

Tuesday, September 19, 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**

September 19, 2006 (Tuesday)

District Office/Board Conference Room 101

6:30 p.m. - Regular Meeting

710 Encinitas Blvd., Encinitas, CA

1. Call to Order – 6:00 p.m.
 2. 6:00 p.m. - Public Comments Regarding Closed Session Items
 3. **Closed Session – 6:05 p.m.**
 - 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/Educational Services
Associate Superintendent/Human Resources
Associate Superintendent/Business Services
Employee organizations: San Dieguito Faculty Association/
Classified School Employees Association
- 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 Special Meeting of September 6, 2006 be approved as written.
 - 6B. Moved by _____, second by _____, that the minutes of the Regular Meeting of September 7, 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. Student Achievement Assessment Report

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.

SUPERINTENDENT

9. APPROVAL OF FIELD TRIPS

Approve field trips, as shown in the attached supplement.

EDUCATIONAL SERVICES

10. ADOPTION OF RESOLUTION/SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Adopt a Resolution declaring that sufficient science laboratory equipment, up-to-date textbooks, and instructional materials are present in our district classrooms for use by district staff and students, as shown in the attached supplement.

11. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Simonetta March to execute the agreement:

- a) School Wise Press to prepare a school accountability report card (SARC) for the 2006-2007 school year, during the period September 22, 2006 through June 30, 2007, for an amount not to exceed \$14,715.00, to be expended from the General Fund 03-00.

PUPIL SERVICES

12. APPROVE CLASSIFICATION OF SPECIAL EDUCATION RECORDS

Approve the classification of Special Education Records as Class 3 disposable, at which time they may be destroyed, as shown in the attached supplement.

BUSINESS

13. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Simonetta March or Stephen G. Ma to execute the agreements:

- a) Carmel Valley Recreation Center for lease of facilities for the San Dieguito Adult School, during the period September 5, 2006 through November 1, 2006, at no cost to the District.
- b) Rancho Santa Fe Security Systems, Inc. for weekend mobile patrol security services at San Dieguito Academy, La Costa Canyon High School, and Diegueno Middle School, during the period September 20, 2006 through June 30, 2007, for an amount not to exceed \$14,940.00, to be expended from the General Fund 03-00.

14. APPROVAL OF CHANGE ORDERS/CCA
 Approve Change Order Number 11 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) Bid Package #17 (paint & wall coverings) – RBE, increasing the contract time by 413 calendar days.
 - b) Bid Package #19 (theatre equipment) – Inland Acoustics, Inc., increasing the contract time by 413 calendar days and increasing the contract amount by \$1,333.00.
 - c) Bid Package # 23 (elevator equipment) – Inland Acoustics, Inc., increasing the contract time by 413 calendar days and decreasing the contract amount by \$3,273.00.

15. APPROVAL OF CHANGE ORDER
 Approve Change Order Number 1 to the Canyon Crest Academy Sports Field Modifications project, increasing the contract time by 202 calendar days and decreasing the contract amount by \$729.00 to be expended from Mello Roos funds, and authorize Simonetta March to execute the change order.

16. ACCEPTANCE OF CONSTRUCTION PROJECTS
 Accept the following projects comprising the Canyon Crest Academy project as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders Office:
 - a) Bid Package #17 (paint & wall coverings) – RBE
 - b) Bid Package #19 (theatre equipment) – Inland Acoustics, Inc.
 - c) Bid Package #23 (elevator equipment) – Inland Acoustics, Inc.

17. ACCEPTANCE OF CONSTRUCTION PROJECT
 Accept the Canyon Crest Academy Sports Field Modification project as complete, contract entered into with Western Rim Constructors, Inc., pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders Office.

18. ACCEPTANCE OF PROJECT
 Accept the Installation of a Music Technology Lab at Canyon Crest Academy project as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders Office.

19. APPROVAL OF BUSINESS REPORTS
 - a) Purchase Orders
 - b) Instant Money

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

COMMUNITY FACILITIES
DISTRICT 95-1 NO. 13/
ANNEXATION OR PROPERTY/
(TERRAZO-BOUGAINVILLEA/
34 ACRES/JOHNSON
COMMUNITIES OF SOUTHERN
CALIFORNIA,
LLC – DEL MAR MESA)
20.

Motion by _____, second by _____ that the Board adopt the attached Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-1, Authorizing the Levy of a Special Tax and Calling an Election.

21. 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").

INFORMATION ITEMS (see supplements)

- 22. Business Services Update
- 23. Educational Services Update
- 24. Human Resources Update
- 25. **PUBLIC COMMENTS**
(See Board Agenda Cover Sheet)
- 26. Future Agenda Items
- 27. Adjournment

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

SPECIAL MEETING MINUTES

The Board of Trustees of the San Dieguito Union High School District met in a Special Meeting on Wednesday, September 6, 2006, at 3:30 p.m. in the District Office Small Board Room, 710 Encinitas Boulevard, Encinitas, California.

Members Present

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

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Steve Ma, Associate Supt./Business Services
Terry King, Associate Supt./Human Resources
Rick Schmitt, Associate Supt./Educational Services
Sue Gleiforst, Recording Secretary

Guests

Stephen Cochrane
Benjamin Racenberg

CALL TO ORDER

1.

The meeting was called to order at 3:30 p.m.

DISCUSSION/ACTION ITEM

Board Candidate Information
1.

Dr. Lynch asked everyone to introduce themselves.

Dr. Lynch reviewed the Table of Contents in the Board Candidate Notebook and stated that each area would be covered by the Associate Superintendent in charge. The administration reviewed information contained in the Board Candidate Notebook for the candidates in the following areas:

- a. Human Resources
- b. Students
- c. Instruction
- d. Technology

- e. Finance
- f. Nutrition Services
- g. Transportation
- h. Facility Planning
- i. Board

After a review of the material, Dr. Lynch asked if there were any questions and/or clarifications. She stated that if anyone, after reading the material, had any questions to please contact her.

There being no further business to come before the board, the meeting was adjourned at 4:05 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent

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 5:45 p.m. on Thursday, September 7, 2006, by President Friedman.

PUBLIC COMMENTS
REGARDING

There were no public comments.

CLOSED SESSION ITEMS
2

The Board recessed to Closed Session to discuss:

- a. Superintendent's Evaluation
- b. Conference with Labor Negotiators, pursuant to Government Code Sections 54957.8.
Agency negotiators: Superintendent
Associate Superintendent/Educational Services and
Associate Superintendent/Human Resources
Associate Superintendent/Business Services
Employee organizations: San Dieguito Faculty Association/
Classified School Employees Association
- c. 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").

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
Steve Ma, Associate Superintendent/Business Services
Terry King, Associate Superintendent/Human Resources
Rick Schmitt, Associate Supt./Educational Services

Mike Coy, Director of Educational Technology
Denise Stanley, Principal, Adult Education
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

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

Guests

Phyllis Rosenbaum	Lora Goldberg
Jenna Borok	Alexa Golden

REPORT OF ACTION TAKEN
IN CLOSED SESSION
5.

President Friedman reported that they completed the Superintendent's evaluation in closed session and voted unanimously to extend her contract for an additional year.

APPROVAL OF MINUTES
6A.

Moved by Mrs. Hergesheimer, seconded by Mrs. Groth, that the minutes of the Regular Meeting of August 17, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Brabyn, Kean, Roberts Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

OATH OF OFFICE

Dr. Lynch administered the oath of office to Jackie Brabyn, the new Student Board Member from La Costa Canyon High School.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBERS
7B.

Kelly Kean, Canyon Crest Academy, reported on:

- Stated that CCA now has almost 1,400 students
- They held Readiness Days, which is orientation, in August
- 100 new students showed up the first day of school that hadn't attended orientation
- This summer, CCA participated in the "Relay for Walk", a 24-hour walk against cancer
- Tomorrow is the grand opening of the CCA campus

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

- Tomorrow is the "Welcome Back Dance"
- Movie Night will be October 6
- ASB is already busy planning for Homecoming Week activities
- The first Club Fair is October 6

Jackie Brabyn, La Costa Canyon High School, reported on:

- The first event before school was junior and senior representatives introducing freshmen to the school; this will be continued throughout the year
- Thursday, September 14, is Back to School Night
- Friday, September 15, they are holding a Quilt Fair
- The field is complete and looks great – the first football game will be September 15
- September 18-22 will be Freshman elections
- October 6 is the second home football game and that will be a grand opening for the new field
- The Thursday before the homecoming game, they are going to close off all the roads around La Costa Canyon and have a parade around the streets surrounding the school
- They are really proud to announce that they received an 805 API score – the highest in the last five years

Melissa Sweet, Torrey Pines High School, reported on:

- Torrey Pines has a new principal, Mr. Brett Killeen
- They held Readiness days, to give tours to freshmen
- Freshman elections are coming up and they will have on-line voting which was very successful last year; they will also have on-site voting

- Football Team was invited to go to a special invitational game in Philadelphia
- First home football game is this Friday
- Testing results – AP tests had over 2,700 students take the AP tests, pass rate increased from 75% to 78%; API scores increased from 821 to 832

Dr. Lynch and Mr. Schmitt commented on the efforts of the staff and students in regard to the great test results from last spring.

TRUSTEE REPORTS 7C.

Mrs. Hergesheimer reported:

- Attended Mr. Hall's retirement party on August 27
- Attended the Board Candidate's Workshop on September 6
- Have the upcoming Back to School Nights to attend
- October 27 – homecoming for La Costa Canyon, the parade will be on October 26

Mrs. Groth reported:

- Attended the events that Mrs. Hergesheimer mentioned
- Attended a San Diego County School Board's Association meeting last night at San Diego County Office of Education
- There will be a reception for Dr. Ward, the new Superintendent of Schools for the San Diego County Office of Education, on October 4 from 4:30 to 6:30 p.m.

Mrs. Rich reported:

- Attended Carmel Valley Back to School Night
- Attended Mr. Hall's retirement party
- Attended the Board Candidate's Workshop on Sept. 6
- Complimented the staff and administration on the test scores, asked the superintendent to draft a letter for the board's signature to congratulate and thank the staff.

Mrs. Dalessandro reported:

- Mrs. Friedman and Mrs. Dalessandro attended a transportation meeting

- Also attended the Carmel Valley Back to School night at Carmel Valley, the Board Candidate's Workshop, and Mr. Hall's retirement party
- Wanted to give credit to Mr. Schmitt because of the commitment he gave at Torrey Pines to rally the students to take the STAR tests last spring.

Mrs. Friedman reported:

- Reported that she also attended a lot of the items listed above.

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.

Dr. Lynch reported on the following upcoming activities:

- The grand opening for Canyon Crest Academy will be held tomorrow starting at 9:15 a.m. Mrs. Friedman and Mr. Scott Peters will be the speakers.
- Next Tuesday is Back to School Night at Canyon Crest
- Wednesday, there will be an Achievement Gap Task Force press conference at the San Diego County offices
- September 13 is Earl Warren Back to School Night
- A Solana Beach Liaison meeting is next Tuesday. Dr. Lynch asked if a board member could represent the district. Mrs. Hergesheimer and Mrs. Groth volunteered.
- September 14 is La Costa Canyon's Back to School Night
- The next board meeting will be held on Tuesday, September 19.

Dr. Lynch reported that the staff is waiting on regulations regarding the state budget. She also reported that the district enrollment is up more than we had projected, but are waiting for things to completely settle.

SCHOOL REPORT/
ADULT EDUCATION
7E.

Ms. Denise Stanley, Principal of Adult Education, reported to the Trustees on the following four areas of Adult Education:

- 1) ESL Program
- 2) High School Diploma program update
- 3) Challenges we face with our fee-based program
- 4) The new Adult Ed. Facility at San Dieguito Academy

ESL Program

The California Department of Education and the Federal government require performance data to fund the programs. All students are assessed in the ESL program

by gathering paired scores. Students entering into the program are given appraisal tests and are given post tests five times during the year. 729 students were tested in the 2005-06 school year. 430 of the students made significant gains, 180 of the students advanced two levels on the Comprehensive Adult Student Assessment System. Ms. Stanley reported how these results turned into dollars for the Adult Education program.

High School Diploma Program

The increase of credits to the Adult program and the addition of the CAHSEE exam being required of Adult Education graduates greatly influenced the small number of graduates over the past two years. She reported on efforts they have

taken to increase the graduate rate, including reducing the number of credits for graduation, working closely with students to prepare for the CAHSEE, etc.

Challenges Faced with Fee Based Program

Ms. Stanley reported that they have determined that mailing out the class brochures definitely helps increase Registration and is definitely a necessary expense. They are researching having various companies, including San Diego County Office of Education, bid on the job. She also reported on what the challenges are dealing with fee based programs and what Adult Ed. can do to overcome these challenges.

New Adult Education Facility

Ms. Stanley reported on the accommodations planned for the new facility at the San Dieguito Academy.

The Trustees thanked Ms. Stanley for her report.

ACTION AGENDA/ CONSENT ITEMS

Mrs. Groth requested that item 13_A be pulled for a separate vote.

Moved by Mrs. Groth, seconded by Mrs. Hergesheimer, that items #8-12 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Brabyn, Kean, Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

Moved by Ms. Roberts, seconded by Mrs. Hergesheimer, that items #13_B-18 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Brabyn, Kean, Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL 8A.

Employment

Maria Goreti DeLaParra, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Lori Esparza, 100% Temporary Counselor for the 2006-07 school year, effective 8/18/06 through 6/15/07; Jacqueline Harrigan, 25% Temporary Retired Certificated Employee for the 2006-07 school year (Year #1), effective 8/21/06 through 6/30/07; Laura McCormick, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Adele Nicely, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Arlene Pascual, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Shauna Polson, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Andrew Saltsman, 100% Temporary Teacher/ASB Director for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jorge Valdivieso, 80% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Change in Assignment

Ashley Bahner, Temporary Counselor, Change in Assignment from 50% to 100% for the 2006-07 school year, effective 8/23/06 through 6/15/07; Kevin Byrne, Temporary Teacher, Change in Assignment from 80% to 100% for the 2006-07 school year, effective 8/21/06 through 6/15/07; Roger Taylor, Temporary Retired Teacher, Change in Assignment from 33.33% to 25% for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Resignation

Nestor Elias, Teacher, Resignation from Employment, effective 8/14/06; Jason Marshall, Teacher, Resignation from Employment, effective 6/27/06; Heather Warren, Teacher/ASB Director, Resignation from Employment, effective 8/18/06.

CLASSIFIED PERSONNEL
8B.

Employment

Chappell, Christina, Secretary, effective 8/25/06; Cook, Courtney, Speech/Language Pathology Assistant, effective 8/23/06; Gallacher, Marianne, Administrative Secretary, effective 8/21/06; Roberts, Travis, Campus Supervisor-Middle School, effective 8/28/06.

Change in Assignment

Bucher, Patricia, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Cook, Jerret, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Dupree, Janine, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Esken, Elizabeth, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Gamino, Cristina, from 48.75% Human Resources Technician to 75%, effective 8/14/06 through 6/15/07; Gutierrez, Hector, from 100% Campus Supervisor-Middle School to 48.75% Campus Supervisor-High School and 26.25% Multi Media Technician, effective 8/22/06; Hernandez, Laura, from Receptionist-Bilingual, 11-months to Health Technician, 10-months, effective 8/22/06; Jones, Michael, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; LeFon, Mary, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Macias, Sandy, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Nocito, Jason, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Nugent, Lorraine, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Olson, Karen, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Ramos, Norma, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Rey, Eduina, from 48.75% Instructional Assistant SpEd to Instructional Assistant SpEd(SH), effective 8/29/06 through 12/31/06;

Rodriguez, Enrique, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Shull, Maureen, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Shultz, Jan, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Tanaka, Kelvin, from Custodian to Grounds Maintenance Worker II, effective 8/14/06; Tupuola, Hank, from 48.75% Campus Supervisor-High School to 100% Campus Supervisor-Middle School, effective 8/28/06; Vijoe, Massie, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Wharton, Ron, from Custodian to Custodian Crew Leader, effective 8/22/06 through 8/29/06

Resignation

Crisp, Kim, School Bus Attendant, effective 8/12/06

APPROVAL/RATIFICATION OF AGREEMENTS

9.

The Board approved/ratified entering into the following agreements and authorized Peggy Lynch, Linda Friedman, or Simonetta March to execute the agreements:

- a) San Diego State University for student teaching assignments, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$1,600.00 to be paid by the State to the District.
- b) National University for student teaching assignments, beginning August 1, 2006 until mutual termination.
- c) Alliant International University for teacher credential internship, during the period July 1, 2006 through June 30, 2008.

SUPERINTENDENT

ACCEPTANCE OF GIFTS

10.

The Board accepted the following gifts:

<u>Gift Donation</u>	<u>Donor's Intent for Use</u>	<u>Dept.</u>	<u>Site</u>
Exercise Machines	For use by the general student population in the weight room	P.E.	SDA
\$600.31	CCA - \$9.09; SDA - \$384.60; Sunset - \$168.14; TPHS - \$38.48	Various	Various
\$89.37		Admin.	EWMS
\$38.00	Drama Club	Drama Club	EWMS
\$653.56	For custodial services rendered on 6/16/06/ Grad Night	Admin.	SDA
\$287.85	For the Art Dept. under direction of Jeremy Wright	Jeremy right/ Art Dept.	SDA

\$120.00	For the Skate P.E. class under direction of Lani Madrid	Lani Madrid/ P.E.	SDA
\$3,600.00	To purchase three NEC projectors	AVID classes	TPHS
\$9,235.33	Power Macs and Final Cut Pro for Video Film classes	Fine Arts/ Jon Robertson	TPHS
\$3,276.00	Edline subscription – October 2006-2007	Admin.	TPHS
\$21,700.00	Off campus PE classes – Encinitas boxing, Mira Mesa Lanes bowling, Workout 4 Life, YMCA Skate Park – 2006-07 school year	P.E.	TPHS
\$1,681.85	Aquarium and supplies for classroom	Ryan Eddingfield	TPHS
\$27,813.00	Supplies for College and Career Center	Counseling Dept.	TPHS
\$1,000.00	For the purchase of classroom supplies, coaching fees, or other expenses	Music Dept.	CVMS
\$203.19	To assist with the cost of copying at the school site	Admin.	CVMS
\$300.00	For the printing of 60 Earth/Space science workbooks	Science Dept.	TPHS
\$308.56	CCA - \$3.86; SDA - \$276.41; Sunset - \$28.29	Various sites	Various
\$250.00	Mini-grant	Admin.	CCA
\$1,000.00	For vocational and instrumental music program	Music Program	CCA
\$19.62		Admin.	EWMS
\$101.83		Admin.	CCA
\$250.00	Computer upgrades	Admin./Tech.	EWMS
\$100.00	Computer upgrades	Admin./Tech.	EWMS
\$200.00	Computer upgrades	Admin./Tech.	EWMS
\$100.00	Computer upgrades	Admin./Tech.	EWMS
\$200.00	Computer upgrades	Admin./Tech.	EWMS
\$1,000.00	For the Music Program	Fine Arts	SDA
\$1,129.22	For computer supplies	Admin./Tech.	CCA
\$3,042.03	For overtime pay for athletic secretary	Athletic Dept.	LCC
\$150.00	For the Library/Media Center	Library/Media Center	SDA
\$30.00		SDA	SDA

INSTRUCTION

APPROVAL OF COMMUNITY
GRANT PROGRAM
APPLICATION/CITY OF ENCINITAS
11.

The Board approved an application for the City of Encinitas/Community Grant Program for 2006-07 for Adult Education.

APPROVAL/
RATIFICATION OF AGREEMENTS
12.

The Board approved/ratified entering into the following agreement and authorized Simonetta March to execute the agreement:

- a) Carolyn Perino to provide consulting and facilitating services for the District's Strategic Plan and GATE Program, during the period July 18, 2006 through June 5, 2007, for an amount not to exceed \$9,000.00 plus mileage, to be expended from the General Fund 03-00.

PUPIL SERVICES

APPROVAL/RATIFICATION OF
AGREEMENTS
13.

The Board approved/ratified entering into the following agreements, to be expended from the General Fund/Restricted 06-00, and authorized Simonetta March or Peggy Lynch to execute the agreement:

- b) Dr. Daniel & Dr. Davis Optometry to provide comprehensive developmental vision evaluations, vision therapy and progress evaluations, during the period July 1, 2006 through June 30, 2007, at \$125.00 per hour.
- c) Deaf Community Services of San Diego to provide interpreting services for hearing impaired students or the student's parent/guardian when required under special circumstances, during the period July 1, 2006 through June 30, 2007, at \$60.00 per hour.
- c) Fagen, Friedman & Fulfroost, LLP to provide legal services for Pupil Services and Special Education, during the period July 1, 2006 through June 30, 2007 or mutual termination, at the rate of \$163.00 per hour.
- d) La Jolla Nurses Home Care to provide specialized physical health care services to medically fragile students with exceptional needs, during the period July 1, 2006 through June 30, 2007, at the rate of \$41.95 per hour.
- e) Network Interpreting Services to provide interpreting services for hearing impaired students or the student's parent/guardian under special circumstances, during the period July 1, 2006 through June 30, 2007, at the rate of \$75.00 per hour.

- f) Jeffrey S. Owen, Clinical Psychologist, to provide neuropsychological assessments and consultation, during the period July 1, 2006 through June 30, 2007, at the rate of \$150.00 per hour consult/assessment.
- g) Solana Beach Physical Therapy to provide physical therapy assessments and therapy, during the period July 1, 2006 through June 30, 2007, at the rate of \$105.00 per hour.
- h) West Shield Adolescent Services to provide transporting/escorting services for special education students at risk to residential facilities, during the period July 1, 2006 through June 30, 2007, at the rate of \$78.00 per hour.

BUSINESS

APPROVAL/
RATIFICATION OF AGREEMENTS
14.

The Board approved/ratified entering into the following agreements and authorized Simonetta March or Stephen G. Ma to execute the agreements:

- a) BondLogistix to provide swap monitoring services for the SDUHSD PFA Series 2006 Bonds, during the period August 7, 2006 until mutual termination, in the amount of \$3,250.00 per year throughout the life time of each active interest rate swap, to be expended from Mello Roos funds.
- b) BondLogistix to provide yield restricted escrow fund monitoring services for the SDUHSD PFA Revenue Refunding Bonds, Series 2006, during the period August 7, 2006 until mutual termination, at the fees noted in the engagement letter, to be expended from Mello Roos funds.
- c) BondLogistix to provide arbitrage rebate compliance services for the SDUHSD PFA Revenue Refunding Bonds, Series 2006, during the period August 7, 2006 until mutual termination, at the rate of \$2,000.00 per annual report, and \$3,000.00 per fifth year report, to be expended from Mello Roos funds.
- d) Sowards and Brown Engineering to prepare the map for annexation number 13 to Community Facilities District No. 95-1, during the period August 18, 2006 until mutual termination, for an amount not to exceed \$3,500.00, to be expended from Mello Roos funds

subject to reimbursement from the developer, and authorize Simonetta March to execute the agreement.

- e) Consulting & Inspection Services to provide small project, miscellaneous DSA inspection services, during the period September 8, 2006 through June 30, 2007, with a "not to exceed" written estimate of hours per project, at the rate of \$79.00 per hour, to be expended from the fund to which the project is charged.
- f) HMC Architects to provide architectural services, during the period September 8, 2006 until mutual termination, on a pro bono basis, for construction of an athletic storage building at La Costa Canyon High School, to be funded by the La Costa Canyon High School Foundation.

APPROVAL OF AMENDMENT
TO AGREEMENTS
15.

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

- a) Rancho Santa Fe Security, extending weekend security services at San Dieguito Academy through October 2, 2006, increasing the contract amount \$3,000.00, to be expended from Mello Roos funds.
- b) SimplexGrinnell LP for additional fire alarm monitoring services at Canyon Crest Academy, during the period August 18, 2006 through August 17, 2009, increasing the contract amount \$384.00 per year, to be expended from the General Fund 03-00.

AWARD OF CONTRACT
16.

The Board approved entering into a contract with Frontier Fence Company, Inc. for District Wide Fencing Installation, during the period October 1, 2006 through September 30, 2007, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be funded by the General Fund 03-00, Deferred Maintenance 14-00, Capital Facilities 25-18 and 25-19, and Mello Roos funds, and authorized Simonetta March to execute all pertinent documents.

CERTIFICATION OF 2005-06
UNAUDITED ACTUAL INCOME
AND EXPENDITURES
17.

The Board certified the 2005-06 Unaudited Actual Income and Expenditures.

APPROVAL OF
BUSINESS REPORTS
18.

The Board approved the following business reports:
a) Purchase Orders – 270860-770017
b) Instant Money – 10193-10198
c) Membership Listing – 8/9/06-8/28/06

DISCUSSION AGENDA/ACTION ITEMS

APPROVAL/RATIFICATION OF
AGREEMENTS
13A.

Motion by Mrs. Rich, second by Mrs. Dalessandro, that the Board approve/ratify entering into the following agreements, to be expended from the General Fund/Restricted 06-00, and authorize Simonetta March or Peggy Lynch to execute the agreement:

- a) Elizabeth Christensen, O.D. to provide comprehensive developmental vision evaluations, vision therapy and progress evaluations, during the period July 1, 2006 through June 30, 2007, at \$147.00/exam, \$200.00/evaluation, \$90.00/therapy.

AYES: Dalessandro, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Brabyn, Kean, Roberts, Sweet

NOES: None

ABSTAIN: Groth

ABSENT: None

Motion unanimously carried.

CLOSED SESSION
19.

There will not be a closed session after the meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
20.

Mr. Ma reported on the following item:

- Grand opening ceremony for Canyon Crest Academy. He complimented Russ Thornton, John Addleman, Nettie March, and Mike Coy and their staffs for all of the assistance on this project.

EDUCATION SERVICES UPDATE
21.

Mr. Schmitt reported on the following items:

- Reported on the CAHSEE and the new SAT test results, and commented on the students reporting on the test scores.
- CAHSEE – 94% of the sophomores passed again last year.
- A.P. test scores – 69% of students (5,263 tests) passed with a 3 or better. That is a 25% gain in two years in the number of tests.

- SAT test scores – The writing scores are a part of the new SAT, district students averaged a 560 on that test.
- There is still work to do with the Latina subgroups and the special students, who are both still underperforming.
- Categorical funding – we have about \$4.5 million to spend, nearly all of it is in curriculum and instruction. They are working hard on planning what to spend the money on, but not spending yet. There is also key money in arts, music and P.E., career and technical education, and \$1 million in discretionary funds for sites to spend. The key area that the state really focused on is underperforming students, and that includes guidance and counseling services. The staff is looking at ways to sustain some long-term benefits from the money.

Mr. Schmitt introduced Mr. Mike Coy to give a status report on the Aeries program.

Mr. Coy reported that two main qualifiers prior to obtaining the Aeries program was that the program had user friendly interface and master scheduling capabilities.

Phase I of the project included opening a data center, converting from SIS to Aeries, training staff, rolling-out the master schedule, attendance and grades (the first grading period coming up this year will be on-line).

Phase 2 is the Aeries gradebook, work on the parent portal (two schools at first, the remainder to follow shortly), and staff development in using this part of the program. The parent portal should be available by the end of the first semester.

Mr. Coy reported that future items will include online registration, Aeries mobile (palm pilot and blackberry accessibility), improved access to information, and better control over the data. He also stated that the district is yet to really tap in to the power of Aeries and as the staff becomes more familiar with the program, many more uses may be found.

Mr. Coy stated that the district continues to provide access for families that can't afford computers. The district refurbishes computers and gets them out to those families.

The Trustees thanked Mr. Coy and his department for their dedication and hard work on this project.

HUMAN RESOURCES UPDATE
22.

Mrs. King reported on the following items:

- ° Mr. Coy's trainings have been overwhelmingly successful for the Aeries program.
- ° All classes are fully staffed at this time
- ° The staff is waiting for enrollment to settle to see if there is any more staffing that needs to be filled.

PUBLIC COMMENTS
23.

There were no public comments.

FUTURE AGENDA ITEMS
24.

There were no future agenda items.

CLOSED SESSION
19.

There was no closed session.

ADJOURNMENT
25.

There being no further business to come before the Board, the meeting was adjourned at 7:44 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 13, 2006

BOARD MEETING DATE: September 19, 2006

PREPARED BY: Terry King *TK*
Associate Superintendent/Human Resources

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

Certificated

Employment
Change in Assignment
Leave of Absence
Resignation

Classified

None submitted

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

AGENDA ITEM: 8

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Janet Robinson**, 33% Temporary Teacher for the remainder of Semester I/2006-07 school year, effective 9/13/06 through 1/24/07.
2. **Steven Saylor**, 20% Temporary Teacher for the remainder of the 2006-07 school year, effective 9/11/06 through 6/15/07.
3. **Margaret Williams**, 80% Temporary School Psychologist for the remainder of the 2006-07 school year, effective 9/05/06 through 6/15/07.

Change in Assignment

1. **Jennifer Bjornstad**, Permanent Teacher, Change in Assignment from 60% to 80% for the 2006-07 school year, effective 8/21/06 through 6/15/07.
2. **Kristina Bradley**, Temporary Teacher, Change in Assignment from 80% to 100% for the remainder of Semester I/2006-07 school year, effective 9/11/06 through 1/24/07; Change assignment back to 80% for Semester II/2006-07 school year, effective 1/25/07 through 6/15/07.
3. **Lisa Byrnes**, Permanent Teacher, Change in Assignment from 80% to 100% for the remainder of Semester I/2006-07 school year, effective 8/28/06 through 1/24/07; Change assignment back to 80% (20% Unpaid Leave) for Semester II/2006-07 school year, effective 1/25/07 through 6/15/07.
4. **Blaze Newman**, Permanent Teacher, Change in Assignment from 67% to 100% for the remainder of Semester I/2006-07 school year, effective 9/12/06 through 1/24/07; Change assignment back to 67% (33% Unpaid Leave) for Semester II/2006-07 school year, effective 1/25/07 through 6/15/07.

Leave of Absence

1. **B. Kay Allgire**, Permanent Teacher, rescind previously-approved request for 100% Unpaid Leave for the 2006-07 school year and request 80% Unpaid Leave of Absence (20% Assignment) for the 2006-07 school year, effective 8/28/06 through 6/15/07.
2. **Jacquelyn Karney**, Permanent Teacher, rescind previously-approved request for 40% Unpaid Leave for the 2006-07 school year and request 20% Unpaid Leave of Absence (80% Assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Resignation

1. **Crystal Bejarano**, School Psychologist, Resignation from Employment, effective 9/14/06.
2. **George Milne**, Teacher, Resignation for Retirement purposes at the conclusion of the 2006-07 school year, effective 6/16/06.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 11, 2006

BOARD MEETING DATE: September 19, 2006

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

SUBJECT: APPROVAL/RATIFICATION OF FIELD TRIPS

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: 9

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

FIELD TRIP REPORT

Date: **September 19, 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>
10/11-10/15/06	TPHS	Abigail Brown Math	4/1	Will present at the annual Wolfram Technology Conference in Champaign, Illinois	Champaign, ILL.	N/A	N/A
9/29 – 10/1/06	TPHS	Yen-Yen Chiu and Chris Drake Speech & Debate Team	5-15/ 1-4	Tournament/Invitational participation	Iowa & CSU Long Beach	N/A	N/A
11/3 – 11/4/06	TPHS	Yen-Yen Chiu and Chris Drake Speech & Debate Team	5-15/ 1-4	Tournament/Invitational participation	Apple Valley, Minnesota	N/A	N/A
11/4 – 11/5/06	TPHS	Yen-Yen Chiu and Chris Drake Speech & Debate Team	5-15/ 1-4	Tournament/Invitational participation	USC	N/A	N/A
11/18 – 11/22/06	TPHS	Yen-Yen Chiu and Chris Drake Speech & Debate Team	5-15/ 1-4	Tournament/Invitational participation	Glenbrooks, ILL	N/A	N/A
12/9 – 12/11/06	TPHS	Yen-Yen Chiu and Chris Drake Speech & Debate Team	5-15/ 1-4	Tournament/Invitational participation	Utah	N/A	N/A
1/7 – 1/9/07	TPHS	Yen-Yen Chiu and Chris Drake Speech & Debate Team	5-15/ 1-4	Tournament/Invitational participation	Fullerton & UCLA	N/A	N/A
1/13 – 1/15/07	TPHS	Yen-Yen Chiu and Chris Drake Speech & Debate Team	5-15/ 1-4	Tournament/Invitational participation	Arizona State University	N/A	N/A
1/27 – 1/29-07	TPHS	Yen-Yen Chiu and Chris Drake Speech & Debate Team	5-15/ 1-4	Tournament/Invitational participation	Emory, Georgia	N/A	N/A
2/10 – 2/11/07	TPHS	Yen-Yen Chiu and Chris Drake Speech & Debate Team	5-15/ 1-4	Tournament/Invitational participation	Stanford	N/A	N/A

2/17 – 2/20/07	TPHS	Yen-Yen Chiu and Chris Drake Speech & Debate Team	5-15/ 1-4	Tournament/Invitational participation	UC Berkeley	N/A	N/A
3/3 – 3/4/07	TPHS	Yen-Yen Chiu and Chris Drake Speech & Debate Team	5-15/ 1-4	Tournament/Invitational participation	Harker	N/A	N/A
4/19 – 4/22/07	TPHS	Yen-Yen Chiu and Chris Drake Speech & Debate Team	5-15/ 1-4	Tournament/Invitational participation	Fullerton H.S. (State Championships Tournament)	N/A	N/A

* Dollar amounts are listed only when 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: September 1, 2006

BOARD MEETING DATE: September 19, 200

PREPARED BY: Rick Schmitt, Associate Superintendent/ Instruction *WSch*

SUBMITTED BY: Peggy Lynch, Superintendent

SUBJECT: SUFFICIENCY OF INSTRUCTIONAL MATERIALS

EXECUTIVE SUMMARY

Education Code §60119 requires that the district hold a public hearing and determine through a board resolution whether each pupil in the district has sufficient textbooks and/or instructional materials. Ed. Code §60119 has recently been amended to include a new definition of "sufficient." Sufficiency now includes the core academic courses (mathematics, science, social science and English language arts.) In addition, as part of the Williams settlement agreement, Boards are also asked to determine the sufficiency of instructional materials for foreign language and health courses, and the availability of science laboratory equipment in grades 9-12.

Funding from the State continues to be inadequate. Each year, the district supplements state funds to ensure adequate instructional materials. Based on the combination of district and state funds, all students have been provided with math, science, social science textbooks and English/Language Arts instructional materials. In 2004, all students enrolled in foreign language courses were provided with newly adopted textbooks and instructional materials. New history/social science textbooks have been adopted this year. All old history/social science textbooks (1999 adoption) have been replaced.

The district last received state funds specifically for science equipment in the 2000-01 school year. Since that time, parent donations, district contributions and site budgets have been used to purchase, upgrade, and maintain science equipment.

RECOMMENDATION:

It is recommended that the Board declare that sufficient science laboratory equipment, up-to-date textbooks, and instructional materials are present in our district classrooms for use by district staff and students. The attached resolution has been prepared and reviewed by the San Diego County Office of Education Williams Settlement Committee.

FUNDING SOURCE:

Not applicable.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
RESOLUTION**

**SUFFICIENCY OF INSTRUCTIONAL MATERIALS
2006-2007**

On motion of Member _____, Seconded by Member _____, the following resolution is adopted on September 19, 2006:

WHEREAS, in order to receive state instructional materials funds, the Governing Board in a public hearing is required by Education Code Section 60119 to make a determination that every pupil, including English learners, has sufficient textbooks or instructional materials in each of the following subjects that are consistent with the content and cycles of the curriculum framework and aligned to State content standards adopted by the State Board of Education: mathematics, science, history-social science, reading/language arts.

WHEREAS, as part of the required hearing, the Governing Board must also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum framework adopted by the state board for those subjects.

WHEREAS, the Governing Board shall also determine the availability of sufficient laboratory science equipment for science laboratory courses offered in grades 9 to 12 inclusive.

WHEREAS, "sufficient textbooks or instructional materials," means that each pupil, including English learners, has a textbook or instructional materials, or both, to use in class and to take home to complete required homework assignments. This does not require two sets of textbooks or instructional materials for each pupil.

THEREFORE BE IT RESOLVED, that the Governing Board hereby determines, as required by Education Code Section 60119, that the school district has sufficient instructional materials for each pupil in the following areas:

1. Mathematics
2. Science
3. History-Social Science
4. Reading/language arts, including the English language development component of an adopted program
5. Health
6. Foreign Language

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 13, 2006

BOARD MEETING DATE: September 19, 2006

PREPARED BY: Simonetta March, Director of Purchasing/Whs.
Steve Ma, Associate Superintendent/Business

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

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
EDUCATIONAL SERVICES

EXECUTIVE SUMMARY

The attached Professional Services Report/Educational Services summarizes one contract in an amount not to exceed \$14,715.00.

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: 11

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

EDUCATIONAL SERVICES - PROFESSIONAL SERVICES REPORT

Date: 09/19/06

<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>
09/22/06 – 06/30/07	School Wise Press	Prepare a school accountability report card (SARC) for the 2006-2007 school year	General Fund 03-00	\$14,715.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: (Sue fill in)

BOARD MEETING DATE: October 5, 2006

PREPARED BY: Denise W. Levine
Executive Director Pupil Services
SDUHSD Custodian of Records

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

SUBJECT: ***SPECIAL EDUCATION RECORDS***

EXECUTIVE SUMMARY

Under California Statutes, special education records are classified as "class 2" or "Mandatory Interim Pupil Records." Class 2 records are those which schools are required to compile and maintain for stipulated periods of time and are then destroyed as per California Code of Regulations. Such records, as related to Special Education may include:

- Access Log
- Health Records
- Special Education – tests, forms, IEPs

Class 2 documents are maintained until their usefulness ceases. At such time, the records are classified as Class 3, disposable. Special education records are maintained for a period of five years following the students' date of graduation.

A letter (sample attached) is sent to each graduate student offering his or her original records.

RECOMMENDATION:

It is therefore recommended the Board of Trustees approve classifying such records as Class 3 disposable; at which time they may be destroyed.

FUNDING SOURCE:

Not applicable.

PL/sg
Attachment

AGENDA ITEM:

San Dieguito

Union High School District

710 Encinitas Blvd.
Encinitas, CA 92024-3357
(760) 753-6491
www.sduhsd.net

Board of Trustees:

Joyce Dalessandro
Linda Friedman
Barbara Groth
Deanna Rich
Beth Hergesheimer

Superintendent:

Peggy Lynch, Ed.D.

Pupil Personnel Services:

Denise W. Levine
Executive Director

Gina Serna
Special Education Coordinator

Stephen B. Levy
Coordinator Pupil Services

Dianna Little
Student Services Specialist

Canyon Crest Academy
Carmel Valley MS
Diegueno MS
Earl Warren MS
La Costa Canyon HS
North Coast Alternative HS
Oak Crest MS
San Dieguito Adult Education
San Dieguito HS Academy
Sunset HS
Torrey Pines HS

DATE: _____

TO: _____

FROM: Denise W. Levine, Executive Director/Pupil Services

SUBJECT: **DESTRUCTION OF SPECIAL
EDUCATION RECORDS**

Your original special education records have been confidentially stored for 5 years since your high school graduation.

When records are no longer useful they are classified as "disposable records" and can be destroyed. Destruction of records is the best protection against improper or unauthorized disclosure, although a record of grades, attendance, name, address and phone number will be kept permanently. Your records are no longer needed to provide educational services.

San Dieguito Union High School District intends to destroy records in 30 calendar days. **Should you wish to obtain your records, a written request should be made prior to September 1, 2006.** Your records will be ready for pickup within five (5) working days of your written request. Proper identification will be required.

Requests for records may be addressed to Denise Levine, Executive Director/Pupil Services, 710 Encinitas Blvd. Suite #105, Encinitas, CA 92024.

Jmo/DWL

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 12, 2006

BOARD MEETING DATE: September 19, 2006

PREPARED BY: Simonetta March, Director of Purchasing/Whs.
Steve Ma, Associate Superintendent/Business

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

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes two contracts totaling \$14,940.00, 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.

AGENDA ITEM: 13 A-B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT

Date: **09-19-06**

<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>
09/05/06 – 11/01/06	Carmel Valley Recreation Center	Lease of facilities for the San Dieguito Adult School	N/A	N/A
09/20/06 – 06/30/07	Rancho Santa Fe Security Systems, Inc.	Provide weekend mobile patrol security services at San Dieguito Academy, La Costa Canyon High School, and Diegueno Middle School	General Fund 03-00	\$14,940.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 12, 2006

BOARD MEETING DATE: September 19, 2006

PREPARED BY: *JA*
John Addleman, Facilities Planning Analyst
Steve Ma, Assoc. Supt. of Business Services

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: APPROVAL OF CHANGE ORDER #11 /
CANYON CREST ACADEMY

EXECUTIVE SUMMARY

Change order #11 continues the process of finalizing bid packages at Canyon Crest Academy. Change order #11 finalizes three bid packages: one for RBE, and two for Inland Acoustics, for a net decrease of \$1,940.00. Of the changes making up the change order, only two are direct costs to the District. The first is for \$1,887.00 to paint the floors of the hallway and storage room in Building F (Kitchen). Of this cost, \$913.00 will be back charged to TB Penick. The second direct cost is \$1,333.00 for additional rigging support and attachments for lights in the Theater. The remaining items in change order #11 are either back charges between contractors or credits relating to trash clean-up and OCIP that effectively offset the costs.

RECOMMENDATION:

It is recommended that the Board approve Change Order Number 11 to the following bid packages for the Canyon Crest Academy project, and authorize Simonetta March to execute the change orders:

- a) Bid Packages #17 (paint & wall coverings) – RBE, increasing the contract time by 413 calendar days.

AGENDA ITEM: 14 A-C

- b) Bid Package #19 (theatre equipment) – Inland Acoustics, Inc., increasing the contract time by 413 calendar days and increasing the contract amount by \$1,333.00.
- c) Bid Package #23 (elevator equipment) – Inland Acoustics, Inc., increasing the contract time by 413 calendar days and decreasing the contract amount by \$3,273.00.

FUNDING SOURCE:

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


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 12, 2006

BOARD MEETING DATE: September 19, 2006

PREPARED BY: 
John Addleman, Facilities Planning Analyst
Steve Ma, Assoc. Supt. of Business Services

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: APPROVAL OF CHANGE ORDER #1 /
WESTERN RIM CONSTRUCTORS / CANYON
CREST ACADEMY SPORTS FIELD
MODIFICATIONS PROJECT

EXECUTIVE SUMMARY

The Canyon Crest Academy Sports Field modifications project has been successfully completed. Western Rim Constructors, Inc.'s change order #1 includes \$5,381.00 in costs for providing a DG pathway from the fire road to the track per the District's direction, as well as modifications to the irrigation for better coverage between the base lines and fences. The change order also includes a credit of \$6,110.00 for deletion of irrigation control valve vaults the architect, DA Hogan, deemed unnecessary. The net change to the contract is a decrease of \$729.00.

RECOMMENDATION:

It is recommended that the Board approve Change Order Number 11 to the Canyon Crest Academy Sports Field Modifications project, increasing the contract time by 202 calendar days and decreasing the contract amount by \$729.00, and authorize Simonetta March to execute the change order:

FUNDING SOURCE:

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

AGENDA ITEM: 15

CHANGE ORDER

CONTRACT FOR:
**CANYON CREST ACADEMY
SPORTS FIELDS MODIFICATIONS**

CHANGE ORDER NO: 1
INITIATION DATE: 8-Sep-06
CM PROJECT #: 3008.A
ARCHITECT PROJECT #: B2006-12

TO:

**WESTERN RIM CONSTRUCTORS, INC.
912 S. ANDREASEN DRIVE SUITE 108
ESCONDIDO, CA 92029**

You are hereby directed to provide the extra work necessary to comply with this Change Order:

- A. Delete remote control valve vaults per FF #1. DEDUCT: \$ (729.00)
- B. T&M costs to provide DG pathway from fire road to track per FF #3.
- C. Irrigation issues and modifications per revised drawing F-9 per FF #4.
- D. Delete hydroseeding & fertilizing & provide herbicide at non-irrigated areas per FF #5.

Contractor accepts the terms and conditions stated above as full and final settlement of any and all claims arising from this change order. Contractor agrees to perform the above-described work in accordance with the terms herein and in compliance with the applicable sections of the contract documents. Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time. *Not valid until signed by the Owner, Construction Manager and Architect.*

The original Contract Sum was:	\$ 1,283,395.00
Net change by previously authorized Change Orders: (CO's through # 0)	0.00
The Contract Sum prior to this Change Order was:	\$ 1,283,395.00
The Contract Sum will be decreased by this Change Order:	\$ (729.00)
The new Contract Sum including this Change Order will be:	\$ 1,282,666.00
The Contract Time will be increased:	202 Days
The Date of Substantial Completion as of the date of this Change Order therefore is:	<u>September 19, 2006</u>

CONSTRUCTION MANAGER:

douglas e. barnhart, inc.
10760 Thornmint Road
San Diego, CA 92127

ARCHITECT:

NTDStichler
9655 Granite Ridge Drive # 400
San Diego, CA 92123

By: _____

By: _____

Date: _____

Date: _____

TRADE CONTRACTOR:

Western Rim Constructors, Inc.
912 S. Andreasen Drive, Suite 108
Escondido, CA 92029

OWNER:

San Dieguito Union High School District
710 Encinitas Blvd
Encinitas, CA 92024

By: _____

By: _____

Date: _____

Date: _____

**Approved by Governing Board
on**

TO CONTRACTOR: Western Rim Constructors, Inc.
PROJECT: Canyon Crest Academy Sports Field Modifications

DATE: September 8, 2006

ARCHITECT'S PROJECT NO. B2006-12

The contract is changed as follows

Item A:	Description:	Per DA Hogan Memo dated 1/25/06, delete 6 remote control valve vaults per field file #1.	Deduct	\$	(6,110.00)
	Requested By:	Architect			
	Funding:	District Contingency			
	Reason:	Remote control valve vaults were determined to be not required.			
Item B:	Description:	T & M costs to provide DG pathway from fire road to track per district direction and field file #3.	Add	\$	2,014.00
	Requested By:	District			
	Funding:	District Contingency			
	Reason:	District requested additional temporary pathway.			
Item C:	Description:	Irrigation issues and modifications issued in revised drawing F-9 per field file #4.	Add	\$	3,367.00
	Requested By:	Architect			
	Funding:	District Contingency			
	Reason:	Needed additional irrigation and coverage between the base lines and the fences.			
Item D:	Description:	Directive to delete hydroseeding and fertilizing, and to provide sprayed herbicide at non-irrigated areas in the fields per field file #5.	No change		0
	Requested By:	District/Architect			
	Funding:	District Contingency			
	Reason:	No irrigation was provided for hydroseeding in those designated areas.			

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 12, 2006

BOARD MEETING DATE: September 19, 2006

PREPARED BY: Simonetta March, Director of Purch./Whs.
Steve Ma, Associate Supt./Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: ACCEPTANCE OF CONSTRUCTION PROJECTS

EXECUTIVE SUMMARY

Three prime contractors working on the Canyon Crest Academy project have requested that their work be accepted as complete so that the amounts withheld as retention can be released to them. These three contractors completed their work on time and there are no outstanding issues with them. It is recommended that the Board of Trustees accept the projects as listed.

RECOMMENDATION:

It is recommended that the Board accept the following projects comprising the Canyon Crest Academy project as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders Office.

- a) Bid Package #17 (paint & wall coverings) – RBE
- b) Bid Package #19 (theatre equipment) – Inland Acoustics, Inc.
- c) Bid Package #23 (elevator equipment) – Inland Acoustics, Inc.

FUNDING SOURCE:

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

AGENDA ITEM: 16 A-C

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 12, 2006

BOARD MEETING DATE: September 19, 2006

PREPARED BY: Simonetta March, Director of Purch./Whs.
Steve Ma, Associate Supt./Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: ACCEPTANCE OF CONSTRUCTION
PROJECT/WESTERN RIM CONSTRUCTORS, INC.

EXECUTIVE SUMMARY

Western Rim Constructors, Inc. has completed Contract #B2006-12, Canyon Crest Academy Sports Field Modifications 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 Canyon Crest Academy Sports Field Modification project as complete, contract entered into with Western Rim Constructors, Inc., pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders Office.

FUNDING SOURCE:

N/A

AGENDA ITEM: 17

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 12, 2006

BOARD MEETING DATE: September 19, 2006

PREPARED BY: Simonetta March, Director of Purch./W/hs.
Steve Ma, Associate Supt./Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: ACCEPTANCE OF PROJECT

EXECUTIVE SUMMARY

Soundtree has completed installing the music technology lab at Canyon Crest Academy. The work was performed within the contract time frame and no changes were required to complete the project. Training on the use of the equipment and software has been scheduled.

RECOMMENDATION:

It is recommended that the Board accept the Installation of a Music Technology Lab at Canyon Crest Academy project, contract entered into with Soundtree, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Records Office.

FUNDING SOURCE:

N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 13, 2006

BOARD MEETING DATE: September 19, 2006

PREPARED BY: Stephen G. Ma *SM*
Associate Superintendent, Business

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

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

- a) Purchase Orders
- b) Instant Money

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

jr
Attachments

AGENDA ITEM: 19

SAN DIEGUITO UNION HIGH
FROM 08/29/06 THRU 09/11/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
271132	08/29/06	03	BEST COMPUTER SUPPLI	014	MATERIALS AND SUPPLI	\$734.79
271133	08/29/06	03	CORPORATE EXPRESS	003	OFFICE SUPPLIES	\$91.70
271134	08/29/06	03	BEST COMPUTER SUPPLI	003	OFFICE SUPPLIES	\$217.16
271135	08/29/06	03	FILE FAX	010	REPAIRS BY VENDORS	\$640.00
271136	08/29/06	03	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$53.86
271137	08/29/06	03	SAN DIEGUITO UHSD CA	030	MATERIALS AND SUPPLI	\$1,000.00
271138	08/29/06	03	RALPHS GROCERY COMPA	005	MATERIALS AND SUPPLI	\$1,200.00
271139	08/29/06	03	SMART AND FINAL CORP	005	MATERIALS AND SUPPLI	\$1,800.00
271140	08/29/06	03	GARDEN STATE BAGELS	030	MATERIALS AND SUPPLI	\$100.00
271141	08/29/06	03	OGGI'S PIZZA	030	MATERIALS AND SUPPLI	\$500.00
271142	08/29/06	03	SCHOOL SPECIALTY	014	MATERIALS AND SUPPLI	\$69.06
271143	08/29/06	03	CAROLINA BIOLOGICAL	005	MATERIALS AND SUPPLI	\$1,456.49
271145	08/30/06	25-18	PAULEY EQUIPMENT COM	025	EQUIPMENT	\$23,559.54
271146	08/30/06	03	EDUCATION WEEK	020	MATERIALS AND SUPPLI	\$39.00
271147	08/30/06	03	OFFICE DEPOT	005	DUPLICATING SUPPLIES	\$114.75
271148	08/31/06	03	CORPORATE EXPRESS	035	OTHER SERV.& OPER.EX	\$100.00
271149	08/31/06	06	PRENTICE HALL/REGENT	012	TEXTBOOKS	\$1,476.02
271151	08/31/06	06	THOMSON LEARNING DIS	033	MATERIALS AND SUPPLI	\$2,111.90
271153	08/31/06	03	BACH COMPANY	010	MATERIALS AND SUPPLI	\$726.15
271154	08/31/06	03	CREATIVE FENCE COMPA	025	OTHER SERV.& OPER.EX	\$2,329.37
271155	08/31/06	03	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$226.24
271157	08/31/06	03	HERFF JONES	010	MATERIALS AND SUPPLI	\$200.00
271158	08/31/06	03	ONE STOP TONER AND I	013	MATERIALS AND SUPPLI	\$194.13
271159	08/31/06	03	EXPRESS PRINT	005	PRINTING	\$894.33
271160	08/31/06	13	ECONOMY RESTAURANT S	008	MATERIALS AND SUPPLI	\$25.47
271161	08/31/06	03	SCHOOL ADMINISTRATOR	010	MATERIALS AND SUPPLI	\$75.43
271162	08/31/06	03	COSTCO CARLSBAD	010	MATERIALS AND SUPPLI	\$400.00
271164	08/31/06	03	LANE STANTON VANCE L	013	MATERIALS AND SUPPLI	\$2,711.64
271166	08/31/06	06	HOME DEPOT	010	MATERIALS AND SUPPLI	\$300.00
271167	08/31/06	03	TOMARK SPORTS	010	MATERIALS AND SUPPLI	\$675.13
271168	08/31/06	03	GUNTHER'S ATHLETIC S	010	CLEANING/REPAIRS ATH	\$4,000.00
271169	08/31/06	06	HOUGHTON MIFFLIN COM	012	TEXTBOOKS	\$1,577.61
271170	08/31/06	06	PRENTICE HALL/REGENT	006	TEXTBOOKS	\$2,933.10
271171	08/31/06	06	GLENCOE-MACMILLAN/MC	006	TEXTBOOKS	\$2,658.21
271172	08/31/06	06	PRENTICE HALL/REGENT	012	TEXTBOOKS	\$2,065.45
271173	08/31/06	03	RADIO SHACK	010	MATERIALS AND SUPPLI	\$87.67
271174	08/31/06	14	CONSULTING & INSPECT	025	OTHER SERV.& OPER.EX	\$2,156.00
271175	08/31/06	14	MTGL, INC.	025	OTHER SERV.& OPER.EX	\$1,000.00
271176	08/31/06	03	B AND H PHOTO-VIDEO-	010	NON CAPITALIZED EQUI	\$1,088.11
271177	08/31/06	03	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$92.61
271178	08/31/06	03	KRAFT, KEN	010	NON CAPITALIZED EQUI	\$1,224.78
271179	08/31/06	03	PEPPER OF LOS ANGELE	013	MATERIALS AND SUPPLI	\$1,000.00
271180	08/31/06	03	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$242.41
271181	08/31/06	03	COSTCO SAN MARCOS	008	MATERIALS AND SUPPLI	\$258.60
271182	08/31/06	03	WEEKLY READER CORPOR	008	MATERIALS AND SUPPLI	\$186.65
271183	08/31/06	03	DEMCO INC	008	MATERIALS AND SUPPLI	\$316.13
271184	08/31/06	03	CORPORATE EXPRESS	012	MATERIALS AND SUPPLI	\$42.55
271185	08/31/06	03	OFFICE DEPOT	012	MATERIALS AND SUPPLI	\$67.06
271186	08/31/06	03	OFFICE DEPOT	026	OFFICE SUPPLIES	\$38.31
271187	08/31/06	03	BACH COMPANY	014	MATERIALS AND SUPPLI	\$1,252.06
271188	08/31/06	06	SAVE A LIFE EDUCATOR	028	PROF/CONSULT./OPER E	\$1,200.00
271189	08/31/06	03	SCHOOL SPECIALTY	014	MATERIALS AND SUPPLI	\$48.38
271190	08/31/06	21-09	VERNIER SOFTWARE & T	014	MATERIALS AND SUPPLI	\$568.11
271191	08/31/06	21-09	CAROLINA BIOLOGICAL	014	MATERIALS AND SUPPLI	\$57.59
271192	08/31/06	03	DIVERSIFIED BUSINESS	008	REPAIRS BY VENDORS	\$82.50

SAN DIEGUITO UNION HIGH
FROM 08/29/06 THRU 09/11/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
271193	08/31/06	03	J AND R KEY HARDWARE	012	MATERIALS AND SUPPLI	\$441.00
271194	08/31/06	03	AMAZON.COM	012	MATERIALS AND SUPPLI	\$58.84
271195	08/31/06	03	CULVER NEWLIN INC	012	MATERIALS AND SUPPLI	\$192.71
271196	08/31/06	06	DANIEL & DAVIS OPTOM	030	PROF/CONSULT./OPER E	\$5,000.00
271197	08/31/06	03	AMAZON.COM	012	MATERIALS AND SUPPLI	\$256.19
271198	08/31/06	03	ROYAL BUSINESS GROUP	026	OFFICE SUPPLIES	\$28.02
271199	08/31/06	03	RYDIN DECAL	014	MATERIALS AND SUPPLI	\$147.08
271200	08/31/06	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$155.14
271201	08/31/06	03	SNAP ON TOOLS CORPOR	005	REPAIRS BY VENDORS	\$398.68
271202	08/31/06	03	CINTAS	005	OTHER SERV.& OPER.EX	\$1,500.00
271203	08/31/06	03	BEST COMPUTER SUPPLI	026	OFFICE SUPPLIES	\$111.41
271204	09/01/06	06	COMPUSOURCE/ADB ENTE	030	SOFTWARE/DP SUPPLIES	\$1,000.00
271205	09/01/06	03	B AND H PHOTO-VIDEO-	003	MATERIALS AND SUPPLI	\$68.42
271206	09/01/06	03	AZTEC TECHNOLOGY COR	014	RENTS & LEASES	\$227.57
271207	09/05/06	03	POSTMASTER	001	COMMUNICATIONS-POSTA	\$3,000.00
271209	09/05/06	06	BAUDVILLE INC	013	MATERIALS AND SUPPLI	\$504.49
271210	09/05/06	06	WOODBURN PRESS LTD	024	MATERIALS AND SUPPLI	\$862.00
271211	09/05/06	03	PERMA BOUND	004	MATERIALS AND SUPPLI	\$275.93
271212	09/05/06	03	OFFICE DEPOT	032	OFFICE SUPPLIES	\$60.23
271213	09/05/06	03	CORPORATE EXPRESS	005	MATERIALS AND SUPPLI	\$196.19
271214	09/05/06	03	XEROX CORPORATION	014	RENTS & LEASES	\$657.77
271215	09/05/06	03	OFFICE DEPOT	032	OFFICE SUPPLIES	\$124.30
271216	09/05/06	11	TOOL DEPOT	009	MATERIALS AND SUPPLI	\$250.00
271217	09/05/06	03	ROYAL BUSINESS GROUP	005	PRINTING	\$196.11
271218	09/05/06	03	LEUCADIA PIZZERIA	026	MATERIALS AND SUPPLI	\$84.19
271219	09/05/06	03	DELL COMPUTER CORPOR	010	MAT/SUP/EQUIP TECHNO	\$1,382.46
271220	09/06/06	03	WEBASSIGN	010	LIC/SOFTWARE	\$2,155.00
271221	09/06/06	06	ALEKS CORPORATION	024	LIC/SOFTWARE	\$350.00
271222	09/06/06	06	GO ENGINEER	033	LIC/SOFTWARE	\$1,958.75
271223	09/06/06	06	EAGLE SOFTWARE	024	PROF/CONSULT./OPER E	\$1,342.67
271224	09/06/06	06	ALEKS CORPORATION	014	LIC/SOFTWARE	\$350.00
271225	09/06/06	03	CONTINENTAL MATHEMAT	008	MATERIALS AND SUPPLI	\$167.01
271226	09/06/06	06	ALEKS CORPORATION	006	LIC/SOFTWARE	\$350.00
271227	09/06/06	03	G S T, INC.	005	MAT/SUP/EQUIP TECHNO	\$1,572.31
271228	09/06/06	03	BEST COMPUTER SUPPLI	005	MATERIALS AND SUPPLI	\$187.50
271229	09/06/06	03	BLICK, DICK (DICK BL	003	MATERIALS AND SUPPLI	\$271.14
271230	09/06/06	03	SAX ARTS & CRAFTS	003	MATERIALS AND SUPPLI	\$184.73
271231	09/06/06	03	BEST COMPUTER SUPPLI	014	MATERIALS AND SUPPLI	\$277.24
271232	09/06/06	03	TUCKER, JIM APPLIANC	005	MATERIALS AND SUPPLI	\$80.81
271233	09/06/06	03	AZTEC TECHNOLOGY COR	014	NON CAPITALIZED EQUI	\$3,956.58
271234	09/06/06	03	BEST COMPUTER SUPPLI	014	MATERIALS AND SUPPLI	\$382.30
271235	09/07/06	03	OFFICE DEPOT	032	MATERIALS AND SUPPLI	\$107.75
271236	09/07/06	06	BEST COMPUTER SUPPLI	014	MATERIALS AND SUPPLI	\$329.72
271237	09/07/06	03	OFFICE DEPOT	005	OFFICE SUPPLIES	\$100.38
271238	09/07/06	03	CORPORATE EXPRESS	035	OFFICE SUPPLIES	\$93.41
271239	09/07/06	03	INTEGRATED OFFICE SY	024	REPAIRS BY VENDORS	\$39.00
271240	09/07/06	03	INTEGRATED OFFICE SY	021	REPAIRS BY VENDORS	\$39.00
271243	09/08/06	21-09	VIRCO MANUFACTURING	014	MATERIALS AND SUPPLI	\$31,503.95
271244	09/08/06	03	C S B A	020	CONFERENCE,WORKSHOP,	\$175.00
271245	09/08/06	03	C S B A	020	CONFERENCE,WORKSHOP,	\$250.00
271246	09/08/06	03	US BANK	020	CONFERENCE,WORKSHOP,	\$118.60
271247	09/08/06	06	XEROX CORPORATION	030	REPAIRS BY VENDORS	\$396.00
271248	09/08/06	03	APPLE COMPUTER INC	010	MAT/SUP/EQUIP TECHNO	\$2,068.57
271249	09/08/06	06	NEWS-2-YOU	030	LIC/SOFTWARE	\$382.00
271250	09/08/06	03	FILE FAX	030	REPAIRS BY VENDORS	\$170.00

SAN DIEGUITO UNION HIGH
FROM 08/29/06 THRU 09/11/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
271251	09/08/06	03	BEST COMPUTER SUPPLI	014	MATERIALS AND SUPPLI	\$193.68
271252	09/08/06	03	CORPORATE EXPRESS	014	MATERIALS AND SUPPLI	\$83.41
271253	09/08/06	03	OFFICE DEPOT	030	OFFICE SUPPLIES	\$127.64
271254	09/08/06	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$176.70
271255	09/08/06	03	DIVERSIFIED BUSINESS	010	REPAIRS BY VENDORS	\$33.00
271256	09/08/06	03	DIVERSIFIED BUSINESS	010	REPAIRS BY VENDORS	\$19.25
271257	09/08/06	03	INTEGRATED OFFICE SY	020	REPAIRS BY VENDORS	\$39.00
271258	09/08/06	03	INTEGRATED OFFICE SY	013	REPAIRS BY VENDORS	\$156.00
271259	09/08/06	03	OFFICE DEPOT	026	OFFICE SUPPLIES	\$196.37
271260	09/08/06	03	G S T, INC.	005	MAT/SUP/EQUIP TECHNO	\$1,490.43
271261	09/08/06	03	BEST COMPUTER SUPPLI	005	MATERIALS AND SUPPLI	\$187.50
271262	09/08/06	03	BEST COMPUTER SUPPLI	014	MATERIALS AND SUPPLI	\$293.08
271263	09/08/06	03	LOGICAL CHOICE TECHN	035	MAT/SUP/EQUIP TECHNO	\$1,085.89
271264	09/11/06	03	VERIZON CELLULAR - S	035	OFFICE SUPPLIES	\$86.20
271265	09/11/06	25-19	CREATIVE FENCE COMPA	025	LAND IMPROVEMENTS	\$10,753.90
271266	09/11/06	06	PRENTICE HALL/REGENT	014	TEXTBOOKS	\$2,012.47
271267	09/11/06	06	THOMSON LEARNING	014	TEXTBOOKS	\$1,537.88
271268	09/11/06	06	DAWN SIGN PRESS	014	TEXTBOOKS	\$229.49
271269	09/11/06	03	SAN DIEGO CO MUSIC E	008	MATERIALS AND SUPPLI	\$252.51
271270	09/11/06	03	CORPORATE EXPRESS	008	MATERIALS AND SUPPLI	\$19.04
271271	09/11/06	06	PRENTICE HALL/REGENT	010	TEXTBOOKS	\$2,753.94
271272	09/11/06	06	PRENTICE HALL/REGENT	008	TEXTBOOKS	\$2,753.94
271273	09/11/06	03	SCHOOL WISE PRESS	024	PROF/CONSULT./OPER E	\$14,715.00
271274	09/11/06	06	MCDUGAL LITTEL	014	TEXTBOOKS	\$937.10
271278	09/11/06	03	SEHI-PROCOMP COMPUTE	010	MATERIALS AND SUPPLI	\$104.52
271279	09/11/06	06	IPARADIGMS LLC	010	LIC/SOFTWARE	\$2,586.00
271284	09/11/06	03	CHARACTER COUNTS	004	MATERIALS AND SUPPLI	\$99.87
271289	09/11/06	03	FASE PRODUCTIONS	008	MATERIALS AND SUPPLI	\$42.27
271291	09/11/06	06	MCDUGAL LITTEL	030	TEXTBOOKS	\$326.76
271292	09/11/06	06	THOMSON LEARNING	010	TEXTBOOKS	\$1,797.16
271293	09/11/06	06	PRENTICE HALL/REGENT	010	TEXTBOOKS	\$1,006.24
271294	09/11/06	06	ACADEMIC BOOK SERVIC	024	TEXTBOOKS	\$63.85
271295	09/11/06	06	COLLEGE BOARD - AP	010	TEXTBOOKS	\$1,271.70
271296	09/11/06	06	ACADEMIC BOOK SERVIC	024	TEXTBOOKS	\$1,519.72
271297	09/11/06	03	WESTERN PSYCHOLOGICA	004	MATERIALS AND SUPPLI	\$1,045.39
271298	09/11/06	03	SCHOOL HEALTH CORPOR	014	MATERIALS AND SUPPLI	\$38.25
670023	08/30/06	03	UNISOURCE MAINTENANC	001	STORES	\$106.80
670024	08/30/06	03	WAXIE SANITARY SUPPL	001	STORES	\$186.26
670025	08/30/06	03	ONE STOP TONER AND I	001	STORES	\$1,554.51
670026	09/06/06	03	CAMEO PAPER	001	STORES	\$239.85
670027	09/06/06	03	CORPORATE EXPRESS	001	STORES	\$1,131.12
670028	09/06/06	03	UNISOURCE MAINTENANC	001	STORES	\$281.87
670029	09/06/06	03	OFFICE DEPOT	001	STORES	\$1,766.52
670030	09/06/06	03	PIONEER STATIONERS I	001	STORES	\$991.17
670031	09/07/06	03	SOUTHWEST PLASTIC BI	001	STORES	\$1,212.19
670032	09/07/06	03	WAXIE SANITARY SUPPL	001	STORES	\$831.29
670033	09/11/06	03	UNISOURCE MAINTENANC	001	STORES	\$1,239.73
770015	08/29/06	03	CART MART INC	005	REPAIRS BY VENDORS	\$97.50
770018	08/30/06	21-09	SUPREME AUDIO, INC	014	MATERIALS AND SUPPLI	\$1,484.37
770019	08/31/06	06	ROMAN'S TRUCK BODY &	028	REPAIRS BY VENDORS	\$1,133.17
770020	09/05/06	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$69.00
770021	09/05/06	06	LAPTOPS PLUS - USA	035	REPAIRS BY VENDORS	\$43.10
770022	08/31/06	03	VERISIGN	035	LIC/SOFTWARE	\$798.00
770024	09/08/06	03	CART MART INC	005	REPAIRS BY VENDORS	\$400.00

SAN DIEGUITO UNION HIGH
FROM 08/29/06 THRU 09/11/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT

REPORT TOTAL						\$198,405.80

INSTANT MONEY REPORT FOR THE PERIOD 08/29/06 THROUGH 09/11/06

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
10199	US POSTMASTER	\$150.00
10200	US POSTMASTER	\$140.00
	<i>Total</i>	<hr/> \$290.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 8, 2006

BOARD MEETING DATE: September 21, 2006

PREPARED BY: John Addleman^{ja}, Facilities Planning Analyst
Steve Ma, Assoc. Supt. of Business Services

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: COMMUNITY FACILITIES DISTRICT 95-1
No. 13 / ANNEXATION OF PROPERTY /
(TERRAZO-BOUGAINVILLEA / 34 ACRES /
JOHNSON COMMUNITIES OF SOUTHERN
CALIFORNIA, LLC – DEL MAR MESA)

EXECUTIVE SUMMARY

Staff has been working with Johnson Communities of Southern California, LLC, in order to provide adequate school facilities for their residential project. Johnson Communities of Southern California, LLC is constructing Terrazo-Bougainvillea, a 34-acre subdivision to consist of 21 single family homes. Terrazo-Bougainvillea is located in the Carmel Valley MS / Torrey Pines HS attendance area. The developer has agreed to annex their property into Community Facilities District No. 95-1.

The first step in the annexation process is to adopt the attached Resolution of Intention to annex certain territory into the community facilities district, as shown on the attached map.

At a future board meeting, we will be presenting the necessary documents to proceed with the annexation of territory, which will require the Board to hold a public hearing regarding the annexation, adopt the resolution to annex the property into the community facilities district and call an election.

AGENDA ITEM: 20

RECOMMENDATION:

It is recommended that the Board adopt the attached Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-1, Authorizing the Levy of a Special Tax and Calling an Election.

FUNDING SOURCE:

Not applicable

Encl: Calendar, Map, and Owners List

COMMUNITY FACILITIES DISTRICT NO. 95-1
ANNEXATION NO. 13
Terrazo-Bougainvillea - Johnson Communities of Southern California, LLC
Del Mar Mesa

ANNEXATION SCHEDULE

September 19, 2006 Board Meeting

Adopt Resolution of Intention

September 29, 2006

Deadline to record map

October 12, 2006

Deadline to Publish Notice of Public Hearing

October 19, 2006 Board Meeting*

Public Hearing

Adopt Resolution of Annexation

November 7, 2006*

Special Election

November 16, 2006 Board Meeting

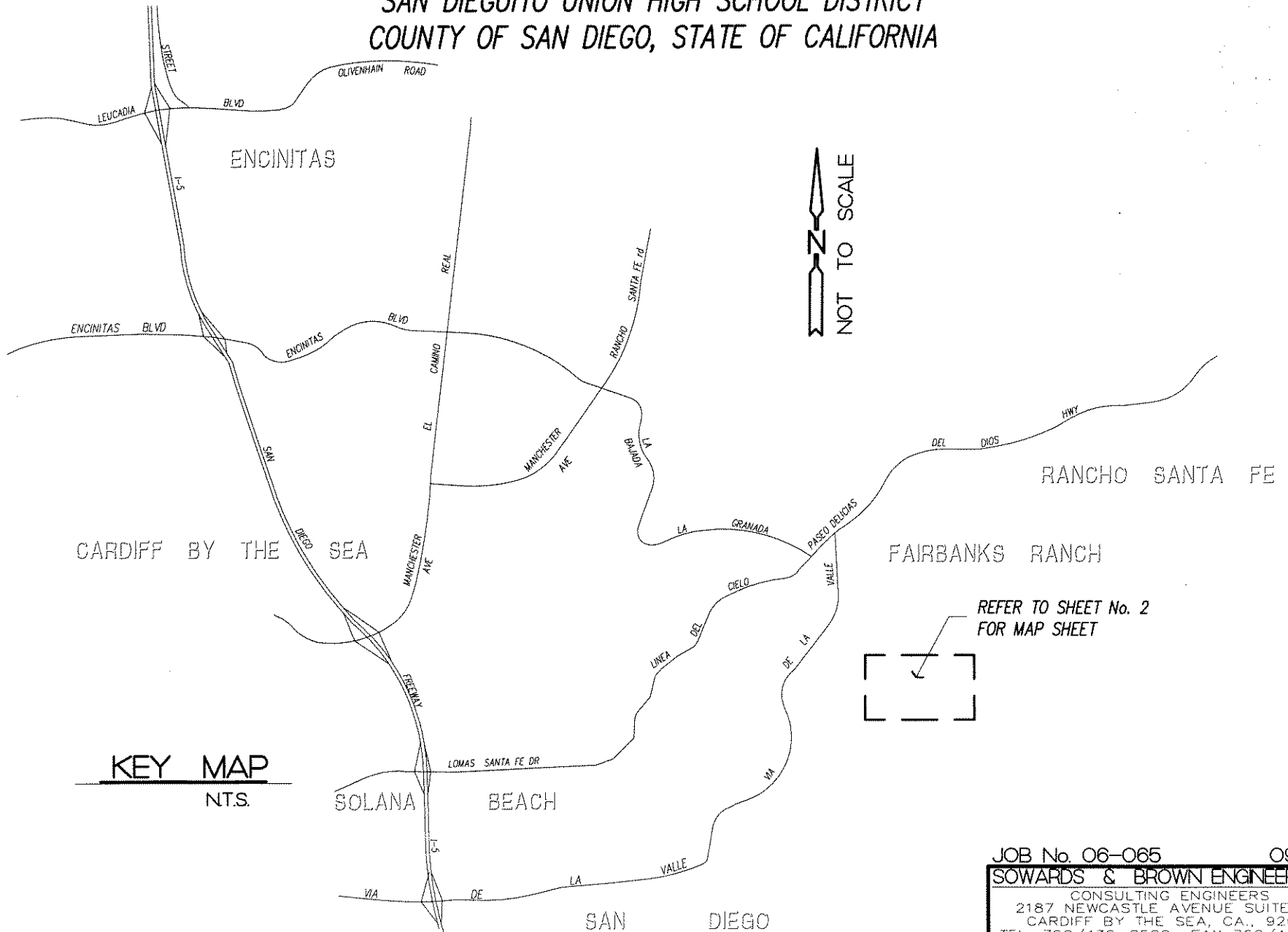
Certify Election Results

November 22, 2006

Deadline to record Notice of Special Tax Lien

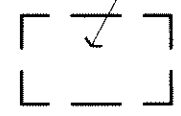
*Dates specifically identified in the Resolution of Intention that would take additional Board action to change/amend.

AMENDED
MAP BOUNDARIES OF COMMUNITY FACILITIES
DISTRICT No. 95-1 ANNEXATION No. 13
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA



KEY MAP
NTS.

REFER TO SHEET No. 2
FOR MAP SHEET



JOB No. 06-065 09/11/06
SOWARDS & BROWN ENGINEERING, INC.
 CONSULTING ENGINEERS
 2187 NEWCASTLE AVENUE SUITE 103
 CARDIFF BY THE SEA, CA., 92007
 TEL. 760/436-8500 FAX 760/436-8603

AMENDED

SHEET 2 OF 2

MAP BOUNDARIES OF COMMUNITY FACILITIES
DISTRICT No. 95-1 ANNEXATION No. 13
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA

NORTHEAST CORNER OF SECTION 22,
TOWNSHIP 14 SOUTH, RANGE 3
WEST, SAN BERNARDINO MERIDIAN

SEC 16

16

NORTHERLY 1/4 CORNER OF SECTION 22,
TOWNSHIP 14 SOUTH, RANGE 3
WEST, SAN BERNARDINO MERIDIAN

15

15

21

22

15

14

SEC 14

22

23

A.P.N. : 308-020-06
AREA : 9.99 AC

①

②

③

① REFERENCE PARCEL NO. 1
AREA : 28.63 AC

② REFERENCE PARCEL NO. 2
AREA : 2.50 AC
A.P.N. : 308-020-08

③ REFERENCE PARCEL NO. 3
AREA : 2.50 AC
A.P.N. : 308-020-09

SEC 22

22

CAMINO STELLA

SANTOLINA CT

LAVANDULA CT

RANCHO TOYON PL

TOYON MESA CT

A.P.N. : 308-020-07
AREA : 9.82 AC

DEL MAR MESA RD

APPROX
SHAW
LOC.
RIDGE
RD.

MOWER PL

A.P.N. : 308-020-63
AREA : 6.53 AC

A.P.N. : 308-020-64
AREA : 2.29 AC

CAMINO SANTA FE

T. 14 S.

SEC 21

21

CENTER SECTION 22, TOWNSHIP
14 SOUTH, RANGE 3 WEST,
SAN BERNARDINO MERIDIAN

R. 3 W.

S. B. M.

21

22

28

27

BDY RHO DE LOS PENASQUITOS



p:\project\aromy\06065red.dwg

JOB No. 06-065 09/11/06
SOWARDS & BROWN ENGINEERING, INC.
CONSULTING ENGINEERS
2187 NEWCASTLE AVENUE SUITE 103
CARDIFF BY THE SEA, CA., 92007
TEL. 760/436-8500 FAX 760/436-8603

September 11, 2006

**OWNERS LIST
FOR
COMMUNITY FACILITIES DISTRICT NO. 95-1**

ANNEXATION NO. 13

OF THE

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA

OWNERS & ADDRESS (REF. PARCEL NO.)	ASSESSORS PARCELS	ACREAGE (ACRES)	TOTAL VOTES
Johnson Communities of Southern California , LLC 5681 Bellevue Avenue La Jolla, CA 92037	308-020-06 308-020-07 308-020-63 308-020-64	9.99 9.82 6.53 <u>2.29</u>	
<u>(REFERENCE PARCEL NO. 1)</u>		28.63 AC	29
Marvin Gerst PO Box 3707 Rancho Santa Fe, CA 92067 <u>REFERENCE PARCEL NO. 2)</u>	308-020-08	2.50 AC	3
Creekside Villas LLC 13330 Caminito Mar Villa Del Mar, CA 92014 <u>(REFERENCE PARCEL NO. 3)</u>	308-020-09	2.50 AC	3
TOTAL		33.63	35

06065CFD.DOC

**RESOLUTION OF INTENTION
TO ANNEX TERRITORY TO
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 95-1
AUTHORIZING THE LEVY OF A SPECIAL TAX
AND CALLING AN ELECTION**

WHEREAS, the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "School District") has heretofore established Community Facilities District No. 95-1 (the "District") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, consisting of Sections 53311, et seq., of the California Government Code (the "Act"); and

WHEREAS, the Board has heretofore annexed certain territory to the District as specified in a Resolution adopted by the Board on June 5, 1997 and in a Resolution adopted by the Board on September 4, 1997, and in a Resolution adopted by the Board on December 11, 1997, and in a Resolution adopted by the Board on August 20, 1998, and in a Resolution adopted by the Board on July 20, 2000, and in a Resolution adopted by the Board by January 18, 2001, and in a Resolution adopted by the Board on March 1, 2001, and in a Resolution adopted by the Board on September 6, 2001, and in a Resolution adopted by the Board on July 18, 2002, and in a Resolution adopted by the Board on August 21, 2003, and in a Resolution adopted by the Board on October 21, 2004, and in a Resolution adopted by the Board on July 20, 2006; and

WHEREAS, the Board, acting as the legislative body of the District, intends to annex certain territory to the District pursuant to Article 3.5 of the Act; and

WHEREAS, the Board intends the Annexed Territory (as defined below) to be treated the same as all other land within the District as specified in the Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 95-1 adopted by the Board on October 3, 1996 (the "Resolution of Formation").

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The name of the existing community facilities district is "Community Facilities District No. 95-1 of the San Dieguito Union High School District."

Section 2. The boundaries of the existing District include (i) all land shown on the map approved by the Board in the Resolution of Formation and recorded with the Recorder of the County of San Diego (the "County") at book 30 page 41 in the Book of Maps of Assessment and Community Facilities Districts (ii) all land shown on the maps approved by the Board in the Resolution of Intentions and recorded with the Recorder of the County

of San Diego (the "County") at book 31 page 06, book 31 page 20, book 31 page 38, book 32 page 4, book 34 page 35, book 34 page 89, book 35 page 08, book 35 page 39, book 36 page 26, and book 37 page 58, and book 38 page 60, and book 40 page 54 in the Book of Maps of Assessment and Community Facilities Districts. The territory proposed to be annexed (the "Annexed Territory") is all land shown on the map designated as "Amended Map Boundaries of Community Facilities District No. 95-1, Annexation No. 13, San Dieguito Union High School District" (the "Annexed Territory Map") on file in the office of Secretary of the Board by this reference incorporated herein. The Annexed Territory Map, showing the new properties to be subject to a special tax levied within the District, is hereby approved and adopted. The Secretary of the Board is hereby directed to file a copy of the map with the correct and proper endorsements thereon with the Recorder of the County within 10 days after the adoption of this Resolution, as provided for in Section 3113 of the California Streets and Highways Code.

Section 3. The types of public facilities (the "Facilities") to be provided within the existing District are described in Exhibit A attached hereto and hereby incorporated by reference. The Facilities will also be provided within the Annexed Territory. The District and the Annexed Territory will share the Facilities based on the long-term master plans prepared by the School District from time to time. The Facilities are necessary to meet increased demand imposed upon the School District and all public agencies as a result of development occurring within the Annexed Territory and the District.

Section 4. The Board seeks to incur bonded indebtedness and to levy or cause to be levied annually, on property lying within the Annexed Territory, a special tax for the purpose of constructing, acquiring and/or leasing the Facilities in accordance with the Resolution of Formation and with the rate and method of apportionment described in detail in Exhibit B to the Resolution of Formation and incorporated herein by this reference.

Section 5. Except where funds are otherwise available to acquire, lease and/or construct the Facilities, it is the intention of the Board to levy or cause to be levied annually, on property lying within the Annexed Territory and the District, a special tax sufficient to pay for the cost of acquiring, leasing and/or construction of the Facilities and to pay for the principal of and interest on the bonds proposed to be issued to finance the Facilities and all Incidental Expenses (as defined in the Act), including but not limited to replenishment of a reserve fund and remarketing, credit enhancement, liquidity facility fees, the costs of administering the levy and collection of the special tax and all other administrative costs of the tax levy and bond issue. Upon recordation of notice of a special tax lien pursuant to Section 3114.5 of the California Streets and Highways Code, a continuing lien to secure each levy of the special tax shall attach to all non-exempt real property in the Annexed Territory. The lien shall continue in force and effect until the special tax is prepaid and permanently satisfied and the lien canceled in accordance with the law or until collection of the tax by the legislative body ceases. The rate and method of apportionment of the special tax is described in detail in Exhibit B to the Resolution of Formation. The special tax is based on the projected demand for Facilities and the general benefit received from the Facilities by property within the Annexed Territory and the District. The special tax is apportioned to each parcel on the foregoing basis pursuant to Section 53325.3 of the Act and such special tax is not on or based upon the ownership of real property. The special tax shall be collected in the same manner as ordinary ad valorem

taxes are collected; provided, however, that the special tax may be collected at a different time or in a different manner if necessary to meet the financial obligations of the School District and the District.

The office responsible for preparing annually a current roll of special levy obligations and responsible for estimating further special tax levies will be:

Superintendent
San Dieguito Union High School District
710 Encinitas Blvd.
Encinitas, CA 92024
Telephone (760) 753-6491

Section 6. The amount of the annual special tax will be set on or before each August 1. In accordance with Section 53340 of the Act, properties or entities of the state, federal, or other local governments shall be exempt from the levy of the special tax. No other properties or entities are exempt from the levy of the special tax except to the extent provided in Exhibit B to the Resolution of Formation. Any land within the boundaries of the Annexed Territory devoted primarily to agriculture, timber or livestock uses and being used for the commercial production of agricultural, timber or livestock products is contiguous to other land which is included within the boundaries of the Annexed Territory and will benefit from construction or acquisition of the Facilities.

Section 7. The Board shall submit a proposition to establish or change the appropriations limit, as defined by subdivision (h) of Section 8 of Article XIII B of the California Constitution, of the District to the qualified electors of the Annexed Territory. The proposition establishing or changing the appropriations limit shall become effective if approved by two-thirds of the qualified electors voting on the proposition and shall be adjusted for changes in the cost of living and changes in populations, as defined by subdivisions (b) and (c) of Section 7901 of the California Government Code, except that the change in population may be estimated by the legislative body in the absence of an estimate by the Department of Finance, and in accordance with Section 1 of Article XIII B of the California Constitution. For purposes of adjusting for changes in population, the population of the District shall be deemed to be at least one person during each calendar year.

Section 8. The Board deems it necessary to incur bonded indebtedness for the purposes set forth in Section 4 hereof, and has determined that the whole of the District, including the Annexed Territory, will pay for the bonded indebtedness. The maximum aggregate principal amount of debt to be authorized and incurred will be \$50,000,000. The maximum interest rate on the bonds shall be 12%, or such greater interest rate permitted by law, which interest will be payable annually or semiannually or in any other manner as permitted by law. The bonds may be issued in one or more series with each series issued for a term not to exceed thirty-five years. The proposition regarding incurring bonded indebtedness shall be submitted to the voters at an election to be conducted by mail ballot as set forth in Section 16 of this Resolution.

Section 9. A public hearing on the annexation of the proposed territory into the District, the levying of the special tax, the proposed bond issue, the type of facilities financed by the District and all other matters set forth in this Resolution (the "Hearing") shall be held at 6:30 p.m. or as soon thereafter as practicable, on July 20, 2006, at the San

Dieguito Union High School District Office Board Room, 710 Encinitas Boulevard, Encinitas, California.

Section 10. At the time and place set forth in this Resolution for the Hearing, any interested persons for or against the annexation of territory, including taxpayers, property owners and registered voters, may appear and be heard, and the testimony of all interested persons for or against the annexation of the Annexed Territory to the District, the levying of the special taxes within the Annexed Territory, the furnishing of the Facilities or the necessity of incurring bonded indebtedness will be heard and considered. Any protests may be made orally or in writing. However, any protests pertaining to the regularity or sufficiency of the proceedings shall be in writing and clearly set forth the irregularities and defects to which the objection is made. All written protests shall be filed with the Secretary of the Board on or before the time fixed for the Hearing. Written protests may be withdrawn in writing at any time before the conclusion of the Hearing.

If 50 percent or more of the registered voters, or six registered voters, whichever is more, residing within the District or if 50 percent or more of the registered voters or six registered voters, whichever is more, residing within the territory proposed for annexation, or if the owners of one-half or more of the area of land in the territory included in the District, or if the owners of one-half or more of the area of land in the territory proposed to be annexed, file written protests against the proposed annexation of territory to the District, and protests are not withdrawn so as to reduce the protests to less than a majority, no further proceedings shall be undertaken for a period of one year from the date of decision of the Board on the issues discussed at the Hearing.

Section 11. The Secretary of the Board is hereby directed to publish a notice (the "Notice") of the Hearing pursuant to Section 53322 of the California Government Code in a newspaper of general circulation published in the area of the Annexed Territory, being the San Diego Union-Tribune. Such publication shall be completed at least seven days prior to the date of the Hearing.

Section 12. The Secretary of the Board is hereby directed to transmit a copy of this Resolution to the City Council of the City of San Diego and to the Board of Supervisors of the County of San Diego.

Section 13. A special election (the "Election") is hereby called for the Annexed Territory and the Associate Superintendent of Business of the School District is hereby authorized to conduct the Election (the "Election Official") as a mail ballot election on the propositions of levying a special tax on property within the Annexed Territory, incurring bonded indebtedness for the District in a maximum aggregate principal amount of \$50,000,000 and establishing an appropriations limit for the District. The proposed propositions relative to incurring indebtedness in the maximum aggregate principal amount of \$50,000,000, the rate and method of apportionment of the special tax and establishing an appropriations limit for the District shall be combined into one ballot proposition pursuant to Section 53353.5 of the Act. The ballot proposition is attached hereto as Exhibit C and hereby incorporated by reference. The members of the Board and their authorized representatives are, including the Election Official, and each of them acting alone is, hereby authorized to approve any changes in the ballot and any other informational materials submitted to the voters.

Section 14. The Election shall be held on November 7, 2006, to the extent that the time limit applicable to the Election is waived with the unanimous consent of the qualified electors of the proposed district and the concurrence of the Election Official conducting the Election or if such consent is not obtained or otherwise such other date determined by this Board pursuant to a subsequent resolution. The Secretary of the Board is hereby directed to provide to the Election Official within three days of the adoption of this Resolution the following: (i) a copy of this Resolution, (ii) a certified map of sufficient scale and clarity to show the boundaries of the Annexed Territory, (iii) a sufficient description to allow the Election Official to determine the boundaries of the Annexed Territory and (iv) if requested by the Election Official, assessor's parcel numbers for the land within the Annexed Territory.

Section 15. Pursuant to Section 53326 of the Act, the vote shall be by the landowners of the Annexed Territory and each landowner who is the owner of record at the close of the Hearing, or the authorized representative thereof, shall have one vote for each acre or portion of an acre of land that he or she owns within the Annexed Territory. An owner of record shall be the owner of land on the last equalized assessment roll or otherwise known to be the owner of the land by the School District. The number of votes to be voted by a particular landowner shall be specified on the ballot provided to that landowner.

Section 16. The ballots for the Election shall be distributed to the landowners within the Annexed Territory either by mail with return postage prepaid or by personal service by the Election Official. The Election Official may certify the proper mailing of ballots by an affidavit, which shall constitute conclusive proof of mailing in the absence of fraud. The voted ballots shall be returned to the Election Official not later than 5:00 p.m. on the day of the Election.

Section 17. Notice of the Election shall be given as required by applicable law. The Secretary of the Board is directed to give notice of the Election by publishing a copy of this Resolution (without exhibits), as it may be amended or a summary of this Resolution one time, pursuant to Section 53352 of the California Government Code, in a newspaper or newspapers of general circulation published in the area of the District, being The San Diego Union-Tribune. Except as otherwise provided in the Act, the Election shall be called, held and conducted pursuant to the provisions of law regulating elections of the District. To the extent waived by the unanimous consent of all the landowners, there shall not be prepared and included in the ballot material provided to each voter an impartial analysis pursuant to Section 9500 of the California Elections Code, arguments and rebuttals, pursuant to Sections 7465, 9501 to 9507 inclusive, and 9509 of the California Elections Code or other applicable law. The Superintendent of the School District, or his designee, and each of them acting alone, is hereby authorized to provide to the Election Official the statement in compliance with Sections 9400 to 9405 of the California Elections Code and any other voter information required by the Election Official.

Section 18. The District shall constitute a single election precinct for the purpose of holding the Election unless the Election Official determines otherwise.

Section 19. The Election Official is hereby requested to take any and all steps necessary for the holding of the Election. The Election Official shall perform and render all services and proceedings incidental to and connected with the Election of the District

with the cooperation and assistance of the Secretary of the Board. These services shall include, but not be limited to, the following activities as are appropriate to the Election:

1. Prepare and furnish to the election officers necessary election supplies for the conduct of the Election.
2. Cause to be printed the requisite number of official ballots, tally sheets and other necessary forms.
3. Furnish and address to mail official ballots to the qualified electors of the Annexed Territory.
4. Cause the official ballots to be mailed, as required by law.
5. Receive the returns of the Election and supplies.
6. Sort and assemble the election material and supplies in preparation for the canvassing of the returns.
7. Canvass the returns of the Election.
8. Furnish a tabulation of the number of votes given in the Election.
9. Make all arrangements and take the necessary steps to pay all costs of the Election incurred as a result of services performed for the Annexed Territory and pay costs and expenses of all election officials.
10. Conduct and handle all other matters relating to the proceedings and conduct of the Election in the manner and form as required by law.

Section 20. The members of the Board and their authorized representatives are, and each of them acting alone is, hereby authorized to execute any and all documents and agreements and do and perform any and all acts and things, from time to time, consistent with this Resolution and necessary or appropriate to carry the same into effect and to carry out its purposes.

ADOPTED, SIGNED AND APPROVED, this 19th day of September, 2006

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL
DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY
FACILITIES DISTRICT NO. 95-1

By: _____

Title: President

ATTEST:

By: _____

Title: Recording Secretary

EXHIBIT A

DESCRIPTION OF FACILITIES

Necessary school facilities (including the purchase, construction, design, expansion, improvement or rehabilitation of facilities) to accommodate grade 7-12 students to be generated within the boundaries of the District, including Junior High School, High School and Continuation and Adult School facilities (including land, interim and relocatable facilities), and associated administration, transportation and maintenance facilities and equipment (including buses).

EXHIBIT B

RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES
FOR COMMUNITY FACILITIES DISTRICT NO. 95-1
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

**RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES
FOR COMMUNITY FACILITIES DISTRICT NO. 95-1
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

An Annual Special Tax applicable to each Assessor's Parcel in Community Facilities District No. 95-1 of the San Dieguito Union High School District ("CFD No. 95-1") shall be levied and collected each Fiscal Year in an amount determined by the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "District"), acting in its capacity as the legislative body of CFD No. 95-1 through the application of the appropriate amount or rate of Annual Special Tax for Developed Property and Undeveloped Property as described below. All of the property in CFD No. 95-1, as depicted on the map of the boundaries thereof on file with the Secretary of the Board, unless exempted by law or by the provisions of Sections III. through V. hereof, shall be taxed for the purposes, to the extent and in the manner herein provided.

I. Definitions

"Administrative Expenses" means the expenses incurred by the District on behalf of CFD No. 95-1 related to the determination of the amount of the levy of Annual Special Taxes; the collection of the Annual Special Taxes, including the expenses of collecting delinquencies, and any amounts necessary to replenish the reserve fund; the administration of the bonds of CFD No. 95-1, including the payment of salaries and benefits of any employee of the District whose employment duties directly relate to the administration of CFD No. 95-1 of the District; and costs otherwise incurred in order to carry out the authorized purposes of CFD No. 95-1.

"Annual Special Tax" means the annual special tax to be levied in each Fiscal Year pursuant to Section IV. on each Assessor's Parcel classified as Developed Property and Undeveloped Property to pay, as applicable, the Bond Requirements, and to pay for the cost of constructing, leasing, and/or acquiring the Facilities.

"Assessable Area" means all of the square footage within the perimeter of a Dwelling Unit, not including any carport, walkway, garage, overhang, patio, enclosed patio, detached accessory structure or similar area, as determined by the building department of the applicable City or County.

"Assessor's Parcel" means a parcel of land designated on a map of the San Diego County Assessor's Office within the jurisdictional boundaries of the District which has been assigned a discrete identifying number.

"Bond Requirements" means the amount necessary in any Fiscal Year, taking into consideration anticipated delinquencies (i) to pay principal of and interest on the bonds at that time outstanding in CFD No. 95-1 or any certificates of participation or other obligations issued to finance the Facilities, (ii) to make any deposits required to be made with respect to any reserve fund created with respect to such bonds or obligations, and (iii) to pay for Administrative Expenses.

"City" means individually the cities of Carlsbad, Encinitas, San Diego or whichever municipal jurisdiction has the authority to approve or regulate land development for parcels within CFD No. 95-1.

"County" means the County of San Diego.

"Developed Property" means any Assessor's Parcel in CFD No. 95-1 for which a building permit has been issued by the applicable City or County as of June 30 of the previous Fiscal Year in which the Annual Special Tax is being levied.

"Dwelling Unit" means any single family residence, duplex, triplex, fourplex, condominium, apartment or other house or structure in which a person or persons may live, and is not considered to be for commercial or industrial use.

"Exempt Property" means any Assessor's Parcel within the boundaries of CFD No. 95-1 which: (i) is property of the State, federal or other local governments or public agency, except as otherwise provided by Section 53317.3 of the Act, (ii) has been zoned, authorized or designated for a non-residential use on the applicable general plan, specific plan or community plan for which the applicable Cities and the County utilize and rely upon for land use planning purposes and for the approval of the development of real property, (iii) is "common area" of a common interest development as those terms are used and defined in Section 1351 of the California Civil Code or any similar subsequent legislation, or (iv) is any property within CFD No. 95-1 which is Senior Citizen Housing. For purposes of interpreting Sections 53317.3 and 53317.5 of the Act, any Assessor's Parcel acquired by a public entity shall be deemed Exempt Property to the extent it is Undeveloped Property at the time of its acquisition.

"Facilities" means those school facilities, including land and other facilities which CFD No. 95-1 is authorized by law to construct, lease, acquire, own or operate.

"Fiscal Year" means the period from July 1st of any calendar year through June 30th of the following calendar year.

"Legally Available Funds" means any funds available to CFD No. 95-1 to pay Bond Requirements, such as bond reserve fund earnings and other interest earnings not subject to arbitrage.

"Maximum Special Tax" means the maximum annual special tax, determined in accordance with Section III. that can be levied by the Board in any Fiscal Year on Developed Property and Undeveloped Property.

"Multi-Family" means any Dwelling Unit that does not exceed 1,600 square feet of Assessable Area and meets one of the following criteria as determined by the District: (i) is located on a Residential Property with density of more than fifteen (15) Dwelling Units per gross acre, or (ii) is attached by a common wall to 2 or more additional Dwelling Units.

"Residential Property" means any Assessor's Parcel of land located within the boundaries of CFD No. 95-1 at any time during which it is Zoned for residential purposes.

"Senior Citizen Housing" means any senior citizen housing, residential care facilities for the elderly, or multi-level facilities for the elderly which would be subject to the limitations on school fees set forth in California Government Code Section 65995.1 on July 1 of any Fiscal Year during which Annual Special Taxes are levied.

"Single-Family" means any Dwelling Unit not classified as Multi-Family.

"Undeveloped Property" means all Residential Property within CFD No. 95-1 not classified as Developed Property, and not exempt from the Annual Special Tax pursuant to law or Section V. hereof.

"Zoned" means any Assessor's Parcel of land used, zoned, allowed or designated for a specific purpose on the applicable general plan, specific plan or community plan for which the City or the County utilizes and relies upon for planning purposes and for the approval of development of real property.

II. Classification of Property

Beginning with the Fiscal Year commencing July 1, 1994, the District shall classify all Residential Property on the following basis: Developed Property, Undeveloped Property, or Exempt Property.

III. Maximum Special Tax

A Maximum Special Tax may be levied up to the amounts specified in this Section III. on (i) Developed Property to the extent necessary to pay the Bond Requirements and to provide for the cost of constructing, leasing, and/or acquiring the Facilities pursuant to Section III. A. below and (ii) on Undeveloped Property to the extent necessary to pay the Bond Requirements pursuant to Section III. B. following.

A. Developed Property: Maximum Special Tax

Beginning with the Fiscal Year commencing July 1, 1994, and each Fiscal Year thereafter, all Developed Property shall be subject to an Annual Special Tax in each Fiscal Year up to and including an amount equal to the Maximum Special Tax for each Dwelling Unit type listed in Table 1 below multiplied by the number of Dwelling Units for each Developed Property.

Table 1

<u>Dwelling Unit Type</u>	<u>Maximum Special Tax</u>
Single-Family	\$855
Multi-Family	\$231

B. Undeveloped Property: Maximum Special Tax

In the event that on July 1 of any Fiscal Year, the maximum projected revenues that can be generated from the levy of the Annual Special Tax for such Fiscal Year on all Developed Property together with all other Legally Available Funds of CFD No. 95-1 available to pay the Bond Requirements, shall be insufficient to pay the Bond Requirements for such Fiscal Year, then all Undeveloped Property shall be subject to an Annual Special Tax, for such Fiscal Year only, up to an amount not to exceed, per gross acre of Undeveloped Property (or a proportionate amount thereof for any portion of such gross acre), the lesser of (i) \$800 or (ii) the aggregate amount of the actual delinquencies in the payment of Annual Special Taxes for Developed Property for the prior Fiscal Year, divided by the total number of gross acres of Undeveloped Property in CFD No. 95-1.

IV. Annual Apportionment of the Annual Special Tax to Developed Property and Undeveloped Property

Beginning with the Fiscal Year commencing July 1, 1994, and each Fiscal Year thereafter, the Board, acting as the legislative body of CFD No. 95-1, shall determine the Annual Special Tax to be collected in CFD No. 95-1 from all Developed Property and Undeveloped Property. The Board shall levy the Annual Special Tax in the following priority:

First: From Assessor's Parcels of Developed Property by levying up to the Maximum Special Tax in Table 1 of Section III. hereof to meet the Bond Requirements, and to pay for the cost of constructing, leasing, and/or acquiring the Facilities.

Second: If additional moneys are needed to pay the Bond Requirements, Legally Available Funds shall be used.

Third: If additional moneys are needed, the Annual Special Tax may be levied on Assessor's Parcels of Undeveloped Property pursuant to Section III. B.

V. Limitations

The Board shall not impose any Annual Special Tax on any Exempt Property. Under no circumstances will the Annual Special Tax levied against any Assessor's Parcel of Developed Property be increased by more than ten percent (10%) as a consequence of delinquency or default by the owner of any other Assessor's Parcel(s) within CFD No. 95-1.

The Annual Special Tax may be levied on any Assessor's Parcel for a period not to exceed 35 years commencing the first Fiscal Year in which the Annual Special Tax is levied on such Assessor's Parcel of Developed Property and ending at the close of the 35th Fiscal Year; provided, however that the expiration of such period shall not extinguish or otherwise effect the rights of the District or CFD No. 95-1 to collect any delinquent Annual Special Taxes or penalties or interest thereon.

VI. Appeals and Interpretation Procedure

Any taxpayer whose property is subject to the levy of the Annual Special Tax and who claims that the amount or application of the Annual Special Tax has not been properly computed may file a notice with the Board appealing the levy of the Annual Special Tax. The Superintendent of the District or his or her designee will promptly review the claim and, if necessary, meet with the claimant and decide the appeal. If the findings of the Superintendent or his or her designee support a determination that the amount of application of the Annual Special Tax should be modified or changed, the Annual Special Tax levy shall be so modified or changed and, if applicable, a refund of prior Annual Special Tax payment shall be granted and made from available funds of CFD No. 95-1. If a claimant disagrees with the findings and determination of the Superintendent or his or her designee, the claimant may appeal such determination to the Board and the decision of the Board shall be final.

Interpretation of this rate and method of apportionment may be made by the Board by resolution thereof for the purpose of clarifying any vagueness or ambiguity as it relates to the application of the Annual Special Tax, the application of the method of apportionment, the classification of any property, or any definition contained herein.

VII. Collection of Special Tax

The Annual Special Tax shall be levied and collected in the same manner as ordinary ad valorem property taxes are levied and collected by the County. Notwithstanding any provision to the contrary herein, CFD No. 95-1 may collect any Annual Special Tax at a different time and/or in a different manner if necessary to meet its financial obligations. All Annual Special Taxes shall be subject to the same penalties and lien priorities in the case of delinquency as is provided for ad valorem taxes; provided, however, CFD No. 95-1 may covenant for the benefit of bondholders to commence and diligently pursue to completion judicial foreclosure proceedings for the payment of delinquent installments of Annual Special Taxes.

EXHIBIT C

COMMUNITY FACILITIES DISTRICT NO. 95-1
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
SPECIAL TAX AND BOND ELECTION
November 7, 2006

To vote, stamp a cross (+) in the voting square after the word "YES" or after the word "NO". All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear or deface this ballot, return it to the Assistant Superintendent of Business Services of the San Dieguito Union High School District to obtain another.

MEASURE SUBMITTED TO VOTE OF VOTERS

Proposition No. Y: *Shall Community Facilities District No. 95-1 of the San Dieguito Union High School District incur an indebtedness and issue bonds in the maximum aggregate principal amount of \$50,000,000, for a maximum term of not more than 35 years with interest not to exceed the maximum interest rate permitted by law, the proceeds of which will be used to pay for the cost of acquiring, leasing and/or construction school facilities and equipment and other facilities to be used in conjunction with school facilities and for certain incidental expenses; shall a special tax as provided in the Resolution of Formation with respect to the District be levied to pay the principal of and interest on such bonds and to pay for leasing, construction and/or acquisition of the facilities and equipment described above; shall an appropriations limit be established for the District equal to the amount of all proceeds of the special tax collected annually as adjusted for changes in the cost of living and changes in population.*

YES:

NO:

**THIS BALLOT HAS A VALUE OF 35 VOTES BASED
UPON 33.63 ACRES OF LAND OWNED BY THE VOTER WITHIN
THE COMMUNITY FACILITIES DISTRICT**