

April 4, 2006

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**  
710 ENCINITAS BLVD., ENCINITAS, CA 92024  
**BOARD OF TRUSTEES MEETING**  
**BOARD AGENDA COVER SHEET**

*Welcome to the Board of Trustees Meeting . . .*

**COMMENTS ON AGENDA ITEMS**

If you wish to speak regarding an item on the agenda, please complete a blue speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, state your name, address, and organization before making your presentation.

**CONSENT CALENDAR**

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items.

To address an item on the consent calendar, please follow the procedure described under *Comments on Agenda Items*.

**PUBLIC COMMENTS**

Persons wishing to address the Board on any school related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. In the interest of time and order, presentations from the public are limited to three (3) minutes per person and the total time for non-agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comments, complete a blue speaker's slip and follow the directions for speaking to agenda items. Complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

*In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.*

**CLOSED SESSION**

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

**AMERICANS WITH DISABILITIES ACT**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, including auxiliary aids or services, in order to participate in the public meetings of the district's governing board, please contact the office of the district superintendent by sending a written request to the district office at 710 Encinitas Boulevard, Encinitas, California, 92024, or by faxing the request to (760) 943-3501. Notification by letter or fax 72 hours prior to the meeting will enable the district to make reasonable arrangement to ensure accommodation and accessibility to this meeting. Upon request, the district shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

**AGENDA FOR  
REGULAR MEETING  
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Tuesday, April 4, 2006**

District Office/Board Conference Room 101

**6:30 p.m. - Regular Meeting**

710 Encinitas Blvd., Encinitas, CA

1. Call to Order – 5:45 p.m.
  2. Public Comments Regarding Closed Session Items
  3. **Closed Session – 5:50 p.m.**
    - a. Student Expulsion Hearing
    - b. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957 (limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear "complaints or charges brought against such employee by another person or employee unless the employee requests a public session").
    - c. To conference with legal counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
(Two cases)
- 6:30 p.m. - REGULAR MEETING**
4. Pledge of Allegiance
  5. Report Out of Action Taken in Closed Session
  6. Approval of Minutes      6A. Moved by \_\_\_\_\_, second by \_\_\_\_\_, that the minutes of the Regular Meeting of March 23, 2006, be approved as written.

**NON-ACTION ITEMS**

- 7A. Correspondence - Communications received by the Board are available for public review at the District Office at 710 Encinitas Boulevard in Encinitas. Board correspondence is distributed to each Board member and the superintendent along with the agenda.
- 7B. Report/Student Board Members
- 7C. Trustee Reports
- 7D. Superintendent's Report and Legislative Update
- 7E. La Costa Canyon Field Presentation

**ACTION AGENDA - CONSENT ITEMS (See supplements)**

Upon invitation by the President, anyone who wishes to discuss a Consent Item should come forward to the lectern, state his/her name, address and the Consent Item number.

**HUMAN RESOURCES**

8. PERSONNEL  
Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services as listed in the attached supplement.

9. APPROVE GRANTING POWER OF ATTORNEY TO TALX CORP.  
Approve granting Power of Attorney to TALX Corp. to review unemployment claims and make necessary unemployment tax adjustments.

### **SUPERINTENDENT**

10. ACCEPTANCE OF GIFTS  
Accept gifts, as shown in the attached supplement.
11. APPROVAL/RATIFICATION OF FIELD TRIPS  
Approve field trips, as shown in the attached supplement.

### **INSTRUCTION**

12. APPROVAL/RATIFICATION OF AGREEMENTS  
Approve/ratify entering into the following agreement and authorize Simonetta March to execute the agreement:
- a) Janet Malone to provide consulting services regarding staff development on Professional Learning Communities and Collaboration at La Costa Canyon High School, during the period May 31, 2006 through June 30, 2006, for an amount not to exceed \$7,500.00, to be expended from the General Fund/Restricted 06-00.

### **PUPIL SERVICES**

13. APPROVAL/RATIFICATION OF AGREEMENTS  
Approve/ratify entering into the following agreement and authorize Simonetta March to execute the agreement:
- a) Jeffrey S. Owen, Ph.D. to provide neuropsychological assessments for special education students, during the period March 1, 2006 through June 30, 2006, for an amount not to exceed \$3,000.00, to be expended from the General Fund/Restricted 06-00.

### **BUSINESS**

14. APPROVAL/RATIFICATION OF AGREEMENTS  
Approve/ratify entering into the following agreements and authorize Simonetta March or Eric Hall to execute the agreements:
- a) YMCA, Camp Marston for lease of facilities for the La Costa Canyon High School AP Calculus classes, during the period April 21, 2006 through April 22, 2006, for an amount not to exceed \$4,800.00, to be expended from the General Fund/Restricted 06-00.
15. APPROVAL OF AMENDMENT TO AGREEMENTS  
Approve amending the following agreements and authorize Simonetta March to execute the agreements:
- a) Great Scott Tree Service for district wide tree maintenance, trimming, and removal, extending the contract period from April 1, 2006 through March 31, 2007, with no increase in the unit pricing.

16. APPROVAL OF AGREEMENT

Approve entering into agreement with Sullivan Group Real Estate Advisors to conduct an absorption analysis and building permit issuance projection, during the period April 5, 2006 through May 31, 2006, for an amount of \$13,905.00 plus expenses, to be expended from Mello Roos funds.

17. APPROVAL OF CHANGE ORDERS/CCA

Approve Change Order Number 9 to the following bid packages for the Canyon Crest Academy project, to be expended from Mello Roos funds, State School Building Fund 35-00, and Other Building Fund 21-09, and authorize Simonetta March to execute the change orders:

- a) Combination Bid Packages #2 & 24 (site utilities, plumbing) – Peltzer Plumbing, Inc., increasing the contract amount by \$14,257.00.
- b) Bid Package #4 (reinforcing, cast-in-place concrete, precast concrete, membrane waterproofing, chain link fence) – T.B. Penick & Sons, Inc., increasing the contract amount by \$92,404.00.
- c) Bid Package #5 (masonry & veneer system) – New Dimension Masonry, Inc., decreasing the contract amount by \$367.00.
- d) Bid Package #6 (structural steel, metal deck, miscellaneous metals, decorative metal fencing & gates) – McMahan Steel Co., Inc., increasing the contract amount by \$1,600.00.
- e) Bid Package #10 (sheet metal & roof accessories) – Challenger Sheet Metal, increasing the contract amount by \$4,026.00.
- f) Combination Bid Packages #12 & 14 (lath & plaster, drywall, metal studs, doors, frames, hardware, coiling doors, insulation, fireproofing, acoustical ceilings, fabric & vinyl wrapped wall panels, marker boards, protective wall covering & operable walls) – Standard Drywall, Inc., increasing the contract amount by \$10,351.00.
- g) Bid Package #17 (paint & wall coverings) – RBE, increasing the contract amount by \$2,527.00.
- h) Bid Package #25 (HVAC & fire protection) – Control Air Conditioning Corp., increasing the contract amount by \$16,992.00.
- i) Bid Package #26 (electrical) – Steiny & Co., Inc., increasing the contract amount by \$57,611.00.

18. APPROVAL OF CHANGE ORDER

Approve change order number 2 to the contract entered into with SimplexGrinnell LP for Upgrading the San Dieguito High School Academy Fire Alarm, Clockbell and Intercom System, project #B2005-39, increasing the contract time by 111 calendar days, and authorize Simonetta March to execute the change order.

19. ACCEPTANCE OF PROJECT

Accept the Upgrading the San Dieguito High School Academy Fire Alarm, Clockbell and Intercom System, project #B2005-39, contract entered into with SimplexGrinnell LP, as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorder's Office.

- 20. **APPROVAL OF AGREEMENT**  
 Approve entering into agreement with School Services of California, Inc. to conduct a study of the accounting and allocation of income and expenses for the San Dieguito Transportation Cooperative, during the period February 9, 2006 through December 31, 2006, for an amount not to exceed \$21,825.00 plus expenses, to be expended from the General Fund/Restricted 06-00, and authorize Eric J. Hall to execute the agreement.
  
- 21. **RATIFICATION OF CONTRACTS**  
 Ratify the action taken by the administration to enter into the following contracts for bid package #6 (roofing) and bid package #6A (sheet metal & roof accessories) of the San Dieguito Academy Media Center project, to be expended from Mello Roos funds and State School Building Fund 35-00:
  - a) Bid package #6 – A Good Roofer, Inc., \$54,000.00
  - b) Bid package #6A – Challenger Sheet Metal, \$87,500.00
  
- 22. **AWARD OF CONTRACT**  
 Award the cooperative procurement contract for various gasoline and diesel fuels to The SoCo Group, during the period April 1, 2006 through March 31, 2007, with options to renew four additional one year periods, to be expended from the General Fund/Restricted 06-00, and authorize Simonetta March to execute all pertinent documents.
  
- 23. **AWARD OF CONTRACTS**  
 Award the contracts for the purchase of televisions and projectors for the San Dieguito High School Academy Multimedia Systems as follows: Bid items #1, 2, and 3 to CCS Presentation Systems, Inc. and Bid item #4 to Pathway Communications, Ltd, to be expended from Mello Roos funds, and authorize Simonetta March to execute all pertinent documents.
  
- 24. **RATIFICATION OF COMPLETION AGREEMENT**  
 Ratify the action taken by the administration to enter into an agreement with The Explorer Insurance Company, Douglas E. Barnhart, Inc. and J. T. Tile & Marble, Inc. terminating the contract entered into with Western Tile & Carpet for Bid Package #13 (ceramic tile) of the Canyon Crest Academy project, stipulating the amount and method of payment of the claim filed against The Explorer Insurance Company, surety of Western Tile & Carpet, and entering into an agreement with J. T. Tile & Marble, Inc. to complete the contracted work.
  
- 25. **APPROVAL OF 2006-2007 DEFERRED MAINTENANCE FIVE-YEAR PLAN**  
 Approve the attached 2006-2007 Deferred Maintenance Five-Year Plan.
  
- 26. **APPROVAL OF BUSINESS REPORTS**  
 Approve the following business reports:
  - a) Purchase Orders
  - b) Instant Money
  - c) 2004 Bond Release

Moved by \_\_\_\_\_, second by \_\_\_\_\_, that the above Consent Agenda items be approved.

A roll call vote is necessary.

-----END OF CONSENT AGENDA ITEMS-----

## **DISCUSSION AGENDA/ACTION ITEMS**

ADOPTION OF LAN PLATFORM  
27.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the 2006 Legislative Action Network (LAN) Platform, as shown in the attached supplement.

AUTHORIZATION TO ADVERTISE  
FOR BIDS / LA COSTA CANYON  
HIGH SCHOOL TRACK AND  
FIELD RENOVATION PROJECT  
28.

lotion by \_\_\_\_\_, second by \_\_\_\_\_, to authorize the administration to proceed with advertising for bids for the La Costa Canyon High School Track and Field Renovation project, contingent upon receipt of adequate documentation that the La Costa Canyon High School Foundation is able to finance the project.

ADOPTION OF RESOLUTION/  
LAYOFF OF ONE CLASSIFIED  
EMPLOYEE  
29.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution Re: Layoff of Classified Employee, effective June 30, 2006, as shown in the attached supplement.

30. CLOSED SESSION

- a. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957 (limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear "complaints or charges brought against such employee by another person or employee unless the employee requests a public session").
- b. Conference with Labor Negotiators, pursuant to Government Code Sections 54957.8.  
Agency negotiators: Superintendent  
Associate Superintendent/Human Resources  
Associate Superintendent/Business Services  
Employee organizations: San Dieguito Faculty Association/  
Classified School Employees Association
- c. To conference with legal counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
(Two cases)

### **INFORMATION ITEMS (see supplements)**

31. Business Services Update
32. Curriculum and Instruction Update
33. Human Resources Update
34. **PUBLIC COMMENTS**  
**(See Board Agenda Cover Sheet)**
35. Future Agenda Items
36. Adjournment

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**  
710 ENCINITAS BLVD., ENCINITAS, CA 92024

**BOARD OF TRUSTEES MEETING**

**MINUTES**

The meeting of the Board of Trustees of the San Dieguito Union High School District was called to order at 5:30 p.m. on Thursday, March 23, 2006, by President Friedman.

**PUBLIC COMMENTS**                                    There were no public comments.

**REGARDING**

**CLOSED SESSION ITEMS**

2

The Board recessed to Closed Session to discuss:

1. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957 (limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear "complaints or charges brought against such employee by another person or employee unless the employee requests a public session").
2. Conference with Labor Negotiators, pursuant to Government Code Sections 3549.1 and 54957.6.

Agency negotiators:            Superintendent  
   Associate Superintendent/Human Resources  
   Associate Superintendent/Business Services

Employee organizations:    San Dieguito Faculty Association/  
   Classified School Employees Association

3. To discuss potential litigation, pursuant to Government Code Sections 3549.1 and 54957.6.

The Board returned to an Open Session in the District Office Board Room, 710 Encinitas Boulevard, Encinitas, California, at 6:30 p.m.

**CALL TO ORDER**

President Friedman called the regular meeting to order at 6:30 p.m. Members and guests were led in the Pledge of Allegiance to the Flag.

**Members Present**

Linda Friedman, President  
Deanna Rich, Vice President  
Beth Hergesheimer, Clerk  
Joyce Dalessandro  
Barbara Groth

Administrators Present

Peggy Lynch, Ed.D., Superintendent  
Eric Hall, Associate Superintendent/Business  
Terry King, Associate Superintendent/Human Resources  
Anna Pedroza, Principal, Earl Warren Middle School  
Marilyn Pugh, Principal, Diegueno Middle School  
Mike Grove, Principal, Carmel Valley Middle School  
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Maggie Roberts, San Dieguito High School Academy  
Melissa Sweet, Torrey Pines High School  
Katie Bendix, La Costa Canyon High School  
Kelly Kean, Canyon Crest Academy

Student Board Members Absent

David Uhlmeyer, Sunset High School  
Adelle Uhlmeyer, Sunset High School

Guests

Phyllis Rosenbaum	Andy Kean
Albert Sweet	Luke Squire
Roman Koenig	Chelsea George

REPORT OF ACTION TAKEN  
IN CLOSED SESSION

5.

President Friedman reported that the Board took action to approve the stipulated expulsions as follows:

The Board approved the stipulated expulsion for Student # 410587 from La Costa Canyon High School on the grounds of violation of Education Code 48900, sections (c) and (k), from March 22,2006 through March 22,2007, and find that, due to the nature of the act, the pupil's presence causes a continuing danger to the physical safety of the pupil or others. During the period of the expulsion, Student # 410587 must complete the following conditions of the rehabilitation plan prior to consideration for readmission to any school in the San Dieguito Union High School District:

1. During the expulsion period of March 22, 2006 through March 22, 2007, Student # 410587 is prohibited from entering any school campus of the San Dieguito Union High School District for the duration of the expulsion period.



2. During the expulsion period of March 22, 2006 through March 22, 2007 Student # 410587 shall participate in a Decision Making Program.
3. During the expulsion period of March 22, 2006 through March 22, 2007 Student # 410587 shall participate in 12 sessions of counseling to deal with decision-making and substance abuse issues.
4. During the expulsion period of March 22, 2006 through March 22, 2007 Student # 410587 shall enroll and regularly attend the Summit School or another school of the parents' choice other than a public school district and at parent expense, with verified grades of "C" average or better in all class work including successful program completion and provide documentation to the district.
5. During the expulsion period of March 22, 2006 through March 22, 2007 Student # 410587 shall write a five page report on (some suggestions are):
  - a. The consequences of violence on our society
  - b. My actions and how it affects family and friends
6. During the expulsion period of March 22, 2006 through March 22, 2007 Student # 410587 shall complete 100 hours of community service providing written verification of completion to the district. In addition, the student must participate in any community service imposed by any actions of the criminal justice system.
7. Any other reasonable term and condition of the rehabilitation plan which, from time to time, the District Board of Trustees may impose or amend, in its discretion. In no event, shall the addition or amendment of terms and conditions of the rehabilitation plan void or invalidate the waiver of the student's right to hearing and/or stipulation for expulsion.

8. The Governing Board directs the superintendent to immediately send this decision to the student and the student's parents or guardian and to advise the student and the student's parents or guardian of the procedures for appeal.

The motion was approved 5-0.

The Board approved the stipulated expulsion for Student # 793046 from San Dieguito High School Academy on the grounds of violation of Education Code 48900, sections (c) and (k), from March 21, 2006 through March 21, 2007, and find that, due to the nature of the act, the pupil's presence causes a continuing danger to the physical safety of the pupil or others. During the period of the expulsion, Student # 793046 must complete the following conditions of the rehabilitation plan prior to consideration for readmission to any school in the San Dieguito Union High School District:

1. During the expulsion period of March 21, 2006 through March 21, 2007, Student # 793046 is prohibited from entering any school campus of the San Dieguito Union High School District for the duration of the expulsion period.
2. During the expulsion period of March 21, 2006 through March 21, 2007 Student # 793046 shall participate in a Decision Making Program and a Drug Diversion Program.
3. During the expulsion period of March 21, 2006 through March 21, 2007 Student # 793046 shall participate in 12 sessions of counseling to deal with decision-making and substance abuse issues.
4. During the expulsion period of March 21, 2006 through March 21, 2007 Student # 793046 shall enroll and regularly attend the Summit School or another school of the parents' choice other than a public school district and at parent expense, with verified grades of "C" average or better in all class work including successful program completion and provide documentation to the district.

5. During the expulsion period of March 21, 2006 through March 21, 2007 Student # 793046 shall attend six meetings at a 12-step diversion program (Alcoholics Anonymous/Narcotics Anonymous/ Alanon/Alateen) with a letter of recommendation from a sponsor.
6. During the expulsion period of March 21, 2006 through March 21, 2007 Student # 793046 shall write a five page report on (some suggestions are):
  - a. The dangers of drug use
  - b. My actions and how it affects family and friends
7. During the expulsion period of March 21, 2006 through March 21, 2007 Student # 793046 shall complete 100 hours of community service providing written verification of completion to the district. In addition, the student must participate in any community service imposed by any actions of the criminal justice system.
8. Upon application for readmission to the district, Student # 793046 shall provide evidence of a "clean" drug test (obtained within 14 days of submission of the application). The drug testing company will be from an entity that is acceptable to the district and will be at the family's expense.
9. Any other reasonable term and condition of the rehabilitation plan which, from time to time, the District Board of Trustees may impose or amend, in its discretion. In no event, shall the addition or amendment of terms and conditions of the rehabilitation plan void or invalidate the waiver of the student's right to hearing and/or stipulation for expulsion.
10. The Governing Board directs the Superintendent to immediately send this decision to the student and the student's parents or guardian and to advise the student and the student's parents or guardian of the procedures for appeal.

The motion was approved 5-0.

## NON-ACTION ITEMS

### REPORT/STUDENT BOARD MEMBER 7B.

Maggie Roberts, San Dieguito High School Academy, reported on:

- Battle of the Bands was last Tuesday, SDA placed third.
- Holding a Talent Show tonight at 7:00 p.m.
- Tomorrow night is a dance "Space Odyssey."
- The prom theme is "Starry Safari," it's at the San Diego Zoo.
- The French AP and French IV class are taking a trip to France during Spring Break and the week after.
- Career Day is March 29.

Kelly Kean, Canyon Crest Academy, reported on:

- Held an event, "Pie the Principal," where students had the option to vote for which teacher should get a pie in the face – auctioned off the top three teachers and made over \$200.00.
- Planning another dance to be held at CCA hopefully at the new gym if it is opened in time.
- Held lollipop sales which brought in over \$200.00.
- Lucky Lunch is coming up this Friday.
- Movie night is coming the following week, they are showing "The School of Luck."

Melissa Sweet, Torrey Pines High School, reported on:

- College Night was March 15 at 6:30 – college representatives from all over the United States came in for sessions with students and staff.
- Mr. TPHS and Air Bands was March 13-17.
- Yesterday was the Career Expo.
- On-line voting is now available at [tpvote.net](http://tpvote.net) and will be used for incoming class council elections.
- The electronic publicity sign is coming soon and the lecture hall is being wired to accommodate the new addition.
- Choir concert will be held on March 28.

### TRUSTEE REPORTS 7C.

Mrs. Hergesheimer reported:

- On March 14, Dr. Lynch, Mrs. Groth and Mrs. Hergesheimer attended the Solana Beach City/School Liaison meeting.

- Visited Sunset, North Coast and did a campus walk with Don Rizzi.
- On March 20, she went to La Costa Canyon and attended the program put on by the Carlsbad Police Department on drug culture/music/drinking, etc.

Mrs. Rich reported:

- Spent two days helping interview for the Associate Superintendent/Instructional Services position with Mrs. Friedman.

Mrs. Groth reported on:

- Visited Carmel Valley Middle School with Mr. Grove and Earl Warren Middle School with Ms. Pedroza.
- Attended the Solana Beach Education Alliance meeting.
- Attended a San Diego County School Boards Association meeting – Mr. Schwartzberg gave an overview of special education.
- The “Honoring Our Own” dinner meeting which is May 3. Mrs. Groth wanted to be the first to congratulate Mrs. Rich on being chosen as “School Board Member of the Year.”

Mrs. Dalessandro reported:

- Attended the LAN Committee meeting on March 14.
- The date for the Legislators’ breakfast is May 5.

Mrs. Friedman reported on:

- Attended an athletic department fundraiser at SDA.
- Spent two days interviewing candidates for the new Associate Superintendent position.
- Attended the LAN meeting.
- Had a conversation with a counselor that is running a Drug Intervention/Rehabilitation program in Solana Beach, this one has a mental health component with psychiatrists, psychologists on staff.

Miss Roberts left at 6:55 p.m.

SUPERINTENDENT’S REPORT  
AND LEGISLATIVE UPDATE  
7D.

Dr. Lynch reported that the April 4 agenda, the staff would like to have a workshop prior to the regular meeting to discuss refunding and a report from Mr. Hall on Basic Aid. Dr. Lynch asked about starting at 4:00 p.m.

Dr. Lynch reported on the following upcoming activities:

- Monday, March 27 is the Parent Rep./Site Council Meeting, as well as the Carlsbad Town Hall meeting
- The Middle School Task Force has its first meeting on April 5

Dr. Lynch provided the Trustees with two articles, one on “Special Education Services for Parentally Placed Private School Students” and a paper from Harvard University on “The Unraveling of No Child Left Behind.”

SCHOOL UPDATE/  
EARL WARREN MIDDLE SCHOOL  
7E.

Mrs. Anna Pedroza, Principal of Earl Warren Middle School, reviewed areas that Earl Warren staff has been working on based on the following six strategies of the Strategic Plan priorities: curriculum, staff development, technology, student connectedness and well being, citizenship and communication. She reported on programs, activities, etc., in each of the above areas.

SCHOOL UPDATE/  
DIEGUENO MIDDLE SCHOOL  
7F.

Mrs. Marilyn Pugh, Principal of Diegueno Middle School, also reported on clubs, activities and student support groups, etc., that are available at Diegueno Middle School. These were also based on the six strategies of the Strategic Plan priorities.

The Trustees thanked Mrs. Pedroza and Mrs. Pugh for their reports.

REPORT/  
CAREER TECH.  
7G.

Dr. Lynch provided the Trustees with an update from Mr. Steve Levy. Mr. Levy is ill and will give his report at a meeting in May.

Ms. Bendix arrived at 7:14 p.m.

STUDENT BOARD MEMBER  
REPORT

Katie Bendix, La Costa Canyon High School, reported on:

- Talent Show was held on March 14.
- Yesterday, “Lunch-A-Palooza” was held. Students, staff and parents were asked to bring cars that they wanted to display for students and staff to look at, as well as clubs having booths with information available.
- Tomorrow is the Nominating Convention, campaigning will be April 3 through 5, and voting will be April 6 and 7.

APPROVAL OF MINUTES  
6A.

Moved by Mrs. Hergesheimer, seconded by Mrs. Groth, that the minutes of the Regular Meeting of March 9, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,  
Rich, Friedman

ADVISORY VOTE: Bendix, Kean, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

**ACTION AGENDA/  
CONSENT ITEMS**

Dr. Lynch announced that item # 18 is being pulled and there is a revised certificated personnel listing.

Moved by Mrs. Rich, seconded by Mrs. Dalessandro, that items #8-19 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,  
Rich, Friedman

ADVISORY VOTE: Bendix, Kean, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

**PERSONNEL**

CERTIFICATED PERSONNEL  
8A.

Change in Assignment

Richard Schmitt, change in assignment from high school Principal to Associate Superintendent/Instruction, beginning in the 2006-2007 school year, effective 7/1/06.

Leave of Absence

Agatha Brown, Teacher, 100% Unpaid Leave of Absence for child-rearing purposes, for the remainder of the 2005-06 school year, effective 3/04/06 through 6/16/06; Kari

DiGiulio, Teacher, 100% Unpaid Leave of Absence for child-rearing purposes, effective 1/06/06 through 4/03/06.

Resignation

Kay Dillon, Teacher, Resignation for Retirement purposes at the conclusion of Semester I/2006-07 school year, effective 1/26/07.

CLASSIFIED PERSONNEL  
8B.

Employment

Hagen, Suzanne, Interpreter for the Hearing Impaired, effective 3/6/06; Harding, Eric, Testing Assistant-Bilingual (Spanish), effective 3/20/06

Change in Assignment

Gamino, Cristina, from 100% Human Resources Technician to 48.75%, effective 3/20/06 through 6/16/06; Espinoza, Moises, from 48.75% Nutrition Services Assistant I to 23.75% Nutrition Services Assistant I and 25% Nutrition Services Assistant-Transporter, effective 3/27/06 through 4/4/06; Secrest, Lauri, from Office Assistant to Secretary, effective 3/9/06 through approximately 4/20/06.

ACCEPTANCE OF GIFTS

The Board accepted the following gifts/donations:

9.

<u>Gift/Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Dept./ Staff Member</u>	<u>Site</u>
Percussion Cabinet	Teri Nitta		Fine Arts Dept.	DNO
\$5,900.00	TPHS Foundation	Supplied for Severely Handicapped classroom	Special Ed.	TPHS
\$130.00	SB Employment/ United Way			SDA
\$156.55	SDA Foundation	For balance owed on Theater Technician Services rendered	Fine Arts Dept.	SDA
\$350.00	SDA Foundation	For the purchase of materials (rocks/minerals)	Science Dept.	SDA
\$295.00	SDA Foundation	For the purchase of science lab probes	Science Dept.	SDA
\$750.00	SDA Foundation	For the purchase of audio-books	Special Ed.	SDA
\$5,170.00	TPHS Foundation	Six computers for Publications Lab	Journalism	TPHS
\$600.00	SDA Foundation	For the purchase of shelves and stools for Business/Tech.	Technology and Business Dept.	SDA
\$200.00	SDA Foundation	For the purchase of forceps	Science Dept.	SDA
\$200.00	DNO PTA	Chairs for the Read 180 Program/English Dept.	English Dept.	DNO
\$2,100.00	DNO PTA	Two lunch benches and mini-grants	Admin.	DNO
\$34,425.00	LCCHS Foundation/ Capitol Projects	For the Field of Dreams Project	Admin.	LCC



Exercise bike	Cordelia Manis	For Athletic Program	P.E.	SDA
Two defibrillators with all accessories, cabinets, cables, and extra batteries	TPHS Foundation	For Athletic Program	P.E.	TPHS
Lat/row machine	Encinitas Boxing & Fitness	For the weight room	P.E.	SDA

**APPROVAL OF FIELD TRIPS**  
10.

The Board approved the following field trips:

<u>Date of Trip</u>	<u>School</u>	<u>Name of Sponsor and Team Club/Sport</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Location</u>
9/15-9/16/06	LCC	Ed Machado Girls' Volleyball	Participate in the Las Vegas Invitational Volleyball Tournament.	Las Vegas, NV

**BUSINESS**

**APPROVAL/RATIFICATION OF AGREEMENTS**  
11.

The Board approved/ratified entering into the following agreements and authorized Simonetta March or Eric Hall to execute the agreements:

- a) Roesling, Nakamura Terada Architects to provide design, contract document preparation, and construction administration support for the Refurbish Restrooms at Earl Warren Middle School project, during the period March 24, 2006 through April 1, 2007, for an amount not to exceed \$12,000.00 plus reimbursable expenses, to be expended from the Deferred Maintenance Fund 14-00.
- b) SchoolDude.com to provide annual software maintenance for on-line maintenance requisitioning system, during the period April 1, 2006 through March 31, 2007, for an amount not to exceed \$10,701.00, to be expended from the General Fund 03-00.
- c) Playwrights Project to facilitate advanced play-writing sessions for the honors/advanced drama class at La Costa Canyon High School, during the period March 16, 2006 through March 30, 2006, for an amount not to exceed \$900.00, to be expended from the General Fund 03-00.
- d) Inland Foundation Engineering, Inc. to provide in-plant DSA inspection services for the Replacement of Stadium Lighting at San Dieguito High School

Academy project, for an amount not to exceed \$4,700.00, to be expended from Mello Roos funds.

- e) B & B Protective Services, Inc. to provide security services on an as-needed basis throughout the District, at the rate of \$15.00 per hour or patrol.
- f) USA Bus Charter to provide extracurricular transportation services for the La Costa Canyon High School Boys Basketball Team on March 9, 2006, for an amount not to exceed \$7,590.00, to be expended from the General Fund 03-00 and partially reimbursed by the La Costa Canyon High School Foundation and C.I.F.

APPROVAL OF AMENDMENT  
TO AGREEMENTS  
12.

The Board approved amending the following agreements and authorized Simonetta March to execute the agreements:

- a) Coastal Christian Center for additional space on lease of facilities for the San Dieguito High School Academy AP testing, increasing the contract amount \$100.00, to be expended from the General Fund 03-00.

APPROVAL OF AGREEMENT  
13.

The Board approved entering into agreement with Roesling Nakamura Terada Architects to prepare a Master Plan for the Earl Warren Middle School, for an amount not to exceed \$15,360.00, to be expended from the Capital Facilities Fund 25-19 and Mello Roos funds, and authorized Simonetta March to execute the agreement.

APPROVAL OF AGREEMENT  
14.

The Board approved entering into agreement with Roesling Nakamura Terada Architects to provide preliminary design services for the Sports Team Room Facility at Torrey Pines High School project, for an amount not to exceed \$2,000.00, cost to be split between the Capital Facilities Fund 25-19, Mello Roos funds, and the Torrey Pines High School Foundation, and authorized Simonetta March to execute the agreement.

APPROVAL OF AGREEMENT  
15.

The Board approved entering into agreement with Roesling Nakamura Terada Architects to provide design, contract document preparation, and construction administration support for the Adult Education Facility at San Dieguito High School Academy project, for an amount

not to exceed \$24,000.00, to be expended from the Adult Education Fund 11-00, and authorized Simonetta March to execute the agreement.

APPROVAL OF AGREEMENT  
16.

The Board approved entering into agreement with Dudek & Associates, Inc. to provide environmental consulting services regarding the development of the proposed Performing Arts Center at the San Dieguito High School Academy, for an amount not to exceed \$20,560.00, to be expended from the Mello Roos funds, and authorized Simonetta March to execute the agreement.

APPROVAL OF CHANGE ORDERS  
17.

The Board approved change orders to the following projects and authorized Simonetta March to execute the change orders:

- a) SimplexGrinnell LP for the San Dieguito High School Academy Safari Multimedia System project B2006-14, change order 1, increasing the contract amount by \$30,086.00, to be expended from Mello Roos funds.

APPROVAL OF BUSINESS  
REPORTS  
19.

The following business reports were approved:

- a) Purchase Orders – 263141-760115
- b) Instant Money – 10119-10126
- c) 2004 Bond Release – March 1, 2006

**DISCUSSION AGENDA/ACTION ITEMS**

COMMUNITY FACILITIES  
DISTRICT 95-2 No. 12 /  
ANNEXATION OF PROPERTY /  
Nantucket, A 16-Lot Single Family  
Home Subdivision-Barratt  
American, Leucadia /  
Quail Meadows, A 35-Lot Single  
Family Home Subdivision-Pacific  
Coast Communities, Encinitas  
20.

Motion by Mrs. Dalessandro, second by Mrs. Rich, to adopt the attached Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, Authorizing the Levy of a Special Tax and Calling an Election.

AYES: Dalessandro, Groth, Hergesheimer,  
Rich, Friedman

ADVISORY VOTE: Bendix, Kean, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION  
21.

There will be no closed session after the meeting.

## INFORMATION ITEMS

### BUSINESS SERVICES UPDATE 22.

Mr. Hall reported on the following items:

- The staff is working on a presentation on Basic Aid for the workshop in April.
- The business services/finance staff is also working on the budget closely with human resources.
- They are also working on the workshop regarding the Bonds.
- They are working on an exit strategy for Canyon Crest Academy – getting the trailers off of the property.
- Updated the Trustees on the gymnasium at CCA and the Theater projects.
- Mrs. Rich asked about the next MAD meeting. Mr. Hall reported that it will be held on April 3 at 11:00 a.m.

### CURRICULUM AND INSTRUCTION UPDATE 23.

Dr. Lynch reported that the district is looking at having three new special ed. classes and they are working with the principals as to where they will be located. Mrs. King reported that they are going to combine the CLA program into a 7-12 program. The most notable increase will be the Severely Handicapped program that will be added to the Canyon Crest Academy campus.

### HUMAN RESOURCES UPDATE 24.

Mrs. King reported:

- County Job Fair on March 11 at San Diego County Office of Education
- The Assistant Principal position will be closing next Monday, interviews will be held the following week
- The staff has announced the opening of the principal position, Mrs. King reported that the personnel listing today was revised and she was happy to announce the promotion of Rick Schmitt to Associate Superintendent/ Instructional Services

### PUBLIC COMMENTS 25.

There were no public comments.

### FUTURE AGENDA ITEMS 26.

There were no future agenda items.

### CLOSED SESSION 21.

There was no closed session.

ADJOURNMENT  
27.

There being no further business to come before the Board,  
the meeting was adjourned at 7:34 p.m.

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Beth Hergesheimer, Clerk

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Peggy Lynch, Ed.D., Superintendent


# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 28, 2006

BOARD MEETING DATE: April 4, 2006

PREPARED BY: Terry King   
Associate Superintendent/Human Resources

SUBMITTED BY: Peggy Lynch, Ed.D.  
Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and  
CLASSIFIED PERSONNEL

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### EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

#### Certificated

Employment  
Leave of Absence  
Resignation

#### Classified

Employment  
Change in Assignment  
Resignation

#### RECOMMENDATION:

It is recommended that the Board approve the attached Certificated Personnel Actions.

#### FUNDING SOURCE:

General Fund

## PERSONNEL LIST

### CERTIFICATED PERSONNEL

#### Employment

1. **Kristina Bradley**, 40% Temporary Teacher for the remainder of the 2005-06 school year, effective 3/20/06 through 6/16/06.
2. **Thomas Hedgepeth**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
3. **Anthony Mauro**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
4. **Marisa Medina**, Temporary Speech/Language Therapist for the remainder of the 2005-06 school year, effective 4/17/06 through 6/16/06.
5. **Marisa Medina**, Temporary Speech/Language Therapist for the 2006-07 school year, effective 8/21/06 through 6/15/07.
6. **ThienAn Nguyen**, Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.

#### Leave of Absence

1. **B. Kay Allgire**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
2. **Michelle Anderson**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
3. **Olaina Anderson**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
4. **Valerie Atkinson**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
5. **Tami Austin**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
6. **Tabitha Barry**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
7. **Janet E. Berend**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
8. **Marie Black**, Teacher, 60% Unpaid Leave of Absence (40% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
9. **Heather Bowman**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
10. **Dianne Brown**, Teacher, Teacher, 60% Unpaid Leave of Absence (40% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
11. **Michele Brown**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
12. **Suzanne Brown**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
13. **Elizabeth Calabretta**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
14. **Ann Cerny**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.

15. **Lynn Chapman**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
16. **Hilary Crain**, Teacher, 40% Unpaid Leave of Absence (60% assignment) as part of District-approved Reduced Workload Agreement (Year #2) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
17. **Kay Dillon**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for Semester I/2006-07 school year, effective 8/21/06 through 1/26/07. She will retire from employment effective 1/26/07.
18. **Elizabeth Dowe**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
19. **Carol Esquenazi**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
20. **Bryn Faris**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
21. **John Farrell**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
22. **Lucia Franke**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
23. **Mary Fritsch**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
24. **Karen Geaslin**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
25. **Marilee Gigler**, Teacher, 50% Unpaid Leave of Absence (50% assignment) as part of the District-approved Reduced Workload Agreement (Year #1) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
26. **AnneMarie Godfrey**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
27. **Christian Gonzales**, 80% Permanent Teacher, 20% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
28. **Melissa Griffen**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
29. **Judith Hague**, Teacher, 40% Unpaid Leave of Absence (60% assignment) as part of the District-approved Reduced Workload Agreement (Year #1) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
30. **Margaret Herr**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
31. **Nancy Hurley**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
32. **Michele Jaffee**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
33. **William Jernigan**, Teacher, 40% Unpaid Leave of Absence (60% assignment) as part of the District-approved Reduced Workload Agreement (Year #3) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
34. **Jacquelyn Karney**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
35. **Lauranne Kitchen**, Speech/Language Therapist, 20% Unpaid Leave of Absence (80% assignment) as part of the District-approved Reduced Workload Agreement (Year #1) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
36. **Carrie Land**, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 3/14/06 through 6/16/06.
37. **Carrie Land**, Teacher, 33.33% Unpaid Leave of Absence (66.67% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.



38. **Wendy Lange**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
39. **Debra Langness**, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 4/18/06 through 6/16/06.
40. **Jill Lax**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
41. **Jill Lenc**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
42. **Ailsley Lenihan**, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 3/14/06 through 6/16/06.
43. **Emily Longiaru**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
44. **Debra McVay**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
45. **Nan Mijares**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
46. **Kristen Monge**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
47. **Barbara Chernus Monk**, 40% Perm. Teacher, 40% Unpaid Leave of Absence (0% assignment) for 2006-07 school year, effective 8/21/06 through 6/15/07.
48. **Sarah Morawa**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
49. **Alison Oden**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
50. **Gregory Ptaszynski**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
51. **MaryAnn Rall**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
52. **Catherine Ramos**, Teacher, 33.33% Unpaid Leave of Absence (66.67% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
53. **Enid Robert**, Teacher, 80% Unpaid Leave of Absence (20% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
54. **Angela Romano**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
55. **Joseph Shea**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
56. **Randy Sims**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
57. **Carrie L. Smith**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
58. **Robert Stuckenschneider**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
59. **Eileen Sullivan**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
60. **Diane Taramasco**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
61. **Jennifer Turfler**, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 3/27/06 through 6/16/06.
62. **Jennifer Turfler**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
63. **Gail Twohy**, Teacher, 33.33% Unpaid Leave of Absence (66.67% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.

64. **Melanie Vampola**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
65. **Kyle White**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
66. **Ronette Youmans**, Teacher, 33.33% Unpaid Leave of Absence (66.67% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
67. **Gail Zides**, Teacher, 60% Unpaid Leave of Absence (40% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.

## **Resignation**

1. **Carolyn Saft**, Counselor, Resignation for Retirement purposes, effective 6/16/06.

## CLASSIFIED PERSONNEL

### Employment

1. **Craig Dettman**, Theater Technician, effective 4/3/06

### Change in Assignment

1. **Gogue, Roy**, from Grounds Maintenance Equipment Operator to Lead Grounds Worker, effective 3/27/06 through 4/28/06
2. **Harding, Matt**, from 48.75% Campus Supervisor-High School to 100% Campus Supervisor-Middle School, effective 3/27/06 through 6/16/06
3. **Hoolehan, Jeff**, from Grounds Maintenance Worker II to Grounds Maintenance Equipment Operator, effective 3/27/06 through 4/28/06
4. **Rock, Courtney**, from 10-month Secretary to 12-month Payroll Technician, effective 4/3/06

### Resignation

1. **Ochoa, AnaMaria**, Nutrition Services Assistant I, effective 3/24/06



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 29, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Marion Noble, HR Benefits Analyst   
Terry King, Assistant Superintendent, Human Resources 

**SUBMITTED BY:** Peggy Lynch, Ed.D.  
Superintendent

**SUBJECT:** Granting Power of Attorney to TALX Corp  
for Unemployment Claims Review

-----

### EXECUTIVE SUMMARY

The purpose of this request is to provide Power of Attorney to TALX Corporation to represent our district in unemployment claims including review and qualification or disqualification of charges and related tax adjustments (credits/debits).

As the third-party administrator under contract with the COE JPA, TALX receives determination notices from the State Agency for Unemployment Compensation. If the determination is unfavorable, TALX representatives discuss appeal options and represent us at appeal hearings. In addition, they maintain records of claims and benefit charges.

Signature of the Superintendent is required to authorize Power of Attorney.

### RECOMMENDATION:

It is recommended that the Board approve granting Power of Attorney to TALX Corp. to review unemployment claims and make necessary unemployment tax adjustments.

### FUNDING SOURCE:

N.A.

STATE OF CALIFORNIA

KNOW ALL PERSONS BY THESE PRESENTS:

THAT SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
A CORPORATION

HAVING ITS PRINCIPAL OFFICE AT 6401 LINDA VISTA ROAD  
SAN DIEGO CA 92111 - 7399

DOES HEREBY CONSTITUTE AND APPOINT TALX UCM Services, Inc. dba UC eXpress(SM)  
SAINT LOUIS, MO., TO REPRESENT THE SAID COMPANY IN THE FOLLOWING:

- 1) FOR BENEFIT CHARGE MATTERS-THIS AUTHORIZATION CANCELS AND SUPERSEDES ALL PRIOR AUTHORIZATIONS;
- 2) TAX ADJUSTMENTS, CREDITS/DEBITS, AND OVERPAYMENTS TO THE TAXING INFORMATION-SUBJECT TO REVOCATION, ABOVE REPRESENTATIVE IS AUTHORIZED TO RECEIVE THIS CONFIDENTIAL INFORMATION BEFORE THE

EMPLOYMENT DEVELOPMENT DEPT  
CONTRIBUTION RATE GROUP  
MIC 4  
P.O. BOX 826880  
SACRAMENTO, CA 94280-0001

UNTIL FURTHER NOTICE.

IN WITNESS WHEREOF, SAID COMPANY HAS CAUSED THIS INSTRUMENT TO BE

ATTESTED BY THE SIGNATURE OF ITS DULY QUALIFIED OFFICER THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
A CORPORATION

SIGNATURE: \_\_\_\_\_

PRINTED SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

942-5835-7

\_\_\_\_\_  
(WITNESS)

\_\_\_\_\_  
(ACCOUNT NUMBER)

00-0000000

\_\_\_\_\_  
(FEDERAL ID)



10801 National Boulevard  
Suite 330  
Los Angeles, CA 90064  
Phone: (310) 475-5768  
www.ucexpress.com



March 10, 2006

Attention: District Human Resources

TALX Corporation needs to file new powers of attorney for each district and we are requesting your assistance in this matter. The power of attorney needs to be signed by the District Superintendent. In addition, on district letterhead, please type the name of the Superintendent, title, and district address.

Please forward the signed power of attorney and the district letterhead including the information referenced above, to TALX Corporation in the self addressed envelope.

If you have any questions regarding this request, please do not hesitate to give me a call. I can be reached at (800) 475-5768, extension 148.

Thank you for your cooperation in this matter.

Rose Mizak  
Client Relationship Manager  
TALX CORPORATION

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 29, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED AND  
SUBMITTED BY:** Peggy Lynch, Ed.D.,  
Superintendent

**SUBJECT:** ACCEPTANCE OF GIFTS/DONATIONS

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### EXECUTIVE SUMMARY

The district administration is requesting acceptance of gifts/donations to the district, as shown on the attached report.

#### RECOMMENDATION:

The administration recommends that the Board accept the gifts/donations to the district, as shown on the attached list.

#### FUNDING SOURCE:

Not applicable

PL/sg  
Attachment

**AGENDA ITEM:** 10

## SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

### GIFTS/DONATIONS REPORT

Date: **April 4, 2006**

<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$1,116.00	Oak Crest Parent Foundation	For Requisition # 043122 and to purchase Books	English Department	OCMS
\$450.00	SDA Foundation	For purchase of DVD/scanner	World Language Dept.	SDA
\$310.00	SDA Foundation	For purchase of dictionaries	World Language Dept.	SDA
\$5,950.00	SDA Foundation	For purchase of a generator and supplies	Science Dept.	SDA
\$374.38	Target – Take Charge of Education		Admin.	TPHS
\$744.38	Target – Take Charge of Education		Admin.	SDA
\$1,701.00	SDA Foundation	For purchase of science supplies	Science Dept.	SDA
\$1,530.00	SDA Foundation	For purchase of a storage cabinet	Performing Arts Dept.	SDA
\$1,990.00	SDA Foundation	For the purchase of metal storage cabinets	Performing Arts Dept. Sharon Dasho	TPHS
\$522.91	WaMoola for Schools	School materials and supplies	Admin.	TPHS



<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$6,295.00	Anonymous	To cover expenses for all EW 8 <sup>th</sup> graders to visit the Museum of Tolerance in L.A.	Admin.	EWMS
\$25.00	Anne McMullin	For use in the Science Dept.	Science Dept.	EWMS
DVD	A. Osterwald	For Biology Department	Science Dept.	SDA

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 29, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED AND  
SUBMITTED BY:** Peggy Lynch, Ed.D.,  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF FIELD TRIPS

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### EXECUTIVE SUMMARY

The district administration is requesting approval/ratification of the out-of-state or overnight field trips, as shown on the attached report.

### RECOMMENDATION:

The administration recommends that the Board approve/ratify the out-of-state and overnight field trips, as shown on the attached report.

### FUNDING SOURCE:

See attached report.

PL/sg  
Attachment

**AGENDA ITEM: 11**

## SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

### FIELD TRIP REPORT

Date:      **April 4, 2006**

<u>Date of Field Trip</u>	<u>School</u>	<u>Name of Sponsor and Team/Club, etc.</u>	<u>Number of Students/Chaperones</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Location</u>	<u>Loss of Class Time</u>	<u>Cost *</u>
3/17 – 3/19/06	TPHS	Marinee Payne Drama	27/2	Competition in acting/design, workshops, audition and scholarship opportunities	Fullerton, CA	1 class	N/A
3/31 – 4/1/06	LCC	Joe Cohen, Geoge Hegarty Track & Field	6/3	Compete at a nation level track meet at Stanford University	Palo Alto, CA	1 day	N/A
4/20 – 4/22/06	LCC	Christopher Greenslate	4/1	Attending the National Scholastic Press/Journalism Educ. Assoc. Program Conference	San Francisco, CA	4 classes	N/A
4/9 – 4/22/06	SDA	Kathleen Johnson French Teacher	15/2	Improve language skills, learn about another culture and educational system	Toulon, France	No loss of ADA	N/A

\* Dollar amounts are listed only with district/site funds are being spent. Other activities are paid for by student fees or ASB funds.

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 30, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Simonetta March, Director of Purchasing/Whs.  
Steve Ma, Executive Director of Business Services  
Eric Hall, Associate Superintendent/Business

**SUBMITTED BY:** Peggy Lynch, Ed.D.,  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF  
PROFESSIONAL SERVICES CONTRACTS/  
INSTRUCTION

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### EXECUTIVE SUMMARY

The attached Professional Services Report/Instruction summarizes one contract in an amount not to exceed \$7,500.00.

### RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the consultant contracts, as shown in the attached Professional Services Report.

### FUNDING SOURCE:

As noted on attached list.

**AGENDA ITEM:** \_\_\_\_\_

## SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

### INSTRUCTION - PROFESSIONAL SERVICES REPORT

**Date: 4//04/06**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
05/31/06 – 06/30/06	Janet Malone	Provide consulting services regarding staff development on Professional Learning Communities and Collaboration at La Costa Canyon High School	General Fund/Restricted 06-00	\$7,500.00


# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 24, 2006

BOARD MEETING DATE: April 4, 2006

PREPARED BY: Denise W. Levine, Executive Director   
Pupil Services

SUBMITTED BY: Peggy Lynch, Ed.D.,  
Superintendent

SUBJECT: Approval/Ratification of Independent  
Contractor Agreement

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### **EXECUTIVE SUMMARY**

The attached Independent Contractor Agreements Report summarizes one contract that provides services for the Special Education Program and Special Education Students for the 2005-2006 school year.

### **RECOMMENDATION**

Approve/ratify entering into an Independent Contractor Agreement as shown on the attached report and authorize Simonetta March to execute all pertinent documents pertaining to this agreement, contingent upon receipt of the signed documents and verification of insurance coverage.

### **FUNDING SOURCE**

General Fund 06-00/Special Education Budget – Estimated \$3,000.00

PL/ddb  
Attachment

AGENDA ITEM: 13

## SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

### INDEPENDENT CONTRACTOR AGREEMENTS 2005-2006

Date: March 24, 2006

Contract Effective Dates	Independent Contractor	Description of Services	Number of Students (Estimate)	Fee
3-1-06 to 6-30-06	Jeffrey S. Owen Clinical Psychologist	Neuropsychological Assessments and Consultation	3	\$125.00/hour  Estimate: \$3,000.00

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 28, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Simonetta March, Director of Purchasing/Whs.  
Steve Ma, Executive Director of Business Services  
Eric Hall, Associate Superintendent/Business

**SUBMITTED BY:** Peggy Lynch, Ed.D.,  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF  
PROFESSIONAL SERVICES CONTRACTS/  
BUSINESS

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### EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes one contract totaling \$4,800.00, or as noted on the attachment.

#### RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the contracts, as shown in the attached Professional Services Report.

#### FUNDING SOURCE:

As noted on attached list.



## SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

### BUSINESS - PROFESSIONAL SERVICES REPORT

Date: **04-04-06**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
04/21/06 – 04/22/06	YMCA, Camp Marston	Lease of facilities for the La Costa Canyon High School AP Calculus classes	General Fund/Restricted 06-00	\$4,800.00

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 28, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Simonetta March, Director of Purchasing/Whs.  
Steve Ma, Executive Director of Business Services  
Eric Hall, Associate Supt./Business

**SUBMITTED BY:** Peggy Lynch, Ed.D.  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF  
AMENDMENTS TO AGREEMENTS

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### EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes one amendment to agreements totaling \$0.00, or as listed on the attached reports.

### RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the amendments to agreements, as shown in the attached Amendment Report.

### FUNDING SOURCE:

As noted on attached list.

AGENDA ITEM: 15

## SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

### AMENDMENT TO AGREEMENTS REPORT

Date: **04-04-06**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
04-01/06 – 03/31/07	Great Scott Tree Service	Extension of contract for district wide tree maintenance, trimming, and removal with no increase in the unit pricing	N/A	N/A


# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 27, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** John Addleman, Facilities Planning Analyst  
Steve Ma, Exec. Director of Business Services  
Eric J. Hall, Assoc. Supt. of Business Services 

**SUBMITTED BY:** Peggy Lynch, Ed.D.  
Superintendent

**SUBJECT:** APPROVAL OF AGREEMENT /  
SULLIVAN GROUP REAL ESTATE ADVISORS

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### EXECUTIVE SUMMARY

Staff has been working with Morgan Stanley, Bond Logistics, and O'Melveny & Myers to explore financing options to refund the 1998 and 2004 Mello Roos bonds. Should the Board wish to proceed with refunding the 1998 and 2004 Mello Roos bonds, it will be necessary to obtain an updated Absorption Analysis and Building Permit Issuance Projection. Peter Dennehy, formally of the Meyers Group, is Senior Vice President of the Sullivan Group Real Estate Advisors and has submitted a proposal to update the report for your consideration.

### RECOMMENDATION:

It is recommended that the Board approve entering into agreement with Sullivan Group Real Estate Advisors to conduct an absorption analysis and building permit issuance projection, during the period April 5, 2006 through May 31, 2006, for an amount of \$13,905.00 plus expenses.

### FUNDING SOURCE:

Mello Roos Fund

AGENDA ITEM: 16

March 14, 2006

Mr. Steve Ma  
**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**  
710 Encinitas Boulevard, Suite 103  
Encinitas, California 92024

**Subject: Absorption Analysis and Building Permit Issuance Projection as Related to the Future Build-Out of Active and Proposed Residential Parcels in the San Dieguito Union High School District, San Diego County, California**

Dear Steve:

Sullivan Group Real Estate Advisors is pleased to present this proposal to you for an independent building permit issuance for the District. This study was last conducted in late 2003.

**I. ISSUES AND OBJECTIVES**

It is our understanding that you are seeking an updated assessment of current and future residential market supply and demand conditions in the San Dieguito Union High School District (SDHUSD) study area and projections of building permit issuance on a fiscal year basis. We will use our previous reports as a starting point, and will identify the number of units that have been built since our research was last conducted in 2003, and on identifying and projecting the buildout for the remaining active and proposed residential projects in the District area. **We understand that the District is planning a bond issuance and will use our report in this process. We will provide our conclusions to the Financing Team in a form suitable for the financing.**

To facilitate your use of the information gathered, we will organize our research on the basis of the identified smaller study areas and provide overall totals for each CFD district within the District. The end result of this analysis will be a year by year building permit projection (fiscal year), and will be broken down by attached versus detached product. The attached units identified will be separated into rental and for-sale attached units. The format will be similar to our prior studies.

With the above in mind, the primary objectives of this assignment will be to provide:

- An updated assessment of active and proposed residential building activity in the San Dieguito Union High School District study areas. Planning officials and individual builders will be contacted to determine current development plans for each remaining residential parcel (10 units or more);
- A review of historic building permit issuance and sales levels in the San Dieguito Union High School District area;
- A sales projection for all active and proposed residential parcels within the boundaries of the San Dieguito Union High School District (5 units or more). This projection will be presented on a Fiscal Year basis and will include 3, 5, and 7 year and buildout totals.

Mr. Steve Ma  
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
March 14, 2006  
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## II. SCOPE OF WORK

To meet the objectives of this assignment, we will conduct the following scope of professional services.

1. Material Review: Review all relevant material with respect to the San Dieguito UHSD study areas such as study area boundaries, site plans, project specific plans, development agreements, past permit issuance and proposed products. We will interview you upfront with respect to upcoming developments on which you may have up-to-date information.
2. Active Project Analysis: Compile information on actively selling projects in the San Dieguito UHSD study areas and analyze with respect to total units, actual units sold and projected build-out. Data to be compiled and analyzed will include total units planned, offered, sold, and remaining for development, unit sizes, prices and overall sales rate.
3. Proposed Project Analysis: Compile and analyze information on planned and proposed residential projects (both rental and for-sale, 10 units or more) in each study area of the San Dieguito UHSD area. Data to be compiled will include project location, builder, total units planned, product types, unit sizes, anticipated timing, and details as available on any plans to pull building permits. For large specific plans, information on the overall project, entitlement status, needed infrastructure and development status will be presented. We will distinguish between final maps and tentative maps.
4. Conclusions: Analyze all the above information and draw conclusions relative to current and projected housing market trends and implications for the annual number of permits to be issued in the San Dieguito UHSD study areas.
5. Building Permit Issuance Projection: Based on the above analysis, we will provide projections with regard to anticipated absorption levels for actively selling and proposed residential projects in the San Dieguito UHSD study areas. Absorption estimates will take into account such things as expected market trends, community positioning, infrastructure timing, etc. The projected absorption will cover 3, 5, and 7 year periods and also cover project buildout. The annual absorption figures will be translated into corresponding timing for the pulling of building permits for attached versus detached projects. The figures will be on a fiscal year basis, and will be broken into three categories (rental units, detached for-sale units and attached for-sale units). A projection by CFD will also be provided.

Market research for this assignment will require identification and analysis of relevant residential market data from both primary and secondary research. Secondary data sources will be chosen for their reliability and relevance to your research objectives.

## III. DELIVERABLES

Deliverables will consist of a draft absorption report and a final written absorption study. We will also prepare an Executive Summary of our written report along with relevant supporting exhibits for the Official Statement. The reports will be distributed in an electronic form (".pdf"). If you prefer a hard copy, we will provide one.

Mr. Steve Ma  
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
March 14, 2006  
Page 3

To facilitate communication and ensure the highest quality product, we recommend that a team meeting and phone conference be held with you and other relevant professionals, as needed, at the study commencement and conclusion. We will call you upon study authorization to schedule a specific kickoff meeting date, time, and location. We will also be in contact with you during research and analysis via the telephone.

#### IV. PROJECT TEAM

Sullivan Group Real Estate Advisors will provide the services described above. We have conducted numerous analyses of this type around the nation, including San Diego County. Sullivan Group is the independent advisory services division of the Ryness Company, a company that provides a full range of services to the development industry. The following key Sullivan Group personnel will be those directly interfacing with your development team:

**Peter F. Dennehy, Senior Vice President**, will serve as project director. Mr. Dennehy is an expert in residential and non-residential feasibility studies, strategic planning and product development and has completed numerous studies in his 15+ years of experience in the Real Estate Industry.

**Adam McAbee, Vice President**, will conduct fieldwork and assist with conclusions. Mr. McAbee has 10+ years of experience in the Real Estate Industry. Mr. McAbee has directed numerous analyses of residential and commercial projects throughout the United States, including master planned communities, active adult housing, high-rise and urban projects.

Other residential specialists are also available from Sullivan Group will be available as additional support is required.

#### V. TIMING AND FEES

This analysis would typically require four to five weeks to complete. We are prepared to start work upon authorization of this agreement and will coordinate our schedule with that of the overall Financing Team.

The professional fee for this assignment will be \$13,500. Direct expenses will be billed as incurred for mileage, travel, outside data, etc. We will also charge a fee equivalent to 3% of professional fees to offset non-reimbursable expenses such as databases and online publications.

We will initiate our work upon receipt of a signed copy of the proposal and a check for 55 percent of the fees. The balance of the fee and any expenses will be billed upon the completion of the study. Any fee amount unpaid 30 days after the invoice date will be assessed a bi-monthly service charge of 1.5 percent per month.

The draft and final copies of the report will be distributed electronically. If you request, two hard copies of final report will be included with this fee. Additional hard copies of the final report are available at a charge of \$100 per copy. A separate agreement will be required for any work requested outside the scope of this proposal.

The conditions of this proposal are valid for 14 days from the date of this letter.

Mr. Steve Ma  
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
March 14, 2006  
Page 4

**VI. LIMITING CONDITIONS**

This letter sets forth our understanding of the terms and objectives of our engagement and the nature and limitations of the services we will provide. SDUHSD is responsible for representations about their plans and expectations and for disclosure of significant information that might affect the ultimate realization of the projected results. There will usually be differences between projected and actual results because events and circumstances frequently do not occur as expected, and the differences may be material. Our report will contain a statement to that effect. We will not express any form of assurance on the achievability of any pricing or absorption estimates or reasonableness of the underlying assumptions. We have no responsibility to update our report for events and circumstances occurring after the date of our report. Payment of our fees and expenses is not contingent upon any factor other than our providing services outlined in this letter.

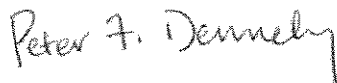
We understand that these reports will be shared with third parties and potential investors, but in general, the use of this report is limited to internal analysis and should not be relied on solely by anyone in making an investment decision.

The District and the Financing Team will be authorized to use the full Market Absorption Analysis (or a summary) in the preliminary and final Official Statements. We will sign a certificate at the transaction's closing to assert that the market absorption information is properly presented within the disclosure documents and that the summary is complete and accurate.

\* \* \* \*

We appreciate the opportunity to be of service. If you have any questions, I can be reached at [p.dennehy@sgrea.com](mailto:p.dennehy@sgrea.com) or at 858.523-0946 x227.

Sincerely,



Peter F. Dennehy  
Senior Vice President

Acceptance: **SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



Mr. Steve Ma  
**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**  
March 14, 2006  
Page 5

Unless informed to the contrary, invoices and reports will be sent to the attention of the individual who executed this agreement. If the billing or mail contact should differ from the contact signing above, please complete the following.

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Invoicing Address: \_\_\_\_\_  
Telephone Number: \_\_\_\_\_  
Fax Number: \_\_\_\_\_  
E-mail Address: \_\_\_\_\_

[sd121b]


# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 27, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** John Addleman, Facilities Planning Analyst  
Steve Ma, Exec. Director of Business Services   
Eric J. Hall, Assoc. Supt. of Business Services

**SUBMITTED BY:** Peggy Lynch, Ed.D.  
Superintendent

**SUBJECT:** APPROVAL OF CHANGE ORDER #9 /  
CANYON CREST ACADEMY

-----

### EXECUTIVE SUMMARY

The total dollar amount associated with change order #9 to the attached bid packages is \$199,401.00. The single largest item included in change order #9 is the cost associated with the redesign of the tennis, basketball, and volleyball courts, as well as the play fields. The cost for this change is \$93,363.00. The next largest, \$24,463.00, was to provide power to the HVAC units on the ASB roof at Bldg B, since no power was originally provided for in the contract documents. The balance of change order #9 is for various minor modifications of the site's construction and systems.

It should be noted that the District Contingency was exhausted with change order #7; therefore, change order #9 will be funded from other district capital funds previously identified. The balance remaining in the shared Construction Contingency after approval is \$684,806.00.

### RECOMMENDATION:

It is recommended that the Board approve Change Order Number 9 to the following bid packages for the Canyon Crest Academy project, and authorize Simonetta March to execute the change orders:

AGENDA ITEM: 17-A1

- a) Combination Bid Packages 2 & 24 (site utilities, plumbing) – Peltzer Plumbing, Inc., increasing the contract amount by \$14,257.00.
- b) Bid Package #4 (reinforcing, cast-in-place concrete, precast concrete, membrane waterproofing, chain link fence) – T.B. Penick & Sons, Inc., increasing the contract amount by \$92,404.00.
- c) Bid Package #5 (masonry & veneer system) – New Dimension Masonry, Inc., decreasing the contract amount by \$367.00.
- d) Bid Package #6 (structural steel, metal deck, miscellaneous metals, decorative metal fencing & gates) – McMahon Steel Co., Inc., increasing the contract amount by \$1,600.00.
- e) Bid Package #10 (sheet metal & roof accessories) – Challenger Sheet Metal, increasing the contract amount by \$4,026.00.
- f) Combination Bid Packages 12 & 14 (lath & plaster, drywall, metal studs, doors, frames, hardware, coiling doors, insulation, fireproofing, acoustical ceilings, fabric & vinyl wrapped wall panels, marker boards, protective wall covering & operable walls) – Standard Drywall, Inc., increasing the contract amount by \$10,351.00.
- g) Bid Package #17 (paint & wall coverings) – RBE, increasing the contract amount by \$2,527.00.
- h) Bid Package #25 (HVAC & fire protection) – Control Air Conditioning Corp., increasing the contract amount by \$16,992.00.
- i) Bid Package #26 (electrical) – Steiny & Co., Inc., increasing the contract amount by \$57,611.00.

**FUNDING SOURCE:**

Mello Roos Fund, State School Building Fund 35-00, and Other Building Fund 21-09

San Dieguito Union High School District  
Canyon Crest Academy  
Change Order #9  
March 27, 2006

Item #	Date		FF#	Contractor	Bid Pkg	Description	Reason	Amount
	T/Contractor	Bd App'd						
9.00	7/5/2005		312	Peltzter Plumbing	2 & 24	At Building F Kitchen, provide water hook-up for coffee, mixer, and ice machines.	District/Food Service request.	\$780.00
9.01	1/27/2006		392	Peltzter Plumbing	2 & 24	At Buildings C and D, install backflow preventers.	Architect/Code requirement.	\$3,660.00
9.02	12/9/2005		408	Peltzter Plumbing	2 & 24	Provide additional roof drain line from high roof on Building A2.	Architect/Drainage capacity was not adequate.	\$2,256.00
9.03	1/4/2006		417	Peltzter Plumbing	2 & 24	Provide civil drain lines to tree wells north of gym.	Architect/Drain lines were required	\$1,046.00
9.04	4/14/2005		426	Peltzter Plumbing	2 & 24	Add condensate drain line for new unit at Building F by black box room to storm drain outside.	Construction Manager/Condensate line was needed for added unit required due to black box addition.	\$624.00
9.05	2/16/2006		436	Peltzter Plumbing	2 & 24	Provide area drains and drain lines for flatwork between Buildings A2 & A3.	Architect/Added drain and drain lines were required.	\$5,724.00
9.06	2/3/2006		439	Peltzter Plumbing	2 & 24	Raised catch basin #4194 by 1 inch near planter walls.	Construction Manager/Catch basin elevation was incorrect.	\$167.00
9.07	2/10/2006		88a	T.B. Penick & Sons	4	Provide rebar for guardrail foundation at keystone wall "I".	District/Risk Management requested to add large chain link fence - safety.	\$1,009.00
9.08	2/10/2006		302a	T.B. Penick & Sons	4	All baseball, track, field, tennis, basketball, & volleyball court changes.	Architect and District required modifications to tennis, basketball, and volleyball courts. District requested changes to play fields.	\$93,363.00
9.09	1/14/2006		381	T.B. Penick & Sons	4	Delete double leaf swing gate and provide single leaf horizontal sliding gate.	District installed gate.	(\$1,873.00)
9.10	11/16/2005		394	T.B. Penick & Sons	4	At women's shower in B121 added furring with tile finish and concrete curb.	Architect/Needed to conceal plumbing coming from ceiling.	\$272.00
9.11	12/19/2005		423	T.B. Penick & Sons	4	Reinforcement at pilasters repair/rework between buildings A1 and A2.	Back charge from McMahon Steel.	(\$367.00)
9.12	12/19/2005		423	New Dimension Masonry	5	Reinforcement at pilasters repair/rework between buildings A1 and A2.	Back charge from McMahon Steel.	(\$367.00)
9.13	12/19/2005		423	McMahon Steel	6	Reinforcement at pilasters repair/rework between buildings A1 and A2.	Back charge half to T.B. Penick & Sons and half to New Dimension Masonry.	\$733.00
9.14	12/30/2005		385	McMahon Steel	6	At Building B provide guardrail at top of stairs.	Architect/Guardrail was required for safety reasons.	\$867.00
9.15	3/6/2006		419	Challenger Sheet Metal	10	At Building B elevator machine room, modified door B102 from type A to F, & added louver for ventilation.	Mechanical Engineer/Elevator Machine Room required mechanical ventilation.	\$285.00
9.16	1/17/2006		420a	Challenger Sheet Metal	10	At Building B patio area deleted 1 downspout from roof gutter & tied second line to line under deck.	Architect/Gutter modifications were made to increase drain line capacity.	\$284.00
9.17	1/27/2006		421	Challenger Sheet Metal	10	At roll-up doors for openings B110 & ES101 delete specified product & provide Cookson FP #5 with sheet metal cover.	Architect/Originally specified "sectional" doors would have been too big and too heavy to operate properly.	\$1,154.00
9.18	2/16/2006		441	Challenger Sheet Metal	10	Provide closer trim sheet metal as noted for gym clearstory deck.	Architect/Aesthetic improvement for detailed condition.	\$2,303.00
9.19	3/13/2006		361a	Standard Drywall	12 & 14	Provide support ledgers for egg crates in Building A2 in a white color.	Architect/Added egg crates required supporting trim.	\$593.00

Item #	Date		FF#	Contractor	Bid Pkg	Description	Reason	Amount
	T/Contractor	Bd App'd						
9.20	1/9/2006		398	Standard Drywall	12 & 14	Revised six plenum locations at east and west walls in Building A2.	Architect/Corrections to design would have required far greater and costly modifications to mechanical system.	\$5,713.00
9.21	2/24/2006		415	Standard Drywall	12 & 14	At Building A2 hallway A174 delete gypsum wallboard and metal furring, & repair CMU & paint finish.	Architect/Hallway width conflicts with door and door frame.	(\$147.00)
9.22	1/16/2006		418a	Standard Drywall	12 & 14	At gym building provide supply air to sound room B105 and undercut door B105.	Mechanical Engineer/Door had to be undercut to allow for ventilation.	\$495.00
9.23	1/16/2006		421	Standard Drywall	12 & 14	Change/modify sectional doors at B110 & ES101 to roll-up type coiling doors.	Architect/Sectional door at size specified would have been too large and too heavy to operate properly.	\$3,697.00
9.24	1/18/2005		248	RBE, Inc.	17	At gym building, delete wall and door between ASB Offices & ASB classroom.	District/Value engineering.	(\$660.00)
9.25	1/18/2005		406	RBE, Inc.	17	Paint column covers at Building B balcony room B222.	Architect/Aesthetic improvement after fire proofing additions required by architect.	\$1,344.00
9.26	1/31/2006		435	RBE, Inc.	17	T&M ticket #4110 for painting of soffit in library of Building A1.	Construction Manager/Part of value engineering in taking credit for aluminum composite panels. (CO #8 Perfection Glass \$25K)	\$1,507.00
9.27	2/23/2006		441	RBE, Inc.	17	Providing painted closer trim as noted for gym clearstory deck in Building B.	Provide painted closer trim as noted for gym clearstory deck in Building B.	\$336.00
9.28	8/5/2005		334	Control Air Conditioning Corp.	25	Delete duct detectors at AC units & smoke detectors & fire alarm monitors at fire dampers.	Mechanical Engineer/Work as determined to be unnecessary	(\$2,483.00)
9.29	2/7/2006		358 & 402	Control Air Conditioning Corp.	25	Add vandal proof fire sprinkler heads at all student restrooms, locker rooms, lunch shelter, & by Building A3.	District requested to have vandal proof sprinkler heads instead of type specified.	\$7,216.00
9.30	2/7/2006		378	Control Air Conditioning Corp.	25	Mechanical work in site elevator specified as part of alternate #3 bid per the mechanical drawings.	Construction Manager/Mechanical drawings designated mechanical work in the Site Elevator as part of Alternate #3.	\$4,900.00
9.31	3/9/2006		403	Control Air Conditioning Corp.	25	Provide exhaust fan and ducting for Building A1 telephone room.	Mechanical Engineer/Telephone room had extra heat load requirements.	\$1,400.00
9.32	3/9/2006		416	Control Air Conditioning Corp.	25	Install ceiling mounted exhaust fan for toilet room A112 in Building A3.	Mechanical Engineer/Toilet room did not have sufficient air exhaust capability.	\$1,850.00
9.33	3/9/2006		418a	Control Air Conditioning Corp.	25	Provide supply air to sound room B105 at gym.	Mechanical Engineer/Sound room did not have adequate air supply.	\$775.00
9.34	3/9/2006		419	Control Air Conditioning Corp.	25	At Building B elevator machine room, modified door B102 from type A to F, & added louver for ventilation.	Mechanical Engineer/Elevator Machine Room did not have louvers for ventilation.	\$2,500.00
9.35	2/7/2006		428	Control Air Conditioning Corp.	25	Deleted 2 small fire/smoke dampers, and added one large fire/smoke damper at Gym.	Mechanical Engineer/Large fire/smoke damper was required at designated location.	\$834.00
9.36	7/18/2005		183a	Steiny and Company, Inc.	26	At bldg. A1 Office 120 provide revised wall types & electrical modifications.	Architect/Storage and office room/wall rating clarifications.	\$6,137.00
9.37	1/17/2006		286	Steiny and Company, Inc.	26	At bldg. A2 bldg. amphitheater stage provide power data and microphone outlets.	District requested additions to amphitheater area.	\$4,025.00
9.38	2/17/2006		361a	Steiny and Company, Inc.	26	At bldg. A2 theater provide eight light coves with egg grate lenses.	Aesthetic improvement for light fixtures called out.	\$469.00
9.39	1/25/2006		362a	Steiny and Company, Inc.	26	Interlocked kitchen grease hood exhaust fans to Ansul system.	Mechanical/Electrical Engineers/Code requirement per DSA Inspector.	\$836.00
9.40	1/9/2006		412	Steiny and Company, Inc.	26	Slope adapters for some of the N9 light fixtures in building A2.	Architect/Lights needed to be modified for proper angle within the clouds.	\$4,395.00
9.41	1/12/2006		424	Steiny and Company, Inc.	26	Relocated site lights from center of sidewalk.	Architect/Site light locations conflicted with intended design.	\$1,920.00

Item #	Date		FF#	Contractor	Bid Pkg	Description	Reason	Amount
	T/Contractor	Bd App'd						
9.42	1/25/2006		425	Steiny and Company, Inc.	26	At bldg. B ASB roof, provide power modifications to HVAC units HV 9, 10, AC 44, and 48	Electrical Engineer/No power was originally provided for in contract documents to HVAC units specified.	\$24,463.00
9.43	2/27/2006		427a	Steiny and Company, Inc.	26	At bldg. B room 209 add ventilation and power for data equipment.	Electrical Engineer/Room required additional ventilation and power.	\$807.00
9.44	1/25/2006		429	Steiny and Company, Inc.	26	Provide heat and smoke detectors at gym hall B104.	Architect/Extra "FireRay" smoke detectors were required for beam pockets.	\$3,023.00
9.45	1/25/2006		430	Steiny and Company, Inc.	26	Revised electrical service to gym exhaust fans.	Electrical Engineer/Exhaust fans required additional voltage/power than what was provided for in the contract documents.	\$7,218.00
9.46	1/25/2006		434	Steiny and Company, Inc.	26	Provide 120 volt 30 amp twist lock receptacle for phone battery back-up in MDF Room.	District requested additional receptacle.	\$916.00
9.47	1/27/2006		437	Steiny and Company, Inc.	26	Provide power to electrical kiln in Building A3.	District/Electrical kiln was chosen rather than gas powered kiln.	\$3,402.00
<b>Total Change Order #9</b>								<b>\$199,401.00</b>

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 24, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Simonetta March, Director of Purchasing/W<sup>hs</sup>.  
Steve Ma, Executive Director of Business Services  
Eric Hall, Associate Superintendent/Business

**SUBMITTED BY:** Peggy Lynch, Ed.D.  
Superintendent

**SUBJECT:** APPROVAL OF CHANGE ORDER/SIMPLEX  
GRINNELL LP

-----

### EXECUTIVE SUMMARY

SimplexGrinnell LP has completed the San Dieguito High School Academy Fire Alarm, Clockbell and Intercom System Upgrade project. For administrative purposes, the completion date needs to be extended to coincide with the Board's acceptance date.

### RECOMMENDATION:

It is recommended that the Board approve change order number 2 to the contract entered into with SimplexGrinnell LP for Upgrading the San Dieguito High School Academy Fire Alarm, Clockbell and Intercom System, project #B2005-39, increasing the contract time by 117 calendar days, and authorize Simonetta March to execute the change order.

### FUNDING SOURCE:

N/A

**CHANGE ORDER**

*PROJECT:*  
Upgrade the San Dieguito High School Academy  
Fire Alarm, Clockbell and Intercom System, B2005-39

*CHANGE ORDER 2*

*DISTRICT:*  
San Dieguito Union High School District  
710 Encinitas Blvd.  
Encinitas, CA 92024

*CONTRACTOR:*  
Simplex Grinnell LP  
9855 Carroll Canyon Road  
San Diego, CA 92131

***The contract is changed as follows:***

For administrative purposes, add additional days to complete the contract.

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The contract sum was	\$556,000.00
Net change by previously approved change orders	\$ 48,267.00
The contract sum prior to this change order was	\$604,267.00
The contract sum will be <del>increased/decreased</del> by this change order in the amount of	\$ -0-
The new contract sum, including this change order will be	\$604,267.00
The contract time will be increased by <u>117</u> calendar days	
The date of substantial completion as of the date of this change order, therefore, is April 4, 2006	

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CONTRACTOR  
Simplex Grinnell LP

OWNER  
San Dieguito Union High  
School District

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 24, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Simonetta March, Director of Purchasing/Whs.  
Steve Ma, Executive Director of Business Services  
Eric Hall, Associate Superintendent/Business

**SUBMITTED BY:** Peggy Lynch, Ed.D.  
Superintendent

**SUBJECT:** ACCEPTANCE OF CONSTRUCTION  
PROJECT/SIMPLEX GRINNELL LP

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### EXECUTIVE SUMMARY

SimplexGrinnell LP has completed the San Dieguito High School Academy Fire Alarm, Clockbell and Intercom System Upgrade project. In order to file a Notice of Completion with the County Recorder's Office, Board of Trustees' acceptance of the project is required.

### RECOMMENDATION:

It is recommended that the Board accept the Upgrading the San Dieguito High School Academy Fire Alarm, Clockbell and Intercom System, project #B2005-39, contract entered into with SimplexGrinnell LP, as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorder's Office.

### FUNDING SOURCE:

N/A


# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 28, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Eric J. Hall, Assoc. Superintendent/Business Services & David R. Bevilaqua, Executive Director of Finance 

**SUBMITTED BY:** Peggy Lynch, Ed.D. Superintendent

**SUBJECT:** APPROVAL OF AGREEMENT/SCHOOL SERVICES OF CALIFORNIA, INC./TRANSPORTATION COOP

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### EXECUTIVE SUMMARY

The Fiscal Crisis and Management Assistance Team [FCMAT] recently completed a study of the transportation cooperative and operational issues. The FCMAT study suggests the COOP conduct a thorough financial analysis to determine the accurate cost of special education transportation for both COOP member districts (San Dieguito Union High School District and Carlsbad Unified School District).

The two member districts of the Transportation Cooperative believe an in-depth study of the accounting for and allocation of revenues and expenditures for home to school and special education transportation should be conducted. The goal of the study is to determine if the current methodology of allocating revenues and expenditures to the two transportation programs accurately reflects the actual costs of operating the programs. This information is intended to allow the participating districts to assess the cost-effectiveness of participating in the COOP.

COST: \$21,825 + expenses

### RECOMMENDATION:

It is recommended that the Board approve entering into agreement with School Services of California, Inc. to conduct a study of the accounting and allocation of income and expenses for the San Dieguito Transportation Cooperative, during the period February 9, 2006 through December 31, 2006, for an amount not to exceed \$21,825.00 plus expenses, to be expended from the General Fund/Restricted 06-00, and authorize Eric J. Hall to execute the agreement.

**FUNDING SOURCE:** General Fund, 06-00



February 9, 2006

1121 L Street

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Suite 1060

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Sacramento

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California 95814

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TEL: 916 . 446 . 7517

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FAX: 916 . 446 . 2011

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[www.sscal.com](http://www.sscal.com)

*An Employee-Owned  
Company*

Mr. Eric Hall  
Assistant Superintendent Business Services  
San Dieguito Union High School District  
710 Encinitas Boulevard  
Encinitas, CA 92024

Mr. Gaylen Freeman  
Deputy Superintendent, Business Services  
Carlsbad Unified School District  
6225 El Camino Real  
Carlsbad, CA 92009

Dear Eric and Galen:

School Services of California, Inc., (SSC) is pleased to respond to your request for a study of the accounting for and allocation of revenues and expenditures of the San Dieguito Transportation Co-operative (Co-op) for the home-to-school and special education transportation programs. The goal of the study is to determine if the current methodology of allocating revenues and expenditures to the two transportation programs accurately reflects the actual costs of operating the programs. This information is intended to allow the participating districts to assess the cost-effectiveness of participating in the Co-op.

### **Study Workplan and Scope**

The approach we propose to use consists of a five-step process. The first step will be to identify the current processes and methodologies for recognizing and allocating revenues and expenditures to the home-to-school and special education transportation programs. These processes and methodologies will be evaluated to determine if they accurately reflect the manner in which each program generates revenues or incurs costs.

The second step will be to identify potential alternative methodologies or processes for allocating revenues and expenditures to each of the transportation programs. The goal of identifying alternative processes and methodologies would be to provide the most accurate process to allocate revenues and expenditures, and generate accurate program cost information.

The third step will involve using the information from steps 1 and 2 to reallocate revenues and expenditures using the best allocation basis for each revenue and expenditure item to the two transportation programs to determine the actual cost of operating each program.

The fourth step will be to review the basis used to charge transportation costs back to each cooperative member to determine if the current methodology accurately reflects how costs are generated. If the current methodology does not appear to be the most accurate, an alternative methodology will be identified.

The fifth step will be to identify the costs for each Co-op member based on the revised allocation methodologies for revenues and expenditures, and the revised method for charging the resulting costs back.

### **Project Team**

The project team will be composed of Ron Bennett, President and CEO, and Michele Huntoon and Jerry Twomey, Associate Vice Presidents.

#### **Project Team Qualifications**

**Ron Bennett**, SSC President, has been the Chief Business Official for Long Beach Unified School District, Fresno Unified School District, and ABC Unified School District. As President of SSC, Ron focuses on position control, staffing, financial comparison, and negotiations issues. In addition to many years of experience as a CBO, Ron brings a wealth of experience in the areas of negotiations, staffing, and management information systems. Ron holds an MBA from Michigan State University and is licensed as a CPA in the state of Oklahoma.

**Michele A. Huntoon, CPA**, Associate Vice President, has first-hand experience in the demands with which school district administrators contend on a daily basis, with a combined 16 years of experience as a county office of education employee and independent auditor for school districts and county offices of education. In addition, Michele has consulted in other areas, such as budgeting, categorical reporting, payroll and MIS issues, and policies and procedures. She serves SSC clients by conducting fiscal health analyses, performing multiyear financial projections, evaluating school district reorganizations and unifications, preparing enrollment projections, performing school district efficiency studies, and addressing accounting standards and compliance issues (i.e., GASB and OMB).

**Jerry Twomey, CPA**, Associate Vice President, brings 20 years of auditing and management consulting experience. Jerry worked in the State Controller's Office for 13 years and was responsible for the K-12 audit report certification process and the preparation of the annual K-12 Audit Guide. Jerry also has experience in financial, management, and program compliance audits, as well as quality control reviews of work done by certified public accountants

performing audits of local educational agencies. At SSC, Jerry performs budget reviews, fiscal health evaluations, organizational and efficiency studies, reorganization feasibility studies, multi-year projections, and other special projects tailored to the specific needs of individual local educational agencies.

**Anticipated Timeline**

This proposal will commence at a mutually agreeable date, which is anticipated to be in March/April 2006. It is anticipated that a draft report will be provided eight to 10 weeks after the commencement of work.

**Proposed Fee**

The cost of the study is \$21,825, plus the actual cost and reasonable expenses. "Expenses" are defined as actual, out-of-pocket expenses, such as transportation, lodging, meals, long-distance telephone charges, fax charges, postage, and duplication.

After reviewing the proposal, if you decide the scope should be expanded or otherwise amended, we would be pleased to make modifications; however, those modifications might require adjustments to our fees. If the proposal meets with your approval, please sign the attached Agreement for Special Services and return it to us for final signature and processing. Our proposal is valid for 30 days from the date of this letter.

We appreciate your interest in School Services of California and the confidence that you have shown in our firm. We would enjoy the opportunity of working with you on school district issues. If there is any manner in which we may expand on any of the above or provide additional information, we would be pleased to do so.

Very truly yours,



RON BENNETT  
President and CEO

**AGREEMENT FOR SPECIAL SERVICES**  
Consulting Services

This is an agreement between the **SAN DIEGUITO UNION HIGH SCHOOL DISTRICT** and **CARLSBAD UNIFIED SCHOOL DISTRICT**, hereinafter referred to as "Clients," and **SCHOOL SERVICES OF CALIFORNIA, INC.**, hereinafter referred to as "Consultant," entered into as of February 9, 2006.

**RECITALS**

**WHEREAS**, the Client needs assistance regarding the evaluation of allocation of revenues, expenditures, and allocated costs for the transportation Co-op; and

**WHEREAS**, SSC is professionally trained and competent to provide these services; and

**WHEREAS**, the authority for entering into this agreement is contained in Section 53060 of the Government Code and such other provisions of California law as may be applicable;

**NOW, THEREFORE**, the parties to this agreement do hereby mutually agree as follows:

1. The Consultant agrees to assist the Clients in performing an analysis of the allocation of revenues, expenditures, and allocated costs for the transportation Co-op.
2. The Clients agree to pay the Consultant the amount of \$21,825, plus expenses, upon receipt of billing from Consultant. "Expenses" are defined as actual, out-of-pocket expenses, such as transportation, lodging, meals, long-distance telephone charges, fax charges, postage, and duplication.
3. This Agreement shall be for the period commencing February 9, 2006, and terminating upon the earlier of the delivery of the final report or December 31, 2006. It may be terminated at any time prior to the delivery of the final report or December 31, 2006, by either party on thirty (30) days written notice. In case of cancellation, the Clients shall be liable for any costs accrued to date of cancellation.
4. It is expressly understood and agreed to by both parties that Consultant, while carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an employee of the Clients.

**IN WITNESS WHEREOF**, the parties have caused this agreement to be executed as indicated below:

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
 ERIC HALL  
 Assistant Superintendent Business Services  
 San Dieguito Union High School District

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
 RON BENNETT  
 President and CEO  
 School Services of California, Inc.

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 24, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Simonetta March, Director of Purchasing/Wchs.  
Steve Ma, Executive Director of Business Services  
Eric Hall, Associate Superintendent/Business

**SUBMITTED BY:** Peggy Lynch, Ed.D.  
Superintendent

**SUBJECT:** RATIFY ENTERING INTO CONTRACTS

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### EXECUTIVE SUMMARY

At the November 10, 2005 meeting, the Board of Trustees authorized the administration to enter into a contract for bid package #6 (roofing, sheet metal & roof accessories) upon receipt of bids. The District did not receive any bids for bid package #6 and it was the second time that no bids were received on this work. County Counsel reviewed the process and advised the District that it may split the bid package and negotiate contracts for this work. The District has negotiated contracts with A Good Roofer, Inc. for the roofing portion and with Challenger Sheet Metal for the sheet metal and roof accessories portion. Both contractors have agreed to adhere to all of the contract requirements.

### RECOMMENDATION:

It is recommended that the Board ratify the action taken by the administration to enter into the following contracts for bid package #6 (roofing) and bid package #6A (sheet metal & roof accessories) of the San Dieguito Academy Media Center project:

- a) Bid package #6 – A Good Roofer, Inc., \$54,000.00
- b) Bid package #6A – Challenger Sheet Metal, \$87,500.00

### FUNDING SOURCE:

Mello Roos Funds and State School Building Fund 35-00

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 24, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Simonetta March, Director of Purchasing/Whs.  
Steve Ma, Executive Director of Business Services  
Eric Hall, Associate Superintendent/Business

**SUBMITTED BY:** Peggy Lynch, Ed.D.  
Superintendent

**SUBJECT:** AWARD OF CONTRACT/VARIOUS GASOLINE  
AND DIESEL FUELS

-----

### EXECUTIVE SUMMARY

The City of San Diego acted as lead Agency in the process of requesting proposals for various gasoline and diesel fuels with the intent to combine the procurement volume of the City of San Diego and the County of San Diego, as well as numerous local agencies. The District is one of the participating local agencies. The request for proposal process is complete and all six of the submitted proposals have been reviewed by a technical committee comprised of the various participating agencies.

Of the six proposals, The SoCo Group offers the lowest overall price and has the highest technical ranking. Additionally, The SoCo Group offers additional price benefits in their price proposal not possible to list on their price sheet. First, they are offering to lower their management fee percentage as fuel prices climb higher. Secondly, they stated as an incentive for all agencies to participate in this fuel bid, The SoCo Group would offer a tiered rebate schedule of all fuel purchased off this bid.

The final award of this contract is subject to approval by the Governing body of each agency as applicable.

### RECOMMENDATION:

It is recommended that the Board award the cooperative procurement contract for various gasoline and diesel fuels to The SoCo Group, during the period April 1, 2006 through March 31, 2007, with options to renew four additional one year periods, and authorize Simonetta March to execute all pertinent documents.

### FUNDING SOURCE:

General Fund/Restricted 06-00



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 24, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Simonetta March, Director of Purchasing/Whs.  
Steve Ma, Executive Director of Business Services  
Eric Hall, Associate Superintendent/Business

**SUBMITTED BY:** Peggy Lynch, Ed.D.  
Superintendent

**SUBJECT:** AWARD OF CONTRACT/PROJECTORS & TV'S  
FOR SDA MULTIMEDIA SYSTEM

-----

### EXECUTIVE SUMMARY

On March 10, 2006, eleven bids were opened for the purchase of 42 projectors and 11 televisions that are to be installed by SimplexGrinnell LP as part of the San Dieguito High School Academy Multimedia System. During the bidding process the model numbers of the televisions identified on the bid form were changed in that the FCC mandated that all manufacturers cease to distribute all products over 25" with NTSC tuners. Some bidders *were not aware of this change and did not provide the District with an alternate product, as noted on the attached bid recap sheet.* The quantities stated on the bid documents were good estimates; however, staff is requesting a variance in the quantities, which is allowed in the bid documents.

Based upon the prices quoted with the quantities stated, it is the administration's recommendation that award be based on grouping of products; i.e., televisions from one vendor and projectors from another vendor. In order to make a fair comparison, it is recommended that award be made based upon the quantities stated in the bid documents.

### RECOMMENDATION:

It is recommended that the Board enter into contracts for the purchase of televisions and projectors for the San Dieguito High School Academy Multimedia System as follows: Bid items 1, 2, and 3 to CCS Presentation Systems, Inc. and Bid item 4 to Pathway Communications, Ltd., and authorize Simonetta March to execute all pertinent documents.

### FUNDING SOURCE:

Mello Roos funds

**AGENDA ITEM:** 23

**BID RECAP –TELEVISIONS AND PROJECTORS FOR SDA MULTI-MEDIA CENTER**  
**BID #B2006-16**  
**Bid Opening: 3/10/06**

<b>BIDDER</b>	<b>Item #1 2 ea. 26" Televisions Cost per Unit</b>	<b>Item #2 7 ea. 32" Televisions Cost per Unit</b>	<b>Item #3 2 ea. 42" Televisions Cost per Unit</b>	<b>TOTAL FOR TELEVISIONS</b>	<b>Item #4 42 ea. Projectors Cost per Unit</b>	<b>TOTAL FOR PROJECTORS</b>
Audio Video Supply	\$ 999.00	LG32LX1D* \$1,540.00	\$1,995.00	\$16,768.00	\$2,730.00	\$114,660.00
LCD Presentation Systems	1,100.00	1,450.00	3,895.00	\$20,140.00***	2,750.00	\$115,500.00
CCS Presentation Systems	LG26LX1D* 992.00	LG32LX1D* 1,358.00	LG42LC2D* 2,588.00	\$16,666.00	2,655.00	\$111,510.00
Compview	935.00	1,307.00	2,481.00	\$15,981.00***	2,667.00	\$112,014.00
CSG Visual Com.	NB	NB	NB		2,863.00	\$120,246.00
Datel	LG26LX1D* 994.00	LG32LX1D* 1,347.00	2,947.00	\$17,311.00	**	
Gateway	974.61	1,417.63	NB	***	NB	
Longs Electronics	NB	NB	NB		**	
MDM Commercial	1,063.00	1,575.00	NA	***	NB	
Pathway Communication	LG26LX1D* 1,093.00	LG32LX1D* 1,475.00	2,859.00	\$18,229.00	2,579.00	\$108,318.00
Troxell	LG26LX1D* 960.79	LG32LX1D* 1,375.79	LG42LC2D* 2,581.05	\$16,714.21	2,649.24	\$111,268.08

\*Model requested is discontinued by manufacturer and was replaced by the model indicated.

\*\* Alternate proposal – does not meet district requirements.

\*\*\*Old models not available, per manufacturer. No bid on the new model number.

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 28, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Simonetta March, <sup>nm</sup> Director of Purchasing/Whs.  
Steve Ma, Executive Director of Business Services  
Eric Hall, Associate Superintendent/Business

**SUBMITTED BY:** Peggy Lynch, Ed.D.  
Superintendent

**SUBJECT:** RATIFICATION OF COMPLETION AGREEMENT

-----

### EXECUTIVE SUMMARY

The District entered into a contract for the ceramic tile portion of the Canyon Crest Academy project with Western Tile & Carpet, which was assigned to Douglas E. Barnhart, Inc. being the Construction Manager "At Risk" for this project. Western Tile & Carpet went out of business and, with the proper notices, were declared in default of their contract. Their surety company was notified and has taken over the contract obligations. They elected to have the work completed by a Completion Contractor, J. T. Tile & Marble, Inc.

The attached Completion Agreement states the conditions of this arrangement. Basically, there was a balance of \$106,620.80 remaining on the Western Tile & Carpet contract. Upon receipt of quotes from several contractors to complete the work, it was recommended that the contract be awarded to J. T. Tile & Marble, Inc. for an amount of \$308,667.00. The cost difference is due to inflation and the risk of taking over someone else's work. The surety company is paying \$203,046.20 of this amount, which is to be paid through Douglas E. Barnhart, Inc. to J. T. Tile & Marble, Inc. as they complete their work. The District's only financial obligation under this arrangement is the \$106,620.80, which was due under the contract with Western Tile & Carpet.

**RECOMMENDATION:**

It is recommended that the Board ratify the action taken by the administration to enter into an agreement with Explorer Insurance Company, Douglas E. Barnhart, Inc. and J. T. Tile & Marble, Inc. terminating the contract entered into with Western Tile & Carpet for Bid #13 (ceramic tile) of the Canyon Crest Academy project, stipulating the amount and method of payment of the claim filed against The Explorer Insurance Company, surety of Western Tile & Carpet, and entering into an agreement with J. T. Tile & Marble, Inc. to complete the contracted work.

**FUNDING SOURCE:**

Mello Roos funds, State School Building Fund 35-00 and Other Building Fund 21-09

**AGENDA ITEM: \_\_\_\_\_**

## COMPLETION AGREEMENT

This Completion Agreement ("Agreement") is made and entered into as of the last date that all signatures required below are placed on this Agreement ("Effective Date"), by and between The Explorer Insurance Company ("Surety"), the San Dieguito Union High School District and Douglas E. Barnhart, Inc. (collectively referred to as "Obligee"), and J.T. Tile & Marble, Inc. ("Completion Contractor").

### RECITALS

A. On or about October 2, 2003, Western Tile & Carpet, Inc. ("Original Contractor") entered into a written construction contract with Obligee to perform and complete Bid Package 13 for the New High School at Pacific Highlands Ranch, San Diego, California construction project (now known as Canyon Crest Academy). All documents incorporated therein and all modifications and amendments, executed prior to the Effective Date, including without limitation Bid Alternates 1 and 2, are referred to in this Agreement as the "Original Contract." The Original Contract is incorporated by reference and made a part of this Agreement.

B. In connection with the Original Contract, Surety executed and delivered to Obligee a "Performance Bond" and a "Payment Bond" each numbered 185 03 27. The Performance Bond and the Payment Bond are incorporated by reference and made a part of this Agreement.

C. On or about February 22, 2006, Obligee declared a default and termination of the Original Contractor, and Obligee called upon Surety to fulfill its Performance Bond obligations and complete the Original Contract ("Scope of Work").

D. In order to fulfill its Performance Bond obligations, Surety has elected to produce and tender to Obligee Completion Contractor who is ready, willing, and able to perform and complete the Scope of Work. Pursuant to this Agreement, Completion Contractor shall complete the Scope of Work and warrant and guarantee all work required by the Original Contract, including assuming warranties and liability for latent defects, if any, resulting from the actions or failures of Original Contractor. Completion Contractor will furnish to Obligee performance and payment bonds assuring Completion Contractor's obligations under this Agreement.

E. Surety has agreed to pay Obligee the sum of \$203,046.20 via a check payable to "Douglas E. Barnhart, Inc.," as payment for any obligations Surety may have with respect to Obligee's claims asserted against the Performance Bond, in exchange for execution of this Agreement by all parties.

### COVENANTS

NOW, THEREFORE, for and in consideration of the terms and conditions set forth herein, the parties agree as follows:

1. The above Recitals and following terms and conditions are contractual and not merely recitals and the agreements contained therein and consideration transferred are to satisfy rights and obligations between Obligee and Surety.

2. Completion Contractor will perform the Scope of Work, and warrant and guarantee all work required by the Original Contract, including assuming warranties and liability for latent defects, if any, resulting from the actions or failures of Original Contractor, for the total lump sum amount of \$308,667.00, which sum shall be paid to Completion Contractor pursuant to the Original Contract. Said sum is the only amount which will be paid to Completion Contractor for work within the scope of the Original Contract regardless of whether such work is performed before or after the Effective Date. The only exception to the above is Douglas E. Barnhart, Inc., will pay \$150,000.00 of the \$308,667.00 to Completion Contractor within five (5) business days of the later of: Completion Contractor's provision of bonds and insurance required by paragraph 4 below; Obligee's receipt and clearing of the check to be received by Obligee pursuant to

paragraph 6 below; and submission by Completion Contractor of a pay application for said amount in compliance with the Original Contract.

3. Completion Contractor represents it has received copies of all documents constituting the Original Contract, including without limitation plans, division of work and specifications, and Completion Contractor is fully familiar with the contents thereof, and with the job site and the condition thereof, the materials available to perform the Scope of Work, and the nature and status of the work previously performed. Completion Contractor assumes all obligations under the Original Contract as if it were the Original Contractor in the first instance, and Completion Contractor shall refloat the floor in the men's shower room in the gymnasium building, and install all necessary expansion joints throughout the project.

4. Completion Contractor shall furnish to Obligea a performance bond and a payment bond on the forms specified in the Original Contract, and each with a penal sum of \$308,667.00. In the event of any breach or default in performance by Completion Contractor under this Agreement, Obligea agrees to demand and look solely to Completion Contractor and its performance bond surety for performance of the Scope of Work and/or any other remedies which may be available to Obligea, and Obligea shall make no further demands and assert no further claim or demand against Surety as to the Performance Bond. Further, the Payment Bond shall remain in full force and effect in accordance with its terms and governing law provided the Payment Bond shall not cover Completion Contractor or its labor, subcontractors or suppliers of any tier.

5. Completion Contractor's performance and payment bonds and evidence of insurance as required by the Original Contract shall be submitted and approved by Obligea. Completion Contractor agrees to diligently proceed with and to complete its obligations under this Agreement on or before April 15, 2006. Time is of the essence. In the event Completion Contractor fails to complete the work within the time specified in this Agreement, or any extension thereof, Completion Contractor shall pay to Obligea liquidated damages as specified in the Original Contract.

6. Surety shall pay "Douglas E. Barnhart, Inc.," \$203,046.20 within five (5) business days of the Effective Date. Negotiation of Surety's check for said amount will evidence Obligea's release of Surety from any and all liability on the Performance Bond, and said release includes any rights under Civil Code section 1542. Nothing in this Agreement shall be construed as a release of any claims by Obligea against Original Contractor, its lower tiers or their respective insurance carriers (excluding Surety), including for warranties or latent defects arising from work already performed by Original Contractor, provided performance by all parties to this Agreement according to its terms will result in no now known claims by Obligea against Original Contractor. Surety does hereby fully release Obligea from any and all liability whatsoever in connection with Obligea's obligations under the Original Contract, termination of Original Contractor, and/or any payments heretofore made by Obligea to the Original Contractor, and said release includes any rights under Civil Code section 1542. Surety agrees the balance of the Original Contract shall be used to pay Completion Contractor.

7. Completion Contractor acknowledges the Payment Bond does not apply to or cover claims by Completion Contractor or any of its subcontractors and suppliers of any tier for any work performed or materials supplied by Completion Contractor, and that Surety retains all liability for subcontractors and suppliers of any tier for any work performed or materials supplied by Original Contractor.

8. Obligea shall recognize Completion Contractor as the Original Contractor's successor-in-interest in and to the Original Contract, for the Scope of Work. Following the Effective Date, Obligea, Completion Contractor and Surety agree that the term "Contractor" as used in the Original Contract and all amendments and modifications thereto shall refer to Completion Contractor.

9. The validity of this Agreement is expressly and wholly contingent upon Completion Contractor's timely execution of this Agreement and attainment of acceptable surety bonds as required by paragraph 4 above. In the event Completion Contractor fails to provide Obligea with said bonds and Obligea has not cashed the check from Surety set forth in paragraph 6 above, the parties acknowledge and agree that this Agreement shall be a nullity, and all rights and obligations of the respective parties shall remain as they were

without this Agreement except that Surety consents to Completion Contractor completing the Original Contract and that its fixed price for the same set forth in paragraph 2 is reasonable..

10. This Agreement contains the entire agreement between the parties and supersedes any and all prior agreements, arrangements and understandings between the parties as to completion of the Original Contract.

11. It is understood and agreed that this Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of California.

12. This Agreement and the Original Contract are intended to be complementary and are intended to require all work and services by Completion Contractor necessary to complete the Original Contract in strict compliance with this Agreement and the Original Contract. In the case of conflict between the terms of this Agreement and the Original Contract,

- a. This Agreement has priority over the Original Contract and Invitation for bids (and its exhibits), and Completion Contractor's bid, and any other agreement or document;
- b. The Original Contract has priority over the Invitation for Bids and the Completion Contractor's bid and any other agreement or document except for this Agreement;
- c. The Invitation for Bids (and its exhibits) has priority over Completion Contractor's bid and any other agreement or document, except for this Agreement or the Original Contract.

13. The parties and their signatories hereto warrant that each has the power and authority to execute this Agreement. The parties hereto have voluntarily executed this Agreement based upon their own independent investigation. The provisions of this Agreement shall be applied and interpreted in a manner consistent with each other so as to carry out the purposes and intent of the parties, but if for any reason any provision is unenforceable or invalid, such provision shall be deemed severed from this Agreement and remaining provisions shall be carried out with the same force and effect as if the severed portion had not been a part of this Agreement, unless to do so would frustrate the purpose of this Agreement.

14. This Agreement may be executed in counterparts and as so executed shall constitute an agreement which shall be binding upon all parties hereto, notwithstanding that the signature of all parties and/or their designated representative do not appear on the same page. Facsimile signatures shall have the same effect as original signatures.

This Agreement shall extend to and be binding upon the parties and their respective successors and assigns.

Douglas E. Barnhart, Inc.

J.T. Tile & Marble, Inc.

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

The Explorer Insurance Company

San Diego Unified High School District

By: \_\_\_\_\_

By:  \_\_\_\_\_

Name: \_\_\_\_\_

Name: Eric J. Hall

Title: \_\_\_\_\_

Title: Associate Superintendent/Business

Date: \_\_\_\_\_

Date: March 28, 2006

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 23, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Russell L. Thornton, Exec. Director/Operations, and  
Eric J. Hall, Associate Superintendent, Business

**SUBMITTED BY:** Peggy Lynch, Ed.D, Superintendent

**SUBJECT:** APPROVAL OF 2006-2007 DEFERRED  
MAINTENANCE FIVE-YEAR PLAN

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### EXECUTIVE SUMMARY

In order to qualify for funding under the State School Deferred Maintenance Program, the District is required to submit a deferred maintenance five-year plan. This plan has been prepared by Russell Thornton, Executive Director of Operations, and will be submitted to the State of California with the request to apportion funds for the 2006-2007 fiscal year in the amount of \$513,000.

### RECOMMENDATION:

It is recommended that the Board approve the attached 2006-2007 Deferred Maintenance Five-Year Plan.

### FUNDING SOURCE:

Deferred Maintenance Fund 14-00.

RLT/cd  
attachments



SCHOOL DISTRICT: San Dieguito Union High School District		COUNTY: San Diego			CURRENT FISCAL YEAR 2005-2006		APPLICATION NUMBER 40/ 68346-00-00	
PROJECT CATEGORY	(1) SCHOOL NAME	#	FISCAL YEAR DATA					REMARKS
			(2) CURRENT FY	(3) SECOND FY	(4) THIRD FY	(5) FOURTH FY	(6) FIFTH FY	
Classroom Lighting	San Dieguito Academy	402			25,000	25,000	50,000	Classrooms
Classroom Lighting	Torrey Pines High	405	50,000		15,000		65,000	Restrooms@Gym/B Bldg RR
<b>Sub-Total For Classroom Lighting</b>			<b>\$50,000</b>		<b>\$40,000</b>	<b>\$25,000</b>	<b>\$115,000</b>	
Floors	Diegueno Middle	407		18,000			18,000	P Portables
Floors	Diegueno Middle	409			18,000	18,000	54,000	Classrooms
Floors	Earl Warren Middle	410			10,000	10,000	30,000	Classrooms
Floors	Earl Warren Middle	450		18,000			18,000	RR Floors including Locker room.
Floors	Oak Crest Middle	442		30,000			30,000	Media Center
Floors	San Dieguito Academy	413			20,000	20,000	60,000	Classrooms
Floors	San Dieguito Academy	431	2,480		30,000		32,480	Classrooms
Floors	Torrey Pines High	416				30,000	60,000	Classrooms B Bldg Hallways
Floors	Torrey Pines High	432			30,000		30,000	B Bldg Rest Rooms
Floors	Torrey Pines High	451	50,000				50,000	Restrooms at Gym
<b>Sub-Total For Floors</b>			<b>\$52,480</b>	<b>\$66,000</b>	<b>\$108,000</b>	<b>\$78,000</b>	<b>\$78,000</b>	<b>\$382,480</b>
HVAC	Torrey Pines High	433	270,000				270,000	B Bldg.
HVAC	Torrey Pines High	438		270,000	270,000	270,000	810,000	B Bldg.
<b>Sub-Total For HVAC</b>			<b>\$270,000</b>	<b>\$270,000</b>	<b>\$270,000</b>	<b>\$270,000</b>	<b>\$1,080,000</b>	
Paint-Exterior	San Dieguito Academy	449		25,000			25,000	Mustang Center & Wt Rm.

SCHOOL DISTRICT: San Dieguito Union High School District		COUNTY: San Diego		CURRENT FISCAL YEAR 2005-2006		APPLICATION NUMBER 40/ 68346-00-00			
PROJECT CATEGORY	(1) SCHOOL NAME	#	FISCAL YEAR DATA					REMARKS	
			(2) CURRENT FY	(3) SECOND FY	(4) THIRD FY	(5) FOURTH FY	(6) FIFTH FY		(7) TOTAL ESTIMATED COST
Paint-Exterior	San Dieguito Academy	452			130,000			130,000	Exterior Campus
<b>Sub-Total For Paint-Exterior</b>				\$25,000	\$130,000			\$155,000	
Paint-Interior	Diegueno Middle	418		10,000				10,000	P Portables
Paint-Interior	Diegueno Middle	434			10,000	10,000	10,000	30,000	Classrooms
Paint-Interior	Earl Warren Middle	420		10,000				10,000	All Restrooms
Paint-Interior	San Dieguito Academy	422			10,000	10,000	10,000	30,000	Classrooms.
Paint-Interior	Torrey Pines High	425	25,000					25,000	Restrooms
Paint-Interior	Torrey Pines High	436				10,000	10,000	20,000	Classrooms
Paint-Interior	Torrey Pines High	453			10,000			10,000	B Bldg Restrooms
<b>Sub-Total For Paint-Interior</b>			\$25,000	\$20,000	\$30,000	\$30,000	\$30,000	\$135,000	
Plumbing	Earl Warren Middle	446		60,000				60,000	Refurbish 3 sets of restrooms, B&G.
Plumbing	Torrey Pines High	454	179,712		100,000			279,712	Gymnasium Restrooms/B Bldg RR's
<b>Sub-Total For Plumbing</b>			\$179,712	\$60,000	\$100,000			\$339,712	
Roofing	Earl Warren Middle	295			75,000			75,000	1st Level Bldg & Breezway.
Roofing	La Costa Canyon High	357	14,950					14,950	P Portables
Roofing	San Dieguito Academy	261		30,000				30,000	Cafeteria
Roofing	Torrey Pines High	266			200,000	200,000		400,000	B Bldg. East Wing/B Bldg West Wing

SCHOOL DISTRICT: San Dieguito Union High School District		COUNTY: San Diego		CURRENT FISCAL YEAR 2005-2006		APPLICATION NUMBER 40/ 68346-00-00			
PROJECT CATEGORY	(1) SCHOOL NAME	#	FISCAL YEAR DATA					(7) TOTAL ESTIMATED COST	REMARKS
			(2) CURRENT FY	(3) SECOND FY	(4) THIRD FY	(5) FOURTH FY	(6) FIFTH FY		
Roofing	Torrey Pines High	455	312,130					312,130	Gymnasium
<b>Sub-Total For Roofing</b>			\$327,080	\$30,000	\$275,000	\$200,000		\$832,080	
Wall Systems	Earl Warren Middle	456		30,000				30,000	All Rest Room Walls including LockerRm.
Wall Systems	San Dieguito Academy	363			80,000			80,000	Gymnasium + Locker Room + Beams
Wall Systems	Torrey Pines High	457			40,000			40,000	B Bldg RR's.
<b>Sub-Total For Wall Systems</b>				\$30,000	\$120,000			\$150,000	
<b>Grand Total - All Categories</b>			\$904,272	\$501,000	\$1,073,000	\$603,000	\$108,000	\$3,189,272	

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 27, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Eric J. Hall, Associate Superintendent, Business <sup>EJH</sup>

**SUBMITTED BY:** Peggy Lynch, Ed.D., Superintendent

**SUBJECT:** APPROVAL OF BUSINESS REPORTS

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### EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

- a) Purchase Orders
- b) Instant Money
- c) 2004 Bond Release

### RECOMMENDATION:

It is recommended that the Board approve the following business reports: a) Purchase Orders, b) Instant Money, and c) 2004 Bond Release.

### FUNDING SOURCE:

Not applicable

jr  
Attachments

**AGENDA ITEM:** 26 A-C

SAN DIEGUITO UNION HIGH  
 FROM 03/15/06 THRU 03/27/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
263611	03/15/06	06	BORDERS, BOOKS AND M	008	MATERIALS AND SUPPLI	\$400.00
263612	03/15/06	06	LIBRARY VIDEO	008	MATERIALS AND SUPPLI	\$230.28
263613	03/15/06	06	COMPUSOURCE/ADB ENTE	008	MATERIALS AND SUPPLI	\$49.51
263614	03/15/06	03	STATE INDUSTRIAL PRO	025	BLDG.-REPAIR MATERIA	\$1,153.50
263615	03/15/06	03	TARGET	025	OFFICE SUPPLIES	\$142.23
263616	03/15/06	06	CORWIN PRESS	010	MATERIALS AND SUPPLI	\$391.59
263617	03/15/06	03	TEACHER'S MEDIA COMP	005	MATERIALS AND SUPPLI	\$95.62
263618	03/15/06	03	G B C GENERAL BINDIN	005	REPAIRS BY VENDORS	\$558.15
263619	03/15/06	03	PSAT/NMSQT	005	MATERIALS AND SUPPLI	\$84.00
263620	03/15/06	03	RANCHO BUENO VISTA B	014	MATERIALS AND SUPPLI	\$1,000.00
263621	03/15/06	03	LAB AIDS	003	MATERIALS AND SUPPLI	\$1,265.81
263622	03/15/06	03	E B S C O SUBSCRIPTI	005	MATERIALS AND SUPPLI	\$1,304.81
263623	03/15/06	03	CORPORATE EXPRESS	030	MATERIALS AND SUPPLI	\$35.61
263624	03/15/06	03	B AND H PHOTO-VIDEO-	003	MATERIALS AND SUPPLI	\$166.53
263625	03/15/06	06	LEARNING UPGRADE LLC	030	MATERIALS AND SUPPLI	\$399.80
263626	03/15/06	06	LEARNING UPGRADE LLC	030	MATERIALS AND SUPPLI	\$99.95
263627	03/16/06	03	AMAZON.COM	005	MATERIALS AND SUPPLI	\$590.02
263628	03/16/06	03	SANDWICH STATION	026	MATERIALS AND SUPPLI	\$323.25
263629	03/16/06	03/06	COMPUSOURCE/ADB ENTE	008	SOFTWARE/DP SUPPLIES	\$1,982.60
263630	03/16/06	03	STAPLES STORES	005	MATERIALS AND SUPPLI	\$32.30
263631	03/16/06	03	EDUCATIONAL TESTING	024	TEST SCORING	\$450.00
263632	03/16/06	03	WARD'S NATURAL SCIEN	005	MATERIALS AND SUPPLI	\$290.52
263633	03/16/06	25-18	CHECKPOINT SYSTEMS I	013	NEW CONSTRUCTION	\$6,990.00
263634	03/17/06	03	XEROX CORPORATION	001	MATERIALS AND SUPPLI	\$92.67
263635	03/17/06	03	HEARLIHY & COMPANY	004	MATERIALS AND SUPPLI	\$267.20
263636	03/17/06	03	SAN DIEGO POSTAL	001	REPAIRS BY VENDORS	\$2,255.00
263638	03/17/06	06	TEACHERS' CURRICULUM	004	MATERIALS AND SUPPLI	\$2,274.49
263639	03/17/06	06	HOME DEPOT	004	MATERIALS AND SUPPLI	\$28.02
263640	03/17/06	06	FREY SCIENTIFIC CO	004	MATERIALS AND SUPPLI	\$188.56
263641	03/17/06	06	EDUCATIONAL INNOVATI	004	MATERIALS AND SUPPLI	\$49.00
263642	03/17/06	06	FISHER SCIENTIFIC EM	004	MATERIALS AND SUPPLI	\$614.93
263643	03/17/06	11	WAXIE SANITARY SUPPL	009	MATERIALS AND SUPPLI	\$300.00
263644	03/17/06	03	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$84.38
263645	03/17/06	03	OFFICE DEPOT	001	OFFICE SUPPLIES	\$45.22
263646	03/17/06	06	EAGLE MACINERY & REP	033	MATERIALS AND SUPPLI	\$338.70
263647	03/17/06	06	ALLDATA	033	MATERIALS AND SUPPLI	\$1,050.56
263648	03/17/06	06	E M C PARADIGM	010	MATERIALS AND SUPPLI	\$192.87
263649	03/17/06	06	JIST PUBLISHING	033	MATERIALS AND SUPPLI	\$82.39
263650	03/17/06	03	OFFICE DEPOT	004	MATERIALS AND SUPPLI	\$107.32
263651	03/17/06	03	DELANEY EDU ENTERPRI	004	OTHER BOOKS-LIBRARY	\$236.94
263652	03/17/06	11	ULTRA BRITE CARPET C	009	OTHER SERV.& OPER.EX	\$165.00
263653	03/17/06	06	COMPUSOURCE/ADB ENTE	033	SOFTWARE/DP SUPPLIES	\$340.06
263654	03/17/06	03	TENCER LASER & COMPU	008	MATERIALS AND SUPPLI	\$140.08
263655	03/17/06	03	VISUAL LEARNING COMP	008	MATERIALS AND SUPPLI	\$674.25
263656	03/17/06	03	SCIENCE CURRICULUM I	008	MATERIALS AND SUPPLI	\$247.83
263657	03/17/06	03	SCIENCE KIT INC	008	MATERIALS AND SUPPLI	\$806.62
263658	03/17/06	06	EDUCATIONAL VIDEO NE	008	MATERIALS AND SUPPLI	\$365.97
263659	03/17/06	03	GUNTHER'S ATHLETIC S	010	MATERIALS AND SUPPLI	\$1,602.78
263660	03/17/06	03	GOPHER SPORT	010	MATERIALS AND SUPPLI	\$6,095.54
263661	03/17/06	40	RANCHO SANTA FE SEC	025	IMPROVEMENT	\$565.69
263662	03/17/06	11	ONE STOP TONER AND I	009	OFFICE SUPPLIES	\$107.73
263663	03/17/06	03	STAPLES STORES	010	MATERIALS AND SUPPLI	\$53.88
263664	03/17/06	03	AMERICAN CONCRETE CU	025	REPAIRS BY VENDORS	\$250.00
263665	03/17/06	03	CAMEO PAPER	025	CUSTODIAL SUPPLIES	\$201.71
263666	03/17/06	06	WORLD BOOK INC.	004	MATERIALS AND SUPPLI	\$672.63

SAN DIEGUITO UNION HIGH  
 FROM 03/15/06 THRU 03/27/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
263667	03/17/06	03	COMPUSOURCE/ADB ENTE	013	MATERIALS AND SUPPLI	\$516.28
263668	03/17/06	03	SEHI-PROCOMP COMPUTE	013	MATERIALS AND SUPPLI	\$260.88
263669	03/17/06	03	C D W G.COM	013	MATERIALS AND SUPPLI	\$191.80
263670	03/17/06	06	CITY TREASURER	037	SECURITY GUARD CONTR	\$88,862.00
263671	03/17/06	03	GOOD ROOFER INC, A	025	REPAIRS BY VENDORS	\$1,843.00
263672	03/17/06	03	TARGET SPECIALTY PRO	025	NON CAPITALIZED EQUI	\$1,682.20
263673	03/17/06	67-30	PALOMAR REPROGRAPHIC	037	OTHER SERV.& OPER.EX	\$891.15
263674	03/17/06	06	DEMCO INC	004	MATERIALS AND SUPPLI	\$540.47
263675	03/17/06	06	SOPRIS WEST	010	MATERIALS AND SUPPLI	\$290.87
263676	03/17/06	03	CORPORATE EXPRESS	024	MATERIALS AND SUPPLI	\$1,499.88
263677	03/17/06	03	RYDIN DECAL	022	PRINTING	\$1,088.00
263678	03/20/06	06	ZIMMERMAN, MARK	030	OTHER SERV.& OPER.EX	\$20,885.00
263679	03/21/06	03	PIONEER MANUFACTURIN	025	GARDENING SUPPLIES	\$1,099.05
263680	03/21/06	03	ESCONDIDO METAL SUPP	025	BLDG.-REPAIR MATERIA	\$323.25
263681	03/21/06	03	VERNIER SOFTWARE & T	013	MATERIALS AND SUPPLI	\$5,419.68
263682	03/21/06	06	SCHOLASTIC READING C	004	MATERIALS AND SUPPLI	\$473.26
263683	03/21/06	06	LIBRARY VIDEO	004	MATERIALS AND SUPPLI	\$261.48
263684	03/21/06	06	AMAZON.COM	033	MATERIALS AND SUPPLI	\$537.67
263685	03/21/06	03	ONE STOP TONER AND I	013	MATERIALS AND SUPPLI	\$80.80
263686	03/21/06	03	ONE STOP TONER AND I	004	MATERIALS AND SUPPLI	\$86.18
263687	03/21/06	03	BAC INDUSTRIES	025	BLDG.-REPAIR MATERIA	\$800.33
263688	03/21/06	25-18	R C P BLOCK AND BRIC	025	LAND IMPROVEMENTS	\$2,074.19
263689	03/21/06	03	D.A.D. ASPHALT	025	REPAIRS BY VENDORS	\$3,780.00
263690	03/21/06	03	D E B, INC. TRADE CO	036	EQUIPMENT	\$50,000.00
263691	03/21/06	03	HOME DEPOT	004	MATERIALS AND SUPPLI	\$100.00
263692	03/21/06	06	VON'S GROCERY COMPAN	008	MATERIALS AND SUPPLI	\$75.00
263693	03/21/06	03	SAN DIEGUITO UHSD CA	024	MATERIALS AND SUPPLI	\$1,500.00
263694	03/21/06	03	BARNES & NOBLE BOOKS	008	MATERIALS AND SUPPLI	\$200.00
263695	03/21/06	06	DIGITAL MEDIA ACADEM	005	CONFERENCE,WORKSHOP,	\$945.00
263696	03/21/06	03	GRANGETTO'S AGRICULT	025	CONFERENCE,WORKSHOP,	\$735.00
263697	03/21/06	03	BUREAU OF EDUCATION	008	CONFERENCE,WORKSHOP,	\$179.00
263698	03/21/06	06	SONOMA STATE UNIVERS	013	CONFERENCE,WORKSHOP,	\$600.00
263699	03/21/06	06	ONE STOP TONER AND I	010	OFFICE SUPPLIES	\$75.41
263700	03/21/06	03	SAN DIEGO CO SUPERIN	003	CONFERENCE,WORKSHOP,	\$150.00
263701	03/21/06	06	SONOMA STATE UNIVERS	013	CONFERENCE,WORKSHOP,	\$600.00
263702	03/22/06	03	CITY TREASURER	021	OTHER SERV.& OPER.EX	\$15,522.98
263703	03/22/06	06	COMPUSOURCE/ADB ENTE	033	MATERIALS AND SUPPLI	\$223.04
263704	03/22/06	06	SAN DIEGUITO UHSD CA	024	MATERIALS AND SUPPLI	\$117.84
263705	03/22/06	06	SAN DIEGUITO UHSD CA	024	MATERIALS AND SUPPLI	\$294.60
263706	03/22/06	03	CORPORATE EXPRESS	024	OFFICE SUPPLIES	\$5.12
263707	03/22/06	06	OFFICE DEPOT	008	MATERIALS AND SUPPLI	\$26.93
263708	03/22/06	06	OFFICE DEPOT	008	MATERIALS AND SUPPLI	\$133.00
263709	03/22/06	03	SEHI-PROCOMP COMPUTE	010	MATERIALS AND SUPPLI	\$317.48
263710	03/22/06	06	DELANEY EDU ENTERPRI	004	MATERIALS AND SUPPLI	\$2,343.85
263711	03/22/06	06	GRANT-LINK	033	LIC/SOFTWARE	\$800.00
263712	03/22/06	03	FISHER SCIENTIFIC EM	005	MATERIALS AND SUPPLI	\$510.67
263713	03/22/06	03	E B S C O SUBSCRIPTI	005	MATERIALS AND SUPPLI	\$58.72
263714	03/22/06	03	I S U INS SERVICES O	037	OTHER INSURANCE	\$439.20
263715	03/22/06	03	C A S B O	026	CONFERENCE,WORKSHOP,	\$610.00
263716	03/22/06	03	SAN DIEGUITO UHSD CA	026	MATERIALS AND SUPPLI	\$74.35
263717	03/23/06	03	C A S B O	037	CONFERENCE,WORKSHOP,	\$610.00
263718	03/23/06	06	TEACHER'S MEDIA COMP	005	MATERIALS AND SUPPLI	\$47.84
263720	03/23/06	03	AMAZON.COM	005	MATERIALS AND SUPPLI	\$339.35
263721	03/23/06	21-09	B S N/SPORT SUPPLY G	014	MATERIALS AND SUPPLI	\$1,093.83
263722	03/23/06	03	UPBEAT INC	004	NON CAPITALIZED EQUI	\$622.84

SAN DIEGUITO UNION HIGH  
FROM 03/15/06 THRU 03/27/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
263723	03/23/06	03	CORPORATE EXPRESS	007	MATERIALS AND SUPPLI	\$111.76
263724	03/23/06	03	TIME CLOCK SALES & S	006	MATERIALS AND SUPPLI	\$11.47
263725	03/23/06	03	DEMCO INC	010	MATERIALS AND SUPPLI	\$272.88
263726	03/23/06	03	B AND H PHOTO-VIDEO-	005	MATERIALS AND SUPPLI	\$236.40
263727	03/23/06	03	FLINN SCIENTIFIC INC	014	MATERIALS AND SUPPLI	\$2,094.82
263728	03/23/06	03	NASCO WEST INC	010	MATERIALS AND SUPPLI	\$32.33
263729	03/23/06	06	K.I.D.S. THERAPY ASS	030	OTHER SERV.& OPER.EX	\$960.00
263730	03/23/06	06	BENIRSHCKE, ROLF	030	OTHER SERV.& OPER.EX	\$15,000.00
263731	03/23/06	06	DOWD, ELLEN - ATTORN	030	OTHER SERV.& OPER.EX	\$10,000.00
263732	03/23/06	06	HOWARD, GREG OR ALLI	030	OTHER SERV.& OPER.EX	\$2,000.00
263733	03/23/06	21-09	DELANEY EDU ENTERPRI	014	MATERIALS AND SUPPLI	\$10,482.36
263734	03/23/06	21-09	DELANEY EDU ENTERPRI	014	MATERIALS AND SUPPLI	\$3,300.68
263735	03/23/06	21-09	DELANEY EDU ENTERPRI	014	MATERIALS AND SUPPLI	\$491.45
263736	03/23/06	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$214.95
263737	03/23/06	21-09	BOOK SMITH, THE	014	MATERIALS AND SUPPLI	\$1,830.00
263738	03/23/06	21-09	HANSEN LIBRARY SALES	014	MATERIALS AND SUPPLI	\$1,301.08
263739	03/24/06	21-09	MIDSCI	014	NON CAPITALIZED EQUI	\$2,686.00
263740	03/24/06	06	DISCOVERY CHANNEL SC	004	MATERIALS AND SUPPLI	\$322.18
263741	03/24/06	21-09	WARD'S NATURAL SCIEN	014	MATERIALS AND SUPPLI	\$61.55
263742	03/24/06	21-09	FISHER SCIENTIFIC EM	014	MATERIALS AND SUPPLI	\$620.07
263743	03/24/06	06	BRICKLEY, LORI	010	PROF/CONSULT./OPER E	\$400.00
263744	03/24/06	06	BARNES & NOBLE BOOKS	010	MATERIALS AND SUPPLI	\$674.75
263745	03/24/06	03	PLAZA PHOTO	010	MATERIALS AND SUPPLI	\$400.00
263746	03/24/06	03	TOMARK SPORTS	010	MATERIALS AND SUPPLI	\$4,731.92
263747	03/24/06	06	AMAZON.COM	003	MATERIALS AND SUPPLI	\$96.81
263748	03/24/06	03	BEARCOM	010	REPAIRS BY VENDORS	\$600.00
263749	03/24/06	03	ONE STOP TONER AND I	013	MATERIALS AND SUPPLI	\$135.74
263750	03/24/06	21-09	FLINN SCIENTIFIC INC	014	MATERIALS AND SUPPLI	\$7,220.53
263751	03/24/06	03	CART MART INC	005	REPAIRS BY VENDORS	\$226.98
263752	03/24/06	11	EXPRESS PRINT	009	PRINTING	\$301.70
263753	03/24/06	25-19	VIRCO MANUFACTURING	028	MATERIALS AND SUPPLI	\$3,895.16
263754	03/24/06	03	CAL ED OPTICAL	013	REPAIRS BY VENDORS	\$1,567.75
263755	03/24/06	06	SEHI-PROCOMP COMPUTE	010	EQUIPMENT	\$6,308.48
263756	03/24/06	06	CORPORATE EXPRESS	010	MATERIALS AND SUPPLI	\$342.13
263757	03/24/06	21-09	NASCO WEST INC	014	MATERIALS AND SUPPLI	\$45.71
263758	03/24/06	06	NORTH COUNTY TIMES	028	ADVERTISING	\$115.56
263759	03/24/06	06	UNION TRIBUNE	028	ADVERTISING	\$126.48
263760	03/24/06	25-19	HIGHSMITH CO INC	028	MATERIALS AND SUPPLI	\$2,226.60
263761	03/24/06	06	Y M C A CAMPING SERV	024	RENTS & LEASES	\$4,800.00
263762	03/27/06	11	KAUL, MIKE	009	MATERIALS AND SUPPLI	\$60.00
263764	03/27/06	03	OFFICE DEPOT	008	MATERIALS AND SUPPLI	\$68.94
263765	03/27/06	03	SAN DIEGUITO UHSD CA	008	MATERIALS AND SUPPLI	\$62.60
263766	03/27/06	03	TEACHER'S DISCOVERY	008	MATERIALS AND SUPPLI	\$286.57
263767	03/27/06	03	RALPHS GROCERY COMPA	008	MATERIALS AND SUPPLI	\$30.00
263768	03/27/06	03	TEACHER'S DISCOVERY	008	MATERIALS AND SUPPLI	\$58.38
263769	03/27/06	03	SPECTRUM PUBLICATION	008	MATERIALS AND SUPPLI	\$45.02
263770	03/27/06	03	AMAZON.COM	008	MATERIALS AND SUPPLI	\$54.73
263771	03/27/06	03	N S T A	008	MATERIALS AND SUPPLI	\$214.06
263772	03/27/06	03	ANALYTICAL SCIENTIFI	013	MATERIALS AND SUPPLI	\$480.74
263773	03/27/06	03	POSITIVE PROMOTIONS,	013	MATERIALS AND SUPPLI	\$509.45
263775	03/27/06	03	MUSIC 123	010	NON CAPITALIZED EQUI	\$1,958.42
263776	03/27/06	06	ONE STOP TONER AND I	033	SOFTWARE/DP SUPPLIES	\$134.67
263777	03/27/06	06	MIDWEST SHOP SUPPLIE	005	MATERIALS AND SUPPLI	\$769.65
263778	03/27/06	06	HOME DEPOT	010	MATERIALS AND SUPPLI	\$930.00
263779	03/27/06	06	C E E A/T E C	032	CONFERENCE,WORKSHOP,	\$537.00

SAN DIEGUITO UNION HIGH  
FROM 03/15/06 THRU 03/27/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
263780	03/27/06	06	SAN DIEGO CO SUPERIN	024	MATERIALS AND SUPPLI	\$307.09
263781	03/27/06	06	SAN DIEGO CO SUPERIN	010	MATERIALS AND SUPPLI	\$102.36
263783	03/27/06	03	CORPORATE EXPRESS	010	MATERIALS AND SUPPLI	\$482.29
263784	03/27/06	03	STAPLES STORES	010	MATERIALS AND SUPPLI	\$207.41
263785	03/27/06	03	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$43.09
263786	03/27/06	06	SAN DIEGO CO SUPERIN	032	CONFERENCE, WORKSHOP,	\$75.00
263787	03/27/06	03	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$260.15
263798	03/27/06	03	STANDARD STATIONERY	010	MATERIALS AND SUPPLI	\$29.25
660099	03/15/06	03	OFFICE DEPOT	001	STORES	\$2,236.93
660100	03/16/06	03	ONE STOP TONER AND I	001	STORES	\$1,587.97
660101	03/22/06	03	OFFICE DEPOT	001	STORES	\$227.40
660102	03/22/06	03	PIONEER STATIONERS I	001	STORES	\$436.93
660103	03/22/06	03	UNITED HEALTH SUPPLI	001	STORES	\$133.50
760123	03/20/06	06	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$69.00
760126	03/24/06	03	SAN DIEGO POSTAL	001	MATERIALS AND SUPPLI	\$241.97
760128	03/20/06	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$313.58
760129	03/17/06	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$82.50
800260	03/21/06	03	BARNES & NOBLE BOOKS	008	MATERIALS AND SUPPLI	\$200.00
REPORT TOTAL						\$350,855.50



*INSTANT MONEY REPORT FOR THE PERIOD 3/15/06 THROUGH 03/27/06*

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
10134	FEDEX	\$70.74
10135	PSAT/NMSQT	\$60.00
10136	FIT DECK INC	\$105.60
10137	NATL GEOGRAPHIC SOCIET	\$130.83
10138	COBRA ELECTRONICS COR	\$31.55
10139	AMERICAN BACKFLOW PRV	\$130.00
	<i>Total</i>	<hr/> <i>\$528.72</i>

## San Dieguito Union High School District Special Tax History

Fiscal Year	CFD	Total Parcels Taxed	Total Levy Special Taxes	Special Taxes Collected	Amount Uncollected	Delinquency %
1995-96	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	94	\$37,600.00	\$37,600.00	\$0.00	0.00%
	<b>Total</b>	<b>102</b>	<b>\$44,000.00</b>	<b>\$44,000.00</b>		<b>0.00%</b>
1996-97	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	117	\$47,600.00	\$47,400.00	\$200.00	0.42%
	<b>Total</b>	<b>125</b>	<b>\$54,000.00</b>	<b>\$53,800.00</b>	<b>\$200.00</b>	<b>0.37%</b>
1997-98	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	332	\$162,800.00	\$160,600.00	\$2,200.00	1.35%
	94-3	15	\$17,158.00	\$15,522.00	\$1,636.00	9.53%
	95-1	118	\$162,450.00	\$115,425.00	\$47,025.00	28.95%
	<b>Total</b>	<b>473</b>	<b>\$348,808.00</b>	<b>\$297,947.00</b>	<b>\$50,861.00</b>	<b>14.58%</b>
1998-99	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	782	\$464,400.00	\$460,400.00	\$4,000.00	0.86%
	94-3	120	\$57,714.00	\$51,319.00	\$6,395.00	11.08%
	95-1	392	\$400,995.00	\$377,910.00	\$23,085.00	5.76%
	95-2	24	\$19,200.00	\$19,200.00	\$0.00	0.00%
	<b>Total</b>	<b>1326</b>	<b>\$948,709.00</b>	<b>\$915,229.00</b>	<b>\$33,480.00</b>	<b>3.53%</b>
1999-00	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	1,127	\$718,400.00	\$706,000.00	\$12,400.00	1.73%
	94-3	307	\$120,886.00	\$106,242.00	\$14,644.00	12.11%
	95-1	724	\$739,455.00	\$728,340.00	\$11,115.00	1.50%
	95-2	131	\$104,800.00	\$104,000.00	\$800.00	0.76%
	<b>Total</b>	<b>2,297</b>	<b>\$1,689,941.00</b>	<b>\$1,650,982.00</b>	<b>\$38,959.00</b>	<b>2.31%</b>
2000-01	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	1,449	\$973,600.00	\$957,600.00	\$16,000.00	1.64%
	94-3	455	\$173,686.00	\$169,069.00	\$4,617.00	2.66%
	95-1	1,143	\$1,325,256.00	\$1,317,561.00	\$7,695.00	0.58%
	95-2	159	\$128,000.00	\$124,000.00	\$4,000.00	3.13%
	99-1	8	\$3,420.00	\$3,420.00	\$0.00	0.00%
	99-3	19	\$10,830.00	\$10,830.00	\$0.00	0.00%
	<b>Total</b>	<b>3,241</b>	<b>\$2,621,192.00</b>	<b>\$2,588,880.00</b>	<b>\$32,312.00</b>	<b>1.23%</b>

## San Dieguito Union High School District Special Tax History

2001-02	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	1,712	\$1,184,000.00	\$1,161,800.00	\$22,200.00	1.88%
	94-3	509	\$218,886.00	\$215,251.00	\$3,635.00	1.66%
	95-1	1,534	\$1,653,804.00	\$1,632,001.50	\$21,802.50	1.32%
	95-2	220	\$176,800.00	\$172,000.00	\$4,800.00	2.71%
	99-1	24	\$23,940.00	\$20,092.50	\$3,847.50	16.07%
	99-2	8	\$4,560.00	\$3,990.00	\$570.00	12.50%
	99-3	69	\$39,330.00	\$38,475.00	\$855.00	2.17%
	<b>Total</b>	<b>4084</b>	<b>\$3,307,720.00</b>	<b>\$3,250,010.00</b>	<b>\$57,710.00</b>	<b>1.74%</b>
2002-03	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	1,794	\$1,249,600.00	\$1,226,400.00	\$23,200.00	1.86%
	94-3	702	\$366,704.00	\$362,668.00	\$4,036.00	1.10%
	95-1	1,696	\$1,747,260.00	\$1,722,037.50	\$25,222.50	1.44%
	95-2	268	\$214,400.00	\$211,200.00	\$3,200.00	1.49%
	99-1	153	\$135,456.00	\$133,104.75	\$2,351.25	1.74%
	99-2	10	\$5,700.00	\$5,700.00	\$0.00	0.00%
	99-3	85	\$48,450.00	\$47,310.00	\$1,140.00	2.35%
	<b>Total</b>	<b>4716</b>	<b>\$3,773,970.00</b>	<b>\$3,714,820.25</b>	<b>\$59,149.75</b>	<b>1.57%</b>
2003-04	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	1,956	\$1,379,200.00	\$1,369,000.00	\$10,200.00	0.74%
	94-3	855	\$492,704.00	\$483,868.00	\$8,836.00	1.79%
	95-1	1,775	\$1,813,095.00	\$1,795,567.50	\$17,527.50	0.97%
	95-2	283	\$226,400.00	\$222,000.00	\$4,400.00	1.94%
	99-1	283	\$249,019.50	\$244,317.00	\$4,702.50	1.89%
	99-2	12	\$6,840.00	\$6,840.00	\$0.00	0.00%
	99-3	88	\$50,160.00	\$48,450.00	\$1,710.00	3.41%
	<b>Total</b>	<b>5260</b>	<b>\$4,223,818.50</b>	<b>\$4,176,442.50</b>	<b>\$47,376.00</b>	<b>1.12%</b>
2004-05	94-1	8	\$6,400.00	\$6,000.00	\$400.00	6.25%
	94-2	2,169	\$1,549,600.00	\$1,534,600.00	\$15,000.00	0.97%
	94-3	877	\$536,246.00	\$528,683.00	\$7,563.00	1.41%
	95-1	1,853	\$1,872,945.00	\$1,755,232.50	\$117,712.50	6.28%
	95-2	285	\$240,800.00	\$233,600.00	\$7,200.00	2.99%
	99-1	294	\$257,569.50	\$252,867.00	\$4,702.50	1.83%
	99-2	21	\$11,970.00	\$11,400.00	\$570.00	4.76%
	99-3	90	\$51,300.00	\$50,160.00	\$1,140.00	2.22%
	03-1	161	\$163,254.00	\$161,733.00	\$1,521.00	0.93%
	<b>5,758</b>	<b>\$4,690,084.50</b>	<b>\$4,534,275.50</b>	<b>\$155,809.00</b>	<b>3.32%</b>	

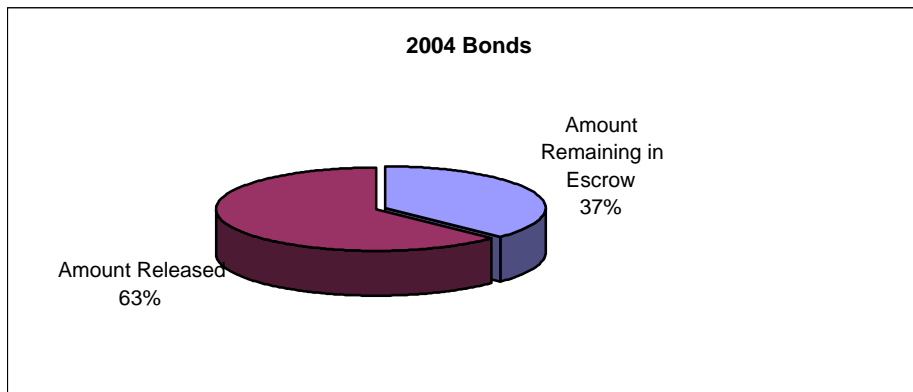
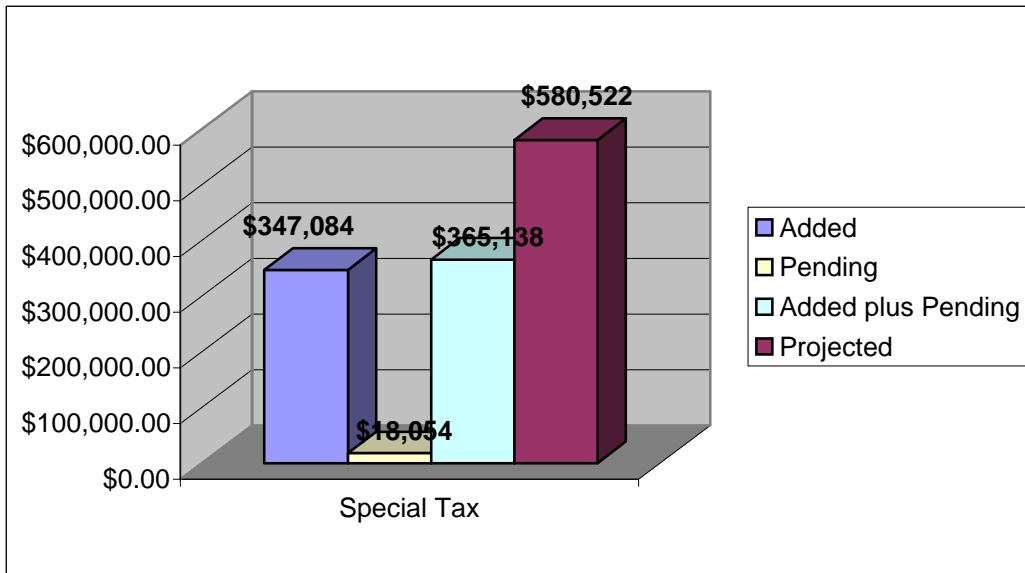
## 2004 Bond Release Update 3/27/2006

CFD	Number of Units Permitted <sup>1</sup>	Special Tax Revenue being added to tax roll in FY 05/06	Target Revenue Needed for Projected Draw of \$6.5M <sup>2</sup>	% Collected	Pending Permit Revenue <sup>3</sup>	Pending plus added Special Tax revenue
94-2	54	\$43,200.00	\$126,610.00	34.1%	\$0.00	\$43,200.00
94-3	0	\$0.00	\$2,858.00	0.0%	\$0.00	\$0.00
95-1	133	\$113,715.00	\$0.00	N/A	\$9,405.00	\$123,120.00
95-2	7	\$5,600.00	\$6,698.00	83.6%	\$0.00	\$5,600.00
99-1	9	\$7,695.00	\$0.00	N/A	\$855.00	\$8,550.00
99-2	1	\$570.00	\$29,070.00	2.0%	\$0.00	\$570.00
99-3	14	\$7,980.00	\$11,400.00	70.0%	\$1,710.00	\$9,690.00
03-1	166	\$168,324.00	\$403,886.00	41.7%	\$6,084.00	\$174,408.00
<b>Totals</b>	<b>384</b>	<b>\$347,084.00</b>	<b>\$580,522.00</b>	<b>59.8%</b>	<b>\$18,054.00</b>	<b>\$365,138.00</b>

<sup>1</sup>Includes multifamily

<sup>2</sup> Per Morgan Stanley/Meyers Group. Also, 95-1 & 99-1 have previously collected enough in 04/05 to meet target goals in 05/06, therefore their target revenue is \$0.00

<sup>3</sup>District signed off, but permit not yet pulled



Amount Remaining in Escrow	\$16,845,000.00
Amount Released	\$28,472,570.00

Amount Remaining in the Acquisition and Construction Fund	<b>\$4,561,936.27</b>
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# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 29, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED AND  
SUBMITTED BY:** Peggy Lynch, Ed.D.,  
Superintendent

**SUBJECT:** ADOPTION OF 2006 LAN PLATFORM

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### EXECUTIVE SUMMARY

The San Dieguito Legislative Action Network consists of individuals who represent the major educational support groups in the San Dieguito community:

1. PTAs and other parent organizations
2. San Dieguito Faculty Association
3. Classified Employees Organization
4. School Board Members
5. Classified School Administrators
6. Certificated School Administrators

The chairperson of the LAN Committee is Mrs. Lise Marquis, La Costa Canyon parent. The committee met in February and has developed the attached Legislative Platform following input from all member organizations. Representatives have been urged to advocate issues spelled out in the 2006 Platform when representing their organization in meetings with members of the legislature.

The LAN Committee has invited local Legislators including Assembly members Wyland and Plescia, along with Senators Morrow and Kehoe, to meet with LAN representatives on April 28. Invitations have been sent to representatives of legislative networks in neighboring districts for the April meeting.

### RECOMMENDATION:

It is recommended that the Board adopt the attached 2006 Legislative Platform developed by the San Dieguito Legislative Action Network.

PL/sdg  
Attachment

AGENDA ITEM: 27

***SAN DIEGUITO UNION HIGH SCHOOL DISTRICT***  
**2006**  
**LEGISLATIVE PLATFORM**

The San Dieguito Union High School District believes that in order to adequately support the 11,970 7<sup>th</sup>-12<sup>th</sup> grade students we serve, our elected representatives must:

- ❖ Protect the integrity of Proposition 98, the voter-approved Constitutional minimum funding guarantee for California's K-14 public schools.
- ❖ Support repayment provisions for the \$3.2 billion currently owed schools under the Constitution (Proposition 98).
- ❖ Fully restore cuts made to Proposition 98 programs in prior years before funding new programs.
- ❖ Support development of an "adequate school funding" model.
- ❖ Fully fund all mandate requirements, including textbooks, special education, and transportation.
- ❖ Support revenue limit equalization.
- ❖ Support the continuation of mental health services provided by County Mental Health agencies.
- ❖ Continue efforts with the federal government to address escalating requirements of NCLB, which already strain limited resources.
- ❖ Support the school bond measure for the 2006 statewide ballot.
- ❖ Support school construction reform measures, including Grant Adequacy, ADA (Americans with Disabilities) compliance, funding and alternative eligibility projection methods.

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 24, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Simonetta March, Director of Purchasing/Whs.  
Steve Ma, Executive Director of Business Services  
Eric Hall, Associate Superintendent/Business

**SUBMITTED BY:** Peggy Lynch, Ed.D.  
Superintendent

**SUBJECT:** AUTHORIZATION TO ADVERTISE FOR BIDS/  
LA COSTA CANYON HIGH SCHOOL TRACK &  
FIELD RENOVATION PROJECT

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### EXECUTIVE SUMMARY

The La Costa Canyon High School Foundation is anxious to proceed with the Track and Field Renovation project. The District will not proceed beyond the design phase of the project until it is in receipt of adequate documentation that the Foundation is able to finance the construction and remaining engineering services portion of the project.

### RECOMMENDATION:

It is recommended that the Board authorize the administration to proceed with advertising for bids for the La Costa Canyon High School Track and Field Renovation project, contingent upon receipt of adequate documentation that the La Costa Canyon High School Foundation is able to finance the project.

### FUNDING SOURCE:

La Costa Canyon High School Foundation


# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** March 27, 2006

**BOARD MEETING DATE:** April 4, 2006

**PREPARED BY:** Terry King, Associate Superintendent  
Human Resources 

**SUBMITTED BY:** Peggy Lynch, Ed.D.  
Superintendent

**SUBJECT:** Layoff of One Classified Employee

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### EXECUTIVE SUMMARY

The Carl Perkins Vocational and Applied Technology Act has included funding for an Instructional Assistant SpEd position since 1994. The grant has come to the end of its funding cycle, and beginning with the next Fiscal Year there will no longer be funds for that position.

The purpose of the recommended Board actions is to initiate the process of deleting the position and ensuring implementation of all layoff rights and procedures for the affected incumbent.

**RECOMMENDATION:** It is recommended that the Board adopt the attached resolution.



BOARD OF TRUSTEES  
OF THE  
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Resolution Re:           Layoff of Classified Employee

On motion of Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, the following resolution is adopted:

WHEREAS, due to the lack of funds for the Carl Perkins Vocational and Applied Technology Act within the District for 2006-2007 school year, it is necessary to layoff a classified employee; and

WHEREAS, the Board has made a determination to eliminate a position within the classified service:

NOW, THEREFORE, BE IT RESOLVED that this Board hereby eliminates the following position effective June 30, 2006:

- (01) Instructional Assistant SpEd
- One position     0.4375 FTE          9.5 months          One employee

BE IT FURTHER RESOLVED that the Superintendent determines the order of layoff pursuant to Education Code Section 45308 and is hereby authorized to give notice of layoff to one (01) classified employee pursuant to the applicable provisions of the Education Code not later than thirty days prior to the effective date of layoff as set forth above.

PASSED AND ADOPTED by the Board of Trustees of the San Dieguito Union High School District of San Diego County, California on the 4<sup>th</sup> day of April 2006 by the following vote:

AYES: _____ _____ _____	NOES: _____ _____
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