



**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, OCTOBER 6, 2011  
6:30 PM**

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

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

**PUBLIC COMMENTS**

If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

Persons wishing to address the Board on any school-related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. If you wish to speak under Public Comments, please follow the same directions (above) for speaking to agenda items. Complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for agenda and non-agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

**PUBLIC INSPECTION OF DOCUMENTS**

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, [www.sduhsd.net](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.

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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 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, OCTOBER 6, 2011  
6:30 PM**

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

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

- 1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ..... 6:00 PM
- 2. **CLOSED SESSION** ..... **6:01 PM**
  - A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.* (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 (3 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 SEPTEMBER 15, 2011  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Minutes of September 15, 2011, as shown in the attached supplement.

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

- 7. STUDENT UPDATES ..... STUDENT BOARD REPRESENTATIVES
  - A. OATH OF OFFICE, LEXI ZAO, SUNSET HIGH SCHOOL
  - B. STUDENT UPDATES
- 8. BOARD REPORTS AND UPDATES ..... BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, AND LEGISLATIVE UPDATES ..... KEN NOAH
- 10. SCHOOL UPDATE, SUNSET/NORTH COAST ..... RICK AYALA, PRINCIPAL

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

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

**11. SUPERINTENDENT**

- A. GIFTS AND DONATIONS  
Accept the Gifts and Donations, as shown in the attached supplement.
- B. FIELD TRIP REQUESTS  
Accept the Field Trips, as shown in the attached supplement.

## 12. HUMAN RESOURCES

### A. PERSONNEL REPORTS

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

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

## 13. EDUCATIONAL SERVICES

### A. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)

## 14. PUPIL SERVICES

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

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

1. Pioneer Day School, during the period July 1, 2011 through June 30, 2012.
2. Maxim Healthcare Services, Inc., during the period July 1, 2011 through June 30, 2012.
3. TERI, Inc., during the period July 1, 2011 through June 30, 2012.
4. San Diego Center For Children Academy, during the period July 1, 2011 through June 30, 2012.
5. Heritage Schools, Inc., during the period July 1, 2011 through June 30, 2012.
6. The Institute For Effective Education, during the period July 1, 2011 through June 30, 2012.
7. Family Life Center, during the period July 1, 2011 through June 30, 2012.

### B. 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. San Diego Association of Governments (SANDAG), to provide Compass Cards or other fare media for distribution to special education or Workability students, during the period October 1, 2011 until terminated by either party, for an estimated annual not to exceed amount of \$36,000.00, to be expended from the General Fund/Restricted 06-00.
2. Mitchel D. Perlman, Ph.D. to provide psychological assessments, interpretation of assessments, observations, parent, teacher, student interviews, reviews of records, consultations, IEP Attendance, and other services, during the period July 1, 2011 through June 30, 2012, at the rates of \$175.00 per hour for assessment and consultative services, and \$375.00 per hour for expert witness services, to be expended from the General Fund/Restricted 06-00.
3. Hein Speech-Language Pathology to provide speech/language pathology services for special education students, during the period July 1, 2011 through June 30, 2012, at the rates of \$100.00 to \$500.00 per hour contingent on the type of service provided, to be expended from the General Fund/Restricted 06-00.
4. Nancy E. Markel, Ph.D., to provide neurological assessments as requested through the IEP process, during the period July 1, 2011 through June 30, 2012, at the rate of \$225.00 per hour, to be expended from the General Fund/Restricted 06-00.
5. Jeffrey S. Owen, Ph.D. & Associates, to provide neuropsychological assessments, consultations with students, parents, special education staff and attorneys when necessary, during the period July 1, 2011 through June 30, 2012, at the rates of \$150.00 to \$300.00 per hour contingent on the type of service provided, to be expended from the General Fund/Restricted 06-00.

- 6. Sharon A. Criger, RPT, to provide physical therapy consultation and direct treatment, during the period July 1, 2011 through June 30, 2012, at the rates of \$95.00 per hour for therapy, \$200 for additional standardized tests, and \$350.00 per physical therapy initial assessment, to be expended from the General Fund/Restricted 06-00.

**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. Plant-Tek, Inc., to provide bi-annual cypress tree treatment for 24 trees located at Carmel Valley Middle School, during the period September 9, 2011 through June 30, 2012, in the amount of \$1,416.00, to be expended from the General Fund 03-00.
- 2. Roesling Nakamura Terada Architects, Inc. to provide small project miscellaneous architectural, engineering and construction administration services for maintenance projects as assigned, during the period July 1, 2011 through June 30, 2012, for an amount not to exceed \$30,000.00, to be expended from the fund to which the project is charged.
- 3. Axiom Advisors & Consultants, Inc., to provide mandated cost reimbursement services, during the period October 6, 2011 until terminated in writing, for an annual amount of \$8,335.00, to be expended from the General Fund 03-00.

**B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS**

Approve/ratify amending the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Ken Noah to execute all pertinent documents:

- 1. S&S Bakery, for bread & bakery supplies, extending the contract period with no increases in unit pricing, during the period August 1, 2011 through July 31, 2012, to be expended from the Cafeteria Fund 13-00.

**C. AWARD/RATIFICATION OF CONTRACTS**  
(None Submitted)

**D. ACCEPTANCE OF CONSTRUCTION PROJECTS**  
(None Submitted)

**E. 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	_____Marisa Blanke, San Dieguito Academy,
_____Barbara Groth	_____Eddie Gelman, Torrey Pines High School
_____Beth Hergesheimer	_____McKenzie Kastl, La Costa Canyon High School
_____Amy Herman	_____Lexi Zao, Sunset High School
_____John Salazar	_____Jon Zhang, Canyon Crest Academy

**DISCUSSION / ACTION ITEMS..... (ITEMS 16 - 18)**

- 16. COMMUNITY FACILITIES DISTRICT 95-2, ANNEXATION NO. 17 / ADOPTION OF RESOLUTION OF ANNEXATION / LEUCADIA COLLECTION / A 19-UNIT SINGLE FAMILY SUBDIVISION IN LEUCADIA / CITY VENTURES, INC.
  - A. PUBLIC HEARING
  - B. ADOPTION OF RESOLUTION OF ANNEXATION

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

17. ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2011-12

- A. PUBLIC HEARING
- B. ADOPTION OF RESOLUTION

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the attached Resolution, *Sufficiency of Instructional Materials*, as shown in the attached supplement.

18. ADOPTION OF RESOLUTION IN SUPPORT OF DRUG AWARENESS MONTH AND RED RIBBON WEEK, 2011

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to renew and adopt the attached San Dieguito Union High School District Resolution for 2011, in support of Red Ribbon Week and Declaring October, 2011, as Drug Awareness Month.

**INFORMATION ITEMS..... (ITEMS 19 - 28)**

19. PERSONNEL COMMISSION APPOINTMENT, DECEMBER, 1, 2011 THROUGH DECEMBER 2014

Initial announcement for public comment of the Board's intent to appoint Mr. William Berrier as Personnel Commissioner from December 1, 2011 through December 1, 2014. This item is being presented for first read and will be resubmitted for board action November 17, 2011.

20. UNIFORM COMPLAINT QUARTERLY REPORT, 4<sup>TH</sup> QUARTER, APRIL - JUNE, 2011

This item is being submitted as information only, for the fourth quarter, April through June, 2011, as shown in the attached supplement(s).

21. BUSINESS SERVICES UPDATE..... (NONE SCHEDULED)

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.*

(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 (3 cases)

27. REPORT FROM CLOSED SESSION (AS NECESSARY)

28. MEETING ADJOURNED

*The next regularly scheduled Board Meeting will be held on [Thursday, October 20, 2011, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.*



Union High School District

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

ITEM 6

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

Superintendent  
Ken Noah

SEPTEMBER 15, 2011

THURSDAY, SEPTEMBER 15, 2011  
6:30 PM

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

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

1. President Hergesheimer called the meeting to order at 5:00 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 5:01 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. To consider Student Records Challenge pursuant to Board Policy 5125.3, Education Code section 49070, and California Administrative Code, Title 5, Section 436. (1 Issue)

**OPEN SESSION / ATTENDANCE**

BOARD OF TRUSTEES

Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

STUDENT BOARD REPRESENTATIVES

Marisa Blanke, San Dieguito Academy  
Eddie Gelman, Torrey Pines High School  
Mckenzie Kastl, La Costa Canyon High School  
Lexi Zao, Sunset High School  
Jon Zhang, Canyon Crest Academy

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent  
Eric Dill, Associate Superintendent, Business Services  
Terry King, Associate Superintendent, Human Resources  
Rick Schmitt, Associate Superintendent, Educational Services  
Delores Perley, Director, Finance  
Becky Banning, Recording Secretary

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

- 5. REPORT OUT OF CLOSED SESSION ..... ITEM 6 (ITEM 5)  
The board did not take any reportable action during closed session.
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 1, 2011  
It was moved by Ms. Barbara Groth, seconded by Ms. Amy Herman, to approve the Minutes of the September 1<sup>st</sup> meeting, as presented. Motion unanimously carried.

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

- 7. STUDENT REPRESENTATIVES / UPDATES ..... (ITEM 7)  
Student Board Representatives gave updates on events and activities at their schools.
- 8. BOARD UPDATES ..... (ITEM 8)  
Board members attended back to school nights at La Costa Canyon High School, Earl Warren Middle School, and Diegueño Middle School.  
  
Ms. Barbara Groth attended the Achievement Gap Task Force meeting in San Diego along with Superintendent Noah.  
  
Ms. Beth Hergesheimer reminded the board of CSBA’s upcoming back to school webcast.  
  
Ms. Amy Herman stated she was looking forward to attending back to school nights at the remaining schools; and plans to attend the San Dieguito Alliance Network Luncheon.  
  
Mr. John Salazar attended the Torrey Pines High School football game against Cathedral High.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES  
Superintendent Noah gave an update on the Achievement Gap Task Force meeting, where there was focus on common core standards state and nationwide. Our local districts are currently working together to create an area Student Achievement Summit. More updates will follow. Mr. Noah reminded the board of the upcoming board workshops on October 6, (Student Achievement), and October 20, (21<sup>st</sup> Century Technology); the October 20<sup>th</sup> workshop will feature a demonstration by one of our teachers on how Facebook is incorporated into her classes.  
  
On October 1<sup>st</sup>, from 12-4, the City of Encinitas is having their 25<sup>th</sup> anniversary celebration where the district will have a booth with renderings of our campuses, both current and long-range. Mr. Noah also reported that the California Department of Education’s findings on the textbook challenge had been received, which found the material to be appropriate. A letter from the Superintendent to the individuals that lodged the complaint will be going out explaining the state’s findings.
- 10. DEPARTMENT / SCHOOL UPDATES .....(NONE SCHEDULED)

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

It was moved by Ms. Amy Herman, seconded by Eddie Gelman, all consent items be approved as listed below. Motion unanimously carried.

**11. SUPERINTENDENT**

- A. GIFTS AND DONATIONS  
Accept the Gifts and Donations, as presented.
- B. FIELD TRIP REQUESTS  
Accept the Field Trips, as presented.

**12. HUMAN RESOURCES**

- A. PERSONNEL REPORTS  
Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:
  - 1. Certificated and/or Classified Personnel Reports, as 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. Walroux Enterprises, to provide grant writing, research, and reporting services, during the period September 1, 2011 through July 31, 2012, at the rate of \$75.00 per hour for a minimum of 10 hours per month, to be expended from the General Fund/Restricted 06-00.
2. 22nd District Agricultural Association for lease of facilities for AP testing, during the period May 6, 2012 through May 17, 2012, for an amount not to exceed \$8,300.00, to be expended from the General Fund 03-00 and reimbursed by AP Test Service II, LLC as part of the AP Testing Services Agreement.

### 14. PUPIL SERVICES

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

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

1. Provo Canyon School, during the period July 1, 2011 through June 30, 2012.
2. Lindamood-Bell Learning Processes, Inc., during the period July 1, 2011 through June 30, 2012.
3. Oak Grove Institute, during the period July 1, 2011 through June 30, 2012.
4. The ARCH Academy, during the period July 1, 2011 through June 30, 2012.

#### B. 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. Carlsbad Unified School District, to share the cost of leasing the site for the Adult Transition Program-North shared by CUSD and SDUHSD, during the period July 1, 2011 through June 30, 2012, in the amount of \$28,736.68, to be expended from the General Fund/Restricted 06-00.
2. Schloyer Audiology, to provide comprehensive auditory processing assessment services for special education students, during the period July 1, 2011 through June 30, 2012, at the rates of \$150.00 per hour for training, evaluations, and record reviews and \$200.00 per hour for mediations for due process hearings, to be expended from the General Fund/Restricted 06-00.
3. Melissa L. Haider, MPT, to provide physical therapy evaluations, consultation, and direct therapy for special education students, during the period July 1, 2011 through June 30, 2012, at the rate of \$115.00 per hour, to be expended from the General Fund/Restricted 06-00.
4. Christine Lotierzo, MA CCC SLP, to provide speech language services, during the period July 1, 2011 through June 30, 2012, at the rates of \$350.00 per speech/language evaluation, \$200.00 per speech/oral evaluation, \$175.00 per complete fluency evaluation, \$140.00 per hour of service, and \$75.00 to \$160.00 per hour for consultations, to be expended from the General Fund/Restricted 06-00.
5. Edhive, Inc., to provide residency check services, during the period September 2, 2011 through June 30, 2012, at the rate of \$110 per hour, to be expended from the General Fund 03-00.

### 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. Tomark Sports, to provide maintenance and inspection services to motorized bleacher and basketball structures located throughout the District, during the period July 1, 2011 through June 30, 2012, for an amount not to exceed \$10,555.00, to be expended from the General Fund 03-00.
2. Trimark Associates, Inc., to provide a meter data system and service to receive and validate meter data from the 3 Western Renewable Energy Generation Information System (WREGIS) ION 8200 solar energy meters located at La Costa Canyon High School and Canyon Crest Academy in order to report solar production to WREGIS for the purpose of accounting for and receiving renewable energy credits, during the period September 16, 2011 until terminated by either party, for a total configuration and setup fee \$7,995.00 and a monthly data services fee \$150.00 per month, to be expended from the General Fund 03-00 (solar savings).
3. Western Renewable Energy Generation Information System (WREGIS), to provide an independent and automated web-based renewable energy registry and tracking system that receives data on renewable energy generation, creates merchantable renewable energy certificates, registers the transfer of these certificates within and without the WREGIS system, and allows reporting on such transfers that reflect actual renewable energy generation that may be applied to particular regulatory programs or voluntary markets, during the period September 16, 2011 until terminated by either party, at the annual fee of \$850.00, to be expended from the General Fund 03-00 (solar savings).

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Ken Noah to execute all pertinent documents:

1. MTGL, Inc., for additional specialty testing and inspection services as required for closing out the San Dieguito Academy Visual & Performing Arts Center project, for an amount not to exceed \$11,910.00, to be expended from Mello Roos Funds, School Facility Fund 35-00, and Special Reserves Fund 40-00.
2. A&R Wholesale Distributors, Inc., for Grocery Supplies B2010-17, extending the contract period from August 1, 2011 through July 31, 2012, with increases in the unit pricing, as allowed in the contract, to be expended from the Cafeteria Fund 13-00.
3. 22<sup>nd</sup> District Agricultural Association/Del Mar Fairgrounds, amending the off-site patron parking and shuttle bus service contract amount to be paid to the District for the 2011 term to \$100,000.00.

C. AWARD/RATIFICATION OF CONTRACTS  
(None Submitted)

D. ACCEPTANCE OF CONSTRUCTION PROJECTS  
(None Submitted)

E. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt resolution authorizing contracting pursuant to cooperative bid and award documents from the U.S. General Services Administration (GSA) Federal Supply Schedules 70 and 84 as well as the Consolidated Schedule, for the purchase of various products and services such as but not limited to law enforcement, security, facility management systems, fire, rescue, special purpose clothing, maintenance, operational, and repair supplies and services, and information technology products, software, and services per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the products or services are charged, and authorize Christina M. Bennett or Eric R. Dill to execute any necessary documents.

F. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT

Adopt the attached resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and actual appropriations for the preceding year.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

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

16. CSEA CONTRACT NEGOTIATIONS, 2011-12

A. Public Hearing; Ms. Beth Hergesheimer opened the hearing for public comments; no comments presented; hearing closed.

17. APPROVAL OF SUPERINTENDENT CONTRACT AMENDMENT, 2011

It was moved by Ms. Barbara Groth, seconded by Ms. Joyce Dalessandro, to approve the Amendment to 2010 Employment Agreement Between the San Dieguito Union High School District and Kenneth Noah, Superintendent, effective July 1, 2011, through June 30, 2015, as presented. Motion unanimously carried.

18. CERTIFICATION OF THE 2010-11 UNAUDITED INCOME AND EXPENDITURES

It was moved by Ms. Barbara Groth, seconded by Ms. Joyce Dalessandro, to certify the 2010-11 Unaudited Actual Income and Expenditures, as presented. Motion unanimously carried.

19. APPROVAL OF ENCROACHMENT MAINTENANCE AND REMOVAL AGREEMENT / CITY OF SOLANA BEACH / EARL WARREN MIDDLE SCHOOL / TEMPORARY DRIVEWAY

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Amy Herman, to approve the Encroachment Maintenance and Removal Agreement with the City of Solana Beach in consideration of the grant of permission to encroach into the public right-of-way by installing and maintaining private improvements, to wit: a temporary standard concrete driveway along Stevens Avenue just south of the corner at Lomas Santa Fe for staff at the Earl Warren Middle School site, as presented. Motion unanimously carried.

**INFORMATION ITEMS ..... (ITEMS 20 - 27)**

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

Mr. Dill gave an update on the blackout; there was no loss of revenue because of being a basic aid district; he also said there was minor loss of perishables that needed to be disposed of. Mr. Dill gave an update on the Facilities Action Plan; currently there are preliminary master plans being reviewed, which should be ready for presentation at the November board workshop.

21. HUMAN RESOURCES UPDATE ..... (NO UPDATE PRESENTED)

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

Mr. Schmitt gave an update on a meeting held earlier that morning with assistant superintendents and colleagues from other districts regarding instruction and curriculum and how to better prepare students with transition from elementary to middle school. It was a very successful meeting with more to follow.

23. PUBLIC COMMENTS – None presented.

24. FUTURE AGENDA ITEMS - None discussed.

25. ADJOURNMENT TO CLOSED SESSION – Not required.

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

27. ADJOURNMENT OF MEETING - Meeting adjourned at 7:15 PM.

\_\_\_\_\_  
Barbara Groth, Board Clerk

\_\_\_\_ / \_\_\_\_ / 2011  
Date

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

\_\_\_\_ / \_\_\_\_ / 2011  
Date

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 30, 2011

**BOARD MEETING DATE:** October 6, 2011

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

**SUBJECT:** ACCEPTANCE OF GIFTS AND DONATIONS

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### EXECUTIVE SUMMARY

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

### RECOMMENDATION:

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

### FUNDING SOURCE:

Not applicable

KN/bb

**GIFTS AND DONATIONS**  
**SDUHSD BOARD MEETING**  
**October 6, 2011**

ITEM 11A

Donation	Description	Donor	Department	School Site
\$9,374.25	Classroom use	Torrey Pines High School Foundation	Various	TPHS
\$6,000.00	Writing Lab Tutor	San Dieguito Academy Foundation	Writing Lab	SDA
\$3,000.00	Purchase laptops for Assistant Principals	La Costa Canyon Foundation	Administration	LCCHS
\$3,000.00	Support the school newspaper.	San Dieguito Academy Foundation	Journalism	SDA
\$2,500.00	Grant for Kathryn Friedrichs's Digital Video camera Project	The San Diego Foundation	World Language	SDA
\$100.00	Miscellaneous Donation for Technology	Robert Probst	Various	DNO
\$20.00	World Language Copy Account	Stacey Palacios	Language	DNO
\$10.00	World Language Copy Account	Pascal Pakter & Kerstin Pakter-Jacobson	Language	DNO
\$1,616.59	Miscellaneous donation for SDA	Target Take Charge of Education	Various	SDA
\$350.00	Science Lab Donation	Various Parents	Science	DNO
\$13.86	Miscellaneous donation for SSHA	United Way Of San Diego County	Various	SSHS
\$156.63	Mini Grant Donation for TPHS	Torrey Pines High School Foundation	Various	TPHS
\$425.29	Supplies for TPHS Special Ed	Torrey Pines High School Foundation	Special Ed	TPHS
\$346.84	Miscellaneous donations for CCA	Canyon Crest Academy Foundation	Various	CCA
\$250.00	Supplies for Athletics	Canyon Crest Academy Foundation	Various	CCA
\$1,425.00	Classroom projector repairs	Canyon Crest Academy Foundation	Various	CCA
\$3,100.00	Graduation related expenses	Canyon Crest Academy Foundation	Various	CCA
\$875.00	Senior awards expenses	Canyon Crest Academy Foundation	Various	CCA
\$3,500.00	Weight room maintenance	Canyon Crest Academy Foundation	Various	CCA
\$12,500.00	Graduation staging, sound and programs	Canyon Crest Academy Foundation	Various	CCA
\$1,321.12	Benefits payout for Dalene Burton	Canyon Crest Academy Foundation	Various	CCA
\$228.48	Campus supervision for 2 Readiness days	Canyon Crest Academy Foundation	Various	CCA
\$620.11	Math book scanning	Canyon Crest Academy Foundation	Math	CCA
\$1,817.90	Quest related expenses	Canyon Crest Academy Foundation	Various	CCA
\$200.00	Miscellaneous donations for CTE program	Canyon Crest Academy Foundation	Various	CCA
\$2,561.02	Laptop for Envision Box Office	Canyon Crest Academy Foundation	Various	CCA
\$10,572.56	5 Thinkpads for Math	Canyon Crest Academy Foundation	Math	CCA

**GIFTS AND DONATIONS**  
**SDUHSD BOARD MEETING**  
**October 6, 2011**

ITEM 11A

\$2,838.29	7 Idea Pads for the Nest	Canyon Crest Academy Foundation	Various	CCA
\$489.86	Miscellaneous Donation for CCA	Target Take Charge of Education	Various	CCA
\$5,964.24	Naviance Training, Counseling & Scholarship Presentations	San Dieguito Academy Foundation	College & Career	CCA
\$485.79	Miscellaneous School Supplies	Target Take Charge of Education	Various	EWMS
\$20.00	Miscellaneous School Supplies	Peter & Kimiko Olep	Science	EWMS
\$100.00	Miscellaneous School Supplies	Martina Bayani	Science	EWMS
\$50.00	Miscellaneous School Supplies	Carlos Alonso & Anita Hermann	Science	EWMS
\$50.00	Miscellaneous School Supplies	Harry & Angela Beyer	Science	EWMS
\$20.00	Miscellaneous School Supplies	Julie Rosoff, Ph.D.	Science	EWMS
\$1,000.00	Technology	Melanie Van Horn	Various	DNO

**\$ 76,902.83****Monetary Donations****\*Value of Donated Items****\$ 76,902.83****TOTAL VALUE**

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 30, 2011

**BOARD MEETING DATE:** October 6, 2011

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

**SUBMITTED BY:** Ken Noah, Superintendent

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

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### EXECUTIVE SUMMARY

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

### RECOMMENDATION:

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

### FUNDING SOURCE:

As listed on attached reports.

RS/lr

**FIELD TRIP REQUESTS**  
**SDUHSD BOARD MEETING**  
**October 6, 2011**

ITEM 11B

Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Purpose/ Conference Name	City	State	Loss of Class Time	\$ Cost
03/02/12 - 03/04/12	Santos	Michael	SDA / Biology	32	4	CIMI Catalina Island Trip	Catalina Island	CA	1 day	\$312.50/student (Student / Parent funded)
10/13/11 - 10/15/11	Newman	Blaze	SDA / AVID	55	4	College Tour	LA, Riverside, San Bernardino	CA	2 days	\$109.09/student (club and donation accounts)
10/01/11 - 10/02/11	Dubel	Margaret	LCC / Speech and Debate	100	10	Speech and Debate Tournament	Long Beach	CA	None	\$30/student (Parent Donations, fundraising)
10/21/11 - 10/23/11	Dubel	Margaret	LCC / Speech and Debate	70	10	Speech and Debate Tournament	Fullerton	CA	1 day	\$35/student (Parent Donations, Fundraising)
10/28/11 - 10/30/11	Dubel	Margaret	LCC / Speech and Debate	6	2	Speech and Debate Tournament	Las Vegas	NV	2 days	\$100/student (Parent Donations, Fundraising)
11/05/11 - 11/07/11	Dubel	Margaret	LCC / Speech and Debate	6	2	Speech and Debate Tournament	Los Angeles	CA	1 day	\$100/student (Parent Donations, Fundraising)
11/12/11 - 11/13/11	Dubel	Margaret	LCC / Speech and Debate	70	10	Speech and Debate Tournament	Los Angeles	CA	None	\$35/student (Parent Donations, Fundraising)
10/2/2011	Killmar	Nona	TPHS/Academic Team	10	2	UCLA NAQI Contest	Westwood	CA	None	\$45/student (ASB & Foundation)

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

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 10, 2011

**BOARD MEETING DATE:** October 20, 2011

**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

Change in Assignment  
Leave of Absence

#### Classified

Change in Assignment  
Employment  
Leave of Absence  
Resignation

#### RECOMMENDATION:

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

#### FUNDING SOURCE:

General Fund



## PERSONNEL LIST

### CERTIFICATED PERSONNEL

#### Change in Assignment

1. **Casey Billingsley**, Temporary Teacher (social science) at Torrey Pines, change in assignment from 40% to 60% for the remainder of the 2011-12 school year, effective 9/19/11.
2. **Noelle Franzen**, Temporary Teacher (English) at Diegueno, change in assignment from 20% to 60% with the addition of two English classes at Torrey Pines, for the remainder of the 2011-12 school year, effective 9/19/11 through 6/15/12.
3. **Angela Willden**, Temporary Teacher (science/Spanish) at Torrey Pines, change in assignment from 60% to 100% for the remainder of the 2011-12 school year, effective 9/20/11 through 6/15/12.

#### Leave of Absence

1. **Angelina Allen**, Teacher (English) at Torrey Pines, requests a 20% Unpaid Leave of Absence (80% assignment) for the remainder of the 2011-12 school year, effective 9/19/11 through 6/15/12.
2. **Mariah Weibel**, Teacher (English/Spanish) currently on Board-approved Unpaid Leave of Absence from Oak Crest through 9/30/11, requests extension of Unpaid Leave through 10/11/11. She will resume her full-time teaching assignment at Oak Crest on 10/12/11.

## PERSONNEL LIST

### CLASSIFIED PERSONNEL

#### Change in Assignment

1. **Burton, Marina**, from Instructional Assistant SpEd SH, SR36, 48.75% FTE to Instructional Assistant SpEd SH, 75% FTE, effective 8/29/11
2. **Cortez, Barbara**, from Layoff-Nutrition Services Assistant I, SR25, 37.5% to Nutrition Services Floater, SR26, 40.6% FTE, effective 9/01/11
3. **Flores, Rodolfo**, from Instructional Assistant SpEd, SR34, 48.75% to Instructional Assistant SpEd SH, SR36, 75% FTE, effective 8/29/11
4. **Guerrero, Alex**, from School Bus Attendant, SR 29, 50% FTE and Nutrition Services Assistant I, SR25, 32.5% FTE to Grounds Maintenance Worker I, Facilities, SR 35, 100% FTE, effective 8/23/11
5. **Trujillo, Aaron**, from Instructional Assistant SpEd SH, SR36, 37.5% FTE to Instructional Assistant SpEd SH, 75% FTE, effective 8/29/11
6. **Tusch, Thomas**, from Layoff-Custodian, to Custodian, Earl Warren MS, SR 32, 25% FTE, effective 8/29/11
7. **Herring, Victoria**, from Instructional Assistant SpEd SH, SR 36, 48.75% FTE to Instructional Assistant SpEd SH, 75%, effective 8/29/11

#### Resignation

1. **Hoff, John**, Instructional Assistant SpEd SH, resignation effective 8/15/11
2. **Isaacson, Joseph**, Instructional Assistant SpEd, resignation effective 8/01/11
3. **Jensen, Ann**, Instructional Assistant SpEd, resignation effective 9/01/11
4. **Meyer, Elizabeth**, Health Technician, resignation effective 8/25/11
5. **Southam, Erin**, Lead Library Media Technician, resignation effective 8/30/11

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2011

**BOARD MEETING DATE:** October 6, 2011

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

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF  
AGREEMENT(S) FOR NONPUBLIC  
SCHOOL/NONPUBLIC AGENCY SERVICES

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### EXECUTIVE SUMMARY

The attached Pupil Services report Nonpublic Schools/Agencies summarizes seven contracts.

### RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the contracts, as shown in the attached Nonpublic Schools/Agencies report.

### FUNDING SOURCE:

As noted on attached report.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

**NONPUBLIC SCHOOLS/AGENCIES**

**Date: 10-06-11**

Contract Effective Dates	NonPublic School NonPublic Agency (NPS/NPA)	Description of Services	School/ Department Budget	Tuition and/or Fee
07/01/11 – 06/30/12	Pioneer Day School	Basic Education Program – Non Inclusive	General Fund/Restricted 06-00	\$116.670/Diem
07/01/11 – 06/30/12	Maxim Healthcare Services, Inc.	Health & Nursing Services	General Fund/Restricted 06-00	\$40.00/Hour
07/01/11 – 06/30/12	TERI, Inc.	Basic Education Program - Inclusive	General Fund/Restricted 06-00	\$141.12/Diem
07/01/11 – 06/30/12	San Diego Center For Children Academy	Basic Education Program - Inclusive	General Fund/Restricted 06-00	\$155.50/Diem
07/01/11 – 06/30/12	Heritage Schools, Inc.	Basic Education Program - Non-Inclusive	General Fund/Restricted 06-00	\$105.00/Diem
07/01/11 – 06/30/12	The Institute for Effective Education	Basic Education Program - Inclusive	General Fund/Restricted 06-00	\$166.39/Diem
07/01/11 – 06/30/12	Family Life Center	Basic Education Program - Inclusive	General Fund/Restricted 06-00	\$182.26/Diem

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2011

**BOARD MEETING DATE:** October 6, 2011

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

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF AGREEMENTS

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### EXECUTIVE SUMMARY

The attached report Pupil Services Agreements summarizes six contracts.

### RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the contracts, as shown in the attached Pupil Services Agreement report.

### FUNDING SOURCE:

As noted on attached report.

## SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

PUPIL SERVICES AGREEMENTSDate: 10-06-11

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
10/01/11 – until terminated by either party	San Diego Association of Governments (SANDAG)	Provide Compass Cards or other fare media for distribution to special education or Workability students	General Fund/Restricted 06-00	\$36,000.00
07/01/11 – 06/30/12	Mitchel D. Perlman, Ph.D.	Provide psychological assessments, interpretation of assessments, observations, parent, teacher, student interviews, reviews of records, consultations, IEP Attendance, and other services	General Fund/Restricted 06-00	\$175.00 per hour for assessment and consultative services, and \$375.00 per hour for expert witness services
07/01/11 – 06/30/12	Hein Speech-Language Pathology	Provide speech/language pathology services for special education students	General Fund/Restricted 06-00	\$100.00 to \$500.00 per hour contingent on the type of service provided
07/01/11 – 06/30/12	Nancy E. Markel, Ph.D.	Provide neurological assessments as requested through the IEP process	General Fund/Restricted 06-00	\$225.00 per hour
07/01/11 – 06/30/12	Jeffrey S. Owen, Ph.D.	Provide neuropsychological assessments, consultations with students, parents, special education staff and attorneys when necessary	General Fund/Restricted 06-00	\$150.00 to \$300.00 per hour contingent on the type of service provided
07/01/11 – 06/30/12	Sharon A. Criger, RPT	Provide physical therapy consultation and direct treatment	General Fund/Restricted 06-00	\$95.00 per hour for therapy, \$200 for additional standardized tests, and \$350.00 per physical therapy initial assessment

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2011

**BOARD MEETING DATE:** October 6, 2011

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

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF  
PROFESSIONAL SERVICES CONTRACTS/  
BUSINESS

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### EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes three 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.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

**BUSINESS - PROFESSIONAL SERVICES REPORT**

**Date: 10-06-11**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
09/09/11 – 06/30/12	Plant-Tek, Inc.	Provide bi-annual cypress tree treatment for 24 trees located at Carmel Valley Middle School	General Fund 03-00	\$1,416.00
07/01/11 – 06/30/12	Roesling Nakamura Terada Architects, Inc.	Provide small project miscellaneous architectural, engineering and construction administration services for maintenance projects as assigned	Fund to which the project is charged	\$30,000.00
10/06/11 until terminated in writing	Axiom Advisors & Consultants, Inc.	Provide mandated cost reimbursement services	General Fund 03-00	Annual fee of \$8,335.00



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2011

**BOARD MEETING DATE:** October 6, 2011

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

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF  
AMENDMENTS TO AGREEMENTS

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### EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes one amendment to agreements.

### RECOMMENDATION:

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

### FUNDING SOURCE:

As noted on attached list

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

**AMENDMENT TO AGREEMENTS REPORT**

**Date: 10-06-11**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
08/01/11 – 07/31/12	S&S Bakery	For bread & bakery supplies, extending the contract period with no increases in unit pricing	Cafeteria Fund 13-00	NA

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2011

**BOARD MEETING DATE:** October 6, 2011

**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:

- a) Purchase Orders
- b) Membership Listing

### RECOMMENDATION:

It is recommended that the Board approve the following business reports: a) Purchase Orders, b) Membership Listing

### FUNDING SOURCE:

Not applicable

js  
Attachments

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH  
FROM 09/06/11 THRU 09/26/111  
ITEM 15E

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
220727	09/06/11	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$300.00
220728	09/06/11	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$700.00
220729	09/06/11	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$23.02
220730	09/06/11	25-19	VIRCO MANUFACTURING	013	MATERIALS AND SUPPLI	\$23,367.94
220731	09/06/11	13	LLOYD PEST CONTROL	031	OTHER SERV.& OPER.EX	\$3,720.00
220732	09/06/11	25-19	L B CONCRETE	025	NON-CAPITALIZED IMPR	\$9,200.00
220733	09/06/11	03	BARRETT ROBINSON INC	025	REPAIRS BY VENDORS	\$5,139.79
220734	09/06/11	25-19	E E R INC	025	NON-CAPITALIZED IMPR	\$4,750.00
220735	09/06/11	03	FILINGSUPPLIES.COM/F	030	REPAIRS BY VENDORS	\$1,035.50
220736	09/07/11	03	STAPLES STORES	004	MATERIALS AND SUPPLI	\$21.53
220737	09/07/11	03	DEPT OF CRIMINAL JUS	020	FINGERPRINTING	\$12,000.00
220738	09/07/11	25-19	VIRCO MANUFACTURING	005	MATERIALS AND SUPPLI	\$28,096.37
220739	09/08/11	03	LINC LIGHTING & ELEC	025	REPAIRS BY VENDORS	\$4,224.23
220740	09/08/11	03	RUSCO INC	025	NON-CAPITALIZED IMPR	\$8,773.87
220741	09/08/11	25-19	BANG, DAVE ASSOCIATE	025	NON-CAPITALIZED IMPR	\$2,337.02
220742	09/08/11	03	VORTEX INDUSTRIES	025	REPAIRS BY VENDORS	\$174.50
220743	09/08/11	03	SPANKY'S PORTABLE SE	025	RENTS & LEASES	\$100.00
220744	09/08/11	03	PAULEY EQUIPMENT COM	025	REPAIRS BY VENDORS	\$533.60
220745	09/08/11	06	TRANS TRAKS	028	A/V CONTRACT	\$4,800.00
220746	09/08/11	03	DOOR SERVICE & REPAI	025	REPAIRS BY VENDORS	\$3,000.00
220747	09/12/11	13	SYSCO SAN DIEGO	031	PURCHASES FOOD	\$75,000.00
220748	09/12/11	06	ADVANCED NEUROBEHAVI	030	OTHER CONTR-N.P.A.	\$5,000.00
220749	09/12/11	06	DANIEL & DAVIS OPTOM	030	PROF/CONSULT./OPER E	\$7,000.00
220750	09/12/11	06	HAYTASINGH, RIENZI	030	PROF/CONSULT./OPER E	\$5,000.00
220752	09/12/11	06	COAST MUSIC THERAPY	030	PROF/CONSULT./OPER E	\$4,200.00
220753	09/12/11	03	RADIO SHACK	010	MATERIALS AND SUPPLI	\$250.00
220754	09/12/11	03	HOME DEPOT	010	MATERIALS AND SUPPLI	\$250.00
220755	09/12/11	03	MATHESON TRI-GAS INC	010	MATERIALS AND SUPPLI	\$250.00
220756	09/12/11	03	PETCO	010	MATERIALS AND SUPPLI	\$250.00
220757	09/12/11	03	SMART AND FINAL CORP	010	MATERIALS AND SUPPLI	\$250.00
220758	09/12/11	03	AIR GAS WEST	010	RENTS & LEASES	\$90.00
220759	09/12/11	03	IPARADIGMS LLC	010	A/V CONTRACT	\$3,710.00
220760	09/12/11	03	AMAZON.COM	004	MATERIALS AND SUPPLI	\$128.70
220761	09/12/11	03	OFFICE DEPOT	004	MATERIALS AND SUPPLI	\$43.09
220762	09/12/11	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$500.00
220763	09/12/11	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$100.00
220764	09/12/11	03	STAPLES ADVANTAGE	004	NON CAPITALIZED EQUI	\$376.05
220765	09/12/11	03	AMAZON.COM	004	MATERIALS AND SUPPLI	\$106.18
220766	09/12/11	03	AMAZON.COM	004	MATERIALS AND SUPPLI	\$28.41
220767	09/12/11	03	COLLEGE BOARD PUBLIC	010	MATERIALS AND SUPPLI	\$1,271.70
220768	09/12/11	06	SMART AND FINAL CORP	033	MATERIALS AND SUPPLI	\$1,200.00
220769	09/12/11	06	VON'S GROCERY COMPAN	033	MATERIALS AND SUPPLI	\$600.00
220770	09/12/11	11	HONUKAI, LLC	009	MATERIALS AND SUPPLI	\$700.00
220771	09/12/11	11	NAVAIE, NOUSHA	009	MATERIALS AND SUPPLI	\$1,100.00
220772	09/12/11	03	INTREPID SHAKESPEARE	008	PROF/CONSULT./OPER E	\$525.00
220773	09/13/11	06	JODIE K SCHULLER & A	030	PROF/CONSULT./OPER E	\$40,440.00
220774	09/13/11	06	WINSTON SCHOOL OF SA	030	OTHER CONTR-N.P.S.	\$27,119.40
220775	09/13/11	06	WINSTON SCHOOL OF SA	030	OTHER CONTR-N.P.S.	\$27,119.40
220776	09/13/11	06	WINSTON SCHOOL OF SA	030	OTHER CONTR-N.P.S.	\$27,119.40
220777	09/13/11	06	WINSTON SCHOOL OF SA	030	OTHER CONTR-N.P.S.	\$27,119.40
220778	09/13/11	06	WINSTON SCHOOL OF SA	030	OTHER CONTR-N.P.S.	\$27,119.40
220779	09/13/11	06	WINSTON SCHOOL OF SA	030	OTHER CONTR-N.P.S.	\$27,119.40
220780	09/14/11	03	SAROYAN LUMBER	013	MATERIALS AND SUPPLI	\$2,000.00
220781	09/15/11	06	HOME DEPOT	033	MATERIALS AND SUPPLI	\$1,000.00
220782	09/15/11	03	AREY JONES EDUCATION	035	MAT/SUP/EQUIP TECHNO	\$5,610.68

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH  
FROM 09/06/11 THRU 09/26/112  
ITEM 15E

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
220783	09/15/11	25-19	AREY JONES EDUCATION	035	MAT/SUP/EQUIP TECHNO	\$4,488.54
220784	09/15/11	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$778.64
220785	09/15/11	03	PROCURETECH	035	MAT/SUP/EQUIP TECHNO	\$1,398.60
220786	09/15/11	03	APPLE COMPUTER INC	003	MAT/SUP/EQUIP TECHNO	\$24,661.02
220787	09/15/11	03	MOORE MEDICAL, LLC	030	MEDICAL SUPPLIES	\$375.58
220788	09/15/11	06	STAPLES ADVANTAGE	024	MATERIALS AND SUPPLI	\$241.36
220789	09/15/11	03	RASIX COMPUTER CENTE	035	SOFTWARE/DP SUPPLIES	\$2,017.73
220790	09/15/11	25-19	RASIX COMPUTER CENTE	035	SOFTWARE/DP SUPPLIES	\$144.73
220791	09/15/11	03	RASIX COMPUTER CENTE	035	SOFTWARE/DP SUPPLIES	\$672.58
220792	09/15/11	06	STAPLES ADVANTAGE	024	MATERIALS AND SUPPLI	\$110.83
220793	09/15/11	06	STAPLES STORES	024	MATERIALS AND SUPPLI	\$24.77
220794	09/15/11	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$413.54
220795	09/15/11	06	NATL GEOGRAPHIC SCHO	024	A/V CONTRACT	\$829.64
220797	09/15/11	03	CLMS REGION U PARTNE	003	DUES AND MEMBERSHIPS	\$250.00
220798	09/15/11	06	TOOL DEPOT	033	MATERIALS AND SUPPLI	\$383.74
220799	09/15/11	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$500.00
220800	09/15/11	03	SMART AND FINAL CORP	004	MATERIALS AND SUPPLI	\$300.00
220801	09/15/11	06	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$1,000.00
220802	09/15/11	06	RASIX COMPUTER CENTE	030	MATERIALS AND SUPPLI	\$209.54
220803	09/15/11	03	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLI	\$1,000.00
220804	09/15/11	06	BARCLAY WOOD TOYS AN	035	MATERIALS AND SUPPLI	\$59.95
220805	09/15/11	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$300.00
220806	09/15/11	03	SEHI-PROCOMP COMPUTE	030	OFFICE SUPPLIES	\$375.93
220807	09/15/11	25-19	SEHI-PROCOMP COMPUTE	035	SOFTWARE/DP SUPPLIES	\$526.51
220808	09/15/11	06	SEHI-PROCOMP COMPUTE	030	MATERIALS AND SUPPLI	\$471.99
220810	09/15/11	06	SEHI-PROCOMP COMPUTE	030	MATERIALS AND SUPPLI	\$400.50
220811	09/15/11	03	AREY JONES EDUCATION	035	SOFTWARE/DP SUPPLIES	\$18,809.71
220812	09/15/11	06	LHOTAN, ROSEMARY	030	PAY IN LIEU OF TRANS	\$468.64
220813	09/15/11	06	HOLT MCDUGAL	014	TEXTBOOKS	\$8,248.39
220814	09/15/11	06	VON'S GROCERY COMPAN	010	MATERIALS AND SUPPLI	\$500.00
220815	09/15/11	03	SEHI-PROCOMP COMPUTE	005	MATERIALS AND SUPPLI	\$548.40
220816	09/15/11	06	STATER BROS MARKETS	033	MATERIALS AND SUPPLI	\$500.00
220817	09/16/11	06	DIVERSIFIED BUSINESS	001	REPAIRS BY VENDORS	\$319.19
220818	09/16/11	03	RASIX COMPUTER CENTE	030	MATERIALS AND SUPPLI	\$150.85
220819	09/16/11	06	RIVERSIDE PUBLISHING	030	MATERIALS AND SUPPLI	\$109.51
220820	09/16/11	06	SCHOOL SPECIALTY, IN	030	MATERIALS AND SUPPLI	\$1,242.87
220821	09/16/11	03	OFFICE DEPOT	008	MATERIALS AND SUPPLI	\$6.13
220822	09/16/11	03	RASIX COMPUTER CENTE	035	SOFTWARE/DP SUPPLIES	\$117.45
220823	09/16/11	25-19	ARENSON OFFICE FURNI	005	NON CAPITALIZED EQUI	\$9,042.62
220824	09/16/11	03	BANG, DAVE ASSOCIATE	008	NON CAPITALIZED EQUI	\$8,600.00
220825	09/16/11	03	RASIX COMPUTER CENTE	005	MATERIALS AND SUPPLI	\$284.46
220826	09/16/11	03	VIRCO MANUFACTURING	005	MATERIALS AND SUPPLI	\$2,351.64
220827	09/16/11	03	IPARADIGMS LLC	005	A/V CONTRACT	\$4,430.00
220828	09/16/11	03	SEHI-PROCOMP COMPUTE	035	SOFTWARE/DP SUPPLIES	\$294.18
220829	09/16/11	03	SCHOOL SPECIALTY, IN	005	MATERIALS AND SUPPLI	\$56.16
220830	09/16/11	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$301.67
220832	09/16/11	03	STAPLES ADVANTAGE	024	OFFICE SUPPLIES	\$168.49
220833	09/16/11	03	STAPLES ADVANTAGE	024	MATERIALS AND SUPPLI	\$108.33
220834	09/19/11	03	SIMPLEX -GRINNELL L	025	OTHER SERV.& OPER.EX	\$1,839.46
220835	09/19/11	03	FLINN SCIENTIFIC INC	005	MATERIALS AND SUPPLI	\$793.22
220836	09/19/11	06	AMAZON.COM	030	MATERIALS AND SUPPLI	\$226.11
220837	09/19/11	03	AMAZON.COM	012	MATERIALS AND SUPPLI	\$116.65
220838	09/19/11	06	AMAZON.COM	030	MATERIALS AND SUPPLI	\$498.61
220839	09/19/11	06	AMAZON.COM	030	MATERIALS AND SUPPLI	\$36.59
220840	09/19/11	06	COIN EDUCATIONAL PRO	030	MATERIALS AND SUPPLI	\$86.04

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SAN DIEGUITO UNION HIGH  
FROM 09/06/11 THRU 09/26/113  
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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
220841	09/19/11	06	POLENO, JEFF OR LISA	030	OTHER SERV. & OPER.EX	\$587.00
220842	09/19/11	06	AGM MATS, LLC	030	MATERIALS AND SUPPLI	\$560.71
220843	09/19/11	06	BALLS N BANDS	030	MATERIALS AND SUPPLI	\$677.76
220844	09/20/11	06	SEHI-PROCOMP COMPUTE	030	MATERIALS AND SUPPLI	\$238.49
220845	09/20/11	03	XEROX CORPORATION	005	DUPLICATING SUPPLIES	\$1,200.00
220846	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$18,864.77
220847	09/20/11	03	XEROX CORPORATION	001	COPIER OVERAGE CHGS	\$547.83
220848	09/19/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$1,118.48
220849	09/19/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$11,024.12
220850	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$3,645.08
220851	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$10,447.52
220852	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$29,219.95
220853	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$3,408.73
220854	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$3,946.75
220855	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$3,492.48
220856	09/20/11	13	XEROX CORPORATION	001	RENTS & LEASES	\$3,645.79
220857	09/20/11	06	XEROX CORPORATION	001	RENTS & LEASES	\$4,006.07
220858	09/20/11	06	XEROX CORPORATION	001	RENTS & LEASES	\$4,260.69
220859	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$3,224.35
220860	09/21/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$9,119.27
220861	09/21/11	06	SCHLOYER AUDIOLOGY	030	PROF/CONSULT./OPER E	\$4,500.00
220862	09/21/11	06	FOLLETT EDUCATIONAL	005	TEXTBOOKS	\$4,393.51
220863	09/21/11	11	XEROX CORPORATION	001	RENTS & LEASES	\$4,671.46
220864	09/21/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$7,553.82
220865	09/21/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$4,157.79
220866	09/21/11	03	MOBIL CONSTRUCTION S	025	OTHER SERV. & OPER.EX	\$287.50
220867	09/21/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$4,308.56
220868	09/21/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$4,228.89
220869	09/21/11	06	WALROUX ENTERPRISES	024	PROF/CONSULT./OPER E	\$8,250.00
220870	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$4,696.42
220871	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$13,983.52
220872	09/20/11	03	XEROX CORPORATION	001	COPIER OVERAGE CHGS	\$23,508.91
220873	09/21/11	06	HAIDER, MELISSA L.,	030	PROF/CONSULT./OPER E	\$2,500.00
220874	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$5,665.92
220875	09/21/11	03	ALPHA GRAPHICS	010	MATERIALS AND SUPPLI	\$249.16
220876	09/21/11	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
220877	09/21/11	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
220878	09/21/11	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
220879	09/21/11	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
220880	09/21/11	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
220881	09/21/11	06	NATL GEOGRAPHIC SCHO	005	MATERIALS AND SUPPLI	\$4,042.86
220882	09/21/11	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
220883	09/21/11	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
220884	09/21/11	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
220885	09/21/11	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
220887	09/21/11	03	BREVIG PLUMBING	025	REPAIRS BY VENDORS	\$198.00
220888	09/21/11	03	AMAZON.COM	013	AERIES SUPPLIES	\$195.54
220889	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$29,118.23
220890	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$725.38
220891	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$7,422.72
220892	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$16,171.81
220893	09/20/11	06	XEROX CORPORATION	001	RENTS & LEASES	\$2,877.28
220894	09/20/11	06	XEROX CORPORATION	001	RENTS & LEASES	\$1,912.67
220895	09/20/11	03	XEROX CORPORATION	001	COPIER OVERAGE CHGS	\$21,424.67
220896	09/22/11	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$3,000.00

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SAN DIEGUITO UNION HIGH  
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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
220897	09/22/11	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$380.00
220898	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$4,013.21
220899	09/20/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$31,947.06
220900	09/22/11	03	STAPLES ADVANTAGE	004	SOFTWARE/DP SUPPLIES	\$56.22
220901	09/22/11	03	TEAM SPORTS OF NORTH	010	MATERIALS AND SUPPLI	\$743.48
220902	09/22/11	03	TUCKER APPLIANCE REP	010	REPAIRS BY VENDORS	\$133.25
220903	09/22/11	06	AMAZON.COM	005	BOOKS OTHER THAN TEX	\$11,398.23
220904	09/22/11	13	C S N A	031	DUES AND MEMBERSHIPS	\$150.00
220905	09/22/11	13	SOCAL CONCESSIONS	031	PURCHASES FOOD	\$5,000.00
220906	09/22/11	03	AMAZON.COM	013	MATERIALS AND SUPPLI	\$239.00
220907	09/22/11	03	CALUMET PHOTOGRAPHIC	013	MATERIALS AND SUPPLI	\$1,400.00
220909	09/22/11	03	CLMS REGION U PARTNE	008	DUES AND MEMBERSHIPS	\$250.00
220911	09/22/11	11	RALPHS GROCERY COMPA	009	MATERIALS AND SUPPLI	\$1,000.00
220912	09/22/11	11	VIANNA, ANTONIO	009	MATERIALS AND SUPPLI	\$800.00
220913	09/22/11	11	LCD PRESENTATION SYS	013	MATERIALS AND SUPPLI	\$255.54
220915	09/22/11	11	NA-SONGKHLA, KRONG	009	MATERIALS AND SUPPLI	\$600.00
220916	09/22/11	06	HOME DEPOT	033	MATERIALS AND SUPPLI	\$500.00
220917	09/22/11	06	SMART AND FINAL CORP	005	MATERIALS AND SUPPLI	\$3,000.00
220918	09/22/11	06	MCLOGAN	033	MATERIALS AND SUPPLI	\$2,000.00
220919	09/22/11	03	TURFSTAR INC	025	REPAIRS BY VENDORS	\$552.90
220920	09/22/11	13	LA JOLLA BAKING COMP	031	PURCHASES FOOD	\$20,000.00
220921	09/22/11	03	GOPHER SPORT	013	MATERIALS AND SUPPLI	\$744.88
220922	09/22/11	03	FROGUTS INC	008	A/V CONTRACT	\$300.00
220923	09/22/11	11	SILVERSTONE, MONTY	009	MATERIALS AND SUPPLI	\$1,000.00
220924	09/22/11	11	CA DEPT OF EDUCATION	009	TEST SCORING	\$800.00
220925	09/22/11	11	E T S - GED ESSAY SC	009	TEST SCORING	\$1,500.00
220927	09/22/11	06	SMART AND FINAL CORP	033	MATERIALS AND SUPPLI	\$1,000.00
220928	09/22/11	03	CLMS REGION U PARTNE	004	DUES AND MEMBERSHIPS	\$250.00
220929	09/22/11	03	TEACHER'S DISCOVERY	004	MATERIALS AND SUPPLI	\$39.17
220930	09/22/11	03	ROYAL BUSINESS GROUP	030	OFFICE SUPPLIES	\$21.20
220931	09/22/11	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$43.06
220932	09/22/11	06	AUTO GLASS BY ROBERT	028	REPAIRS-VEHICLES	\$1,400.00
220933	09/22/11	03	SAN DIEGO FITNESS SE	005	REPAIRS BY VENDORS	\$340.00
220934	09/22/11	06	SHULMAN, LISA	030	PAY IN LIEU OF TRANS	\$3,400.00
220935	09/22/11	03	DIVERSIFIED BUSINESS	024	RENTS & LEASES	\$308.14
220936	09/22/11	06	BROWN INDUSTRIES INC	028	OTHER TRANSPORT.SUPP	\$194.90
220937	09/22/11	13	A&R WHOLESALE	031	PURCHASES FOOD	\$132,000.00
220938	09/22/11	06	SOCLARIS CONTRACTING	028	REPAIRS BY VENDORS	\$985.00
220939	09/22/11	13	SUNRISE PRODUCE COMP	031	PURCHASES FOOD	\$70,000.00
220940	09/22/11	13	FREDRICKS ELECTRIC I	025	NON CAPITALIZED EQUI	\$2,245.20
220941	09/22/11	03	SAN DIEGUITO UHSD CA	003	MATERIALS AND SUPPLI	\$282.84
220942	09/22/11	03	SEHI-PROCOMP COMPUTE	035	SOFTWARE/DP SUPPLIES	\$309.24
220943	09/22/11	03	RASIX COMPUTER CENTE	035	MATERIALS AND SUPPLI	\$132.76
220944	09/22/11	03	22ND DISTRICT AGRICU	024	RENTS & LEASES	\$8,300.00
220945	09/23/11	03	URBAN TREE CARE, INC	025	OTHER SERV.& OPER.EX	\$530.00
220946	09/23/11	03	URBAN TREE CARE, INC	025	OTHER SERV.& OPER.EX	\$680.00
220947	09/23/11	11	ENCINITAS COMMUNITY	009	RENTS & LEASES	\$1,000.00
220948	09/23/11	25-19	DAVIS DEMOGRAPHICS &	036	PROF/CONSULT./OPER E	\$19,720.00
220949	09/23/11	25-19	SCHOOL FACILITY CONS	036	PROF/CONSULT./OPER E	\$30,000.00
220950	09/23/11	03	NO CTY STUDENT TRANS	028	SUBAGREEMENTS FOR SE	\$200,000.00
220951	09/23/11	03	CERTIFIED TRANSPORTA	028	FLD. TRIPS BY PRV. C	\$35,000.00
220952	09/23/11	03	SAN DIEGO SCENIC TOU	028	FLD. TRIPS BY PRV. C	\$50,000.00
220953	09/23/11	03	SUNDANCE STAGE LINES	028	FLD. TRIPS BY PRV. C	\$50,000.00
220954	09/23/11	03	GOLDFIELD STAGE & CO	028	FLD. TRIPS BY PRV. C	\$20,000.00
220955	09/23/11	03	GRAND PACIFIC CHARTE	028	SUBAGREEMENTS FOR SE	\$155,000.00

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SAN DIEGUITO UNION HIGH  
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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
220956	09/23/11	03	SUN DIEGO CHARTER CO	028	FLD. TRIPS BY PRV. C	\$25,000.00
220957	09/23/11	06	TD SOCIAL SKILLS	030	MATERIALS AND SUPPLI	\$240.70
220958	09/23/11	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$185.31
220959	09/23/11	03	VALIANT I.M.C.	005	MATERIALS AND SUPPLI	\$270.78
220960	09/23/11	03	OFFICE DEPOT	004	MATERIALS AND SUPPLI	\$25.82
220963	09/23/11	03	XEROX CORPORATION	001	RENTS & LEASES	\$382.32
220964	09/23/11	03	MOBIL CONSTRUCTION S	025	OTHER SERV. & OPER.EX	\$747.50
220965	09/23/11	25-19	JANUS CORPORATION	025	NON-CAPITALIZED IMPR	\$3,858.00
220966	09/23/11	03	XEROX CORPORATION	001	REPAIRS BY VENDORS	\$273.43
220967	09/26/11	03	AREY JONES EDUCATION	035	MAT/SUP/EQUIP TECHNO	\$19,077.72
220968	09/26/11	03	NATIONAL SCHOOL FORM	005	MATERIALS AND SUPPLI	\$513.92
220969	09/26/11	03	CENTER FOR WORLD MUS	014	PROF/CONSULT./OPER E	\$5,150.00
820005	09/08/11	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$250.00
820006	09/15/11	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$75.00
820007	09/15/11	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$95.00
820008	09/15/11	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$20.00
820009	09/22/11	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$80.00
REPORT TOTAL						\$2,179,015.91



ITEM 15E

Individual Membership Listings  
For the Period of September 6, 2011 through September 26, 2011

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
Mary Anne Nuskin Bryan Marcus Anna Pedroza	California League of Middle Schools	\$250.00 Each
Rick Mariam	California School Nutrition Association	\$150.00

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 23, 2011

**BOARD MEETING DATE:** October 6, 2011

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

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** **COMMUNITY FACILITIES DISTRICT 95-2/  
ANNEXATION NO. 17 / ADOPTION OF  
RESOLUTION OF ANNEXATION / LEUCADIA  
COLLECTION / A 19 UNIT SINGLE FAMILY  
SUBDIVISION IN LEUCADIA / CITY VENTURES,  
INC.**

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### EXECUTIVE SUMMARY

At the September 1, 2011 Board meeting, the Board adopted a "Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, Authorizing the Levy of a Special Tax and Calling an Election" in order to annex the City Ventures, Inc. property, Leucadia Collection, into Community Facilities District 95-2 and to call a special election for November 8, 2011. The City Ventures, Inc. property is located in the Diegueño MS/La Costa Canyon HS attendance area. At this Board meeting, it is necessary to hold a public hearing allowing comments from the public regarding the annexation, and adopt the attached Resolution which determines that the prior proceedings were valid, that protests were not filed, fewer than twelve registered voters are registered to vote and request the Election be conducted by the Election Official.

### RECOMMENDATION:

It is recommended that the Board

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

ITEM 16

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

**FUNDING SOURCE:**

Mello Roos Funds subject to reimbursement by the developer.

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

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

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

WHEREAS, the Board, acting as the legislative body of the District, adopted a Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, Authorizing the Levy of a Special Tax and Calling an Election stating its intention to annex certain territory into the District (the "Annexed Territory No. 17") and calling a special election for November 8, 2011 (the "Election"); and

WHEREAS, the Board held a public hearing as required by law relative to the annexation of the proposed territory into the District on October 6, 2011 (the "Hearing"); and

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

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

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

Section 1. The Board finds and determines that all prior proceedings in connection with the annexation of the Annexed Territory No. 17 into the District were valid and in conformity with the Act. This determination shall be final and conclusive upon all persons.

Section 2. Written protests against the proposed annexation of the Annexed Territory No. 17 into the District have not been filed by either (i) 50 percent or more of the registered voters, or six registered voters, whichever is more, residing within the territory of the District or within the Annexed Territory No. 17, or (ii) the owners of one-half or more of the land within the District or within the Annexed Territory No. 17.

Section 3. The Board hereby finds and determines that there are fewer than twelve registered voters registered to vote within the territory of the Annexed Territory No. 17.

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

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

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

ADOPTED, SIGNED AND APPROVED, this 6th day of October, 2011.

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

By: \_\_\_\_\_  
Title: President

ATTEST:

By: \_\_\_\_\_  
Title: Recording Secretary



EXHIBIT A

DESCRIPTION OF FACILITIES

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

EXHIBIT B

RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES  
FOR COMMUNITY FACILITIES DISTRICT NO. 95-2  
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT



**RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES  
FOR COMMUNITY FACILITIES DISTRICT NO. 95-2  
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

An Annual Special Tax applicable to each Assessor's Parcel in Community Facilities District No. 95-2 of the San Dieguito Union High School District ("CFD No. 95-2") shall be levied and collected each Fiscal Year in an amount determined by the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "District") acting in its capacity as the legislative body of CFD No. 95-2 through the application of the appropriate amount or rate of Annual Special Tax for Developed Property and Undeveloped Property as described below. All of the property in CFD No. 95-2, as depicted on the map of the boundaries thereof on file with the Secretary of the Board, unless exempted by law or by the provisions of Sections III. through V. hereof, shall be taxed for the purposes, to the extent and in the manner herein provided.

I. Definitions

**"Administrative Expenses"** means the expenses incurred by the District on behalf of CFD No. 95-2 related to the determination of the amount of the levy of Annual Special Taxes; the collection of the Annual Special Taxes, including the expenses of collecting delinquencies, and any amounts necessary to replenish the reserve fund; the administration of the bonds of CFD No. 95-2, including the payment of salaries and benefits of any employee of the District whose employment duties directly relate to the administration of community facilities districts of the District; and costs otherwise incurred in order to carry out the authorized purposes of CFD No. 95-2.

**"Alternate Prepayment Tax"** means the method for reducing the Maximum Special Tax for an Assessor's Parcel as provided for in Section III. C.

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

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

**"Bond Requirements"** means the amount necessary in any Fiscal Year, taking into consideration anticipated delinquencies (i) to pay principal of and interest on the bonds at that time outstanding in CFD No. 95-2 or any certificates of participation or other obligations issued to finance the Facilities, (ii) to make any

ITEM 16

deposits required to be made with respect to any reserve fund created with respect to such bonds or obligations, and (iii) to pay for Administrative Expenses.

"City" means individually the cities of Carlsbad, Encinitas, San Diego or whichever municipal jurisdiction has the authority to approve or regulate land development for parcels within CFD No. 95-2.

"County" means the County of San Diego.

"Developed Property" means any Assessor's Parcel in CFD No. 95-2 for which a building permit has been issued by the City or County as of June 30 of the previous Fiscal Year in which the Annual Special Tax is being levied.

"Exempt Property" means any Assessor's Parcel within the boundaries of CFD No. 95-2 which: (i) is property of the State, federal or other local governments or public agency, except as otherwise provided by Section 53317.3 of the Act, (ii) has been zoned, authorized or designated for a non-residential use on the applicable general plan, specific plan or community plan for which the City or the County utilizes and relies upon for land use planning purposes and for the approval of the development of real property, (iii) is "common area" of a common interest development as those terms are used and defined in Section 1351 of the California Civil Code or any similar subsequent legislation, (iv) is any property within CFD No. 95-2 which is Senior Citizen Housing, (v) is any Residential Property for which a final subdivision map pursuant to the California Subdivision Map Act, California Government Code Section 66433 et. seq. or any similar subsequent legislation has not been approved by the City or County, or (vi) is subject to a contract pursuant to Government Code Section 51200 ff. For purposes of interpreting Sections 53317.3 and 53317.5 of the Act, any Assessor's Parcel acquired by a public entity shall be deemed Exempt Property to the extent it is Undeveloped Property at the time of its acquisition,

"Facilities" means those school facilities (including land) and other facilities which CFD No. 95-2 is authorized by law to construct, lease, acquire, own or operate.

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

"Legally Available Funds" means any funds; except Alternate Prepayment Taxes, available to CFD No. 95-2 to pay Bond Requirements, such as bond reserve fund earnings and other interest earnings not subject to arbitrage.

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

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"Multi-Family" means a Residential Property having a density of more than fifteen (15) residential units per gross acre.

"Residential Property" means any Assessor's Parcel of land located within the boundaries of CFD No. 95-2 at any time during which it is Zoned for residential purposes.

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

"Single-Family" means a Residential Property having a density of fifteen (15) or less residential units per gross acre.

"Undeveloped Property" means all Residential Property within CFD No. 95-2 not classified as Developed Property, and not exempt from the Annual Special Tax pursuant to law or Section V. hereof.

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

II. Classification of Property

On or before July 1 of each Fiscal Year, beginning July 1, 1995, the District shall classify all Residential Property on the following basis: Developed Property, Undeveloped Property, or Exempt Property.

III. Maximum Special Tax

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

ITEM 16

A. Developed Property: Maximum Special Tax

Beginning with the Fiscal Year commencing July 1, 1995, and each Fiscal Year thereafter, all Developed Property (except as otherwise provided in Section III. C.) shall be subject to an Annual Special Tax in each Fiscal Year up to and including an amount equal to the Maximum Special Tax for each such Developed Property type listed in Table 1 below.

Table 1

<u>Developed Property Type</u>	<u>Maximum Special Tax</u>
Single-Family	\$800
Multi-Family	\$218

B. Undeveloped Property: Maximum Special Tax

In the event that on July 1 of any Fiscal Year, the maximum projected revenues that can be generated from the levy of the Annual Special Tax for such Fiscal Year on all Developed Property together with all other Legally Available Funds of CFD No. 95-2 available to pay the Bond Requirements, shall be insufficient to pay the Bond Requirements for such Fiscal Year, then all Undeveloped Property shall be subject to an Annual Special Tax, for such Fiscal Year only, up to an amount not to exceed, per gross acre of Undeveloped Property (or a proportionate amount thereof for any portion of such gross acre), the lesser of (i) \$500 or (ii) the aggregate amount of the actual delinquencies in the payment of Annual Special Taxes for Developed Property for the prior Fiscal Year, divided by the total number of gross acres of Undeveloped Property in CFD No. 95-2.

C. Alternate Prepayment Tax for reducing the Maximum Special Tax

The owner of any Assessor's Parcel of Developed Property may elect to prepay fifty percent of the aggregate Maximum Special Tax obligation attributable to the Assessor's Parcel within five (5) business days from the time of issuance of the initial building permit with respect to such Assessor's Parcel provided that all delinquencies and charges of Annual Special Taxes due to date have been paid in full as determined by the District. The aggregate Maximum Special Tax obligation for each Developed Property type is listed in Table 2 below.

If an owner prepays fifty percent of the aggregate Maximum Special Tax obligation on any such Assessor's Parcel, the Maximum Special Tax for each Developed Property type shall be fifty percent of the applicable rate specified in Table 1, and the Assessor's Parcel shall thereafter be subject to an Annual Special Tax in each Fiscal Year in an amount equal to fifty

ITEM 16

percent of the Annual Special Tax on Developed Property of a similar type for which no Alternate Prepayment Tax has been paid, and as determined pursuant to Section III. A and IV., for the corresponding Fiscal Year. Prepayments of the aggregate Maximum Special Tax obligation collected pursuant to this Section III. C. may be used for any legal purposes of CFD No. 95-2.

Table 2

<u>Developed Property Type</u>	<u>Aggregate Maximum Special Tax obligation Amount for Fiscal Year 1995-96</u>
Single-Family	\$9,910
Multi-Family	\$2,700

Notwithstanding any of the above, the aggregate Maximum Special Tax obligation shall be adjusted in each Fiscal Year, commencing July 1, 1995, in proportion to changes in the Lee Saylor Cost of Construction Index for Class D Construction as measured in each Fiscal Year from the first of the preceding Fiscal Year. If said index is superseded or discontinued, the adjustment provided for herein shall be made by reference to the index used to determine variation in the cost of constructing public school improvements comparable to the Facilities as determined by the Board.

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

Beginning with the Fiscal Year commencing July 1, 1995, and each Fiscal Year thereafter, the Board, acting as the legislative body of CFD No. 95-2, shall determine the Annual Special Tax to be collected in CFD No. 95-2 from all Developed Property and Undeveloped Property. The Board shall levy the Annual Special Tax in the following priority:

- First: From Assessor's Parcels of Developed Property by levying up to the Maximum Special Tax in Table 1 of Section III. hereof to meet the Bond Requirements, and to pay for the cost of constructing, leasing, and/or acquiring the Facilities.
- Second: If additional moneys are needed to pay the Bond Requirements, Legally Available Funds shall be used.

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

V. Limitations

The Board shall not impose any Annual Special Tax on any Exempt Property. Under no circumstances will the Annual Special Tax levied against any Assessor's Parcel of Developed Property be increased by more than ten percent (10%) as a consequence of delinquency or default by the owner of any other Assessor's Parcel(s) within CFD No. 95-2.

The Annual Special Tax may be levied on any Assessor's Parcel for a period not to exceed 35 years commencing the first Fiscal Year in which the Annual Special Tax is levied on such Assessor's Parcel of Developed Property and ending at the close of the 35th Fiscal Year; provided, however that the expiration of such period shall not extinguish or otherwise effect the rights of the District or CFD No. 95-2 to collect any delinquent Annual Special Taxes or penalties or interest thereon.

VI. Appeals and Interpretation Procedure

Any taxpayer whose property is subject to the levy of the Annual Special Tax and who claims that the amount or application of the Annual Special Tax has not been properly computed may file a notice with the Board appealing the levy of the Annual Special Tax. The Superintendent of the District or his or her designee will promptly review the claim and, if necessary, meet with the claimant and decide the appeal. If the findings of the Superintendent or his or her designee support a determination that the amount of application of the Annual Special Tax should be modified or changed, the Annual Special Tax levy shall be so modified or changed and, if applicable, a refund of prior Annual Special Tax payment shall be granted and made from available funds of CFD No. 95-2. If a claimant disagrees with the findings and determination of the Superintendent or his or her designee, the claimant may appeal such determination to the Board and the decision of the Board shall be final.

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

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VII. Collection of Special Tax

The Annual Special Tax shall be levied and collected in the same manner as ordinary ad valorem property taxes are levied and collected by the County. Notwithstanding any provision to the contrary herein, CFD No. 95-2 may collect any Annual Special Tax at a different time and/or in a different manner if necessary to meet its financial obligations. All Annual Special Taxes shall be subject to the same penalties and lien priorities in the case of delinquency as is provided for ad valorem taxes; provided, however, CFD No. 95-2 may covenant for the benefit of bondholders to commence and diligently pursue to completion judicial foreclosure proceedings for the payment of delinquent installments of Annual Special Taxes.

EXHIBIT C

COMMUNITY FACILITIES DISTRICT NO. 95-2  
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
SPECIAL TAX AND BOND ELECTION  
November 8, 2011

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

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

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MEASURE SUBMITTED TO VOTE OF VOTERS

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Proposition No. BB: Shall Community Facilities District No. 95-2 of the San Dieguito Union High School District incur an indebtedness and issue bonds in the maximum aggregate principal amount of \$50,000,000, for a maximum term of not more than 35 years with interest not to exceed the maximum interest rate permitted by law, the proceeds of which will be used to pay for the cost of acquiring, leasing and/or construction school facilities and equipment and other facilities to be used in conjunction with school facilities and for certain incidental expenses; shall a special tax as provided in the Resolution of Formation with respect to the District be levied to pay the principal of and interest on such bonds and to pay for leasing, construction and/or acquisition of the facilities and equipment described above; shall an appropriations limit be established for the District equal to the amount of all proceeds of the special tax collected annually as adjusted for changes in the cost of living and changes in population.

YES:

NO:

**THIS BALLOT HAS A VALUE OF 5 VOTES BASED  
UPON 4.74 ACRES OF LAND OWNED BY THE VOTER WITHIN  
THE COMMUNITY FACILITIES DISTRICT**



**COMMUNITY FACILITIES DISTRICT NO. 95-2  
ANNEXATION NO. 17  
Leucadia Collection**

**ANNEXATION SCHEDULE**

**\*\*\*\*\*REVISED 6/15/11\*\*\*\*\***

**September 1, 2011 Board Meeting**  
Adopt Resolution of Intention

**September 9, 2011**  
Deadline to record map

**September 29, 2011\***  
Deadline to Publish Notice of Public Hearing

**October 6, 2011 Board Meeting\***  
Public Hearing  
Adopt Resolution of Annexation

**November 8, 2011\***  
Special Election

**November 17, 2011 - Board Meeting\***  
Certify Election Results

**November 23, 2011**  
Deadline to record Notice of Special Tax Lien

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

AMENDED  
MAP OF BOUNDARIES OF COMMUNITY FACILITIES  
DISTRICT No. 95-2 ANNEXATION No. 17  
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA

ANNEXATION NO. 17 PROPERTY DESCRIPTION

REFERENCE PARCEL NO. 1

LEGAL DESCRIPTION:

LOTS 1 THROUGH 19 OF MAP No. 15829, AS FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, IN THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, RECORDED JUNE 23, 2011 AS FILE No. 2011-0317079 OF OFFICIAL RECORDS.

ASSESSOR PARCEL NUMBERS:

254 - 102 - 73	254 - 102 - 83
254 - 102 - 74	254 - 102 - 84
254 - 102 - 75	254 - 102 - 85
254 - 102 - 76	254 - 102 - 86
254 - 102 - 77	254 - 102 - 87
254 - 102 - 78	254 - 102 - 88
254 - 102 - 79	254 - 102 - 89
254 - 102 - 80	254 - 102 - 90
254 - 102 - 81	254 - 102 - 91
254 - 102 - 82	

I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING PROPOSED BOUNDARIES OF THE COMMUNITY FACILITIES DISTRICT NO. 95-2 OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, WAS APPROVED BY THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AT A REGULAR MEETING THEREOF, HELD ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, BY ITS RESOLUTION NO. \_\_\_\_\_.

FILED IN THE OFFICE OF THE CLERK OF THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

THIS MAP AMENDS AND ADDS TO THE BOUNDARY MAP FOR COMMUNITY FACILITIES DISTRICT NO. 95-2 OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA ACCORDING TO MAP THEREOF FILED IN BOOK 29, PAGE 45, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY NOVEMBER 16, 1985.

BY: \_\_\_\_\_  
CLERK OF THE BOARD OF TRUSTEES  
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

FILED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, AT THE HOUR OF \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M. IN BOOK \_\_\_\_\_ OF MAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS AT PAGE \_\_\_\_\_, IN THE OFFICE OF THE COUNTY RECORDER IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

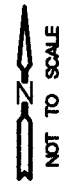
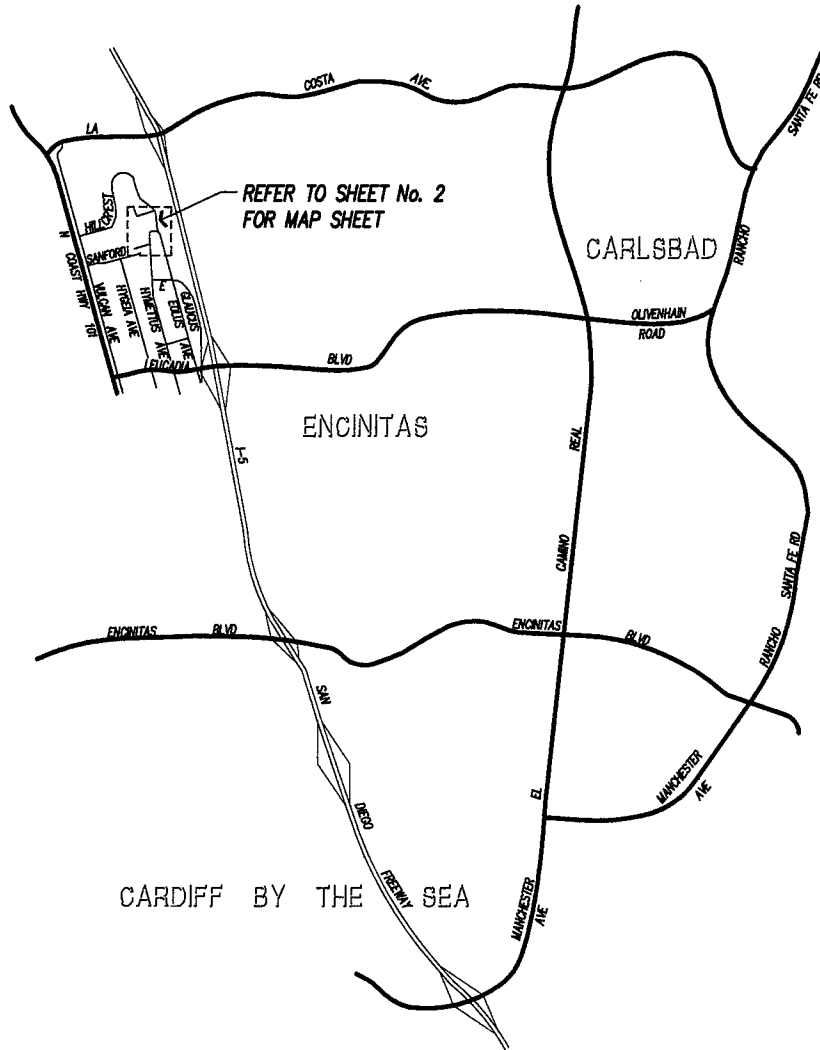
NO. \_\_\_\_\_

FEE \_\_\_\_\_

ERNEST J. DRONENBURG, COUNTY RECORDER

BY: \_\_\_\_\_, DEPUTY

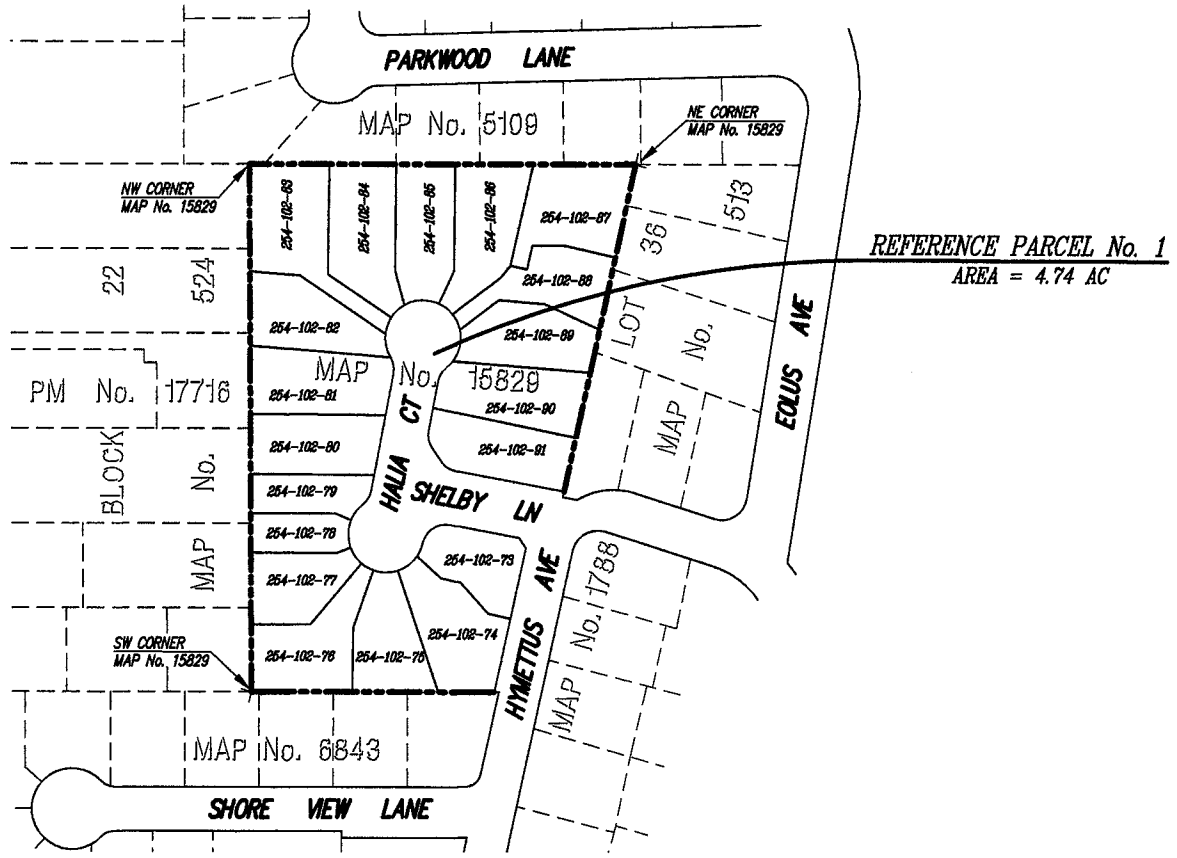
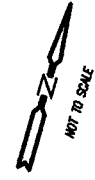
BATIQUITOS LAGOON



JOB No. 11-048 9/01/11  
SOWARDS & BROWN ENGINEERING  
CONSULTING ENGINEERS  
2127 RINDCHASTLE AVENUE SUITE 108  
CARDIFF BY THE SEA, CA, 92007  
TEL. 760/438-8000 FAX 760/438-8003



AMENDED  
MAP OF BOUNDARIES OF COMMUNITY FACILITIES  
DISTRICT No. 95-2 ANNEXATION No. 17  
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA



JOB No. 1-048 9/07/11  
SOWARDS & BROWN ENGINEERING  
CONSULTING ENGINEERS  
5107 NEWCASTLE AVENUE SUITE 103  
CARLSBAD, CA 92007  
TEL. 760/436-9600 FAX 760/436-9603

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 30, 2011

**BOARD MEETING DATE:** October 6, 2011

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

**SUBMITTED BY:** Ken Noah, Superintendent

**SUBJECT:** SUFFICIENCY OF INSTRUCTIONAL MATERIALS

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### EXECUTIVE SUMMARY

Education Code §60119 requires that the district announce and hold a public hearing and determine through a Board resolution whether each pupil in the district has sufficient textbooks and/or instructional materials. In addition to determining sufficiency of books/materials for the core academic courses of mathematics, science, history/social science and English, school Boards are also asked to determine the sufficiency of instructional materials for foreign language and health courses, and the availability of science laboratory equipment in grades 9-12.

There is expected to be no funding from the State for 2011-12 for instructional materials. The district continues to be responsible, however, even without State funding, for ensuring that adequate instructional materials are available. All students will continue to be provided with math, science, history/social science textbooks and English/language arts instructional materials, all of which are aligned with the California State content standards. In 2004, all students enrolled in foreign language courses were provided with newly adopted textbooks and instructional materials. In 2005, all Health textbooks were replaced. In 2006, new history/social science textbooks were adopted. In 2007, science textbooks were adopted, and in 2008, all math books were replaced. With the absence of funding, the State has allowed school districts to postpone their English / Language Arts books and materials adoption for several years. The district will continue to replace lost, stolen and damaged textbooks as needed.

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

### RECOMMENDATION:

It is recommended that the Board declare that sufficient science laboratory equipment, up-to-date textbooks, and instructional materials are present in our district classrooms for use by district staff and students.

### FUNDING SOURCE:

Not applicable.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
RESOLUTION**

ITEM 17

**SUFFICIENCY OF INSTRUCTIONAL MATERIALS  
2011-12**

On motion of Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, the following resolution is adopted on October 6, 2011:

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

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

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

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

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

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

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# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 29, 2011

**BOARD MEETING DATE:** October 6, 2011

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

**SUBJECT:** ADOPTION OF RESOLUTION IN SUPPORT OF RED RIBBON WEEK AND DECLARING OCTOBER 2011 AS DRUG AWARENESS MONTH

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### **EXECUTIVE SUMMARY**

This resolution is provided as a means to show that the Board of Trustees of the San Dieguito Union High School District joins the nation in support and recognition of Red Ribbon Week and declaring October, 2011 as Drug Awareness Month.

### **RECOMMENDATION:**

The administration recommends that the Board adopt the attached Resolution in support of Red Ribbon Week and declaring October, 2011, as Drug Awareness Month.

### **FUNDING SOURCE:**

Not applicable

KN/bb

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
RESOLUTION FOR 2011  
IN SUPPORT OF  
DRUG AWARENESS MONTH AND  
RED RIBBON WEEK**

**WHEREAS,** the Board of Trustees of the San Dieguito Union High School District has made a strong commitment to alcohol, tobacco, and other drug prevention education and activities;

**WHEREAS,** the Board of Trustees of the San Dieguito Union High School District recognizes the overwhelming financial burden to society of alcohol, tobacco and other drugs in medical costs and services, crippling injury, loss of life, family disruption, crime and unfulfilled potential;

**WHEREAS,** the Board of Trustees of the San Dieguito Union High School District recognizes the physical and emotional impact to our students, their families and friends, when they are entrapped by poor health or addiction; and

**WHEREAS,** the Board of Trustees of the San Dieguito Union High School District recognizes that the especially harmful and destructive effects of alcohol, tobacco and other drug use can bring alienation, academic failure, violence, and hopelessness to the youth of the San Diego region;

**NOW, THEREFORE, LET IT BE RESOLVED,** that the Board of Trustees of the San Dieguito Union High School District joins the nation in support of Red Ribbon Week and declares October 6, 2011, as Drug Awareness Month, which will encourage all students to make a visible statement of their commitment to a healthy, drug-free community in which to raise a generation of healthy, drug-free youth.

Adopted by the San Dieguito Union High School District Board of Trustees at its regular meeting on Thursday, October 6, 2011

\_\_\_\_\_  
Beth Hergesheimer, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joyce Dalessandro, Vice-President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Barbara Groth, Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Amy Herman, Trustee

\_\_\_\_\_  
Date

\_\_\_\_\_  
John Salazar, Trustee

\_\_\_\_\_  
Date

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 21, 2011

**BOARD MEETING DATE:** October 6, 2011

**PREPARED BY:** Frederick Labib-Wood  
Director of Classified Personnel

**SUBMITTED BY:** Ken Noah, Superintendent

**SUBJECT:** PERSONNEL COMMISSION  
APPOINTMENT, 12/01/11 – 12/01/14

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### EXECUTIVE SUMMARY

The San Dieguito Union High School District's Personnel Commission consists of three members who serve three-year staggered terms. One Commissioner is appointed by the Board of Trustees; the second is appointed by the employees' exclusive bargaining representative; and the third is appointed by the two other Commissioners. The Personnel Commission oversees the operation of the District's Merit System of classified employment. Commissioners receive a stipend of \$25.00 for each meeting attended. The Commission typically meets once per month.

The current term of the District's Appointee, William A. Berrier, expires at noon on December 1, 2011. This is the initial announcement for public comment of the Board's intent to appoint through December 1, 2014. The appointment will receive final approval at the Board's meeting of November 17, 2011.

Mr. Berrier is a long-time resident of the San Dieguito Union High School District and served as its Superintendent from 1971 until his retirement in 2001. He is very familiar with the responsibilities of a Personnel Commission, and was an adherent of the Merit System during his time as Superintendent, a career which paralleled the first three decades of the Personnel Commission in this District.

### RECOMMENDATION:

This item is being presented for first read and will be resubmitted for board action on November 17, 2011.



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 29, 2011

**BOARD MEETING DATE:** October 6, 2011

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

**SUBMITTED BY:** Ken Noah, Superintendent

**SUBJECT:** Uniform Complaint Report,  
April – June, 2011

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### EXECUTIVE SUMMARY

State law requires school districts to submit reports to the San Diego County Office of Education (SDCOE) and the district governing board on the number of complaints each district has received related to instructional materials, emergency facilities issues, and teacher vacancies and misassignments.

Attached is the report through June, 2011.

### RECOMMENDATION:

Approval of the attached Uniform Complaint Report is recommended.

### FUNDING SOURCE:

Not applicable.

