

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Tuesday, November 14, 2023)

Generated by Shannon Martinez

Members present

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

The 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 7 speakers for public comments closed session.

Nicole Bernstein

Jennie Starr

Rakefet Bended

Galit Urich

Janice Holowka

Kathy Murphy

Hong Wu

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 Labor Negotiators (Agency Negotiators, Tina Douglas, Mary Anne Nuskin)

C. Conference with Legal Counsel- Existing Litigation (Gov. Code, § 54956.9, subd. (d)(1)) OAH Case No. 2023090119; Superior Court Case Number: 37-2023-00034188-CU-MC-CTL.

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 Eva Cole from San Dieguito High School Academy led the Pledge of Allegiance.

C. Report Out of Closed Session

2a. On a motion by Phan Anderson and a second by Katrina Young, the Board unanimously approved the appointment of Adam Bishop to the position of Interim Principal at Carmel Valley Middle School effective November 27, 2023, through the end of the 23-24 school year.

D. Approval of Minutes for the October 26, 2023 Regular Board Meeting

It is recommended that the Board approve the minutes of the October 26, 2023, Regular Board Meeting as shown in the attached supplements.

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. Approval of Agenda

It is recommended that the Board approve the agenda for November 14, 2023, Regular Board Meeting of the San Dieguito Union High School District Board of Trustees.

Motion by Jane Lea Smith, second by Katrina Young.

Final Resolution: Motion Carries

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

4. Recognition and Presentations

A. Student Board Member Reports

Student Board Members Eric Li from Canyon Crest Academy, Skyler Young from La Costa Canyon, and Eva Cole from San Dieguito High School Academy provided an update on all the great things going on their campuses.

B. Sunset High School

The principal of Sunset High School, Rick Ayala provided a presentation.

C. Science Olympiad Program

Coaches from the PTMS Science Olympiad shared a short video and talked about the PTMS Science Olympiad Program.

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 Phan Anderson, second by Jane Lea Smith.

Final Resolution: Motion Carries

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

6. Educational Services Division

A. *Approval of Field Trip Requests

It is recommended that the Board approve the field trip requests as shown in the attached supplement.

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

B. SDUHSD Student Assessments

Associate Superintendent of Educational Services, Bryan Marcus provided a presentation on the California Assessment of Student Performance and Progress (CAASPP).

C. San Dieguito Union High School District Multilingual Learner Plan

Associate Superintendent of Educational Services, Bryan Marcus provided a presentation on the Multilingual Learner Plan.

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 Jane Lea Smith.

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 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 on the attached report.

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

B. *Approval/Ratification of Purchase Orders and Paid Warrants

It is recommended that the Board approve/ratify the purchase orders and paid warrants as attached.

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

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 Phan Anderson, second by Jane Lea Smith.

Final Resolution: Motion Carries

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

D. Approval and Award of Contract to EDCO Disposal Corporation for Recycling and Waste Disposal Services

It is recommended that the Board approve and award contract B2024-03 for Trash Waste Recycling Disposal Services to EDCO Disposal Corporation for the period of January 1, 2024, through December 31, 2026, at the rates shown attached, with options to renew up to three additional one-year periods.

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 Cooperative Purchasing Instruments / Piggyback and Adoption of Resolution

It is recommended that the Board adopt the resolution and approve contracting with Konica Minolta pursuant to the cooperative purchasing instrument as shown below.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

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

F. Approval of Cooperative Instrument / Piggyback for Buses and Adoption of Resolution

It is recommended that the Board adopt the resolution and approve contracting with AZ Bus Sales pursuant to the cooperative purchasing instrument as shown below.

Motion by Phan Anderson, second by Michael Allman.

Final Resolution: Motion Fails

Yes: Michael Allman, Phan Anderson

No: Katrina Young, Rimga Viskanta, Jane Lea Smith

9. District Operations

A. Adoption of Revised Board Policy / Series 6000

It is recommended that the Board adopt the revised Board Policy 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

B. Adoption of Revised Annual Resolutions / Authorized Signatures

It is recommended that the Board adopt the revised resolutions as shown in the attached supplements.

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. Superintendent Report

Superintendent Dr. Staffieri thanked Associate Superintendent Tina Douglas for her work in the district and wished her well in her new job.

D. Board Member Reports

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

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 11 speakers for public comment non-agenda items.

Elizabeth Christensen

Rita Kernacs

TOPS

Janice Holowka

Wendy Christensen

Hong Wu

Ronette Youmans

Peng Peng

Fien

Ronen Yizhaq Gilad

Amir Borovietzky

11. Closed Session (If Needed)

The meeting convened to closed session at 8:24 pm.

12. Reconvene to Open Session

The meeting reconvened to open session at 9:59 pm.

A. Report Out of Closed Session

2c. In closed session on a motion of Board Member Allman, seconded by Board member Viskanta, the Board of Education unanimously voted to authorize legal counsel to defend OAH Case No. 2023070962.

13. Adjournment

The meeting adjourned at 10:00 pm



Clerk of the Board of Trustees

12 / 15 / 2023

Date



Anne L. Staffieri, Ed.D., Superintendent

12 / 15 / 2023

Date

Minutes Adopted 12-14-23