

July 20, 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**

July 20, 2006

District Office/Board Conference Room 101

6:30 p.m. - Regular Meeting

710 Encinitas Blvd., Encinitas, CA

1. Call to Order – 5:30 p.m.
2. Public Comments Regarding Closed Session Items
3. **Closed Session – 5:35 p.m.**
 - a. Superintendent's Evaluation
 - b. Hearing/Stipulated Expulsions
 - 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").
 - d. To conference with legal counsel – Potential Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.95:
(One case)

6:30 p.m. - REGULAR MEETING

4. Pledge of Allegiance
5. Report Out of Action Taken in Closed Session
6. Approval of Minutes 6A. Moved by _____, second by _____, that the minutes of the Regular Meeting of March 23, 2006, be approved as written.

NON-ACTION ITEMS

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

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. ACCEPTANCE OF GIFTS

Accept gifts, as shown in the attached supplement.

10. APPROVAL OF FIELD TRIPS

Approve field trips, as shown in the attached supplement.

INSTRUCTION

11. APPROVAL/RATIFICATION OF AGREEMENTS

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

- a) Walroux Enterprises to provide grant writing, research, and reporting services, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$60,000.00 plus mandatory conference travel expenses, to be expended from General Fund/Restricted 06-00.

BUSINESS

12. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Simonetta March or Peggy Lynch to execute the agreements:

- a) Reynolds Consulting Group, Inc. to provide mandated cost reimbursement services, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$30,000.00, to be expended from the General Fund 03-00.
- b) Rancho Santa Fe Security to provide weekend security services at San Dieguito Academy, during the period July 14, 2006 through August 27, 2006, for a total amount not to exceed \$4,000.00, to be expended from Mello Roos funds.
- c) Farm9, Inc. to provide information security services, during the period July 1, 2006 through December 31, 2006, for a total amount not to exceed \$6,500.00, to be expended from the General Fund 03-00.
- d) Mira Mesa Lanes for lease of facilities for Torrey Pines High School off campus PE classes, during the period August 29, 2006 through June 15, 2007, for an estimated amount of \$4,200.00, to be reimbursed by the Torrey Pines High School Foundation.
- e) Workout4Life, LLC, dba Del Mar Workout for lease of facilities for Torrey Pines High School off campus PE classes, during the period August 29, 2006 through June 15, 2007, for a total amount not to exceed \$9,000.00, to be reimbursed by the Torrey Pines High School Foundation.

- f) County Superintendent of Schools for the District's participation and operation of Regional Occupational Program courses and services, during the period July 1, 2006 through June 30, 2007, costs not to exceed 8% of instructional program costs to be reimbursed by the County Superintendent of Schools.
- g) Eileen Briese to provide consulting services to the District's Nutrition Services Department on an as needed basis, during the period July 1, 2006 through September 30, 2006, at the rate of \$50.00 per hour, to be expended from the Cafeteria Fund 13-00.

13. AWARD OF CONTRACTS

Award the contract for Media Center Furniture for San Dieguito High School Academy B2007-02 to Highsmith, Inc., for bid items 1-15, for an amount of \$67,152.75 plus tax, and to Hertz Furniture Systems for bid items 16-18 for an amount of \$1,917.40 plus tax, to be expended from the State School Building Fund 35-00, and authorize Simonetta March to execute all pertinent documents.

14. APPROVAL OF BUSINESS REPORTS

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

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

A roll call vote is necessary.

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

DISCUSSION AGENDA/ACTION ITEMS

POLICY # 6390,
 "GRADUATION AND CREDIT
 REQUIREMENTS FOR
 STUDENTS ATTENDING
 ADULT EDUCATION"
 15.

Motion by _____, second by _____, that the board adopt Policy # 6390, "Graduation and Credit Requirements for Students Attending Adult Education," as shown in the attached supplement.

COMMUNITY FACILITIES
 DISTRICT NO. 95-1 / Annexation
 No. 12 / ADOPTION OF
 RESOLUTION OF ANNEXATION
 (Three Canyons Point / A 1-Lot
 Single Family Residence / Three
 Canyons, LLC - Del Mar Mesa)
 16.

PUBLIC HEARING
 16a)

ADOPTION OF RESOLUTION
OF ANNEXATION
16b)

Motion by _____, second by _____, to adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-1.

ADOPTION OF RESOLUTIONS
ESTABLISHING SPECIAL TAXES
FOR 2006-2007 FISCAL YEAR
17.

Motion by _____, second _____, to adopt the attached resolutions establishing Special Taxes Within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index.

ADOPTION OF RESOLUTIONS
LEVYING SPECIAL TAXES FOR
2006-2007 FISCAL YEAR
18.

Motion by _____, second _____, to adopt the attached resolutions levying Special Taxes Within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District.

ADOPTION OF RESOLUTION/
CSBA'S PROFESSIONAL
GOVERNANCE STANDARDS
19.

Motion by _____, second by _____, to adopt the Resolution to Resolution of CSBA's Professional Governance Standards, as shown in the attached supplement.

20. CLOSED SESSION

- a. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957 (limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear "complaints or charges brought against such employee by another person or employee unless the employee requests a public session").
- b. Conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency negotiators: Superintendent
Associate Superintendent/Instruction and
Associate Superintendent/Human Resources
Associate Superintendent/Business Services
Employee organizations: San Dieguito Faculty Association/
Classified School Employees Association
- c. To discuss potential litigation, pursuant to Government Code Section 54956.95. (one case)

INFORMATION ITEMS (see supplements)

21. Business Services Update
22. Curriculum and Instruction Update
23. Summary of Costs / 2006 Revenue Refunding Bonds
24. CSEA 2006-07 Sunshine Statement
25. 2006-07 District Sunshine Statement
27. **PUBLIC COMMENTS**
(See *Board Agenda Cover Sheet*)
28. Future Agenda Items
29. Adjournment

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

BOARD OF TRUSTEES MEETING

MINUTES

The meeting of the Board of Trustees of the San Dieguito Union High School District was called to order at 6:42 p.m. on Thursday, June 27, 2006, by President Friedman.

PUBLIC COMMENTS

There were no public comments.

REGARDING

CLOSED SESSION ITEMS

2

The Board recessed to Closed Session to:

- a. 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 3549.1 and 54957.8.
Agency negotiators: Superintendent
Associate Superintendent/Human Resources
Associate Superintendent/Business Services
Employee organizations: San Dieguito Faculty Association/
Classified School Employees Association
- c. Discuss anticipated litigation, pursuant to Government Code Section 54956.95.

The Board returned to an Open Session in the District Office Board Room, 710 Encinitas Boulevard, Encinitas, California, at 6:42 p.m.

CALL TO ORDER

President Friedman called the regular meeting to order at 6:42 p.m. Members and guests were led in the Pledge of Allegiance to the Flag.

Members Present

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

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Eric Hall, Associate Superintendent/Business Services
Terry King, Associate Superintendent/Human Resources
David Bevilaqua, Executive Director/Finance
Steve Ma, Executive Director/Business Services
Michael Taylor, Executive Director/Financial Services
Rick Schmitt, Principal, Torrey Pines High School
Mike Grove, Principal, Carmel Valley Middle School
Susan D. Gleiforst, Recording Secretary

Student Board Members Absent

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

REPORT OF ACTION TAKEN
IN CLOSED SESSION

5.

There was no action taken in closed session.

APPROVAL OF MINUTES

6A.

Moved by Mrs. Dalessandro, seconded by Mrs. Rich, that the minutes of the Regular Meeting of June 8, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBERS

7B.

There were no student board member reports.

TRUSTEE REPORTS

7C.

Mrs. Hergesheimer reported on:

- Attended the Solana Beach City/School Liaison meeting.
- Reported on a memo received at that meeting from the Surf Baseball Team re: trying to create baseball fields

- that have longer baselines At Earl Warren Middle School.
- Attended the Carmel Valley Middle School promotion and the San Dieguito Academy graduation ceremonies
 - Attended the Encinitas City/School Liaison Meeting
 - Saw the “Field of Dirt” – the mounds of dirt on the field at La Costa Canyon

Mrs. Groth reported on:

- Attended the Carmel Valley Middle School promotion and the San Dieguito Academy and La Costa Canyon graduation ceremonies
- Along with Mrs. Friedman, attended the Encinitas Chamber of Commerce Student Recognition/Teacher of the Year Awards
- Attended the Solana Beach Education Coalition meeting – the group backing the Fifth Dimension (tutoring that took place on Earl Warren with undergrads from UCSD) would like to have quantitative data from our district as to results of the tutoring
- County/City Domain Committee had an all-day workshop on land use planning

Mrs. Dalessandro reported on:

- Several of the Trustees attended the Leadership Team End-of-the-Year Get-Together
- Attended the Oak Crest promotion and Torrey Pines High School graduation ceremonies
- Went to Canyon Crest Academy and saw the beautiful grass

Mrs. Rich reported on:

- Attended the Diegueno Middle School promotion and the Torrey Pines High School graduation ceremonies
- Attended the Maintenance Assessment District meeting with City of San Diego representatives

Mrs. Friedman reported on:

- Attended Sunset, San Dieguito Academy and La Costa Canyon graduation and Earl Warren promotion ceremonies
- Attended the Foundation Presidents/Executive Directors Meeting with Dr. Lynch, Mr. Hall and Mr. Ma

- Attended the Leadership Team get-together
- Visited with the Having A Voice at Sunset
- Attended the Encinitas Chamber of Commerce Student Awards/Teacher of the Year Recognition ceremony

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.

Dr. Lynch reported on preliminary details on the state budget and shared with the Trustees information from Murdoch, Walrath & Holmes and an SSC Fiscal Report regarding the budget.

The staff has been having several conversations about the School Resource Office position at Torrey Pines High School. People have made contacts with Council Member Scott Peters office and there has been some effort made to have that office set up a meeting with Mr. Schmitt, the new captain of the area, Scott Peter's office and Dr. Lynch trying to help facilitate a better arrangement. Dr. Lynch has explained that it is really a cost factor involved and their contract isn't very flexible. Mr. Dill has been in contact with the County Sheriff's office.

Dr. Lynch talked about the issue of the L.A. Mayors takeover of the L.A. Unified School District. He has also come to an agreement with UTLA on how that will happen. ACSA and CSBA are taking a very strong position in opposition to this.

Dr. Lynch reported on the following upcoming activities:

- July 1, Saturday, is the Solana Beach Library Luncheon
- July 4, Tuesday, is a holiday and the district office is closed
- July 12 – meeting with Encinitas re: San Dieguito Academy Performing Arts Center height issue
- July 13 – North City West JPA Meeting
- July 20 – Board Meeting
- July 11 – Brett Killeen, new Torrey Pines Principal will be here. A reception will be held for people to meet him.

SCHOOL REPORT/
CARMEL VALLEY
MIDDLE SCHOOL
7E.

Mr. Michael Grove, Principal of Carmel Valley Middle School, reported to the Trustees on the highlights of the 2005-2006 school year at Carmel Valley. He reviewed ongoing efforts in the areas of general academic support, social/emotional connections, and increasing API and AYP. He also reported on programs that he wants to develop as he enters into his second year as principal at Carmel Valley, which include: (1) helping students make good

choices, (2) expanding access to most rigorous class offerings, (3) expanding time for collaboration, (4) professional learning communities, (5) targeted and systemic support of under achieving students.

The Trustees thanked Mr. Grove for the fantastic job he is doing and the excellent report.

**ACTION AGENDA/
CONSENT ITEMS**

Moved by Mrs. Rich, seconded by Mrs. Hergesheimer, that items #8-18 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE:

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

**CERTIFICATED PERSONNEL
8A.**

Employment

Judith Fauconnier, 66.67% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Peter Hawken, 80% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Vanessa James, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Letha Morrison, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Michael Schwartz, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Heather Weiner, 80% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Angela Worley, 66.67% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Change in Assignment

Sean Salehi, Temporary Teacher, Change in Assignment from 80% to 100% for the 2006-07 school year, effective 8/21/06 through 6/15/07; Sergio Villegas, Temporary Teacher, Change in Assignment from 66.67% to 100% for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Resignation

Amy Kestler, Teacher, Resignation from Employment, effective 6/16/06; Ronald Knopp, Teacher, Resignation from Employment, effective 6/16/06; Georgellen Massey, Dean of Student, Resignation from Employment, effective 6/21/06; Gregory Ptaszynski, Teacher, Resignation from Employment, effective 6/16/06; Barbara Stam, Teacher, Resignation for Retirement purposes, effective 6/16/06; Christine Uhry, Temporary Teacher, Resignation from Employment, effective 6/16/06.

CLASSIFIED PERSONNEL
8B.

Employment

Hirschfeld, Tracy, At-Will Employee, effective 5/1/06 through 6/16/06; McKinzie, Kimberly, Instructional Assistant SpEd SH, effective 6/22/06 through 8/4/06 summer employment; Nugent, Lorraine, Instructional Assistant SpEd SH, effective 6/22/06 through 7/14/06 summer employment; Partain, Judy, Office Assistant, effective 6/26/06 through the summer; Sanchez, Christina, Instructional Assistant SpEd, effective 6/22/06 through 8/4/06 summer employment; Sands, Russell, School Bus Driver, effective 6/16/06.

Change in Assignment

Sleeper, Rick, from Maintenance Worker II to Painter, effective 6/19/06.

Resignation

Barley, Ellwood, School Bus Driver resigning for the purpose of retirement effective 6/30/06; Cockerham, Jennifer, Instructional Assistant SpEd SED, effective 6/16/06; Meyer, Gwain, Nutrition Services Assistant II, effective 6/16/06.

SUPERINTENDENT

ACCEPTANCE OF GIFTS
9.

The Board accepted the following gifts:

Gift/Donation	Donor's Intent for Gift	Teacher/ Department	Site
\$422.32	\$6.54/CCA; \$372.31/SDA; \$43.47/Sunset	Admin.	Various
\$10,000.00	Purchase of video projectors	Admin.	LCCHS

\$66,200.00	Equipment for the Library/Media Center	Library/Media Center	SDA
\$20,000.00	Purchase of computer equipment	Admin.	CCA
\$1,000.00	For James Etheridge's classroom	James Etheridge	LCC
\$100.00	For four United States History Advanced Placement Tests	History Dept.	SDA

APPROVAL/RATIFY OF FIELD TRIPS

The Board approved/ratified the following field trips:

10.

<u>Date of Field Trip</u>	<u>School</u>	<u>Name of Sponsor and Team/Club, etc.</u>	<u>Name and Purpose Of Conference/Competition</u>	<u>Location</u>
8/7-8/9/06	SDA	Rod Keillor ASB Advisor	Develop leadership skills, long-term planning , etc. at a leadership retreat	Palm Springs, CA
6/2 – 6/3/06	TPHS	Charlene Falcis-Stevens Track and Field Girls Head Coach	State Track and Field Meet	Cerritos College, Norwalk, CA
11/8 – 11/12/06	SDA	Tim Roberts Journalism/Yearbook	Attend NSPA/JEA national convention, attend workshops, compete in contests, meet college representatives, etc.	Nashville, Tenn.
4/11 – 4/15/07	SDA	Tim Roberts Journalism/Yearbook	Attend NSPA/JEA national convention, attend workshops, compete in contests, meet college representatives, etc.	Denver, CO
12/26 – 12/31/06	LCC	John Labeta Basketball Coach	KSA Events Holiday Basketball Tournament	Orlando, FL

INSTRUCTION

APPROVAL OF CONSOLIDATED APPLICATION PART 1

The Board approved the application for the Consolidated Application Part 1.

11.

APPROVAL OF CARL PERKINS TECHNOLOGY EDUCATION 131 GRANT

The Board approved the application for the Carl Perkins Technology Education 131 Grant.

12.

PUPIL SERVICES

APPROVAL/RATIFICATION OF
NON-PUBLIC AGENCY
CONTRACTS
13.

The Board approved entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorized Simonetta March to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

- a) North Haven School during the period May 22, 2006 through June 30, 2006.

BUSINESS

APPROVAL/RATIFICATION
OF AGREEMENTS
14.

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

- a) Verizon Wireless to provide district-wide cellular phone service, during the period July 1, 2006 through June 30, 2007, at the rates negotiated by the Department of General Services, to be expended from the General Fund 03-00, General Fund-Restricted 06-00, Cafeteria Fund 13-00, and Adult Education Fund 11-00, for an approximate annual amount of \$15,000.00.
- b) School Facility Consultants to provide special services and advice for the District, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$30,000.00, to be expended from the Capital Facilities Fund 25-19.
- c) Murdoch Walrath & Holmes to provide advocacy and consulting services for the District, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$30,000.00, to be expended from General Fund 03-00, General Fund/Restricted 06-00, and Capital Facilities Fund 25-18.
- d) Melchior Land Surveying, Inc. to provide land surveying services at San Dieguito Academy, during the period June 28, 2006 through September 30, 2006, for an amount not to exceed \$3,200.00, to be expended from Mello Roos funds.
- e) Emmi Bissell to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period June 19, 2006 through August 31, 2006, for an amount not to exceed \$475.00, to be paid by ASB Funds.

- f) Christina Noble to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period June 19, 2006 through August 31, 2006, for an amount not to exceed \$475.00, to be paid by ASB Funds.
- g) Cathedral Catholic High School for swimming pool use for the Canyon Crest Academy Water Polo program, during the period August 14, 2006 through November 17, 2006, for an amount not to exceed \$6,972.00, to be expended from the General Fund 03-00 and reimbursed by the Canyon Crest Academy Foundation.
- h) City of Carlsbad to provide a school resource officer at the La Costa Canyon High School campus, during the 2006-2007 school year including summer school, for an amount of \$44,210.00, to be expended from the General Fund/Restricted 06-00.
- i) San Marcos Unified School District to provide extracurricular transportation services for the San Dieguito Transportation Cooperative on June 15, 2006, for an amount not to exceed \$760.00, to be expended from the General Fund/Restricted 06-00 and to be reimbursed the Oak Crest Middle School Students.
- j) City of Solana Beach for transportation services to be provided by the San Dieguito Transportation Cooperative on July 13, 2006, to be reimbursed at the rate of \$4.15 per mile plus \$38.25 per hour (or at the applicable overtime rate) for driver standby.
- k) Gaspar Physical Therapy to provide athletic trainers at Torrey Pines High School, La Costa Canyon High School, San Dieguito Academy, and Canyon Crest Academy, during the period July 1, 2006 through June 30, 2009, for a total amount not to exceed \$82,470.00, to be expended from the General Fund 03-00 and partially reimbursed by the schools' foundations.

RATIFICATION OF RESTATED
COMPLETION AGREEMENT
15.

The Board ratified the action taken by the administration to enter into a Restated Completion Agreement with The Explorer Insurance Company, San Dieguito Union High School District and Douglas E. Barnhart, and J.T. Tile &

Marble, Inc. finalizing the terms and conditions for J.T. Tile & Marble, Inc. to perform and complete the contract entered into with Western Tile & Carpet, Inc. for Bid Package 13 of the Canyon Crest Academy construction project.

APPROVAL OF CONTRACT
16.

The Board approved entering into a contract with SoundTree to install a Music Technology Lab at Canyon Crest Academy, for an amount of \$43,135.35, approve the vendor as a sole source, and authorized Simonetta March to execute all pertinent documents.

APPROVAL OF AMENDMENT
TO AGREEMENTS
17.

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

- a) Renew annual service and maintenance agreements with the companies listed on the attachment, at the listed estimated charges, during the period July 1, 2006 through June 30, 2007.
- b) City of Encinitas to provide two school resource officers at the San Dieguito High School Academy, Sunset High School, Diegueno Middle School, and Oak Crest Middle School campuses, during the 2006-2007 school year including summer school, for an amount of \$153,014.00, to be expended from the General Fund/Restricted 06-00.
- c) MuniFinancial to provide municipal disclosure services for the 2004 revenue bond issue within the San Dieguito Union High School District, for an amount not to exceed \$2,850.00, not including expenses, to be expended from Mello Roos funds.
- d) Parsons Brinckerhoff Construction Services, Inc. for labor compliance program services at Canyon Crest Academy, increasing the amount by \$14,540.00, to be expended from the State School Building Fund 35-00, Other Building Fund 21-09 and Mello Roos funds.
- e) Del Mar Union School District for San Dieguito Union High School District Nutrition Specialist services, during the period July 1, 2006 through June 30, 2007, increasing the fee by ten (10) percent.
- f) Carolyn Perino for additional services regarding the District's Strategic Plan and GATE program, increasing the amount by \$1,000.00, to be expended by the General Fund 03-00.

g) Extending the contract entered into with GE Modular Space for leasing the textbook storage room and temporary media center located at San Dieguito High School Academy, for the period July 1, 2006 through November 30, 2006, switching to a month to month lease at \$1,500.00 per month, to be expended from the Capital Facilities Fund 25-19.

APPROVAL OF BUSINESS REPORTS
18.

The following business reports were approved:

- a) Purchase Orders – 264648-760173
- b) Instant Money – 10172-10177
- c) 2004 Bond Release – 6/20/06

DISCUSSION AGENDA/ACTION ITEMS

ADOPTION OF TRAVEL BOARD POLICIES:
19.

- a) Policy 4133, "Travel"
- b) Policy 4136, "Travel, (Events, Meetings and Conferences)"

Motion by Mrs. Hergesheimer, second by Mrs. Groth, to adopt Board Policies 4133, "Travel" and 4136, "Travel (Events, Meetings and Conferences)."

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

ADOPTION OF POLICY 4216.3-61.1, "Executive Assistant to the Superintendent"
20.

Motion by Mrs. Friedman, second by Mrs. Dalessandro, to adopt Board Policy 4216.3-61.1, "Executive Assistant to the Superintendent."

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

ADULT SCHOOL ASSISTANT PRINCIPAL POSITION
21.

Motion by Mrs. Rich, second by Mrs. Dalessandro, to approve the modified Adult School Assistant Principal's assignment, per the attached Policy 4341.1, "Management Employee's Salary Schedule."

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

ADOPTION OF NUTRITION AND WELLNESS BOARD POLICIES:
22.

- a) Policy 3550 and AR-1, "Concepts and Purposes"
- b) Policy 3552/AR-1, "Confidentiality/Release of Records"
- c) Policy 3554 and AR-1, "Other Food Sales"
- d) Policy 5030 and AR-1, "Federal Mandate for Wellness Policy"

Motion by Mrs. Dalessandro, second by Mrs. Rich, to adopt Nutrition and Wellness Board Policies: a) 3550 and AR-1, "Concepts and Purposes", b) 3552/AR-1, "Confidentiality/Release of Records", c) 3554 and AR-1, "Other Food Sales", and d) 5030 and AR-1, "Federal Mandate for Wellness Policy."

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

ADOPTION OF BOARD POLICY 5131.63 and 5131.64/AR-1, "Anabolic Steroids"
23.

Motion by Mrs. Groth, second by Mrs. Dalessandro, to adopt Board Policy 5131.63 and 5131.63/AR-1, "Anabolic Steroids."

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF PROPOSED 2006-07 ANNUAL BUDGET / GENERAL FUND and SPECIAL FUNDS
24.

President Friedman opened the Public Hearing at 7:36 p.m. There being no speakers, the Public Hearing was closed at 7:37 p.m.

PUBLIC HEARING
24a)

Motion by Mrs. Hergesheimer, second by Mrs. Groth, to approve the proposed 2006-07 Annual Budget for the General Fund.

APPROVAL OF PROPOSED 2006-07 ANNUAL BUDGET / GENERAL FUND
24b)

Dr. Lynch commented that this has been a challenging budget to put together. The staff has worked really hard in the process to endure the challenge of (1) shortfall from the state, (2) costs associated with opening a new school, and (3) a faster decline in enrollment than was anticipated. The staff has made some major cuts and will continue to do so, but they have tried to do it as carefully and fairly as possible. This budget does not include additions to the state budget currently under discussion in Sacramento. Changes in the state budget will be incorporated in the Fall Revision or the First Interim Budget.

Mr. Hall reported that this is certainly a tentative budget in advance of the state adopting their budget. The differences between this budget and the one the Trustees saw on June 8 are (1) mandated cost income is not included and (2) \$500,000 savings in operating budgets. Certificated salaries are down about \$600,000 from the June 8 budget which is from an effort to tighten up staffing. Mr. Hall reported that this is a very tight budget. The staff has worked on developing language in the executive summary and the budget assumptions calling for intent to repay the special fund \$1.3 million transferred into the General Fund as one-time income when dollars are available.

Mr. Hall stated that the district is very fortunate to be carrying a 4.5% reserve. The bottom line of the budget shows a 7.1% reserve although part of that balance is in one-time money in terms of the special reserve transfer, and part of the balance is also the categorical program and textbook balance of about \$4 million. The continued focus and the continued discipline is necessary in 2006-07. The administration believes that the staff has the message that without growth ADA, it is very difficult to balance the budget. Mr. Hall suggested that the district not adopt and forget the budget, but instead to continue to work in 2006-07 to review program reductions.

The administration is recommending adoption of this budget. Mr. Hall gave his thanks to David Bevilaqua and Michael Taylor who worked long hours putting this budget together and also to Mr. Ma for his role in reviewing all department and program budgets. Dr. Lynch and Mr. Bevilaqua noted that the School Services Budget Conference will be held on July 18 and at that time more will be learned about the state budget.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF PROPOSED
2006-07 ANNUAL BUDGET /
SPECIAL FUNDS
24c)

Motion by Mrs. Hergesheimer, second by Mrs. Groth, to approve the proposed 2006-07 Annual Budget for all Special Funds.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF RESOLUTION
AUTHORIZING TEMPORARY
TRANSFER OF FUNDS
25.

Motion by Mrs. Rich, second by Mrs. Groth, to approve the attached resolution authorizing temporary transfer of funds.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

SAN DIEGUITO PUBLIC
FACILITIES AUTHORITY
REVENUE REFUNDING BONDS,
SERIES 2006 / ADOPTION OF
COMMUNITY FACILITIES
DISTRICTS RESOLUTIONS
26.

26 a-i)

- a) Motion by Mrs. Hergesheimer, second by Mrs. Groth, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 94-1 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement;

and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

- b) Motion by Mrs. Dalessandro, second by Mrs. Groth, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 94-2 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan

Agreement and the Installment Purchase Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

- c) Motion by Mrs. Groth, second by Mrs. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 94-3 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

- d) Motion by Mrs. Groth, second by Mrs. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 95-1 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement and the Installment Purchase Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

e) Motion by Mrs. Rich, second by Mrs. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 95-2 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

f) Motion by Mrs. Hergesheimer, second by Mrs. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 99-1 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

g) Motion by Mrs. Groth, second by Mrs. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 99-2 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

- h) Motion by Mrs. Groth, second by Mrs. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 99-3 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

- i) Motion by Mrs. Hergesheimer, second by Groth, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 03-1 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

SAN DIEGUITO PUBLIC
FACILITIES AUTHORITY
REVENUE REFUNDING BONDS,
SERIES 2006 / ADOPTION OF
RESOLUTION AUTHORIZING THE

Motion by Mrs. Groth, second by Mrs. Hergesheimer, to adopt the attached resolution entitled Resolution of the Board of Trustees of the San Dieguito Union High School District Authorizing the Distribution of an Official Statement; and Taking Certain Other Actions Related Thereto.

DISTRIBUTION OF AN OFFICIAL STATEMENT
27.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman
ADVISORY VOTE: None
NOES: None
ABSENT: None
Motion unanimously carried.

CLOSED SESSION
28.

There will be no closed session after the regular meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
29.

Mr. Hall thanked the Trustees for their support and trust throughout his twenty-seven years in the district. He presented the Trustees each with a bouquet of roses.

The Trustees thanked Mr. Hall for his dedication and service to the district.

CURRICULUM AND INSTRUCTION UPDATE
30.

There was no curriculum and instruction update.

HUMAN RESOURCES UPDATE
31.

Ms. King reported on the following items:
a) Reported on the status of the assistant principal selection process

POLICY #6390, "GRADUATION AND CREDIT REQUIREMENTS FOR STUDENTS ATTENDING ADULT EDUCATION"
32.

This policy is a first reading and will return at a future meeting for Board adoption.

SAN DIEGUITO TRANSPORTATION COOPERATIVE EXTENSION AGREEMENT
33.

The district continues to be a participating member and the administering agency for the Transportation Cooperative. The parties of the Cooperative met and have agreed to the terms of a one year extension in the existing San Dieguito Transportation Cooperative's JPA Agreement. This agreement will return at the July meeting for approval.

PUBLIC COMMENTS
34.

There were no public comments.

FUTURE AGENDA ITEMS

35.

Future agenda items:

- a) Strategic Plan Report
- b) TPHS Update

CLOSED SESSION

28.

There was no closed session.

ADJOURNMENT

36.

There being no further business to come before the Board, the meeting was adjourned at 8:05 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: July 12, 2006

BOARD MEETING DATE: July 20, 2006

**PREPARED AND
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

Classified
Employment
Change in Assignment
Resignation

RECOMMENDATION:

It is recommended that the Board approve the attached personnel actions.

FUNDING SOURCE:

General Fund

AGENDA ITEM: 8 A-B

PL/sdg

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. Marcia Pink, Assistant Principal, La Costa Canyon High School, effective 7/12/06.

dr
7/20/06
certbdagenda

CLASSIFIED PERSONNEL

Employment

1. **Dettman, Craig**, Theater Technician, effective 6/21/06 through 8/11/06, summer employment

Change in Assignment

1. **Mitroff, James**, from Maintenance Supervisor to Executive Director Operations, effective 6/26/06 through 7/4/06

Resignation

1. **Gomez, Enrique**, Instructional Assistant-Bilingual, effective 8/4/06


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 10, 2006

BOARD MEETING DATE: July 20, 2006

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

SUBJECT: ACCEPTANCE OF GIFTS/DONATIONS

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

PL/sg
Attachment

AGENDA ITEM: 9

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

GIFTS/DONATIONS REPORT

Date: July 20, 2006

<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$1,000.00	Brad T. Thornburgh	For Sean Salehi/Music Department	Sean Salehi/ Music Dept.	DNO
\$800.00	City of Encinitas	For Adult Education/Curriculum Resource Center	Adult Ed.	A.E.
\$60.00	Edison International		Admin.	SDA
\$360.00	LCC Art Foundation	Donation to Visual and Performing Arts Department	VPA Dept.	LCCHS
\$2,500.00	Heritage Youth Foundation/Del Mar	Breakfast Club	Admin.	EWMS
VCR player and misc. office supplies	Sean Stromberg		Admin.	EWMS


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 10, 2006

BOARD MEETING DATE: July 20, 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: 10

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

FIELD TRIP REPORT

Date: **July 20, 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>
4/15-4/16/07	LCC	Sue Raley Drama	25/2-3	Festival for drama performance	Fullerton College	1 day	N/A
3/15-3/17/07	LCC	Sue Raley Drama	25/3	State Thompson Festival for theater awards and scholarhips.	Ontario, CA	2 days	N/A
8/11 – 8/13/06	LCC	Heather Warren ASB	36/6	Leadership Summer Retreat	Rainbow, CA	N/A	N/A
11/9 – 11/12/06	LCC	Chris Greenslate Journalism	5/1	JEA/NSPA National Conference	Nashville, TN	2 days	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: July 11, 2006

BOARD MEETING DATE: July 20, 2006

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

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

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
INSTRUCTION

EXECUTIVE SUMMARY

The attached Professional Services Report/Instruction summarizes one contract in an amount not to exceed \$60,000.00.

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.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

INSTRUCTION - PROFESSIONAL SERVICES REPORT

Date: 07/20/06

<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>
07/01/06 – 06/30/07	Walroux Enterprises	Provide grant writing, research, and reporting services	General Fund/Restricted 06-00	\$60,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 11, 2006

BOARD MEETING DATE: July 20, 2006

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

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

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes seven contracts totaling \$53,700.00, 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: 12 A-G

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT

Date: 07-20-06

<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>
07/01/06 – 06/30/07	Reynolds Consulting Group, Inc.	Provide mandated cost reimbursement services	General Fund 03-00	\$30,000.00
07/14/06 – 08/27/06	Rancho Santa Fe Security	Provide weekend security services at San Dieguito Academy	Mello Roos Funds	\$4,000.00
07/01/06 – 12/31/06	Farm9, Inc.	Provide information security services	General Fund 03-00	\$6,500.00
08/29/06 – 6/15/07	Mira Mesa Lanes	Lease of facilities for Torrey Pines High School off campus PE classes	Reimbursement by TPHS Foundation	\$4,200.00
08/29/06 – 6/15/07	Workout4life, LLC, dba Del Mar Workout	Lease of facilities for Torrey Pines High School off campus PE classes	Reimbursement by TPHS Foundation	\$9,000.00
07/01/06 – 06/30/07	County Superintendent of Schools	SDUHSD participation and operations of Regional Occupational Program courses and services	Reimbursement by County Superintendent of Schools	NTE 8% of instructional program costs
07/01/06 – 09/30/06	Eileen Briese	Provide consulting services on an as needed basis for the SDUHSD Nutrition Services Department	Cafeteria Fund 13-00	\$50.00/hour

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 11, 2006

BOARD MEETING DATE: July 20, 2006

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

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: AWARD OF CONTRACTS/SDA MEDIA CENTER
FURNITURE

EXECUTIVE SUMMARY

On July 10, 2006, the District was in receipt of four bid packages for the San Dieguito High School Academy Media Center Furniture, of which one bidder was disqualified due to not responding to the bid requirements and one bidder submitted a "no bid" on all items.

Attached is a recap of the bids received. It is recommended that Highsmith, Inc. be awarded bid items 1 through 15 and that Hertz Furniture Systems be awarded bid items 16-18. The costs quoted include freight and installation. The grand total for all the furniture, including tax, comes to \$74,423.09.

RECOMMENDATION:

It is recommended that the Board award the contract for Media Center Furniture for San Dieguito High School Academy B2007-02 to Highsmith, Inc. for bid items 1-15 for an amount of \$67,152.75 plus tax, and to Hertz Furniture Systems for bid items 16-18 for an amount of \$1,917.40 plus tax, and authorize Simonetta March to execute all pertinent documents.

FUNDING SOURCE:

State School Building Fund 35-00

BID RESULTS
SAN DIEGUITO ACADEMY MEDIA CENTER FURNITURE
 B2007-02
 July 10, 2006

Item #	Quantity	Description	Hertz	Highsmith
1	8	Buckstaff Co. Cambridge Laminate table top, 48" round	\$ 4,013.76	\$ 3,624.00
2	8	Buckstaff Co. single pedestal table base for tops up to 48" round	\$ 2,526.96	\$ 2,248.00
3	1	Buckstaff Co. Cambridge laminate table top, 60" round	\$ 684.15	\$ 621.00
4	1	Buckstaff Co. single pedestal table base for tops up to 60" round	\$ 440.31	\$ 387.00
5	6	Bucstaff Co. reading table, 36"x60", 7559135 MODF K-12 series	\$ 3,171.18	\$ 2,946.00
6	16	Buckstaff Co. Eastwood lounge chair, plain cushion with cordless seam	\$ 11,278.08	\$ 10,096.00
7	4	Buckstaff Co. Eastwood lounge table, 28"Wx28"Dx16"H	\$ 2,010.52	\$ 1,840.00
8	2	Buckstaff Co. Eastwood triple bench, 18" height, plain cushion with cordless seams	\$ 1,798.48	\$ 1,576.00
9	2	Buckstaff Co. Tribune triple bench, 3 person	\$ 2,799.58	\$ 2,474.00
10	2	Buckstaff co. Cambridge small book truck, 18"Dx30"Lx35"H	\$ 1,192.66	\$ 1,070.00
11	2	Buckstaff Co. Cambridge sloped shelf book truck, 18"Dx30"Lx42"H	\$ 1,455.52	\$ 1,300.00
12	1	Smith Systems Mfg. Co. Husky activity table, rectangular 72"x30"	110.15**	\$ 189.65
13	16	Buckstaff Co. Tribune side chair, all wood	\$ 5,679.04	\$ 5,184.00
14	72	Buckstaff Co. Tribune armless side 2 position chair, all wood	\$ 37,116.72	\$ 33,264.00
15	2	Smith Systems Mfg. Co. rectangular Husky activity table 21-30 in adj. Height, 60"x30"	199.24**	\$ 333.10
16	2	Tyndall Creek Furniture. Tyndall Creek rocker, 47x26x34 3/4"	\$ 596.00	\$ 650.00
17	1	Martin Furniture Co. Martin Mission Pasadena double pedestal desk	\$ 655.00	\$ 759.00
18	1	Safco Products Co. small five-drawer steel flat file 16 1/2 x 40 3/8 x 29 3/8"	\$ 666.40	\$ 710.00
**Bidder did not submit a bid on an "or equal" item			\$ 1,917.40	\$ 67,152.75

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 11, 2006

BOARD MEETING DATE: July 20, 2006

PREPARED BY: Eric J. Hall, Associate Superintendent, Business *EJH*

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
- c) 2004 Bond Release

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

jr
Attachments

AGENDA ITEM: 14 A-C

SAN DIEGUITO UNION HIGH
FROM 06/17/06 THRU 06/30/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
264744	06/19/06	03	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$266.25
264745	06/19/06	06	COLLEGE BOARD - WRO	005	CONFERENCE, WORKSHOP,	\$175.00
264746	06/20/06	03	CHALLENGE NEWS	001	ADVERTISING	\$56.25
264747	06/21/06	03	TREMCO INC	025	REPAIRS BY VENDORS	\$1,895.00
264748	06/21/06	06	CLARKSON, NANCY	030	OTHER SERV.& OPER.EX	\$3,278.87
264749	06/21/06	06	CA DEPT TOXIC SUBSTA	028	FEES - ADMISSIONS, T	\$265.00
264750	06/21/06	06	EXCELSIOR YOUTH CENT	030	OTHER CONTR-N.P.S.	\$2,395.00
264751	06/21/06	03	STAFF PRO	010	SECURITY GUARD CONTR	\$1,638.00
264752	06/21/06	03	SPEECH JOBS IN SCHOO	026	ADVERTISING	\$130.00
264753	06/22/06	06	HARRIS, REGINA	030	OTHER SERV.& OPER.EX	\$6,250.00
264754	06/22/06	06	AMIS AUTOMOTIVE INC	028	REPAIRS BY VENDORS	\$354.69
264755	06/22/06	06	SAN DIEGO UNIFIED	030	OTH TUIT-X COST/DEFI	\$15,144.00
264756	06/22/06	03	SAN DIEGUITO UHSD CA	024	MATERIALS AND SUPPLI	\$316.36
264757	06/22/06	06	AVID CENTER	024	CONFERENCE, WORKSHOP,	\$750.00
264758	06/22/06	03	B AND B PROTECTIVE S	025	SECURITY GUARD CONTR	\$420.00
264759	06/22/06	03	EDUCATIONAL TESTING	024	MATERIALS AND SUPPLI	\$1,302.88
264760	06/22/06	06	EARL WARREN MIDDLE S	024	RENTS & LEASES	\$190.00
264761	06/22/06	11	COMPUSOURCE/ADB ENTE	009	SOFTWARE/DP SUPPLIES	\$329.98
264762	06/23/06	03	ORGANIZED SPORTS INC	004	MATERIALS AND SUPPLI	\$7,969.46
264765	06/27/06	03	SAN DIEGUITO UHSD CA	020	MATERIALS AND SUPPLI	\$128.11
264766	06/27/06	03	SAN DIEGUITO UHSD CA	020	MATERIALS AND SUPPLI	\$245.45
264767	06/27/06	03	FENICAL, FRANCES R.	020	PROF/CONSULT./OPER E	\$5,000.00
264768	06/27/06	03	JEFFRIES, JENNIFER	020	PROF/CONSULT./OPER E	\$5,000.00
264769	06/28/06	06	STRAND, STACY	030	OTHER SERV.& OPER.EX	\$660.10
264770	06/28/06	03	SAN DIEGUITO TROPHY	010	MATERIALS AND SUPPLI	\$564.61
264771	06/28/06	13	KERRIAN, HELEN, RD M	031	OTHER SERV.& OPER.EX	\$425.00
264772	06/29/06	06	WILKINSON & HADLEY L	028	AUDIT	\$1,400.00
270077	06/20/06	03	HANSON AGGREGATES	025	GROUND-REPAIR MATER	\$9,399.45
270078	06/21/06	06	MCDUGAL LITTEL	013	TEXTBOOKS	\$24,225.89
270079	06/21/06	06	MCDUGAL LITTEL	013	TEXTBOOKS	\$24,681.58
270080	06/21/06	06	MCDUGAL LITTEL	013	TEXTBOOKS	\$13,221.09
270081	06/21/06	06	GLENCOE-MACMILLAN/MC	013	TEXTBOOKS	\$19,570.05
270082	06/21/06	06	GLENCOE-MACMILLAN/MC	013	TEXTBOOKS	\$15,896.25
270083	06/21/06	06	GLENCOE-MACMILLAN/MC	013	TEXTBOOKS	\$19,419.92
270084	06/21/06	06	MCDUGAL LITTEL	013	TEXTBOOKS	\$4,847.58
270085	06/21/06	06	MCDUGAL LITTEL	013	TEXTBOOKS	\$8,972.20
270086	06/21/06	06	MCDUGAL LITTEL	010	TEXTBOOKS	\$44,414.12
270087	06/21/06	06	MCDUGAL LITTEL	010	TEXTBOOKS	\$41,135.96
270088	06/21/06	06	MCDUGAL LITTEL	010	TEXTBOOKS	\$35,595.24
270089	06/21/06	06	GLENCOE-MACMILLAN/MC	010	TEXTBOOKS	\$23,484.06
270090	06/21/06	06	GLENCOE-MACMILLAN/MC	010	TEXTBOOKS	\$26,493.75
270091	06/21/06	06	GLENCOE-MACMILLAN/MC	010	TEXTBOOKS	\$21,361.92
270092	06/21/06	06	MCDUGAL LITTEL	010	TEXTBOOKS	\$19,845.59
270093	06/21/06	06	MCDUGAL LITTEL	010	TEXTBOOKS	\$6,117.41
270094	06/21/06	06	MCDUGAL LITTEL	013	TEXTBOOKS	\$16,868.75
270095	06/21/06	03	COMPUSOURCE/ADB ENTE	014	MATERIALS AND SUPPLI	\$41.75
270096	06/21/06	03	DELL COMPUTER CORPOR	014	MAT/SUP/EQUI TECHNO	\$2,422.31
270097	06/21/06	03	COMPUSOURCE/ADB ENTE	014	MAT/SUP/EQUI TECHNO	\$11,740.98
270098	06/21/06	03	COMPUSOURCE/ADB ENTE	035	SOFTWARE/DP SUPPLIES	\$400.00
270099	06/21/06	03	COMPUSOURCE/ADB ENTE	035	SOFTWARE/DP SUPPLIES	\$1,000.00
270100	06/21/06	21-09	DELL COMPUTER CORPOR	014	NON CAPITALIZED EQUI	\$13,489.93
270101	06/21/06	11	COMPUSOURCE/ADB ENTE	035	SOFTWARE/DP SUPPLIES	\$500.00
270102	06/21/06	03	COMPUSOURCE/ADB ENTE	035	SOFTWARE/DP SUPPLIES	\$1,000.00
270103	06/22/06	03	US AIR CONDITIONING	025	NON CAPITALIZED EQUI	\$1,860.76
270104	06/22/06	03	SAN DIEGUITO TROPHY	013	MATERIALS AND SUPPLI	\$434.19

SAN DIEGUITO UNION HIGH
FROM 06/17/06 THRU 06/30/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
270105	06/22/06	03	U S POSTAL SERVICE	001	COMMUNICATIONS-POSTA	\$65,000.00
270106	06/23/06	03	AREY JONES EDUCATION	014	MAT/SUP/EQUIP TECHNO	\$18,597.16
270107	06/23/06	21-09	AREY JONES EDUCATION	014	NON CAPITALIZED EQUI	\$36,468.36
270108	06/23/06	03	SEHI-PROCOMP COMPUTE	013	MAT/SUP/EQUIP TECHNO	\$1,362.51
270109	06/23/06	03	SEHI-PROCOMP COMPUTE	006	MAT/SUP/EQUIP TECHNO	\$1,362.51
270110	06/23/06	03	COASTAL BUSINESS MAC	035	REPAIRS BY VENDORS	\$40.00
270111	06/23/06	03	COASTAL BUSINESS MAC	035	REPAIRS BY VENDORS	\$159.00
270112	06/26/06	14	GOOD ROOFER INC, A	025	REPAIRS BY VENDORS	\$11,635.00
270113	06/26/06	03	AM-SOD	025	OTHER SERV.& OPER.EX	\$9,890.00
270114	06/26/06	03	AM-SOD	025	OTHER SERV.& OPER.EX	\$6,880.00
270115	06/26/06	03	DATALOGIC INTERNATIO	035	LIC/SOFTWARE	\$7,360.40
270116	06/26/06	21-09	DELL COMPUTER CORPOR	035	NON CAPITALIZED EQUI	\$1,123.02
270117	06/26/06	03	DELL COMPUTER CORPOR	035	MAT/SUP/EQUIP TECHNO	\$64,020.21
270118	06/27/06	06	MCDUGAL LITTEL	014	TEXTBOOKS	\$28,263.53
270119	06/27/06	06	MCDUGAL LITTEL	006	TEXTBOOKS	\$24,681.58
270120	06/27/06	06	MCDUGAL LITTEL	006	TEXTBOOKS	\$24,225.89
270121	06/27/06	06	MCDUGAL LITTEL	005	TEXTBOOKS	\$24,225.89
270122	06/27/06	06	MCDUGAL LITTEL	005	TEXTBOOKS	\$28,795.17
270123	06/27/06	06	MCDUGAL LITTEL	005	TEXTBOOKS	\$30,147.95
270124	06/27/06	06	GLENCOE-MACMILLAN/MC	005	TEXTBOOKS	\$35,226.09
270125	06/27/06	06	MCDUGAL LITTEL	005	TEXTBOOKS	\$2,854.79
270126	06/27/06	06	MCDUGAL LITTEL	005	TEXTBOOKS	\$41,512.71
270127	06/27/06	06	GLENCOE-MACMILLAN/MC	006	TEXTBOOKS	\$15,535.94
270128	06/27/06	06	GLENCOE-MACMILLAN/MC	006	TEXTBOOKS	\$15,656.04
270129	06/27/06	06	GLENCOE-MACMILLAN/MC	005	TEXTBOOKS	\$34,955.85
270130	06/27/06	06	GLENCOE-MACMILLAN/MC	005	TEXTBOOKS	\$57,623.91
270131	06/28/06	03	C P M EDUCATIONAL PR	013	MATERIALS AND SUPPLI	\$179.13
270132	06/28/06	11	ARROWHEAD	009	MATERIALS AND SUPPLI	\$300.00
270133	06/28/06	11	NEXTEL COMMUNICATION	009	COMMUNICATIONS-TELEP	\$300.00
270134	06/28/06	03	HASLER, INC	001	RENTS & LEASES	\$775.80
270135	06/28/06	03	APPLE COMPUTER INC	005	MAT/SUP/EQUIP TECHNO	\$1,592.08
270136	06/28/06	06	SOLUTION TREE	010	CONFERENCE,WORKSHOP,	\$2,940.00
270137	06/28/06	21-09	ADDISON SHEET METAL	025	NEW CONSTRUCTION	\$8,838.00
270138	06/28/06	03	SHIFFLER EQUIPMENT S	025	BLDG.-REPAIR MATERIA	\$95.92
270139	06/28/06	03	TRAFFIC CONTROL SERV	025	BLDG.-REPAIR MATERIA	\$746.71
270140	06/28/06	06	FREDRICKS ELECTRIC I	035	MATERIALS AND SUPPLI	\$6,441.43
270141	06/28/06	03	NEXTEL COMMUNICATION	001	COMMUNICATIONS-TELEP	\$1,070.00
270142	06/28/06	03	COUNTY OF SAN DIEGO	037	FEES - ADMISSIONS, T	\$694.00
270143	06/28/06	03	COUNTY OF SAN DIEGO	037	FEES - ADMISSIONS, T	\$904.00
270144	06/28/06	03	CA DEPT TOXIC SUBSTA	037	FEES - ADMISSIONS, T	\$765.00
270145	06/28/06	25-18	QUALITY FLOORS BY GE	025	IMPROVEMENT	\$2,135.00
270146	06/27/06	06	MCDUGAL LITTEL	014	TEXTBOOKS	\$20,340.14
270147	06/27/06	06	MCDUGAL LITTEL	014	TEXTBOOKS	\$24,681.58
270148	06/30/06	03	OFFICE DEPOT	032	MATERIALS AND SUPPLI	\$86.02
270154	06/30/06	03	COSTCO CARLSBAD	032	MATERIALS AND SUPPLI	\$129.30
760171	06/28/06	03	CART MART INC	005	REPAIRS BY VENDORS	\$199.31
760174	06/22/06	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$198.28
760175	06/20/06	03	FERGUSON ENTERPRISES	025	BLDG.-REPAIR MATERIA	\$319.08
760176	06/22/06	06	ROMAN'S TRUCK BODY &	028	THEFT/VANDALISM	\$1,594.80
760177	06/28/06	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$245.73
760178	06/28/06	03	KIWI CLEANING SERVIC	025	OTHER SERV.& OPER.EX	\$325.00

REPORT TOTAL \$1,128,490.56

INSTANT MONEY REPORT FOR THE PERIOD 06/17/06 THROUGH 06/30/06

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
10178	US POSTMASTER	\$160.00
10179	COSTCO	\$193.94
10180	COSTCO	\$200.00
10181	LOCKSMITH LEDGER	\$74.00
10182	SPORTIME	\$56.36
10183	SONY ELECTRONICS	\$133.00
	<i>Total</i>	<hr/> \$817.30

San Dieguito Union High School District Special Tax History

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

San Dieguito Union High School District Special Tax History

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

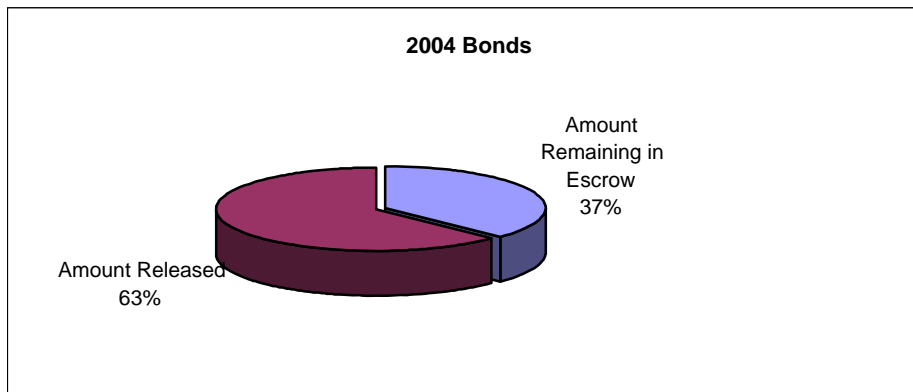
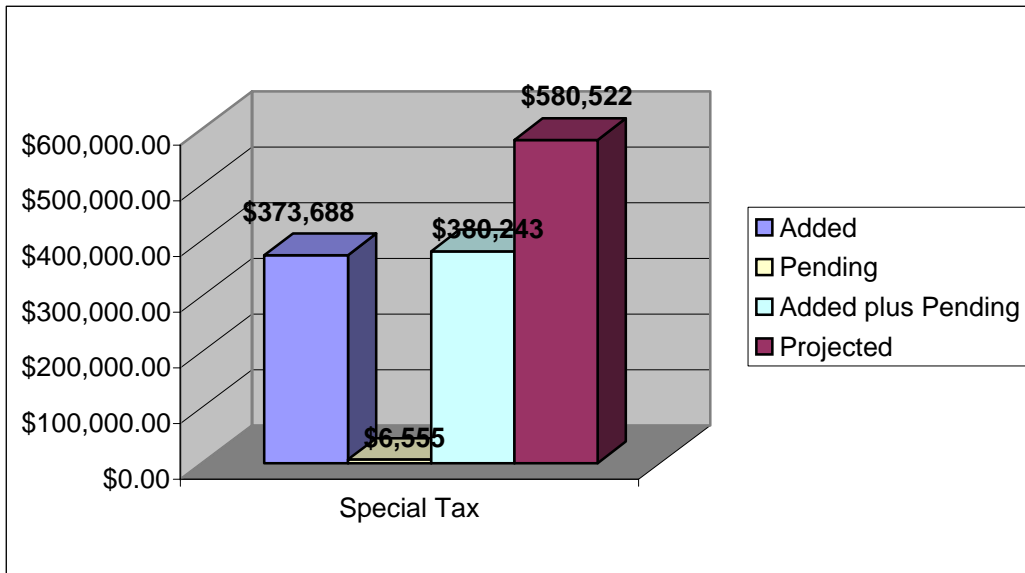
2004 Bond Release Update 6-30-06

CFD	Number of Units Permitted ¹	Special Tax Revenue being added to tax roll in FY 05/06	Target Revenue Needed for Projected Draw of \$6.5M ²	% Collected	Pending Permit Revenue ³	Pending plus added Special Tax revenue
94-2	54	\$43,200.00	\$126,610.00	34.1%	\$0.00	\$43,200.00
94-3	0	\$0.00	\$2,858.00	0.0%	\$0.00	\$0.00
95-1	152	\$129,960.00	\$0.00	N/A	\$5,985.00	\$135,945.00
95-2	7	\$5,600.00	\$6,698.00	83.6%	\$0.00	\$5,600.00
99-1	10	\$8,550.00	\$0.00	N/A	\$0.00	\$8,550.00
99-2	4	\$2,280.00	\$29,070.00	7.8%	\$0.00	\$2,280.00
99-3	17	\$9,690.00	\$11,400.00	85.0%	\$570.00	\$10,260.00
03-1	172	\$174,408.00	\$403,886.00	43.2%	\$0.00	\$174,408.00
Totals	416	\$373,688.00	\$580,522.00	64.4%	\$6,555.00	\$380,243.00

¹Includes multifamily

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

³District signed off, but permit not yet pulled



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

Amount Remaining in the Acquisition and Construction Fund	\$1,648,330.57
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San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 5, 2006

BOARD MEETING DATE: July 20, 2006

PREPARED BY: Marguerite D. Bulkin
Executive Director

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: ADOPTION OF REVISED GRADUATION
REQUIREMENTS FOR STUDENTS
ATTENDING ADULT SCHOOL – BP6390

EXECUTIVE SUMMARY

Currently, diplomas are awarded to students in the Adult School who complete 200 credits of required coursework and pass the California High School Exit Exam.

Local community colleges, who also offer high school diploma programs, have significantly lower minimum credit and course requirements for diploma eligibility. Mira Costa College, for example, has a minimum credit/course requirement of 160 credits.

In order to remain competitive with the community college diploma program, and be able to continue to offer a viable alternative to assist eligible students in the San Dieguito Union High School District meet the minimum course and credit requirements for a high school diploma through the district's Adult School, a reduction of the minimum course credits is necessary.

RECOMMENDATION:

It is recommended that the following revision to Board Policy 6390 be approved:

- Reduce mathematics from 30 credits to 20 credits, including one course in Algebra 1.

- Reduce the elective course credits from 55 credits to 40 credits.
- Eliminate the practical arts credit requirement of 5 credits, as this is typically satisfied in the elective course credit domain.
- Adopt a minimum course/credit graduation requirement of 170 credits.

FUNDING SOURCE:

Not applicable.

STUDENTS

GRADUATION AND CREDIT REQUIREMENTS FOR STUDENTS ATTENDING ADULT SCHOOL

A. Requirements for Admission

Persons 18 years of age or over not attending a public school may enroll. Younger students may be admitted only upon administrative approval.

B. Tuition

A tuition fee will be charged to all persons who enroll in an adult education class. A fee may be charged for materials, books, Xeroxing or supplies. Tuition and fees may be exempted for the following:

- a. No tuition shall be charged to high school students enrolled in a class for credit.
- b. No tuition shall be charged for students working toward a high school diploma, or those enrolled in citizenship classes, English-As-A-Second-Language classes and/or any program defined as "protected" by the State Department of Education guidelines.

It shall be the policy of the Board for the Adult School to be "self supporting" with no encroachment of the general fund. It shall be the responsibility of the principal to establish a tuition schedule for approval by the superintendent and the Board of Trustees that meets the provisions of the law and the intent of the Board of Trustees.

C. High School Diploma Requirement

Diplomas for high school graduation are awarded by the San Dieguito Union High School District Adult School upon completion of the requirements listed below. At least 5 credits must be taken through the Adult Education Division.

Graduation Requirements
(~~200~~ 170 credits) and successful completion of the California High School Exit Exam

- SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
- Policy Adopted: September 12, 1974
 - Policy Revised: September 7, 1978
 - Policy Revised: March 26, 1981
 - Policy Revised: April 20, 1989
 - Policy Revised: January 16, 1997
 - Policy Revised: February 25, 2004
 - Policy DRAFT: May 26, 2006

STUDENTS

6390

<u>Subject</u>	<u>Credits</u>
English	40 Credits
Social Studies	30 Credits
Science	20 Credits
Mathematics	30 20 Credits(to include Algebra 1)
Fine Arts or Foreign Language	10 Credits
Practical Art	5 Credits
Computer Applications	5 Credits
Health	5 Credits
Electives	55 40 Credits

Science 10 credits for science requirement with score of 500 and above
10 elective credits with scores of 410-490

Math 10 credits for math requirement with a score of 500 and above

*The GED test (General Education Development), may be used to satisfy up to 100 graduation credit requirements in the following way:

A score of 410-490 in any of the sub test groups of the GED can earn 10 elective credits for each test passed. Scores of 500 and above in those same sub test groups can fulfill specific core requirements up to 10 credits per test (i.e., A Science score of 510 would therefore earn a student 10 elective and 10 science core requirements credits). Note: No score on the Math sub group test can eliminate the state requirement to pass a full year of Algebra I.

Science 10 elective credits with scores of 410-490

History 10 credits for World History requirement with a score of 500 and above
10 elective credits with scores of 410-490

Writing 10 credits for English requirement with a score of 500 and above
10 elective credits with scores of 410-490

Reading 10 credits for English requirement with a score of 500 and above
10 elective credits with score of 410-490

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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STUDENTS

6390

*No credit of any kind will be granted unless the student has passed the entire GED exam.

D. Sources of Credit

Credit shall be granted for any combination of the following:

1. Secondary School - Credits earned in any accredited secondary school will be accepted.
2. Correspondence Courses - Credits may be granted for correspondence courses from accredited correspondence schools.
3. United States Armed Forces Experience - Credit shall be granted for the completion of training programs and other valid education experience in the United States Armed Forces. Credits shall be granted upon receipt of written verification of successful completion of the following:
 - a. USAFI Courses
 - b. USAFI subject examinations
 - c. High school courses offered through USAFI by cooperating college and universities.
 - d. Service school training (Credit limited to 20 semester periods)
 - e. Basic or recruit training: Must have served in the Armed Forces for at least 90 days. (Maximum of 30 semester periods)
4. Work Experience

Credit for salaried work achievement of 40 semester hours of credit for work experience may be granted as follows:

- a. No credit will be granted for work experience gained before the age of 18.
- b. Credit may be granted only for work for which wages or salary was received. (A person who is self-employed and thereby making a livelihood for himself and family shall be regarded as employed with pay.)
- c. Employment for less than 6 months on the same job

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Policy Adopted: September 12, 1974
Policy Revised: September 7, 1978
Policy Revised: March 26, 1981
Policy Revised: April 20, 1989
Policy Revised: January 16, 1997
Policy Revised: February 25, 2004
Policy DRAFT: May 26, 2006

will not be considered for credit.

- d. Credit may be granted on the basis of 10 credits per year or 5 credits per 6 months. No other division shall be made to account for odd months.
- e. A student wishing to obtain work experience credit must submit written verification of the length, type, and quality of work.
- f. No credit for work experience shall be granted until the residence requirement has been met.
- g. Work achievement credit shall not exceed 40 semester hours of credit.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Policy Adopted: September 12, 1974

Policy Revised: September 7, 1978

Policy Revised: March 26, 1981

Policy Revised: April 20, 1989

Policy Revised: January 16, 1997

Policy Revised: February 25, 2004

Policy DRAFT: May 26, 2006

GRADUATION AND CREDIT REQUIREMENTS FOR STUDENTS ATTENDING ADULT SCHOOL

A. Requirements for Admission

Persons 18 years of age or over not attending a public school may enroll. Younger students may be admitted only upon administrative approval.

B. Tuition

A tuition fee will be charged to all persons who enroll in an adult education class. A fee may be charged for materials, books, Xeroxing or supplies. Tuition and fees may be exempted for the following:

- a. No tuition shall be charged to high school students enrolled in a class for credit.
- b. No tuition shall be charged for students working toward a high school diploma, or those enrolled in citizenship classes, English-As-A-Second-Language classes and/or any program defined as "protected" by the State Department of Education guidelines.

It shall be the policy of the Board for the Adult School to be "self-supporting" with no encroachment of the general fund. It shall be the responsibility of the principal to establish a tuition schedule for approval by the superintendent and the Board of Trustees that meets the provisions of the law and the intent of the Board of Trustees.

C. High School Diploma Requirement

Diplomas for high school graduation are awarded by the San Dieguito Union High School District Adult School upon completion of the requirements listed below. At least 5 credits must be taken through the Adult Education Division.

Graduation Requirements
(200 credits) and successful completion of the California High School Exit Exam

- SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
- Policy Adopted: September 12, 1974
 - Policy Revised: September 7, 1978
 - Policy Revised: March 26, 1981
 - Policy Revised: April 20, 1989
 - Policy Revised: January 16, 1997
 - Policy Revised: February 25, 2004

STUDENTS

6390

<u>Subject</u>	<u>credits</u>
English	40 Credits
Social Studies	30 Credits
Science	20 Credits
Mathematics	30 Credits (to include Algebra 1)
Fine Arts or Foreign Language	10 Credits
Practical Art	5 Credits
Computer Applications	5 Credits
Health	5 Credits
Electives	55 Credits

Science 10 credits for science requirement with score of 500 and above
 10 elective credits with scores of 410-490

Math 10 credits for math requirement with a score of 500 and above

*The GED test (General Education Development), may be used to satisfy up to 100 graduation credit requirements in the following way:

A score of 410-490 in any of the sub test groups of the GED can earn 10 elective credits for each test passed. Scores of 500 and above in those same sub test groups can fulfill specific core requirements up to 10 credits per test (i.e., A Science score of 510 would therefore earn a student 10 elective and 10 science core requirements credits). Note: No score on the Math sub group test can eliminate the state requirement to pass a full year of Algebra I.

Science 10 elective credits with scores of 410-490

History 10 credits for World History requirement with a score of 500 and above
 10 elective credits with scores of 410-490

Writing 10 credits for English requirement with a score of 500 and above
 10 elective credits with scores of 410-490

Reading 10 credits for English requirement with a score of 500 and above
 10 elective credits with score of 410-490

*No credit of any kind will be granted unless the student

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Policy Adopted: September 12, 1974

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Policy Revised: February 25, 2004

has passed the entire GED exam.

D. Sources of Credit

Credit shall be granted for any combination of the following:

1. Secondary School - Credits earned in any accredited secondary school will be accepted.
2. Correspondence Courses - Credits may be granted for correspondence courses from accredited correspondence schools.
3. United States Armed Forces Experience - Credit shall be granted for the completion of training programs and other valid education experience in the United States Armed Forces. Credits shall be granted upon receipt of written verification of successful completion of the following:
 - a. USAFI Courses
 - b. USAFI subject examinations
 - c. High school courses offered through USAFI by cooperating college and universities.
 - d. Service school training (Credit limited to 20 semester periods)
 - e. Basic or recruit training: Must have served in the Armed Forces for at least 90 days. (Maximum of 30 semester periods)
4. Work Experience

Credit for salaried work achievement of 40 semester hours of credit for work experience may be granted as follows:

- a. No credit will be granted for work experience gained before the age of 18.
- b. Credit may be granted only for work for which wages or salary was received. (A person who is self-employed and thereby making a livelihood for himself and family shall be regarded as employed with pay.)
- c. Employment for less than 6 months on the same job will not be considered for credit.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Policy Adopted: September 12, 1974

Policy Revised: September 7, 1978

Policy Revised: March 26, 1981

Policy Revised: April 20, 1989

Policy Revised: January 16, 1997

Policy Revised: February 25, 2004

STUDENTS

6390

- d. Credit may be granted on the basis of 10 credits per year or 5 credits per 6 months. No other division shall be made to account for odd months.
- e. A student wishing to obtain work experience credit must submit written verification of the length, type, and quality of work.
- f. No credit for work experience shall be granted until the residence requirement has been met.
- g. Work achievement credit shall not exceed 40 semester hours of credit.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Policy Adopted: September 12, 1974

Policy Revised: September 7, 1978

Policy Revised: March 26, 1981

Policy Revised: April 20, 1989

Policy Revised: January 16, 1997

Policy Revised: February 25, 2004

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 7, 2006

BOARD MEETING DATE: July 20, 2006

PREPARED BY: John Addleman, Facilities Planning Analyst
Steve Ma, Exec. Dir. of Business Services

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

SUBJECT: COMMUNITY FACILITIES DISTRICT NO. 95-1/ Annexation No. 12 / ADOPTION OF RESOLUTION OF ANNEXATION (Three Canyons Point / A 1-Lot Single Family Residence/ Three Canyons, LLC – Del Mar Mesa)

EXECUTIVE SUMMARY

At the June 8, 2006 Board meeting, the Board adopted a "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" in order to annex the McCullough-Ames Development – Three Canyons, LLC, property into the Community Facilities District and call a special election for August 9, 2006. Three Canyons Point is located in the Carmel Valley MS/Torrey Pines HS attendance area. At this Board meeting, it is necessary to hold a public hearing allowing comments from the public regarding the annexation, and adopt the attached Resolution which determines that the prior proceedings were valid, that protests were not filed, fewer than twelve registered voters are registered to vote and request the Election be conducted by the Election Official.

RECOMMENDATION:

It is recommended that the Board a) Hold a Public Hearing, allowing comments from the public on the Board's intention to annex the property into Community Facilities District No. 95-1, and

AGENDA ITEM: 16

- b) Adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-1.

FUNDING SOURCE:

Not applicable.

Enclosures Resolution of Annexation, Schedule, and Map of Boundaries

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

WHEREAS, the Board of Trustees (the "Board") of San Dieguito Union High School District 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, acting as the legislative body of the District, adopted a 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 stating its intention to annex certain territory into the District (the "Annexed Territory No. 12") and calling a special election for August 9, 2006 (the "Election"); and

WHEREAS, the Board held a public hearing as required by law relative to the annexation of the proposed territory into the District on July 20, 2006 (the "Hearing"); and

WHEREAS, at the Hearing all persons desiring to be heard on all matters pertaining to the annexation of the proposed territory into the District, the levy of the special tax, the proposed bond issue and the types of facilities to be financed by the District were heard and a full and fair hearing was held; and

WHEREAS, at the Hearing evidence was presented to the Board on the matters before it.

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 Board finds and determines that all prior proceedings in connection with the annexation of the Annexed Territory No. 12 into the District were valid and in conformity with the Act. This determination shall be final and conclusive upon all persons.

Section 2. Written protests against the proposed annexation of the Annexed Territory No. 12 into the District have not been filed by either (i) 50 percent or more of the registered voters, or six registered voters, whichever is more, residing within the territory of the District or within the Annexed Territory No. 12, or (ii) the owners of one-half or more of the land within the District or within the Annexed Territory No. 12.

Section 3. The Board hereby finds and determines that there are fewer than twelve registered voters registered to vote within the territory of the Annexed Territory No. 12.

Section 4. The Election Official conducting the Election (the "Election Official") is hereby requested to continue to take any and all steps necessary for the holding of the Election consistent with the Resolution of Intention.

Section 5. The Secretary of the Board is hereby directed to transmit a copy of this Resolution to the Election Official no later than three days from the date thereof.

Section 6. 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 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 20th day of July 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

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Linda Friedman, President of the Board of Trustees of the San Dieguito Union High School District (the “Board”) do hereby certify that the foregoing Resolution was duly adopted by the Board of said San Dieguito Union High School District at a meeting of said Board held on the 20th day of July 2006, and that it was so adopted by the following vote:

AYES: MEMBERS: _____

NOES: MEMBERS: _____

ABSTAIN: MEMBERS: _____

ABSENT: MEMBERS: _____

President of the Board of Trustees

**COMMUNITY FACILITIES DISTRICT NO. 95-1
ANNEXATION NO. 12
Three Canyons Point by McCullough-Ames Development, Inc.
Del Mar Mesa**

ANNEXATION SCHEDULE

June 8, 2006 Board Meeting

Adopt Resolution of Intention

June 16, 2006

Deadline to record map

July 12, 2006

Deadline to Publish Notice of Public Hearing

July 20, 2006 Board Meeting*

Public Hearing

Adopt Resolution of Annexation

August 9, 2006*

Special Election

August 17, 2006 Board Meeting

Certify Election Results

August 24, 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. 12
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA

SEC 16

SEC 14

REFERENCE PARCEL No. 1
 APN 308-260-01
 AREA : 0.88 AC

SOUTHEAST CORNER LOT 1,
 OF MAP No. 15049

THREE CANYONS POINT
 (PRIVATE STREET)

SEC 22

SEC 23

T. 14 S.

T. 14 S.

R. 3 W.

SEC 21

S. B. M.

T. 14 S.

DEL MAR MESA RD

VINO CT
 SANTOLINA CT
 LAVANDULA CT
 RANCHO TOYON PL

TOYON MESA CT

MOWER PL

APPROX
 SHAW

LOC.
 RIDGE RD.
 CAMINO SANTA FE

CENTER SECTION 22
 T. 14 S., R. 3., S.B.M.

R. 3 W.

S. B. M.

R. 3 W.

S. B. M.

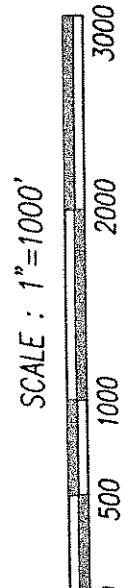
21 22

28 27

SEC 28

SEC 27

BDY RHO DE LOS PENASQUITOS



JOB No. 06-030 05/31/06
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


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 6, 2006

BOARD MEETING DATE: July 20, 2006

PREPARED BY: 
John Addleman, Facilities Planning Analyst
Steve Ma, Exec. Dir. of Business Services

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: **ADOPTION OF RESOLUTIONS
ESTABLISHING SPECIAL TAXES FOR
2006-2007 FISCAL YEAR**

EXECUTIVE SUMMARY

The Board of Trustees has adopted ordinances authorizing the levy of a special tax within CFD 94-2, CFD 94-3, CFD 95-2, CFD 99-1, CFD 99-2, CFD 99-3, and CFD 03-1. These ordinances were adopted pursuant to the Rate and Method of Apportionment of Special Taxes approved in the elections. The Rate and Method of Apportionment of Special Taxes also require the Board to determine the amount for the alternate prepayment to be collected each year. The Lee Saylor Cost of Construction Index can increase this rate for all CFD's except for CFD 99-2 and CFD 99-3 for which the Engineering News-Record Building Cost Index is used.

The 2006-2007 prepayment amounts have been established as follows:

- CFD 94-2 - \$4,955.00 for a single family home and \$1,350.00 for a multi-family home.
- CFD 94-3 - \$7,660.22 for a single family home and \$2,087.04 for a multi-family home.
- CFD 95-2 - \$7,399.83 for a single family home and \$2,016.10 for a multi-family home.

AGENDA ITEM: 17

- CFD 99-1 - \$7,620.02 for a single family home and \$2,058.20 for a multi-family home.
- CFD 99-2 – One-Time Special Tax of \$.93 per square foot of assessable space for residential homes and \$.21 per square foot of assessable space for commercial buildings located in the Encinitas School District and \$.12 per square foot of assessable space for commercial buildings located in the Rancho Santa Fe School District.
- CFD 99-3 – One-Time Special Tax of \$.93 per square foot of assessable space for residential homes and \$.21 per square foot of assessable space for commercial buildings.
- CFD 03-1 - \$9,037.37 for a Tax Class A single family home, \$2,441.77 for a Tax Class A multi-family home, \$7,620.02 for a Tax Class B single family home, and \$2,058.20 for a Tax Class B multi-family home.

RECOMMENDATION:

It is recommended that the Board adopt the attached resolutions establishing Special Taxes Within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index.

FUNDING SOURCE:

Community Facilities Districts 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 94-2
FOR PREPAYMENTS FOR THE 2006-07 FISCAL YEAR**

WHEREAS, on September 22, 1994 the Board of Trustees of the San Dieguito Union High School District (the "Board of Trustees") adopted a resolution entitled "Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 94-2 of the San Dieguito Union High School District, Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness not to Exceed \$50,000,000 within Proposed Community Facilities District 94-2 and Calling an Election" (the "Resolution"), which established Community Facilities District No. 94-2 of the San Dieguito Union High School District (the "District") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District;

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$50,000,000 and called an election;

WHEREAS, on November 3, 1994, an election (the "Election") was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$50,000,000 and establishing an appropriations limit;

WHEREAS, on December 5, 1994, the Board of Trustees adopted an ordinance entitled, "Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 94-2" (the "Ordinance") authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the "Rate and Method") which is set forth in Exhibit A attached to the Ordinance (terms used but not defined herein have the meaning provided in the Rate and Method);

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method;

WHEREAS, pursuant to the Rate and Method, within five (5) business days from the time of issuance of the initial building permit with respect to any Assessor's Parcel, the owner of such Assessor's Parcel of Developed Property may elect to prepay fifty percent of the aggregate Maximum Special Tax obligation attributable to the Assessor's Parcel;

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$4,955.00 as the Alternate Prepayment Tax for Single-Family units and \$1,350.00 for Multi-Family units with respect to Developed Property for the 2006-07 fiscal year.

Section 2. The Alternate Prepayment Tax with respect to any Assessor's Parcel shall be collected by the District within five (5) business days from the time of issuance of the initial building permit of such Assessor's Parcel of Developed Property in accordance with Section VII of the Rate and Method and Section 5 of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2006-07 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 20th day of July, 2006.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNIONHIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 94-3
FOR PREPAYMENTS FOR THE 2006-07 FISCAL YEAR**

WHEREAS, on March 21, 1996 the Board of Trustees of the San Dieguito Union High School District (the "Board of Trustees") adopted a resolution entitled "Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 94-3 of the San Dieguito Union High School District, Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness not to Exceed \$50,000,000 within Proposed Community Facilities District No. 94-3 and Calling an Election" (the "Resolution"), which established Community Facilities District No. 94-3 of the San Dieguito Union High School District (the "District") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District;

WHEREAS, on July 18, 1996 the Board amended the Resolution by adopting a resolution entitled "Amendment to Resolutions of Formation of the Board of Trustees of the San Dieguito Union High School District Regarding Establishment of Community Facilities District Nos. 94-3 and 95-2 of the San Dieguito Union High School District" (the "Amending Resolution") changing the date of the election;

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$50,000,000 and called an election;

WHEREAS, on September 10, 1996 an election (the "Election") was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$50,000,000 and establishing an appropriations limit;

WHEREAS, on September 19, 1996 the Board of Trustees adopted an ordinance entitled, "Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 94-3" (the "Ordinance") authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the "Rate and Method") which is set forth in Exhibit A attached to the Ordinance (terms used but not defined herein have the meanings provided in the Rate and Method);

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method;

WHEREAS, pursuant to the Rate and Method, within five (5) business days from the time of issuance of the initial building permit with respect to any Assessor's Parcel, the owner of such Assessor's Parcel of Developed Property may elect to prepay fifty percent of the aggregate Maximum Special Tax obligation attributable to the Assessor's Parcel;

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$7,660.22 as the Alternate Prepayment Tax for Single-Family units and \$2,087.04 for Multi-Family units with respect to Developed Property for the 2006-07 fiscal year.

Section 2. The Alternate Prepayment Tax with respect to any Assessor's Parcel shall be collected by the District within five (5) business days from the time of issuance of the initial building permit of such Assessor's Parcel of Developed Property in accordance with Section VII of the Rate and Method and Section 5 of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2006-07 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 20th day of July, 2006.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNIONHIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 95-2
FOR PREPAYMENTS FOR THE 2006-07 FISCAL YEAR**

WHEREAS, on March 21, 1996 the Board of Trustees of the San Dieguito Union High School District (the "Board of Trustees") adopted a resolution entitled "Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 95-2 of the San Dieguito Union High School District, Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness not to Exceed \$50,000,000 within Proposed Community Facilities District No. 95-2 and Calling an Election" (the "Resolution"), which established Community Facilities District No. 95-2 of the San Dieguito Union High School District (the "District") pursuant to the Mello-Roos community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District;

WHEREAS, on July 18, 1996 the Board amended the Resolution by adopting a resolution entitled "Amendment to Resolutions of Formation of the Board of Trustees of the San Dieguito Union High School District Regarding Establishment of Community Facilities District Nos. 94-3 and 95-2 of the San Dieguito Union High School District" (the "Amending Resolution") changing the date of the election;

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$50,000,000 and called an election;

WHEREAS, on September 10, 1996 an election (the "Election") was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$50,000,000 and establishing an appropriations limit;

WHEREAS, on September 19, 1996 the Board of Trustees adopted an ordinance entitled, "Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 95-2" (the "Ordinance") authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the "Rate and Method") which is set forth in Exhibit A attached to the Ordinance (terms used but not defined herein have the meanings provided in the Rate and Method);

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method;

WHEREAS, pursuant to the Rate and Method, within five (5) business days from the time of issuance of the initial building permit with respect to any Assessor's Parcel, the owner of such Assessor's Parcel of Developed Property may elect to prepay fifty percent of the aggregate Maximum Special Tax obligation attributable to the Assessor's Parcel;

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$7,399.83 as the Alternate Prepayment Tax for Single-Family units and \$2,016.10 for Multi-Family units with respect to Developed Property for the 2006-07 fiscal year.

Section 2. The Alternate Prepayment Tax with respect to any Assessor's Parcel shall be collected by the District within five (5) business days from the time of issuance of the initial building permit of such Assessor's Parcel of Developed Property in accordance with Section VII of the Rate and Method and Section 5 of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2006-07 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 20th day of July, 2006.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 99-1
FOR PREPAYMENTS FOR THE 2006-07 FISCAL YEAR**

WHEREAS, on May 6, 1999 the Board of Trustees of the San Dieguito Union High School District (the "Board of Trustees") adopted a resolution entitled "Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 99-1 of the San Dieguito Union High School District Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness not to Exceed \$50,000,000 with Proposed Community Facilities District No. 99-1 and Calling an Election" (the "Resolution"), which established Community Facilities District No. 99-1 of the San Dieguito Union High School District (the "District") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District; and

WHEREAS, on August 19, 1999 the Board amended the Resolution by adopting a resolution entitled "Amendment to Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Regarding Establishment of Community Facilities District No. 99-1 of the San Dieguito Union High School District" (the "Amending Resolution") changing the date of the election; and

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$50,000,000 and called an election; and

WHEREAS, on September 16, 1999 an election (the "Election") was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$50,000,000 and establishing an appropriations limit; and

WHEREAS, on September 16, 1999 the Board of Trustees adopted an ordinance entitled, "Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 99-1" (the "Ordinance") authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the "Rate and Method") which is set forth in Exhibit A attached to the Ordinance (terms used but not defined herein have the meanings provided the Rate and Method); and

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, the levy of the special tax in accordance with the Rate and Method; and

WHEREAS, pursuant to the Rate and Method, within five (5) business days from the time of issuance of the initial building permit with respect to any Assessor's Parcel, the owner of such Assessor's Parcel of Developed Property may elect to prepay fifty percent of the aggregate Maximum Special Tax obligation attributable to the Assessor's Parcel;

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$7,620.02 as the Alternate Prepayment Tax for Single-Family units and \$2,058.20 for multi-Family units with respect to Developed Property for the 2006-07 fiscal year.

Section 2. The Alternate Prepayment Tax with respect to any Assessor's Parcel shall be collected by the District within five (5) business days from the time of issuance of the initial building permit of such Assessor's Parcel of Developed Property in accordance with Section VII of the Rate and Method and Section 5 of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2006-07 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 20th day of July, 2006.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 99-2
FOR PREPAYMENTS FOR THE 2006-07 FISCAL YEAR**

WHEREAS, on May 6, 1999 the Board of Trustees of the San Dieguito Union High School District (the "Board of Trustees") adopted a resolution entitled "Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 99-2 (The Bridges at Rancho Santa Fe) of the San Dieguito Union High School District, Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness Not to Exceed \$50,000,000 Within Proposed Community Facilities District No. 99-2 (The Bridges at Rancho Santa Fe) and Calling an Election" (The "Resolution"), which established Community Facilities District No. 99-2 of the San Dieguito Union High School District (the "District") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District; and

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$50,000,000 and called an election; and

WHEREAS, on May 11, 1999 an election (the "Election") was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$50,000,000 and establishing an appropriations limit; and

WHEREAS, on May 20, 1999 the Board of Trustees adopted an ordinance entitled, "Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 99-2 (The Bridges at Rancho Santa Fe)" (the "Ordinance") authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the "Rate and Method") which is set forth in Exhibit "A" attached to the Ordinance (terms used but not defined herein have the meanings provided in the Rate and Method); and

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method; and

WHEREAS, pursuant to the Rate and Method, at or prior to the issuance of a building permit for an Assessor's Parcel of Residential Property, the owner of such

property may elect to exempt his property from the Annual Special Tax by paying the One-Time Special Tax then applicable to such Assessor's Parcel and upon payment of such One-Time Special Tax, such Assessor's Parcel shall thereafter be treated as Exempt Property. If an owner of an Assessor's Parcel of Residential Property does not elect to pay the One-Time Special Tax, then that Assessor's Parcel of Residential Property shall be subject to the Annual Special Taxes and shall not be subject to the One-Time Special Tax.

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$0.93 per square foot of assessable space for parcels of residential property and \$0.12 per square foot of chargeable covered and enclosed space for assessor's parcels of commercial property located within the boundaries of Rancho Santa Fe USD, or \$0.21 per square foot of chargeable covered and enclosed space for assessor's parcels of commercial property located within the boundaries of Encinitas USD as the One-Time Special Tax for the 2006-07 fiscal year.

Section 2. The One-Time Special Tax with respect to any Assessor's Parcel shall be collected by the District at or prior to the issuance of a building permit of such Assessor's Parcel in accordance with Section C of the Rate and Method and Section C of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the One-Time Special Tax with respect to Developed Property for the 2006-07 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 20th day of July, 2006.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 99-3
FOR PREPAYMENTS FOR THE 2006-07 FISCAL YEAR**

WHEREAS, on October 7, 1999 the Board of Trustees of the San Dieguito Union High School District (the "Board of Trustees") adopted a resolution entitled "Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 99-3 of the San Dieguito Union High School District, Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness Not to Exceed \$50,000,000 Within Proposed Community Facilities District No. 99-3 and Calling an Election" (the "Resolution"), which establishes Community Facilities District No. 99-3 of the San Dieguito Union High School District (the "District") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District; and

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$50,000,000 and called an election; and

WHEREAS, on October 12, 1999 an election (the "Election") was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$50,000,000 and establishing an appropriations limit; and

WHEREAS, on November 4, 1999 the Board of Trustees adopted an ordinance entitled, "Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 99-3" (the "Ordinance") authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the "Rate and Method") which is set forth in Exhibit "A" attached to the Ordinance (terms used but not defined herein have the meanings provided in the Rate and Method); and

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method; and

WHEREAS, pursuant to the Rate and Method, at or prior to the issuance of a building permit for an Assessor's Parcel of Residential Property, the owner of such property may elect to exempt his property from the Annual Special Tax by paying the

One-Time Special Tax then applicable to such Assessor's Parcel and upon payment of such One-Time Special Tax, such Assessor's Parcel of Residential Property shall thereafter be treated as Exempt Property. If an owner of an Assessor's Parcel of Residential Property does not elect to pay the One-Time Special Tax, then that Assessor's Parcel of Residential Property shall be subject to Annual Special Taxes and shall not be subject to the One-Time Special Tax.

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$0.93 per square foot of Assessable Space for Assessor's Parcels of Residential Property, or \$0.21 per square foot of Chargeable Covered and Enclosed Space for Assessor's Parcels of Commercial Property as the One-Time Special Tax for the 2006-07 fiscal year.

Section 2. The One-Time Special Tax with respect to any Assessor's Parcel shall be collected by the District at or prior to the issuance of a building permit of such Assessor's Parcel in accordance with Section C of the Rate and Method and Section C of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the One-Time Special Tax with respect to Developed Property for the 2006-07 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 20th day of July, 2006.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 03-1
FOR PREPAYMENTS FOR THE 2006-07 FISCAL YEAR**

WHEREAS, on May 1, 2003 the Board of Trustees of the San Dieguito Union High School District (the "Board of Trustees") adopted a resolution entitled "Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 03-1 of the San Dieguito Union High School District, Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness not to Exceed \$75,000,000 within Proposed Community Facilities District 03-1 and Calling an Election" (the "Resolution"), which established Community Facilities District No. 03-1 of the San Dieguito Union High School District (the "District") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District;

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$75,000,000 and called an election;

WHEREAS, on May 13, 2003, an election (the "Election") was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$75,000,000 and establishing an appropriations limit;

WHEREAS, on May 15, 2003, the Board of Trustees adopted an ordinance entitled, "Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 03-1" (the "Ordinance") authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the "Rate and Method") which is set forth in Exhibit A attached to the Ordinance (terms used but not defined herein have the meaning provided in the Rate and Method);

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method;

WHEREAS, pursuant to the Rate and Method, within five (5) business days from the time of issuance of the initial building permit with respect to any Assessor's Parcel, the owner of such Assessor's Parcel of Developed Property may elect to prepay fifty percent of the aggregate Maximum Special Tax obligation attributable to the Assessor's Parcel;

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$9,037.37 as the Alternate Prepayment Tax for Tax Class A Single-Family units, \$2,441.77 for Tax Class A Multi-Family units, \$7,620.02 for Tax Class B Single-Family units, and \$2,058.20 for Tax Class B Multi-Family units with respect to Developed Property for the 2006-07 fiscal year.

Section 2. The Alternate Prepayment Tax with respect to any Assessor's Parcel shall be collected by the District within five (5) business days from the time of issuance of the initial building permit of such Assessor's Parcel of Developed Property in accordance with Section VI of the Rate and Method and Section 5 of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2006-07 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 20th day of July, 2006.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 6, 2006

BOARD MEETING DATE: July 20, 2006

PREPARED BY:  John Addleman, Facilities Planning Analyst
Steve Ma, Exec. Dir. of Business Services

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: ADOPTION OF RESOLUTIONS LEVYING
SPECIAL TAXES FOR 2006-2007 FISCAL
YEAR

EXECUTIVE SUMMARY

The Board of Trustees has adopted ordinances authorizing the levy of a special tax within Community Facilities District (CFD) 94-1, CFD 94-2, CFD 94-3, CFD 95-1, CFD 95-2, CFD 99-1, CFD 99-2, CFD 99-3, and CFD 03-1. These ordinances authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method established. The tax will appear on each property owner's tax bill and is to be collected by the County Assessor's Office, per arrangement.

Attachment A to the attached resolutions is available for inspection in the Facilities Planning Department and will be filed as part of the minutes of this meeting.

RECOMMENDATION:

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

FUNDING SOURCE:

Community Facilities Districts 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1

Enclosure: 2006/2007 Special Tax Summary

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
Beth Hergesheimer
Deanna Rich

Superintendent:

Peggy Lynch, Ed.D.

Business Services

Eric J. Hall
FAX (760) 943-3508

July 5, 2006

County of San Diego
Auditor and Controller
Property Tax Services
1600 Pacific Highway, Room 77
San Diego, CA 92101

SUBJECT: CERTIFICATION OF FIXED CHARGE SPECIAL ASSESSMENTS FISCAL YEAR 2006/2007

This letter certifies that according to the records of the **San Dieguito Union High School District**, that all assessments and special taxes are in compliance with Article XIIC & D of the Constitution of the State of California, that the initial submittal of parcels subject to Fixed Charge Special Assessments and the dollar amount by fund for 2006/2007 are listed below. Additional parcels subject to Fixed Charge Special Assessments may be submitted until August 10, 2006.

<u>Fund No.</u>	<u>Count</u>	<u>Amount</u>
6127-01 (94-1)	8	\$6,400.00
6127-02 (94-2)	2,450	1,774,400.00
6127-03 (94-3)	877	536,246.00
6127-04 (95-2)	390	290,902.00
6127-05 (95-1)	2,126	2,106,360.00
6127-06 (99-1)	556	337,632.00
6127-07 (99-2)	33	18,810.00
6127-08 (99-3)	118	67,260.00
6127-09 (03-1)	530	551,202.00
Total	7,088	\$5,689,212.00

Certified by



Eric J. Hall, Associate Superintendent, Business Services

July 5, 2006

Date

Canyon Crest HS Academy
Carmel Valley MS
Diegueño 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

Eric Howard, Tax Collector's Office, San Diego County

Date

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2006-07 FOR
COMMUNITY FACILITIES DISTRICT 94-1 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "District") has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the "Act") to form Community Facilities District 94-1 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 94-1, has reviewed the financial affairs of CFD 94-1; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 94-1,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 94-1, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 94-1 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 94-1, and in the amounts and on property within CFD 94-1 for Fiscal Year 2006-07 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 20th DAY OF July, 2006.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 94-1

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2006-07
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2006-07 FOR
COMMUNITY FACILITIES DISTRICT 94-2 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "District") has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the "Act") to form Community Facilities District 94-2 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 94-2, has reviewed the financial affairs of CFD 94-2; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 94-2,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 94-2, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 94-2 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 94-2, and in the amounts and on property within CFD 94-2 for Fiscal Year 2006-07 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 20th DAY OF July, 2006.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 94-2

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2006-07
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2006-07 FOR
COMMUNITY FACILITIES DISTRICT 94-3 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "District") has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the "Act") to form Community Facilities District 94-3 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 94-3, has reviewed the financial affairs of CFD 94-3; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 94-3,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 94-3, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 94-3 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 94-3, and in the amounts and on property within CFD 94-3 for Fiscal Year 2006-07 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 20th DAY OF July, 2006.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 94-3

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2006-07
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2006-07 FOR
COMMUNITY FACILITIES DISTRICT 95-1 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "District") has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the "Act") to form Community Facilities District 95-1 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 95-1, has reviewed the financial affairs of CFD 95-1; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 95-1,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 95-1, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 95-1 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 95-1, and in the amounts and on property within CFD 95-1 for Fiscal Year 2006-07 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 20th DAY OF July, 2006.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 95-1

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2006-07
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2006-07 FOR
COMMUNITY FACILITIES DISTRICT 95-2 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "District") has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the "Act") to form Community Facilities District 95-2 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 95-2, has reviewed the financial affairs of CFD 95-2; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 95-2,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 95-2, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 95-2 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 95-2, and in the amounts and on property within CFD 95-2 for Fiscal Year 2006-07 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 20th DAY OF July, 2006.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 95-2

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2006-07
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2006-07 FOR
COMMUNITY FACILITIES DISTRICT 99-1 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "District") has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the "Act") to form Community Facilities District 99-1 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 99-1, has reviewed the financial affairs of CFD 99-1; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 99-1,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 99-1, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 99-1 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 99-1, and in the amounts and on property within CFD 99-1 for Fiscal Year 2006-07 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 20th DAY OF July, 2006.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 99-1

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2006-07
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2006-07 FOR
COMMUNITY FACILITIES DISTRICT 99-2 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "District") has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the "Act") to form Community Facilities District 99-2 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 99-2, has reviewed the financial affairs of CFD 99-2; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 99-2,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 99-2, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 99-2 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 99-2, and in the amounts and on property within CFD 99-2 for Fiscal Year 2006-07 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 20th DAY OF July, 2006.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 99-2

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2006-07

Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2006-07 FOR
COMMUNITY FACILITIES DISTRICT 99-3 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "District") has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the "Act") to form Community Facilities District 99-3 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 99-3, has reviewed the financial affairs of CFD 99-3; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 99-3,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 99-3, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 99-3 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 99-3, and in the amounts and on property within CFD 99-3 for Fiscal Year 2006-07 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 20th DAY OF July, 2006.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 99-3

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2006-07
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2006-07 FOR
COMMUNITY FACILITIES DISTRICT 03-1 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "District") has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the "Act") to form Community Facilities District 03-1 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 03-1, has reviewed the financial affairs of CFD 03-1; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 03-1,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 03-1, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 03-1 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 03-1, and in the amounts and on property within CFD 03-1 for Fiscal Year 2006-07 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 20th DAY OF July, 2006.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 03-1

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2006-07

Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 20th day of July, 2006, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 10, 2006

BOARD MEETING DATE: July 20, 2006

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



SUBJECT: ADOPTION OF RESOLUTION IN SUPPORT
OF CSBA'S PROFESSIONAL GOVERNANCE
STANDARDS

EXECUTIVE SUMMARY

Attached please find a resolution in support of California School Board Association's (CSBA) Professional Governance Standards. The intent of these standards is to enhance the public's understanding about the critical responsibilities of local boards and to support local boards in their efforts to govern effectively.

RECOMMENDATION:

It is recommended that the Board adopt the Resolution in support of California School Board Association's (CSBA) Professional Governance Standards.

FUNDING SOURCE:

Not applicable.

/sg

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SAN DIEGUITO HIGH SCHOOL DISTRICT
IN SUPPORT OF
CSBA'S PROFESSIONAL GOVERNANCE STANDARDS**

WHEREAS, local boards of education are entrusted by their diverse communities to uphold the constitution, protect the public interest in schools and ensure that a high quality education is provided to each student; and

WHEREAS, local boards must govern responsibly and effectively on behalf of the students and communities they serve; and

WHEREAS, the California School Boards Association has developed a set of Professional Governance Standards which describe the commonly agreed upon principles of effective governance in three interrelated categories; and

WHEREAS, these Professional Governance Standards reflect consensus among hundreds of school board members, superintendents and other educational leaders throughout the state, and are based on research and the CSBA Effective Governance System; and

WHEREAS, the intent of these Professional Governance Standards is to enhance the public's understanding about the critical responsibilities of local boards and to support local boards in their efforts to govern effectively; and

WHEREAS, The Professional Governance Standards will be utilized to help enhance our district's effectiveness and to help our local communities and parents to better understand the structure and function of a local school board;

NOW, THEREFORE BE IT RESOLVED that the San Dieguito Union High School District hereby adopts the CSBA Professional Governance Standards.

PASSED AND ADOPTED by the Board of Trustees of the San Dieguito Union High School District, Encinitas, California, at a public meeting thereof duly called and held this 20th day of July, 2006.



Public oversight of local government is the foundation of American democracy. Nowhere is this more evident than in our public schools, where local boards of education are entrusted by their diverse communities to uphold the Constitution, protect the public interest in schools and ensure that a high quality education is provided to each student. To maximize the public's confidence in local government, our local boards must govern responsibly and effectively.

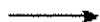
The California School Boards Association (CSBA), representing nearly 1,000 local school districts and county boards of education, recognizes there are certain fundamental principles involved in governing responsibly and effectively. These principles — or Professional Governance Standards — reflect consensus among hundreds of board members, superintendents and other educational leaders throughout the state.

These Professional Governance Standards describe the three components vital to effective school governance:

- 1) *the attributes of an effective individual trustee,*
- 2) *the attributes of an effective governing board, and*
- 3) *the specific jobs the board performs in its governance role.*

The intent of these standards is to enhance the public's understanding about the critical responsibilities of local boards and to support boards in their efforts to govern effectively.

The Individual Trustee



The Board



The Board's Jobs

In California's public education system, a trustee is a person elected or appointed to serve on a school district or county board of education. Individual trustees bring unique skills, values and beliefs to their board. In order to govern effectively, individual trustees must work with each other and the superintendent to ensure that a high quality education is provided to each student.

To be effective, an individual trustee:

- Keeps learning and achievement for all students as the primary focus.
- Values, supports and advocates for public education.
- Recognizes and respects differences of perspective and style on the board and

School districts and county offices of education are governed by boards, not by individual trustees. While understanding their separate roles, the board and superintendent work together as a "governance team." This team assumes collective responsibility for building unity and creating a positive organizational culture in order to govern effectively.

To operate effectively, the board must have a unity of purpose and:

- Keep the district focused on learning and achievement for all students.
- Communicate a common vision.
- Operate openly, with trust and integrity.

The primary responsibilities of the board are to set a direction for the district, provide a structure by establishing policies, ensure accountability and provide community leadership on behalf of the district and public education. To fulfill these responsibilities, there are a number of specific jobs that effective boards must carry out.

Effective boards:

- Involve the community, parents, students and staff in developing a common vision for the district focused on learning and achievement and responsive to the needs of all students.
- Adopt, evaluate and update policies consistent with the law and the district's vision and goals.

- among staff, students, parents and the community.
- Acts with dignity, and understands the implications of demeanor and behavior.
- Keeps confidential matters confidential.
- Participates in professional development and commits the time and energy necessary to be an informed and effective leader.
- Understands the distinctions between board and staff roles, and refrains from performing management functions that are the responsibility of the superintendent and staff.
- Understands that authority rests with the board as a whole and not with individuals.
- Govern in a dignified and professional manner, treating everyone with civility and respect.
- Govern within board-adopted policies and procedures.
- Take collective responsibility for the board's performance.
- Periodically evaluate its own effectiveness.
- Ensure opportunities for the diverse range of views in the community to inform board deliberations.
- Maintain accountability for student learning by adopting the district curriculum and monitoring student progress.
- Hire and support the superintendent so that the vision, goals and policies of the district can be implemented.
- Conduct regular and timely evaluations of the superintendent based on the vision, goals and performance of the district, and ensure that the superintendent holds district personnel accountable.
- Adopt a fiscally responsible budget based on the district's vision and goals, and regularly monitor the fiscal health of the district.
- Ensure that a safe and appropriate educational environment is provided to all students.
- Establish a framework for the district's collective bargaining process and adopt responsible agreements.
- Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels.

▲ [\[Top of page\]](#)

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San Dieguito Union High School District

INFORMATION FOR BOARD OF TRUSTEES

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 10, 2006

BOARD MEETING DATE: July 20, 2006

PREPARED BY: 
John Addleman, Facilities Planning Analyst
Steve Ma, Exec. Director of Business Services

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: Summary of Costs Relating to the
2006 Revenue Refunding Bonds

Staff continues to move forward with the refunding of the 1998 and 2004 Mello Roos bonds. The proposed refunding will allow the immediate release of all funds in escrow (\$17.9M) to pay existing obligations and provide funds for other projects as authorized by the board. The finance team estimates a Net Present Value savings of \$2.0M after all cost associated with the refunding.

At this time, the refunding, net of costs, would immediately release \$17.1M for facilities, in addition to the \$1.65M currently held in the 2004 Acquisition & Construction fund. The total delivery date expenses for the 2006 Revenue Refunding Bonds are \$2.9M and are outlined below:

Delivery Date Expenses:

Cost of Issuance	\$ 820,885
Underwriter's Discount	\$ 750,582
Insurance Premium	\$1,201,148
Surety Bond (100%)	\$ 133,645
Total	\$2,906,260

The Cost of Issuance is further described:

Bond Counsel	O'Melveny & Myers	\$425,000
Bond Counsel (est. expenses)	O'Melveny & Myers	\$ 30,000
County Counsel (est.)	County of San Diego	\$ 5,000
Financial Advisor	Bond Logistix	\$ 99,000
Swap Advisor	Bond Logistix	\$ 45,075
Absorption Consultant	Sullivan Group	\$ 12,960
Credit Ratings	S&P	\$ 40,000
Credit Ratings	Moody's	\$ 40,000
Printing (est.)	TBD	\$ 12,000
Verification Agent	Grant Thornton	\$ 6,000
Escrow Agent	US Bank	\$ 8,600
Auction Agent (First year)	Deutsche Bank	\$ 2,250
District Staff Time	SDUHSD	\$ 75,000
Contingency		<u>\$ 20,000</u>
Total		\$820,885

The largest portion of the cost of issuance relates to bond counsel, and it appears to be in line with the legal services associated with the recent North City West deal. O'Melveny & Myers will also provide legal advice on priority attendance and the possible disposition of the La Costa Valley site as part of their fee. Staff is comfortable with the fees to be paid to Bond Logistix, since the total fees for financial advisor and swap advisor amount to only \$4,000 more than the financial advisor fees paid to Caldwell, Flores in the 2004 bond deal.

Staff is relatively content, given that the Underwriter's Discount has been reduced to \$750,582, for the current synthetic fix rate structure from the \$896,115 previously proposed for the true fixed rate structure. Staff has directed our financial advisor, Bond Logistix, to review the underwriter fees, which may be further reduced in future negotiations.

Costs for bond insurance and surety are in line with expectations by the underwriter, Morgan Stanley; however, the cost is contingent upon Moody's returning with the existing or better rating of A3. If Moody's comes back with Baa1, a notch below A3, the insurance premium could go up as much as \$156,000. Standard & Poors has already submitted a rating in line with the existing of A stable.

With regards to ongoing expenses, unlike the fixed rate structure of the past, the synthetic fixed rate structure will require the use of a consultant to provide Swap Monitoring services, Escrow Fund Monitoring services, and Rebate Engagement services. Staff has received proposals for these services. The proposal from Bond Logistix, is the most complete and competitive at \$2,000 less per year than the next proposal of \$15,000 per year. At a future board meeting, staff will ratify a contract with Bond Logistix to satisfy these services. In addition, the rebate engagement services currently provided by MuniFinancial will be transferred to Bond Logistix, resulting in reduced costs.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 10, 2006

BOARD MEETING DATE: July 20, 2006

PREPARED BY: Sue Koehnen, Director of Human Resources *SK*
Terry King, Associate Supt. of Human Resources *JK*

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: 2006-07 Contract Negotiations/CSEA

EXECUTIVE SUMMARY

The District has concluded the final year of an extended multi-year agreement with the California School Employees Association (CSEA), Chapter 241. Negotiations for a new agreement will begin in September, 2006. Attached are the Sunshine Statements from CSEA and the District for information.

The District will request the Board to conduct a hearing to obtain public comment relative to these proposals on August 17, 2006.

RECOMMENDATION:

Not applicable

FUNDING SOURCE:

Not applicable



California
School
Employees
Association

6625 Nancy Ridge Drive
Suite B
San Diego, CA 92121
(858) 458-0300
(800) 675-9939
FAX (858) 677-8992
www.csea.com

Member of the AFL-CIO

*The nation's largest
independent classified
employee association*

*Member of the National
Association of Classified
School Employees
(NACSE), representing
independent public
employees throughout
the nation*



June 21, 2006

SDUHSD Members of the Board
Superintendent Dr. Peggy Lynch
San Dieguito Union High School District
710 Encinitas Blvd.
Encinitas, CA 92024-3357

RE: Successor Contract Negotiations

Dear Members of the Board and Dr. Lynch:

Let this notice serve as a follow up to the California School Employees Association (CSEA) and its Chapter #241 notice to negotiate a successor contract. The CSEA will be focusing our proposals in the following Articles and areas.

- 1) Article 3 CSEA Rights
- 2) Article 11 Wages
- 3) Article 12 Health & Welfare
- 4) Article 15 Vacation
- 5) Article 19 Leaves
- 6) Article 28 Term

On behalf of the Classified Bargaining Unit members we look forward to these successor negotiations and would suggest that the parties arrange negotiations in consecutive days at an off site location so that an agreement can be reached sooner rather than later. If you have any questions for clarification the CSEA Negotiations team would be happy to address the Board in open or closed session.

Sincerely

CSEA President
Bud Willey

C: Sarah Close
Negotiations team
Scot Hendries, Labor Relations Representative
Regional Representative
Area Director

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
Beth Hergesheimer
Deanna Rich

Superintendent:

Peggy Lynch, Ed.D.

Human Resources

Terry King
(760) 943-3505 FAX

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

Memo

To: Bud Willey, CSEA President
From: Sue Koehnen, Director of Human Resources *JK*
Cc: Terry King, Associate Superintendent of Human Resources
Date: June 27, 2006
Re: District Interests

The District intends to propose the following changes to the contract:

1. GENERAL RECOMMENDATIONS:

- a. Replace Assistant Superintendent title to Associate Superintendent
- b. Where applicable, add Associate Superintendent or designee
- c. All dates updated.
- d. Omit any language identical to education code.
- e. Update performance appraisal form.

2. CLARIFY INTENT OF LANGUAGE:

- a. Add definition page
- b. Article 3H: Representative Rights
- c. Article 14C: Personal Property – Mechanics' Tools
- d. Article 15: Vacations
 - i. I: Needs of District and workload of department
 - ii. O: Definition of 9.5, 9.75, 10 and 11-month employees
- e. Article 16B: Holiday Calendar

3. NEW LANGUAGE WRITTEN:

- a. Article 6: Hours of Employment
 - i. Overtime Distribution
 - ii. Show Up Pay
- b. Article 11: Wages - Total Compensation Package
- c. Article 12: Fringe Benefits – included with Total Compensation Package