

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, October 26, 2023)

Generated by Shannon Martinez

Members present

Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

Members Absent

Jane Lea Smith

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

Board Recessed from 5:10-5:20 pm then continued with public comments for closed session.

2a TOPS SDUHSD

2b TOPS of SDUHSD

2c TOPS of SDUHSD

2d TOPS of SDUHSD

2e TOPS of SDUHSD

2f Peng Peng

2f Allison L.

2f TOPS of SDUHSD

2f Dr. Mingzhu

2f Hong

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-Anticipated Litigation (Gov't Code section 54956.1(d)(2)): 3 Cases (Disputes Regarding Educationally Related Services)

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

D. Conference with Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9): In Re: Juul Labs, Inc./Altria Group Inc. Marketing, Sales Practices, and Products Liability Litigation, Federal District Court for the Northern District of CA, Case No: 3:19-md-02913-WHO - Case Settled

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 Lauren Chemtob led the Pledge of Allegiance.

C. Report Out of Closed Session

2a. On a motion by Michael Allman and a second by Katrina Young the Board approved the employment of Dr. Stephanie Hake to the position of Assistant Principal at Pacific Trails Middle School, effective November 27, 2023. The vote was 4 aye 0 nay 1 absent.

2a. This evening in closed session the Board accepted the resignation of Tina Douglas, Associate Superintendent of Business Services. Ms. Douglas has asked to resign as she has accepted a position in another district. As requested, the resignation of Tina Douglas will be effective November 24, 2023.

2b. For the case 2023-199PS, in closed session the motion by Michael Allman and second by Katrina Young by a vote of 4 aye 0 no, 1 absent, the Board approved a settlement agreement involving a special education student. The settlement agreement resolves the issues in dispute regarding educationally related services for the student through the 2024-2-25 school year for \$16,500.

For the case 2023-200PS, in closed session the motion by Michael Allman and second by Katrina Young by a vote of 4 aye 0 no, 1 absent, the Board approved a settlement agreement involving a special education student. The settlement agreement resolves the issues in dispute regarding educationally related services for the student through the 2024-2025 school year for \$10,900.

For the case 2023-201PS in closed session the motion by Michael Allman and second by Katrina Young by a vote of 4 aye 0 no, 1 absent, the Board approved a settlement agreement involving a special education student. The settlement agreement resolves the issues in dispute regarding educationally related services for the student through the 2022-2023 school year for \$82,500.

2d. In closed session the Board by a unanimous vote instructed District Counsel to settle the matter of In Re: Juul Labs, Inc./Altria Group Inc. Marketing Sales Practices, and Products Liability Litigation, Federal District Court for the Northern District of CA Case No.:3:19-md-02913-WHO, as against Altria Group Inc. related subsidiaries/entities, and its founders, directors and board members, up to the stipulated amount. The members voted as follows: First by Michael Allman, second by Katrina Young 4 ayes 0 no 1 absent.

D. Approval of Minutes for the September 12, 2023 Regular Board Meeting

It is recommended that the Board approve the minutes of the September 12, 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, Phan Anderson

E. Approval of Agenda

Changes were made to the agenda as follows:

Clerical Error agenda item 5a. the table is incorrect. The table should state consent items are 6a,6b,7b,8a,8b,8c.

Item 7b classified personnel listing was pulled off the agenda, as staff needs some additional time to review.

Item 9 District Operations was reordered as follows: 9c,9d, 9a, 9b

Public comment non-agenda will be after 4d and before 5a.

It is recommended that the Board approve the agenda for the October 26, 2023, Regular Board Meeting of the San Dieguito Union High School District Board of Trustees with the changes noted.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

4. Recognition and Presentations

A. Student Board Reports

Student Board Members Lauren Chemtob from Sunset and Savannah Keith from Torrey Pines provided an update on all the great things going on their campus.

B. San Dieguito High School Academy

San Dieguito High School Academy Principal Cara Dolnik talked about College, Career, and Life Ready at SDA.

C. National Merit Scholars

Associate Superintendent of Educational Services recognized the 84 semi-finalists for the National Merit Scholarship

D. San Dieguito Alliance for a Drug-Free Youth

Nancy Logan from San Dieguito Alliance for a Drug-Free Youth provided an update on the partnership with SDUHSD and shared some pictures from various activities.

1 public speaker

Peng Peng

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 except 7b which was pulled from the agenda as presented.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

6. Educational Services Division

A. *Approval of Field Trip Requests and Out-of-State Conference Travel

It is recommended that the Board approve the field trip requests and out-of-state conference travel 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, Phan Anderson

B. *Acceptance of Williams Complaint Quarterly Report, 2023-24 First Quarter, July - September, 2023

It is recommended that the Board review and accept the attached Williams Complaint Report for the first quarter, 2023-2024, from July through September 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, Phan Anderson

C. Approval of the One San Dieguito Initiative

There were 6 public speakers

Peng Peng

Michael and Elizabeth Christensen

Allison L

Dr. Mingzhu

Wendy Christensen

It is recommended that the Board approve an agreement with the National Conflict Resolution Center Partnership for the One San Dieguito Initiative as presented.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta

No: Phan Anderson

D. Adoption of Resolution in Support of National School Psychology Week

There were 2 public speakers

Dr. Mingzhu

Hong

It is recommended that the Board adopt the Resolution in support of National School Psychology Week, November 6-10, 2023

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

E. Approval of the 2023-24 Consolidated Application to Include the Application for Federal Funding

Approval of the 2023-24 Consolidated Application to Include the Application for Federal Funding, and Authorization for Superintendent or Designee to Execute Same

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

F. Approval of Student Expulsion Case #2023-198SD

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

7. 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, 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.

This item was pulled from the agenda for further review.

C. Approval of Side Letter of Agreement with California School Employees Association (CSEA) Chapter 241 regarding the use of Catastrophic leave.

It is recommended that the Board approve the attached side letter agreement with California School Employees Association (CSEA) Chapter 241 regarding the use of catastrophic leave.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

D. Approval of Board Resolution for Teaching Assignments Outside Credential Authorization per EC §44258.7

It is recommended that the Board approve the attached Board Resolution.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

Public Hearing - Public Comment (If Any): E. Public Hearing/Initial Proposal from the California School Employees Association (CSEA) Chapter #241 to the San Dieguito Union High School District to Open Negotiations for the 2023-2024 School Year

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 on the attached report.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, 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, 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, Phan Anderson

D. Adoption of Resolution for Sole Source Designation of Johnson Controls, Inc.

It is recommended that the Board adopt the Resolution authorizing contracting with Johnson Controls Inc. for maintaining our Fire Life Safety Systems.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

E. Approval of Award of Bid B2024-04 Mobile Tower Lights

It is recommended that the Board approve award of Bid B2024-04 to Saba Holding Co. LLC, DBA Volvo Construction Equipment and Services.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

F. Approval of Deductive Change Order - La Costa Canyon High School Performing Arts Center Theater Classroom & Outdoor Stage Improvements Project

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

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

G. Acceptance of Construction Project - La Costa Canyon High School Performing Arts Center Theater Classroom & Outdoor Stage Improvements 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 Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

H. Approval of Deductive Change Order - San Dieguito High School Academy Building IV Roof Replacement Project

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

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

I. Acceptance of Construction Project - San Dieguito High School Academy Building IV Roof 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 Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

J. Approval of Deductive Change Order - Torrey Pines High School Building I Modernization & New Digital Arts/Arts Classroom Building Project

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

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

K. Acceptance of Construction Project - Torrey Pines High School Building I Modernization & New Digital Arts/Arts Classroom Building 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 Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

L. Approval of the Architectural/Engineering Services Agreement with SVA Architects, Inc. for the San Dieguito High School Academy Modernization of Athletic Fields & Gymnasium Project

It is recommended that the Board approve the Architectural/Engineering Services Agreement with SVA Architects, Inc. for the San Dieguito High School Academy Modernization of Athletic Fields & Gymnasium Project.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

M. Fund 40 Update

Associate Superintendent of Business Services, Tina Douglas provided an update on the Fund 40.

9. District Operations

A. Superintendent Report

Superintendent Dr. Staffieri provided a report on the things she has been doing in and around the district.

B. Board Member Reports

The Trustees provided an update on all the things they are doing around the district.

C. Review of Board Policy 6174 Education for English Language Learners

Associate Superintendent of Educational Services provided an update on the changes to BP 6174. This was a first reading and will come back for adoption at the November 14, 2023 Board meeting.

D. Approval of Revised / New Board Policies: Series 5000/6000

It is recommended that the Board adopt the revised/new Board policies, Series 5000/6000 as presented.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

10. Public Comment - Non-Agenda Items

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

There were 9 public speakers for non-agenda items

Vladimir Aparin
Peng Peng
TOPS of SDUHSD
Xin Yang
Dr. Mingzhu
Naomi Schalit
Hunter Fisher, Eliana Mitchell, Ronin MacDonald

11. Closed Session (If Needed)

The Board did not return to closed session.

12. Reconvene to Open Session (If Needed)

A. Report Out of Closed Session

13. Adjournment

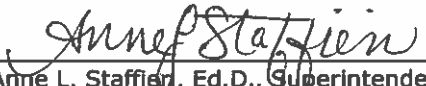
8:11 pm



Clerk of the Board of Trustees

11/14/23

Date



Anne L. Staffier, Ed.D., Superintendent

11/14/23

Date

Minutes Adopted: 11-14-23