

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, August 8, 2024)

Generated by Shannon Martinez

Members present

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

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

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, Anne Staffieri, Mary Anne Nuskin)

3. Preliminary Activities (6:00 PM)

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

The meeting reconvened at 6:00 pm.

B. Pledge of Allegiance

Trustee Allman led the Pledge of Allegiance.

C. Report Out of Closed Session

In closed session on a motion by Smith and a second by Anderson, the Board voted unanimously to approve an agreement to resolve the allegations lodged in the CSEA Grievance filed on August 22, 2023.

In closed session on a motion by Smith and a second by Anderson, the Board voted unanimously to approve an agreement to resolve the allegations lodged in the CSEA Grievance filed on November 17, 2023.

D. Approval of Minutes for the June 20, 2024 Regular Board Meeting and the June 20, 2024 and June 24, 2024 Special Board Meetings

It is recommended that the Board approve the minutes of the June 20, 2024, Regular Board Meeting and the June 20, 2024, and June 24, 2024, Special Board Meetings 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 August 8, 2024, 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, Phan Anderson

4. Recognition and Presentations

A. Presentation of Summer Learning Programs

Associate Superintendent of Educational Services, Bryan Marcus provided a presentation on the summer learning program.

Fiscal Crisis and Management Assistance Team (FCMAT)- Special Education Review

Carolynne Beno and Tim Purvis from FCMAT provided a presentation on the Special Education Review.

There were 2 public speakers for item 4b.

Janice Holowka
Kelly Ogawa

5. Public Comment - Non-Agenda Items

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

There were 8 public speakers for 5a non-agenda items.

Kyla Bruce
Michael McMahn
Heather Dugdale
TOPS
Dr. Minzhu
Janice Holowka
Evan Soram
Kathy Murphy

6. Approval of the Consent Agenda

A. Approval of Consent Agenda - Items on agenda marked with an *asterisk

There were 2 public comments for item 6a.

Melissa Fischel
Janice Holowka

It is recommended that the Board approve/ratify the Consent Agenda with the change of removing item 9c to be voted on separately as presented.

Motion by Jane Lea Smith, second by Phan Anderson.

Final Resolution: Motion Carries

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

7. 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 Phan Anderson.

Final Resolution: Motion Carries

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

B. *Acceptance of Williams Complaint Quarterly Report, 2023-24 4th Quarter, April - June, 2024

It is recommended that the Board review and accept the attached Williams Complaint Report for the fourth quarter, 2023-2024, from April through June 2024, as shown in the attached supplement.

Motion by Jane Lea Smith, second by Phan Anderson.

Final Resolution: Motion Carries

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

8. 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 Phan Anderson.

Final Resolution: Motion Carries

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

B. *Approval of Certificated Personnel Listing

There was 1 public speaker for item 8b.

Evan Sorem

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

Motion by Jane Lea Smith, second by Phan Anderson.

Final Resolution: Motion Carries

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

9. 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 Jane Lea Smith, 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 Order, Paid Warrants, and Procurement Card Purchases

There was 1 public speaker for item 9b.

Evan Sorem

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 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

There were 2 public speakers for 9c.

Janice Holowka

Evan Sorem

It is recommended the Board approve/ratify the Agreements/Amendments to 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. *Adopt Resolution and Authorize Purchase Piggyback Bid San Bernardino County Superintendent of Schools

It is recommended that the Board adopt the resolution authorizing use of the San Bernardino County Superintendent of Schools Piggyback Bid no. 23/24-0005 Furniture.

Motion by Jane Lea Smith, second by Phan Anderson.

Final Resolution: Motion Carries

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

E. *Adopt Resolution and Authorize Purchase Omnia Partners Cooperative Xerox Bid

It is recommended that the Board adopt the resolution and approve contracting with Xerox Corporation /MRC pursuant to the cooperative purchasing instrument as shown below.

Motion by Jane Lea Smith, second by Phan Anderson.

Final Resolution: Motion Carries

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

F. Approval of the Guaranteed Maximum Price - District Office Modernization Project

It is recommended that the Board approve the revised Final Guaranteed Maximum Price of \$7,579,930.61 for the District Office Modernization Project, authorizing Stephen Dickinson, Associate Superintendent, Business Services, to execute all necessary documents.

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

G. Acceptance of Construction Project - District Office Modernization Project

It is recommended that the Board accept the project as complete and authorize 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 Jane Lea Smith.

Final Resolution: Motion Carries

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

H. Authorization to Amend the Lease-Leaseback Agreement (CB2023-06) with Bernards Brothers, Inc. and revise the Final Guaranteed Maximum Price - La Costa Canyon High School Fitness Complex

It is recommended that the Board approve an increase of \$130,000.00 to the Final Guaranteed Maximum Price of the Lease-Leaseback Services contract with Bernards Brothers, Inc., for the La Costa Canyon High School Fitness Complex Project, for a new total GMP of \$7,642,997.00, authorizing Stephen Dickinson, Associate Superintendent, Business Services, to execute all necessary documents.

Motion by Jane Lea Smith, second by Phan Anderson.

Final Resolution: Motion Carries

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

I. Adoption of Resolutions Establishing Special Taxes for 2024-2025 Fiscal Year

It is recommended that the Board adopt resolutions R2024-2025/01 through R2024-2025/07, establishing Special Taxes for the 2024-2025 fiscal year within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increase the Alternate Prepayment Tax for single family units, multi-family units, and commercial buildings per the Annual Sierra West Group Material/Labor Costs/Current Construction Cost Index or Engineering News-Record's Building Cost Index.

Motion by Jane Lea Smith, second by Phan Anderson.

Final Resolution: Motion Carries

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

J. Adoption of Resolutions Levying Special Taxes for 2024-2025 Fiscal Year

It is recommended that the Board adopt the attached resolutions R2024-2025/08 through R2024-2025/16, levying Special Taxes for the 2024-2025 fiscal year within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District.

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

10. District Operations

A. Review of SDUHSD Revised Board Policies and Administrative Regulations

There was 1 public speaker for 10a.

B. Adoption of Revised Board Policies/Regulations: Series 1000/5000/6000

It is recommended that the Board adopt the revised board policies, and administration regulations series 1000/5000/6000, as shown in the attached supplement.

Motion by Jane Lea Smith, second by Phan Anderson.

Final Resolution: Motion Carries

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

C. Superintendent Report

Superintendent Staffieri thanked all the staff for participating in the district in-service yesterday and is looking forward to the new school year.

D. Board Member Reports

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


11. Closed Session (If Needed)

12. Reconvene to Open Session (If Needed)

A. Report Out of Closed Session

13. Adjournment

The meeting adjourned at 8:36 pm.



Clerk of the Board of Trustees

9/12/24

Date



Anne L. Staffieri, Ed.D., Superintendent

9/13/24

Date

Minutes Adopted: 9/12/24