., Superintendent

10/26/23

Date

Minutes Adopted: OCTOBER 26, 2023