



Union High School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Ken Noah

**THURSDAY, FEBRUARY 17, 2011
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 speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, 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 agenda and 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.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, www.sduhsd.net, and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

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 contact the [Office of the Superintendent](#). 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 Academy • Sunset HS • Torrey Pines HS

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

THURSDAY, FEBRUARY 17, 2011
6:30 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 ITEMS 6:00 PM
- 2. **CLOSED SESSION** **6:01 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. To 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. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E). (2 cases)

REGULAR MEETING / OPEN SESSION 6:30 PM

- 3. RECONVENE REGULAR BOARD MEETING / CALL TO ORDER
- 4. PLEDGE OF ALLEGIANCE
- 5. REPORT OUT OF CLOSED SESSION
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 3, 2011
Motion by____, second by ____, to approve the Minutes of February 3, 2011, as shown in the attached supplement.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT UPDATES / OATH OF OFFICESTUDENT BOARD REPRESENTATIVES
- 8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES..... KEN NOAH
- 10. UPDATE, SAN DIEGUITO ACADEMY.....MIKE GROVE, PRINCIPAL

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. GIFTS AND DONATIONS
Accept the Gifts and Donations, as shown in the attached supplement.

B. FIELD TRIP REQUESTS

Approve all Field Trip Requests submitted, as presented.

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

1. Certificated and/or Classified Personnel Reports, as shown in the attached supplements.

B. APPROVAL/RATIFICATION OF AGREEMENT

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. BEAN Consulting to provide an Academic Achievement Data Package, a one-day master schedule workshop for administrators, and academic data reports specific to the accreditation process for North Coast Alternative High School's initial WASC self-study, during the period February 17, 2011 through April 15, 2011, for an amount not to exceed \$13,900.00 to be expended from the General Fund 03-00.

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS
(None Submitted)

B. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
(None Submitted)

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Ken Noah to execute the agreements:

1. Ericka Moore to conduct dance workshops and create choreography for student dancers at La Costa Canyon High School, during the period February 18, 2011 through May 18, 2011, for an amount not to exceed \$1,000.00, to be expended from the General Fund 03-00 and be reimbursed by a private donation and grant from the City of Carlsbad.
2. Cathedral Catholic High School for lease of facilities for the Canyon Crest Academy Swim Team, during the period February 22, 2011 through May 21, 2011, for an estimated total amount of \$6,804.00, to be expended from the Canyon Crest Academy Foundation.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. MTGL, Inc. for additional specialty testing and inspection services as required by the Department of State Architect for the San Dieguito Academy Visual & Performing Arts Center project, for an amount not to exceed \$46,462.00, to be expended from Mello Roos Funds, School Facility Fund 35-00, and Special Reserves Fund 40-00.
2. John Sergio Fisher & Associates, Inc. to provide additional design services for the amphitheater, theater lighting, and audio visual component for the San Dieguito Academy Visual & Performing Arts Center project, for an amount not to exceed \$12,000.00, to be expended from Mello Roos Funds, School Facility Fund 35-00, and Special Reserves Fund 40-00.

C. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

D. APPROVAL OF CHANGE ORDERS
(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

F. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from U.S. Communities Government Purchasing Alliance, State of California, for the purchase of various supplies and services such as but not limited to maintenance, operational, and repair supplies, office supplies, information technology solutions, and furniture per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the supplies are charged, and authorize Christina M. Bennett or Eric R. Dill to execute any necessary documents.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

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

_____Joyce Dalessandro	_____ Or'el Anbar, San Dieguito Academy
_____Barbara Groth	_____Jordan Bernard, La Costa Canyon High School
_____Beth Hergesheimer	_____Katie Chambers, Sunset High School
_____Amy Herman	_____Becca Golden, Canyon Crest Academy
_____John Salazar	_____Allison Yamamoto, Torrey Pines High School

DISCUSSION / ACTION ITEMS..... (ITEMS 16 - 19)

16. COUNTY MENTAL HEALTH SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENT

Motion by _____, second by _____, to adopt the Reimbursement Agreement between San Dieguito Union High School District (SDUHSD) and the San Diego County Office of Education (SDCOE) authorizing fund transfers from SDUHSD to SDCOE to cover SDUHSD's additional cost for AB 3632 services, during the period October 8, 2010 through June 30, 2011, and room and board costs for eligible students with disabilities during the period October 8, 2010 through February 28, 2011, and amend existing Master Contracts involving Non-Public Schools/Non-Public Agencies Residential Treatment Facilities to include room and board costs during the

period March 1, 2011 through June 30, 2011, and authorize Christina M. Bennett or Eric R. Dill to execute any necessary documents, for a total estimated amount of \$1,100,000.00 to be expended from the General Fund/Restricted 06-00.

B. ADOPTION OF RESOLUTION / SUPPORT OF FUNDING OF COUNTY MENTAL HEALTH SERVICES FOR STUDENTS WITH DISABILITIES

Motion by _____, second by _____, to adopt the Resolution in support of full funding of County Mental Health services for students with disabilities, as shown in the attached supplement.

17. REVISION OF BOARD MEETING SCHEDULE, 2011

Motion by _____, second by _____, to approve revision of the Board Meeting Schedule, 2011, as shown in the attached supplement.

18. COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION NO. 16 / ADOPTION OF RESOLUTION OF ANNEXATION / SEASIDE HIGHLANDS / AN 18-UNIT SINGLE FAMILY SUBDIVISION BY WARMINGTON RESIDENTIAL CALIFORNIA

A. PUBLIC HEARING

B. ADOPTION OF RESOLUTION OF ANNEXATION

Motion by _____, second by _____, to adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2.

19. ADOPTION OF RESOLUTION IN SUPPORT OF REVENUE EXTENSION MEASURE ON THE BALLOT

Motion by _____, second by _____, to adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District, in support of placing a measure on the ballot for the extension of temporary revenues.

INFORMATION ITEMS..... (ITEMS 20 - 28)

20. CSBA DELEGATE ASSEMBLY ELECTION, 2011

This item is being presented for first read and will be submitted for board action on March 3, 2011.

21. BUSINESS SERVICES UPDATE..... ERIC DILL, ASSOCIATE SUPERINTENDENT

22. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

23. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

24. 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)

25. FUTURE AGENDA ITEMS

26. **ADJOURNMENT TO CLOSED SESSION** (AS NECESSARY)

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. To 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. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E). (2 cases)

27. REPORT FROM CLOSED SESSION (AS NECESSARY)

28. MEETING ADJOURNED

The next regularly scheduled Board Meeting will be held on [Thursday, March 3, 2011, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.



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

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Ken Noah

FEBRUARY 3, 2011

THURSDAY, FEBRUARY 3, 2011
6:30 PM

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

PRELIMINARY FUNCTIONS..... (ITEMS 1 – 6)

1. President Hergesheimer called the meeting to order at 6:32 PM to receive public comments on Closed Session agenda items. No public comments were presented.
2. CLOSED SESSION (ITEM 2)
The Board convened to Closed Session at 6:31 PM to:
 - 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. To 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)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro	Or’el Anbar, San Dieguito Academy
Barbara Groth	Jordan Bernard, La Costa Canyon High School
Beth Hergesheimer	Katie Chambers, Sunset High School
Amy Herman	Becca Golden, Canyon Crest Academy
John Salazar	Allison Yamamoto, Torrey Pines High School

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
 Eric Dill, Associate Superintendent, Business Services
 Terry King, Associate Superintendent, Human Resources
 Rick Schmitt, Associate Superintendent, Educational Services
 David Jaffe, Executive Director, Curriculum & Instruction
 Eric Beam, Ed.D., Director, Special Education
 Mike Grove, Principal, San Dieguito Academy
 Kyle Ruggles, Ed.D., Principal, La Costa Canyon High School
 Manuel Zapata, Coordinator, CTE/ROP/EL
 Becky Banning, Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:31 PM.

- 4. PLEDGE OF ALLEGIANCE(ITEM 4)
President Hergesheimer led the Pledge of Allegiance.
- 5. REPORT OUT OF CLOSED SESSION(ITEM 5)
The Board took action to approve the Resignation Agreement and General Release of Employee #25105 and the Suspension Agreement of Employee #25465. All motions were unanimously carried.
- 6. APPROVAL OF MINUTES OF THE BOARD WORKSHOPS, AND REGULAR MEETINGS OF JANUARY 13 AND 18, 2011. (4 TOTAL)
It was moved by Barbara Groth, seconded by Amy Herman, to approve the Minutes of January 13 and 18, 2011, as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT UPDATES / OATH OF OFFICE(ITEM 7)
 - A. OATH OF OFFICE, OR’EL ANBAR, SAN DIEGUITO ACADEMY
Superintendent Noah welcomed new student representative, Or’el Anbar, and administered the Oath of Office.
 - B. STUDENT BOARD UPDATES
Student Board Representatives gave updates on events and activities at their schools.
- 8. BOARD OF TRUSTEES UPDATES AND REPORTS.....(ITEM 8)
All Board members attended the Special Meeting and Facilities Board Workshop of January 18, 2011.
Ms. Groth – attended a meeting with the San Diego County School Boards Association where AB3632 was discussed; she also attended a budget workshop in National City.
Ms. Hergesheimer – visited a classroom in San Dieguito Academy where students gave portfolio presentations; attended a “Coffee with Calen” at Oak Crest Middle School; and attended an Encinitas City/School Liaison Committee meeting.
Ms. Herman – attended the San Dieguito Alliance Network Luncheon, Mr. Doug Kamon, Assistant Principal of La Costa Canyon High School, gave a school update. She also participated in a state-wide conference call facilitated by the California School Boards Association.
Mr. Salazar – attended an Encinitas City/School Liaison Committee meeting; visited Blaze Newman’s class at San Dieguito Academy to see the portfolio presentations; and went to a Torrey Pines vs. Poway basketball game.
- 9. SUPERINTENDENT’S UPDATES
 - A. GIFT PRESENTATION FOR FORMER BOARD MEMBER, LINDA FRIEDMAN
In recognition of her dedication to the San Dieguito Union High School District, Mrs. Friedman was presented with a piece of art created by students Suki Berry and Alex Van Valkenberg of San Dieguito Academy. The students were accompanied by Principal Mike Grove and Art Teacher Neal Glasgow. Mr. Noah and the students thanked and commended Mrs. Friedman for her contribution to the school district and the community.
 - B. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah announced an upcoming meeting of the Regional Legislative Action Network on February 11th featuring Jeff Frost, a lobbyist and advocate of public education from Sacramento.
A Board Workshop is scheduled for March 3rd. The Board will receive an update on Pupil Services.
- 10. UPDATE, LA COSTA CANYON HIGH SCHOOL DR. KYLE RUGGLES, PRINCIPAL
Dr. Ruggles highlighted recent academic achievements and student successes. He said the school’s number one goal is to align to the district’s goal of improving student achievement. Department teams continue to work on the formative process by using data to drive their classroom programs. Teachers are collaborating to develop interventions; this was the main goal during a

recent staff in-service. The WASC process continues to move forward and there is a site visit scheduled for later this month. The timing of this process has been ideal because of how prepared the staff become.

Other accomplishments this year include national recognition of the Speech and Debate team; a trip to London by The Maverick Brigade school band, where they were invited to perform before royalty; girls field hockey ranking number one in the county; and LCC's six additional league titles and two CIF titles.

Dr. Ruggles also stated that the environmental science course that comes as part of the new solar panel project, has been embraced by students and the school is looking forward to the upcoming installation ceremony.

Dr. Ruggles thanked the board and district administration for their continued support and leadership.

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

Superintendent Noah submitted an additional item (See attached - Field Trip Request, 11B) to be included in the consent agenda. It was then moved by Barbara Groth, seconded by Joyce Dalessandro, that consent items 11 through 15, be approved as presented below. Motion unanimously carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS

~~(None submitted)~~ Accept the Field Trip Requests, as presented (see attached)

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

1. Certificated and/or Classified Personnel Reports, as presented.

B. APPROVAL/RATIFICATION OF AGREEMENT

Approve/ratify entering into the following agreement and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. California State University San Marcos for student teacher training - Speech Language Pathologist, during the period of July 1, 2010 through June 30, 2015.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. Document Tracking Services, LLC (DTS) to provide a license to use DTS proprietary web-based application, during the period January 1, 2011 through December 31, 2011, for an amount not to exceed \$2,495.00, to be expended from the General Fund 03-00.
2. Vantage Learning, L.L.C. d/b/a Vantage Learning to provide My Access! Instructional Writing Program Master Services Agreement, during the period February 1, 2011 through July 31, 2012, for an amount not to exceed \$49,150.00, to be expended from the General Fund/Restricted 06-00.

3. Scripps Health to provide internship opportunities for San Dieguito Union High School District students, during the period January 1, 2011 through December 31, 2013, at no cost to the district.

14. PUPIL SERVICES

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

Approve entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

1. Heritage Schools, Inc., during the period December 7, 2010 through June 30, 2011.

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. Keane Studios, LLC amending the consideration schedule and extending the term as it relates to district-wide senior portrait photography services contract for a one-year period, with no increase to contract pricing, from February 1, 2011 through January 31, 2012.
2. Classic School Portraits by Gerardy Photography, extending the term as it relates to the district-wide underclassman portrait photography services contract for a one-year period, with no increase to contract pricing, from February 1, 2011 through January 31, 2012.
3. eSchool Solutions, Inc., amending the contract to include non-replacement profiles at a cost of twenty-five cents (\$0.25) each, for the remainder of the contract period, to be expended from the General Fund 03-00.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

DISCUSSION / ACTION ITEMS (ITEM 16)

16. SINGLE PLAN FOR STUDENT ACHIEVEMENT

It was moved by Barbara Groth, seconded by Amy Herman, to adopt the Single Plan for Student Achievement, 2010-11, as presented. Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 17 - 26)

17. REVISION OF BOARD MEETING SCHEDULE, 2011 (MOVING MAY 5 MEETING TO MAY 3, 2011)

This item was presented for first read and will be submitted for board action on February 17, 2011.

18. PROGRAM IMPROVEMENT UPDATERICK SCHMITT

This item was presented as information only. Mr. Jaffe reviewed key points of the improvement plan as shown on the executive summary.

19. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill addressed the district’s Workers Compensation program. The district’s “experience rating” score for 2011-12 is .70, which is largely due to a steady decline in workers compensation claims. As a result of this low number, a 30% discount will be awarded to the district. He also gave an update on the Long Range Facilities planning process. The school sites have begun to form site-based committees that will begin working 8 to 12 hours per month to develop recommendation plans.

Mr. Dill has attended several state budget conferences and reported that very little has changed since the governor’s last budget update. The district is currently working on the second interim budget report, which will be presented to the Board in the near future.

The district is seeking proposals for auditors services. Recommendations for the 2010-11 audit will be brought to the Board March.

20. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King gave an update on the employee benefits open enrollment process, which has now been completed. Because employees share the cost, the district’s expense has been kept lower than the average cost (approximately 2 % vs 10-11%).

21. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an update on the dates of this year’s promotion and graduation ceremonies. (See attached). He also discussed concerns regarding the use of district property by area rugby leagues (non-school-related).

22. PUBLIC COMMENTS – The following community members discussed concerns regarding world history textbook material:

M. Hayutin; L. Sax; J. Freedman; L. Snaid

23. FUTURE AGENDA Items - (None discussed)

24. ADJOURNMENT TO CLOSED SESSION – (No Closed Session required)

25. REPORT OUT OF CLOSED SESSION – No further action was taken by the Board.

26. ADJOURNMENT OF MEETING - Meeting adjourned at 7:50 PM.

Barbara Groth, Board Clerk

____ / ____ / 2011
Date

Ken Noah, Superintendent

____ / ____ / 2011
Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 31, 2011

BOARD MEETING DATE: February 3, 2011

**PREPARED AND
SUBMITTED BY:** Ken Noah, 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 reports.

RECOMMENDATION:

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

FUNDING SOURCE:

As listed on attached reports.

KN/bb

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
February 3, 2011

ITEM 11B

Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Purpose/Conference Name	City	State	Loss of Class Time	\$ Cost
February 19-21, 2011	Lynch	Trudi	Speech and Debate	15	5	Invitational Speech and Debate Tournament	Berkeley	CA	0	\$1,000.00 per student, funded by the Foundation and parents

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

S.D.U.H.S.D.

MS Promotion and HS Graduation

2011

Information

Thursday, June 16, 2011

Sunset / North Coast	5:00 p.m. – 7:00 p.m.	68 Grads
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Friday, June 17, 2011

CVMS	10:30 a.m. – 11:30 a.m.	750 Students
EWMS	10:30 a.m. – 11:30 a.m.	355 Students
DNO	10:30 a.m. – 11:30 a.m.	412 Students
OCMS	10:45 a.m. – 11:45 a.m.	474 Students

CCA	1:30 p.m. – 2:45 p.m.	390 Grads
SDA	1:30 p.m. – 2:45 p.m.	310 Grads
LCC	4:00 p.m. – 5:00 p.m.	610 Grads
TP	4:00 p.m. – 5:00 p.m.	650 Grads

Thursday, June 23, 2011

Adult Ed. @ SDA Library	5:00 p.m. – 5:30 p.m.	50 Grads
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San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 10, 2011

BOARD MEETING DATE: February 17, 2011

**PREPARED AND
SUBMITTED BY:** Ken Noah, Superintendent

SUBJECT: ACCEPTANCE OF GIFTS AND DONATIONS

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EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

KN/bb

**GIFTS AND DONATIONS
SDUHSD BOARD MEETING
February 17, 2011**

ITEM 11A

Donation	Purpose	Donor	Department	School Site
Manual Wheel Chair	Bus Driver Training	Jim Lawson	Transportation	Transportation / SDA
\$8,720.59	Computer replacement	CCA Foundation Inc	College and Career Center	CCA
\$4,932.55	Chairs for Graduation Ceremony	CCA Foundation Inc	Graduation	CCA
\$2,887.52	Amplifiers	CCA Foundation Inc	GYM Use	CCA
\$1,030.76	Math Media Student Packets	CCA Foundation Inc	Math	CCA
\$340.66	Spring Quest Course Materials	CCA Foundation Inc	Science	CCA
\$326.24	Safe	CCA Foundation Inc	Athletics	CCA
\$234.88	SDS Anatomy /8 Part Series	CCA Foundation Inc	Science	CCA
\$112.80	DVD & Lesson Plans	CCA Foundation Inc	French	CCA
\$90.00	Substitute pay for a teacher doing school business for the Quest Program.	CCA Foundation Inc	Science	CCA
\$73.85	Order Flinn Scientifics	CCA Foundation Inc	Science	CCA
\$43.03	Reshipment of a lost item	CCA Foundation Inc	Admin	CCA
\$5,943.80	Materials and Supplies	SDA Foundation	Various	SDA

ITEM 11A

Donation	Purpose	Donor	Department	School Site
\$125,000.00	Construction and furnishing the Performing Arts Center	SDA Foundation	Performing Arts	SDA
\$300.00	Screen Printing	Caroline Cesena	Screen Printing Class	SDA
\$1,593.00	Great American Spellcheck	Various	English	OCMS
\$250.00	STEM Scholarship Grant	Bentley Systems Inc	Math	OCMS
\$34.36	Misc Expenses	TRUIST	Various	CCA

\$151,914.04 **Monetary Donations**
Value of Donated Items

\$151,914.04	TOTAL VALUE
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San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 10, 2011

BOARD MEETING DATE: February 17, 2011

**PREPARED AND
SUBMITTED BY:** Ken Noah, 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 reports.

RECOMMENDATION:

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

FUNDING SOURCE:

As listed on attached reports.

KN/bb

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
February 17, 2011

ITEM 11B

Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Purpose/ Conference Name	City	State	Loss of Class Time	\$ Cost
March 4-5, 2011	Lynch	Morgan	Softball, CCA	15	4	Tournament	Palm Springs	CA	1 day	Costs to be covered by fundraising / parents
March 18-20, 2011	Payne	Marinee	TPHS / Theatre	25	2	Fullerton College Theatre	Fullerton	CA	1 day	\$50.00 per student, raised by the group
April 8-9, 2011	Falcis-Stevens	Charlene	TPHS / Track & Field	10	3	Arcadia Track Meet	Arcadia	CA	1 day	\$400.00, funded by TPHS Track Foundation
April 8-10, 2011	Cathcart	Rebecca	CCA / Girls Lacrosse Tournament	20	5	Western States Lacrosse Tournament	San Francisco	CA	None	\$400 per girl, funded by families through Foundation
April 8-10, 2011	Villanova & Kohn	Amy / Brian	CCA / Jazz Band	12	2	U of N / Reno Jazz Festival / Attend Workshops festival and concerts	Reno	NV	1 day	\$490 per student funded by family donations
April 15-16, 2011	Falcis-Stevens	Charlene	TPHS / Track & Field	20	5	Mt SAC Invitational	Walnut	CA	none	\$700.00 funded by TPHS Track Foundation

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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 10, 2011

BOARD MEETING DATE: February 17, 2011

PREPARED BY: Terry King
Associate Superintendent/Human Resources

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and/or
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

Classified

Employment
Change in Assignment
Resignation

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

1. **Chartrand, Ian**, Campus Supervisor-EW, 48.75% FTE, effective 02/14/11

Change in Assignment

1. **Ma, Kam**, from Nutrition Services Assistant I to Nutrition Transporter, 1/19/11-1/28/11
2. **Rodriguez, Cristina**, from Office Assistant-LCC to Secretary-LCC, 1/03/11–2/11/11
3. **Veraldi, Kathleen**, from Secretary-TP to Secretary-LCC, effective 2/14/11
4. **Villaseñor, Jose**, from Nutrition Services Assistant I-EW, to Nutrition Services Assistant II-EW, effective 2/07/11

Resignation

1. **Denevers, Cherie**, Administrative Assistant, retirement, effective 5/31/11
2. **Hill, Mike**, Campus Supervisor-DG, retirement, effective 1/31/11
3. **Miller, Doreen**, Secretary, retirement, effective 7/01/11
4. **Powell, Diane**, Health Technician, retirement, effective 6/21/11

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 8, 2011

BOARD MEETING DATE: February 17, 2011

PREPARED BY: David Jaffe, Executive Director of Curriculum and Assessment
Rick Schmitt, Associate Superintendent Educational Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF AGREEMENT /
BEAN Consulting

EXECUTIVE SUMMARY

As part of the San Dieguito Union High School District's strategic plan, each school will provide summative and formative data to administrators and teachers on a regular basis that allow them the ability to analyze the effectiveness of academic programs and classroom instruction. BEAN consulting will create an academic achievement data package consisting of hundreds of individualized reports containing disaggregated California Standards Test (CST), California High School Exit Exam (CAHSEE), California English Language Development Test (CELDT), Advanced Placement (AP), and grade data designed such that district and site administration, as well as individual classroom teachers can analyze student information through readily accessible reports. Once the reports have been created the District and school sites can use the reports as often as needed. Along with the reports come an initial analysis of areas of academic strength and areas in need of academic remediation at the program, department, and teacher levels. The reports and data generated from the reports will be used in all district and site reporting devices such as Single Plan for Student Achievement (SPSA), Title III Program Improvement, English Language Learner District Master Plan, Local Education Agency Plan (LEAP), and Western Association of Schools and Colleges (WASC).

ITEM 13

BEAN Consulting to provide a one-day master schedule workshop for administrators.

BEAN Consulting will develop academic data reports specific to the accreditation process for North Coast's initial WASC self-study. Once the framework of the reports is created, all high schools will be able to use the report template to compile hundreds of data points needed for the WASC process.

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the contract, as shown in the attached Professional Services Report.

FUNDING SOURCE:

General Fund 03-00 – Instructional Services Staff Development Funds

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ITEM 13

EDUCATIONAL SERVICES - PROFESSIONAL SERVICES REPORT

Date: 02-17-11

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
02/17/11 – 04/15/11	BEAN Consulting	Provide an Academic Achievement Data Package, a one-day master schedule workshop for administrators, and academic data reports specific to the accreditation process for North Coast's initial WASC self-study	General Fund 03-00	\$13,900.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 8, 2011

BOARD MEETING DATE: February 17, 2011

PREPARED BY: Christina M. Bennett, Director of Purchasing/Risk Mgt
Eric R. Dill, Associate Superintendent/Business

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes two contracts totaling \$7,804.00, or as noted on the attachment.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list

ITEM 15A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT

Date: 02-17-11

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
02/18/11 – 05/18/11	Ericka Moore	Conduct dance workshops and create choreography for student dancers at La Costa Canyon High School.	General Fund 03-00 and be reimbursed by a private donation and a grant from the City of Carlsbad	\$1,000.00
02/22/11 – 05/21/11	Cathedral Catholic High School	Lease of facilities for the Canyon Crest Academy Swim Team.	Canyon Crest Academy Foundation	\$6,804.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 8, 2011

BOARD MEETING DATE: February 17, 2011

PREPARED BY: Christina M. Bennett, Director of Purchasing/Risk Mgt
Eric R. Dill, Associate Superintendent/Business

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes two amendments to agreements totaling \$58,462.00, 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

ITEM 15B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

AMENDMENT TO AGREEMENTS REPORT

Date: 02-17-11

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
NA	MTGL, Inc.	For additional specialty testing and inspection services as required by the Department of State Architect for the San Dieguito Academy Visual & Performing Arts Center project.	Mello Roos Funds, School Facility Fund 35-00, and Special Reserves Fund 40-00	\$46,462.00
NA	John Sergio Fisher & Associates	To provide additional design services for the amphitheater, theater lighting, and audio visual component for the San Dieguito Academy Visual & Performing Arts Center project.	Mello Roos Funds, School Facility Fund 35-00, and Special Reserves Fund 40-00	\$12,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 8, 2011

BOARD MEETING DATE: February 17, 2011

PREPARED BY: Christina M. Bennett, Director of Purchasing/Risk Mgt
Eric Dill, Associate Superintendent/Business

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: ADOPTION OF RESOLUTION / COOPERATIVE BID

EXECUTIVE SUMMARY

The U.S. Communities Governmental Purchasing Alliance (U.S. Communities), based out of the State of California, is a non-profit government purchasing cooperative, established through a collaborative effort of public agencies across the United States with the specific purpose of reducing procurement costs by leveraging group volume. U.S. Communities aggregates purchasing volume of participating agencies in order to receive larger volume discounts from suppliers. This is an optional use program with no minimum volume requirements. All master agreements are publicly solicited, awarded through an RFP process, and held by a Lead Procurement Agency. U.S. Communities serves as a nationwide channel to offer the awarded agreements to public agencies across the United States

Pursuant to District Board Policies 3310 and 3311, Purchasing Procedures and Bids, respectively, and to ensure these policies are being followed, District Staff is requesting the Board to adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from U.S. Communities Governmental Purchasing Alliance (U.S. Communities), State of California, for the purchase of various supplies and services such as but not limited to maintenance, operational, and repair supplies, office supplies, information technology solutions, and furniture.

RECOMMENDATION:

Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from U.S. Communities Governmental Purchasing Alliance (U.S. Communities),

ITEM 15F

State of California, for the purchase of various supplies and services such as but not limited to maintenance, operational, and repair supplies, office supplies, information technology solutions, and furniture per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the supplies are charged, and authorize Christina M. Bennett or Eric R. Dill to execute any necessary documents.

FUNDING SOURCE:

N/A

RESOLUTION AUTHORIZING CONTRACTING
PURSUANT TO COOPERATIVE BID AND AWARD DOCUMENTS FROM THE
U.S. COMMUNITIES GOVERNMENTAL PURCHASING ALLIANCE,
STATE OF CALIFORNIA

ITEM 15F

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

WHEREAS, the U.S. Communities Governmental Purchasing Alliance (U.S. Communities), based out of the State of California, is a non-profit government purchasing cooperative, established through a collaborative effort of public agencies across the United States. All master agreements are publicly solicited and held by a lead public agency. U.S. Communities serves as a nationwide channel to offer the awarded agreements for various supplies and services such as but not limited to maintenance, operational, and repair supplies, office supplies, information technology solutions, and furniture to public agencies across the United States and allows state agencies and local government agencies to purchase or contract under that bid at the same price and upon the same terms and conditions as the lead public agency, and

WHEREAS, said bids were opened and publicly read aloud at the time and place specified in Notice to Bidders, and it was determined that the low bidder for various supplies and services such as but not limited to maintenance, operational, and repair supplies, office supplies, information technology solutions, and furniture were Various Bidders, such as but not limited to Home Depot, Graybar, U.S. Games, Virco, and Fisher Science Education, who were thereafter awarded the bid, and

WHEREAS, the San Dieguito Union High School District wishes to purchase various supplies and services such as but not limited to maintenance, operational, and repair supplies, office supplies, information technology solutions, and furniture, and

WHEREAS, this Board has determined it to be in the best interests of the District to purchase or contract for the above stated items from the bids awarded by U.S. Communities, and

WHEREAS, U.S. Communities and the respective lead public agency waived its right to require other districts to draw warrants for such purchases or contracts in favor of U.S. Communities and the respective lead public agency, and

NOW THEREFORE IT IS RESOLVED, ORDERED AND DECLARED that the contract for the purchase of various supplies and services such as but not limited to maintenance, operational, and repair supplies, office supplies, information technology solutions, and furniture from Various Bidders, such as but not limited to Home Depot, Graybar, U.S. Games, Virco, and Fisher Science Education, is hereby authorized and approved and is subject to all terms, conditions and documents as specified by U.S. Communities and the respective lead public agency bid and award documents.

BE IT FURTHER RESOLVED, ORDERED AND DECLARED that Christina M. Bennett or Eric R. Dill is hereby authorized to execute any necessary contract documents with Various Bidders, such as but not limited to Home Depot, Graybar, U.S. Games, Virco, and Fisher Science Education, naming the District as the contracting party.

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union High School District of San Diego, California, this _____ day of February, 2011, by the following vote:

AYES:

ADVISORY VOTES:

NOES:

ABSENT:

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 8, 2011

BOARD MEETING DATE: February 17, 2011

PREPARED BY: Eric R. Dill
Associate Superintendent, Business

SUBMITTED BY: Ken Noah, 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 01/25/11 THRU 02/07/11

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ITEM 15G

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
211687	01/25/11	13	ECONOMY RESTAURANT S	008	NON CAPITALIZED EQUI	\$803.66
211688	01/25/11	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$62.55
211689	01/25/11	03	WELBURN GOURD FARM	004	MATERIALS AND SUPPLI	\$391.29
211690	01/25/11	03	LIBRARY VIDEO COMPAN	004	MATERIALS AND SUPPLI	\$31.70
211691	01/25/11	06	SAN DIEGUITO TROPHY	028	MATERIALS-REPAIRS	\$46.22
211692	01/25/11	06	RASIX COMPUTER CENTE	024	MATERIALS AND SUPPLI	\$155.28
211693	01/25/11	06	NATL GEOGRAPHIC SCHO	004	TEXTBOOKS	\$875.87
211694	01/25/11	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$122.80
211695	01/25/11	03	FULL COMPASS	014	NON CAPITALIZED EQUI	\$4,338.47
211696	01/25/11	03	STAPLES ADVANTAGE	003	OFFICE SUPPLIES	\$27.68
211697	01/25/11	03	BIDDLE CONSULTING GR	020	LIC/SOFTWARE	\$459.00
211698	01/25/11	06	AMAZON.COM	030	MATERIALS AND SUPPLI	\$31.57
211699	01/25/11	03	RASIX COMPUTER CENTE	003	MATERIALS AND SUPPLI	\$331.93
211700	01/25/11	06	RASIX COMPUTER CENTE	030	MATERIALS AND SUPPLI	\$52.24
211701	01/25/11	03	RASIX COMPUTER CENTE	014	MATERIALS AND SUPPLI	\$228.32
211702	01/25/11	03	EN POINTE TECHNOLOGI	035	A/V CONTRACT	\$5,558.03
211703	01/26/11	03	HOME DEPOT	003	MATERIALS AND SUPPLI	\$200.00
211704	01/26/11	03	XEROX CORPORATION	035	RENTS & LEASES	\$1,345.04
211705	01/26/11	03	P C RUSH.COM	008	MATERIALS AND SUPPLI	\$396.13
211706	01/26/11	03	STAPLES ADVANTAGE	013	OFFICE SUPPLIES	\$121.50
211707	01/26/11	03	AMAZON.COM	013	MATERIALS AND SUPPLI	\$88.52
211708	01/26/11	03	NATL NOTARY ASSOCIAT	021	DUES AND MEMBERSHIPS	\$129.00
211709	01/26/11	03	COAST APPLIANCE PART	035	MATERIALS AND SUPPLI	\$59.87
211710	01/26/11	06	CAMBIUM LEARNING SOP	030	BOOKS OTHER THAN TEX	\$495.19
211711	01/26/11	03	UNITED HEALTH SUPPLI	004	MEDICAL SUPPLIES	\$109.57
211712	01/26/11	03	DOOR SERVICE & REPAI	025	REPAIRS BY VENDORS	\$1,765.00
211715	01/26/11	11	CARMEL VALLEY POOL/R	009	RENTS & LEASES	\$1,132.50
211716	01/26/11	03	ROYAL BUSINESS GROUP	020	MATERIALS AND SUPPLI	\$120.71
211717	01/26/11	06	MCGRAW HILL	030	BOOKS OTHER THAN TEX	\$209.18
211718	01/26/11	25-19	ROESLING NAKAMURA	036	IMPROVEMENT	\$1,332.07
211719	01/26/11	03	TURNING TECHNOLOGIES	012	MATERIALS AND SUPPLI	\$8,426.14
211720	01/26/11	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$29,344.00
211721	01/26/11	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$30,688.00
211722	01/26/11	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$25,312.00
211723	01/26/11	03	AMAZON.COM	020	MATERIALS AND SUPPLI	\$86.46
211724	01/27/11	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$430.41
211725	01/27/11	06	NORTH COUNTY CONSORT	030	OTHER SERV.& OPER.EX	\$6,000.00
211726	01/27/11	03	EN POINTE TECHNOLOGI	035	A/V CONTRACT	\$314.99
211727	01/27/11	03	EN POINTE TECHNOLOGI	035	A/V CONTRACT	\$1,324.25
211728	01/27/11	03	BARRETT ROBINSON INC	003	MATERIALS AND SUPPLI	\$1,324.30
211729	01/27/11	03	SEHI-PROCOMP COMPUTE	012	MATERIALS AND SUPPLI	\$424.13
211730	01/27/11	03	RASIX COMPUTER CENTE	014	MATERIALS AND SUPPLI	\$248.59
211731	01/28/11	03	AMAZON.COM	005	AERIES SUPPLIES	\$261.83
211732	01/28/11	03	U S GAMES	003	MATERIALS AND SUPPLI	\$205.16
211733	01/28/11	03	A C T	010	MATERIALS AND SUPPLI	\$4,817.70
211734	01/28/11	03	PATHWAY COMMUNICATIO	013	MATERIALS AND SUPPLI	\$4,829.65
211735	01/28/11	03	RASIX COMPUTER CENTE	003	MATERIALS AND SUPPLI	\$146.05
211736	01/28/11	06	AMAZON.COM	033	MATERIALS AND SUPPLI	\$1,770.25
211737	01/31/11	03	SUNSHINE YOGA	010	MATERIALS AND SUPPLI	\$290.09
211738	01/31/11	03	OTAY MESA SALES INC	025	EQUIPMENT REPLACEMEN	\$6,519.56
211739	01/31/11	03	PROFESSIONAL SOUND &	035	A/V CONTRACT	\$901.54
211740	01/31/11	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$107.60
211741	01/31/11	03	B S N/SPORT SUPPLY G	004	MATERIALS AND SUPPLI	\$79.47
211743	01/31/11	03	SCHOOL SPECIALTY, IN	010	MATERIALS AND SUPPLI	\$56.68
211745	01/31/11	03	SEARS COMMERCIAL SAL	004	MATERIALS AND SUPPLI	\$178.61

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 01/25/11 THRU 02/07/11

2

ITEM 15G

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
211746	01/31/11	03	LIBRARY VIDEO COMPAN	004	MATERIALS AND SUPPLI	\$39.52
211747	01/31/11	03	NASCO MODESTO	012	MATERIALS AND SUPPLI	\$9.57
211748	01/31/11	03	BACH COMPANY	012	MATERIALS AND SUPPLI	\$149.03
211749	01/31/11	03	BARNES & NOBLE BOOKS	012	MATERIALS AND SUPPLI	\$51.87
211750	01/31/11	03	AMAZON.COM	012	MATERIALS AND SUPPLI	\$40.24
211751	01/31/11	03	RASIX COMPUTER CENTE	014	MATERIALS AND SUPPLI	\$568.38
211752	01/31/11	03	PRECISION CONCRETE C	025	REPAIRS BY VENDORS	\$309.38
211753	01/31/11	03	RASIX COMPUTER CENTE	005	MATERIALS AND SUPPLI	\$73.94
211754	01/31/11	03	COSCO FIRE PROTECTIO	025	REPAIRS BY VENDORS	\$590.25
211755	01/31/11	03	FOLLETT EDUCATIONAL	010	TEXTBOOKS	\$4,019.40
211756	01/31/11	03	DISCOVERY EDUCATION	004	MATERIALS AND SUPPLI	\$60.82
211757	01/31/11	03	APPERSON EDUCATION P	004	MATERIALS AND SUPPLI	\$46.38
211758	01/31/11	03	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLI	\$121.00
211759	02/01/11	03	WARD'S NATURAL SCIEN	005	MATERIALS AND SUPPLI	\$292.13
211760	02/01/11	03	SEHI-PROCOMP COMPUTE	003	MATERIALS AND SUPPLI	\$471.98
211761	02/01/11	03	SCANTRON CORPORATION	005	MATERIALS AND SUPPLI	\$218.92
211762	02/01/11	03	AMAZON.COM	030	MATERIALS AND SUPPLI	\$230.40
211763	02/02/11	06	PATON GROUP, THE	033	REPAIRS BY VENDORS	\$456.74
211764	02/02/11	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$30.52
211765	02/02/11	03	TURFSTAR INC	025	REPAIRS BY VENDORS	\$848.03
211766	02/02/11	11	FREE FORM CLAY & SUP	009	REPAIRS BY VENDORS	\$463.95
211767	02/02/11	03	HASLER, INC	001	LIC/SOFTWARE	\$407.81
211768	02/02/11	13	COMMERCIAL GAS APL S	031	REPAIRS BY VENDORS	\$529.38
211769	02/03/11	03	WAXIE SANITARY SUPPL	010	MATERIALS AND SUPPLI	\$151.27
211770	02/03/11	03	DOOR SERVICE & REPAI	025	REPAIRS BY VENDORS	\$232.00
211771	02/03/11	06	SMART AND FINAL CORP	033	MATERIALS AND SUPPLI	\$2,200.00
211772	02/03/11	06	VON'S GROCERY COMPAN	033	MATERIALS AND SUPPLI	\$800.00
211773	02/03/11	03	EDUCATIONAL INNOVATI	004	MATERIALS AND SUPPLI	\$47.86
211774	02/03/11	03	ARBOR SCIENTIFIC	004	MATERIALS AND SUPPLI	\$36.36
211775	02/03/11	03	FREY SCIENTIFIC CO	004	MATERIALS AND SUPPLI	\$874.53
211776	02/03/11	03	FREY SCIENTIFIC CO	008	MATERIALS AND SUPPLI	\$484.18
211777	02/03/11	03	FREY SCIENTIFIC CO	008	MATERIALS AND SUPPLI	\$134.55
211779	02/03/11	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$106.10
211780	02/03/11	03	BIOZONE INTERNATIONAL	014	MATERIALS AND SUPPLI	\$410.66
211781	02/03/11	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$17.36
211782	02/03/11	03	ROYAL BUSINESS GROUP	014	MATERIALS AND SUPPLI	\$52.20
211783	02/03/11	03	CEREBELLUM CORPORATI	014	MATERIALS AND SUPPLI	\$202.85
211785	02/03/11	06	TAYLOR, ROGER	033	PROF/CONSULT./OPER E	\$600.00
211786	02/03/11	11	RALPHS GROCERY COMPA	009	MATERIALS AND SUPPLI	\$1,500.00
211787	02/03/11	25-19	NORTH COUNTY TIMES	036	ADVERTISING	\$163.11
211788	02/04/11	03	CULVER NEWLIN INC	013	MATERIALS AND SUPPLI	\$298.06
211789	02/04/11	03	FULL COMPASS	014	NON CAPITALIZED EQUI	\$3,153.75
211790	02/04/11	03	C A S B O	020	DUES AND MEMBERSHIPS	\$744.00
211791	02/04/11	06	SCHOLASTIC INC	024	MATERIALS AND SUPPLI	\$939.65
710026	01/25/11	03	LCD PRESENTATION SYS	035	REPAIRS BY VENDORS	\$395.00
710027	01/25/11	03	LCD PRESENTATION SYS	035	REPAIRS BY VENDORS	\$435.00
710028	01/25/11	03	LCD PRESENTATION SYS	035	REPAIRS BY VENDORS	\$325.00
710029	01/28/11	03	COMM USA INC	005	MATERIALS AND SUPPLI	\$539.40
710031	02/03/11	03	AVID CENTER	012	MATERIALS AND SUPPLI	\$389.98

REPORT TOTAL

\$170,370.86

ITEM 15G

INSTANT MONEY REPORT FOR THE PERIOD 01/25/11 THROUGH 02/07/11

Check #	Vendor	Amount
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No checks this period

Total	<u>0</u>
--------------	-----------------

ITEM 15G

Individual Membership Listings
For the Period of January 25, 2011 through February 7, 2011

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
Joann Schultz	National Notary Association	\$129.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 8, 2011

BOARD MEETING DATE: February 17, 2011

PREPARED BY: Bruce Cochrane, Executive Director
Pupil Services
Rick Schmitt, Associate Superintendent,
Educational Services

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: COUNTY MENTAL HEALTH SERVICES /
APPROVAL/RATIFICATION OF
AGREEMENTS /
ADOPTION OF RESOLUTION IN SUPPORT
OF FUNDING OF COUNTY MENTAL
HEALTH SERVICES FOR STUDENTS WITH
DISABILITIES

EXECUTIVE SUMMARY

On October 8, 2010 Governor Schwarzenegger unilaterally eliminated \$133 million to fund mental health services to students with disabilities who require them pursuant to their Individual Education Programs (IEP's). Additionally, he eliminated \$70 million in funding to the Department of Social Services for the room and board costs for students who require placements in Residential Treatment Facilities (RTCs) within designated Non-Public Schools and/or Non-Public Agencies. Although the Governor suspended the AB 3632 mandate for County Mental Health (CMH) to provide these services, federal IDEA law still mandates that all services pursuant to students' IEP's be implemented by the district. While there are ongoing legal challenges to the Governor's action, it is necessary that these vital services to some of our most fragile students continue uninterrupted.

On October 29, 2010 the State Superintendent of Public Instruction (SPI) announced that the California Department of Education (CDE) will continue to allocate \$76 million in available federal IDEA funds to maintain essential mental health services for students with disabilities. However, the \$76 million disbursed by the CDE are insufficient to

ITEM 16

entirely fund AB 3632 and room and board services for the 2010 – 2011 fiscal year. To that end, the CDE, the San Diego County Office of Education (SDCOE), and the County of San Diego Health and Human Services Agency Behavioral Health Division (CMH) entered into a Memorandum of Understanding (MOU) specifying how the San Diego County portion of the \$76 million will be disbursed to the CMH. This still leaves the remaining 42 school districts in the County responsible for the additional costs not covered by the IDEA funds. Each of the 42 school districts in San Diego County are being asked to approve a Reimbursement Agreement with SDCOE so SDCOE can combine the IDEA funds with the district funds for reimbursement to the CMH for AB 3632 services rendered for the remainder of the fiscal year, as well as room and board through February 28, 2011. The district will still be required to amend its own RTC contracts with applicable Non-Public Schools/Agencies and fund room and board costs for the period March 1, 2011 through June 30, 2011.

District staff has examined the potential financial impact of the Governor's decisions and have calculated the total estimated cost, barring a successful legal challenge to the Governor's action, to be \$1,100,000.00.

RECOMMENDATION:

It is recommended that the Board:

A. APPROVAL/RATIFICATION OF AGREEMENTS

Adopt the Reimbursement Agreement between San Dieguito Union High School District (SDUHSD) and the San Diego County Office of Education (SDCOE) authorizing fund transfers from SDUHSD to SDCOE to cover SDUHSD's additional cost for AB 3632 services, during the period October 8, 2010 through June 30, 2011, and room and board costs for eligible students with disabilities during the period October 8, 2010 through February 28, 2011, and amend existing Master Contracts involving Non-Public Schools/Non-Public Agencies Residential Treatment Facilities to include room and board costs during the period March 1, 2011 through June 30, 2011, and authorize Christina M. Bennett or Eric R. Dill to execute any necessary documents, for a total estimated amount of \$1,100,000.00 to be expended from the General Fund/Restricted 06-00.

B. ADOPTION OF RESOLUTION / SUPPORT OF FUNDING OF COUNTY MENTAL HEALTH SERVICES FOR STUDENTS WITH DISABILITIES

Adopt the attached Resolution in support of full funding of County Mental Health services for students with disabilities, as shown in the attached supplement.

FUNDING SOURCE:

General Fund/Restricted 06-00

San Dieguito Union High School District
Resolution in Support of
Full Funding of County Mental Health Services for
Students with Disabilities

A RESOLUTION of the San Dieguito Union High School District calling for full funding of county mental health services for children with disabilities.

WHEREAS, if all California children and youth are to reach California's high educational standards that will allow them to succeed in school, work, and life, the state must commit adequate resources to schools and services children require to benefit from their education; and

WHEREAS, studies have shown that appropriate early intervention services and programs at the first sign of academic difficulty have proven to greatly improve a child's chance of success; and

WHEREAS, special education is a federally mandated program and children with disabilities are entitled to a free appropriate public education (FAPE); and

WHEREAS, AB 3632 (Brown) was created in 1984 because mental health services and therapeutic residential services were not available for school-age children, and parents were surrendering them to the foster care system in order for their children to receive treatment and services.

WHEREAS, the State Legislature rightly determined that county mental health agencies have the best expertise to provide necessary mental health services to children with disabilities.

WHEREAS, the Governor vetoed funding from the 2010-11 State Budget for services provided by county mental health agencies for educationally-necessary AB 3632/1984 mental health services to children with disabilities.

WHEREAS, our state cannot afford to wait for more students to face hardship before taking decisive action;

NOW, THEREFORE, BE IT RESOLVED that the San Dieguito Union High School District strongly urges the Governor and the State Legislature to immediately provide full funding for AB 3632/1984 county mental health services to children with disabilities without diverting funds from existing educational programs.

PASSED AND ADOPTED this _____ day of _____, 2011, by the Governing Board of the San Dieguito Union High School of San Diego County, California, by the following vote:

_____ YES: Members

_____ NOES: Members

_____ ABSENT: Members

ITEM 16

STATE OF CALIFORNIA)
)SS
COUNTY OF SAN DIEGO)

I, Barbara Groth, Clerk of the Governing Board, do hereby certify that the foregoing is a full and correct copy of a resolution dully passed and adopted by said Board at a regular called and conducted meeting held on February 17, 2011.

Barbara Groth
Clerk of the Governing Board

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 10, 2011

BOARD MEETING DATE: February 17, 2011

**PREPARED AND
SUBMITTED BY:** Ken Noah
Superintendent

SUBJECT: REVISION OF BOARD MEETING
SCHEDULE, 2011

.....

EXECUTIVE SUMMARY

Attached is a proposed revision of the Board Meeting Schedule for 2011, moving the May 5th Board Meeting to Tuesday, May 3, 2011.

RECOMMENDATION:

That the Board approve the revised Meeting Schedule for 2011, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable

KN/bb



Union High School District

710 Encinitas Boulevard, Encinitas, CA 92024
Telephone (760) 753-6491
www.sduhsd.net

ITEM 17
Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Ken Noah

Office of the Superintendent
Fax (760) 943-3501

San Dieguito Union High School District
School Board Meeting Dates, 2011
REVISED / BOARD-APPROVED, FEBRUARY 17, 2011

All School Board Meetings are held in the San Dieguito Union High School District Office Board Room 101, located at 710 Encinitas Blvd., Encinitas, California, 92024.

Regular Board Meetings begin at 6:30PM and are usually scheduled on a Thursday, unless otherwise indicated.

MEETING DATES, 2011

January 13
January 18 / Tuesday (Board Workshop, Facilities Update)
February 3
February 17
March 3
March 17
April 7
May 53 (Tuesday)
May 19
June 2 (Regular Mtg & Board Workshop, Annual Report)
June 16
July 14
August 4
September 1
September 15
October 6
October 20
November 17
December 8

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 contact the office of the [Office of the Superintendent](#). 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

ITEM 17

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.

DRAFT

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 4, 2011

BOARD MEETING DATE: February 17, 2011

PREPARED BY: John Addleman, Director of Planning and
Financial Management
Eric R. Dill, Assoc. Supt. of Business Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: **COMMUNITY FACILITIES DISTRICT 95-2/
ANNEXATION NO. 16 / ADOPTION OF
RESOLUTION OF ANNEXATION / SEASIDE
HIGHLANDS / AN 18 UNIT SINGLE FAMILY
SUBDIVISION BY WARMINGTON
RESIDENTIAL CALIFORNIA**

EXECUTIVE SUMMARY

At the January 13, 2011 Board meeting, the Board adopted a "Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, Authorizing the Levy of a Special Tax and Calling an Election" in order to annex the Warmington Residential property, Seaside Highlands, into Community Facilities District 95-2 and to call a special election for March 8, 2011. The Warmington property is located in the Oak Crest MS/La Costa Canyon HS attendance area. At this Board meeting, it is necessary to hold a public hearing allowing comments from the public regarding the annexation, and adopt the attached Resolution which determines that the prior proceedings were valid, that protests were not filed, fewer than twelve registered voters are registered to vote and request the Election be conducted by the Election Official.

RECOMMENDATION:

It is recommended that the Board

- a) Hold a Public Hearing, allowing comments from the public on the Board's intention to annex the property into Community Facilities District No. 95-2, and
- b) Adopt the attached Resolution of the Board of

ITEM 18

Trustees of the San Dieguito Union High School
District Acting as the Legislative Body of the San
Dieguito Union High School District Community
Facilities District No. 95-2.

FUNDING SOURCE:

Mello Roos Funds subject to reimbursement by the developer.

Enclosures: Resolution of Annexation, Schedule, and Map of Boundaries

**RESOLUTION OF ANNEXATION OF THE BOARD OF TRUSTEES OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ACTING AS THE LEGISLATIVE BODY OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 95-2**

WHEREAS, the Board of Trustees (the "Board") of San Dieguito Union High School District Community Facilities District No. 95-2 (the "District") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, consisting of Sections 53311, et seq., of the California Government Code (the "Act"); and

WHEREAS, the Board, acting as the legislative body of the District, adopted a Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, Authorizing the Levy of a Special Tax and Calling an Election stating its intention to annex certain territory into the District (the "Annexed Territory No. 16") and calling a special election for March 8, 2011 (the "Election"); and

WHEREAS, the Board held a public hearing as required by law relative to the annexation of the proposed territory into the District on February 17, 2011 (the "Hearing"); and

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

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

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

Section 1. The Board finds and determines that all prior proceedings in connection with the annexation of the Annexed Territory No. 16 into the District were valid and in conformity with the Act. This determination shall be final and conclusive upon all persons.

Section 2. Written protests against the proposed annexation of the Annexed Territory No. 16 into the District have not been filed by either (i) 50 percent or more of the registered voters, or six registered voters, whichever is more, residing within the territory of the District or within the Annexed Territory No. 16, or (ii) the owners of one-half or more of the land within the District or within the Annexed Territory No. 16.

Section 3. The Board hereby finds and determines that there are fewer than twelve registered voters registered to vote within the territory of the Annexed Territory No. 16.

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

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

Section 6. The members of the Board and their authorized representatives are, and each of them acting alone is, hereby authorized to execute any and all documents and agreements and do perform any and all acts and things, from time to time, consistent with this Resolution and necessary or appropriate to carry the same into effect and to carry out its purposes.

ADOPTED, SIGNED AND APPROVED, this 17th day of February, 2011.

BOARD OF TRUSTEES OF THE
SAN DIEGUITO UNION HIGH
SCHOOL DISTRICT ACTING AS
THE LEGISLATIVE BODY OF
COMMUNITY FACILITIES
DISTRICT NO. 95-2.

By: _____
Title: President

ATTEST:

By: _____
Title: Recording Secretary

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO) ss

I, Beth Hergesheimer, President of the Board of Trustees of the San Dieguito Union High School District (the “Board”) do hereby certify that the foregoing Resolution was duly adopted by the Board of said San Dieguito Union High School District at a meeting of said Board held on the 17th day of February, 2011, and that it was so adopted by the following vote:

AYES: MEMBERS: _____

NOES: MEMBERS: _____

ABSTAIN: MEMBERS: _____

ABSENT: MEMBERS: _____

President of the Board of Trustees

**COMMUNITY FACILITIES DISTRICT NO. 95-2
ANNEXATION NO. 16
Seaside Highlands
Melba & Balour, Encinitas
ANNEXATION SCHEDULE**

January 13, 2011 Board Meeting
Adopt Resolution of Intention

January 21, 2011
Deadline to record map

February 10, 2011*
Deadline to Publish Notice of Public Hearing

February 17, 2011 Board Meeting*
Public Hearing
Adopt Resolution of Annexation

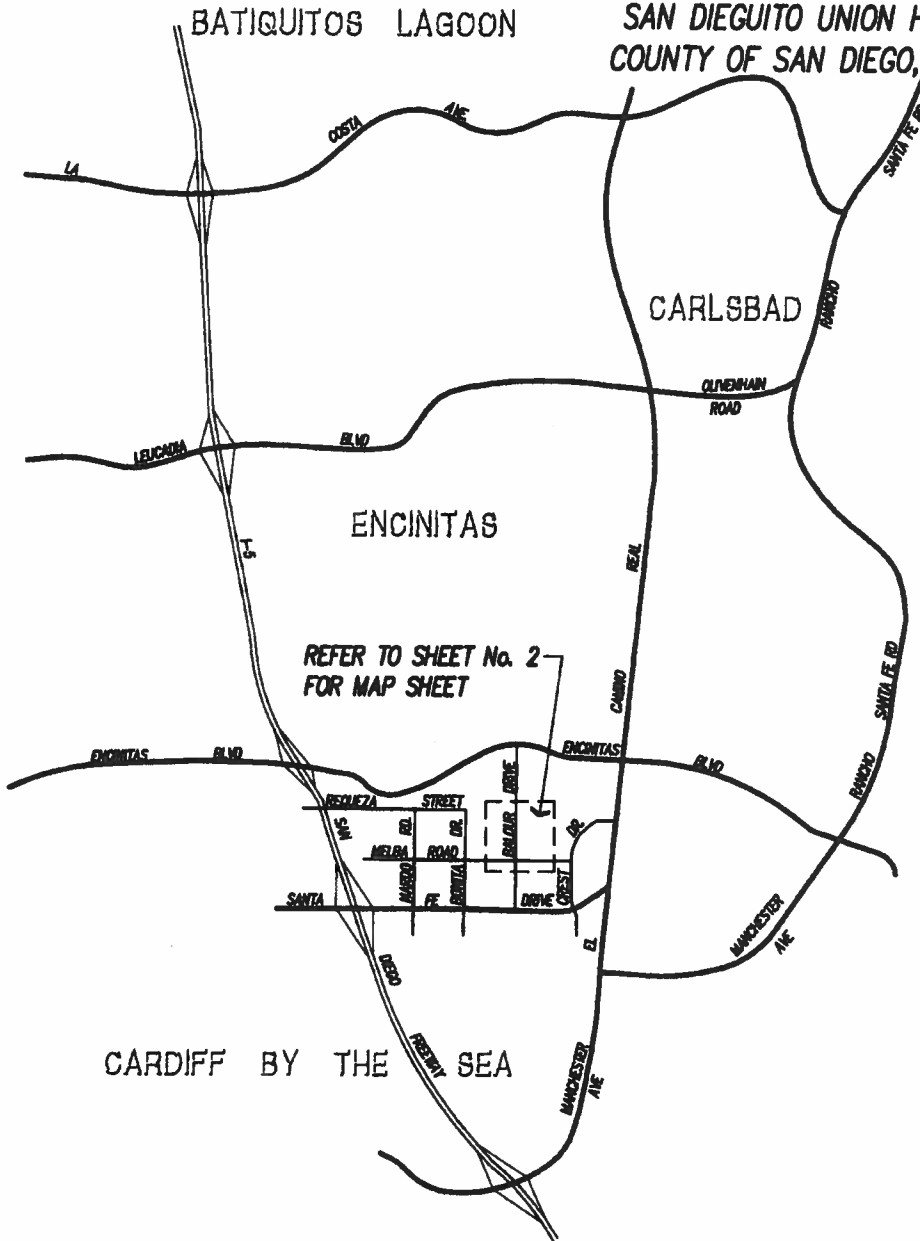
March 8, 2011*
Special Election

March 17, 2011 - Board Meeting*
Certify Election Results

March 23, 2011
Deadline to record Notice of Special Tax Lien

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

AMENDED
MAP OF BOUNDARIES OF COMMUNITY FACILITIES
DISTRICT No. 95-2 ANNEXATION No. 16
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA



LEGEND:

- LIMITS OF REFERENCE PARCELS
- ASSESSORS BOOK - PAGE 259-180
- PARCEL TO BE INCLUDED WITHIN PROPOSED BOUNDARIES OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT ANNEXATION No. 16 19

JOB No. 10-086

1/4/11

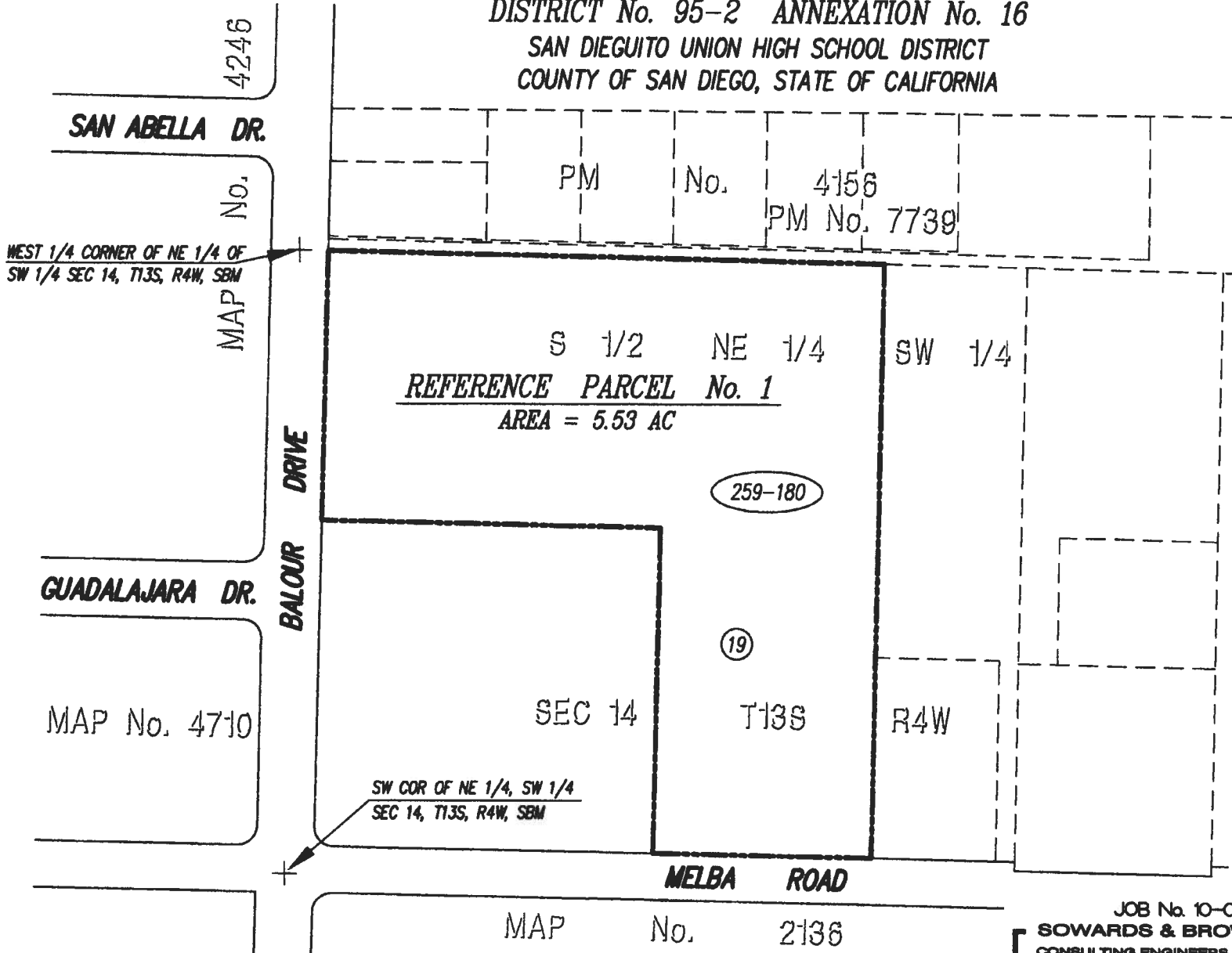
SOWARDS & BROWN ENGINEERING
 CONSULTING ENGINEERS
 2187 NEWCASTLE AVENUE SUITE 108
 CARDIFF BY THE SEA, CA., 92007
 TEL. 760/438-8600 FAX 760/438-8803

ENCIN 10-086 10086.dwg

AMENDED

SHEET 2 OF 2 SHEETS

MAP OF BOUNDARIES OF COMMUNITY FACILITIES
DISTRICT No. 95-2 ANNEXATION No. 16
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA



JOB No. 10-086 1/4/11
SOWARDS & BROWN ENGINEERING
 CONSULTING ENGINEERS
 2187 NEWCASTLE AVENUE SUITE 109
 CARDIFF BY THE SEA, CA., 92007
 TEL. 760/436-8600 FAX 760/436-8603

02/17/11 09:51:00 AM

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 8, 2011

BOARD MEETING DATE: February 17, 2011

PREPARED AND SUBMITTED BY: Beth Hergesheimer
Board President

SUBJECT: RESOLUTION SUPPORTING REVENUE
EXTENSION MEASURE ON BALLOT

.....

EXECUTIVE SUMMARY

On January 22, the California School Boards Association (CSBA) Board of Directors voted to support placing a measure on the ballot for the extension of temporary revenues that are vitally needed in order to help prevent deeper cuts to schools and students. CSBA is asking school districts to contact local legislators and urge them to approve the governor's proposal to place this measure on the ballot.

Attached is a resolution in support of placing this measure on the ballot.

RECOMMENDATION:

It is recommended that the Board adopt the resolution as shown in the attached supplement.

FUNDING SOURCE:

Not applicable

BH/bb

ITEM 19

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES
RESOLUTION TO SUPPORT PLACING A REVENUE EXTENSION MEASURE ON THE BALLOT**

WHEREAS, Governor Brown’s 2011-12 budget proposal is a balanced approach between revenues and new cuts to solving the deficit and provides for an extension of temporary revenues to support programs our students need and deserve; and

WHEREAS, over the last several years, K-12 education funding has taken a disproportionate amount of budget cuts; and

WHEREAS, state and local funding for schools has been cut by more than \$18 billion, or about \$1,900 per student in the last three years; and

WHEREAS, the San Dieguito Union High School District has cut approximately \$12 million from its budget over the past three years as a result of ongoing statewide cuts to education funding; and

WHEREAS, the loss of \$7 billion in one-time federal funding further reduces school budgets; and

WHEREAS, to begin to reverse this downward spiral, Californians must retain the revenues that enable us to invest in our schools and students; and

WHEREAS, the governor’s budget proposal to limit further cuts to schools in 2011-12 is dependent on voter approval of an extension of existing temporary tax increases; and

WHEREAS, a ballot measure to extend temporary revenues will help prevent further cuts to schools, and without this extension the LAO reports that funding for schools would fall by at least \$2 billion, or more than \$335 per student; and

WHEREAS, the San Dieguito Union High School District expects our local legislators to work with the governor to protect schools from further cuts and to ensure the continued investment our students deserve; and

WHEREAS, the San Dieguito Union High School District opposes a cuts-only budget and supports a budget that is balanced with a combination of cuts and revenue extensions;

NOW, THEREFORE, BE IT RESOLVED that the San Dieguito Union High School District supports placing a measure on the June 2011 ballot calling for a five-year revenue extension to protect our schools and students by making education a priority in our state.

Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

Barbara Groth, Board Clerk

Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 8, 2011

BOARD MEETING DATE: February 17, 2011

**PREPARED AND
SUBMITTED BY:** Ken Noah
Superintendent

SUBJECT: CALIFORNIA SCHOOL BOARDS
ASSOCIATION, DELEGATE ASSEMBLY
ELECTIONS, 2011

.....

EXECUTIVE SUMMARY

Attached is the ballot material for election of representatives to the California School Boards Association (CSBA) Delegate Assembly from this region. The Board as a whole may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. There are seven vacancies in Region 17; therefore the Board may vote for up to seven candidates. The deadline for submitting ballots is March 15, 2011.

RECOMMENDATION:

It is recommended that the Board review the attached candidate information. This item is being presented for first read and will be submitted for board action on March 3, 2011.

FUNDING SOURCE:

Not applicable

KN/bb

California School Boards Association

ITEM 20

TIME SENSITIVE, REQUIRES BOARD ACTION
DEADLINE Tuesday, March 15, 2011

January 31, 2011

TRANSMITTAL

TO: All Board Presidents and Superintendents
CSBA Member Boards of Education

FROM: Michelle Neto, Administrative Assistant

SUBJECT: 2011 CSBA Delegate Assembly Election
U.S. Postmark Deadline – Tuesday, March 15, 2011

RECEIVED

FEB - 4 2011

SDUHSD SUPERINTENDENT

Enclosed in this mailing you will find the following:

- Memo from CSBA President Martha Fluor
- Return envelope U.S. Postmark Deadline – Tuesday, March 15, 2011
- Red ballot to be signed by Superintendent/clerk
- Copy of the current Delegates in your region (Also available on our website at <http://www.csba.org/AboutCSBA/AboutCSBA/CSBAByRegions.aspx>.)
- Copy on white paper of the red ballot for insertion in board packets
- Copies of each candidate's biographical sketch and optional résumé, if provided

Please do not hesitate to contact me at (800) 266-3382 should you have any questions.

Thank you.

Enclosures



**TIME SENSITIVE, REQUIRES BOARD ACTION
DEADLINE TUESDAY, MARCH 15, 2011**

January 31, 2011

MEMORANDUM

TO: All Board Presidents and Superintendents
CSBA Member Boards of Education

FROM: Martha Fluor, President

SUBJECT: 2011 CSBA Delegate Assembly Election
U. S. Postmark Deadline – Tuesday, March 15, 2010



Enclosed is the ballot material for election of a representative to the CSBA Delegate Assembly from your region. The material consists of the ballot on red paper, required candidate biographical sketch form, and if submitted, résumé for each candidate. In addition, we are including a “copy” of the ballot on white paper so that it may be copied for inclusion in board agenda packets. However, **only the ballot on red paper is to be completed and returned.**

The board as a whole may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. For example, if there are three vacancies in the region or subregion, the board may vote for up to three individuals. Regardless of the number of vacancies, each board may cast no more than one vote for any one candidate. (The ballot also contains a provision for write-in candidates; their name and district must be clearly printed in the space provided.)

The ballot must be signed by the Superintendent or board clerk and returned in the enclosed envelope; if the envelope is misplaced, you may use your district’s stationery; please write **DELEGATE ELECTION** prominently on the envelope with the region or subregion number on the bottom left corner. **Envelopes with the ballots must be postmarked by the U.S. Post Office on or before Tuesday, March 15. No exceptions are allowed.**

Election results will be available no later than Thursday, March 31. If there is a tie vote, a run-off election will be held. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2011 – March 31, 2013. The next meeting of the Delegate Assembly is on Saturday, May 14 – Sunday, May 15 at the Hyatt Regency in Sacramento.

The names of all Delegates will be available on CSBA’s website no later than Monday, April 4. Please do not hesitate to contact Michelle Neto in the Administration department at (800) 266-3382 should you have any questions.

3100 Beacon Boulevard
P.O. Box 1660
West Sacramento, CA 95691
(916) 371-4691 | FAX (916) 371-3407

ITEM 20

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No Later Than **TUESDAY, MARCH 15, 2011**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.
A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2011 DELEGATE ASSEMBLY BALLOT
REGION 17
(San Diego County)

Number of vacancies: 7 (Vote for no more than 7 candidates)

Delegates will serve two-year terms beginning April 1, 2011 – March 31, 2013

**denotes incumbent*

- | | |
|--|--|
| <input type="checkbox"/> Comischell Bradley-Rodriguez (Del Mar Union SD) | <input type="checkbox"/> Kelli Moors (Carlsbad USD)* |
| <input type="checkbox"/> Twila Godley (Lakeside Union SD)* | <input type="checkbox"/> Janet Mulder (Jamul-Dulzura Union SD)* |
| <input type="checkbox"/> Penny Halgren (La Mesa-Spring Valley SD)* | <input type="checkbox"/> Dawn Perfect (Ramona USD) |
| <input type="checkbox"/> Sharon Jones (San Diego COE)* | <input type="checkbox"/> Barbara P. Rohrer (Valley Center-Pauma USD) |
| <input type="checkbox"/> Douglas E. Luffborough, III (Chula Vista ESD) | <input type="checkbox"/> Barbara Ryan (Santee SD)* |
| | <input type="checkbox"/> Priscilla J. Schreiber (Grossmont Union HSD)* |

Provision for Write-in Candidate Name

School District/COE

Provision for Write-in Candidate Name

School District/COE

Signature of Superintendent or Board Clerk

Title

School District/COE Name

Date of Board Action

See reverse side for a current list of all Delegates in your Region.

**Region 17 – Carol Skiljan, Director (Encinitas Union ESD)
23 Delegates (17 elected/6 appointed)**

Below is a list of all the current Delegates from this Region.

Richard Barrera (San Diego USD), appointed term expires 2011
Kevin Beiser (San Diego USD), appointed term expires 2011
Zoe Carpenter (Escondido Union SD), term expires 2012
Katie Dexter (Lemon Grove SD), term expires 2012
Twila Godley (Lakeside Union SD), term expires 2011
James Grier, Jr. (National SD), term expires 2012
Barbara Groth (San Dieguito Union HSD), term expires 2012
Penny Halgren (La Mesa-Spring Valley SD), term expires 2011
Sheila Jackson (San Diego USD), appointed term expires 2012
Sharon C. Jones (San Diego COE, term expires 2011
Steve Lilly (Vista USD), term expires 2012
Bertha Lopez (Sweetwater Union HSD), appointed term expires 2012
Dan Lopez (Ramona USD), term expires 2012
Raquel Marquez-Maden (San Ysidro ESD), term expires 2012
Kelli Moors (Carlsbad USD), term expires 2011
Janet W. Mulder (Jamul-Dulzura Union ESD), term expires 2011
Penny Ranftle (Poway USD), appointed term expires 2011
Anne Renshaw (Fallbrook Union ESD), term expires 2012
Arlie Ricasa (Sweetwater Union HSD), appointed term expires 2011
Barbara Ryan (Santee ESD), term expires 2011
Priscilla Schreiber (Grossmont Union HSD), term expires 2011
Vacant, term expires 2012

County Delegate

Susan Hartley (San Diego COE), appointed term expires 2011

Counties

San Diego



CSBA

2011 Delegate Assembly Candidate Biographical Sketch Form

Due: Friday, January 7, 2011 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

Please complete, sign and date this required candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "See résumé" and please do not re-type this form. Any additional page(s) exceeding this candidate form will not be accepted.

Name: <u>Comischell Bradley-Rodriguez</u>	CSBA Region: <u>17 - San Diego</u>
District or COB: <u>Del Mar Union</u>	Years on board: <u>2</u> ADA: <u>4,400</u>
Contact Number: <u>858-205-3113</u>	E-mail: <u>CRodriguez@dmusd.org</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, how long have you served as a Delegate? _____

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

In light of our financial crisis, the top three priorities for general education policy in my opinion are:

- 1) To define what a free and public education looks like and identify appropriate funding sources
- 2) To encourage innovative and effective measurement of student learning and instruction
- 3) Continue to clearly identify the role of the Governing Board, its organization as a whole and how it effectively represents the education of children in our district.

CSBA is the guiding compass for school boards and that has added value in an environment where budgets need trimmed. The three priorities I outlined above comes from my perception of the needs in my region. For the Association to maintain its value, we must continue to be a part of the conversation that exists today regarding public education. Our community is interested in holding everyone accountable, but that is only reasonable when policy is clear and relevant.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

Our district has endured turnover of high-level administrators that has brought about change in the last several years. Our new Board and Administration is very interested in providing a stable learning and work environment that is rigorous, supportive, and effective. Sharing experiences and best practices is important to survive in productive and difficult times. As Board President, I look to CSBA for guidance every step of the way as we are working together to implement a Governance Handbook and Calendar. One focus of our district is 21st Century Learning and what that looks like. There are eight schools interpreting this district-driven concept. We use the Professional Learning Community approach with our teachers to encourage and equip them, and we also provide opportunities for vertical and horizontal grade-level communication between our district teachers on a shortened Wednesday schedule. This ensures that best practices are shared and that grade level instruction is similar across the district. This benefits our students and provides continuity as they feed into the high school district with similar skills. Although our Assistant Superintendent of Curriculum and Instruction works directly on this, I am part of the conversation as a Board Member, participating in our District Strategic Planning and Goal Setting sessions.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

I am interested in being a part of the Delegate Assembly because I would like to be a part of the larger governance conversation. It is important that our region have representation from a member who has experience and wants to embrace education on a long-term basis, and I believe I am someone who fits that bill. I bring ten years of experience that includes 8 years as a PTA leader, 3 years Site Council and 2 years School Board member. As a mother of three children at various levels of their education, I will bring a perspective that has historical and current relevance. I am not afraid to address difficult issues, but I want to understand them. Soon, I will finish my Masters of Governance course, and would like to continue as an active participant in the Association's efforts to support public education. CSBA has the power to incorporate and promote a collective vision to decision makers who ultimately enable or tie the hands of our collaborative duty of providing an education to our students. I bring a fluency in both Spanish and English that I am willing to share as needed. It would be an honor for me to have a voice in this conversation as a Region 17 Delegate.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature:  Comischell Bradley-Rodriguez Date: 1/4/11



2011 Delegate Assembly Candidate Biographical Sketch Form

Due: Friday, January 7, 2011 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

Please complete, sign and date this required candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "See résumé" and please do not re-type this form. Any additional page(s) exceeding this candidate form will not be accepted.

Name: <u>Twila Godley</u>	CSBA Region: <u>17</u>
District or COE: <u>Lakeside Union</u>	Years on board: <u>18</u> ADA: <u>4150</u>
Contact Number: <u>619 443-2680</u>	E-mail: <u>tcgodley@cox.net</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? <u>4</u> yrs

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

1. Funding for education in California. The funding of education in California has been unpredictable despite Proposition 98 guarantees since it fluctuates with the economy. We need to support a system that guarantees adequate funding to meet the mandates and expectations that are put on us by the state and federal governments.
2. Educating all students to be productive citizens in the 21st century. Students need to be prepared for the skills needed by the creation of new technologies and to fill the jobs market of the future. They also need the skills to navigate through the vast network of available information. CSBA should be a valuable resource to member districts to meet this challenge.
3. Training board members. The success of our students depends on the decisions that boards of educations make in their local districts. Training is essential for boards to function smoothly and be informed about current educational issues and programs when making decisions.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

Having served as clerk, vice president and president of the board several times during my tenure, I have also been involved in many committees including superintendent and principal selection, budget, wellness, visual and performing arts, family life, charter school policy development, bond remodeling project, and schools of the future. I have promoted arts education across the curriculum, foreign language acquisition programs and parent involvement in our district.

I am a founding member of the East County Education Network which meets to provide a forum for discussion of articulation issues between county office staff, east county school districts, community colleges and universities. It also is an opportunity to share programs and provide support on common issues.

I am a member of ASCD and attend their annual conference to study current curriculum, reform programs and ideas from across the country and outside the USA.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

I have attended every annual conference since being elected and have also completed the Master of Boardmanship and Master of Governance programs. The training and experience I have gained has prepared me to represent our region on issues important to fellow local board members. I have attended the May and December Delegate Assembly meetings for the last 4 years as well as the monthly meetings. I am currently serving a second term as treasurer of Region 17 have been a Golden Bell evaluator and am a member of the Honoring Our own planning committee. I have the time and dedication to commit to this responsibility.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Date: 12/26/10

**CSBA 2011 Delegate Assembly
Resume**

**Twila Godley
Lakeside Union School District**

Elected in 1992

I have served as President, Vice President and clerk of the board several times

Family

I have been married for 42 years, have 3 children and 3 grandchildren

Education

I attended San Diego State University

Employment

I currently work as a merchandising supervisor and am a certified notary signing agent

Community Activities

Rady Children's Hospital Auxiliary Mountain View Unit having served as chairman, treasurer, Kid's News Day DC captain

PTA: I have served as president of elementary, high school, and council, 9th district treasurer, financial secretary, leadership, chairman of council presidents. At the state level, I served on the finance commission and leadership commission

Schools: WASC Accreditation committee, district advisory committees, school site councils, classroom volunteer

Church: I served as treasurer for 25 years, church council, choir worship team leader, director of Vacation Bible School

Lakeside Main Street Revitalization Committee
KPBS Guest Panelist on Dropout Prevention
SANDAG School Travel Advisory Committee



2011 Delegate Assembly Candidate Biographical Sketch Form

Due: Friday, January 7, 2011 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

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Name: Penny Halgren	CSBA Region: 17
District or COE: La Mesa-Spring Valley School District	Years on board: 16 ADA: 12,352
Contact Number: 619-668-5700	E-mail: penny.halgren@lmsvsd.k12.ca.us
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? 2 yrs.

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

- 1 – Financial responsibility of districts operating in the current environment. Until the state gets its finances under control, school districts will continue to operate with less while being expected to do more. CSBA should provide the tools that board members need in order to understand the impact of operating with fewer resources, and the courage to do what is necessary to remain solvent. Additionally, CSBA can take a lead in assuring that ALL legislation that makes sense for school districts in their mission to educate children.
- 2 – Educational excellence. Especially in the current environment, school districts need to remain focused on providing an excellent educational program so this generation of children can successfully compete in our global economy. CSBA can provide a forum for sharing innovative programs that address educational needs of all children, including ways to close the achievement gap.
- 3 – School Safety. The safety of our children from violence in all forms should remain a high priority. CSBA can provide a forum for sharing and should work with legislators to ensure that our laws protect children both on school campuses and in our communities – without imposing unnecessary and costly mandates.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

With my education and background in finance, I have taken an active interest in our school district's budget formation as well as review of the external audit – to ensure that we are allocating our resources wisely and spending them as planned. In addition to my formal education, including an MBA in Finance, I have completed the Masters in Governance training and have attended the CSBA Annual Conferences as well as several CSBA workshops including the Board President's Training. In addition, I completed the ACSA School Finance training given at the Orange County Office of Education and attended the SDSU School Business Official Academy. I maintain contact with employees and parents of the district to keep a finger on the pulse of the community.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

With my 16 years on the board and service on the Grossmont Union High School District bond oversight committee, I have seen the cycles that school districts experience. This allows me to pull from my experience and remain calm during the storms we are currently going through while assessing strategies to solve our problems.

With my background in finance and audit, I can provide CSBA leadership with insight and tools for rebuilding the organization in light of the events during 2010.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Penny Halgren Date: January 5, 2011



2011 Delegate Assembly Candidate Biographical Sketch Form

ITEM 20

Due: Friday, January 7, 2011 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

Please complete, sign and date this **required** candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "See résumé" and please do not re-type this form. Any additional page(s) exceeding this candidate form will **not** be accepted.

Name: Sharon Jones	CSBA Region: Region 17
District or COE: SDCOE	Years on board: 4(+13) ADA: .
Contact Number: 619-461-3254	E-mail: shrnjones@cox.net
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? 10

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

Our primary educational priority is to navigate the dismal funding situation in the state of CA and to continue to do the best we can for our students. It is also imperative that we convince the general public that education IS the driving economic force for our state's recovery, and that an undereducated population will only guarantee the downward spiral of CA. And we must continue to act in the best interest of all of our students in order to raise student achievement for each student. Our collective voices through CSBA offer our best opportunity to be heard on behalf of the students.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

I am passionate about good governance and the team work required for a board and superintendent to be in sync on policy and desired outcomes. As a past board member of a local district (La Mesa-Spring Valley) and currently serving on the SD County Board of Education, it has been my experience that our effectiveness for our students comes through a strategic focus shared throughout the organization and community.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

I have served as a member of Delegate Assembly and as Region 17 Director, and would ask for your support to continue as a Delegate in order to share my experience with other board members throughout the state. We continue to have a responsibility to communicate well and listen well in order to make the best decisions in support of public education

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

1-5-2010

SHARON C. JONES

- Appointed to San Diego County Board of Education in February 2006
- Re-elected to San Diego County Board of Education in June 2010, for a second four-year term representing the Third District.
- Served as Board President in 2009 and 2010.
- Served on the Board of Education for La Mesa-Spring Valley School District from 1992-2006.
- Member of the San Diego County School Boards Association, and has served as president, vice president and legislative chair.
- Region 17 Director - California School Boards Association (CSBA), representing San Diego County from 2004 to 2009.
- Active in CSBA:
 - Annual Education Conference Planning Committee
 - Federal Issues Council
 - CSBA/CSTA Joint Task Force on Science Education
 - Cities, Counties and Schools Task Force on Conditions of Children
 - Budget Committee
 - Bylaws Committee
 - Board Development Committee
 - Audit Committee
 - Served as Governmental Relations Chair
 - Earned CSBA Masters in Boardmanship
 - Has presented at several conference workshops
- Received Master of Arts in graphic communication from San Diego State University, and Bachelor of Arts in visual communication from UCLA.
- Is the retired owner/creative director of Sharon Jones Design Group.
- Her design experience centered around creative problem-solving and service to customers – good training for her avocation: public education.
- Passionate about equity and accessibility for all children to receive the most profound educational experience possible.
- Lives in La Mesa, and has 2 adult sons who were educated in public schools.



2011 Delegate Assembly Candidate Biographical Sketch Form

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Name: <u>Mr. Douglas E. Luffborough, III</u>	CSBA Region: <u>17</u>
District or COE: <u>Chula Vista Elementary School District</u>	Years on board: <u>1</u> ADA: <u>27,450</u>
Contact Number: <u>Soreli M. Norton</u>	E-mail: <u>Soreli.Norton@cvesd.org</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, how long have you served as a Delegate? _____

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

Since the Association is the voice of the students, my top three educational priorities would be:

1. Securing additional public education funding while promoting fiscal responsibility.
2. Closing the achievement gap.
3. Investing in technology and classroom resources for teachers.

These three educational priorities are at the center of the Association's agenda because they advocate for public education, give educational opportunities to all students, and support the learning that is happening in the classroom.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

I am a proud and involved Chula Vista Elementary School District parent of four children – two currently attending a district school and two future students. I am a champion for community involvement, a member of the Chula Vista Community Collaborative, Wolf Canyon Elementary PTA, the Harvard Club of San Diego, and Cornerstone Church of San Diego Leadership Team.

I have been an educational leader as your school board member for the Chula Vista Elementary School District for almost two years. During my tenure, the District's Academic Performance Index increased 15 points, to 848. I am a team player and independent thinker who works well with others on the school board and a 2010 graduate of the California School Board Masters in Governance Program.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

As a 2010 graduate of the California School Board Masters in Governance Program, I feel that I am most equipped and prepared to represent my colleagues of board members at the state level.

The district I represent reflects demographics that mirror the state of California. We serve 68% Hispanic, 13% White, 35% English Learners, and 48% Free and Reduced Price Lunch Program.

I am a 21st Century school board member looking to bring 21st Century innovations to the Chula Vista Elementary School District so that all children are given the opportunity to become lifelong learners. I am planting seeds to 21st Century educational innovations for all children!

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Date: 12/10/10

DOUGLAS EDWARD LUFFBOROUGH, III

ITEM 20

PROFESSIONAL OBJECTIVE

To be elected to the CSBA 2011 Delegate Assembly

PROFESSIONAL PROFILE

Over 15 years of management experience as an Educational Consultant with a specialty in management, operations, sales, professional development, and start-up organizations. Hands on experience in traditional and non-traditional forms of education through advanced education and professional work experience.

Specific skills include:

- Mission-driven, achievement motivated, and data-driven toward organizational goals and objectives.
- Trusted and respected leader and manager in defining goals and developing strategies to achieve outcomes.
- Results-oriented coach and mentor who leads by example and a passionate consensus builder.
- Proactive and entrepreneurial approach to business development, aggressively pursuing new business opportunities and exceeding customers' expectations in a highly competitive market place.
- Outstanding public speaker and communicator with uncompromising integrity, team work, and service to others.

WORK EXPERIENCE

Chula Vista Elementary School District

Chula Vista, CA

Board of Trustee

2009 – Present

Provide executive leadership, fiscal oversight, and board governance for the largest elementary school district in the state of California which represents 45 school sites and over 27,000 students and their families.

Specific District accomplishments and achievements during my tenure include:

- Leading one of the highest performing school districts in San Diego County with an overall Academic Performance Index (API) of 848 for the 2009-2010 school years. 40 out of 44 (91%) District schools achieved API scores above the state target of 800.
- Oversight of a \$221 million dollar budget (including charter schools) with over 1,530 certificated employees, 1,060 classified employees and a 3.08% overhead in 2009-2010 (among the lowest in San Diego County).
- Maintenance of small class sizes averaging 19.8 in Grades K-3 and 28.9 in Grades 4-5 (one of the lowest in the county).

Personal contributions include being an active PTA and school site council member, as well as being an involved parent and proud parent of two students in the district and two future students in years to come.

EDUCATION

Ph.D., School of Leadership and Educational Sciences – Nonprofit Administration, University of San Diego, 2013

Fellowship, Executive Program for Nonprofit Leaders, Graduate School of Business, Stanford University, 2004

Ed. M, Education Administration, Planning, Social Policy, and Non-Profit Management, Harvard University, 1997

B.S., Business and Human Resources Management, Northeastern University, 1993



2011 Delegate Assembly Candidate Biographical Sketch Form

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Name: <u>Kelli Moors</u>	CSBA Region: <u>Region 17</u>
District or COB: <u>Carlsbad Unified School District</u>	Years on board: <u>10</u> ADA: <u>11,000</u>
Contact Number: <u>760-672-7820</u>	E-mail: <u>kmoors@carlsbadusd.net</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? <u>8 yrs</u>

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

1. Keeping public education as a top priority In California: The state's continuing budget crisis means legislators will have to decide how to decide scarce resources. My top priority is advocating for the funding needs of our schools and our students.
2. Ensuring that educators play key role in education reform: It is essential that the voices of education experts are heard on this topic. Policy makers need to hear from professionals, who are the best source of accurate and comprehensive information, about what our students need, what our teachers and staff are doing, and what we need to improve achievement. I will work with my colleagues to provide input to legislators and the media on this topic.
3. Charter school reform: Charter school legislation was first passed in California in 1992. With nearly 20 years of performance data now available, along with a new governor in office, it is imperative that CSBA and local school board members insist that charters are accountable for their operations and their results.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

I am very proud of the work my board colleagues and I have done in Carlsbad Unified; we all value effective board governance and have created protocols by which we all agree to operate. I believe that our behavior serves as a model for the integrity we expect from our administrators, staff and students.

Individually, I have concentrated my efforts as a board member on: budget issues (both district- and state-level), facilities (including actively campaigning for our successful General Bond in 2006 and subsequent building plans), legislative advocacy (lobbying local, state, and federal officials on behalf of our schools), and strengthening ties with our local business community and City leaders. My current area of specific interest is improving our students' high school experience through better connectedness to staff and each other, more relevant curriculum and delivery methods, and better preparedness for career and college.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

I am extremely privileged to have served as a Delegate for the past 8 years. I am honored to have been nominated by not only my own district, but by other districts as well, and will work hard to earn that continued trust.

I have served in leadership positions in Region 17's San Diego County School Boards Association, including as Chair of Legislative Activities, Vice-President and President. I am currently the Immediate Past President.

My primary focus is legislative advocacy, meeting frequently with elected officials and Chamber of Commerce Government Affairs Committees in Carlsbad, Vista and Oceanside. I am a member of North County's Legislative Action Network, a group of coastal districts that advocates on issues of regional interest.

Additionally, I have worked with school boards in neighboring districts that are not represented by Delegates to share information and bring their issues and concerns to regional meetings. I have organized these districts into combined lobbying trips to meet with our local legislators.

I have also participated for the last 10 years in CSBA's Legislative Action Day in Sacramento, serving as lead spokesperson in meetings with my assemblymember (Martin Garrick) and senator (Mark Wyland).

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Kelli Moors

Date: 1-7-11



2011 Delegate Assembly Candidate Biographical Sketch Form

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Name: <u>Janet Mulder</u>	CSBA Region: <u>Region 17</u>
District or COE: <u>Jamul Dulzura</u>	Years on board: <u>6</u> ADA: <u>900</u>
Contact Number: <u>619-588-5672</u>	E-mail: <u>jmulder@sdcoe.net</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? <u>4 yrs</u>

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

My top three educational priorities would be to first secure an adequate funding source that would assure education an income upon which we could base our budgets; second, to insure that we are preparing our students for the 21st century skills they will need in the workplace, including providing a well-balanced curriculum, emphasizing all content areas; and third, recognizing the importance of accountability, insure that all testing includes multiple measures of students' annual progress including reauthorization of ESEA with a student progress component. Today, CSBA has also set these as top priorities, and we need to continue to be in the forefront of "putting kids first" in all three of these areas.

All of these priorities will require some "professional development" for our teaching staffs, parents, community members, and certainly our legislators. I would propose that each region meet in small groups with the schools they represent, working with the different sets of stake holders listed above, to both educate and partner with them so we speak with one voice promoting this important field of public education.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

I have served as President, Vice-President, and Clerk on our JDUSD, and am currently serving my second term as Vice-President. I am also a member of our Board's Government Relations, Legislative, and Policy Committees. I have served on the Negotiations and Recreation Facilities committees as well. I am actively involved in our local district through PTA/PTSA events such as the Autumn Festival, Musical programs, judge at site History Day competitions, worked with students on Freedom Walk, We the People competitions, Project Citizen Showcases and spoke at the Middle School promotion and Eagle Awards programs. In addition, I write a monthly column for our local newspaper featuring the exciting careers of former students of our school district aimed at furthering a positive image for our schools in particular and education in general.

In our community, I am an elected member of our Jamul Dulzura Community Planning Group where I serve as Secretary. Working with both the School Board and Planning Group gives me an additional insight and perspective into both areas of education and land use issues.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

I have served the last four years as your delegate working on the HOO (Honoring Our Own) Committee and co-chairing the Governmental Relations Legislative actions for our region the past three years. I was also a member of CSBA's Small School Districts Council. I have attended the Legislative Action Days in Sacramento where I visited many of our San Diego legislators, communicating our educational concerns to them, as well as made several visits to the legislators' offices here at home. I have attended all of the CSBA Annual Conferences since I was elected, and presented a session in 2008 and again this year. In addition, I have been a Golden Bell reviewer of projects nominated from our region, and attended most of the SDCSBA meetings. As a Board member from a small school district, I feel I can better help to represent the smaller school districts in our region on the delegate assembly.

As a former teacher for 20 plus years, I bring a strong educational background to the delegate assembly, which sometimes helps to cut through the "education-eze" that comes to us from Sacramento. I know we all want to do what is best for kids, and my years in the classroom help me to see how to bring about change effectively. My association with the Greater San Diego Council for the Social Studies and the California Council for the Social Studies gives me further avenues to effectively bring our CSBA ideas to an audience.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Janet Mulder

Date: 12/26/2010

JANET W. MULDER
3394 Beaver Hollow Road
Jamul, California 91935
(619) 588-5672
jmulder@sdcoe.net

EDUCATION:

- **M.I.G.** Masters in Governance - California School Boards Association - 2005
- **M.A.** Education (Curriculum & Instruction) - San Diego State University - 1980
- **Life Credential** - Multiple Subject (K-12 - Adult) - San Diego State University - 1977
- **B.S.** Business (Marketing) with Honors - San Diego State University - 1958
- **Other post-baccalaureate education includes:**
 - Univ. of Pennsylvania 1988, Stanford University 1988, UCLA 1987, SDSU 1987, UCLA 1986, UCSD 1982.
- **Other educational training includes:**
 - Project Citizen Trainer of Trainers; We the People The Citizen & The Constitution; Josten's Yearbook Training Workshop, USD; BTSA training, Cajon Valley School District; California Council of Social Studies Conferences (CCSS); California League of Middle Schools Conferences (CLMS); California History Social Science Project Fellows Academies Institutes (CHSSP); California Teachers of English Conferences (CATE); California Learning Assessment System (CLAS) History Assessment Training, San Diego County Mentor Workshops, Partnership School's Network Conferences & Symposiums; Cognitive Coaching Training (Advanced) Art Costa & Robert Garmson; Cooperative Learning Workshops, Dee Dishon & Pat Wilson O'Leary; Problem Solving & Critical Thinking Workshops, Rita King; San Diego Area Mathematics Project Fellow; Program Quality Review Lead Reviewer Training.

CONSULTING & TEACHING EXPERIENCE:

EDUCATIONAL CONSULTANT 2000 – PRESENT

Jamul Dulzura Union School District Board of Trustees member

- Re-Elected November, 2008 (second four-year term) – President (2007-8)
- Earned Masters in Governance Certificate from CSBA, 2005

**California School Boards Association Region 17 Delegate (elected 2006) Gov. Rel Co-chair
Holt, Rinehart & Winston, Publishers, Editorial Consultant**

**Center for Civic Education – Writer Scope & Sequence of Civics Education
- We the People Congressional District 52 Coordinator 2005-2011**

San Diego County Department of Education

- History Day Coordinator 2002 - 2011
- CA State History Day Museum Experience Coordinator, 2005
- Big Ideas Standards Project Writer & Standards in Action Project Consultant

Oak Grove Middle School - Jamul, California

Yearbook Advisor & PowerPoint Presentation Creator 2002-2007

California History-Social Science Project Policy Board

McDougal Littell Publishing, Editorial Consultant

JAMUL-DULZURA UNION SCHOOL DISTRICT

Oak Grove Middle School - September 1986 – 2002

**Mentor Teacher - History Social Science, Award-winning Journalism, Speech,
Academic Teams Coach, Constitutional Competition, County, State,
National History Day, East County Academic Bowl Coach, School Site Council Member,
Student Council Advisor, Leadership Team, District History Resource Teacher**

Jamul Elementary School - May 1977 to Sept. 1986

Fifth grade, District Math Resource Teacher, Student Council Advisor

AWARDS & RECOGNITION RECEIVED:

37 Awards received including "Civic Education Leadership Award", "Educator of Merit – History Day in California", "Teacher of the Year" (2 times), "CLMS Educator of the Year", DAR "California's Outstanding Teacher of American History", Kiwanis "Citizen of the Year", Proclamations from SD County Board of Supervisors, PTA Awards including Golden Oak Service Award & Lifetime Achievement Award.

PRESENTATIONS & WORKSHOPS GIVEN:

**120 given from 1985 to present at the local, state, and national level at conferences, schools, districts, Boards of Education meetings, community groups, colleges and universities on a variety of topics.
(Complete list available upon request)**



2011 Delegate Assembly Candidate Biographical Sketch Form

ITEM 20

Due: Friday, January 7, 2011 (U.S. Postmark or fax - 916.669.3305 or 916.371.3407)

Please complete, sign and date this required candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "See résumé" and please do not re-type this form. Any additional page(s) exceeding this candidate form will not be accepted.

Name: <u>Dawn Perfect</u>	CSBA Region: <u>17</u>
District or COE: <u>Ramona Unified School District</u>	Years on board: <u>2</u> ADA: <u>6242</u>
Contact Number: <u>760.788.1983</u>	E-mail: <u>dawnperfect@att.net</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, how long have you served as a Delegate? _____

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

My first priority is to study State education legislation and assess the impact State legislation has on providing quality education to students. Informed Delegates provide valuable input to the Association.

My next priority is to advocate through the Association for solid, consistent policy on education finance at the State level. We must stabilize funding for education. The rollercoaster ride from the State makes the job of local Boards & CSBA much more difficult.

Lastly, innovation in education is essential. Data shows that most California schools do a good job educating students but there are still some schools struggling to achieve satisfactory results. Low-performing schools lists do little to help educate kids. Continuing to modernize methods used, and encouraging use of innovative programs, can strengthen our education system, and further the CSBA mission of promoting success for all students.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

My activities within our local district include participation from the ground up, on the District Budget Steering Committee, District 7-11 Facilities Committee, School Site Council, PTSA, and Booster Clubs. I currently serve as Vice President of our Governing Board.

For two consecutive years I have had the opportunity to attend the San Diego County Superintendent's Achievement Gap Conference and the Governor's Budget Workshop presented by School Services of California.

In addition to supporting our staff in carrying out District goals, my efforts have also focused on community involvement in education using community infrastructure such as libraries, athletics, music, and vocational opportunities to promote education from a "whole student" approach.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

I have seen how valuable CSBA is to local school boards throughout the State. During the 18 month Masters in Governance program the collaboration between board members from various Districts was an incredible learning experience.

Continuing with the collaborative spirit in the Delegate assembly to help determine policy direction will benefit the students in California and will provide a tremendous opportunity.

I truly look forward to increasing public awareness of education issues and would be honored to serve in the CSBA Delegate Assembly.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: _____

Date: _____

1/6/11

DAWN PERFECT

ITEM 20

937 Bricklane Road, Ramona, California 92065

dawnperfect@att.net

760.788.1983

Long time resident of Ramona, Dawn Perfect and her husband, Scott, have 4 children, all educated in Ramona schools. An active volunteer in a variety of organizations, Dawn has always put an emphasis on education, both in the classroom and in the community. Through service with an assortment of non-profit groups, Dawn has forged a bond between formal education in the classroom and other opportunities available to students. Key issues for Dawn are college readiness and strong vocational education.

Education: Masters in Governance

AA General Studies

AA Liberal Arts & Sciences

Ramona Unified School District Service:

Elected Governing Board Member, 2008

Board Vice President, current

Budget Steering Committee

7-11 Facilities Committee

Site Council President

Community Activities & Recognitions:

Revitalization Steering Committee, Infrastructure Chairperson, reporting to County Supervisor

Ramona Intergenerational Campus – Chairperson

Arriba Teen Center – Founding Board Member

Community Planning – Transportation & Trails Committee Member

Community Planning – Parks Committee Member

County General Plan Update – Community Group Member

Ramona Parks & Recreation Association – Member

Palomar-Pomerado Health Community Action Council – Member

Friends of the Ramona Library – Lifetime Member

Ramona Soccer League – Treasurer

Boy Scouts – District Award of Merit, Distinguished Commissioner, Council Silver Beaver



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Name: <u>Barbara P. Rohrer</u>	CSBA Region: <u>Region #17</u>
District or COE: <u>Valley Center-Pauma Unified School District</u>	Years on board: <u>26</u> ADA: <u>4200</u>
Contact Number: _____	E-mail: <u>tennis42@juno.com</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, how long have you served as a Delegate? <u>8</u> yrs

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

The top priority is student learning, which is complicated currently as financial resources decline. As the Delegate Assembly looks at policy recommendations for CSBA, will this top priority get set aside? Can we see beyond political parties and their orientation and keep students and student learning as our guide for making decisions? Testing, infusion of federal monies and federal standards may cloud our decision-making, and we need to keep the focus on student learning. Will we decide to allow policies that will compromise our California Standards for Student Learning?

Fiscal responsibility is important not only for the state, but for the districts, and all sections of CSBA as well.

Thirdly, I believe that communicating to my local board, to our region, and with CSBA and Sacramento "people" as appropriate..... regarding real educational issues, be they curriculum or funding or performance.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

I served previously on the Delegate Assembly for about 8 years. Region 17 has earned my respect as a gathering of sincere, informed and caring board members who give of their time, wisdom, and experience to seek solutions or at least directions for improving the condition of children and their educational pursuits in our communities and our state. I had a very good attendance record and frankly would not want to ever miss a meeting. There's too much to know, and not to miss!

As an educator (now retired) I connected with the San Diego County Office of Education for many years as it related to the unique needs and circumstances of small school districts. I was once reminded, that small school administrators have touched it all....budget, transportation, maintenance, categorical programs, nutritional needs, negotiations, & curriculum as well. Being a board member for two decades has given me a broad perspective. Valley Center was small when I became involved but is now up to 4,000 and unified.

My local activities include Kiwanis, a Rolling Reader program, the I-15 Corridor Design Review Board, church, and the tennis club.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

I am interested in serving because I value the communication and connections for me, and for my district. I also value representing the rural areas of our county from Dehesa to Borrego Springs to Warner Springs, Rainbow and Pala, feeling I understand the different needs of smaller and rural districts. In addition, our district includes students from five different American Indian Reservations and an Hispanic population of about 25% which also have needs that benefit from ongoing information. My district has asked me to run, and I am willing to do that, believing that I can make worthwhile contributions because of my experience and background.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Barbara P. Rohrer Date: 12-7-2010

Biographical Sketch for Delegate Assembly Candidate Region 17, 2010

Barbara P. Rohrer

30311 Circle R Lane,
Valley Center, CA 92082
(760) 749-0276

SUMMARY:

Member of Valley Center-Pauma Unified School District Board
Previously, a member of Delegate Assembly (8 years)
Retired Superintendent/Principal of the Dehesa School District

EDUCATION:

B.A. from Occidental College, including Teaching Credential
M.S. from National University in Educational Administration

EXPERIENCE:

Superintendent/Principal in Dehesa
Principal of Vivian Banks Charter School in Bonsall
Central Office person in charge of categorical programs in Bonsall
Classroom teacher in Pauma Valley, Bonsall and Newport Beach
Science teacher in Bogota, Colombia (grades 7-10)
School Site Council Member in Valley Center
PTSO member in Valley Center
Member of 4-H (with daughters)

ACTIVITIES:

Past President of the Drug and Alcohol Abuse Committee in Escondido
Member of Kiwanis, past-president
Member of the Palomar Amateur Radio Club
Member of the Valley Center Tennis Club
Member of Association of California School Administrators -Retired
Former member of the Small School Districts Association

CSBA:

Attendance at all but 2 annual conferences since 1983
Served on the annual conference planning committee
Presenter at annual conference 1994, 1995, 2003
Served on planning committee for "Celebrating Hispanic Opportunities"
Served as part of the Golden Bell Evaluation site team
Member of the CSBA Charter Schools Task Force
Member of the CSBA American Indian Education Task Force
Past member of NCATE (National Asso. for Accreditation of Teacher Education)

COMMENTS:

In case you see an inconsistency above, I did not serve on the board in Valley Center-Pauma during 2007 and 2008. At that time therefore I did not serve as part of the Delegate Assembly. Frankly, watching board activities at a distance has increased my perspective, to remind me how the public views us and our general practices and procedures. Are we perceived as conscientious board members who are informed and passionate about providing the maximum opportunities for students? And, are we board members who truly listen to our community and seek to be responsive?

Because I choose to serve my district as well as I possibly can, I believe that my being a member of the Delegate Assembly will enhance that commitment, and that my experience will be of value to this group as policy decisions are considered.

I would be honored to receive your vote, and serve as a member of our CSBA Delegate Assembly for Region 17 in San Diego Country.



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Name: <u>Barbara Ryan</u>	CSBA Region: <u>17</u>
District or COE: <u>Santee School District</u>	Years on board: <u>32</u> ADA: <u>6,300</u>
Contact Number: <u>(619) 258-2304</u>	E-mail: <u>bryan@santee.k12.ca.us</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? <u>28 yrs</u>

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

1. Securing Adequate Funding – Protecting current funding and securing additional funding is critical to districts and to CSBA.
2. Providing Equal Educational Opportunities for all Students -- A core responsibility for districts; therefore, a priority for CSBA.
3. Seeking Greater Local Control -- Mandate relief should continue to be a key to CSBA's support of local boards.

Please describe your activities/involvement or interests in your local district.

I was first elected to the Santee Board of Education in 1979 and have been re-elected in eight subsequent elections. I currently serve as Board President and Legislative Representative and have served in the past as Vice President and Clerk. I represent the Board on several district and community committees, including the Advisory Council for Instruction. My major interest has always been in the area of curriculum and instruction. I take very seriously my responsibility as a board member to assure all students have access to an excellent education.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

In addition to direct communication to CSBA staff, I communicate the interests of my board and other boards through the San Diego County School Boards Association (SDCSBA) to our CSBA Region 17 Director. That information is then taken to the CSBA Board of Directors for discussion/action.

I have served as a member of the SDCSBA Executive Committee for 28 years and during that time served as President, Vice President, Treasurer and Legislative Representative. I currently represent school boards on the San Diego County Commission on Children, Youth and Families, the Children's Initiative Board of Directors, and the Children's Mental Health Advisory Council. This service provides an opportunity to raise education/school board concerns and communicate the perspective of board members to the broader community.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

I wish to continue serving as a member of the Delegate Assembly in order to support CSBA in its role of speaking loudly and clearly on behalf of California's students. My long-term service as a local school board member and my service experience on the following CSBA committees position me well to make a positive contribution to the Delegate Assembly.

- Member of the Delegate Assembly
- Legislative Relations Chair (State and Federal)
- Legislative Committee
- Coordinated Children's Services Task Force
- School Facilities Task Force
- Welfare Reform Committee
- Health Task Force
- Condition of Children Council

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Barbara Ryan

Date: 1-4-2011

BARBARA RYAN

Biography

SCHOOL BOARD SERVICE:

- **Santee Board of Education**
 - First elected in 1979
 - Re-elected in 1981, 1986, 1990, 1994, 1998 and 2002, 2006, and 2010
 - Served as President, Vice President, Clerk and Legislative Representative
 - Currently President
- **San Diego County School Boards Association**
 - Served as President, Vice President, Treasurer and Legislative Representative
- **California School Boards Association**
 - Member, Delegate Assembly
 - Member, Legislative Network
 - Legislative Relations Chair
 - Member, 1986 Legislative Committee
 - Member, Coordinated Children's Services Task Force
 - Member, School Facilities Task Force
 - Member, Welfare Reform Committee
 - Member, Health Task Force
 - Member, Condition of Children Council

COMMUNITY SERVICE:

- San Diego Children and Families Commission (Prop 10)
- Commission on Children, Youth and Families
- Children's Initiative Board of Directors
- Foster Grandparents Board of Directors
- Serra Mesa Planning Group Executive Board
- Kearny Mesa Planning Group Executive Board
- School Site Council
- PTA Executive Board
- East County YMCA Board

AWARDS ACCOMPLISHMENTS:

- Champion for Children Award, Voices for Children
- YWCA Tribute to Women in Business Award
- President's Award, Santee Chamber of Commerce
- California Assembly Woman of the Year
- PTA Continuing Service Award
- PTA Honorary Service Award
- Citizen of the Year, Phi Delta Kappa
- Citizen of the Year, Santee Kiwanis Club

PROFESSIONAL:

- Vice President, Government Affairs and Advocacy – Children's Hospital and Health Center



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Name: <u>Priscilla J. Schreiber</u>	CSBA Region: <u>17</u>
District or COE: <u>Grossmont Union High School District</u>	Years on board: <u>10</u> ADA: <u>24,000</u>
Contact Number: <u>619-571-6386</u>	E-mail: <u>priscilla1953@msn.com</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? <u>4 yrs.</u>

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

My top three educational priorities, as aligned with CSBA, are the following. Supporting local control with local accountability, opposing unfunded mandates, stopping the madness of the legislatures and fixing the current education finance system. These are goals that I believe are the very foundation for a solid footing we can build on. The tides of shifting sand in educational funding, Sacramento control and unrealistic demands have got to stop. Our children need and deserve our leadership in these areas. I believe, as expressed in the "State of the State" address at the convention, it would be prudent for every district to develop a local operating plan/budget based on what we know and not the political maneuvering of Sacramento.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

Mrs. Schreiber is a Board representative to the SEED (Supporting Education & Economic Development) Committee. She has served as Assistant Chair to the Child Nutrition & Physical Activity Advisory Committee and as a member of the Curriculum Master Steering, Finance Audit, and Race and Human Relations Committees. Mrs. Schreiber is currently serving on the Calendar Committee and also supports and has served as the Board representative to the CTE planning committee. Mrs. Schreiber is a strong advocate for Civic Education and participates annually, as a judge, for the "We the People" (Center for Civic Education) competition for middle school students. She is also a strong proponent of a new organization known as im2moro, that was originated by high school and college aged young adults whose focus and mission is to articulate and promote America's founding principles to their peers. Mrs. Schreiber is highly effective in representing the values of those who reside in the Grossmont District. Mrs. Schreiber is in her tenth year as Board Trustee having been reelected to a third term in 2008. She has served as Clerk, Vice President, and was the Board President in 2007. Mrs. Schreiber recently joined the Boys & Girls Clubs of East County to serve on their Foundation Board, as well as serving as Co-Chair for the El Cajon Club Capital Building Campaign. She also serves as the Education Representative 1st Vice President for both the Women Volunteers in Politics (VIP's) and the Cajon Valley Business Republican Women Federated.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

When first being elected to the Board, Mrs. Schreiber saw the value in pursuing the "Masters in Governance" program and received her certificate of completion within her first two years. She was later recognized by her peers at the "Honoring Our Own" Awards Ceremony as Rookie School Board Member for 2004. Mrs. Schreiber has contributed in the role as co-presenter at a workshop on ethics at the 2006 CSBA Education Conference. Having served for two terms she has benefitted from the opportunity to continue growing in her understanding of the many aspects of public education, grateful to work with mentors that she admires, and in turn, contributes by having courageous conversations and advocates the importance of CSBA to board members and school districts grateful for networking with mentors that she admires. She recently was elected to serve as San Diego CSBA's secretary and continues to serve on the "Honoring Our Own" committee for its annual dinner and recognition of School Board Administrators, Board Members, Staff and Community Partners.

If reelected, she will continue to advocate for students, work with other school board members, teachers, staff and legislators, to hopefully make a real difference in how our communities view education for all students, now and in the future.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Date: 1-4-11