

San Dieguito

Union High School District

710 Encinitas Blvd.
Encinitas, CA 92024-3357
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(760) 954-3501 (fax)
www.sduhsd.net

Board of Trustees:

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Terry King,
Interim Superintendent

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING

THURSDAY, JUNE 5, 2008
6:30 PM

DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD, ENCINITAS, CA. 92024

Welcome to the meeting of the San Dieguito Union High School District Board of Trustees.

PUBLIC COMMENTS

If you wish to speak regarding an item on the agenda, please complete a blue 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, please state your name, address, and organization before making your presentation.

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. If you wish to speak under Public Comments, please follow the same directions (above) for speaking to agenda items. Complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. 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 others in attendance.

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.

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*.

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.

CELL PHONES/PAGERS

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the meeting room.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please FAX the office of the District Superintendent at (760) 943-3501. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements 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 the meeting in appropriate alternative formats for persons with a disability.

Canyon Crest 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

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING

AGENDA

THURSDAY, JUNE 5, 2008
6:00 PM

DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

PRELIMINARY FUNCTIONS (ITEMS 1 - 6)

- 1. Call to Order; Public Comments Regarding Closed Session Items6:00 PM
- 2. **Closed Session****(6:05) PM**
 - 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 and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / Classified School Employees Association
 - C. Consideration and/or deliberation of student discipline matters (1 case)
 - D. Conference with legal counsel to discuss current or potential litigation (1 case)
- 3. **Regular Meeting / Open Session****6:30 PM**
- 4. Pledge of Allegiance
- 5. Report Out of Closed Session
- 6. Approval of Minutes of the Regular Board Meeting of May 15, 2008.
Motion by _____, second by _____, to approve the Minutes of the meeting of May 15, 2008, as shown in the attached supplement.

NON-ACTION ITEMS (ITEMS 7 - 10)

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.

- 7. Reports and Updates, Student Board Members
- 8. Reports and Updates, Board of Trustees
- 9. Superintendent's Reports, Briefings and Legislative Updates Terry King
- 10. School / Department Updates
 - A. Robotics Team Presentation, San Dieguito Academy
 - B. District English Learners Advisory Committee Presentation, Albert Martin

CONSENT AGENDA ITEMS..... (ITEMS 11 - 15)

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

11. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS, AS SHOWN IN THE ATTACHED SUPPLEMENT.
- B. APPROVAL OF FIELD TRIP REQUESTS, AS SHOWN IN THE ATTACHED SUPPLEMENT.

12. HUMAN RESOURCES

A. APPROVAL OF PERSONNEL REPORTS

Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

- 1. Approval of Certificated and/or Classified Personnel Reports as shown in the attached supplement.

B. APPROVAL/RATIFICATION OF AGREEMENTS

No agreements submitted.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

No agreements submitted.

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS

No NPS/NPA contracts submitted.

B. APPROVAL/RATIFICATION OF AGREEMENTS

No agreements submitted.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 06-00/Special Education, and authorize the Executive Director of Pupil Services to execute the agreements:

- 1. Student ID No. 642154, in the amount of \$15,000.00
- 2. Student ID No. 750593, in the amount of \$5,000.00
- 3. Student ID No. 718623, in the amount of \$12,464.00

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Eric R. Dill, Stephen G. Ma, or Terry King to execute the agreements:

1. Carmel Valley Recreation Center for lease of facilities for the San Dieguito Adult School Senior Fitness Class, during the period June 24, 2008 through August 14, 2008, for an amount not to exceed \$573.75, to be expended from the Adult Education Fund 11-00.
2. Murdoch Walrath & Holmes to provide advocacy and consulting services for the District, during the period July 1, 2008 through June 30, 2009, for an amount not to exceed \$27,000.00, to be expended from General Fund 03-00, General Fund/Restricted 06-00, and Capital Facilities Fund 25-18.
3. Encinitas Migrant Child Development Center for transportation services to be provided by the Transportation Department, on June 2, 2008, to be reimbursed at the rate of \$3.86 per mile plus the driver's hourly rate (or at the applicable overtime rate) for driver standby.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Eric R. Dill or Stephen G. Ma to execute the agreements:

1. Digital Schools of California, LLC extending the Digital Schools Suite Application Subscription Agreement Professional Growth Module completion date to September 15, 2008.
2. School Facility Consultants increasing the contract amount \$6,000.00 due to more stringent Office of Public School Construction application requirements, to be expended from the Capital Facility Fund 25-19.

C. AWARD OF CONTRACTS

Award the following contracts and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents:

1. Mear Construction, Inc. for the Painting for San Dieguito Union High School District at La Costa Canyon High School and Diegueno Middle School project B2008-21, for the amount of \$58,900.00, to be expended from the Deferred Maintenance Fund 14-00.
2. J.P. Witherow Roofing Co., Inc. for the Replace Roofing at Various Locations at Earl Warren Middle School and Torrey Pines High School project B2008-20, for an amount of \$277,761.00, to be expended from the Deferred Maintenance Fund 14-00.

D. APPROVAL OF CHANGE ORDERS

Approve Change Orders to the following projects, and authorize Eric R. Dill or Stephen G. Ma to execute the change orders:

1. Change Order No. 1 – Outdoor Fitness Equipment & Installation at Carmel Valley Middle School & Oak Crest Middle School project B2008-15, contract entered into with Recreation Masters, Inc., modifying the contract end date to coincide with the Board acceptance date.

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders Office:

1. Outdoor Fitness Equipment & Installation at Carmel Valley Middle School & Oak Crest Middle School project B2008-15, contract entered into with Recreation Masters, Inc.

F. APPROVAL OF BUSINESS REPORTS

1. Purchase Orders
2. Instant Money
3. Membership Listing

ROLL CALL VOTE FOR CONSENT AGENDA..... (ITEMS 11 - 15)

Board of Trustees:

- _____ Joyce Dalessandro
- _____ Linda Friedman
- _____ Barbara Groth
- _____ Beth Hergesheimer
- _____ Deanna Rich

Student Advisory Board Members:

- _____ Meredith Adams, La Costa Canyon
- _____ Chloe Deis-Groff, San Dieguito Academy
- _____ Kaylee Falvo, Sunset
- _____ Ilana Newman, Torrey Pines
- _____ Kelly Kean, Canyon Crest Academy

DISCUSSION / ACTION ITEMS..... (ITEM 16)

16. PROPOSED BOARD POLICY REVISION, #3555, "*CHARGES TO BE MADE FOR SCHOOL LUNCH*"
Motion by _____, second by _____, to adopt the attached Board Policy Revision, #3555, "Charges to Be Made for School Lunch", as shown in the attached supplement.

INFORMATION ITEMS..... (ITEMS 17 - 25)

17. Approval of New Proposed Board Policies #s 4141, 4231, 4241.2, 4441.2, 4341.1, and 4541, "*Employee Compensation*", as shown in the attached supplement.
This item is being presented for first reading only and will be resubmitted for Board approval at a future meeting.
18. Business Services Update Steve Ma, Associate Superintendent
A. Sun Edison / Solar Energy
19. Educational Services Update Rick Schmitt, Associate Superintendent
20. Human Resources Update Terry King, Associate Superintendent
21. Public Comments
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. (See Board Agenda Cover Sheet)

22. Future Agenda Items
23. Adjournment to Closed Session (if scheduled)

CLOSED SESSION (if required)

- 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 and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
- C. Consideration and/or deliberation of student discipline matters (1 case)
- D. Conference with legal counsel to discuss current or potential litigation (1 case)

24. Report from Closed Session (if required)
25. Adjournment of Meeting

*The next regularly scheduled Board Meeting will be held on **June 19, 2008, at 6:30 PM** in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.*

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Torrey Pines HS

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
MINUTES OF THE BOARD OF TRUSTEES
AT A REGULAR MEETING**

ITEM 6

THURSDAY, MAY 15, 2008

SDUHSD DISTRICT OFFICE

BOARD RM 101

PRELIMINARY FUNCTIONS (AGENDA ITEMS 1 – 6)

1. Call to Order / Public Comments (Agenda Item 1)
There were no comments from the public presented.
2. **CLOSED SESSION**(AGENDA ITEM 2)
President Beth Hergesheimer called the meeting to order at 4:00 PM on Thursday, May 15, 2008, to receive public comments on the closed session agenda items. There were no public comments, and the Board convened to closed session in the small board room to discuss:
 - A. 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. Labor-related issues with Labor Negotiators, pursuant to Government Code Section 54957.8
Agency Negotiators: Superintendent and Associate Superintendents
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
 - C. Consideration and/or deliberation of student discipline matters (1 case)
 - D. Conference with legal counsel to discuss current or potential litigation (1 case)
 - E. San Dieguito Union High School District v Shilling, Case #37-2008-00051739-CU-HR-NC
 - F. Associate Superintendent Evaluations (3)

REGULAR MEETING / OPEN SESSION

Members in Attendance

Ms. Joyce Dalessandro was not present at this meeting. All other Board Members were present.

Student Members present were Meredith Adams, La Costa Canyon; Chloe Deis-Groff, San Dieguito Academy; Amy Berman, (in place of Ilana Newman), Torrey Pines; and Kelly Kean, Canyon Crest Academy

ITEM 6

Administrators Present

Terry King, Interim Superintendent
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
John Addleman, Financial Analyst
David Bevilaqua, Executive Director, Finance
Eric Dill, Executive Director, Business Services
Brett Killeen, Principal, Torrey Pines High School
Alicia Pitrone, Director, Student Nutrition Services
Michael Taylor, Director, Finance
Becky Banning, Recording Secretary / Executive Assistant to the Superintendent

3. Reconvene / Call to Order (AGENDA ITEM 3)

The regular meeting of the Board of Trustees was called to order at 6:32 PM by President Beth Hergesheimer.

4. Salute to Flag (Agenda Item 4)

President Hergesheimer led the salute to the flag.

5. Report Out of Closed Session..... (Agenda Item 5)

The Board took action during closed session to approve the stipulated expulsion of student #649191. **Motion carried.** (4 ayes; 0 nays; 1 absent).

The Board also took action to approve a Compromise and Mutual Release Agreement and authorize Eric R. Dill and Bruce Cochrane to execute the agreement. **Motion carried.** (4 ayes; 0 nays; 1 absent).

6. Approval of Minutes (Agenda Item 6)

It was moved by Ms. Rich, seconded by Ms. Friedman, that the Minutes of the Regular Board Meeting of May 1, 2008, be approved as written. **Motion carried.** (4 ayes; 0 nays; 1 absent).

NON-ACTION ITEMS(AGENDA ITEMS 7 - 10)

7. Student Board Member Reports (Agenda Item 7)

All students reported on current events and pending activities at their respective schools.

8. Board of Trustees Updates and Reports..... (Agenda Item 8)

Ms. Friedman attended the La Costa Canyon High School fundraising event; the district's annual employee recognition event held at Lomas Santa Fe Country Club in Solana Beach; and announced that Ms. Dalessandro was now the proud grandmother of Audrey May and Mia Helen, both born earlier that day and weighing close to 7 lbs each, and that Amy, Ms. Dalessandro's daughter, and babies were doing fine. Congratulations to the parents, Mr. and Mrs. Kronk, and family.

Ms. Groth visited Canyon Crest Academy and Diegueño Middle School; met with two Carlsbad City Council members together with Mr. Steve Ma and Ms. Hergesheimer; and attended the district's employee recognition event in Solana Beach.

Ms. Hergesheimer and Ms. Dalessandro visited the library at Earl Warren Middle School to see a sculpture display, recently donated by a community member. She also attended San Dieguito Academy's Career Night and reported that it was impressive and well-attended.

Ms. Rich attended the district's annual employee recognition event and extended her gratitude to everyone involved in the planning. Ms. Rich also reminded the Board about an

upcoming North Coast Education Legislative Action Network Committee meeting on May 20th featuring a presentation by County Office Legislative Analyst, Kevin Gordon.

9. Superintendent's Reports, Briefings and Legislative Updates (Agenda Item 9)

Ms. King addressed the Governor's May Revise Update released earlier that day and said the district worked hard and was able to avoid employee layoffs while still meeting the district's needs in spite of a much leaner budget. More updates regarding the May Revise will follow.

Ms. King also updated the Board on pending activities and calendar events.

10. Update, Torrey Pines High SchoolBrett Killeen, Principal

Mr. Killeen began by thanking the Board for their ongoing support and provided a list of accolades and significant accomplishments for the year. Among these, a 99% participation rate in STAR exams, one of the highest in the state; a 95% pass rate for 1st time test-takers on the California High School Exit Exam, with a 91% pass rate overall; nineteen professional or special awards won by eight students at the Greater San Diego Science and Engineering Fair, including a sweepstakes winner, Freshman Casey Fu, who earned a \$2000 scholarship and a trip to Intel Competition; a college acceptance rate of 100% for AVID seniors, (Advancement Via Individual Determination); and top honors of *Best Overall* or *Unanimous Superior* ratings awarded to the TPHS Music Department in various state and nationwide competitions.

Mr. Killeen also announced the selection of Craig Williams as TPHS Teacher of the Year and Jacki Raymond as TPHS Classified Employee of the Year.

CONSENT AGENDA ITEMS (AGENDA ITEMS 11 – 15)

It was moved by Ms. Groth, seconded by Ms. Rich, that all consent agenda items listed below be approved as written. ***Motion carried.*** (4 ayes; 0 nays; 1 absent).

11. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS, AS PRESENTED.
- B. APPROVAL OF FIELD TRIP REQUESTS, AS PRESENTED.

12. HUMAN RESOURCES

A. APPROVAL OF PERSONNEL REPORTS

Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

- 1. Approval of Certificated and/or Classified Personnel Reports as shown in the attached supplement.

B. APPROVAL/RATIFICATION OF AGREEMENT

Approve/ratify entering into the following agreement and authorize Eric R. Dill or Stephen G. Ma to execute the agreements:

- 1. Chapman University for teacher education, school psychology, school counseling, and education administration internships, during the period April 17, 2008 through April 17, 2013.

ITEM 6

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

No agreements submitted.

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS

No NPS/NPA contracts submitted.

B. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Eric R. Dill, Stephen G. Ma, or Terry King to execute the agreements:

1. Soval, LLC for lease of facilities for the Adult Transition program, during the period June 1, 2008 through May 31, 2011, for an amount of \$2,868.00 per month, adjusted 4% annually, plus 5.1% of operating expenses per month, and a security deposit of \$3,102.03, to be expended from the General Fund/Restricted 06-00, to be reimbursed by NCCSE.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 06-00/Special Education, and authorize the Executive Director of Pupil Services to execute the agreements:

1. OAH Case No. N2008030395, in the amount of \$12,000.00.

D. APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS

Approve Interdistrict Attendance Agreements with Carlsbad Unified School District, San Marcos Unified School District, Escondido Union High School District, Poway Unified School District, and San Diego Unified School District and that Terry King, Interim Superintendent, be authorized to sign these agreements.

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Eric R. Dill, Stephen G. Ma, or Terry King to execute the agreements:

1. Active Network, Inc. to provide on-line student registration services for the San Dieguito Adult School, during the period May 16, 2008 through May 1, 2011, with the option of automatic one-year renewals thereon after, for the amount of \$10,000.00 for the first year and 1.6% of local Adult Education revenue for years two and three, \$1,500.00 per year service support, 2.95% + \$0.25 per credit card transaction, and 1.95% + \$0.10 per electronic check transaction, to be expended from the Adult Education Fund 11-00.
2. D. A. Hogan & Associates, Inc. to prepare updated design drawings, details and specifications, and other consulting services for the La Costa Canyon High School Synthetic Turf Replacement project, during the period April 18, 2008 through December 31, 2008, for an amount not to exceed \$15,350.00, to be expended from the Capital Facilities Fund 25-18.

ITEM 6

3. Roesling Nakamura Terada Architects, Inc. to provide design, contract document preparation, and construction administration support for the Painting for San Dieguito Union High School District at La Costa Canyon High School and Diegueno Middle School project, during the period May 16, 2008 through October 31, 2008, for an amount not to exceed \$9,000.00 plus reimbursable expenses, to be expended from the Deferred Maintenance Fund 14-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Eric R. Dill or Stephen G. Ma to execute the agreements:

1. D.A.D. Asphalt, Inc. for asphalt/paving services district wide, increasing the prices approximately 3%, as allowed in the contract, and extending the contract period from June 1, 2008 to May 31, 2009, to be expended from the fund to which the project is charged.

C. AWARD OF CONTRACTS

Award the following contracts and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents:

1. Collins & Aikman Floorcoverings, Inc. for the Carpeting & Flooring – District Wide unit cost contract B2008-17, during the period June 1, 2008 through May 31, 2009, with options to renew two additional one-year periods, at the unit prices shown in the attachment, to be expended from the fund to which the project is charged.

D. REJECTION OF BIDS

Reject all bids received for Tennis Court Resurfacing at Torrey Pines High School Team Room project B2008-18 due to the higher than expected cost of the project and authorize the administration to review other alternatives.

E. APPROVAL OF CHANGE ORDERS

No change orders submitted.

F. ACCEPTANCE OF CONSTRUCTION PROJECTS

No construction projects to accept.

G. ADOPTION OF RESOLUTIONS / AUTHORIZED SIGNATURES FOR MAIL, WARRANTS, PAYROLL, SCHOOL ORDERS / CREDENTIALS RELEASE

Adopt the following resolutions effective July 1, 2008 through June 30, 2009:

1. RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT COUNTY OFFICE OF EDUCATION

Designating Stephen G. Ma to receive Mail and Ken Noah, Terry King, David R. Bevilaqua, Donna Corder, Dawn Pearson, Courtney Rock, Carol Clemons, Kay Bosko, Sandra Woodruff, Cindy Cruz and Daniel Love to pick up warrants at the County Office of Education.

ITEM 6

- 2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION
Designating Ken Noah or Terry King and Frederick Labib-Wood to ascertain and certify that each employee has taken the oath of allegiance and designating Frederick Labib-Wood to certify classified service assignment.
- 3. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES
Authorizing the County Office of Education Credentials Department to release credential held warrants to employees who have provided the required credential paper work.
- 4. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
Designating Ken Noah or David R. Bevilaqua or Stephen G. Ma to sign school orders.

H. APPROVAL OF BUSINESS REPORTS

- 1. Purchase Orders
- 2. Instant Money
- 3. Membership Listing

DISCUSSION / ACTION ITEMS..... (ITEMS 16 - 20)

- 16. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / CTE PROGRAMS
It was moved by Ms. Groth, seconded by Ms. Rich, to approve the Carl Perkins CTE application for funding as presented. **Motion carried.** (4 ayes; 0 nays; 1 absent).
- 17. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / ADULT EDUCATION
It was moved by Ms. Groth, seconded by Ms. Friedman, to approve the Carl Perkins Adult Ed application for funding as presented. **Motion carried.** (4 ayes; 0 nays; 1 absent).
- 18. COMMUNITY FACILITIES DISTRICT NO. 94-2 / ANNEXATION NO. 2 / ADOPTION OF RESOLUTION CERTIFYING ELECTION RESULTS (Annexation of certain portions of La Costa Oaks / Real Estate Collateral Management Co. – Carlsbad)
It was moved by Ms. Friedman, seconded by Chloe Dies-Groff, to adopt the resolution certifying the Results of the Election with Respect to Community Facilities District No. 94-2, Annexation No. 2 of the San Dieguito Union High School District as presented. **Motion carried.** (4 ayes; 0 nays; 1 absent).
- 19. ADOPTION OF THE 2007-08 SPRING REVISION DISTRICT BUDGET
It was moved by Ms. Rich, seconded by Ms. Friedman, to adopt the 2007-08 Spring Revision Budget as presented. **Motion carried.** (4 ayes; 0 nays; 1 absent).
- 20. APPROVAL OF 2007-08 SINGLE PLAN FOR STUDENT ACHIEVEMENTS (SPSA) FOR SCHOOL SITES
It was moved by Ms. Groth, seconded by Kelly Kean, to approve the school site SPSA plans as presented. **Motion carried.** (4 ayes; 0 nays; 1 absent).

ITEM 6

INFORMATION ITEMS.....(AGENDA ITEMS 21 - 31)

- 21. Business Services UpdateSteve Ma, Associate Superintendent
Mr. Ma distributed a post-closing booklet prepared by De La Rosa & Co Investment Bankers for the San Dieguito Public Facilities Authority regarding revenue refunding bonds.
Mr. Ma summarized the Governor’s 2008-09 May Revise Budget Report released earlier that day, which showed improvement over January’s proposal yet remains a difficult budget for education. Other reports by the Governor included no suspension of Prop 98; Categorical cuts to remain at 6.5%; and plans to monetize the lottery by borrowing against future income stream of lottery revenue, a process requiring voter approval in November. More updates will follow.
- 22. 2008-09 Tentative General Fund Budget
This item was presented for a first reading and will be resubmitted for Board approval at a future meeting.
- 23. San Dieguito Academy AM&E / CTE Funding Application
This item was presented for a first reading and will be resubmitted for Board approval at a future meeting.
- 24. Proposed Board Policy Revision, #3555, “Charges to be made for School Lunch”
This item was presented for the first reading and will be resubmitted for Board approval on June 5, 2008.
- 25. Educational Services UpdateRick Schmitt, Associate Superintendent
Mr. Schmitt talked about the challenges educational programs will have as a result of budget cuts. He discussed some proactive steps being taken through meetings with parents, administrators and departments, looking at creative approaches for meeting the needs. Special courses are also being monitored.
- 26. Human Resources Update Terry King, Associate Superintendent
Ms. King commended district management for being able to find ways to reduce budget expenses gradually throughout the past 2-3 years. This has allowed for creative ways to avoid any lay offs this year, although there are no funds for extra positions.
- 27 Public Comments (Agenda Item 27)
Seven members from the public addressed the Board regarding the following school-related concerns:
Ms. Debbie Goode spoke in support of the Torrey Pines High School Girls Varsity Basketball team, including provision of a full-time staff coach equivalent to that of the Boys’ Varsity program.
Mr. Don Ukkestad addressed the Board urging their support of the Marching and Jazz Band programs at La Costa Canyon High School, programs to be impacted by the elimination of seventh period in the Fall of 2008.
Mr. David Barsky spoke in support of Speech and Debate and Marching Band at La Costa Canyon High School, concerned that the removal of seventh period could reduce the amount of electives available to students, particularly those with rigorous academic class schedules.
Mr. Rick Lochner spoke in support of Speech and Debate at La Costa Canyon High School and expressed concerns about the timing of the schedule changes. He commended the teaching staff and the students for the success of the programs.
Mr. Gary McCarthy also spoke in support of the Speech and Debate program at La Costa Canyon High School.

ITEM 6

Mr. Kazem Zomorrodian spoke in support of the Speech and Debate program at La Costa Canyon High School and stated the program has been a positive experience for his daughter for the last three years which has influenced his son to enroll in the same program in the fall. Bradley Hodgkins, a student from La Costa Canyon High School, spoke about his positive experiences as a student in the Speech and Debate program and stated that in spite of some sacrifices to his schedule, including participation in the football team, the program has benefited him greatly.

- 28. Future Agenda Items (Agenda Item 28)
President Hergesheimer asked Mr. Rick Schmitt to provide follow-up information regarding possible alternatives for students to fit electives into their schedules at La Costa Canyon High School.
- 29. Adjournment to Closed Session (Agenda Item 29)
Closed Session was not required.
- 30. Report out of Closed Session (Agenda Item 30)
There was nothing further to report out of Closed Session.
- 31. Adjournment of Meeting (Agenda Item 31)
There being no further business, the meeting was adjourned at 7:48 PM.

Linda Friedman, Clerk

_____/_____/_____
Date

Terry King, Interim Superintendent

_____/_____/_____
Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 28, 2008

BOARD MEETING DATE: June 5, 2008

PREPARED AND SUBMITTED BY: Terry King, Interim Superintendent

SUBJECT: ACCEPTANCE OF GIFTS AND DONATIONS

.....

EXECUTIVE SUMMARY

The district administration is requesting acceptance of gifts and donations to the district as shown on the following report.

RECOMMENDATION:

The administration recommends that the Board accept the gifts and donations to the district as shown on the following report.

FUNDING SOURCE:

Not applicable

BB

**DONATIONS REPORT
SDUHSD BOARD MEETING
JUNE 5, 2008**

ITEM 11A

Donation	Purpose	Donor	Donated To: (Teacher, Dept, Site)	
		Name / Foundation	Department	School Site
\$1,468.42	Various supplies	CCA Foundation	Arts/ROP	CCA
\$375.00	Kiln Repair	CCA Foundation	Arts	CCA
\$181.08	General Supplies	WaMu-WaMoola for Schools	N/A	TPHS
\$518.43	SDA:\$503.52; SS:\$4.03; TPHS:\$8.06;CCA:\$2.82	United Way of San Diego	N/A	SDA, SS, TPHS, CCA
One office desk; one corner desk	General use	Rob Holzman	N/A	TPHS
Canon Powershot Digital Camera	Custodial office (take pictures of graffiti, etc.)	Marilyn Pugh	Custodial	DNO
\$5,100.00	Quarterly payment of Athletic trainer	CCA Foundation	PE	CCA
\$2,500.00	Dedication Bench	DNO PTSA	N/A	DNO
\$1,545.00	Class materials & supplies	SDA Foundation	V&P Arts; Tech; Science, Math & World. Languages	SDA
\$405.00	General Supplies	Camp Hope	N/A	CCA

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 28, 2008

BOARD MEETING DATE: June 5, 2008

**PREPARED AND
SUBMITTED BY:** Terry King, Interim Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
FIELD TRIPS

.....

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

As listed on attached report.

BB

**FIELD TRIP REPORT
SDUHSD BOARD MEETING
June 5, 2008**

Date(s) of Field Trip	Site	Sponsor, Last Name	First Name	Team / Club	Total # Students	Total # Chaperones	Purpose / Conference Name	City	State	Loss of Class Time	* \$ Cost
09/04/08-09/06/08	LCC	Brown	Darrin	Varsity & JV Football	120	16	Invited to play in a Varsity/JV football game against Dixie HS in St. George, Utah	St. George	UT	1 day	N/A
11/28/08-11/29/08	LCC	Buth	Dwayne	Varsity Wrestling	14	3	El Dorado Varsity Wrestling Tournament	Placentia	CA	1.5 days	N/A
12/19/08-12/20/08	LCC	Buth	Dwayne	Varsity Wrestling	14	3	Toughest wrestling tournament in the Country	Reno	NV	1 day	N/A
01/16/09-01/17/09	LCC	Buth	Dwayne	Varsity Wrestling	14	3	5-Counties Varsity Wrestling Tournament	Huntington Beach	CA	1 day	N/A
02/27/09-02/28/09	LCC	Buth	Dwayne	Varsity Wrestling	14	3	High School State Wrestling Championships	Bakersfield	CA	1 day	N/A
03/06/09-03/08/09	LCC	Buth	Dwayne	Freshman & Sophomore Wrestling	18	4	State Wrestling Championships	Fresno	CA	1 day	N/A
03/26/09-03/27/09	LCC	Buth	Dwayne	Varsity Wrestling	5	1	High School National Championships	Virginia Beach	VA	2 days	N/A
05/21/08-05/22/08 (to be ratified)	TPHS	Chandler	Chris	CIF Golf	6	1	CIF Golf Finals	Warner Hot Springs	CA	1 day	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 ITEM 12

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 27, 2008

BOARD MEETING DATE: June 5, 2008

**PREPARED AND
SUBMITTED BY:** Terry King, Interim Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

Certificated

Employment
Change in Assignment
Leave of Absence
Resignation

Classified

Employment
Change in Assignment
Resignation

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Gillian Barkalow**, 100% Temporary Teacher for the 2008-09 school year, effective 8/19/08 through 6/12/09.
2. **Lisa Marie Callender**, 40% Temporary Teacher for the 2008-09 school year, effective 8/19/08 through 6/12/09.
3. **Andrea Cartwright**, 100% Temporary Teacher for the 2008-09 school year, effective 8/19/08 through 6/12/09.
4. **Maryse Daitch**, 67% Temporary Teacher for the 2008-09 school year, effective 8/19/08 through 6/12/09.
5. **Maryanne Dittman**, 100% Temporary School Nurse for the 2008-09 school year, effective 8/19/08 through 6/12/09.
6. **Lauren Dowell**, 100% Temporary Counselor for the 2008-09 school year, effective 8/06/08 through 6/12/09.
7. **David Dyer**, 80% Temporary Teacher for the 2008-09 school year, effective 8/19/08 through 6/12/09.
8. **Stephanie Iseri-Fitzpatrick**, 80% Temporary Teacher for the 2008-09 school year, effective 8/19/08 through 6/12/09.
9. **Masayo Isogai**, 67% Temporary Teacher for the 2008-09 school year, effective 8/19/08 through 6/12/09.
10. **Jeannine Marquie**, 100% Temporary Teacher for the 2008-09 school year, effective 8/19/08 through 6/12/09.
11. **Justin Moodie**, 67% Temporary Teacher for the 2008-09 school year, effective 8/19/08 through 6/12/09.
12. **Jay Pearlman**, 60% Temporary Teacher for the 2008-09 school year, effective 8/19/08 through 6/12/09.
13. **Kaveh Shakeri**, 100% Temporary Teacher for the 2008-09 school year, effective 8/19/08 through 6/12/09.
14. **Christopher Smith**, 67% Temporary Teacher for Semester I/2008-09 school year, effective 8/19/08 through 1/23/09; Assignment reduced to 33% Semester II, effective 1/26/09 through 6/12/09.
15. **Kendall Younglund**, 100% Temporary Teacher for the 2008-09 school year, effective 8/19/08 through 6/12/09.

ITEM 12

Change in Assignment

1. **Greta Erbe**, Temporary Teacher, Change in Assignment from 60% to 100% for the 2008-09 school year, effective 8/19/08 through 6/12/09.
2. **Aaron Nelson**, Temporary Teacher, Change in Assignment from 80% to 100% for the 2008-09 school year, effective 8/19/08 through 6/12/09.

Leave of Absence

1. **Derek Brunkhorst**, Teacher, 100% Unpaid Leave of Absence for child-rearing purposes, effective 5/27/08 through 6/10/08.
2. **Lynn Chapman**, Teacher, rescind previously-approved request for a 20% Unpaid Leave of Absence for the 2008-09 school year, and resume full-time 100% assignment, effective 8/19/08.
3. **Karen Geaslin**, Teacher, rescind previously-approved request for a 20% Unpaid Leave of Absence for the 2008-09 school year, and resume full-time 100% assignment, effective 8/19/08.
4. **Enid Robert**, Teacher, revise previously-approved request for a 60% Unpaid Leave of Absence (40% assignment) for the 2008-09 school year, and request 40% Unpaid Leave (60% assignment) for the 2008-09 school year, effective 8/19/08 through 6/12/09.

Resignation

1. **Michelle McNeff**, Counselor, resignation from employment, effective 6/12/08
2. **Marie Williams**, Counselor, resignation from employment, effective 6/12/08.

PERSONNEL LIST

ITEM 12

CLASSIFIED PERSONNEL

Employment

1. Gonzalez, Ruben, Custodian, effective 5/14/08
2. Stokes, Cynthia, At Will Employee, effective 4/15/08 – 6/2/08

The following employees have been hired to work summer school in the Nutrition Services Department as Nutrition Services Supervisors, Nutrition Services Assistant II and Nutrition Services I, effective 6/23/08 through 7/31/08 (in some instances, employee will only work the 1st session or only the 2nd session):

Burnham, Cathy
Carafa, Robin
Eddings, Deborah
Garcia, Zoila

Gonzalez, Alicia
Mach, Aurora
Ma Chan, Siu
Nakamura, Kay

Robinson, Jeri
Valdez, Amalia
Venegas, Evangelina
Yousif, Thikra
Zuniga, Jamie

The following employees have been hired to work summer school as Instructional Assistants Non-Severe and SH, effective 6/23/08 through 7/31/08:

Arechiga, Al
Becerra, Lucila
Bottomley, Susan
Bucher, Patricia
Bunnell, Brooke
Dupree, Janine
Ersoz, Pelin
Garcia, Suzanne
Gutierrez, Guadalupe
Hinck, Sarah

Huston, Teresa
Jones, Michael
Laag, Elizabeth
Lefon, Mary
Macedonia, Blanca
McGrath, Cam
Macias, Sandy
Morton, Chris
Nocito, Jason
Olsen, Karen

Ramos, Norma
Raymond, Jacqueline
Sanchez, Christina
Sherman, Adriana
Shull, Maureen
Shultz, Jan
Snedeker, Tim
Vijoe, Massie
Warren, Holly
Zeller, Shaylee

Change in Assignment

1. Addleman, John, from Facilities Planning Analyst to Director of Planning and Financial Management, effective 7/1/08
2. Mitroff, Jim, from Maintenance Supervisor to Executive Director of Operations, effective 5/16/08 – 5/27/08

ITEM 14C

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 23, 2008

BOARD MEETING DATE: June 5, 2008

PREPARED BY: Bruce Cochrane, Executive Director
Pupil Services

SUBMITTED BY: Terry King
Interim Superintendent

SUBJECT: **Approval of Parent Settlement**

EXECUTIVE SUMMARY

The attached Parent Settlement Agreements Report summarizes 3 executed Compromise and Release Agreements regarding special education services for special education students for the 2007-2008 school year.

RECOMMENDATION

Approve/ratify Compromise and Release Agreements as shown on the attached report.

FUNDING SOURCE

General Fund 06-00/Special Education Budget – Estimated \$32,464.00

TK/ddb
Attachment

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ITEM 14C

PARENT SETTLEMENT AGREEMENTS 2007-2008

Date: June 5, 2008

Student ID No.	Description of Settlement	Date Executed	Amount
642154	Compromise and Release Agreement	5-12-08	\$15,000.00
750593	Compromise and Release Agreement	5-16-08	\$5,000.00
718623	Compromise and Release Agreement	5-8-08	\$12,464.00
		TOTAL	\$32,464.00

ITEM 15A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 28, 2008

BOARD MEETING DATE: June 5, 2008

PREPARED BY: Eric R. Dill, Executive Director, Business Services
Steve Ma, Associate Superintendent/Business

SUBMITTED BY: Terry King
Interim Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes three contracts totaling \$27,573.75, 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.

ITEM 15B

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 28, 2008

BOARD MEETING DATE: June 5, 2008

PREPARED BY: Eric R. Dill, Executive Director, Business Services
Steve Ma, Associate Supt./Business

SUBMITTED BY: Terry King
Interim Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes two amendments to agreements totaling \$6,000.00, or as listed on the attached report.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list

San Dieguito Union High School District

ITEM 15C

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 27, 2008

BOARD MEETING DATE: June 5, 2008

PREPARED BY: Eric R. Dill, Executive Director, Business Services
Steve Ma, Associate Supt./Business

SUBMITTED BY: Terry King
Interim Superintendent

SUBJECT: AWARD OF CONTRACTS

EXECUTIVE SUMMARY

On May 20, 2008 bids for the following two deferred maintenance projects were opened: Painting for San Dieguito Union High School District at La Costa Canyon High School and Diegueno Middle School project B2008-21 and Replace Roofing at Various Locations at Earl Warren Middle School and Torrey Pines High School project B2008-20. The bid submittals were reviewed by District Staff for compliance and determination of the lowest responsive and responsible bidder. District Staff determined that the cost of the add alternate for the roofing project was too high and therefore chose to not include that portion of work in the recommendation for award. Additionally, one roofing contractor made a typographical error on their bid submittal and subsequently pulled their bid from consideration. A summary of bid submittals is attached.

RECOMMENDATION:

Award the following contracts and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents:

1. Mear Construction, Inc. for the Painting for San Dieguito Union High School District at La Costa Canyon High School and Diegueno Middle School project B2008-21, for the amount of \$58,900.00.
2. J.P. Witherow Roofing Co., Inc. for the Replace Roofing at Various Locations at Earl Warren Middle School and Torrey Pines High School project B2008-20, for an amount of \$277,761.00.

FUNDING SOURCE:

Deferred Maintenance Fund 14-00

San Dieguito Union High School District – Bid Results
May 20, 2008

ITEM 15C

Project: Painting for SDUHSD at LCC & DNO B2008-21

BIDDER	BID AMOUNT	BID BOND	DESIGNATION OF SUBS	NON-COLLUSION
Alpha Décor & Painting, Inc.	\$63,000	X	X	X
Mear Construction, Inc.	\$58,900	X	X	X
Painting & Décor, LTD	\$79,300	X	X	X
Fix Painting Co.	\$120,250	X	X	X
Astro Painting Co.	\$75,000	X	X	X
Athenian Painting, Inc.	\$161,000	X	X	X
Paramount Painting, Inc.	\$64,000	X	X	X
Best Quality Painting, Inc.	\$181,000	X	X	X

San Dieguito Union High School District – Bid Results
May 20, 2008

ITEM 15C

Project: Replace Roofing at Various Locations @ EWMS & TPHS B2008-20

BIDDER	BID AMOUNT	BID BOND	DESIGNATION OF SUBS	NON-COLLUSION
Best Contracting Services, Inc.	\$434,150 base bid \$161,650 add alt #1	X	X	X
Commercial & Industrial Roofing Co., Inc.	\$277,761 base bid \$130,668 add alt #1	X	X	X
J.P. Witherow Roofing Co.	\$271,170 base bid \$106,940 add alt #1	X	X	X
Roejack Roofing, Inc.	\$288,900 base bid \$111,735 add alt #1	X	X	X
A Good Roofer, Inc.	\$308,232 base bid \$109,760 add alt #1	X	X	X
Bid pulled due to typographical error Roof Construction	\$272,813 base bid \$875 add alt #1	X	X	X

San Dieguito Union High School District

ITEM 15D

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 27, 2008

BOARD MEETING DATE: June 5, 2008

PREPARED BY: Eric R. Dill, Executive Director, Business Services
Steve Ma, Associate Supt./Business

SUBMITTED BY: Terry King
Interim Superintendent

SUBJECT: APPROVAL OF CHANGE ORDER

EXECUTIVE SUMMARY

The Outdoor Fitness Equipment & Installation at Carmel Valley Middle School & Oak Crest Middle School project B2008-15 is now complete. The project was completed early and without any additional costs or issues. However, for administrative purposes, the completion date needs to be modified to coincide with the Board's acceptance date.

RECOMMENDATION:

It is recommended that the Board approve Change Order Number 1 to the Outdoor Fitness Equipment & Installation at Carmel Valley Middle School & Oak Crest Middle School project B2008-15, contract entered into with Recreation Masters, Inc., modifying the contract end date to coincide with the Board acceptance date, and authorize Eric R. Dill or Stephen G. Ma to execute the change order.

FUNDING SOURCE:

N/A

CHANGE ORDER

PROJECT:
Outdoor Fitness Equipment & Installation at Carmel Valley
Middle School & Oak Crest Middle School B2008-15

CHANGE ORDER #1

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

CONTRACTOR:
Recreation Masters, Inc.
29556 Hyperion St.
Murrieta, CA 92563

The contract is changed as follows:

Modify contract end date to coincide with Board acceptance date June 5, 2008

The contract sum was	\$55,000.00
Net change by previously approved change orders	0
The contract sum prior to this change order was	\$55,000.00
The contract sum will be decreased / increased /unchanged by this change order in the amount of	0
The new contract sum, including this change order will be	\$55,000.00

CONTRACTOR
Recreation Masters, Inc.

OWNER
San Dieguito Union High
School District

By: 

By: _____

Date: 5/19/08

Date: _____

San Dieguito Union High School District

ITEM 15E

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 27, 2008

BOARD MEETING DATE: June 5, 2008

PREPARED BY: Eric R. Dill, Executive Director, Business Services
Steve Ma, Associate Supt./Business

SUBMITTED BY: Terry King
Interim Superintendent

SUBJECT: ACCEPTANCE OF CONSTRUCTION PROJECT

EXECUTIVE SUMMARY

The Outdoor Fitness Equipment & Installation at Carmel Valley Middle School & Oak Crest Middle School project B2008-15 is now complete. The project was completed on time and does not have any outstanding issues. It is recommended that the Board of Trustees accept this project as complete.

RECOMMENDATION:

It is recommended that the Board accept the following construction project as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Records Office:

1. Outdoor Fitness Equipment & Installation at Carmel Valley Middle School & Oak Crest Middle School project B2008-15, contract entered into with Recreation Masters, Inc.

FUNDING SOURCE:

N/A

San Dieguito Union High School District ITEM 15F

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 27 2008

BOARD MEETING DATE: June 5, 2008

PREPARED BY: Stephen G. Ma
Associate Superintendent, Business

SUBMITTED BY: Terry King, Interim 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) Membership Listing

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

js
Attachments

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 05/06/08 THRU 05/22/08

1

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT	ITEM 15F
283738	05/06/08	06	BARNES & NOBLE BOOKS	010	MATERIALS AND SUPPLI	\$60.85	
283739	05/06/08	03	PURCHASE ORDER	013	SCHOLARSHIPS	\$2,500.00	
283740	05/06/08	06	SAN MARCOS UNIFIED S	030	PROF/CONSULT./OPER E	\$2,954.53	
283741	05/06/08	06	SAN DIEGO UNIFIED SC	030	OTHER SERV.& OPER.EX	\$271.20	
283742	05/06/08	03	SAN DIEGUITO UHSD CA	022	MATERIALS AND SUPPLI	\$15.62	
283743	05/06/08	06	PATHWAY COMMUNICATIO	035	TECHNOLOGY EQUIPMENT	\$18,780.04	
283744	05/06/08	03	SOLANA TECHNOLOGIES,	035	LIC/SOFTWARE	\$24,069.00	
283745	05/06/08	03	DELL COMPUTER CORPOR	035	MAT/SUP/EQUIP TECHNO	\$524.12	
283746	05/06/08	03	S B C/DATACOMM	035	REPAIRS BY VENDORS	\$19,067.95	
283747	05/06/08	03	LIGHTNING TECHNOLOGY	035	MAT/SUP/EQUIP TECHNO	\$4,573.84	
283748	05/07/08	03	EXPRESS PRINT	005	MATERIALS AND SUPPLI	\$1,077.50	
283749	05/07/08	03	PITCH PERFECT PIAN	008	REPAIRS BY VENDORS	\$220.00	
283750	05/07/08	03	PICK UP STIX CATERIN	010	CLASSIF.EMPL.RECOGNI	\$281.23	
283751	05/07/08	03	INGOLD TRACTOR SERVI	025	OTHER SERV.& OPER.EX	\$8,000.00	
283752	05/07/08	03	ALPHA GRAPHICS	010	PRINTING	\$293.46	
283753	05/07/08	03	SPOT COOLERS	025	NON CAPITALIZED EQUI	\$4,483.81	
283754	05/07/08	03	FLAGSHIP FLAGS	025	MATERIALS AND SUPPLI	\$866.23	
283755	05/07/08	03	APPLE COMPUTER INC	013	MAT/SUP/EQUIP TECHNO	\$6,275.36	
283756	05/07/08	03	TROXELL COMMUNICATIO	010	NON CAPITALIZED EQUI	\$1,068.07	
283757	05/07/08	06	STAPLES STORES	024	MATERIALS AND SUPPLI	\$53.86	
283758	05/07/08	06	C P R SAVERS & FIRST	033	PROF/CONSULT./OPER E	\$992.00	
283759	05/07/08	11	MCGRAW HILL	009	MATERIALS AND SUPPLI	\$565.69	
283760	05/08/08	06	RECREATION MASTERS,	024	EQUIPMENT	\$55,000.00	
283761	05/09/08	03	WEST COAST DRUM CENT	008	MATERIALS AND SUPPLI	\$201.09	
283762	05/09/08	03	WOODWIND & BRASSWIND	008	MATERIALS AND SUPPLI	\$440.14	
283763	05/09/08	03	ROYAL BUSINESS GROUP	013	PRINTING	\$29.09	
283764	05/09/08	03	I S U INS SERVICES O	037	OTHER INSURANCE	\$345.60	
283765	05/09/08	03	TEAM SPORTS OF NORTH	010	MATERIALS AND SUPPLI	\$2,414.68	
283766	05/09/08	03	EXPRESS PRINT	014	PRINTING	\$3,200.00	
283767	05/09/08	03	SAN DIEGUITO UHSD CA	010	CLASSIF.EMPL.RECOGNI	\$79.20	
283768	05/09/08	03	CORPORATE EXPRESS	020	OFFICE SUPPLIES	\$500.00	
283769	05/09/08	03	BROWN, RACHEL MANIJA	010	MATERIALS AND SUPPLI	\$50.00	
283770	05/09/08	03	SHAY, SANDRA	010	MATERIALS AND SUPPLI	\$100.00	
283771	05/09/08	03	DAVE PRESTON SOUND &	006	OTHER SERV.& OPER.EX	\$375.00	
283772	05/09/08	03	ROYAL BUSINESS GROUP	037	PRINTING	\$29.09	
283773	05/09/08	03	ROYAL BUSINESS GROUP	037	MATERIALS AND SUPPLI	\$24.78	
283774	05/09/08	03	PEPPER OF LOS ANGELE	014	MATERIALS AND SUPPLI	\$95.19	
283775	05/09/08	03	FRENCH PASTRY CAFE	026	CLASSIF.EMPL.RECOGNI	\$217.55	
283776	05/09/08	03	ROYAL BUSINESS GROUP	006	MATERIALS AND SUPPLI	\$30.17	
283777	05/09/08	03	SEHI-PROCOMP COMPUTE	020	OFFICE SUPPLIES	\$121.37	
283778	05/09/08	03	ROYAL BUSINESS GROUP	020	OFFICE SUPPLIES	\$95.90	
283779	05/09/08	03	CORPORATE EXPRESS	020	NON CAPITALIZED EQUI	\$836.47	
283780	05/09/08	03	LIGHTNING TECHNOLOGY	035	MAT/SUP/EQUIP TECHNO	\$13,488.00	
283781	05/09/08	03	LIGHTNING TECHNOLOGY	035	EQUIPMENT REPLACEMENT	\$32,915.33	
283782	05/09/08	03	OFFICE DEPOT	026	NON CAPITALIZED EQUI	\$674.22	
283783	05/09/08	03	ROYAL BUSINESS GROUP	026	MATERIALS AND SUPPLI	\$12.93	
283784	05/09/08	03	CORPORATE EXPRESS	026	MATERIALS AND SUPPLI	\$46.15	
283785	05/09/08	03	CORPORATE EXPRESS	035	OFFICE SUPPLIES	\$250.90	
283786	05/09/08	03	CORPORATE EXPRESS	014	MATERIALS AND SUPPLI	\$7.11	
283787	05/09/08	03	CORPORATE EXPRESS	003	OFFICE SUPPLIES	\$50.25	
283788	05/12/08	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$771.68	
283789	05/12/08	06	WAXIE SANITARY SUPPL	033	MATERIALS AND SUPPLI	\$155.54	
283790	05/12/08	03	WEST COAST DRUM CENT	004	MATERIALS AND SUPPLI	\$202.09	
283791	05/12/08	03	COSTCO CARLSBAD	008	CLASSIF.EMPL.RECOGNI	\$121.00	
283792	05/12/08	03	B AND H PHOTO-VIDEO-	028	NON CAPITALIZED EQUI	\$763.89	

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 05/06/08 THRU 05/22/08

2

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT	ITEM 15F
283793	05/12/08	06	GLIDE FITNESS PRODUC	024	NON CAPITALIZED EQUI	\$54,406.33	
283794	05/12/08	03	OFFICE DEPOT	030	OFFICE SUPPLIES	\$621.90	
283795	05/12/08	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$153.75	
283796	05/12/08	03	CORPORATE EXPRESS	014	MATERIALS AND SUPPLI	\$497.37	
283797	05/12/08	03	CORPORATE EXPRESS	026	MATERIALS AND SUPPLI	\$291.96	
283798	05/13/08	03	XEROX CORPORATION	010	DUPLICATING SUPPLIES	\$475.18	
283799	05/13/08	03	ACADEMIC SUPERSTORE	012	MATERIALS AND SUPPLI	\$343.94	
283800	05/13/08	03	AMAZON.COM	008	MATERIALS AND SUPPLI	\$244.68	
283801	05/13/08	03	VISUAL SYSTEMS	025	BLDG.-REPAIR MATERIA	\$168.09	
283803	05/13/08	03	EL NOPALITO RESTAURA	013	CLASSIF.EMPL.RECOGNI	\$203.50	
283804	05/13/08	03	MAKE MUSIC INC	008	MATERIALS AND SUPPLI	\$166.13	
283805	05/13/08	03	LEUCADIA PIZZERIA	020	MATERIALS AND SUPPLI	\$125.00	
283806	05/13/08	03	LEUCADIA PIZZERIA	020	MATERIALS AND SUPPLI	\$210.00	
283808	05/14/08	03	KATHARION	035	LIC/SOFTWARE	\$6,910.20	
283809	05/14/08	03	JOSTENS, INC.	014	MATERIALS AND SUPPLI	\$1,643.94	
283810	05/14/08	03	JOSTENS, INC.	014	MATERIALS AND SUPPLI	\$719.23	
283811	05/14/08	03	EN POINTE TECHNOLOGI	035	LIC/SOFTWARE	\$301.70	
283812	05/14/08	03	EN POINTE TECHNOLOGI	035	LIC/SOFTWARE	\$3,343.32	
283813	05/14/08	03	AMAZON.COM	005	MATERIALS AND SUPPLI	\$167.89	
283814	05/14/08	03	ONE STOP TONER AND I	003	OFFICE SUPPLIES	\$83.01	
283815	05/14/08	06	ROYAL BUSINESS GROUP	028	PRINTING	\$28.02	
283816	05/14/08	03	BEST BUY GOVT AND ED	008	MATERIALS AND SUPPLI	\$70.04	
283817	05/14/08	03	ROYAL BUSINESS GROUP	020	PRINTING	\$32.33	
283818	05/14/08	06	ROYAL BUSINESS GROUP	028	OFFICE SUPPLIES	\$45.26	
283819	05/15/08	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$216.58	
283820	05/15/08	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$360.96	
283821	05/15/08	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$105.06	
283822	05/15/08	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$50.10	
283823	05/15/08	03	ROYAL BUSINESS GROUP	020	OFFICE SUPPLIES	\$12.93	
283824	05/15/08	03	ACCURATE LABEL DESIG	014	MATERIALS AND SUPPLI	\$150.03	
283825	05/15/08	06	LONECLOUD	005	PROF/CONSULT./OPER E	\$600.00	
283826	05/15/08	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$39.87	
283827	05/15/08	03	CART MART INC	010	REPAIRS BY VENDORS	\$97.50	
283828	05/15/08	03	WESTERN ENVIRONMENTA	037	PROF/CONSULT./OPER E	\$2,275.00	
283829	05/15/08	03	STATE OF CALIFORNIA	025	FEES - ADMISSIONS, T	\$140.00	
283830	05/15/08	03	THYSSENKRUPP ELEVATO	025	REPAIRS BY VENDORS	\$1,792.00	
283831	05/15/08	03	NORTH COUNTY TIMES	025	ADVERTISING	\$619.92	
283832	05/15/08	03	RC AWARDS	014	MATERIALS AND SUPPLI	\$971.96	
283833	05/15/08	03	MC MASTER-CARR SUPPL	025	BLDG.-REPAIR MATERIA	\$157.39	
283834	05/15/08	03	COMMERCIAL VAN INTER	025	OTHER SERV.& OPER.EX	\$350.00	
283835	05/15/08	25-19	HYDROSCAPE PRODUCTS	036	LAND IMPROVEMENTS	\$1,147.85	
283836	05/15/08	25-19	FREDRICKS ELECTRIC I	036	PROF/CONSULT./OPER E	\$7,182.00	
283837	05/15/08	25-19	BUSINESS SYSTEMS AND	036	NON-CAPITALIZED IMPR	\$21,506.00	
283838	05/15/08	25-19	GEOCON INCORPORATED	036	NEW CONSTRUCTION	\$6,100.00	
283839	05/16/08	06	WEST COAST DRUM CENT	004	MATERIALS AND SUPPLI	\$366.17	
283840	05/16/08	06	HEARNE, WILLIAM AND/	030	MEDIATION SETTLEMENT	\$12,000.00	
283841	05/16/08	03	ADVANCED CALL PROCES	025	REPAIRS BY VENDORS	\$810.00	
283842	05/16/08	03	TODAY'S PIZZA	025	CLASSIF.EMPL.RECOGNI	\$258.00	
283843	05/16/08	03	URBAN TREE CARE, INC	025	REPAIRS BY VENDORS	\$225.00	
283844	05/16/08	25-18	URBAN TREE CARE, INC	025	OTHER SERV.& OPER.EX	\$4,226.00	
283845	05/16/08	25-19	D A D ASPHALT	025	NON-CAPITALIZED IMPR	\$10,863.00	
283846	05/16/08	25-19	INLAND INSPECTIONS &	025	NEW CONSTRUCTION	\$120.00	
283847	05/16/08	25-19	RIVER CITY TESTING	025	NEW CONSTRUCTION	\$225.00	
283848	05/19/08	03	CORPORATE EXPRESS	001	STORES	\$500.02	
283849	05/19/08	25-19	D A HOGAN & ASSOCIAT	036	LAND IMPROVEMENTS	\$5,545.00	

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 05/06/08 THRU 05/22/08

3

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT	ITEM 15F
283850	05/19/08	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$49.54	
283851	05/20/08	06	BEST BUY GOVT AND ED	008	MATERIALS AND SUPPLI	\$70.04	
283852	05/20/08	06	TROXELL COMMUNICATIO	008	NON CAPITALIZED EQUI	\$2,337.29	
283853	05/20/08	06	GOPHER SPORT	008	MATERIALS AND SUPPLI	\$6,419.44	
283854	05/20/08	03	SEASIDE HEATING AND	025	BLDG.-REPAIR MATERIA	\$1,840.00	
283855	05/20/08	03	STATE OF CALIFORNIA	025	OTHER SERV.& OPER.EX	\$840.00	
283856	05/20/08	03	DELL COMPUTER CORPOR	035	MAT/SUP/EQUIP TECHNO	\$7,408.89	
283857	05/20/08	03	DELL COMPUTER CORPOR	035	MAT/SUP/EQUIP TECHNO	\$23,445.65	
283858	05/20/08	03	WEST COAST TECHNOLOG	035	EQUIPMENT REPLACEMEN	\$10,447.10	
283859	05/21/08	03	CORPORATE EXPRESS	014	MATERIALS AND SUPPLI	\$73.28	
283860	05/21/08	03	LOGICAL CHOICE TECHN	003	EQUIPMENT REPLACEMEN	\$6,181.93	
283861	05/21/08	03	FLINN SCIENTIFIC INC	005	MATERIALS AND SUPPLI	\$365.04	
283862	05/22/08	03	PRENTICE HALL/REGENT	005	TEXTBOOKS	\$1,691.78	
283863	05/22/08	06	U C S D EXTENSION	024	CONFERENCE, WORKSHOP,	\$3,000.00	
283864	05/22/08	03	SNAP ON TOOLS CORPOR	005	MATERIALS AND SUPPLI	\$267.36	
283865	05/22/08	06	P C I EDUCATIONAL PU	010	BOOKS OTHER THAN TEX	\$2,283.41	
283866	05/22/08	25-19	ROESLING NAKAMURA	036	PROF/CONSULT./OPER E	\$7,100.00	
283867	05/22/08	25-19	ROESLING NAKAMURA	036	NEW CONSTRUCTION	\$4,250.00	
283868	05/22/08	25-19	ROESLING NAKAMURA	036	LAND IMPROVEMENTS	\$25,750.00	
283869	05/22/08	25-19	ROESLING NAKAMURA	036	PROF/CONSULT./OPER E	\$4,500.00	
283870	05/22/08	25-18	ROESLING NAKAMURA	036	NON-CAPITALIZED IMPR	\$2,300.00	
283871	05/22/08	25-19	ROESLING NAKAMURA	036	IMPROVEMENT	\$3,000.00	
283872	05/22/08	03	AUDIOMETRICS	030	MAT/SUP/EQUIP TECHNO	\$1,072.11	
283873	05/22/08	03	COUNTY OF SAN DIEGO	037	FEES - ADMISSIONS, T	\$1,751.00	
283874	05/22/08	03	BLICK, DICK (DICK BL	013	MATERIALS AND SUPPLI	\$236.40	
283875	05/22/08	06	GRAYBAR ELECTRIC CO	030	MATERIALS AND SUPPLI	\$130.27	
283876	05/22/08	06	HARCOURT ASSESSMENT	014	MATERIALS AND SUPPLI	\$604.50	
283877	05/22/08	06	PEARSON & AGS ASSESS	014	MATERIALS AND SUPPLI	\$440.97	
283878	05/22/08	03	CORPORATE EXPRESS	005	DUPLICATING SUPPLIES	\$1,068.88	
283879	05/22/08	06	SOVAL, LLC	030	RENTS & LEASES	\$10,000.00	
283880	05/22/08	06	PERFECTION LEARNING	012	MATERIALS AND SUPPLI	\$61.73	
283881	05/22/08	03	FISHER SCIENTIFIC EM	030	MEDICAL SUPPLIES	\$214.14	
680095	05/12/08	03	CORPORATE EXPRESS	001	STORES	\$771.81	
680096	05/12/08	03	OFFICE DEPOT	001	STORES	\$125.29	
680097	05/14/08	03	ONE STOP TONER AND I	001	STORES	\$1,123.24	
680099	05/19/08	03	OFFICE DEPOT	001	STORES	\$227.17	
680100	05/19/08	03	WAXIE SANITARY SUPPL	001	STORES	\$18.10	
680101	05/19/08	03	SCANTRON CORPORATION	001	STORES	\$1,694.91	
680102	05/19/08	03	WESCO DISTRIBUTION	001	STORES	\$64.11	
780132	05/09/08	06	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$419.42	
780136	05/07/08	03	ESCONDIDO METAL SUPP	025	BLDG.-REPAIR MATERIA	\$138.38	
REPORT TOTAL						\$494,688.06	

ITEM 15F

INSTANT MONEY REPORT FOR THE PERIOD 05/07/08 THROUGH 05/23/08

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
10366	SAN DIEGO SPEEDO-TACH, I	\$121.55
10367	FEDEX	\$200.00
10368	FEDEX	\$200.00
10369	FEDEX	\$159.99
	<i>Total</i>	<hr/> \$681.54

ITEM 15F

Individual Membership Listings
For the Period of May 6, 2008 through May 22, 2008

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
None to report		

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 27, 2008

BOARD MEETING DATE: June 5, 2008

PREPARED BY: Alicia Pitrone, Director of Nutrition Services
Steve Ma, Associate Superintendent of
Business Services

SUBMITTED BY: Terry King, Interim Superintendent

SUBJECT: **ADOPTION OF PROPOSED BOARD POLICY
REVISION, #3555, "CHARGES TO BE MADE FOR
SCHOOL LUNCH"**

EXECUTIVE SUMMARY

At the May 15, 2008 board meeting, the Board reviewed Policy #3555, which addresses the charge of a school lunch meal as defined by the USDA reimbursement standards. Due to the increase in food and labor costs, the Department asks the Board to increase the lunch price from \$3.25 to \$3.75 per meal. The adult price includes sales tax and the cost of commodity reimbursement.

In addition to a reimbursable meal price increase, the Department must also evaluate the a la carte menu pricing to ensure that pricing covers the department's expenses.

RECOMMENDATION:

It is recommended that the Board adopt the attached Board Policy Revision, #3555, "CHARGES TO BE MADE FOR SCHOOL LUNCH".

FUNDING SOURCE:

Nutrition Services Fund 13-00

ITEM 16

BUSINESS

3555

CHARGES TO BE MADE FOR SCHOOL LUNCH

The food served will be sold to patrons of the cafeteria, exclusive of costs chargeable against the funds of the school district except as provided by the Education Code.

	<u>ALL SCHOOL SITES</u>	<u>ADULTS</u>
Full Lunch	\$3.75 \$3.25	\$4.25 \$3.50

Legal Reference: CALIFORNIA EDUCATION CODE
39900-39902 Costs chargeable against school district funds

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

- Policy Adopted: March 3, 1983
- Policy Revised: August 23, 1990
- Policy Revised: September 20, 1990
- Policy Revised: September 5, 1991
- Policy Revised: August 15, 1996
- Policy Revised: October 5, 2000
- Policy Revised: August 23, 2001
- Policy Revised: June 5, 2003
- Policy Revised: June 2, 2005
- DRAFT: May 5, 2008

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 28, 2008

BOARD MEETING DATE: June 5, 2008

PREPARED AND SUBMITTED BY: Terry King, Interim Superintendent

SUBJECT: NEW BOARD POLICY PROPOSALS,
#s 4141, 4231, 4241.2, 4441.2, 4341.1, AND
4541, "EMPLOYEE COMPENSATION"

.....

EXECUTIVE SUMMARY

San Dieguito Union High School District Board policies #s 4141, 4231, 4241.2, 4441.2, 4341.1, and 4541, "*Employee Compensation*", have consisted of salary schedules without narrative. In contrast, California School Board Association sample policies contain narrative with salary schedules as appendices. The appendices are then updated as salary increases are approved by the Board of Trustees.

RECOMMENDATION:

The CSBA recommended policy language is attached for Board consideration. It will be resubmitted on June 19, 2008 for approval by the Board of Trustees.

FUNDING SOURCE:

Not applicable

TK/bb

PERSONNEL

4141

ITEM 17

EMPLOYEE COMPENSATION

In order to secure and hold staff committed to student learning, the Board of Trustees recognizes the importance of an attractive compensation package which includes salaries, health benefits and other amenities.

The Board shall adopt separate salary schedules for certificated, classified, and management/supervisory/confidential personnel. These schedules shall comply with law and negotiated agreements and shall be printed and made available for inspection at the district office. Salary schedules for staff that are not a part of a bargaining unit shall be determined by the Board at the recommendation of the Superintendent or designee.

The Board hereby approves a salary schedule increase of ____% for certificated personnel, for the fiscal year _____, commencing _____.

PERSONNEL

4231

ITEM 17

EMPLOYEE COMPENSATION

In order to secure and hold staff committed to student learning, the Board of Trustees recognizes the importance of an attractive compensation package which includes salaries, health benefits and other amenities.

The Board shall adopt separate salary schedules for certificated, classified, and management/supervisory/confidential personnel. These schedules shall comply with law and negotiated agreements and shall be printed and made available for inspection at the district office. Salary schedules for staff that are not a part of a bargaining unit shall be determined by the Board at the recommendation of the Superintendent or designee.

The Board hereby approves a salary schedule increase of ____% for classified personnel, for the fiscal year _____, commencing _____.

PERSONNEL

4241.2

4441.2

ITEM 17

EMPLOYEE COMPENSATION

In order to secure and hold staff committed to student learning, the Board of Trustees recognizes the importance of an attractive compensation package which includes salaries, health benefits and other amenities.

The Board shall adopt separate salary schedules for certificated, classified, and management/supervisory/confidential personnel. These schedules shall comply with law and negotiated agreements and shall be printed and made available for inspection at the district office. Salary schedules for staff that are not a part of a bargaining unit shall be determined by the Board at the recommendation of the Superintendent or designee.

The Board hereby approves a salary schedule increase of ____% for confidential personnel, for the fiscal year ____, commencing _____.

PERSONNEL

4341.1

ITEM 17

EMPLOYEE COMPENSATION

In order to secure and hold staff committed to student learning, the Board of Trustees recognizes the importance of an attractive compensation package which includes salaries, health benefits and other amenities.

The Board shall adopt separate salary schedules for certificated, classified, and management/supervisory/confidential personnel. These schedules shall comply with law and negotiated agreements and shall be printed and made available for inspection at the district office. Salary schedules for staff that are not a part of a bargaining unit shall be determined by the Board at the recommendation of the Superintendent or designee.

The Board hereby approves a salary schedule increase of ____% for management personnel, for the fiscal year _____, commencing _____.

PERSONNEL

4541

ITEM 17

EMPLOYEE COMPENSATION

In order to secure and hold staff committed to student learning, the Board of Trustees recognizes the importance of an attractive compensation package which includes salaries, health benefits and other amenities.

The Board shall adopt separate salary schedules for certificated, classified, and management/supervisory/confidential personnel. These schedules shall comply with law and negotiated agreements and shall be printed and made available for inspection at the district office. Salary schedules for staff that are not a part of a bargaining unit shall be determined by the Board at the recommendation of the Superintendent or designee.

The Board hereby approves a salary schedule increase of ____% for supervisory personnel, for the fiscal year _____, commencing _____.

San Dieguito Union High School District

INFORMATION FOR BOARD OF TRUSTEES

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 28, 2008

BOARD MEETING DATE: June 5, 2008

PREPARED BY: Stephen G. Ma
Associate Superintendent, Business

SUBMITTED BY: Terry King
Interim Superintendent

SUBJECT: SUN EDISON / SOLAR ENERGY

Staff has been in exploratory discussions with Sun Edison to partner in the development of large scale photovoltaic (PV) system for the district's school sites. With ever increasing utility costs, staff is looking for ways to lower its annual electricity cost and lock in electricity prices in order to ensure predictable energy prices over a long term. Currently, the district's annual electric cost is approximately \$2 million and growing. Electrical consumption is likely to rise with the increased use of technology and additional demands for air-conditioning.

Should the feasibility study show significant financial and environmental benefits to the district, staff will recommend retaining two other consultants (Manatt Phelps & Phillips and The Center for Sustainable Energy) to assist in negotiating appropriate terms and conditions with Sun Edison. Manatt has negotiated a number of Power Purchase Agreements with Sun Edison and The Center for Sustainable Energy is a non-profit organization designed to provide technical support to users.

The attached Letter of Intent authorizes Sun Edison to do the feasibility study at no cost to the district.

js
Attachment

ITEM 18A



LETTER OF INTENT San Dieguito Union High School District

Project Title:
Solar Energy Services

May 19, 2008

Attention: Steve Ma
San Dieguito Union High School District
710 Encinitas Blvd.
Encinitas, CA 92024

May 19, 2008

ITEM 18A

SUBJECT: LETTER OF INTENT

Dear Mr. Ma:

We are excited about the opportunity to partner with the San Dieguito Union High School District to develop large commercial PV systems in order to decrease electricity costs and obtain predictable reliable pricing in order to hedge against future increases in electricity.

SunEdison, North America’s largest solar energy service provider, is pleased to provide you with this Letter of Intent. It is noted that this Letter of Intent serves as a non-binding indicative offering, and is not being submitted as a binding offer. Any binding agreement shall be made pursuant to subsequent written agreements between the parties.

In partnering with SunEdison, the San Dieguito Union High School District will be working with the most successful and experienced developer of commercial size PV systems in North America and in the State of California¹.

Please review the Letter of Intent, sign and return the letter via email or by fax to me. If you have any questions, please give me a call.

Sincerely,



JP McNeill
Business Development Manager
Large Scale Solar Energy

office: (619) 990-7983
mobile: (949) 468-8234
fax: (909) 912-8071

jmccneill@sunedison.com

¹ **Data Published by the California Solar Initiative Website – 2007 Results**

Developer	Total Projects Completed or in Progress	Total size of Projects Completed or in Progress (kW)	Success Rate (%)
SunEdison	119	45,802	94%
B	26	8,458	84%
C	20	18,536	71%
D	15	6,301	94%
E	14	5,785	88%



Table of Contents

ITEM 18A

SunEdison Experience Summary..... 3

Letter of Intent 4

Background & Objectives	4
Basic Terms	4
Pricing	4
Purchase Option.....	4
Term.....	5
Ownership of System	5
Maintenance & Operation.....	5
Construction	5
Insurance	5
Monitoring	5
SunEdison Marketing and Public Relations Support	6
Solarized Facility Recognition	6

Appendix Background InformationSunEdison Renewable Energy Services 7

SunEdison Renewable Energy Services..... 8

SunEdison Leadership	8
Solar Energy Service Provider	8
Background	8
What is a solar energy service provider?.....	8
What are the advantages of a solar energy service provider?.....	8
What are the Risks?	9
What makes SunEdison Unique?.....	9
Don't just take our word for it.....	11
Location of offices	11
SunEdison Executive Management	11
SunEdison Team.....	12
Commissioning.....	13
PV System & Component Warranties	13
Solar Output Monitoring & Billing	14
Solar Production assurance services	15

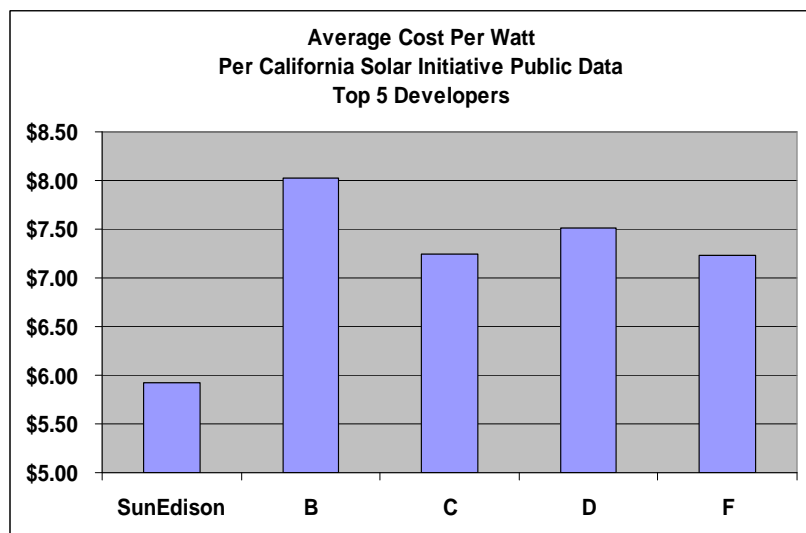
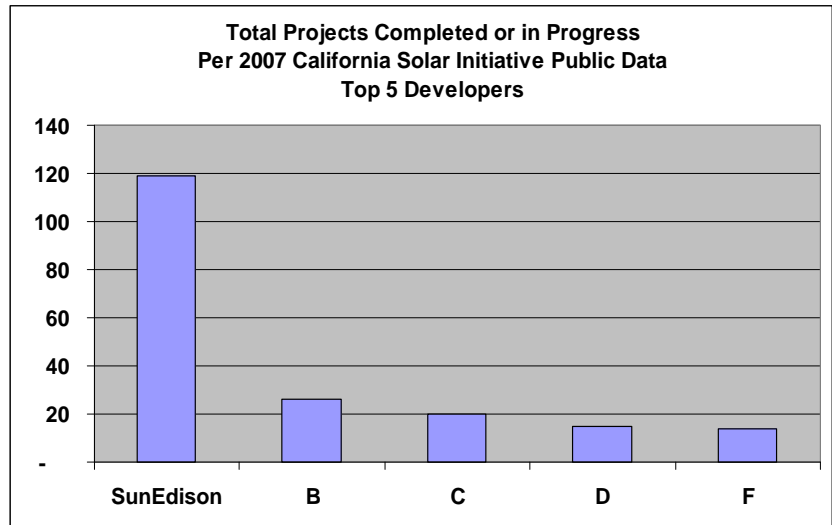
References 17

Public Sector clients	17
References	18
Reference Client Testimonials	19

SunEdison Experience Summary

SunEdison is the largest solar services provider in California and in North America. SunEdison has been developing solar photovoltaic (PV) systems since 1999 and operates in the U.S., Canada, and Spain. SunEdison’s experience in distributed generation PV systems is unmatched in the industry. SunEdison has experience across a wide range of facilities, including airports, university campuses, schools, water treatment plants, prisons, hospitals, state institutions, and a large spectrum of commercial and industrial buildings.

- We have designed and installed over 700 PV systems worldwide.
- In the State of California, we have completed more than five times as many projects greater than 10 kW as the second largest developer.¹
- Our PV systems have collectively achieved 101% of expected production, as verified by independent engineers.
- Of the top 5 providers in California, our electricity costs are 22% to 36% lower.¹
- Of the top 5 providers, our projects have the highest success rate of completion – 94%.¹
- On average, our clients save \$1.0 million on their electricity costs over the term of our relationship.



¹ Compiled data from the California Solar Initiative <https://pge.powerclerk.com/default.aspx?P=7>



Letter of Intent

BACKGROUND & OBJECTIVES

- San Dieguito Union High School District (“Host” or “SDUHSD”) would like to lower its annual electricity costs and lock in electricity prices in order to ensure predictable energy prices and hedge against the potential future costs increases in electricity.
- By entering into a Solar Energy Service Agreement with SunEdison, SDUHSD can achieve its business objectives without incurring any upfront costs or any ongoing operating costs. The financial risk is borne entirely by SunEdison.
- SDUHSD has potentially 10 locations for which it might want to install a solar photovoltaic system and enter into a Solar Energy Services Agreement to achieve annual electricity savings and protect against potential future cost increases in electricity.

BASIC TERMS

- SunEdison, North America’s largest solar energy service provider, will work with SDUHSD to evaluate which of its locations can achieve the objectives identified above. SunEdison will identify the appropriate system size for each facility and the anticipated savings.
- It is the intent of SDUHSD to enter into a Solar Power & Services Agreement that meet SDUHSD’s business objectives identified above,
- Under the terms of the Solar Power & Services Agreement, SunEdison will design, construct, own, operate and maintain a photovoltaic power system (“PV System”) to be located on SDUHSD sites. The Host agrees to purchase 100% of the electricity generated by the PV System generally in accordance with the provisions of this term sheet for those facilities.

PRICING

- Electricity pricing for the first year will be between \$0.092/kWh & \$0.139/kWh depending upon system size (kW), annual rate of escalation and the current level of savings available through the California Solar Initiative state rebate program.
- SunEdison will own the Renewable Energy Credits associated with the solar energy production under this proposal, but we are open to adjust the proposal if SDUHSD may have an interest in REC ownership.

Purchase Option

SDUHSD will have the option to purchase the system every year during the term of the agreement after the 5th year. Purchase price will be reflected in the agreement.



ITEM 18A

TERM

The Agreement will extend for a period twenty (20) years from date of initial operation of the System. If the location is shut down before the end of the initial term, SDUHSD may assign the system to the next tenant/occupant or Landlord of the Host facility (with Provider/Credit approval). The Host may also identify another location for the System in the local utility area and, for a fee, relocate the system based on Provider approval, or pay an early termination fee based on the attached Termination Value chart(s) subject to the terms of the SPSA.

OWNERSHIP OF SYSTEM

SDUHSD will not own the System under the Solar Power Service Agreement model. It is the intent of SunEdison to grant a first security interest in the System to its lenders and/or other financiers, in order to secure, finance, re-finance or otherwise manage the System. The System shall be personal property and not a fixture to Host's Premises. SunEdison will apply, bear the cost of application for, and retain all rebates and other incentives for the system.

MAINTENANCE & OPERATION

SunEdison shall have the responsibility for operation, maintenance, monitoring and repair of the System over the entire term of the contract under the Solar Power Services Agreement. SDUHSD shall provide access to the System as reasonably necessary for the purposes of the maintenance, operation and repair.

CONSTRUCTION

SunEdison will be responsible for construction. The work will include all labor, materials and equipment required for the complete installation of the System. This work includes utility interconnections as required for the proper functioning of the System. It also includes, but is not limited to, the following:

- Solar panels
- Mounting hardware (overall system weight /SF is approximately 4 lbs/SF)
- Wiring, cabling and connections per local regulatory requirements
- Power inverter(s) as specified per system size (exterior location)
- Service equipment including wireless transmitter for monitoring
- Revenue Grade Metering equipment
- All permits and approvals

A schedule for construction will be submitted for SDUHSD approval. Construction will be coordinated to minimize disruption to the facility. Any work within the facility will be mutually coordinated with SDUHSD.

INSURANCE

SunEdison shall bear the risk of loss with respect to the System under the Solar Power Services Agreement model.

MONITORING

Meter and solar energy services production monitoring will be available via a web-based monitoring program accessible via secured connections to both SDUHSD and SunEdison. SunEdison will use this system as one method of monitoring the on-going system performance, and is alerted within minutes of any system abnormality to ensure immediate service response for each system. Should this occur, SunEdison will dispatch a technician to fix any issue.

SUNEDISON MARKETING AND PUBLIC RELATIONS SUPPORT

ITEM 18A

SunEdison has developed a customer tailored marketing support program to assist our valued customers in extracting the highest levels of marketing value from their decision to participate in renewable solar energy projects. We will work closely with SDUHSD to showcase your commitment to the environment, to corporate responsibility, and to smart business. Here is an outline of some of the program elements that may be of interest to SDUHSD:

- Press releases announcing project milestones to general media (wire) and industry advocates
 - launch of project
 - site activation (“Flip the Switch” events)
- Industry outreach
 - Identify speaking opportunities at industry conferences
 - Identify and nominate clients for awards
 - » regional, state, national, and international award programs
 - » submit nominations in coordination with client availability
- Grand opening “Flip the Switch” events
 - Press event to meet publicity goals of the client
 - Opportunity for dignitary participation
- Identify and recommend educational programs to promote the Solar PPA message for our clients.

SOLARIZED FACILITY RECOGNITION

SunEdison has developed an industry-wide solarized facility identifier. This logo is a singular, simple identifier across any solar facility in North America.

*****This Letter of Intent will expire 60 days from the date of its execution. *****

I acknowledge that this document constitutes a statement of intent and not a binding legal commitment.

Name & Title

Date

Name & Title

Date



Appendix Background Information

ITEM 18A

SunEdison Renewable Energy Services

SUNEDISON LEADERSHIP

In October 2007, SunEdison received a 2007 Green Power Leadership award from the U.S. Department of Energy (DOE) for its role in advancing adoption of renewable energy. Additionally, two clients of SunEdison, Kohl's and Staples, received awards in the Green Power Purchaser category, recognizing deployment of renewable energy. SunEdison will continue work with its clients to offer new innovative solutions to energy production and management.



SOLAR ENERGY SERVICE PROVIDER

Background

Historically, if you wanted to generate electricity from the sun, you would call an Installer or an Integrator and enter into an agreement for them to build a solar system for you. An Installer would perform the work themselves while an Integrator would hire installers to do the work. Under either option, you would be responsible for paying all cost upfront associated with design and construction of the system. Maintaining the system would be your responsibility. If anything went wrong, you would either have to hire a contractor and follow up with the manufacturer.

Today, you can still hire an installer or integrator and enter into an agreement to build your solar system. However, you can also enter into a solar power purchase agreement (PPA) with a solar energy service provider.

What is a solar energy service provider?

A solar energy service provider is responsible for providing you with electricity at a predetermined rate over a predetermine time. The solar energy provider is responsible for the design, construction, financing, and the support and maintenance of the solar system over the entire term of the agreement.



What are the advantages of a solar energy service provider?

- No Upfront or Operating Costs – No capital outlay is required by you either up front or from ongoing operations. SunEdison will pay for all installation costs and for all ongoing operating costs. You only pay for the electricity the system generates.
- Cheaper Electricity – SunEdison will provide you with electricity below your current costs of electricity. On average, our client's realize approximately \$1.0 million per location in savings over the term of our agreement.
- Predictable long term pricing – A solar service agreement is the only way to secure a predictable long term rate. SunEdison will provide you with a contractually guaranteed power rate schedule, thus alleviating the risk of long term power price increases.



ITEM 18A

- No Maintenance Responsibility – SunEdison will own and operate the solar energy systems. In the event of a system outage or other problem, SunEdison will be aware of the problem and on the path to correct it before you are aware of any issue. Because SunEdison employs our own service department, we already understand the unique requirements of each facility, so we don't lose time interfacing with a third-party service company. To facilitate communication within our organization, we track all of our service calls with internal trouble tickets. Our seamless service allows customers to focus on their own business, rather than worrying about the PV system.
- Higher Energy Output - SunEdison's trained service technicians conduct routine preventative maintenance and are available to respond to unscheduled maintenance needs. As a result, SunEdison's systems have higher uptime.

What are the Risks?

Through your research, you may come across manufacturers, installers, integrators, PPA providers, ongoing maintenance providers and solar energy service providers. There are many ways in which you can accomplish your objective of going solar, however, there are also risks associated with going solar. Installing commercial solar-PV systems is not easy and there are many critical elements. Not all solar service providers have chosen to perform all the critical elements which include design, construction, procurement, financing, and the support and maintenance of the solar system over the entire term of the agreement.

WHAT MAKES SUNEDISON UNIQUE?

SunEdison introduced Solar Energy Services to the marketplace in 2003. Solar Energy Services require an integrated set of skills and capabilities to install and operate a large PV system: including design, procurement, construction, financing, and service. Spreading these functions across various project team partners, who may bring uneven experience and coordination, risks costly project delays or failure. As noted in the table above, SunEdison has built its entire business model to efficiently manage these risks, inspiring industry-leading confidence from our clients that their projects will be completed successfully and deliver the full project lifetime's worth of renewable energy. When assessing solar service providers it is important to ask the following questions.



ITEM 18A

PV System Development Responsibilities	Questions to ask	SunEdison Approach
PV System Design	Who will design your PV system? Does the Solar Energy Service Provider have the staff to design the system or do they outsource this responsibility to a third party?	SunEdison design's all of its systems in house.
PV System Installation	Who will install or construct your solar system? Does the Solar Energy Service Provider have the staff to construct your solar system or do they outsource this responsibility to a third party installer?	SunEdison hires and trains its own employees for installation and performs 90% of all the work on your solar system. Only fencing and concrete are done by others.
PV Panel Procurement	Are there solar panels available for your project? Solar-PV modules are in short supply. How does your Solar Energy Service Provider ensure you will have the appropriate solar panels for your project?	SunEdison has over \$1 billion of contracted firm "take or pay" supply contracts with a dozen PV suppliers.
Selection of PV Components /Technologies	What determines the products used in your solar-PV system? There are over sixty solar panel manufacturers on the market with technology changes occurring on a frequent basis. Is your Solar Service Provider a services company or a product company?	SunEdison is strictly a services company. As a result, we objectively evaluate the best technologies and choose the most appropriate, cost effective solutions for our clients, instead of committing you to a particular product.
Project Finance	Does the Solar Energy Service Provider have the project financing available to finance this project, or do they need to outsource this to another third party?	SunEdison has its own project financing funds to finance all of its solar power purchase agreements.
Fund Source	Are there available funds today to finance your solar system? Does the Solar Energy Service Provider have to find the funds to finance the system or do they have the funds in place with available funds to finance your solar system?	Our current fund, SunE Solar Fund III, has been capitalized with high quality financing partners, including Wells Fargo and HSH Nordbank.
Operations & Maintenance	Does the Solar Energy Service Provider have the staff to support and maintain your system after it is up and running or do they outsource this to a third party?	SunEdison has a dedicated technical service team that conducts routine preventative maintenance and responds to unscheduled maintenance needs.



ITEM 18A

DON'T JUST TAKE OUR WORD FOR IT

As outlined in the graphs on the first page, the California Solar Initiative (CSI), which is the most successful solar program in North America, has published the following data on developers of PV projects. The CSI table below illustrates the summation of the data published by CSI of the top 5 developers in California. **SunEdison has completed more projects, has the highest success rate and is the lowest cost provider.** By choosing SunEdison for a PV installation, you will be partnering with a solar energy provider which has the experience, the financial backing, and the organizational capacity to deliver the projects that we contract and support them over the term of our relationship.

Developer	Total Projects Completed or in Progress	Success Rate (%)	Average Cost per Watt
SunEdison	119	94%	\$5.92
B	26	84%	\$8.03
C	20	71%	\$7.24
D	15	94%	\$7.52
F	14	88%	\$7.23

Note: Figures above are based on calculations from data provided by the California Solar Initiative as of 12/12/2007. See <https://pge.powerclerk.com/default.aspx?P=7>. Total Size is based on Nameplate rating. Total number of project completed or in progress is based on the total number of projects that have been applied less those that have been canceled or terminated by the Developer. Success Rate is based on the total number of projects completed or in progress divided by the number of projects terminated or cancelled by the Developer. Projects that are terminated or canceled are the result of a number of different reasons, including lack of available solar panels, lack of financing, construction set-backs, etc. The Average Cost per Watt calculation is based on the system costs divided by the amount of electricity the system can produce.

LOCATION OF OFFICES

SunEdison operates in the U.S., Canada, and Spain. We have over 400 employees operating in twelve offices. Our headquarters is located in Beltsville, MD. In California, our offices are located in:

- Ontario, CA
- San Clemente, CA
- Sacramento, CA
- San Francisco, CA

SUNEDISON EXECUTIVE MANAGEMENT

We bring together a team of seasoned energy and solar experts who are committed to SunEdison's mission. Our CEO has been a successful senior executive in the power generation business since 1982. For more about our senior management team please visit <http://www.sunedison.com/aboutus-management.php>.



ITEM 18A

SunEdison's corporate headquarters is where our executive team scrutinizes the latest technologies, financing options, installation methods and legislation in order to bring the best and most cost-effective solutions to our customers. Once we have tailored a solution to meet our customer's needs, the headquarters staff works with the regional office to rapidly deploy the solar program. Our organizational structure ensures that SunEdison customers will benefit from the efficiency and expertise of a centralized headquarters as well as swift action from the regional office staff.

SUNEDISON TEAM

You will be supported by our corporate headquarters as well as by our regional offices in San Clemente, CA. Because of the operational and delivery responsibilities inherent to the PPA model, SunEdison performs mission-critical work with our own highly and uniquely trained staff. We employ in-house electrical and structural crews who work exclusively in the PV industry. This creates value for our customers because our technicians are deeply experienced with PV technologies, and they use proven processes. The following table includes the key personnel who will be managing the construction of your PV system.

Southern California Team (San Clemente & Ontario, CA)			
Account Manager	Manages client relationship and directs efforts within SunEdison to facilitate execution of contract and to ensure that all aspects of the project are implemented successfully.	JP McNeill (Southern CA offices)	<ul style="list-style-type: none"> • 8 years sales experience with public sector clientele • More than 100 Solar Project Areas Analyzed
Program Manager / Project Manager / Local Project Coordinator	Manages activities related to the Delivery of the solar PV project including; design, permitting, material planning, construction and inspection phases.	Tom Bowers (Southern CA offices)	<ul style="list-style-type: none"> • 25 years experience selling and delivering PV projects • NABCEP certified • Coordinated delivery of thousands of PV projects
Construction Manager	Manages the installation of projects and coordinates field activities with internal activities throughout the installation phase of the project.	Jon Hirt (Southern CA offices)	<ul style="list-style-type: none"> • Managed installation of 8 MW • 10 years of construction experience • 4 years in construction management
Project Superintendent	Onsite project management during the duration of the installation of the project. Point of contact for site facility managers.	Mike Verhagen (Southern CA offices)	<ul style="list-style-type: none"> • Managed the construction of 2.7 megawatts of PV • 6 years experience as Project Superintendent
Electrical Superintendent	Oversees electrical installation work to ensure quality workmanship and that all work completed is code compliant.	Eric Turner (Southern CA offices)	<ul style="list-style-type: none"> • Supervised electrical installation of 35+ PV projects, totaling more than 11 MW • 2 years experience with commercial PV projects • 16+ years in electrical construction, 5 years as a supervisor • CA JE License #104019

SunEdison is a fully insured, licensed general contractor in the State of California that provides the complete design package for solar PV systems from initial site configuration to final system inspection. SunEdison maintains a complete engineering division which is dedicated to creating PV system designs which conform to the project site's layout in the most efficient manner possible.

After our PV systems have been designed by our experienced in-house Design & Engineering department, the system designs are certified by third party engineers, who are licensed in the states where we operate. These certifications ensure that our PV system designs are compliant with each state's electrical and structural engineering standards.

SunEdison has the appropriate contractor's licenses to perform solar PV installations throughout California. We have a C-10 Electrical Contractor license, a C-46 Solar Contractor license, and a B General Building Contractors license. These licenses are held under the name of our affiliate Team-Solar Inc in McClellan, CA. These licenses are all held under license number 781578 which expires 7/31/2008.

COMMISSIONING

SunEdison is prepared to make its marketing and public relations resources available to support the introduction of your new solar power generating facility. We can provide a number of coordinated services for our clients in association with project rollouts, including: press releases, press events, media kits, media management, industry outreach, award nominations, educational program suggestions, and more. SunEdison may also be able to offer ribbon cutting or project commissioning events, which are strategically timed to maximize public awareness and interest in the solar project.



Ground Breaking Event in Alamosa, CO.
Colorado Governor Bill Ritter, US Senator Ken Salazar
and County Commissioner Darius Allen.

Our marketing team is available to help find ways to publicize your renewable energy efforts. For example, we have created a viewing stand at our ground-mounted PV site in Alamosa, CO. Visitors to the solar farm can watch the progress from a raised platform near the site's parking lot. After the PV project is complete, we will set up a permanent placard which describes the features and benefits of the solar farm in detail. We envision this viewing area will become a great resource and destination for educational field trips. SunEdison would welcome further discussion on community relations and marketing objectives in order to ensure the long-term success of a solar program.

PV SYSTEM & COMPONENT WARRANTIES

SunEdison works with the leading vendors in the industry. All of the PV panels that we install carry a 20-25 year warranty, and all inverters carry a 10 year warranty. The PPA model ensures that SunEdison's interests are aligned with the JPL's. Because we are only compensated for the electricity generated from the system, SunEdison will correct any problems in a timely manner.

SOLAR OUTPUT MONITORING & BILLING

To monitor the energy production of our solar electric generation systems, SunEdison installs monitoring equipment at each project site. These systems provide auditable renewable energy production data that can be used to certify the energy production and RECs generated by the PV system.



Each monitoring system includes instrumentation that measures solar irradiance, ambient temperature, and PV module temperature. These measurements are used to quantify system output based on local weather conditions. To ensure speedy service, SunEdison accesses inverter diagnostics remotely to understand and diagnose system issues before we dispatch service personnel.

Data from the power meter, weather station, and inverter is managed by Enflex, an onsite control server, and transmitted via satellite, ADSL, or radio modem. Our recent and future installations use satellite communication. Satellite technology provides high bandwidth, which allows us to communicate detailed information while maintaining the autonomy that some clients desire.

Energy data from the site arrives at SunEdison headquarters, but the data can be transmitted to other locations as well, depending on the state regulations and the client's needs. For example, in anticipation of new energy regulations in the State of California's CSI/PBI program, data from

some of SunEdison sites is being delivered directly to the state. This data is transmitted as a secure and certified data stream, and is fully compliant with California's program guidelines. **ITEM 18A**

The data arriving at SunEdison headquarters is automatically routed to our system information database servers. Energy production is recorded at 15 minute intervals. Using proprietary software analytical tools, the data is analyzed and used to generate numerous reports. The weather and power data is used to compare the actual performance of the system with the expected performance of the system.

SunEdison continues to apply considerable resources to its metering, monitoring, and data analysis programs. We employ an experienced staff and monitor our systems closely so that we can attend to issues quickly and proficiently. Because SunEdison is compensated only for the energy produced by our PV systems, we have the proper incentives to monitor and maintain each system for maximum uptime.

SOLAR PRODUCTION ASSURANCE SERVICES



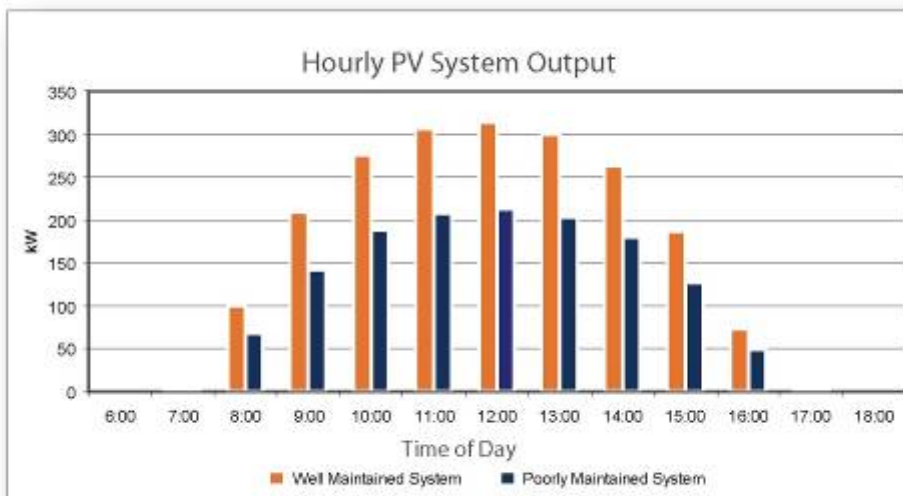
SunEdison Solar Production Assurance Services actively monitors your systems so they can achieve optimal performance to increase energy savings. SunEdison gives you the peace of mind that your systems are operating at peak performance. Services include site inspection, monitoring and preventative maintenance that will enable your system to ultimately produce more solar energy.

ITEM 18A

FEATURES	BENEFITS
Onsite System Inspection	Identifies site issues that affect system performance
Bi-annual System Cleaning	Preventative maintenance removes dust and dirt that affect system performance
Annual Mechanical and Electrical Tune-up	Preventative maintenance keeps system operating at maximum performance levels
System Monitoring	Reports outages for faster response times Identifies system-wide issues that impact production
System Response	Local certified SunEdison technicians for faster response times
Online Portal: Client Connect	Online monitoring of your site's production and emission savings Real-time reporting

Increased Savings

A system's performance can be increase by as much as 32% by cleaning dirty panels, tightening loose connections and addressing inverter issues. In the example below, output was increased by 185,600 kWh annually or the equivalent of \$30,624 in cost savings. Keeping the system running at peak performance saves money and optimizes results. Poor maintenance can void system warranties and expose you to liabilities. SunEdison takes the worry out of maintaining your system so you don't have to.





References

PUBLIC SECTOR CLIENTS

For a complete list of all our projects, please see <http://www.sunedison.com/dynamic/install-table.xml>.

SunEdison has proven its ability to work successfully with public institutions. Below is a representative sample of some of our clients in the public sector, including utilities.

Xcel Energy

- Alamosa (project completed)

Ontario Power Authority

- Thunder Bay (project underway)

Constellation Energy

- Renewable Energy Credits

State of California Department of General Services

- Cal Trans – Stockton Center (project completed)
- Chuckawalla State Prison (project completed)
- CSU-Chico (project completed)
- CSU-Dominguez Hills (project completed)
- CSU-San Bernardino (project completed)
- CSU-San Luis Obispo (project completed)
- Patton State Hospital (project completed)
- Ironwood State Prison (project under construction)

City of San Diego

- Alvarado Water Treatment Facility (project completed)

Port Authority

- Port of Oakland (project completed)

U.S. General Services

Administration

- Denver GSA Federal Center (direct sale – project under construction)

March 1, 2007

City of San Diego Mayor Jerry Sanders today launched a new 1.135 megawatt solar power installation at San Diego's Alvarado Water Treatment Plant.

"Installing 5 megawatts of solar panels on City-operated property is a major step toward meeting the City's target of providing 50 megawatts of renewable fueled power generation by 2013...We are gratified to be able to work with SunEdison to make predictably-priced clean solar energy available to the city," said Mayor Sanders.

U. S. Department of Energy

- National Renewable Energy Laboratory- Golden (contract signed, project will start construction in April 2008, permits will be acquired in May 2008)



ITEM 18A

REFERENCES

In the table below, we have provided 10 references for commercial/industrial scale solar projects. We have chosen these sites because they were either large installations or involved working with our client to create a number of different installations of PV across many different sites. The sizes range from as small as 18kW to as large as 8,220kW systems. If you would like to tour any solar energy facilities, please let us know and we will coordinate the site visits. In each of these projects, SunEdison did the DBOM (Design, Build, Operate, & Maintain) and we also financed the projects.

Client References							
Reference	Project	Size (kW)	Contact	Department or Title	Phone	Address	Email
City of San Diego	Alvarado Water Treatment Facility	1,135	Tom Blair	Energy Management Services	858-492-6001	9601 Ridgehaven Ct, Suite 120, MS 1101B, San Diego, CA 92123	tblair@sandiego.gov
State of California DGS	Chuckawalla State Prison	1,193	Harry Franey	Corrections	916-327-1134	PO Box 942883, Sacramento, CA 94283	harry.franey@cdcr.ca.gov
	CSU - Chico	342	Mike Bates	Facilities	530-898-6222	340 W. First St., Chico, CA 95929	mbates@csuchico.edu
	CSU - San Bernardino	320	Tony Simpson	Facilities	909-537-3323	5500 University Pkwy., San Bernardino, CA 92407	tsimpson@csusb.edu
	CSU - Dominguez Hills	559	Randy Sharp	Facilities	301-243-3804	1000 East Victoria St, Los Angeles CA 90747	rsharp@csudh.edu
Staples	Nationwide locations	6,000	Mark Buckley		508-523-0510	500 Staples Dr. Framingham, MA 01702	mark.buckley@staples.com
Stevens Institute	SIT Library	125	Mark S Byrd	HVAC Systems Manager	201-216-5598	Castle Point on Hudson Hoboken, NJ 07030	mark.byrd@stevens.edu
Whole Foods	Nationwide locations	6,000	Jeanne Mikels	Property Tax Specialist	617-492-5500 x3120	125 Cambridge Park, Cambridge, MA 02141	jeanne.mikels@wholefoods.com
Caltrans	Stockton		Steve Prey	CalTrans (Dept. of Transportation)	916-324-9467	700 N. 10th Street, #140d, MS94 Sacramento, CA 95812	steve_prey@dot.ca.gov
Xcel-Alamosa project	Alamosa Solar Farm	8,220	Mark McGree		303-363-6096	520 Syracuse St. Denver CO 80202	markmcgree@msn.com



REFERENCE CLIENT TESTIMONIALS

"SunEdison , working with the State of California, put together a total solar PV solution - from design to construction to activation...it was one of the most professionally run installations we've experienced and will help us achieve the Governor's alternative energy directive of a 20% grid power reduction by 2015."



*Harry Franey , Chief - Energy Management Section
Office of Facilities Management
California Department of Corrections and Rehabilitation*

"As the nations only utility that makes heavy use of solar, SMUD takes our vendor selection process very seriously. They have definitely simplified our operations, and have delivered what they've promised."



*Jon Bertolino, Director
Sacramento Municipal Utility District Solar*

"SunEdison's service model has been a true win-win for Staples - no capital expenses, no operating expenses, and no hassles. We're lowering our energy costs even as we reduce our carbon emissions. It is definitely a great way to go solar."



*Mark Buckley, Vice President, Environmental Affairs
Staples*

"Sun Edison has been a joy to work with during our partnership; knowledgeable, enthusiastic, well-connected and very detail-oriented ... installing solar could not be more "user-friendly,"



*Lee B. Kane, Environmental Coordinator
North Atlantic Region Whole Foods*



ITEM 18A

“SunEdison's service model was just that - a complete turnkey service solution at no cost to the University. They made the entire process of going solar easy, and really lived up to their word.”

*Dennis Elliot
Energy Manager
California State University (CSU), San Luis Obispo*



SunEdison was selected by the California State University system because there were no up-front costs to the University. The entire solar project, the installation, maintenance, and troubleshooting is covered by SunEdison with no out-of-pocket costs to the University. Basically, we are leasing our roof to SunEdison, they come in and install their panels, and we pay them a fixed rate with an annual escalation for the power generated from the solar panels over the next 20 years.

*Mike Bates
Energy & Facilities Trades Manager
California State University (CSU), Chico*



We looked at a number of providers and selected SunEdison based on their competitive price, our positive assessment of their ability to meet our implementation goals, their solar industry experience and their financing capability and planning.

*Mark McGree
Director, Resource Planning and Bidding
Xcel Energy*

