



**BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

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

**Superintendent**  
Ken Noah

**Union High School District**

**THURSDAY, MAY 24, 2012  
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](http://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.

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

**AGENDA**

**THURSDAY, MAY 24, 2012  
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 ..... 5:45 PM
- 2. **CLOSED SESSION** ..... **5:46 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.* (4 issues)
  - 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 (2 cases)

**REGULAR MEETING / OPEN SESSION ..... **6:30 PM****

- 3. RECONVENE REGULAR BOARD MEETING / CALL TO ORDER ..... BOARD PRESIDENT  
\* WELCOME / MEETING PROTOCOL REMARKS
- 4. PLEDGE OF ALLEGIANCE
- 5. REPORT OUT OF CLOSED SESSION
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MAY 3, 2012, AND BOARD WORKSHOP OF MAY 9, 2012  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Minutes of the May 3<sup>rd</sup> Board Meeting, and May 9<sup>th</sup> Board Workshop, as shown in the attached supplement(s).

**NON-ACTION ITEMS ..... (ITEMS 7 - 10)**

- 7. STUDENT UPDATES
  - A. STUDENT BOARD RECOGNITION.....KEN NOAH, SUPERINTENDENT
  - B. STUDENT BOARD UPDATES .....STUDENT BOARD REPRESENTATIVES
- 8. BOARD REPORTS AND UPDATES ..... BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, AND LEGISLATIVE UPDATES..... KEN NOAH
- 10. DEPARTMENT / SITE UPDATE ..... (NONE SCHEDULED)

**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(s).

B. FIELD TRIP REQUESTS

Accept the Field Trips, as shown in the attached supplement(s).

**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 supplement(s).

**13. EDUCATIONAL SERVICES**

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

**14. PUPIL SERVICES / SPECIAL EDUCATION**

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

1. Logan River Academy, LCC, during the period April 24, 2012 through June 30, 2012.
2. Summit Preparatory School, during the period May 14, 2012 through June 30, 2012.

B. 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. Elite Show Services, Inc., to provide Private Security Guard/Officer/Patrol services at events held throughout the district, at the hourly rates of \$24.37 per event guard and \$29.63 per supervisor, commencing upon receipt of a district approved estimate and schedule and the issuance of a district purchase order, to be expended from the Fund to which the project is charged.
2. Absolute Security, Inc., to provide Private Security Guard/Officer/Patrol services at events held throughout the district, at the hourly rates of \$25.00 per unarmed guard or posted officer, \$30.00 per supervisor, and \$70.00 per plain clothed or off duty officer, commencing upon receipt of a district approved estimate and schedule and the issuance of a district purchase order, to be expended from the Fund to which the project is charged.
3. Rancho Santa Fe Security Protective Services, Inc., to provide Private Security Guard/Officer/Patrol services at events held throughout the district, at the hourly rates of \$18.00 for unarmed guard services scheduled with two weeks or more advanced notice, \$35.00 for guard services with less than two weeks advanced notice, \$21.00 for armed guard services with more than two weeks advanced notice, and \$50.00 per day for 24 hour/3 patrols per day patrol services, commencing upon receipt of a district approved estimate and schedule and the issuance of a district purchase order, to be expended from the Fund to which the project is charged.
4. K&J LLC dba Omni Security Services, to provide Private Security Guard/Officer/Patrol services at events held throughout the district, at the hourly rates of \$24.00 per crew guard, \$27.00 per supervisor, \$34.00 per armed guard, commencing upon receipt of a district

approved estimate and schedule and the issuance of a district purchase order, to be expended from the Fund to which the project is charged.

5. Follett Software Company, to provide Destiny Resource Management Solution centralized resource management system, at an initial cost of \$28,144.51 and an annual licensing and maintenance cost of \$4,900.00, during the period May 18, 2012 and continuing until terminated, to be expended from the General Fund 03-00.
6. School Facility Consultants to provide consulting services regarding state facility funding applications, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$30,000.00, to be expended from the Capital Facilities Fund 25-19.
7. Ingold Tractor Service, to clear dead grass and weeds on the embankment on the east side parking lot of La Costa Canyon High School and mowing of the district owned La Costa Valley property on Calle Barcelona, during the period June 16, 2012 through August 24, 2012, for an amount not to exceed \$5,500.00, to be expended from the General Fund 03-00.
8. Riverside Publishing, a subsidiary of Houghton Mifflin Harcourt, to provide Data Director data warehousing and management software, during the period February 6, 2012 through July 6, 2013 and renewing automatically for annual terms unless either party provides 30 day written notice of its intent to terminate, for an amount not to exceed \$73,643.80 per year, to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents:

1. FieldTurf USA, Inc., to provide field replacement & track resurfacing at Torrey Pines High School, in an amount not to exceed \$844,081.00, during the period June 18, 2012 through August 24, 2012, to be expended from the Torrey Pines Lease Revenue Bonds 2012.

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. ADOPTION OF RESOLUTIONS / AUTHORIZED SIGNATURES FOR MAIL/WARRANTS, PAYROLL, CREDENTIAL RELEASE, SCHOOL ORDERS

Adopt the attached resolutions as follows:

1. RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION  
Designating Eric R. Dill to receive mail and Ken Noah, Terry King, Eric R. Dill, Delores L. Perley, Donna Corder, Dawn Pearson, and Carol Clemons to pick up warrants at the County Office of Education.
2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION  
Designating Ken Noah or Terry King and Frederick Labib-Wood to ascertain and certify that each employee has taken an oath of allegiance and designating Frederick Labib-Wood to certify classified service assignment.
3. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES  
Authorizing the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work.

- 4. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS  
Designating Ken Noah or Eric R. Dill or Delores L. Perley to sign school orders.

- G. APPROVAL OF BUSINESS REPORTS  
Approve the following business reports:
  - 1. Purchase Orders
  - 2. Membership Listing

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

- |                         |   |
|-------------------------|---|
| _____ Joyce Dalessandro | _____ Amanda Godfrey, San Dieguito Academy        |
| _____ Barbara Groth     | _____ Eddie Gelman, Torrey Pines High School      |
| _____ Beth Hergesheimer | _____ McKenzie Kastl, La Costa Canyon High School |
| _____ Amy Herman        | _____ Skylar Christensen, Sunset High School      |
| _____ John Salazar      | _____ Jon Zhang, Canyon Crest Academy             |

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

- 16. ADOPTION OF 2011-12 DISTRICT BUDGET / SPRING REVISION  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the 2011-12 District Budget / Spring Revision, as shown in the attached supplement.
- 17. APPROVAL OF RECEIPT AND USE OF TIER III CATEGORICAL FUNDING
  - A. PUBLIC HEARING
  - B. APPROVAL OF RECEIPT AND USE OF TIER III CATEGORICAL FUNDING  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approval receipt and use of Tier III Categorical Funds in the amount of \$7,369,012.00, which includes ROP funding in the amount of \$1,575,458.00, be received and used as flexible Tier III funding, as shown in the attached supplement. The net amount after the Basic Aid "Fair Share" reduction is \$1,001,494.00.
- 18. APPROVAL OF DISTRICT'S SALARY AGREEMENT EXTENSION AND MASTER CONTRACT AGREEMENT WITH SAN DIEGUITO FACULTY ASSOCIATION  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the District's salary agreement extension with the San Dieguito Faculty Association for 2011-2012, and the new three-year Master Contract agreement from July 1, 2012 through June 30, 2015, per the attached AB1200 Disclosure of Collective Bargaining Agreement and attached supplement(s).
- 19. REVISION OF SDUHSD BOARD MEETING SCHEDULE, 2012  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the revision of the 2012 Board Meeting schedule, as shown in the attached supplement(s).

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

- 20. GENERAL OBLIGATION BOND UPDATE.....KEN NOAH, SUPERINTENDENT
- 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.*  
(4 issues)
- 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 (2 cases)

27. REPORT FROM CLOSED SESSION (AS NECESSARY)

28. MEETING ADJOURNED

*The next regularly scheduled Board Meeting will be held on [Thursday, June 21, 2012, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.*

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

Superintendent  
Ken Noah



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

**MAY 3, 2012**

**THURSDAY, MAY 3, 2012**  
**6:30 PM**

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

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

1. President Dalessandro called the meeting to order at 6:00 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 6:01 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.* (2 issues)
  - 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 (4 cases)

**OPEN SESSION / ATTENDANCE**

BOARD OF TRUSTEES

Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

STUDENT BOARD REPRESENTATIVES

Amanda Godfrey, San Dieguito Academy  
Skylar Christensen, Sunset  
Jon Zhang, Canyon Crest Academy  
McKenzie Kastl, La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Associate Superintendent, Business Services  
Terry King, Associate Superintendent, Human Resources  
Rick Schmitt, Associate Superintendent, Educational Services  
Mary Anne Nuskin, Principal, Earl Warren Middle School  
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary  
(Superintendent Noah was not present; Assoc. Superintendent King served as Acting Superintendent)

3. RECONVENE REGULAR MEETING / CALL TO ORDER ..... (ITEM 3)  
The regular meeting of the Board of Trustees was called to order at 6:30 PM by President Dalessandro.
4. PLEDGE OF ALLEGIANCE ..... (ITEM 4)  
President Dalessandro led the Pledge of Allegiance.

ITEM 6

- 5. REPORT OUT OF CLOSED SESSION ..... (ITEM 5)  
The board met in closed session and approved the stipulated expulsions of students #1204573, #1203408, and #671308; the board also approved the recommended expulsion of student #640362. Motions were unanimously carried. No other reportable action taken.
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF APRIL 5, 2012.  
It was moved by Ms. Amy Herman, seconded by Ms. Beth Hergesheimer, to approve the Minutes of the April 5<sup>th</sup> meeting as presented. Motion unanimously carried.

**NON-ACTION ITEMS .....(ITEMS 7 - 10)**

- 7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES  
Student Board Representatives gave updates on events and activities at their schools.

- 8. BOARD UPDATES ..... (ITEM 8)

Ms. Joyce Dalessandro – Attended the Annual Honoring Our Own Dinner Event hosted by ACSA and the San Diego County School Boards Association; the all-district jazz band festival and competition at SDA; college fair at San Diego County Fair Grounds; San Dieguito Alliance Network Luncheon; a district-wide honor band performance where she presented awards to three SDUHSD students; a district office luncheon in recognition of Administrative Professionals Day; and visited Torrey Pines High School, Carmel Valley Middle School, Earl Warren Middle School, San Dieguito Academy, and Canyon Crest Academy.

Ms. Barbara Groth – Attended the Annual Honoring Our Own Dinner Event hosted by ACSA and the San Diego County School Boards Association.

Ms. Beth Hergesheimer – Attended the college fair event at SD County Fair Grounds; a fundraiser event for CCA, the district office luncheon in recognition of Administrative Professionals Day; and site visits at Torrey Pines High School, Carmel Valley Middle School, Earl Warren Middle School, San Dieguito Academy, and Canyon Crest Academy.

Ms. Amy Herman – Attended the college fair event at SD County Fair Grounds; a fundraiser event for CCA, the district office luncheon in recognition of Administrative Professionals Day; a Carmel Valley Community Planning Meeting where the development of One Paseo was the main topic; and the San Dieguito Alliance Network Luncheon.

Mr. John Salazar – Attended another session within the series of the Masters in Governance program offered by California School Boards Association.

- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES  
Ms. King reminded the board of the upcoming board workshop on May 9<sup>th</sup>.

- 10. NUTRITION SERVICES UPDATE..... RICK MARIAM, DIRECTOR, NUTRITION SERVICES

Mr. Mariam gave an update on the progress of the Mosaic Café at San Dieguito Academy and the Nest at Canyon Crest Academy. The addition of these new on-site eateries has brought in significant revenue and has caused more students to remain on campus than in previous years. Mr. Mariam also talked about improvements in menu selection items, all geared towards encouraging healthier eating habits.

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

Mr. Rick Schmitt presented a revision to the field trip list that was approved on February 16, 2012, which was added to the consent agenda. (See attached). It was moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, that all consent Items 11 through 15, be approved as listed below. Motion unanimously carried.

**11. SUPERINTENDENT**

**A. GIFTS AND DONATIONS**

Accept the Gifts and Donations, as shown in the attached presented.



**B. FIELD TRIP REQUESTS**

Approve the revision of the Feb 16<sup>th</sup> Field Trip Request List.

**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 presented.

**13. EDUCATIONAL SERVICES**

**A. APPROVAL/RATIFICATION OF AGREEMENTS**

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

1. PLATO, Inc. dba PLATO Learning, to provide online credit recovery software solutions and professional services, during the period of May 23, 2012 through July 22, 2013, for an amount not to exceed \$196,165.00, to be expended from the General Fund 03-00.

**14. PUPIL SERVICES**

**A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING**

Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

1. Dependable Nursing, LLC, during the period April 1, 2012 through June 30, 2012.
2. Jill Weckerly, Ph.D. to provide clinical assessments and other related services, during the period April 1, 2012 through June 30, 2012, at the hourly rate of \$150.00 per hour, to be expended from the General Fund/Restricted 06-00.
3. Oceanside Unified School District for providing instructional assistant services for a special education student, during the period January 2, 2011 through March 30, 2011, in the amount of \$9,418.08, to be expended from the General Fund/Restricted 06-00.

**B. 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. Western Environmental & Safety Technologies, LLC (WEST) to provide general environmental consultation services at the unit prices outlined in the attachment, commencing upon receipt of a district approved scope of work, project estimate, and schedule and the issuance of a district purchase order, to be expended from the Fund to which the project is charged.
2. Sowards and Brown Engineering, Inc. to prepare the map for annexation number 18 to Community Facilities District No. 95-2, during the period May 4, 2012 through May 31, 2012, for an amount not to exceed \$4,000.00, to be expended from Mello Roos Funds subject to reimbursement by the developer.
3. Siemens Industry, Inc. to provide energy dashboard systems at La Costa Canyon High School and Canyon Crest Academy, during the period May 4, 2012 until project is complete, for an amount not to exceed \$44,340.00, to be expended through 2010A Lease Revenue Bonds (QSCB).

- 4. Mission Linen Supply dba Mission Linen and Uniform Service, to provide shop towels and laundry service for the San Dieguito Union High School District ROP Department, during the period May 4, 2012 through May 3, 2013, for an estimated weekly amount of \$25.00, to be expended from the General Fund/Restricted 06-00.

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. Fredricks Electric, Inc. for Electrical Services – District Wide, increasing unit prices 5% or less, as allowed in the contract, and extending the contract period from May 1, 2012 through April 30, 2013, to be expended from the fund to which the project is charged.
- 2. Siemens Building Technologies, Inc. to begin work on phase V of the mechanical, operational, and energy efficiency related improvements at Torrey Pines High School, as noted in the energy service contract, to be performed upon receipt of a written notice to proceed from the District, for an amount not to exceed \$443,570.00, to be expended from Torrey Pines High School Lease Revenue Bonds 2012A.

C. APPROVAL OF CHANGE ORDERS  
(None Submitted)

D. ACCEPTANCE OF CONSTRUCTION PROJECTS  
(None Submitted)

E. ADOPTION OF RESOLUTION / PARKING CITATIONS

Adopt the attached resolution stating that all vehicles, including motorcycles and motorized bicycles and mopeds, parked on school property, must be registered once a year and be subject to the stated parking regulations, the violation of which can result in the issuance of a parking violation citation.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

- 1. Purchase Orders
- 2. Membership Listing (None Submitted)
- 3. Replacement Warrants

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

16. BOARD POLICY REVISION PROPOSAL, BOARD BYLAW #9270, "CONFLICT OF INTEREST CODE"

It was moved by Ms. Barbara Groth, seconded by Mr. John Salazar, to adopt Revision of Board Bylaw #9270, "Conflict of Interest Code", as presented. Motion unanimously carried.

17. ADOPTION OF RESOLUTION / TAX & REVENUE ANTICIPATION NOTES (TRANS) FOR 2012-13

It was moved by Ms. Barbara Groth, seconded by Ms. Amy Herman, to adopt the Resolution for Tax and Revenue Anticipation Notes (TRANS) for fiscal year 2012-13, as presented. Motion unanimously carried.

18. ADOPTION OF RESOLUTION DECLARING MAY 7-11, 2012, "TEACHER APPRECIATION WEEK", AND MAY 8, 2012, "DAY OF THE TEACHER"

It was moved Ms. Beth Hergesheimer, seconded by Amanda Godfrey to adopt Resolution Declaring May 7-11, 2012, "Teacher Appreciation Week", and May 8, 2012, "Day of the Teacher", as presented. Motion unanimously carried.

19. ADOPTION OF RESOLUTION DECLARING MAY 20-26, 2012, "CLASSIFIED SCHOOL EMPLOYEE WEEK"

It was moved by Amanda Godfrey, seconded by Skylar Christensen, to adopt Resolution Declaring May 20-26, 2012, "Classified School Employee Week", as presented. Motion unanimously carried.

20. CONTRACT NEGOTIATIONS, SAN DIEGUITO FACULTY ASSOCIATION.....TERRY KING, ASSOC SUPT, HR

Review of Sunshine Statement from the San Dieguito Faculty Association (SDFA) and Approval of Sunshine Statement from the San Dieguito Union High School District.

It was moved Ms. Barbara Groth, seconded by Ms. Beth Hergesheimer, to approve the SDUHSD Statement as presented. Motion unanimously carried.

**INFORMATION ITEMS..... (ITEMS 21 - 29)**

21. UPDATE, DATA ANALYTICS PARTNERSHIP..... MIKE GROVE, ED.D.,  
EXECUTIVE DIRECTOR, INSTR, CURR & ASSMT

Dr. Grove gave an overview of a new program being considered by the district and some of the feeder districts, which would be a tool used for assessing individual student data and projections of future outcomes such as anticipated college enrollments on an individual basis. The students' identifications would be randomized and anonymized; then all information would be combined to predict future outcomes. More updates will follow.

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

Mr. Dill gave an update on the status of the proposals for the field turf replacement at Torrey Pines High School. The board will receive recommendations at a future meeting; announced that the finance department is currently working on the district budget spring revision, which will be presented at the next board meeting; and referenced a letter received from the County Assessor's Office that predicts a slight county-wide increase in property values.

23. HUMAN RESOURCES UPDATE ..... TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King reminded the Board of the upcoming BTSA Colloquium on May 22<sup>nd</sup> and the Employee Recognition Event on May 24<sup>th</sup>.

24. EDUCATIONAL SERVICES UPDATE ..... RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an update on Independent Study Physical Education (ISPE) and Music PE; announced the upcoming 13<sup>th</sup> Annual North County Latino and Migrant Parent Conference on May 19<sup>th</sup>; and two parent / student community events hosted by San Dieguito Academy on May 16<sup>th</sup> and May 30<sup>th</sup> on Gang Awareness and Bullying. The accompanying handouts on each of these topics are attached.

25. PUBLIC COMMENTS – The following members of the public addressed the board in support of retaining Mr. Charlie Equels as the water polo coach at Canyon Crest Academy:

- K Grozen, student / water polo athlete
- J Elsner, student / water polo team captain
- S Patel, parent
- N Harris, parent

26. FUTURE AGENDA ITEMS - None discussed.

27. ADJOURNMENT TO CLOSED SESSION – Not required.

28. CLOSED SESSION – Nothing further to report out of closed session.

29. ADJOURNMENT OF MEETING - Meeting adjourned at 7:40 PM.

\_\_\_\_\_  
Amy Herman, Board Clerk

\_\_\_\_ / \_\_\_\_ / 2012  
Date

\_\_\_\_\_  
Ken Noah, Superintendent

\_\_\_\_ / \_\_\_\_ / 2012  
Date

**SDUHSD BOARD MEETING**  
**February 16, 2012 REVISED 4/24/12**

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
1	3/2/12	Van Steenberg	Suzi	LCC Journalism	5	1	USC HS Journalism Day	Los Angeles	CA	1	\$250 (Parent Donations / ASB)
2	3/3/12	Elliott	Debbie	LCC Engineering	16	2	USC Engineering Competition	Los Angeles	CA	0	None
3	3/3/12 - 3/4/12	Swope	Jamie	CVMS Club Live/Heroes	20	1	Spring Jam/Club Live Camp	Descanso	CA	0	\$75 per student (Parent Donations, TUPE Funding)
4	2/26/12	Chodorow	Scott	TPHS Cheer	24	4	CSULB Cheer Competition	Long Beach	CA	0	None
5	3/17/12	Chodorow	Scott	TPHS Cheer	24	4	UCI Cheer Competition	Irvine	CA	0	None
6	3/11/12	Chodorow	Scott	TPHS Cheer	24	4	CSULB Cheer Competition	Long Beach	CA	0	None
7	4/27/12 - 4/29/12	Villanova	Amy	CCA Jazz Band	15	2	Reno Jazz Festival	Reno	NV	1	\$9,000 (Parent Donations)
8	4/27/12 - 4/29/12	Barry	Melissa	SDA Speech & Debate	15	5	State Championship	San Francisco	CA	1	\$100 p/student (Parent Donations / Foundation)
9	4/28/12 - 4/30/12	Barry	Melissa	SDA Speech & Debate	2	2	Tournament of Champions	Lexington	KY	1	\$100 p/student (Parent Donations / Foundation)
10	4/13/12 - 4/16/12	Barry	Melissa	SDA Speech & Debate	2	2	UNLV Tournament	Las Vegas	NV	0	\$100 p/student (Parent Donations / Foundation)
11	3/9/12 - 3/11/12	Billingsley	Casey	TPHS Model United Nations Club	10	1	UC Berkeley Model UN Conference	Berkeley	CA	1	\$6,500 (Parent Donations / Foundation)
12	4/25/12 - 4/29/12	Remington	Michael	CCA Robotics Club	30	10	Robotics World Championship Competition	St. Louis	MO	3	\$28,000 Parent Donations
13	4/26/12 - 4/29/12	Kwong	Jeffrey	TPHS Speech & Debate	9	4	State Championship	San Francisco	CA	2	\$1,000 (Foundation / Parent Donations)

\* 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

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

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

**Superintendent**  
Ken Noah

**Educational Services Division**  
Rick Schmitt, Associate Superintendent  
Fax (760) 943-3527

## 2012-2013

Dear Parent/Guardian:

Thank you for your interest in the Independent Study Physical Education (I.S.P.E.) program. For 2012-13, all student eligibility applications must be completed online. See the info links on the right side of this letter. All the information you need is included on this web site. You may want to watch the ISPE Tutorial Video before beginning your application.

We support and appreciate after-school activities, and we encourage students to participate in them. For the most part, however, these outside sports do not take the place of the regular physical education class which offers an introduction to diverse sporting activities in the context of a cooperative classroom environment. Students are encouraged to participate in the on-campus physical education program, especially at the 7-10 grade levels.

While our primary recommendation is that all students participate in the district physical education program, we do offer an independent study physical education program for (1) exceptionally gifted, state or regionally ranked athletes, (2) students wishing to take an advanced level in a course we are not currently offering, (3) To provide an alternative for students who have an impacted schedule who are in special academic support programs (i.e. AVID) or a specialized elective they need to take each year during the regular school day which preclude taking a regularly scheduled P.E. class, (4) students with medical conditions, or (5) students who have fulfilled their high school graduation P.E. requirement.

An independent study course requires personal accountability and maturity. Students in I.S.P.E. will be responsible for fulfilling the requirements of the I.S.P.E. contract, which include completion of all workout logs, and submission of all reports. Details of the requirements are contained in this packet. Individuals are selected based upon their ability to handle the individual responsibility. Please understand that due to the independent nature of the program, a large part of the grade (pass/fail) that your son/daughter receives will be based upon his/her accomplishment of the agreed objectives, and his/her communicating this information to the I.S.P.E. Coordinator in a timely fashion.

The 2012-13 application window opened online on April 6, 2012. The application must be completed through our "Online Selection Contract" (link to the right). Forms A, B, and C, and the insurance certificate must be printed using the forms posted on this site. High school students must turn in their forms to their Athletics office and middle school students must drop off those forms with their Assistant Principal. For returning ISPE students, there are no changes from 2011-12 to 2012-13.

**The 2012-13 ISPE application opened on April 6, 2012 and will close on August 17, 2012. No late applications will be accepted.**

**Based on the advice of legal counsel, the SDUHSD now requires all I.S.P.E. instructors/coaches to provide insurance verification and the hold harmless agreement provided in this packet.**

## MUSIC P.E. INFO.

2012-13

Each SDUHSD Music student at all eight schools, and in all six grade levels will have equal or more access to music in 2012-13 than they ever have had before. The transition is being phased in so no student will lose Music or P.E. options.

### Background

The 2012-13 transition from Independent Music P.E. (ISMPE) to traditional Independent Study P.E. (ISPE) is due to:

- **Liability:** students must be supervised by a professional while participating in a district approved course.
- **Credentialing:** Music teachers cannot supervise P.E. activity.
- **Verification of state required instructional minutes:** per statute, each student enrolled in any P.E. course must participate in 400 P.E. minutes every ten days. Students self-reporting through ISMPE does not meet the verification standard.

2012-13

### Options for Music Students and P.E. Requirements\*

1. P.E. and Music as part of traditional school day.
2. ISPE as part of traditional school day.
3. \*ISPE as an extra class (OC, DNO, CV, EW, LCC & TP, 1 of 7 classes. CCA & SDA, 1 of 9 classes.)

\*option available to music students only. No other SDUHSD students are permitted to take an extra class.

### ISPE, How do I become eligible?

1. All ISPE registration is done online. Go to [sduhsd.net/parents\\_students/ispe.htm](http://sduhsd.net/parents_students/ispe.htm).
2. Start with the video tutorial, then fill out the application.
3. Music students should use Criteria #3 "impacted schedule". (see reverse)
4. The application window will close on August 17, 2012.

## 13<sup>th</sup> Annual North County Latino and Migrant Parent Conference

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# History, Art, Culture, & Education: *Bridging our Future*

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May 19, 2012  
8:00 a.m. – 12:45 p.m.

**Escondido Union School District**  
Mission Middle School  
939 E. Mission Avenue  
Escondido, CA 92025

FREE  
Workshops

Workshops for Students  
Ages 5-12

Workshops in Spanish for  
Parents

San Dieguito Union High School District will provide free transportation to participating parents and students from the schools in the district. If you have any questions, please contact Veronica Cortez @ (760) 753-6491 ext. 5530.

# Presentación Sobre Acoso (Bullying Training)

La presentación otorgara capacitación a familias sobre:

- Intimidación (Bullying)
- Prevención y Estrategias (Prevention and Strategies)
- Que es Intimidación (Bullying)
- Efectos fisiológicos (Physiological Effects)



Donde/Where?: San Dieguito Academy  
800 Santa Fe Drive, Encinitas, CA 92024

Hora/Time?: 7:00pm-8:00pm.

**HABRA CUIDADO DE NIÑOS/Childcare Provided**

**Cuando/When?: Mayo 30, 2012/ May 30, 2012**

Para más información contacte a  
Veronica Cortez 760-753-6491 Ext. 5530



# ATTENTION PARENTS! ¡ATENCIÓN PADRES!



Esta usted invitado a una presentación

## *Como tener conocimiento sobre el Pandillerismo En Español*

You are invited to a presentation on  
**Gang Awareness**  
*In Spanish Only*

### *Aprenderá sobre:*

- Familias Integral y Valores
- La cultura/mentalidad de las pandillas
- Datos actuales sobre pandillas
- Como identificar si su hijo/a esta en una pandilla

### *You will learn:*

Integral Families & Values  
Gang Culture/Mentality  
Current Trends  
How to identify if your child is in a gang

Para más información llame a Veronica Cortez al 760-753-06491 ext. 5530

For more information contact Veronica Cortez at 760-753-06491 ext. 5530

<b><u>DONDE:</u></b>	<b>San Dieguito Academy, Biblioteca</b>
<b><u>FECHA:</u></b>	<b>Mayo 16, 2012</b>
<b><u>HORA:</u></b>	<b>6:30 p.m. – 8:00 p.m.</b>

<b><u>WHERE:</u></b>	<b>San Dieguito Academy, Media Center</b>
<b><u>WHEN:</u></b>	<b>Wednesday, May 16, 2012.</b>
<b><u>TIME:</u></b>	<b>6:30 p.m. – 8:00 p.m.</b>



Union High School District

Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

Superintendent  
Ken Noah

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES WORKSHOP**

**MINUTES**

**WEDNESDAY, MAY 9, 2012  
3:00 PM**

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Wednesday, May 9, 2012, at the above location.

**ATTENDANCE**

BOARD OF TRUSTEES

All board members were present.

DISTRICT ADMINISTRATION

- Ken Noah, Superintendent
- Eric Dill, Associate Superintendent, Business
- Terry King, Associate Superintendent, Human Resources
- Rick Schmitt, Associate Superintendent, Educational Services
- John Addleman, Director, Planning and Financial Management
- Mike Grove, Ed.D, Executive Director, Instruction, Curriculum and Assessment
- Bob Croft, President, SDFA
- Ron Tackett, President, CSEA

1. CALL TO ORDER

The meeting was called to order at 3:00 PM.

**INFORMATION ITEMS**

2. General Obligation Bond,

Tracking Poll Update ..... Benjamin Dolinka, CEO, Dolinka Group  
 Jared Boigon, TBWB Strategies  
 Timothy McLarney, President, True North Research, Inc.  
 Justin Rich, Associate Director, Dolinka Group

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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 District 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

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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

The board received an update on the results of the tracking survey, including the purpose and methodology of the study; importance of issues; ballot test results (initial, interim and final); reasons for supporting / not supporting the measure; levels of support based on median annual homeowner rate (\$150); quality of education; programs and projects strongly favored; positive and negative arguments; and key conclusions.

For details, please see the attached PowerPoint document, which was distributed at the workshop.

3. ADJOURNMENT

The meeting was adjourned at 4:15 PM.

\_\_\_\_\_  
Amy Herman, Board Clerk

\_\_\_\_ / \_\_\_\_ / 2012  
Date

\_\_\_\_\_  
Ken Noah, Superintendent

\_\_\_\_ / \_\_\_\_ / 2012  
Date



# San Dieguito Union High School District

## GO BOND BOARD WORKSHOP

MAY 9, 2012

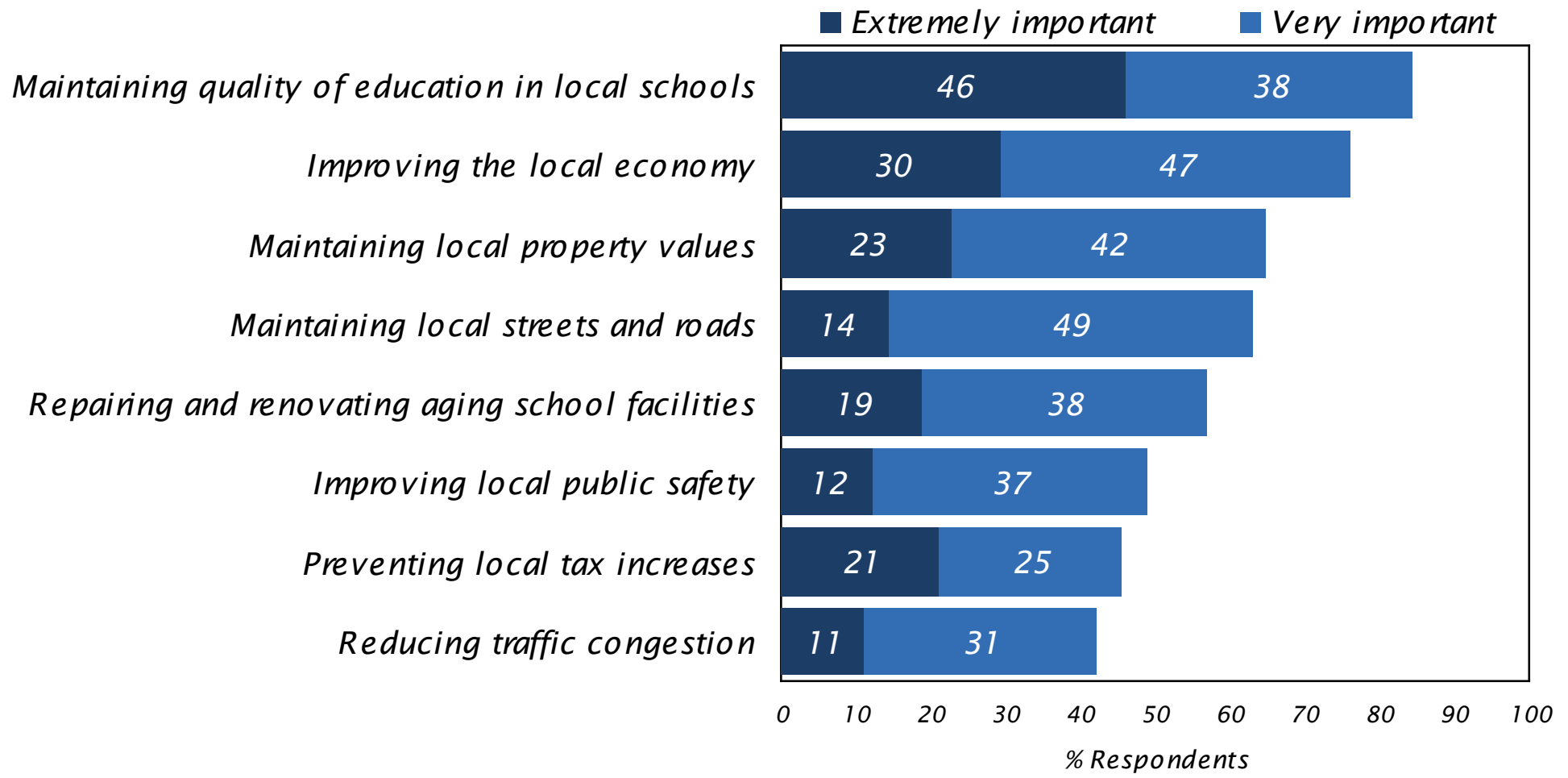
## Purpose of Study

- » Determine if a bond measure is feasible
- » Do the District's facilities needs align with community priorities?

## Methodology of Study

- » Telephone survey
- » 17 minutes
- » Conducted Apr 20 to Apr 27, 2012
- » 500 District voters likely to participate in Nov 2012 election
- » Overall margin of error of  $\pm 4.4\%$

# Importance of Issues



## Initial Ballot Test

In order to:

- » Provide safe, modern local middle schools and high schools
- » And better prepare students for success in college and careers

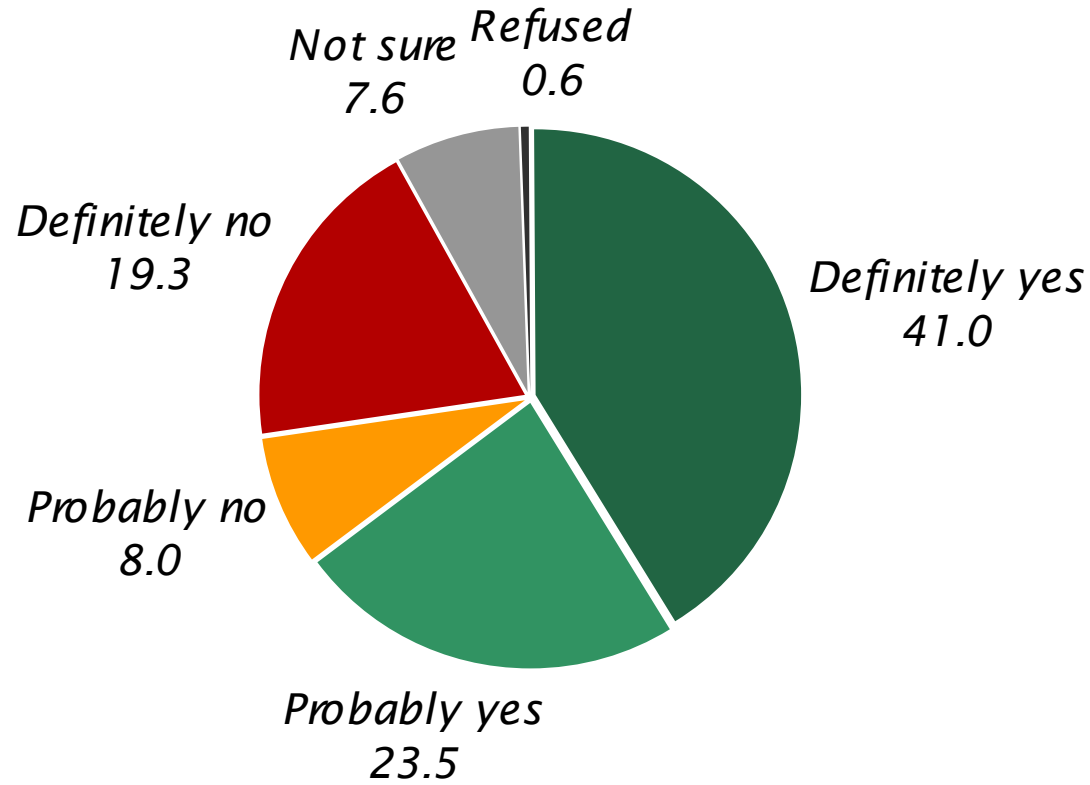
Shall San Dieguito Union High School District:

- » Repair and upgrade aging, outdated classrooms and schools
- » Upgrade classrooms, science labs, and libraries with 21<sup>st</sup> Century instructional technology
- » Improve student safety and security
- » And make funds available to retain qualified teachers and protect academic programs

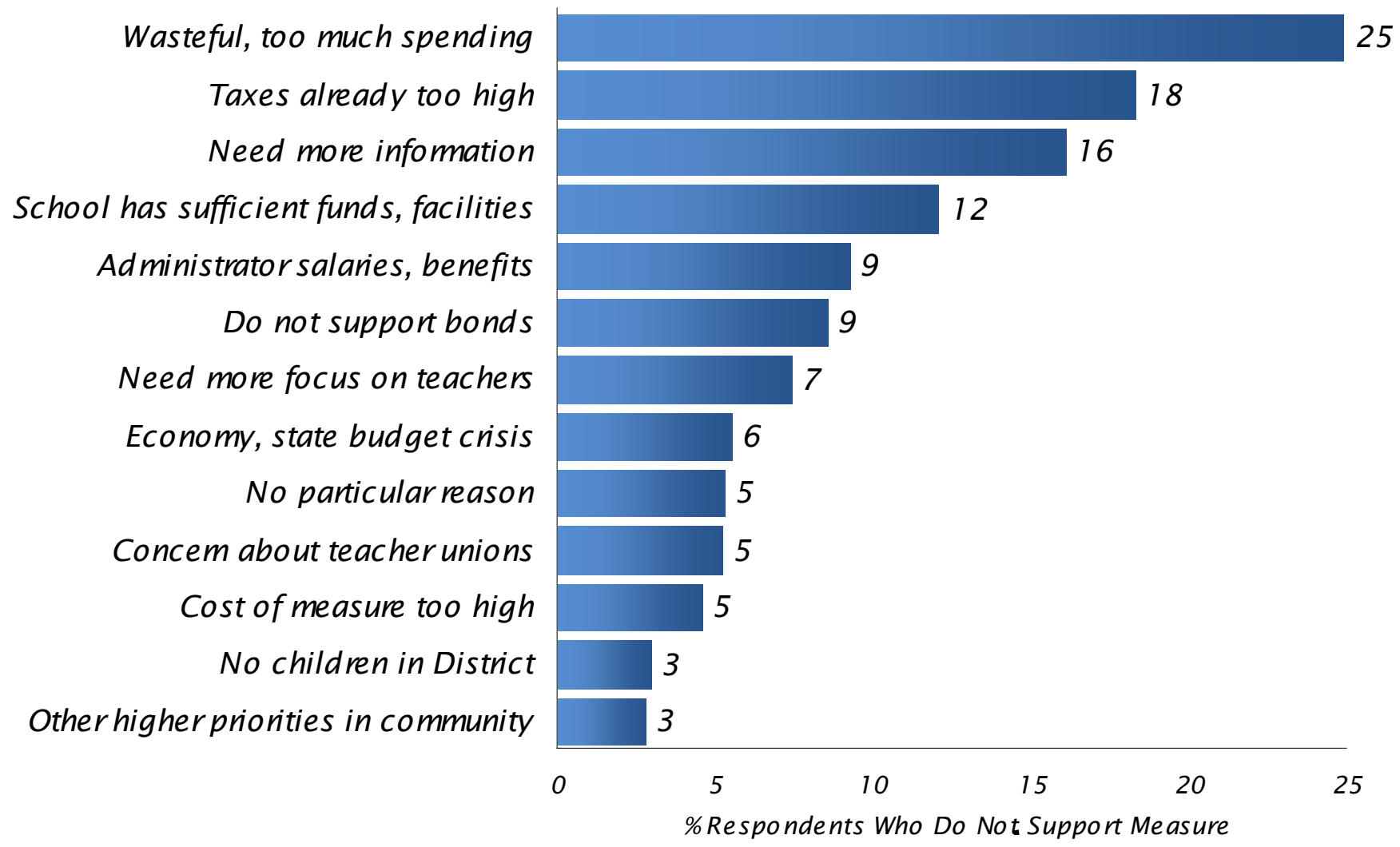
By issuing 448 million dollars in bonds at legal interest rates, with independent citizen oversight and all money staying local? If the election were held today, would you vote yes or no on this measure?



# Initial Ballot Test

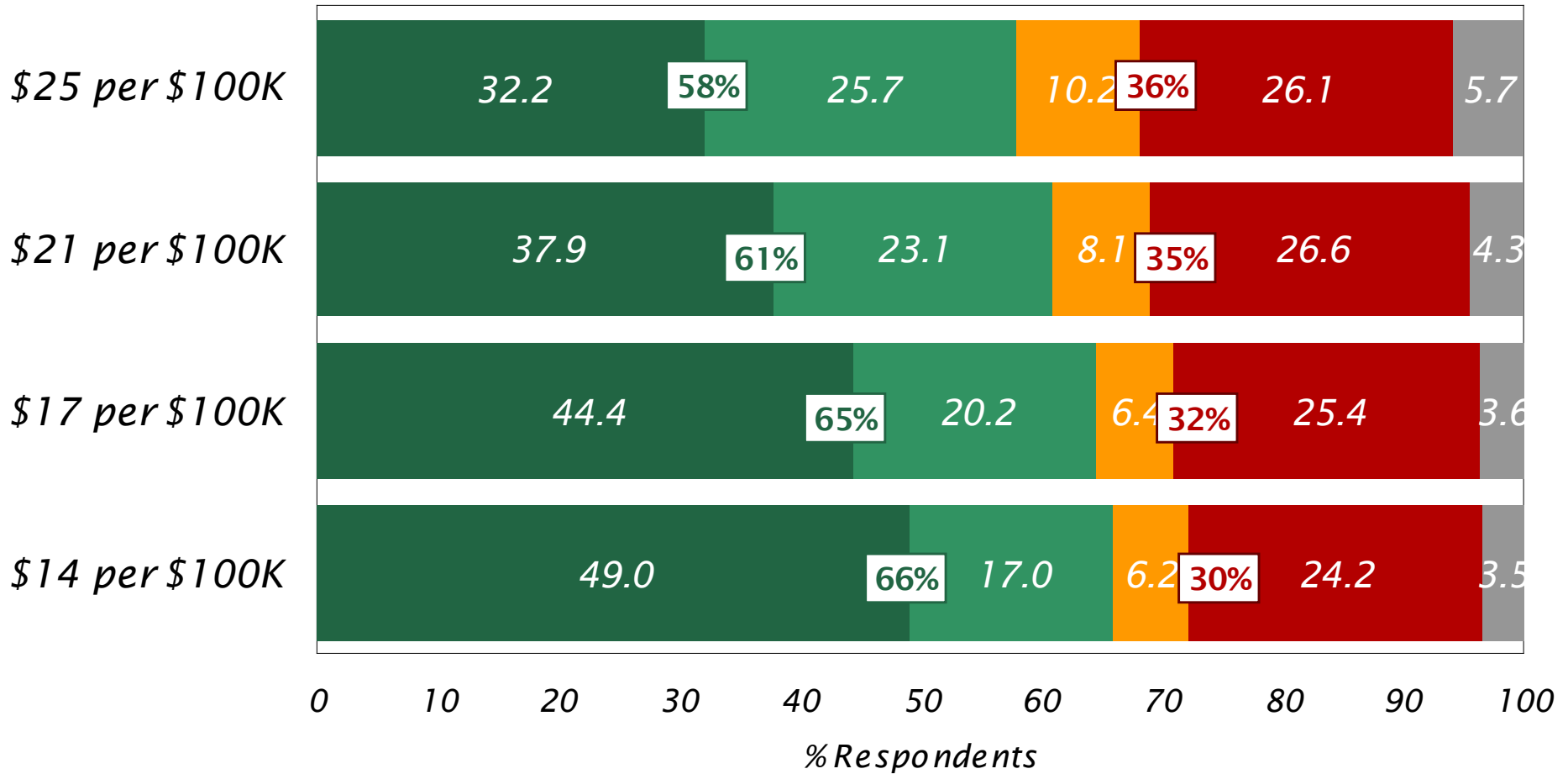


# Reasons For Not Supporting Measure (among the 27% who would vote "No")

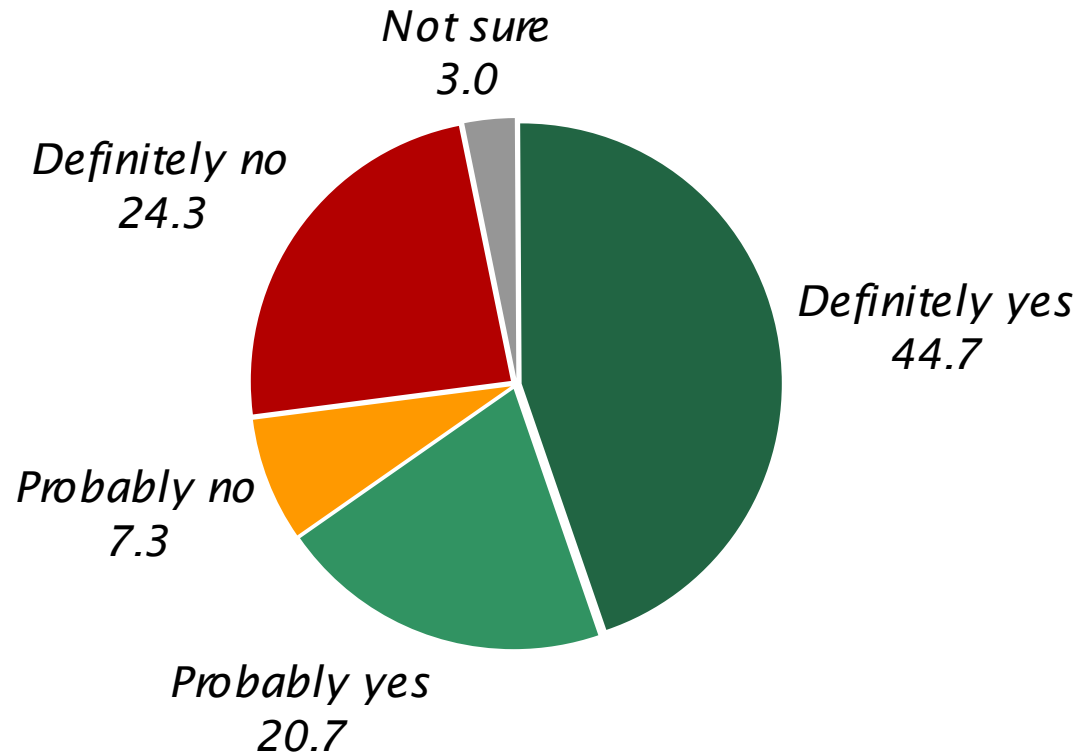


# Tax Threshold

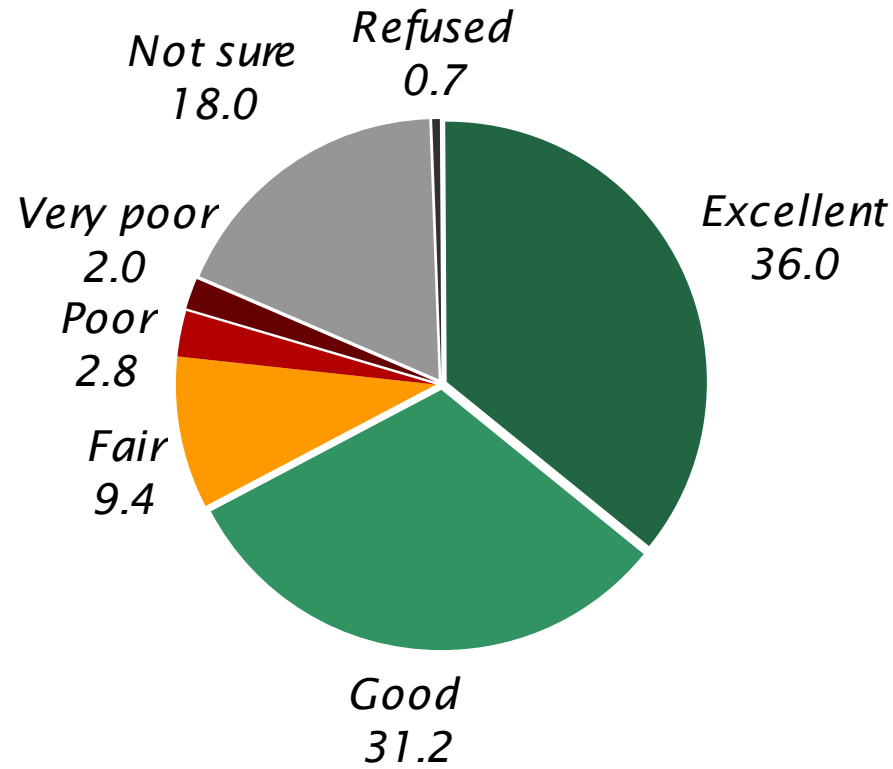
■ *Definitely yes*
■ *Probably yes*
■ *Probably no*
■ *Definitely no*
■ *Not sure*



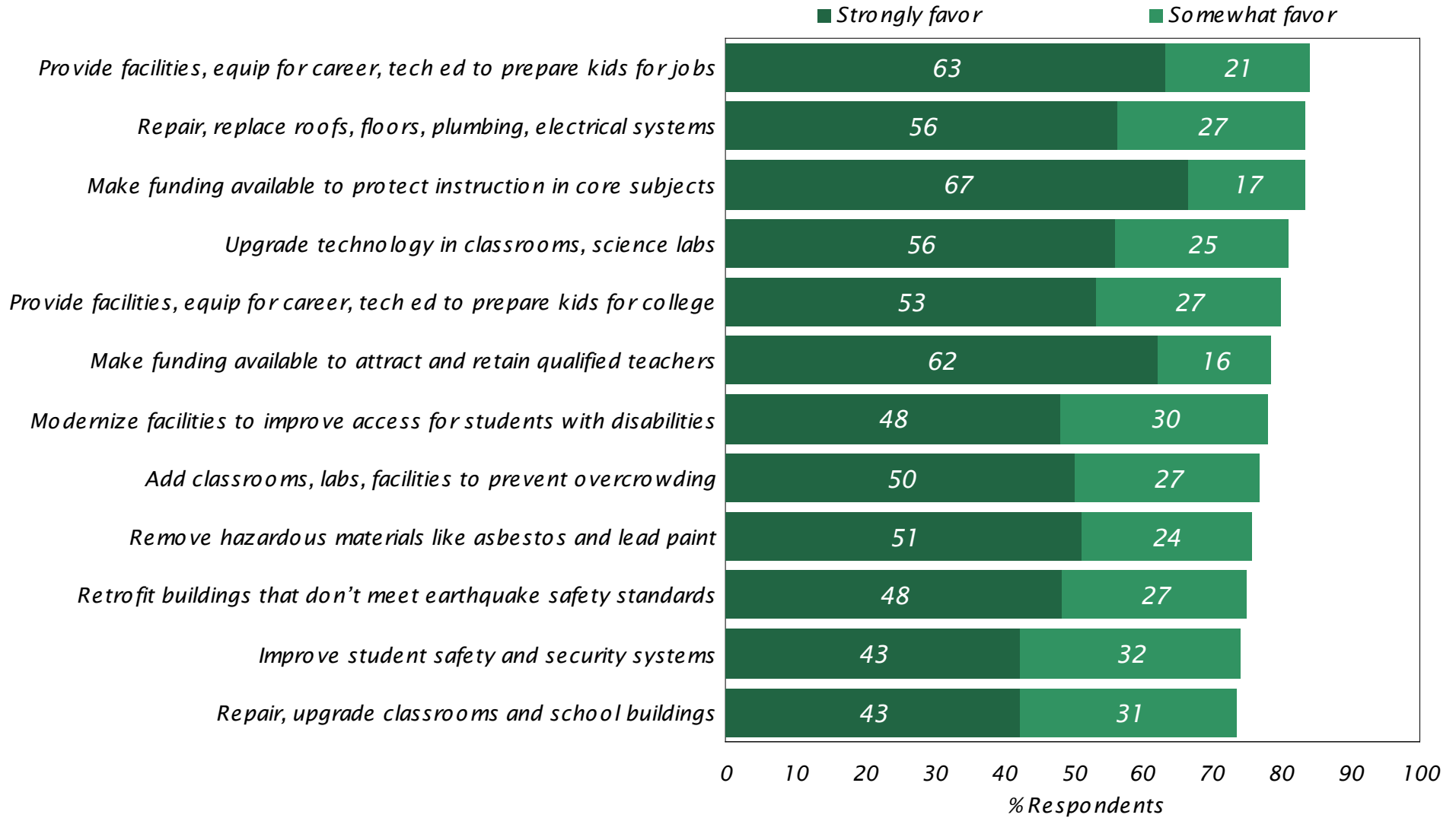
## Support at Median Annual Homeowner Rate of \$150



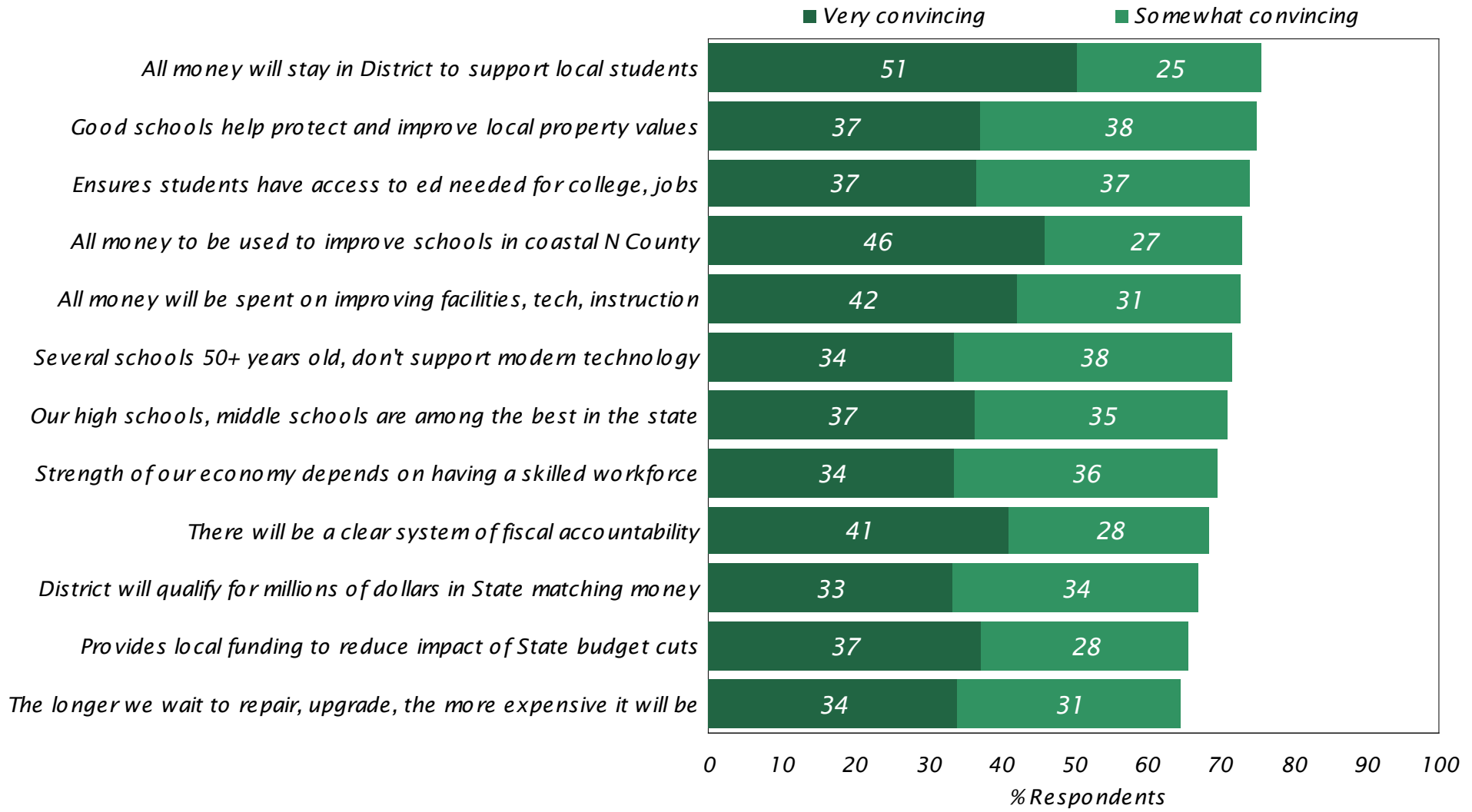
# Quality of Education



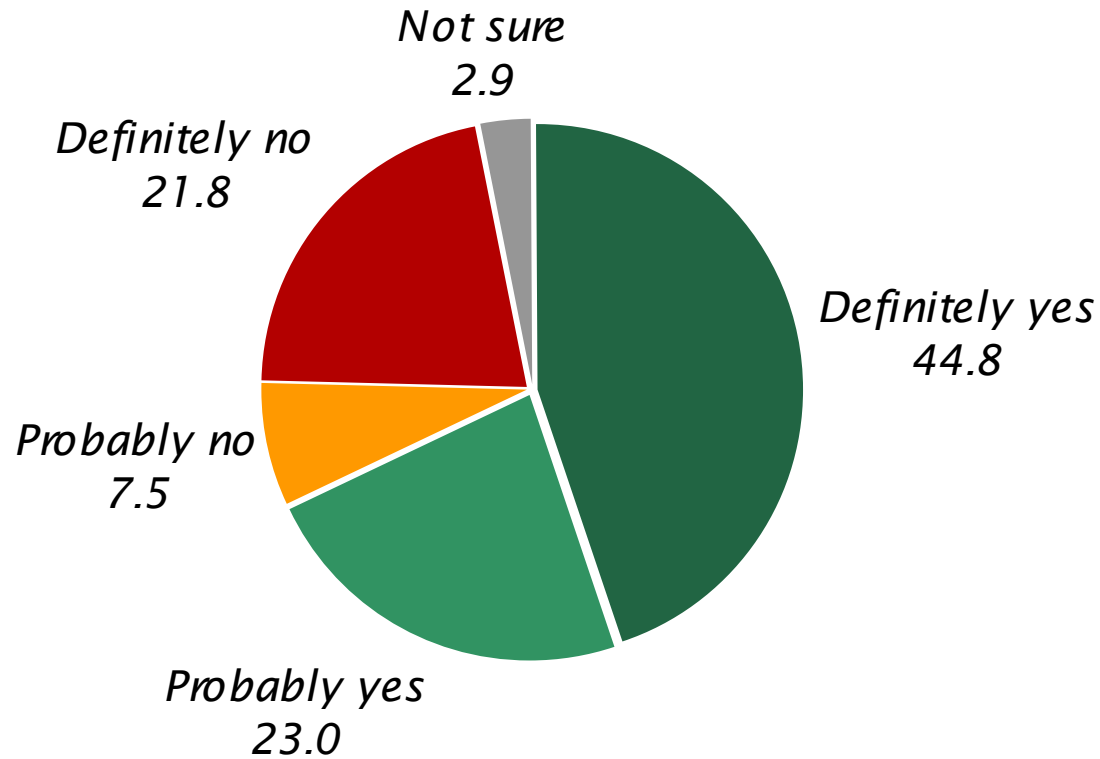
# Programs & Projects



# Positive Arguments

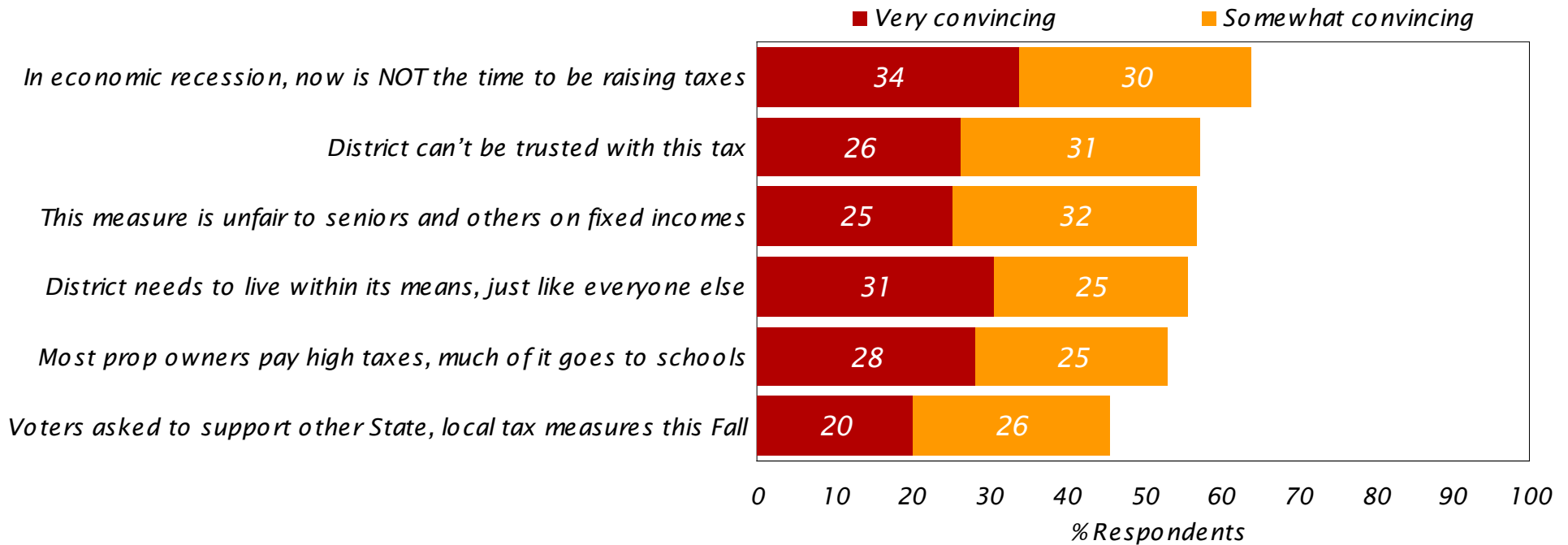


# Interim Ballot Test

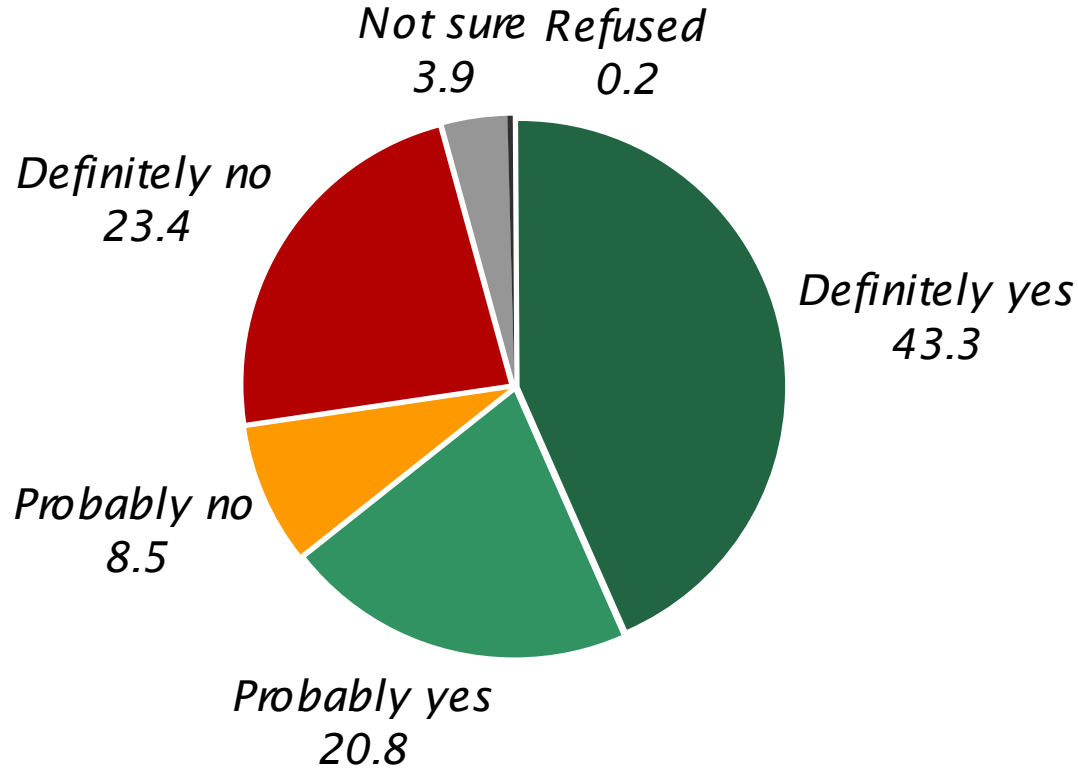




# Negative Arguments



# Final Ballot Test



## Key Conclusions

- » Is a bond measure feasible? *Yes.*
  - High opinion of the District's performance
  - Maintaining the quality of education is the most important issue to voters
  - Solid natural support for a bond measure
  - District's facilities needs are well-aligned with voters' priorities

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** May 18, 2012

**BOARD MEETING DATE:** May 24, 2012

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

**SUBJECT:** ACCEPTANCE OF GIFTS AND DONATIONS

.....

### EXECUTIVE SUMMARY

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

### RECOMMENDATION:

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

### FUNDING SOURCE:

Not applicable

KN/bb

**GIFTS AND DONATIONS  
SDUHSD BOARD MEETING**

**May 24, 2012**

Item #	Donation	Description	Donor	Department	School Site
1	\$20.00	Academic Support	Vicky and DJ Nye	Various	DNO
2	\$2,295.50	Misc. Donations	San Dieguito Academy Foundation	Various	SDA
3	\$14,177.78	Technology	Diegueño Middle School PTSA	Various	DNO
4	\$107.00	Academic Support	San Dieguito Academy Foundation	Science	SDA
5	\$17.50	Classroom Supplies	Stephen and Bonnie Parker	English	OCMS
6	\$50.00	Classroom Supplies	Kent and Robin Coykendall	English	OCMS
7	\$200.00*	Autographed Coffee Mug by Popular Musician	Eddie Vedder	Various	SDA
8	\$2,884.90	Quest Program	Canyon Crest Academy Foundation	Science	CCA
9	\$1,779.97	Misc. Donations	Canyon Crest Academy Foundation	Various	CCA
10	\$20.00	Academic Support	Carolyn O'Hare	Various	DNO
11	\$40.00	Academic Support	Victoria Hogrefe	Various	DNO
12	\$17,000.00*	Gym Equipment	Rebecca Moores	Physical Education	SDA
13	\$150.00	Science Supplies	Edward and Susan Campbell	Science	EWMS
14	\$25.00	Classroom Supplies	Jill Leibowitz	Various	EWMS
15	\$1,500.00	Academic Support	Earl Warren MS Foundation	Various	EWMS
16	\$8,000.00	Academic Support	Earl Warren MS Foundation	Various	EWMS
17	\$21,875.00	Computers	Earl Warren MS Foundation	Various	EWMS
18	\$30.00	Academic Support	Vicky and DJ Nye	Various	DNO
19	\$180.50	Classroom Supplies	Anonymous	English	OCMS
20	\$66.73	Misc. Donations	JieJun Wu (Johnson & Johnson)	Various	CVMS
21	\$44.49	Misc. Donations	JieJun Wu (Johnson & Johnson)	Various	CVMS
22	\$272.49	Classroom Supplies	Carmel Valley MS Foundation	Various	CVMS
23	\$5,500.00	Technology	Carmel Valley MS Foundation	Various	CVMS
24	\$600.00	Squat Rack	San Dieguito Academy Foundation	Physical Education	SDA
	<b>\$59,636.86</b>	<b>Monetary Donations</b>			
	<b>\$17,200.00</b>	<b>*Value of Donated Items</b>			
	<b>\$76,836.86</b>	<b>TOTAL VALUE</b>			

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** May 18, 2012

**BOARD MEETING DATE:** May 24, 2012

**PREPARED BY:** Rick Schmitt, Associate Superintendent  
Educational Services

**SUBMITTED BY:** Ken Noah, Superintendent

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

.....

### EXECUTIVE SUMMARY

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

### RECOMMENDATION:

The administration recommends that the Board approve / ratify the field trips, as shown on the following report.

### FUNDING SOURCE:

As listed on the attached supplement.

RS/lr

**FIELD TRIP REQUESTS  
SDUHSD BOARD MEETING  
MAY 24, 2012**

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
1	5/24/12 - 5/27/12 <b>RATIFIED</b>	Drake	Chris	TPHS Computer Science	5	1	American Computer Science League	West Chester	PA	2 days	\$4000 (ASB/Parent Donations)
2	5/26/12	Willcox	Amy	TPHS Band & Orchestra	121	8	Band / Orchestra Festival	Anaheim	CA	0	\$120 (Parent Foundation)
3	6/10/12 - 6/15/12	Kwong	Jeffrey	TPHS Speech & Debate	2	1	National Forensic League National Championships	Indianapolis	IN	5 days	\$2,000 (Parent Foundation)
4	9/28/12 - 9/30/12	Thorne	Brent	TPHS Cross Country Team	14	2	Stanford CC Invite	Palo Alto	CA	1 day	\$300 per student (Parent Foundation)
5	5/18/2012 <b>RATIFIED</b>	Willcox	Amy	Orchestra & Wind Ensemble	86	3	SCSBOA Regionals Competition	Ontario	CA	1/2 day	Music Boosters
6	6/1/12	Groseclose	Angie	LCC AVID	27	4	AVID Seniors Disneyland Tripo	ANAheim	CA	1 day	Parent Donations
7											
8											

\* 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:** May 11, 2012

**BOARD MEETING DATE:** May 24, 2012

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

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** APPROVAL OF CERTIFICATED and  
CLASSIFIED PERSONNEL

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### EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

#### Certificated

Employment  
Change in Assignment  
Leave of Absence  
Resignation

#### Classified

Employment  
Change in Assignment  
Resignation

#### RECOMMENDATION:

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

#### FUNDING SOURCE:

General Fund



## PERSONNEL LIST

### CERTIFICATED PERSONNEL

#### Employment

1. **Adam Latham**, 100% Temporary Teacher (Special Education – Mild/Moderate) at Earl Warren for the 2012-13 school year, effective 8/21/12 through 6/14/13.
2. **Jennifer McCluan**, 100% Temporary Teacher (Chemistry/Healthcare Essentials) at San Dieguito Academy for the 2012-13 school year, effective 8/21/12 through 6/14/13.
3. **Angela Willden**, 60% Temporary Teacher (Biology/Spanish) at Torrey Pines for the 2012-13 school year, effective 8/21/12 through 6/14/13.

#### Change in Assignment

1. **Jane Caples**, Permanent School Psychologist at Oak Crest, change in assignment from 80% to 100% beginning in the 2012-13 school year, effective 8/21/12.
2. **Kathryn Francois**, Temporary Teacher (American Sign Language) at La Costa Canyon, change in assignment for the 2012-13 school year from 80% to 100%, effective 8/21/12 through 6/14/13.
3. **Amy Olson**, Permanent Teacher (science) at Carmel Valley, change in assignment from 60% to 80% beginning in the 2012-13 school year, effective 8/21/12.

#### Leave of Absence

1. **Jayme Cambra**, Counselor at Torrey Pines, requests 20% Unpaid Leave of Absence (80% assignment) for the 2012-13 school year, effective 8/08/12 through 6/14/13.
2. **Rachel Edwards**, Teacher at Canyon Crest Academy, requests a 33% Unpaid Leave of Absence (67% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
3. **Carrie Hubbard**, School Psychologist at Diegueno, requests 100% Unpaid Leave of Absence for the 2012-13 school year, effective 8/21/12 through 6/14/13.
4. **Alison Oden**, Teacher at Diegueno, requests 20% Unpaid Leave of Absence (80% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
5. **Mirandah Oliphant**, Teacher at Oak Crest, requests 40% Unpaid Leave of Absence (60% assignment) for the 2012-13 school year, effective 8/21/12 through 6/1/13.
6. **Lindsey Olson**, Teacher at Torrey Pines, requests 100% Unpaid Leave of Absence for child-rearing purposes for the remainder of the 2012-13 school year, effective 5/01/12 through 6/15/12.
7. **Lindsey Olson**, Teacher at Torrey Pines, requests 40% Unpaid Leave of Absence (60% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.

8. **Paige Pennock**, Teacher currently on Unpaid Leave from Torrey Pines, requests a 2<sup>nd</sup> Year 100% Unpaid Leave of Absence for the 2012-13 school year, effective 8/21/12 through 6/14/13.
9. **Jacqueline Powers**, Teacher at Diegueno, requests 20% Unpaid Leave of Absence
10. (80% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
11. **MaryAnn Rall**, Teacher at Torrey Pines, requests 40% Unpaid Leave of Absence (60% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
12. **Catherine Ramos**, Teacher at San Dieguito Academy, requests 33% Unpaid Leave of Absence (67% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
13. **Enid Robert**, Teacher at Oak Crest, requests 20% Unpaid Leave of Absence (80% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
14. **Heidi Robson**, Teacher at Earl Warren, requests 20% Unpaid Leave of Absence (80% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
15. **Jill Seidenverg**, Teacher at San Dieguito Academy, requests 33% Unpaid Leave of Absence (67% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
16. **Kelly Shafer**, Teacher at Oak Crest, requests 60% Unpaid Leave of Absence (40% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
17. **Amy Souza**, Teacher at Oak Crest, requests 20% Unpaid Leave of Absence (80% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
18. **Diana Spragg**, Teacher at Canyon Crest Academy, requests 33% Unpaid Leave of Absence (67% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
19. **Julianna Yaeger**, Teacher split between Oak Crest and Diegueno, requests 20% Unpaid Leave of Absence (80% total assignment; 40% at each site) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
20. **Tracy Yates**, Teacher at Canyon Crest Academy, requests 33% Unpaid Leave of Absence (67% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
21. **Kellee Ybarra**, Teacher at Carmel Valley, requests 40% Unpaid Leave of Absence (60% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.
22. **Ronette Youmans**, Teacher at San Dieguito Academy, requests 33% Unpaid Leave of Absence (67% assignment) for the 2012-13 school year, effective 8/21/12 through 6/14/13.

### **Resignation**

1. **Christian Gonzales**, Teacher (English) currently on Unpaid Leave of Absence for the 2011-12 school year, resignation from employment, effective 6/15/12.
2. **Gwendoline Margaret Mandac**, Teacher (French) at Diegueno and La Costa Canyon, resignation for retirement purposes, effective 6/15/12.

## PERSONNEL LIST

### CLASSIFIED PERSONNEL

#### Employment

1. **Henning, Christine,** Nutrition Services Assistant I, SR25, 43.75% FTE, La Costa Canyon HS, effective 5/14/12
2. **Prado, Cesar,** Nutrition Services Assistant I, SR25, 31.25% FTE Earl Warren MS, effective 5/04/12

#### Change in Assignment

1. **Lim, Ming Yi,** from Nutrition Services Assistant I, SR25, 43.75% FTE, Carmel Valley MS to Nutrition Services Assistant II, SR27, 48.75% FTE , Diegueño MS, effective 5/11/12

#### Resignation

1. **Silva, Leela,** Instructional Assistant SpEd NS, Torrey Pines HS, resignation effective 6/15/12

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** May 4, 2012

**BOARD MEETING DATE:** May 24, 2012

**PREPARED BY:** Bruce Cochrane, Director  
Special Education  
Rick Schmitt, Associate Superintendent,  
Educational Services

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF AGREEMENTS

-----

### EXECUTIVE SUMMARY

The attached Pupil Services/Special Education Agreements report summarizes two agreements.

### RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the contracts as shown on the attached Pupil Services/Special Education Agreements report.

### FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14A

PUPIL SERVICES/SPECIAL EDUCATION AGREEMENTS

DATE: 5-24-12

<u>Contract Effective Dates</u>	<u>Contractor/Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
04/24/12 – 06/30/12	Logan River Academy, LCC NPS	Basic Education Program – Non Inclusive	General Fund/Restricted 06-00	\$108.58 Per Diem Tuition \$145.00 Per Diem Boarding
05/14/12 – 06/30/12	Summit Preparatory School NPS	Basic Education Program – All Inclusive	General Fund/Restricted 06-00	\$155.00 Per Diem Tuition \$80.00 Per Diem Boarding

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** May 16, 2012

**BOARD MEETING DATE:** May 24, 2012

**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 eight contracts.

### 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 report.

## ITEM 15A

## SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORTDate: 05-24-12

<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	Elite Show Services, Inc.	Provide Private Security Guard/Officer/Patrol services at events held throughout the district	Fund to which the project is charged	Hourly rates of \$24.37 per event guard and \$29.63 per supervisor
NA	Absolute Security, Inc.	Provide Private Security Guard/Officer/Patrol services at events held throughout the district	Fund to which the project is charged	Hourly rates of \$25.00 per unarmed guard or posted officer, \$30.00 per supervisor, and \$70.00 per plain clothed or off duty officer
NA	Rancho Santa Fe Security Protective Services, Inc.	Provide Private Security Guard/Officer/Patrol services at events held throughout the district	Fund to which the project is charged	Hourly rates of \$18.00 to \$35.00 for unarmed guard \$21.00 for armed guard services and \$50.00 per day for 24 hour patrol services
NA	K&J LLC dba Omni Security Services	Provide Private Security Guard/Officer/Patrol services at events held throughout the district	Fund to which the project is charged	Hourly rates of \$24.00 per crew guard, \$27.00 per supervisor, \$34.00 per armed guard
05/25/12 – until terminated	Follett Software Company	Provide Destiny Resource Management Solution centralized resource management system	General Fund 03-00	Initial cost of \$28,144.51, annual licensing and maintenance cost of \$4,900.00

ITEM 15A

07/01/12 – 06/30/13	School Facility Consultants	Provide consulting services regarding state facility funding applications	Capital Facilities Fund 25-19	\$30,000.00
06/16/12 – 08/24/12	Ingold Tractor Service	Clear dead grass and weeds on the embankment on the east side parking lot of La Costa Canyon High School and mowing of the district owned La Costa Valley property on Calle Barcelona	General Fund 03-00	\$5,500.00
02/06/12 – 07/06/13 and renewing automatically for annual terms unless either party provides 30 day written notice	Riverside Publishing, a subsidiary of Houghton Mifflin Harcourt	Provide Data Director data warehousing and management software	General Fund 03-00	\$73,643.80 per year



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** May 16, 2012

**BOARD MEETING DATE:** May 24, 2012

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

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** AWARD/RATIFICATION OF CONTRACT

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### EXECUTIVE SUMMARY

In April 2012, the District issued \$2.5M of lease revenue bonds for projects at Torrey Pines High School. One of the projects was for the replacement of synthetic turf and resurfacing of the track at the Torrey Pines High School stadium. In the effort of procuring a contractor in time for its installation over summer, staff recommended the use of a California Multiple Award Schedules (CMAS) contractor.

The State of California establishes multiple award contracts in accordance with Public Contract Code Sections 10290 et seq. and 12101.5 (effective January 1994).

All pricing, products and/or services offered on CMAS have been previously bid and awarded on a Federal GSA schedule. CMAS contractors are required to provide products and/or services included in the base CMAS contract, and at prices equal to or lower than prices stated in the base CMAS contract. Products and/or services outside the base CMAS contract are limited to \$25K.

When using the CMAS contracting process, State agencies are required to request offers from a minimum of three CMAS contractors. Local government agencies are not bound by this requirement, but District staff opted to meet this goal to possibly obtain better pricing than listed in the base CMAS contract.

In addition, District management and Torrey Pines coaching staff, along with the architect, toured multiple sites to evaluate synthetic turf products offered by CMAS contractors. The Torrey Pines coaching staff selected the product produced by Hellas Construction as the preferred product, followed by FieldTurf and Shaw/Sportexe. The Hellas Construction specifications were used to solicit offers from the three CMAS contractors.

ITEM 15C

Three offers were received with a total cost as follows:

	CMAS Price	Offered Price	Bonds/Fees/ Non-CMAS	Total Offer
FieldTurf	\$975,830.00	\$802,629.45	\$41,451.55	\$844,081.00
Hellas Construction	\$988,157.00	\$877,594.83	\$64,174.65	\$941,769.48
Shaw/Sportexe	\$939,098.64	\$925,336.00	\$25,000.00	\$950,336.00

The CMAS process is not a low bid process, it instead uses a best value process to take into account other criteria in addition to price to assess the offers and select the awarded contractor. Samples of best value criteria used involve Torrey Pines coaching staff preferences, the price of the product and service, purchasing availability, vendor/installer qualifications, etc.

Given the dramatic price difference between the lowest offer, FieldTurf, and the site preference, Hellas Construction, the architect was directed to contact FieldTurf to verify all work according to the specifications was represented in the offer. Tim Coury, the Regional Sales Representative of FieldTurf, confirmed all work indicated on the contract documents required by the District is included in their offer, and that it was aggressively priced in recognition of the value of the District as a continuing client, and because Mr. Coury is a homeowner and parent in the District and was able to give back to this community in this manner.

Taken into account the total best value criteria, staff recommends an agreement with FieldTurf be executed for the project.

**RECOMMENDATION:**

Award a contract to FieldTurf USA, Inc., for the Torrey Pines High School turf replacement and track resurfacing project B2012-16, during the period June 18, 2012 through August 24, 2012, for an amount not to exceed \$844,081.00, and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

**FUNDING SOURCE:**

Torrey Pines Lease revenue Bonds 2012

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** May 15, 2012

**BOARD MEETING DATE:** May 24, 2012

**PREPARED BY:** Eric R. Dill, Assoc. Supt., Business Services

**SUBMITTED BY:** Ken Noah, Superintendent

**SUBJECT:** **ADOPTION OF RESOLUTIONS / AUTHORIZED SIGNATURES FOR MAIL, WARRANTS, PAYROLL, SCHOOL ORDERS, CREDENTIALS RELEASE**

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### EXECUTIVE SUMMARY

Various sections of Education Code require the Board of Trustees to adopt a series of resolutions prior to the beginning of each fiscal year in order to maintain a current register of persons authorized to act on behalf of the school district. The first resolution enclosed designates authorized agents to receive mail and pickup warrants at the County Office of Education. The second resolution designates authorized agents to ascertain and certify that employees have taken the oath of allegiance and certification of classified service assignment. The third resolution allows the COE Credentials Department to release credentials held warrants to employees who have provided the required credential paper work. And the last resolution designates authorized agents to sign school orders. These resolutions will be effective during the period July 1, 2012 through June 30, 2013.

### RECOMMENDATION:

Adopt the following resolutions, effective July 1, 2012 through June 30, 2013:

- 1) RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION  
Designating Eric R. Dill to receive mail and Ken Noah, Terry King, Eric R. Dill, Delores L. Perley, Donna Corder, Dawn Pearson, and Carol Clemons to pick up warrants at the County Office of Education.
- 2) RESOLUTION FOR PAYROLL ORDER CERTIFICATION  
Designating Ken Noah or Terry King and Frederick Labib-Wood to ascertain and certify that each employee has taken the oath of allegiance and designating Frederick Labib-Wood to certify classified service assignment.
- 3) RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO

ITEM 15F

RELEASE CREDENTIALS HELD WARRANTS TO EMPLOYEES

Authorizing the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work.

4) RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS

Designating Ken Noah or Eric R. Dill or Delores L. Perley to sign school orders.

**FUNDING SOURCE:**

Not applicable

Attachments

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

San Dieguito Union High School District, San Diego County, ON MOTION OF member \_\_\_\_\_,  
seconded by member \_\_\_\_\_, effective July 1, 2012 through June 30, 2013.

IT IS RESOLVED AND ORDERED that:

1. The authorized agent (**one person only**) to receive mail from the Accounting/Payroll Sections is **Eric R. Dill**.
2. The authorized person(s) or district(s) to pick up warrants from the County Office (other than the mail addressee) are **Ken Noah, Terry King, Delores L. Perley, Donna Corder, Dawn Pearson, and Carol Clemons**.
3.

	mail	hold	consortium	
Check one	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Monthly payroll warrants each and every month.
Check one	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Daily/Hourly payroll warrants each and every month.

IT IS FURTHER RESOLVED that, this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on May \_\_\_\_, 2012, by the following vote:

AYES: MEMBERS

NOES: MEMBERS

ABSENT: MEMBERS

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO ) SS

I, Ken Noah, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Manual signature(s) of authorized person(s):	<hr style="border: none; border-top: 1px solid black;"/> Secretary of the Governing Board <u>Facsimile signature(s)</u> , if applicable: (Rubber Stamp)

**PAYMENT ORDER RESOLUTION**

San Dieguito Union High School District, San Diego County, ON MOTION OF member \_\_\_\_\_, seconded by member \_\_\_\_\_, effective July 1, 2012 through June 30, 2013.

IT IS RESOLVED AND ORDERED that, in accordance with the provisions of Section 3100 et seq., Chapter 8, Division 4, Title I of the Government Code (**all districts**), the following person(s) be and is hereby designated to ascertain and certify that each employee of said district has taken the oath of allegiance.

**Ken Noah or Terry King and Frederick Labib-Wood**

IT IS FURTHER RESOLVED AND ORDERED that, in accordance with the payroll procedure provided in Education Code Section 45310 (**merit system districts only**), no warrant shall be drawn by or on behalf of the governing board of this district for the payment of any salary or wage to any employee in the classified service unless the assignment bears the certification of the following person:

**Frederick Labib-Wood, Personnel Director**

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on May \_\_\_\_, 2012, by the following vote:

AYES: MEMBERS  
NOES: MEMBERS  
ABSENT: MEMBERS

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO ) SS

I, Ken Noah, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

\_\_\_\_\_  
Secretary of the Governing Board

Manual signature(s) of authorized person(s): Facsimile signature(s), if applicable:  
(Rubber Stamp) Gov Code Sec. 5501

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS  
DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES**

San Dieguito Union High School District, San Diego County, ON MOTION OF member \_\_\_\_\_,  
seconded by member \_\_\_\_\_, effective July 1, 2012 through June 30, 2013.

IT IS RESOLVED AND ORDERED that The County Office of Education Credentials Department is authorized to release credentials held warrants to employees who have provided the required credential paper work.

PASSED AND ADOPTED by said Governing Board on May \_\_\_\_, 2012, by the following vote:

AYES: MEMBERS

NOES: MEMBERS

ABSENT: MEMBERS

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO ) SS

I, Ken Noah, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

\_\_\_\_\_  
Secretary of the Governing Board

**RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS  
(COMMERCIAL WARRANTS)**

San Dieguito Union High School District, San Diego County, ON MOTION OF member \_\_\_\_\_,  
seconded by member \_\_\_\_\_, effective July 1, 2012, through June 30, 2013.

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section  
42632 or 85232, **Ken Noah or Eric R. Dill or Delores L. Perley** be and is hereby authorized to  
sign any and all orders in the name of said District, drawn on the funds of said District.

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be  
submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on May \_\_\_\_, 2012, by the following vote:

AYES: MEMBERS  
NOES: MEMBERS  
ABSENT: MEMBERS

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO ) SS

I, Ken Noah, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and  
correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted  
meeting held on said date.

\_\_\_\_\_  
Secretary of the Governing Board

Manual signature(s) of authorized person(s): Facsimile signature(s), if applicable: (Rubber Stamp)

\_\_\_\_\_  
\_\_\_\_\_  
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# San Dieguito Union High School District

## **INFORMATION REGARDING BOARD AGENDA ITEM**

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** May 15, 2012

**BOARD MEETING DATE:** May 24, 2012

**PREPARED BY:** Eric R. Dill  
Associate Superintendent, Business

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** APPROVAL OF BUSINESS REPORTS

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### **EXECUTIVE SUMMARY**

Please find the following business reports submitted for your approval:

1. Purchase Orders
2. Membership Listing

### **RECOMMENDATION:**

It is recommended that the Board approve the attached business reports: 1) Purchase Orders, and 2) Membership Listings.

### **FUNDING SOURCE:**

Not applicable

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH  
FROM 04/24/12 THRU 05/14/12

1  
ITEM 15G

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
222347	04/24/12	03	WILLDAN FINANCIAL SE	036	DATA PROCESSING CONT	\$1,100.00
222348	04/25/12	03	VORWALD, JOHN	013	PROF/CONSULT./OPER E	\$150.00
222349	04/25/12	03	AMAZON.COM	014	MATERIALS AND SUPPLI	\$271.50
222350	04/25/12	06	WINSTON SCHOOL OF SA	030	OTHER CONTR-N.P.S.	\$23,245.20
222351	04/25/12	03	PURCHASE ORDER	013	MATERIALS AND SUPPLI	\$250.00
222352	04/25/12	06	CRISIS PREVENTION IN	030	DUES AND MEMBERSHIPS	\$125.00
222353	04/25/12	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$540.55
222355	04/25/12	03	SUPPLY MASTER INC	013	MATERIALS AND SUPPLI	\$51.72
222356	04/25/12	06	ONE STOP TONER AND I	030	MATERIALS AND SUPPLI	\$269.32
222357	04/25/12	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$8,092.80
222358	04/25/12	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$3,935.20
222359	04/25/12	25-19	FREDRICKS ELECTRIC I	025	IMPROVEMENT	\$2,823.80
222360	04/25/12	25-19	FREDRICKS ELECTRIC I	025	NON-CAPITALIZED IMPR	\$5,556.00
222361	04/25/12	03	MOBIL CONSTRUCTION S	025	OTHER SERV.& OPER.EX	\$345.00
222362	04/25/12	13	NORTH COUNTY TIMES	031	ADVERTISING	\$200.08
222363	04/25/12	03	MANATT PHELPS & PHIL	021	LEGAL EXP-BUSINESS	\$7,500.00
222364	04/25/12	03	ESI INTERNATIONAL, I	030	OTHER SERV.& OPER.EX	\$2,141.62
222365	04/25/12	03	NEWMIND GROUP, INC.	035	NON-CAPITALIZED TECH	\$8,478.00
222366	04/25/12	03	PROCURETECH	014	MATERIALS AND SUPPLI	\$631.95
222367	04/26/12	11	STAPLES ADVANTAGE	009	MATERIALS AND SUPPLI	\$1,844.55
222368	04/26/12	03	MISSION FEDERAL CRED	013	MATERIALS AND SUPPLI	\$79.61
222369	04/26/12	06	PAXTON/PATTERSON	004	MATERIALS AND SUPPLI	\$668.52
222370	04/26/12	03	COSTCO CARLSBAD	004	MATERIALS AND SUPPLI	\$509.91
222371	04/26/12	03	HOME DEPOT	004	MATERIALS AND SUPPLI	\$17.21
222372	04/26/12	06	POWER SYSTEMS INC	013	MATERIALS AND SUPPLI	\$1,035.56
222373	04/26/12	03	BIO RAD LABORATORIES	013	MATERIALS AND SUPPLI	\$285.00
222375	04/26/12	03	ALPHA GRAPHICS	010	PRINTING	\$2,477.61
222376	04/26/12	03	CLASSIC PARTY RENTAL	010	RENTS & LEASES	\$1,015.50
222377	04/26/12	03	B&H PHOTO-VIDEO-PRO	013	MATERIALS AND SUPPLI	\$268.71
222378	04/26/12	06	AMAZON.COM	013	MATERIALS AND SUPPLI	\$446.56
222379	04/26/12	03	POWER SYSTEMS INC	014	MATERIALS AND SUPPLI	\$1,558.92
222380	04/26/12	03	SUPPLY MASTER INC	013	MATERIALS AND SUPPLI	\$359.89
222381	04/26/12	03	READER, SAN DIEGO	026	ADVERTISING	\$120.77
222382	04/26/12	03	GOPHER SPORT	013	MATERIALS AND SUPPLI	\$1,220.81
222383	04/26/12	03	SUPPLY MASTER INC	008	MATERIALS AND SUPPLI	\$393.29
222384	04/26/12	03	SUPPLY MASTER INC	013	MATERIALS AND SUPPLI	\$109.91
222385	04/26/12	03	FRONTIER FENCE COMPA	025	BLDG.-REPAIR MATERIA	\$698.68
222386	04/26/12	03	COMM USA INC	013	MATERIALS AND SUPPLI	\$301.70
222387	04/26/12	03	AMAZON.COM	013	MATERIALS AND SUPPLI	\$644.78
222388	04/26/12	03	BRAINPOP LLC	013	COMPUTER LICENSING	\$195.00
222389	04/26/12	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$670.80
222390	04/26/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$660.04
222391	04/26/12	03	GOPHER SPORT	014	MATERIALS AND SUPPLI	\$67.83
222392	04/26/12	03	ONE STOP TONER AND I	001	MATERIALS AND SUPPLI	\$49.54
222394	04/26/12	03	AMAZON.COM	001	MATERIALS AND SUPPLI	\$347.12
222395	04/26/12	03	SUPPLY MASTER INC	003	COMPUTER SUPPLIES	\$193.95
222397	04/27/12	03	DATEL SYSTEMS INC	035	COMPUTER SUPPLIES	\$168.39
222398	04/27/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$3,514.34
222399	04/27/12	13	PROCURETECH	035	COMPUTER SUPPLIES	\$87.12
222400	04/27/12	67-17	BAUZON, CESAR R.	023	OPEB ALLOCATED CLASS	\$1,390.00
222401	04/27/12	03	CODE FORTY TWO SOFTW	035	COMPUTER LICENSING	\$89.88
222402	04/27/12	03	HOME DEPOT	005	MATERIALS AND SUPPLI	\$1,000.00
222403	04/27/12	03	NAPA AUTO PARTS	005	MATERIALS AND SUPPLI	\$1,100.00
222404	04/27/12	06	CHIPS WINDSHEILD REP	028	REPAIRS-VEHICLES	\$30.00
222405	04/27/12	03	STAPLES ADVANTAGE	012	MATERIALS AND SUPPLI	\$30.17

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH  
FROM 04/24/12 THRU 05/14/12ITEM<sup>2</sup> 15G

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
222406	04/27/12	03	AREY JONES EDUCATION	005	NON-CAPITALIZED TECH	\$541.17
222407	04/27/12	03	MATCH POINT TENNIS C	005	MATERIALS AND SUPPLI	\$700.38
222408	04/27/12	03	SAN DIEGUITO TROPHY	012	MATERIALS AND SUPPLI	\$218.73
222409	04/30/12	06	KIDUCATION PRODUCTIO	030	MATERIALS AND SUPPLI	\$124.49
222410	04/30/12	03	ALLIE'S PARTY EQUIPM	014	RENTS & LEASES	\$5,068.32
222411	04/30/12	03	STAPLES ADVANTAGE	012	MATERIALS AND SUPPLI	\$33.61
222412	04/30/12	03	PROFESSIONAL SOUND &	014	NON CAPITALIZED EQUI	\$505.35
222413	04/30/12	03	C C S PRESENTATION S	012	MATERIALS AND SUPPLI	\$462.25
222414	04/30/12	03	ONE STOP TONER AND I	012	MATERIALS AND SUPPLI	\$737.95
222415	05/01/12	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$6,486.65
222416	05/01/12	03	PROCURETECH	035	MATERIALS AND SUPPLI	\$837.22
222417	05/01/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$5,656.88
222418	05/01/12	03	AMAZON.COM	014	MATERIALS AND SUPPLI	\$34.53
222419	05/01/12	03	MISSION FEDERAL CRED	014	MATERIALS AND SUPPLI	\$762.61
222420	05/01/12	03	APPERSON EDUCATION P	014	MATERIALS AND SUPPLI	\$85.35
222421	05/01/12	03	STAPLES ADVANTAGE	012	DUPLICATING SUPPLIES	\$767.06
222422	05/01/12	03	SUPPLY MASTER INC	003	MATERIALS AND SUPPLI	\$58.19
222423	05/01/12	03	STAPLES ADVANTAGE	035	MATERIALS AND SUPPLI	\$511.81
222424	05/01/12	03	STAPLES ADVANTAGE	035	MATERIALS AND SUPPLI	\$148.70
222425	05/01/12	06	S D C/SCHROFF DEVELO	033	MATERIALS AND SUPPLI	\$370.91
222426	05/01/12	06	ADORAMA CAMERA INC	010	MATERIALS AND SUPPLI	\$3,982.44
222429	05/01/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$196.83
222430	05/01/12	06	MISSION FEDERAL CRED	013	NON CAPITALIZED EQUI	\$914.96
222431	05/01/12	06	AMAZON.COM	013	MATERIALS AND SUPPLI	\$462.25
222432	05/01/12	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$487.27
222433	05/01/12	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$2,189.06
222434	05/01/12	06	AREY JONES EDUCATION	030	NON-CAPITALIZED TECH	\$9,729.98
222435	05/01/12	03	BLICK, DICK (DICK BL	008	MATERIALS AND SUPPLI	\$374.94
222436	05/01/12	03	PAXTON/PATTERSON	008	MATERIALS AND SUPPLI	\$184.38
222437	05/01/12	06	CAMCOR, INC.	010	MATERIALS AND SUPPLI	\$228.58
222438	05/01/12	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$540.55
222439	05/01/12	03	VERNIER SOFTWARE & T	004	MATERIALS AND SUPPLI	\$571.47
222440	05/01/12	03	ACCUVANT, INC.	035	COMPUTER SUPPLIES	\$6,790.88
222441	05/01/12	03	MISSION FEDERAL CRED	013	NON CAPITALIZED EQUI	\$335.19
222442	05/01/12	06	AMAZON.COM	013	MATERIALS AND SUPPLI	\$31.47
222443	05/01/12	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$163.75
222444	05/01/12	06	SAN DIEGO CENTER FOR	030	OTHER CONTR-N.P.S.	\$9,019.00
222445	05/01/12	03	GOPHER SPORT	013	NON CAPITALIZED EQUI	\$1,009.32
222446	05/01/12	03	AMAZON.COM	012	MATERIALS AND SUPPLI	\$161.61
222447	05/01/12	03	MISSION FEDERAL CRED	008	MATERIALS AND SUPPLI	\$25.29
222448	05/01/12	06	LINDAMOOD BELL LEARN	030	OTHER CONTR-N.P.A.	\$5,800.00
222449	05/01/12	06	OAK GROVE INSTITUTE	030	ROOM & BOARD	\$30,980.76
222450	05/01/12	03	STAPLES ADVANTAGE	012	MATERIALS AND SUPPLI	\$760.46
222451	05/01/12	06	MATHESON TRI-GAS INC	033	MATERIALS AND SUPPLI	\$1,060.48
222452	05/01/12	03	C C S PRESENTATION S	004	MATERIALS AND SUPPLI	\$154.08
222453	05/01/12	03	WOODWIND & BRASSWIND	013	MATERIALS AND SUPPLI	\$568.83
222454	05/01/12	03	STAPLES ADVANTAGE	023	MATERIALS AND SUPPLI	\$59.37
222455	05/01/12	03	SOUTHWEST SCHOOL/OFF	013	MATERIALS AND SUPPLI	\$133.30
222456	05/01/12	03	STAPLES ADVANTAGE	023	MATERIALS AND SUPPLI	\$29.69
222457	05/01/12	03	MISSION FEDERAL CRED	008	COMPUTER LICENSING	\$200.00
222458	05/01/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$504.02
222459	05/01/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$208.03
222460	05/01/12	03	SPANKY'S PORTABLE S	004	RENTS & LEASES	\$240.00
222461	05/01/12	03	BACH COMPANY	012	MATERIALS AND SUPPLI	\$270.88
222462	05/01/12	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$603.34

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH  
FROM 04/24/12 THRU 05/14/12ITEM<sup>3</sup> 15G

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
222463	05/01/12	03	SIGN WORLD OF CALIFO	014	MATERIALS AND SUPPLI	\$349.11
222464	05/01/12	03	STAPLES ADVANTAGE	012	MATERIALS AND SUPPLI	\$549.05
222465	05/02/12	03	FISHER SCIENTIFIC EM	012	MATERIALS AND SUPPLI	\$38.55
222466	05/02/12	03	APPERSON EDUCATION P	005	MATERIALS AND SUPPLI	\$135.41
222467	05/02/12	13	MISSION FEDERAL CRED	014	MATERIALS AND SUPPLI	\$93.68
222468	05/02/12	13	ECONOMY RESTAURANT S	031	MATERIALS AND SUPPLI	\$145.46
222469	05/02/12	03	PROCURETECH	014	MATERIALS AND SUPPLI	\$551.60
222470	05/02/12	03	STAPLES ADVANTAGE	012	MATERIALS AND SUPPLI	\$382.59
222471	05/02/12	03	FEDEX OFFICE	014	PRINTING	\$175.00
222472	05/02/12	03	WEST COAST TECHNOLOG	035	TECHNOLOGY EQUIPMENT	\$17,590.67
222473	05/02/12	03	J AND R KEY HARDWARE	005	MATERIALS AND SUPPLI	\$561.53
222474	05/02/12	03	BLICK, DICK (DICK BL	014	MATERIALS AND SUPPLI	\$2,012.65
222475	05/03/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$43.05
222476	05/03/12	03	SMART AND FINAL CORP	004	MATERIALS AND SUPPLI	\$535.00
222477	05/03/12	13	ECONOMY RESTAURANT S	014	MATERIALS AND SUPPLI	\$136.20
222478	05/03/12	13	STAPLES ADVANTAGE	031	MATERIALS AND SUPPLI	\$142.23
222479	05/03/12	03	PALOS SPORTS, INC.	012	MATERIALS AND SUPPLI	\$402.77
222480	05/03/12	13	F S E INC	031	MATERIALS AND SUPPLI	\$441.78
222481	05/03/12	06	B&H PHOTO-VIDEO-PRO	010	MATERIALS AND SUPPLI	\$128.87
222482	05/03/12	06	GEORGE & KROGH WELDI	033	MATERIALS AND SUPPLI	\$647.58
222483	05/03/12	06	NAPA AUTO PARTS	033	MATERIALS AND SUPPLI	\$300.00
222484	05/03/12	03	STAPLES ADVANTAGE	012	MATERIALS AND SUPPLI	\$135.00
222485	05/03/12	06	AMERICAN WELDING SOC	013	MATERIALS AND SUPPLI	\$436.03
222486	05/03/12	03	STAPLES ADVANTAGE	012	MATERIALS AND SUPPLI	\$572.13
222487	05/03/12	06	HOME DEPOT	005	MATERIALS AND SUPPLI	\$100.00
222488	05/03/12	03	TEAM SPORTS OF NORTH	010	MATERIALS AND SUPPLI	\$2,143.15
222489	05/03/12	03	AMERICAN CHEMICAL &	010	MATERIALS AND SUPPLI	\$387.90
222490	05/03/12	03	COLLEGE-BOUND SENIOR	024	MATERIALS AND SUPPLI	\$1,420.00
222491	05/03/12	03	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLI	\$72.19
222492	05/03/12	03	LIGHTNING TECHNOLOGY	035	TECHNOLOGY EQUIPMENT	\$18,369.00
222493	05/03/12	03	AREY JONES EDUCATION	013	NON-CAPITALIZED TECH	\$2,162.22
222494	05/03/12	03	PEARSON LEARNING GRO	004	MATERIALS AND SUPPLI	\$17.36
222495	05/03/12	03	TEACHER'S DISCOVERY	004	MATERIALS AND SUPPLI	\$17.51
222496	05/03/12	03/06	PEARSON & AGS ASSESS	030	MATERIALS AND SUPPLI	\$10,245.12
222497	05/03/12	03	FLINN SCIENTIFIC INC	004	MATERIALS AND SUPPLI	\$133.95
222498	05/03/12	03	FLINN SCIENTIFIC INC	013	MATERIALS AND SUPPLI	\$79.54
222499	05/03/12	03	HEALTH EDCO	008	MATERIALS AND SUPPLI	\$134.00
222500	05/03/12	11	FREE FORM CLAY & SUP	009	REPAIRS BY VENDORS	\$209.47
222501	05/03/12	03	APPLE COMPUTER INC	013	COMPUTER LICENSING	\$323.24
222502	05/03/12	06	APPLE COMPUTER INC	013	NON-CAPITALIZED TECH	\$3,233.09
222503	05/03/12	06	MISSION FEDERAL CRED	013	MATERIALS AND SUPPLI	\$280.00
222504	05/03/12	13	MISSION FEDERAL CRED	031	REPAIRS BY VENDORS	\$219.74
222505	05/03/12	06	AMAZON.COM	014	MATERIALS AND SUPPLI	\$164.89
222506	05/03/12	06	STANFIELD, JAMES COM	030	MATERIALS AND SUPPLI	\$1,314.50
222507	05/03/12	03	SAN DIEGO COUNTY OFF	024	DUES AND MEMBERSHIPS	\$8,206.24
222508	05/03/12	06	BERKBUEGLER, FRANK	013	REPAIRS BY VENDORS	\$340.00
222509	05/03/12	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$87.07
222510	05/03/12	03	YOGA LIFE STYLE	012	MATERIALS AND SUPPLI	\$973.52
222511	05/03/12	03	A C T	005	MATERIALS AND SUPPLI	\$11.25
222512	05/03/12	03	LAB AIDS	012	MATERIALS AND SUPPLI	\$407.58
222513	05/04/12	03	FLINN SCIENTIFIC INC	012	MATERIALS AND SUPPLI	\$104.18
222514	05/04/12	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$1,865.56
222515	05/04/12	03/06	PROED CO	030	MATERIALS AND SUPPLI	\$295.55
222516	05/04/12	03/06	PSYCHOLOGICAL ASSESS	030	MATERIALS AND SUPPLI	\$306.15
222517	05/04/12	03	HOME DEPOT	003	MATERIALS AND SUPPLI	\$257.51

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH  
FROM 04/24/12 THRU 05/14/12

4  
ITEM 15G

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
222518	05/07/12	03	SCIENCE KIT LLC	013	MATERIALS AND SUPPLI	\$48.36
222519	05/07/12	06	TOOL DEPOT	005	MATERIALS AND SUPPLI	\$177.17
222520	05/07/12	06	CONSTRUCTIVE PLAYTHI	010	MATERIALS AND SUPPLI	\$338.46
222521	05/07/12	03	TARGET	013	MATERIALS AND SUPPLI	\$86.19
222522	05/07/12	03	MERIWETHER PUBLISHIN	008	MATERIALS AND SUPPLI	\$136.24
222523	05/07/12	03	INK TECHNOLOGIES INC	008	MATERIALS AND SUPPLI	\$158.39
222524	05/07/12	03	ONE STOP TONER AND I	004	COMPUTER SUPPLIES	\$463.28
222526	05/07/12	06	MORING, JOHN & PRETI	030	PAY IN LIEU OF TRANS	\$2,500.00
222527	05/07/12	03	CENTER FOR WORLD MUS	014	NON CAPITALIZED EQUI	\$1,150.00
222528	05/07/12	06	FOLLETT EDUCATIONAL	010	TEXTBOOKS	\$6,636.32
222529	05/07/12	03	FISHER SCIENTIFIC EM	013	MATERIALS AND SUPPLI	\$375.07
222530	05/07/12	06	CARS PLUS	013	DUES AND MEMBERSHIPS	\$75.00
222532	05/08/12	03	AMAZON.COM	010	OFFICE SUPPLIES	\$284.40
222533	05/08/12	06	AMAZON.COM	033	MATERIALS AND SUPPLI	\$140.06
222534	05/08/12	03	MISSION FEDERAL CRED	004	MATERIALS AND SUPPLI	\$41.29
222535	05/08/12	06	FULSTON, JENNIFER &/	030	OTHER SERV.& OPER.EX	\$1,500.00
222536	05/08/12	06	D'AQUISTO, ANTOINETT	030	OTHER SERV.& OPER.EX	\$2,500.00
222537	05/08/12	03	CEREBELLUM CORPORATI	008	MATERIALS AND SUPPLI	\$107.64
222538	05/08/12	03	AMAZON.COM	005	MATERIALS AND SUPPLI	\$67.18
222539	05/08/12	03/06	HOME DEPOT	013	MATERIALS AND SUPPLI	\$2,350.00
222541	05/08/12	06	PROFESSIONAL SOUND &	014	MATERIALS AND SUPPLI	\$1,671.20
222542	05/08/12	03	VIRCO MANUFACTURING	012	MATERIALS AND SUPPLI	\$2,880.16
222543	05/08/12	03	STAPLES ADVANTAGE	012	MATERIALS AND SUPPLI	\$202.57
222544	05/08/12	03	SUPPLY MASTER INC	035	REPAIRS BY VENDORS	\$109.24
222545	05/08/12	03	COSTCO CARLSBAD	014	MATERIALS AND SUPPLI	\$67.81
222546	05/08/12	03	PLATO LEARNING INC	035	COMPUTER LICENSING	\$196,165.00
222547	05/08/12	06	OCEANSIDE UNIFIED SC	030	OTH TUIT-X COST/DEFI	\$9,418.08
222548	05/08/12	06	WECKERLY, JILL, PH	030	PROF/CONSULT./OPER E	\$5,000.00
222549	05/09/12	06	MISSION LINEN SUPPLY	033	MATERIALS AND SUPPLI	\$225.00
222550	05/09/12	03	SARGENT WELCH SCIENT	013	MATERIALS AND SUPPLI	\$1,539.67
222551	05/10/12	06	B&H PHOTO-VIDEO-PRO	005	MATERIALS AND SUPPLI	\$336.07
222552	05/10/12	06	DEPENDABLE NURSING,	030	OTHER CONTR-N.P.A.	\$16,806.00
222553	05/10/12	06	PROJECT LEAD THE WAY	022	CONFERENCE,WORKSHOP,	\$2,500.00
222554	05/10/12	03	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$85.00
222555	05/10/12	06	FULL COMPASS	013	NON CAPITALIZED EQUI	\$2,477.17
222556	05/10/12	03	BLICK, DICK (DICK BL	013	MATERIALS AND SUPPLI	\$670.06
222557	05/10/12	06	C S A AMERICA	028	FEES - ADMISSIONS, T	\$375.00
222558	05/10/12	25-19	SAN DIEGUITO WATER D	025	PROF/CONSULT./OPER E	\$8,640.00
222559	05/10/12	06	PRENTICE HALL/REGENT	013	TEXTBOOKS	\$2,553.94
222560	05/10/12	03	APPERSON EDUCATION P	004	MATERIALS AND SUPPLI	\$109.61
222561	05/10/12	03/06	FREDRICKS ELECTRIC I	035	OTHER SERV.& OPER.EX	\$3,423.00
222562	05/10/12	03	FREDRICKS ELECTRIC I	035	NON-CAPITALIZED IMPR	\$5,916.75
222563	05/10/12	03	GOOGLE, INC.	035	COMPUTER LICENSING	\$5,196.00
222564	05/10/12	03	AT & T DATACOMM	035	REPAIRS BY VENDORS	\$1,342.60
222565	05/10/12	06	DESIGN SCIENCE INC	035	COMPUTER LICENSING	\$1,703.16
222566	05/11/12	03	FREDRICKS ELECTRIC I	035	NON-CAPITALIZED IMPR	\$3,561.00
222567	05/11/12	03	MISSION FEDERAL CRED	013	MATERIALS AND SUPPLI	\$86.19
222568	05/11/12	06	B&H PHOTO-VIDEO-PRO	013	MATERIALS AND SUPPLI	\$232.09
222569	05/11/12	03	FREDRICKS ELECTRIC I	035	OTHER SERV.& OPER.EX	\$10,814.00
222570	05/11/12	06	MISSION FEDERAL CRED	030	MATERIALS AND SUPPLI	\$31.98
222571	05/14/12	03	APPERSON EDUCATION P	004	NON CAPITALIZED EQUI	\$1,050.56
222572	05/14/12	03	AMAZON.COM	004	MATERIALS AND SUPPLI	\$86.63
222573	05/14/12	06	AMAZON.COM	030	MATERIALS AND SUPPLI	\$197.66
222574	05/14/12	03	FREDRICKS ELECTRIC I	035	NON-CAPITALIZED IMPR	\$1,109.25
222575	05/14/12	03	VERNIER SOFTWARE & T	004	MATERIALS AND SUPPLI	\$571.47

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH  
FROM 04/24/12 THRU 05/14/12

5  
ITEM 15G

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
222576	05/14/12	03	TROXELL COMMUNICATIO	013	NON CAPITALIZED EQUI	\$4,600.00
222577	05/14/12	67-30	SAN DIEGO GAS & ELEC	037	OTHER SERV.& OPER.EX	\$631.33
222578	05/14/12	11	DAN LEVINE PRODUCTIO	009	OTHER SERV.& OPER.EX	\$68.90
720032	04/26/12	03	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$493.37
820047	04/26/12	06	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$400.00
820048	05/01/12	03	SAN DIEGO COUNTY OFF	022	MATERIALS AND SUPPLI	\$20.00
REPORT TOTAL						\$585,334.02

ITEM 15G

Individual Membership Listings  
For the Period of April 24, 2012 through May 14, 2012

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
Tjitske Zitman	Crisis Prevention Institute	\$125.00
Elizabeth Dargan	Cars Plus	\$75.00

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** May 7, 2012

**BOARD MEETING DATE:** May 24, 2012

**PREPARED BY:** Delores Perley, Director of Financial Services  
Eric R. Dill, Assoc. Supt., Business Services

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** ADOPTION OF THE 2011-12 SPRING  
REVISION DISTRICT BUDGET

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### EXECUTIVE SUMMARY

During the current fiscal year, the administration has taken a revised budget to the Board three times since the adoption in June. The Fall Revision, First Interim and Second Interim reports are required by state law; the Spring Revision is presented to update the Board on changes that have occurred since Second Interim and to project year-end General Fund revenue, expense, and ending balances. Although the Spring Revision includes the most recent data available, actual 2011-12 income and expenditure information will not be confirmed until the books are closed on the current fiscal year in September.

With respect to income, Property Tax estimates have remained fairly stable throughout the year. The budget shows an increase based on the latest estimate from the county. The receipts through May are tracking with this higher estimate. However, due to the state's current "Fair Share" proposal, any increase in taxes in the current year will raise the excess tax amount used for the following year's "Fair Share" calculation. This increase will be reflected in the 2012-13 budget, as well as multi-year projections.

Federal revenue reflects a slight increase for additional American Recovery and Reinvestment Act (ARRA), as well as Special Education and Mental Health funding. State revenue is up due to revised Transportation allocations and CELDT testing revenue. Local revenue has increased from donations, Surplus Equity from the Risk Management JPA and the addition of the Air Pollution Control District (APCD) Bus Grant. Expenditures have increased overall primarily due to essential computer replacements related to last summer's system upgrades. These costs were partially offset by spring revision reductions in other budget areas.



ITEM 16

While we expect to realize additional savings at year-end from unspent balances in both unrestricted and restricted funds, it is difficult to estimate at this time as we have been actively lowering unrestricted budgets throughout the year when anticipated expenditures have fallen below budgeted amounts.

The projected ending balance has improved due to the additional unrestricted general fund revenue from the JPA as well as routine spring revision reductions. Detailed information for income and expenditures can be found on the following pages.

**RECOMMENDATION:**

It is recommended that the Board adopt the 2011-12 Spring Revision District Budget, as shown in the attached supplement.

**FUNDING SOURCE:**      **General Fund / 03-00 & 06-00**

**General Fund Revenue & Expenditures - 2011-2012 Spring Revision**

	2011-2012 Second Interim			2011-2012 Spring Revision			Change
	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
<b>PROJECTED INCOME</b>							
Revenue Limit / Property Tax	76,473,115	1,468,012	77,941,127	77,162,147	1,468,012	78,630,159	689,032
Federal Income	757,278	4,543,777	5,301,055	757,278	4,683,895	5,441,173	140,118
Other State Income	4,353,461	2,357,626	6,711,087	4,361,289	2,370,527	6,731,816	20,729
Local Income	1,945,190	6,105,825	8,051,015	2,358,809	6,233,095	8,591,904	540,889
Transfers	0	0	0	0	0	0	0
Encroachment	(12,230,236)	12,230,236	0	(12,155,682)	12,155,682	0	0
<b>TOTAL PROJECTED INCOME</b>	<b>71,298,808</b>	<b>26,705,476</b>	<b>98,004,284</b>	<b>72,483,841</b>	<b>26,911,211</b>	<b>99,395,052</b>	1,390,768
<b>PROJECTED EXPENDITURES</b>							
Certificated Salaries	39,441,757	8,620,383	48,062,140	39,413,615	8,628,383	48,041,998	(20,142)
Classified Salaries	9,781,184	6,387,450	16,168,634	9,775,885	6,387,450	16,163,335	(5,299)
Benefits	14,576,244	4,884,818	19,461,062	14,568,440	4,884,818	19,453,258	(7,804)
Books & Supplies	3,256,095	2,414,316	5,670,411	3,744,543	2,452,738	6,197,281	526,870
Services & Operating Expenses	6,827,146	4,512,229	11,339,375	6,733,039	4,540,729	11,273,768	(65,607)
Capital Outlay	81,862	0	81,862	47,072	0	47,072	(34,790)
Other Outgo	1,125,393	517,846	1,643,239	1,121,850	648,659	1,770,509	127,270
Categorical	0	0	0	0	0	0	0
<b>TOTAL PROJECTED EXPENDITURES</b>	<b>75,089,681</b>	<b>27,337,042</b>	<b>102,426,723</b>	<b>75,404,444</b>	<b>27,542,777</b>	<b>102,947,221</b>	520,498
Estimated Unspent	0	0	0	0	0	0	0
Expenditures (over/under) Revenue	(3,790,873)	(631,566)	(4,422,439)	(2,920,603)	(631,566)	(3,552,169)	870,270
<b>FUND BALANCE, RESERVES:</b>							
<b>Beginning Balance - July 1</b>	14,679,619	631,566	15,311,185	14,679,619	631,566	15,311,185	0
Audit Adjustment	0	0	0			0	0
Adjusted Beginning Balance	14,679,619	631,566	15,311,185	14,679,619	631,566	15,311,185	0
<b>Projected Ending Balance - June 30</b>	10,888,746	0	10,888,746	11,759,016	0	11,759,016	870,270
<b>COMPONENTS OF THE ENDING BALANCE:</b>							
<b>Nonspendable:</b>							
Revolving Cash Fund 9130	180,000		180,000	180,000		180,000	0
Stores Inventory 9320	1,000		1,000	1,000		1,000	0
<b>Restricted:</b>							
Reserve for categorical programs		0	0		0	0	0
<b>Assigned:</b>							
Basic Aid Reserve (3.0%)	3,072,802		3,072,802	3,088,417		3,088,417	15,615
Other Commitments	0		0	0		0	0
<b>Unassigned:</b>							
Recommended Min Reserve (4.5%)	4,609,203		4,609,203	4,632,625		4,632,625	23,422
<b>Total Components</b>	<b>7,863,004</b>	<b>0</b>	<b>7,863,004</b>	<b>7,902,042</b>	<b>0</b>	<b>7,902,042</b>	39,037
RESERVE FOR ECONOMIC UNCERTAINTIES	3,025,742	0	3,025,742	3,856,974	0	3,856,974	831,233
	2.95%	0.00%	2.95%	3.75%	0.00%	3.75%	0.79%

REVENUE LIMIT SOURCES

ITEM 16

Expenditures - 2011-2		2011-2012 Second Interim			2011-2012 Spring Revision			Change
Object	Resource	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
8011	STATE AID	(22,848)		(22,848)	(22,848)		(22,848)	0
8021	HOMEOWNERS' EXEMPTION	767,938		767,938	757,823		757,823	(10,115)
8041	SECURED TAXES	73,158,653		73,158,653	74,931,117		74,931,117	1,772,464
8041	SECURED TAXES (Prev. SERAF)	966,789		966,789	0		0	(966,789)
8042	UNSECURED TAXES	2,705,664		2,705,664	2,593,308		2,593,308	(112,356)
8043	PRIOR YEAR TAXES	(1,990)		(1,990)	3,838		3,838	5,828
8046	SUPPL ED REV AUGMENT FUNDS(SERAF)	0		0	0		0	0
8047	COMMUNITY REDEVELOPMENT FUNDS	11,675		11,675	11,675		11,675	0
8082	OTHER TAXES	500		500	500		500	0
8089	50% RECAPTURE, OTHER TAXES	(250)		(250)	(250)		(250)	0
8091	SPECIAL ED ADA	(1,100,000)	1,100,000	0	(1,100,000)	1,100,000	0	0
8096	XFER TO CHT SCH INLIEU PROP TX	(13,016)	0	(13,016)	(13,016)	0	(13,016)	0
8097	SPECIAL ED EXCESS TAX		368,012	368,012		368,012	368,012	0
	<b>TOTAL-REVENUE LIMIT SOURCES</b>	<b>76,473,115</b>	<b>1,468,012</b>	<b>77,941,127</b>	<b>77,162,147</b>	<b>1,468,012</b>	<b>78,630,159</b>	<b>689,032</b>

FEDERAL INCOME

ITEM 16

enditures - 2011-2012 S			2011-2012 Second Interim			2011-2012 Spring Revision			Change
Object	Resource		UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
8290-000	0000-024		20,629		20,629	20,629		20,629	0
8290 006	0000 012		736,649		736,649	736,649		736,649	0
8290 000	3010 000			545,230	545,230		545,230	545,230	0
8290 002	3010 000			188,653	188,653		188,653	188,653	0
8290 000	3205 000			224,353	224,353		264,399	264,399	40,046
8290 001	3205 000	D		613,317	613,317		613,317	613,317	0
8290 002	3205 000			61,525	61,525		61,525	61,525	0
8181 000	3310 000			1,806,127	1,806,127		1,870,292	1,870,292	64,165
8181 000	3311 000			103,487	103,487		107,163	107,163	3,676
8181 002	3313 000			18,625	18,625		18,625	18,625	0
8181 002	3314 000			42,877	42,877		42,877	42,877	0
8182 000	3327 000			331,136	331,136		363,367	363,367	32,231
8290 000	3410 000			196,416	196,416		196,416	196,416	0
8290 000	3550 001			89,542	89,542		89,542	89,542	0
8290 000	3550 002			6,711	6,711		6,711	6,711	0
8290 000	4035 000			183,019	183,019		183,019	183,019	0
8290 000	4036 000			9,000	9,000		9,000	9,000	0
8290 001	4036 000	D		1,179	1,179		1,179	1,179	0
8290 000	4045 000			1,856	1,856		1,856	1,856	0
8290 000	4201 000			28,966	28,966		28,966	28,966	0
8290 000	4203 000			71,803	71,803		71,803	71,803	0
8290 001	4203 000	D		1,000	1,000		1,000	1,000	0
8290 002	4203 000			18,955	18,955		18,955	18,955	0
<b>TOTAL FEDERAL REVENUE</b>			<b>757,278</b>	<b>4,543,777</b>	<b>5,301,055</b>	<b>757,278</b>	<b>4,683,895</b>	<b>5,441,173</b>	<b>140,118</b>

D DEFERRED

OTHER STATE INCOME

ITEM 16

enditures - 2011-201		09-10		2011-2012			2011-2012			Change
Object	Resource	FLEX RES/		Second Interim			Spring Revision			
		CODE		UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
8590 000	0000 000		HOURLY PROGRAMS	610,351		610,351	610,351		610,351	0
8590 002	0000 000		HOURLY PROGRAMS	5,193		5,193	5,193		5,193	0
8590 005	0000 000		BASIC AID FAIR SHARE	(4,370,675)		(4,370,675)	(4,370,675)		(4,370,675)	0
8590 007	0000 000		ROP TIER III	118,378		118,378	118,378		118,378	0
8590 006	0000 012		CA SOLAR INITIATIVE REBATE	929,353		929,353	929,353		929,353	0
8590 002	0000 023		CELDT TESTING	0		0	7,828		7,828	7,828
8590 000	0000 024		AP FEE REIMB PROG	6,000		6,000	6,000		6,000	0
8550 000	0425 000		MANDATED COST REIMBURSEMENT	149,508		149,508	149,508		149,508	0
8590 000	0900 XXX		CATEGORICAL FLEXIBILITY	5,551,999		5,551,999	5,551,999		5,551,999	0
8560 000	1100 000		LOTTERY	1,332,000		1,332,000	1,332,000		1,332,000	0
8560-002	1100 000		LOTTERY	21,354		21,354	21,354		21,354	0
8590 000	6286 000		ENGLISH LANGUAGE LEARNER			0	0		0	0
8560 000	6300 000		LOTTERY INSTRUCTIONAL MATERIALS		210,000	210,000		210,000	210,000	0
8560 002	6300 000		LOTTERY INSTRUCTIONAL MATERIALS		30,738	30,738		30,738	30,738	0
8590 000	6500 000		SPECIAL ED CAHSEE			0	0		0	0
8590 000	6500 000		SPECIAL EDUCATION			0	0		0	0
8590 000	6500 009		MENTAL HEALTH SERVICES		211,374	211,374		211,374	211,374	0
8590 000	6512 000		SPED MENTAL HEALTH SERVICES		62,283	62,283		62,283	62,283	0
8590 003	6512 000		SPED PROP 98 MENTAL HEALTH SERVICES		439,568	439,568		439,568	439,568	0
8590 000	6520 000		SPED PROJ WORKABILITY		292,190	292,190		292,190	292,190	0
8590 000	6530 000		SPED LOW INCIDENCE		1,789	1,789		1,789	1,789	0
8590 000	6535 000		SPED PERSONNEL STAFF DEV		4,618	4,618		4,618	4,618	0
8590 001	6660 000	D	TUPE/TOBACCO USE PREVENTION ED.		718	718		718	718	0
8590 001	6670 005	D	TUPE 9-12 STOP IV		607	607		607	607	0
8590 000	6690 000		TUPE 6-12 GRANT		86,281	86,281		86,281	86,281	0
8590 001	6690-000	D	TUPE 6-12 GRANT		59,106	59,106		59,106	59,106	0
8311 000	7090-000		ECONOMIC IMPACT AID		398,083	398,083		398,083	398,083	0
8311 000	7230 000		TRANSPORTATION - Home to School		481,086	481,086		492,576	492,576	11,490
8311 000	7240 000		TRANSPORTATION-Special Education		59,185	59,185		60,596	60,596	1,411
8590 000	7810 004		TRANSITION PRTNRSH PROJ - WIT	0	20,000	20,000		20,000	20,000	0
<b>TOTAL OTHER STATE REVENUE</b>				<b>4,353,461</b>	<b>2,357,626</b>	<b>6,711,087</b>	<b>4,361,289</b>	<b>2,370,527</b>	<b>6,731,816</b>	<b>20,729</b>

D DEFERRED

LOCAL INCOME

ITEM 16

Expenditures - 2011-2012		2011-2012 Second Interim			2011-2012 Spring Revision			Change
Object	Resource	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
8689 050	0000 300	115,000		115,000	115,000		115,000	0
8689 100	0000 300	125,000		125,000	125,000		125,000	0
8689 130	0000 300	20,000		20,000	20,000		20,000	0
8689 140	0000 300	35,000		35,000	35,000		35,000	0
8650 XXX	0000 634/5	100,000		100,000	100,000		100,000	0
8699 000	0100 030	84,610		84,610	84,610		84,610	0
8677 004	0100 038	50,796		50,796	50,796		50,796	0
8689 001	0100 039	6,017		6,017	8,641		8,641	2,624
8660 XXX	0100 040	400,000		400,000	400,000		400,000	0
8631 000	0100 046	10,000		10,000	10,000		10,000	0
8631 001	0100 046			0	0		0	0
8689 014	0100 047	14,000		14,000	17,125		17,125	3,125
8689 010	0100 048	22,000		22,000	22,000		22,000	0
8689 013	0100 049	10,000		10,000	10,000		10,000	0
8689 005	0100 050	28,000		28,000	28,000		28,000	0
8677 014	0100 051	1,500		1,500	1,500		1,500	0
8650 000	0100 XXX			0	0		0	0
8650 001	0100 302			0	0		0	0
8783 000	0000 000			0	165,607		165,607	165,607
8792 000	6500 000		3,620,658	3,620,658		3,620,658	3,620,658	0
8792 003	6500 000		0	0		0	0	0
8677 010	6500 004		100,000	100,000		100,000	100,000	0
8677 000	6500 007		100,000	100,000		100,000	100,000	0
8675 001	7230 002		500,000	500,000		500,000	500,000	0
8677 005	7230 009		8,000	8,000		8,000	8,000	0
8677 012	7230 009			0		0	0	0
8677 012	7240 002		20,000	20,000		20,000	20,000	0
8677 006	9010 006		0	0		127,270	127,270	127,270
8699 000	9010 009		16,380	16,380		16,380	16,380	0
8699 000	9010 010		74,335	74,335		74,335	74,335	0
8677 000	9025 XXX		1,699,830	1,699,830		1,699,830	1,699,830	0
8677 007	9025 XXX		(118,378)	(118,378)		(118,378)	(118,378)	0
8699 XXX	XXXX XXX		85,000	1,008,267		85,000	1,250,530	242,263
		923,267	85,000	1,008,267	1,165,530	85,000	1,250,530	242,263
		<b>1,945,190</b>	<b>6,105,825</b>	<b>8,051,015</b>	<b>2,358,809</b>	<b>6,233,095</b>	<b>8,591,904</b>	<b>540,889</b>
8919 019	0100 085			0	0	0	0	0
8919 011	6285 000			0	0	0	0	0
8919 015	7230 000			0	0	0	0	0
8919 016	0000 000			0	0	0	0	0
		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
8980 000	0000 000	(12,230,236)	0	(12,230,236)	(12,155,682)	0	(12,155,682)	74,554
8980 000	3550 003	0	0	0	0	0	0	0
8980 000	6500 000	0	6,788,862	6,788,862	0	6,759,440	6,759,440	(29,422)
8980 000	6500 009	0	55,639	55,639	0	23,408	23,408	(32,231)
8980 000	7230 000	0	264,120	264,120	0	252,630	252,630	(11,490)
8980 000	7240 000	0	2,815,591	2,815,591	0	2,814,180	2,814,180	(1,411)
8980 000	8150 000	0	2,306,024	2,306,024	0	2,306,024	2,306,024	0
8980 000	9010 XXX	0		0			0	0
		<b>(12,230,236)</b>	<b>12,230,236</b>	<b>0</b>	<b>(12,155,682)</b>	<b>12,155,682</b>	<b>0</b>	<b>0</b>
		<b>(12,230,236)</b>	<b>12,230,236</b>	<b>0</b>	<b>(12,155,682)</b>	<b>12,155,682</b>	<b>0</b>	<b>0</b>
		<b>71,298,808</b>	<b>26,705,476</b>	<b>98,004,284</b>	<b>72,483,841</b>	<b>26,911,211</b>	<b>99,395,052</b>	<b>1,390,768</b>
				0			0	0
		<b>71,298,808</b>	<b>26,705,476</b>	<b>98,004,284</b>	<b>72,483,841</b>	<b>26,911,211</b>	<b>99,395,052</b>	<b>1,390,768</b>

CERTIFICATED SALARIES

ITEM 16

enditures - 2011-20		2011-2012 Spring Revision			2011-2012 Second Interim			Change	
Object	Resource	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL		
1100 000		TEACHERS' SALARIES	32,258,504	7,911,966	40,170,470	32,232,362	7,919,966	40,152,328	(18,142)
1100 033		EL STIPEND	500,000	0	500,000	500,000	0	500,000	0
1200 000		PUPIL SUPPORT: LIBRARIANS GUIDANCE, WELFARE & ATTEND. PHYSICAL & MENTAL HEALTH	2,764,267	110,901	2,875,168	2,764,267	110,901	2,875,168	0
1300 000		SUPERVISORS, ADMIN: SUPERINTENDENTS ADMINISTRATORS	3,540,593	419,442	3,960,035	3,540,593	419,442	3,960,035	0
1900 000		OTHER CERTIFICATED	378,393	178,074	556,467	376,393	178,074	554,467	(2,000)
		<b>TOTAL-OBJECT CODE 1000</b>	<b>39,441,757</b>	<b>8,620,383</b>	<b>48,062,140</b>	<b>39,413,615</b>	<b>8,628,383</b>	<b>48,041,998</b>	<b>(20,142)</b>

CLASSIFIED SALARIES

ITEM 16

Expenditures - 2011-2012		2011-2012 Spring Revision			2011-2012 Second Interim			Change
Object	Resource	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
2100 000		756,989	2,029,318	2,786,307	756,989	2,029,318	2,786,307	0
2200 000		3,010,208	3,726,249	6,736,457	3,010,268	3,726,249	6,736,517	60
2300 000		861,855	310,740	1,172,595	861,855	310,740	1,172,595	0
2400 000		4,808,908	319,643	5,128,551	4,804,249	319,643	5,123,892	(4,659)
2900 000		343,224	1,500	344,724	342,524	1,500	344,024	(700)
		<b>9,781,184</b>	<b>6,387,450</b>	<b>16,168,634</b>	<b>9,775,885</b>	<b>6,387,450</b>	<b>16,163,335</b>	<b>(5,299)</b>



EMPLOYEE BENEFITS

ITEM 16

Expenditures - 2011-2012			2011-2012 Second Interim			2011-2012 Spring Revision			Change
Object	Resource		UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
3100 000		STATE TEACHERS' RETIREMENT SYS	3,436,546	707,586	4,144,132	3,434,076	707,586	4,141,662	(2,470)
3200 000		PUBLIC EMPLOYEE RETIREMENT SYS	1,079,002	635,846	1,714,848	1,078,626	635,846	1,714,472	(376)
3311/2 000		SOCIAL SECURITY	645,060	399,929	1,044,989	642,922	399,929	1,042,851	(2,138)
3321/2 000		MEDICARE	690,091	202,171	892,262	689,791	202,171	891,962	(300)
3400 000		INC PROTCT+CERT DNTAL+LIFE	441,356	121,690	563,046	440,979	121,690	562,669	(377)
3500 000		UNEMPLOYMENT INSURANCE	789,583	241,371	1,030,954	788,567	241,371	1,029,938	(1,016)
3600 000		WORKERS' COMPENSATION	722,795	186,792	909,587	722,008	186,792	908,800	(787)
3700 000		RETIREE BENEFITS (H & W)	585,907	156,228	742,135	585,567	156,228	741,795	(340)
3800 000		PERS REDUCTION	0	0	0	0	0	0	0
3900 000		FLEX ACCOUNTS	6,185,904	2,233,205	8,419,109	6,185,904	2,233,205	8,419,109	0
		<b>TOTAL-OBJECT CODE 3000</b>	<b>14,576,244</b>	<b>4,884,818</b>	<b>19,461,062</b>	<b>14,568,440</b>	<b>4,884,818</b>	<b>19,453,258</b>	<b>(7,804)</b>

BOOKS AND SUPPLIES

ITEM 16

enditures - 2011-201			2011-2012 Second Interim			2011-2012 Spring Revision			Change
Object	Resource		UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
4100 000		TEXTBOOKS (7-8 + 9-12)	100,000	210,000	310,000	100,000	210,000	310,000	0
4200 000		BOOKS OTHER THAN TEXTBOOKS	1,900	505,595	507,495	1,900	505,595	507,495	0
4300 000		MATERIALS & SUPPLIES LOTTERY INSTRUCTIONAL MTRLS SCIENCE LAB MATERIALS OTHER SUPPLIES PUPIL TRANSPORTATION SUPPLIES GIFTS & DONATIONS	2,697,547	1,200,912	3,898,459	2,782,681	1,187,612	3,970,293	71,834
4300 999		ESTIMATED UNSPENT	0	344,711	344,711	0	388,433	388,433	43,722
4400 000		NON-CAPITALIZED EQUIPMENT MAT/SUP/EQUIP TECH	456,648	153,098	609,746	859,962	161,098	1,021,060	411,314
		<b>TOTAL-OBJECT CODE 4000</b>	<b>3,256,095</b>	<b>2,414,316</b>	<b>5,670,411</b>	<b>3,744,543</b>	<b>2,452,738</b>	<b>6,197,281</b>	<b>526,870</b>

SERVICES AND OPERATING EXPENSES

ITEM 16

Expenditures - 2011-201		2011-2012 Second Interim			2011-2012 Spring Revision			Change	
Object	Resource	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL		
5100 000		SUBAGREEMENT FOR SERVICES	230,500	1,136,128	1,366,628	230,500	1,136,128	1,366,628	0
5200 000		TRAVEL/CONFERENCES/INSERVICE TRNG	140,591	80,518	221,109	105,235	83,518	188,753	(32,356)
5300 000		DISTRICT DUES & MEMBERSHIP	66,995	3,575	70,570	64,666	3,575	68,241	(2,329)
5400 000		INSURANCE	560,000	0	560,000	540,663	0	540,663	(19,337)
5500 000		UTILITIES	2,085,652	2,500	2,088,152	2,085,652	2,500	2,088,152	0
5600 000		RENTALS, LEASES & REPAIRS	751,202	155,100	906,302	817,411	159,600	977,011	70,709
5700 000		INTER-PROGRAM SERVICES	377,505	(393,321)	(15,816)	377,505	(393,321)	(15,816)	0
5800 000		PROF./CONSULTING & OTHER SERVICES & OPERATING EXPENSES, INSTRUCTIONAL CONSULT. & LECT.	2,154,821	3,497,459	5,652,280	2,071,596	3,518,459	5,590,055	(62,225)
5900 000		COMMUNICATIONS: VOICE, DATA & POSTAGE	459,880	30,270	490,150	439,811	30,270	470,081	(20,069)
		<b>TOTAL-OBJECT CODE 5000</b>	<b>6,827,146</b>	<b>4,512,229</b>	<b>11,339,375</b>	<b>6,733,039</b>	<b>4,540,729</b>	<b>11,273,768</b>	<b>(65,607)</b>

CAPITAL OUTLAY

ITEM 16

Expenditures - 2011-2012		2011-2012 Second Interim			2011-2012 Spring Revision			Change
Object	Resource	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
6100 000		0	0	0	0	0	0	0
6200 000		0	0	0	0	0	0	0
6400 000		11,000	0	11,000	10,850	0	10,850	(150)
6500 000		70,862	0	70,862	36,222	0	36,222	(34,640)
		<b>81,862</b>	<b>0</b>	<b>81,862</b>	<b>47,072</b>	<b>0</b>	<b>47,072</b>	<b>(34,790)</b>

OTHER OUTGO

ITEM 16

enditures - 2011-2012		2011-2012 Second Interim			2011-2012 Spring Revision			Change
Object	Resource	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
7130 000	XXXX-XXX	STATE SPECIAL SCHOOLS	0	0	0	0	0	0
7130 000	6500 001	STATE SPECIAL SCHOOLS	0	0	0	0	0	0
7142 000	6500 001	OTHER TUITION & SPEC. ED EXCESS COS	0	15,000	15,000	0	15,000	15,000
7142-002	6500-005	ADULT TRANSITION SH PROGRAM	0	30,000	30,000	0	30,000	30,000
7142 003	6500 001	SP. ED. NCCSE MOU	0	127,000	127,000	0	127,000	127,000
7142 001	9010 002	SP. ED. EXCESS COST/CO OFC	0	0	0	0	0	0
7310 001	XXXX XXX	DIRECT SUPPORT/INDIRECT COSTS	(342,846)	342,846	0	(346,389)	346,389	0
7350 011	XXXX XXX	ADULT ED INDIRECT - FUND 11-00	(33,543)	0	(33,543)	(33,543)	0	(33,543)
7350 013	XXXX XXX	FOOD SERVICE INDIRECT FD 13-00	(146,045)	0	(146,045)	(146,045)	0	(146,045)
7438 000	XXXX XXX	SOLAR PROJ DEBT SVC INT	840,639	0	840,639	840,639	0	840,639
7439 000	XXXX XXX	SOLAR PROJ OTH DEBT SVC PRINC.	765,588	0	765,588	765,588	0	765,588
7615 014	8150 000	TRSF FROM GEN TO DEF. MAINT. FUND 14	0	0	0	0	0	0
7619 015	XXXX XXX	TRSF FROM GEN TO FUND 15-00	21,600	3,000	24,600	21,600	130,270	151,870
7619 030	0000 800	INTERFD-TRSF-TO DED. INS.	20,000	0	20,000	20,000	0	20,000
		<b>TOTAL-OBJECT CODE 7000</b>	<b>1,125,393</b>	<b>517,846</b>	<b>1,643,239</b>	<b>1,121,850</b>	<b>648,659</b>	<b>1,770,509</b>
		<b>TOTAL-ALL EXPENDITURES</b>	<b>75,089,681</b>	<b>27,337,042</b>	<b>102,426,723</b>	<b>75,404,444</b>	<b>27,542,777</b>	<b>102,947,221</b>
								0
		<b>GRAND TOTAL-ALL EXPENDITURES</b>	<b>75,089,681</b>	<b>27,337,042</b>	<b>102,426,723</b>	<b>75,404,444</b>	<b>27,542,777</b>	<b>102,947,221</b>

ITEM 16

**General Fund Revenue & Expenditures - 2011-2012 Spring Revision**  
Business Services Division  
Finance Department  
  
2011-2012  
Spring Revision  
**Summary of Changes**

**Income:**

	<u>Second Interim</u>	<u>Spring Revision</u>	<u>Summary of Changes</u>	
Revenue Limit	77,941,127	78,630,159	689,032	* \$689K Property Taxes (County P-2 Estimate)
Federal	5,301,055	5,441,173	140,118	* \$65K IDEA * \$40K Education Jobs Fund * \$32K IDEA Mental Health
Other State	6,711,087	6,731,816	20,729	* \$12K Transportation * \$8K CELDT Testing
Local	8,051,015	8,591,904	540,889	* \$208K Donations, College Testing, etc. * \$166K JPA Surplus Equity * \$127K Air Pollution Control District Bus Program
Transfers	0	0	0	*
Encroachment	(12,230,236)	(12,155,682)	74,554	* <\$32K> Contribution reduction to Special Ed Mental Health Services * <\$29K> Contribution reduction to Special Ed * <\$13K> Contribution reduction to Transportation *
<b>Total</b>	<b>98,004,284</b>	<b>99,395,052</b>	<b>1,390,768</b>	

ITEM 16

**General Fund Revenue & Expenditures - 2011-2012 Spring Revision**  
Business Services Division  
Finance Department  
  
2011-2012  
Spring Revision  
**Summary of Changes**

**Expenditures:**

	<u>Second Interim</u>	<u>Spring Revision</u>	<u>Summary of Changes</u>	
Certificated Salaries	48,062,140	48,041,998	(20,142)	* <\$28K> Spring Reductions in hourly salaries *
Classified Salaries	16,168,634	16,163,335	(5,299)	* <\$10K> Spring Reductions in hourly salaries
Benefits	19,461,062	19,453,258	(7,804)	* Corresponding reductions to benefits *
Books & Supplies	5,670,411	6,197,281	526,870	* \$344K Technology computer replacements * \$171K Donations, College Testing, etc. * \$40K Education Jobs Fund
Services & Operating Expenses	11,339,375	11,273,768	(65,607)	* \$37K Donations * \$15K Pupil Services residency checks * <\$62K> Spring Reductions in professional consulting/other operating expenses * <\$32K> Spring Reductions in conferences and travel * <\$20K> Spring Reductions in postage
Capital Outlay	81,862	47,072	(34,790)	* <\$34K> Technology transfer for computer replacements
Other Outgo	1,643,239	1,770,509	127,270	* \$127K Transfer to Transp Equipment Fund for Air Pollution Control District Grant
<b>Total</b>	<b>102,426,723</b>	<b>102,947,221</b>	<b>520,498</b>	

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** May 11, 2012

**BOARD MEETING DATE:** May 24, 2012

**PREPARED BY:** Delores Perley, Director of Financial Services  
Eric R. Dill, Assoc Supt, Business Services

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** PUBLIC HEARING / APPROVAL OF  
RECEIPT OF TIER III CATEGORICAL  
FUNDING

---

### EXECUTIVE SUMMARY

Each district receiving Tier III funds must conduct a public hearing to approve receipt of the funds, discuss use of the funds, and take public testimony.

The Basic Aid "Fair Share" agreement has further cut categorical funding. The 2012-13 "Fair Share" agreement limits the amount of the total reduction to the amount of the district's excess taxes. The District is entitled to our minimum constitutional state funding level of \$120 per Average Daily Attendance.

The total estimated Tier III revenue is \$7,369,012. After the "Fair Share" reduction, total remaining Tier III funding for 2012-13 is projected at \$1,001,494. For 2012-13, we show the "Fair Share" reduction as a separate item and record all Tier III income as one revenue source rather than divided among the various programs to which the funding was previously attributed.

Included in the limited state categorical funding the District will receive in 2012-13, we receive funding for ROP through the San Diego County Office of Education. ROP funding is considered Tier III funding by the State, however, it passes through to the District as locally restricted funding from SDCOE. SDCOE has agreed that districts can utilize ROP funds as flexible under certain circumstances. The District continues to



ITEM 17

fund ROP at similar or greater levels than in 2011-12, but any excess income will be transferred to the Unrestricted General Fund.

Expenditures that had been previously paid for by Tier III funds were transferred to the Unrestricted General Fund in the Adopted Budget to preserve programs where possible. Educational Services and Business Services staff have been working together to align budgets in these areas with instructional priorities. No program funded by the previously restricted funding has been eliminated; however, some program budgets have been reduced in staffing or other expenses as part of budget reductions.

Funding Source	Proposed Use of Funds	Estimated Income
*Categorical Flexibility (0900-000)	Offset the budget for formerly categorical instructional programs continuing as General Fund/Unrestricted expenditures.	\$5,793,554
ROP (9025-XXX)	Continue funding of ROP programs at or above 2011-12 levels; any remaining balance to be transferred to the General Fund/Unrestricted as flexible  *See attached backup for detail	<u>1,575,458</u> \$7,369,012 Less Basic Aid "Fair Share" <u>(6,367,518)</u> \$1,001,494

**RECOMMENDATION:**

A. It is recommended that the Board conduct a public hearing to take testimony and discuss the proposed use of Tier III Categorical Funds.

B. Following the public hearing, it is recommended that the Board approve receipt of Tier III Categorical Funds in the amount of \$7,369,012, which includes ROP funding in the amount of \$1,575,458 be received as flexible Tier III funding. The net amount after the Basic Aid "Fair Share" reduction is \$1,001,494.

**FUNDING SOURCE:**

General Fund/Unrestricted.

NOTICE OF PUBLIC HEARING  
SAN DIEGUITO UNION SCHOOL DISTRICT

ITEM 17

Purpose:

A public hearing will be held for the purpose of taking testimony from the public, discussing the proposed receipt and use of the Tier III categorical funds, identifying closed programs, and approve or disapprove the proposed use of funding from the 39 programs identified in E.C. 42605.

Budget Item	Resource Code	Program Description	Available Funding	Function Code - Use of Funding	Active	Reduced	Closed
6110-144-0001	7325	Staff Development: Administrator Training	\$ 4,849	1000-2999 Instruction and Instruction-Related Services	X		
6110-156-0001	6390	Adult Education Program	\$ 657,533	1000-2999 Instruction and Instruction-Related Services		X	
6110-240-0001	0000	Advanced Placement Fee Waiver Program	\$ 6,122	1000-2999 Instruction and Instruction-Related Services	X		
6110-265-0001	6760	Arts & Music Block Grant	\$ 160,716	1000-2999 Instruction and Instruction-Related Services		X	
6110-227-0001	6285	Community-based English Tutoring Program	\$ 13,755	1000-2999 Instruction and Instruction-Related Services	X		
6110-188-0001	6205	Deferred Maintenance Apportionment	\$ 440,480	8000-8999 Plant Services		X	
6110-124-0001	7140	Gifted and Talented Education	\$ 81,627	1000-2999 Instruction and Instruction-Related Services	X		
6110-189-0001	7156	Instructional Materials Realignment	\$ 688,918	1000-2999 Instruction and Instruction-Related Services		X	
6110-137-0001	7294/7296	Staff Development: Math & Reading/ English Learner	\$ 47,097	1000-2999 Instruction and Instruction-Related Services	X		
6110-108-0001	7080	Supplemental School Counseling	\$ 702,150	1000-2999 Instruction and Instruction-Related Services		X	
6110-193-0001	7271/7275/7295	Peer Assistance & Review/ Staff Development	\$ 43,898	1000-2999 Instruction and Instruction-Related Services		X	
6110-245-0001	7393	Professional Development Block Grant	\$ 453,470	1000-2999 Instruction and Instruction-Related Services	X		
6110-243-0001	7390	Pupil Retention Block Grant	\$ 59,226	1000-2999 Instruction and Instruction-Related Services	X		
6110-105-0001	9025	Regional Occupational Centers and Programs (ROC/Ps)	\$ 1,575,458	1000-2999 Instruction and Instruction-Related Services	X		
6110-247-0001	7395	School & Library Improvement Block Grant	\$ 332,612	1000-2999 Instruction and Instruction-Related Services		X	
6110-228-0001	6405	School Safety & Violence Prevention, Gr. 8-12	\$ 175,417	8000-8999 Plant Services		X	
6110-122-0001	7370	Specialized Secondary Programs	\$ 120,293	1000-2999 Instruction and Instruction-Related Services	X		
6110-104-0001	0000	Remedial Supplemental Instruction	\$ 610,351	1000-2999 Instruction and Instruction-Related Services	X		
6110-246-0001	7394	Targeted Instructional Improvement Block Grant	\$ 1,031,968	1000-2999 Instruction and Instruction-Related Services	X		
6110-244-0001	7392	Teacher Credentialing Block Grant	\$ 163,072	1000-2999 Instruction and Instruction-Related Services	X		
<b>Total Tier III Funding</b>			<b>\$ 7,369,012</b>				

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** May 15, 2012

**BOARD MEETING DATE:** May 24, 2012

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

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** DISTRICT SALARY AGREEMENT  
EXTENSION & MASTER CONTRACT  
AGREEMENT WITH THE SAN DIEGUITO  
FACULTY ASSOCIATION (SDFA)

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### EXECUTIVE SUMMARY

The District's current collective bargaining agreement with the San Dieguito Faculty Association consists of a three-year contract, plus a three-year extension through June 30, 2013, with reopeners of salary and benefits articles. To address the contract reopeners, this year the District and SDFA agreed to maintain current salary and benefits for 2011/12 and 2012/13, freezing the "sharing language" for potential salary increases.

This Spring, the District and SDFA mutually agreed to terminate the final year of the current contract extension as of June 30, 2012 and begin a new three-year agreement July 1, 2012. Following negotiations, the District and SDFA reached a tentative agreement that concludes June 30, 2015 (attached).

The new agreement includes maintenance of wages and benefits. All contract language is extended as well, with the exception of the formula that would provide salary increases based on potential increased property tax income. All compensation would remain as status quo, with no increases to the salary schedule, through June 30, 2015.

This agreement, virtually unprecedented in California, provides long-term budget stability and multi-year predictability for the District, with no possible increases to the salary schedule. Unlike the turbulent conditions in other districts, this agreement also provides security and stability for the District's teachers, who are able to focus on the education of their students.

This agreement was reached through productive interest-based collaborative negotiations, with ratification by the SDFA membership on May 22.

### Recommendation

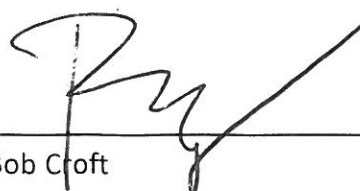
It is recommended that the Board of Trustees approve the District's salary agreement extension with the San Dieguito Faculty Association for 2011-2012, and the new three-year Master Contract agreement from July 1, 2012 through June 30, 2015, per the attached AB1200 Disclosure of Collective Bargaining Agreement.

Tentative Agreement

1. Eliminate the second year of Salary/Benefits reopener (per 3/10 agreement) and the third year of the Contract Extension (per 1/12 agreement).
2. **Tentative Contract Agreement:** All current Master Contract language and compensation shall be extended for the 2012-2013, 2013-2014, 2014-2015 school years.

Wages and Benefits Articles

- Maintain all wages and benefits, most specifically articles 9.01 and 10.01 as status quo for school years 2012-2013, 2013-2014, and 2014-2015.
- **Fringe Benefits**  
This will continue for the 2012-2013, 2013-2014, and 2014-2015 school years. It includes language on Flexible Spending Account, Health Coverage, Dental Insurance, Income Protection Plan, Tax Sheltered Programs, Life Insurance and other options.
- **EL Stipend**  
The \$1000 pro-rata stipend for unit members who have earned English Language Authorization will be continued for the 2012-2013, 2013-2014, and 2014-2015 school years. Dates of payment to be mutually-agreed.
- **Member Prep Days**  
Unit members shall continue to be provided three full days (of the total six inservice days) for individual school preparation for the 2012-2013, 2013-2014, and 2014-2015 school years. Dates of these preparation days to be determined by SDFA after consultation with the District.

 5-15-12  
 \_\_\_\_\_  
 Bob Croft  
 President, SDFA

 5-15-12  
 \_\_\_\_\_  
 Terry King  
 Associate Superintendent, Human Resources

## Disclosure of Collective Bargaining Agreement

In Accordance with AB 1200 (Statutes of 1991, Chapter 1213);  
GC § 3547.5 (Statutes of 2004, Chapter 52)

### San Dieguito Union High School District

Name of Bargaining Unit: San Dieguito Faculty Association      Certified: X      Classified: \_\_\_\_\_

The proposed agreement covers the period:      Beginning: 7/1/2012      Ending: 6/30/2015

This agreement will be acted upon by the Governing Board at its meeting on: May 24, 2012  
Date

#### A. Proposed Change in Compensation

Compensation	Cost Prior to Proposed Agreement	Fiscal Impact of Proposed Agreement					
		Current Year 2012-2013		Year 2 2013-2014		Year 3 2013-2014	
		(a) \$	(b) \$	(c) %	(b) \$	(c) %	(b) \$
1. Step & Column - Increase (Decrease) due to movement plus any changes due to settlement	\$0.00	\$0.00		\$0.00		\$0.00	
2. Salary Schedule - Increase (Decrease)	\$0.00	\$0.00		\$0.00		\$0.00	
3. Other Compensation - Increase (Decrease) in Stipends, Bonuses, etc.	\$0.00	\$0.00		\$0.00		\$0.00	
4. Statutory Benefits - Increase (Decrease) in STRS, PERS, FICA, WC, UI, Medicare, etc.	\$0.00	\$0.00		\$0.00		\$0.00	
5. Health/Welfare Benefits - Increase (Decrease)	\$0.00	\$0.00		\$0.00		\$0.00	
6. Total Compensation - Increase (Decrease) Total Lines 3(a), 4(a), 5(a)	\$0.00	\$0.00		\$0.00		\$0.00	
7. Total Number of Represented Employees		552.04		552.04		552.04	
8. Total Compensation Cost for Average Employee - Increase (Decrease)		\$0.00		\$0.00		\$0.00	

Impact on other Funds: No impact to other funds.

- A. Provide a brief narrative of the proposed change in compensation, including percentage change(s), effective date(s), and comments and explanations as necessary:**

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Contract agreement for 2012-13 through 2014-2015 with no salary schedule increase for any year. No salary reopener for 2012-13, 2013-14, or 2014-2015.

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Continue EL Stipend of \$1,000, pro-rata, for unit members who have earned the English Language Authorization.

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No change in fringe benefits (increase annually as HMO plan increases).

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- B. Proposed Negotiated Changes in Non-Compensation Items (class size adjustments, staff development days, teacher prep time, etc.)**

No change in teacher prep days.

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- C. What are the specific impacts on instructional/support programs to accommodate the settlement? Include the impact of non-negotiated changes such as staff reductions and program reductions/eliminations.**

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**D. What contingency language is included in the proposed agreement?**  
Include specific areas identified for reopeners, applicable fiscal years, and specific contingency language.

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No reopener for wages and benefits in 2012-13, 2013-14 or 2014-2015.

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Reopener for wages and benefits in 2014-2015.

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**E. Source of Funding for Proposed Agreement**

1. Current Year

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General fund.

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2. How will the ongoing cost of the proposed agreement be funded in future years?

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General fund.

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3. If multi-year agreement, what is the source of funding, including assumptions used, to fund these obligations in future years? (Remember to include compounding effects in meeting obligations)

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The general fund will be used to fund the costs associated with the agreement, Although, the district currently has planned general fund savings in future years for retirement savings.

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**F. Impact of Proposed Agreement on Current Year Unrestricted Reserves**

1. State Reserve Standard

a. Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$101,679,922
b. State Standard Minimum Reserve Percentage for this District	3.00%
c. Projected P-2 ADA	12,009.00
d. State Standard Minimum Reserve Amount for this District <i>(Line 1a times Line 1b, or \$50,000, whichever is greater, for a district with less than 1,001 ADA)</i>	\$3,050,397.66

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a. General Fund Budgeted Unrestricted Designated for Economic Uncertainties	\$4,575,596.00
b. General Fund Budgeted Unrestricted Unappropriated Amount	
c. Special Reserve Fund 17-Budgeted Designated for Economic Uncertainties	
d. Special Reserve Fund 17-Budgeted Unappropriated Amount	\$2,500,494.00
e. Total District Budgeted Unrestricted Reserves	\$7,076,090.00

3. Do unrestricted reserves meet the state standard minimum reserve amount?


Yes


No

**G. Certification**

The information provided in this document summarized the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement in accordance with the requirements of AB 1200 and Government Code § 3547.5.

We hereby certify that the costs incurred by the school district under this agreement can be met by the district during the term of the agreement.

  
 \_\_\_\_\_  
 District Superintendent  
 (Signature)

  
 \_\_\_\_\_  
 Chief Business Official  
 (Signature)

\_\_\_\_\_ 5.16.12  
 Date

\_\_\_\_\_ 5-16-12  
 Date

Contact Person: Delores Perley Telephone No.: 760-753-6491  
 ext. 5561



**Supplement**

**H. Impact of Proposed Agreement on Current Year Operating Budget\***

Date of governing board approval of budget revisions in Col. 2: \_\_\_\_\_  
in accordance with Education Code § 42142 and Government Code § 3547.5

Provide a copy of board-approved budget revisions and board minutes. In addition, provide two expenditure reports generated by the district's financial system: one showing the budget by major object before the changes and a second showing the budget by major object after the changes.

If the board-approved revisions are different from the proposed budget adjustments in Col. 2, provide a revised report upon approval of the district governing board.

	(Col. 1) Latest Board- Approved Budget Before Settlement as of Mar. 1, 2012	(Col. 2) Adjustments as a Result of Settlement	(Col. 3) Other Revisions	(Col. 4) (Cols. 1 + 2 + 3) Total Impact on Budget
<b>REVENUES</b>				
Revenue Limit Sources (8010-8099)	77,941,127			77,941,127
Remaining Revenues (8100-8799)	20,063,157			20,063,157
<b>TOTAL REVENUES</b>	<b>98,004,284</b>			<b>98,004,284</b>
<b>EXPENDITURES</b>				0
1000 Certificated Salaries	48,062,140			48,062,140
2000 Classified Salaries	16,168,634			16,168,634
3000 Employee Benefits	19,461,062			19,461,062
4000 Books and Supplies	5,670,411			5,670,411
5000 Services and Operating Expenses	11,339,375			11,339,375
6000 Capital Outlay	81,862			81,862
7000 Other	(7,588)			(7,588)
<b>TOTAL EXPENDITURES</b>	<b>100,775,896</b>			<b>100,775,896</b>
OPERATING SURPLUS (DEFICIT)	(2,771,612)			(2,771,612)
OTHER SOURCES AND TRANSFERS IN	0			0
OTHER USES AND TRANSFERS OUT	1,650,827			1,650,827
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	(4,422,439)	0	0	(4,422,439)
BEGINNING BALANCE	15,311,185			15,311,185
CURRENT YEAR-ENDING BALANCE	10,888,746			10,888,746
COMPONENTS OF ENDING BALANCE:				0
Nonspendable Amounts (9700-9759)	181,000			181,000
Economic Uncertainties (9770)	7,634,945			7,634,945
Assigned	3,072,802			3,072,802
Board Committed	0			0

If the total amount of the adjustment in Column 2 does not agree with the amount of the total cost shown on page 1, please explain:

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\*This supplement is a composite recap of "all" the bargaining agreements shown on the preceding pages.

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** May 9, 2012

**BOARD MEETING DATE:** May 24, 2012

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

**SUBJECT:** REVISION OF BOARD MEETING  
SCHEDULE, 2012

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### EXECUTIVE SUMMARY

Attached is a proposed Revision of the Board Meeting Schedule for 2012, which was approved on December 8, 2011, at the Annual Organizational Meeting of the Board of Trustees of the San Dieguito Union High School District.

### RECOMMENDATION:

It is recommended that the Board approve the revised 2012 Meeting Schedule as shown in the attached supplement(s).

### FUNDING SOURCE:

Not applicable

KN/bb



**Union High School District**

710 Encinitas Boulevard, Encinitas, CA 92024  
Telephone (760) 753-6491  
[www.sduhsd.net](http://www.sduhsd.net)

**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, 2012  
**\*REVISED / BOARD-APPROVED, MAY 24, 2012 (DRAFT)**

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, 2012

January 19  
February 2  
February 16  
March 1  
March 15  
April 5  
May 3  
~~\*May 17~~ **May 24**  
~~\*June 7~~ **(canceled)**  
June 21  
~~\*July 19~~ **26**  
August 16  
September 6  
September 20  
October 4  
October 18  
November 15  
December 13

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 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.

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** May 10, 2012

**BOARD MEETING DATE:** May 24, 2012

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

**SUBJECT:** GENERAL OBLIGATION BOND

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### EXECUTIVE SUMMARY

#### BACKGROUND:

At a Board Workshop held on May 9, 2012, the Board was presented with the results of a tracking poll conducted with likely voters in the San Dieguito Union High School District to determine the feasibility of a General Obligation Bond ballot measure on the November, 2012, election ballot.

The results of that poll indicated a high probability of success in the November election. Should the Board elect to place a measure on the November ballot, the decision to do so would be made at the Regular Meeting of the Board of Trustees on July 26, 2012.

#### RECOMMENDATION:

I am seeking Board review and input on the information presented as well as individual input regarding level of support and/or concerns with respect to moving forward.

#### FUNDING SOURCE:

Not applicable