



**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, JULY 26, 2012
6:30 PM**

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

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

PUBLIC COMMENTS

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

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

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

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

PUBLIC INSPECTION OF DOCUMENTS

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

CONSENT CALENDAR

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. To address an item on the consent calendar, please follow the procedure described under *Comments on Agenda Items*.

CLOSED SESSION

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

CELL PHONES/PAGERS

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

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

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

AGENDA

**THURSDAY, JULY 26, 2012
6:30 PM**

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

- 1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS 5:45 PM
- 2. **CLOSED SESSION** 5:46 PM
 - A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*
(2 Issues); Superintendent Evaluation
 - 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 conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E) (1 issue): *Guelland v San Dieguito Union High School District (case #37-2010-00061838-CU-PO-NC).*

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 JUNE 21, 2012
Motion by _____, second by _____, to approve the Minutes of June 21, 2012, as shown in the attached supplement(s).

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT UPDATES..... (NONE PRESENTED DURING SUMMER BREAK)
- 8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, AND LEGISLATIVE UPDATES..... KEN NOAH
- 10. SITE / DEPARTMENT UPDATES(NONE SCHEDULED)

CONSENT AGENDA ITEMS (ITEMS 11 - 15)

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

11. SUPERINTENDENT

- A. GIFTS AND DONATIONS
Accept the Gifts and Donations, as shown in the attached supplement(s).

B. FIELD TRIP REQUESTS

Approval of Field Trip Requests as shown in the attached supplement(s).

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

1. Certificated and/or Classified Personnel Reports, as shown in the attached supplement(s).

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Phyllis Quan dba Quan Consulting, to provide advice and counsel in fundraising for high school sports and other academic and extracurricular activities, during the period July 27, 2012 through June 30, 2013, at the hourly rate of \$120.00 for an estimated amount not to exceed \$5,400.00, to be expended from the General Fund 03-00.
2. AP Testing Service II, LLC to provide AP testing services at Torrey Pines High School, La Costa Canyon High School, San Dieguito High School Academy, and Canyon Crest Academy, during the period July 27, 2012 through June 30, 2013, to be expended directly from the test registration fees.
3. 22nd District Agricultural Association for lease of facilities for AP testing, during the period May 5, 2013 through May 16, 2013, for an amount not to exceed \$9,860.00 plus labor & equipment rental fees, 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 / SPECIAL EDUCATION

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

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

1. PUPIL SERVICES

- a. Edhive, Inc., to provide residency check services, during the period July 1, 2012 through June 30, 2013, at the rate of \$150.00 per hour, to be expended from the General Fund 03-00.

2. SPECIAL EDUCATION

(None Submitted)

B. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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

1. Student ID No. 2011457125, at no cost to the district.
2. Student ID No. 8025566128, in the amount of \$86,000.00.
3. Student temporary ID No. 693825, in the amount of \$1,650.00.
4. Student ID No. 8097144658, in the amount of \$17,560.00.
5. Student ID No. 7010679306, in the amount of \$10,950.00.

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. St. Peter's Episcopal Church, for lease of facilities for a San Dieguito Adult Education class, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$1,000.00, to be expended from Adult Education Fund 11-00.
2. Encinitas Community Center, for lease of facilities for San Dieguito Adult Education classes, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$1,500.00, to be expended from the Adult Education Fund 11-00.
3. Carmel Valley Recreation Center, for the lease of facilities for San Dieguito Adult Education classes, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$5,500.00, to be expended from the Adult Education Fund 11-00.
4. Magdalena Ecke YMCA, for the lease of facilities for the La Costa Canyon High School Boys & Girls Water Polo and Boys & Girls Swim Team programs, during the period August 13, 2012 through June 30, 2013, for an amount not to exceed \$22,000.00, to be paid for by the La Costa Canyon High School Foundation.
5. Consulting & Inspection Services LLC to provide small project miscellaneous DSA inspection services, during the period July 1, 2012 through June 30, 2013, with a "not to exceed" written estimate of hours per project, at the rate of \$89.00 per hour, to be expended from the fund to which the project is charged.
6. Interscholastic Trading Company, LLC (InterSchola), to provide district surplus personal property sale services as allowed per Education Code Section 17545, during the period July 27, 2012 through July 26, 2013 and continuing thereafter until either party terminates with 30 day written notice, for various fees and percentages of revenue on items sold.
7. San Diego County Superintendent of Schools/County Office of Education to provide credential services for Adult Education teachers, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$286.00, to be expended from the Adult Education Fund 11-00
8. San Diego County Superintendent of Schools/County Office of Education and San Dieguito Union High School District, to agree to a credential services partnership for the Adult Education and ROP programs, during the period July 1, 2012 through June 30, 2013, at no cost to the district.
9. NvLS Professional Services, LLC to provide E-rate consultation services, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$10,650.00, to be expended from the General Fund 03-00.
10. San Diego County School Districts to provide student transportation between public and non-public schools and field trip locations located within County boundaries and locations mutually agreed to by both districts, as requested, during the period July 1, 2012 through June 30, 2014, at the current district daily rate for students with disabilities transportation and at the districts published field trip rate for field trip transportation.
11. Guardian Elevator for elevator preventative maintenance and State load tests, during the period July 1, 2012 through June 30, 2013 and continuing from year to year until terminated by either party, for an amount not to exceed \$30,800.00 per year, to be expended from the General Fund 03-00.
12. Mansfield Gas Equipment Systems, Inc., to provide scheduled maintenance, service, and inspection of the Transportation Department's CNG fueling facility, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$17,799.83, to be expended from the General Fund/Restricted 06-00.
13. McNamara Pump & Electric, to provide sump pump and booster pump maintenance service at Torrey Pines High School, Oak Crest Middle School, and Carmel Valley Middle School, during the period July 1, 2012 until terminated with 30 day written notice, for an amount not to exceed \$900.00 per year, to be expended from the General Fund 03-00.

14. iParadigms, LLC to provide Turnitin originality checking, online grading, and peer review web-based services district wide, during the period August 1, 2012 through July 31, 2013, for an amount not to exceed \$26,390.25, to be expended from the General Fund 03-00.
15. MVE Institutional, Inc., to provide architectural, mapping, engineering, and project coordination services for the future access road and parking lots at the district owned La Costa Valley site, during the period July 27, 2012 until the project is completed, for an amount not to exceed \$97,692.00 plus reimbursable expenses, to be expended from Mello Roos funds.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. City of Solana Beach, for the joint use agreement with San Dieguito Adult School for use of La Colonia Community Center and fields and Fletcher Cove Community Center and park in exchange for contracted recreational classes and cultural activities, as well as equipment or consideration as agreed upon by both parties, extending the agreement for the period July 1, 2012 through June 30, 2013.
2. San Diego Scenic Tours, Inc., NCST, Inc., McClintock Hartley Enterprises, Inc. DBA: Goldfield Stage & Co., Sundance Stage Lines, Inc., Certified Transportation Services, Inc., Sun Diego Charter Co., and Grand Pacific Charter extending the Extra Curricular Transportation services contract B2009-03 for trips to be scheduled during the period July 1, 2012 through June 30, 2013, with a 3% increase in rates as stipulated in the contract, to be expended from the program fund requesting the transportation.

C. AWARD/RATIFICATION OF CONTRACTS

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

1. A&R Wholesale Distributors, Inc., P&R Paper Supply Co., and US Foods, Inc. for the Grocery, Snack and Beverage, Paper Supplies contract B2012-17, for the Nutrition Services Department, during the period August 1, 2012 through July 31, 2013, with options to renew two additional years, at the unit prices listed on the attachments, to be expended from the Cafeteria Fund 13-00.

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

- A. Purchase Orders
- B. Membership Listing (None Submitted)

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

- Call for Public Comment
- Motion by_____, second by_____, to approve all consent agenda items as listed above and shown in the attached supplement(s)
- Roll Call

DISCUSSION / ACTION ITEMS..... (ITEMS 16 - 21)

16. BOARD POLICY REVISION PROPOSAL, #5115 (BP & AR), "SUNSET HIGH SCHOOL (CONTINUATION PROGRAM); NORTH COAST ALTERNATIVE HIGH SCHOOL"

Motion by _____, second by _____, to approve the Board Policy Revision Proposal, #5115 (BP & AR), as shown in the attached supplement(s).

17. ADOPTION OF RESOLUTIONS ESTABLISHING SPECIAL TAXES FOR 2012-13 FISCAL YEAR

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

18. ADOPTION OF RESOLUTIONS LEVYING SPECIAL TAXES FOR 2012-13 FISCAL YEAR

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

19. COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION NO. 18 / ADOPTION OF RESOLUTION OF ANNEXATION / CARDIFF COLLECTION / A 12-UNIT SINGLE FAMILY SUBDIVISION IN CARDIFF / CITY VENTURES, INC.

- PUBLIC HEARING
 - Open Hearing
 - Call for Public Comment
 - Close Hearing
- ADOPTION OF RESOLUTION
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.
- Roll Call

20. ADOPTION OF RESOLUTION ORDERING SCHOOL BOND ELECTION

- Motion by _____, second by _____, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Ordering School Bond Election in an amount not to exceed \$449,000,000 and Authorizing Necessary Actions in Connection Therewith, as shown in the attached supplement.
- Roll Call

21. APPROVAL OF CONSOLIDATED APPLICATION, PART I

Motion by _____, second by _____, to approve the Consolidated Application, Part I, as shown in the attached supplement(s).

INFORMATION ITEMS..... (ITEMS 22 - 31)

22. UNIFORM COMPLAINT QUARTERLY REPORT, 2011-12

This item is being submitted as information only, for the second and third quarters, through June, 2012, as shown in the attached supplement.

23. BUDGET TIMELINE

This item is being presented as an information item only.

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

25. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

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

27. 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)

28. FUTURE AGENDA ITEMS

29. **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); Superintendent Evaluation

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 conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E) (1 issue): *Guelland v San Dieguito Union High School District* (case #37-2010-00061838-CU-PO-NC).

30. REPORT FROM CLOSED SESSION (AS NECESSARY)

31. MEETING ADJOURNED

The next regularly scheduled Board Meeting will be held on [Thursday, August 16, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.

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

Superintendent
Ken Noah



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

JUNE 21, 2012

THURSDAY, JUNE 21, 2012
6:30 PM

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

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

1. President Dalessandro called the meeting to order at 5:45 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 5:46 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.* (4 issues)
 - B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
 - C. Consideration and/or deliberation of student discipline matters (2 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

STUDENT BOARD REPRESENTATIVES

(Student Board not present during summer break)

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business Services
Terry King, Associate Superintendent, Human Resources
Rick Schmitt, Associate Superintendent, Educational Services
Mike Coy, Director, Technology
Sue Koehnen, Director, Personnel
Rick Ayala, Director, Pupil Services
Delores Perley, Director, Finance
Manuel Zapata, Coordinator, ROP / CTE / English Language Intervention
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

ITEM 6

- 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 Ms. Joyce Dalessandro.
- 4. PLEDGE OF ALLEGIANCE (ITEM 4)
Ms. Dalessandro led the Pledge of Allegiance.
- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The board met in closed session and approved the recommended expulsion of student #781709 and the stipulated expulsion of student #1202548. All motions were unanimously carried. The board also approved the suspension agreement of employee #65906. Motion unanimously carried.
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD WORKSHOP AND REGULAR MEETING OF MAY 24, 2012, AND SPECIAL SESSION / WORKSHOP OF JUNE 11, 2012
It was moved by Ms. Groth, seconded by Ms. Herman, to approve the Minutes of the May 24th and June 11th meetings, as presented. Motion unanimously carried.

NON-ACTION ITEMS (ITEMS 7 - 10)

7. STUDENT UPDATES (NONE PRESENTED DURING SUMMER BREAK)

8. BOARD UPDATES (ITEM 8)

Mr. Salazar, Ms. Hergesheimer, Ms. Groth, and Ms. Dalessandro attended the Special Session of June 11th. Ms. Herman was out of state and not able to attend.

Board members also attended end of the year promotion and graduation ceremonies as follows:

Ms. Joyce Dalessandro – Earl Warren Middle School; Canyon Crest Academy

Ms. Barbara Groth – Diegueño Middle School; La Costa Canyon High School

Ms. Beth Hergesheimer – Sunset High School; San Dieguito Academy; Oak Crest Middle School

Ms. Amy Herman – Carmel Valley Middle School; Canyon Crest Academy

Mr. John Salazar – Adult Education; Torrey Pines High School

Other Updates:

Ms. Barbara Groth – also attended Torrey Pines High School awards night.

Ms. Beth Hergesheimer – attended a Board Member Action Day event, where Senator Mark Wyland was a guest speaker; attended an Encinitas General Plan Committee meeting earlier this week.

Ms. Amy Herman – attended a musical performance by the San Dieguito Academy theatre group; Earl Warren Middle School Renaissance Day; Achievement Summit at Dieguito Academy conducted by Dr. Grove.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES

Mr. Noah first introduced Associate Superintendent Terry King who recognized the district’s Classified Employee of the Year, Diane Doss, Campus Supervisor at Sunset High School. Ms. Doss thanked Principal Rick Ayala for his support and leadership. Mr. Noah attended graduation and promotion ceremonies at Diegueño Middle School, Torrey Pines High School, and Canyon Crest Academy; gave an update on the Community Information and Input Session held earlier today at Torrey Pines High School; addressed the release of the district’s latest API scores, which reflected remarkable gains in all schools. (see attached news article)

10. ENGLISH LEARNER UPDATE MANUEL ZAPATA, COORDINATOR

Mr. Zapata shared results of the CELDT test scores; an attached handout was reviewed. Mr. Zapata also provided an update to the Board on the progress of the ELAC parent committee; he introduced three parents that also addressed the board and thanked them for their continued support. Over 100 parents attended a recent workshop on gang awareness; Mr. Zapata also took a group of over 60 parents to this year’s Migrant Parent Annual Conference, held in May.

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

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, that all consent Items 11 through 15, be approved as listed below. Motion unanimously carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS

(None submitted)

C. APPROVAL OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) SAN DIEGO SECTION, CONTINUATION OF MEMBERSHIP AGREEMENT, 2012-13

Approval of CIF Continuation of Membership Agreement for 2012-13 school year for annual renewal purposes, as required annually by State of California Interscholastic Federation Bylaws, and presented.

D. AUTHORIZATION OF SCHOOLS' ATHLETIC LEAGUE REPRESENTATIVES, (CIF), 2012-13

Approval of authorization of Schools' Athletic League Representatives for 2012-13 school year as required annually by State of California Interscholastic Federation Bylaws and 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.

B. ADOPTION OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Adopt the attached Declaration of Need for Fully Qualified Educators, as per 1994 California Commission on Teacher Credentialing (CCTC) requirement, in order to hire teachers on emergency credentials, as shown in the attached supplement.

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. San Diego County Office of Education (SDCOE) to provide migrant education program services to the San Dieguito Union High School District ROP program, during the period July 1, 2012 through June 30, 2013, at no cost to the district.

14. PUPIL SERVICES / SPECIAL EDUCATION

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

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

1. Vista Hill Foundation dba Learning Assistance Center and GPS Services, to provide mental health assessments, at the hourly rate of \$90.00 per hour, during the period June 22, 2012 until terminated by 30 day notice, to be expended from the General Fund/Restricted 06-00.
2. Rady Children's Hospital, to provide three mental health therapists who will consult and coordinate with school district staff and provide outpatient mental health assessment and treatment of children and adolescents enrolled in San Dieguito Union High School District

programs, at the annual rate of \$323,165.00, to be expended from the General Fund/Restricted 06-00.

B. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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

1. Student ID #9067549961, in the amount of \$28,000.00.

C. APPROVAL OF DESTRUCTION OF CLASS 3 DISPOSABLE RECORDS / SPECIAL EDUCATION

Approve the recommendation to reclassify Special Education records as "Class 3", disposable, at which time they may be destroyed, as per California Code of Regulations, as presented.

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. JPBLA, Inc. to provide landscape architectural services and landscape construction documents for miscellaneous maintenance projects as assigned, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$35,000.00, to be expended from the fund to which the project is charged.
2. The Active Network, Inc. to provide Blue Bear Card Present Sales and Blue Bear Webstore Online Transactions credit card processing products and services to be charged to the district's credit card customers directly, during the period June 22, 2012 until district elects to discontinue using the products and services, at no charge to the district.
3. Murdoch, Walrath & Holmes to provide advocacy and consulting services, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$25,800.00, to be expended from General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Urban Tree Care, Inc., for district wide tree trimming services, extending the contract period from June 10, 2012 through June 9, 2013, with no changes to the contract, to be expended from the fund to which the project is charged.
2. D.A.D. Asphalt, Inc., for district wide asphalt paving services, extending the contract period from July 1, 2012 through June 30, 2013, with no changes to the contract, to be expended from the fund to which the project is charged.

C. AWARD/RATIFICATION OF CONTRACTS

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

1. Commercial & Industrial Roofing Co, Inc. for the Replace Roofing at Torrey Pines High School Northwest Portion of Building B project B2012-15, for an amount of \$243,888.00, to be expended from the Torrey Pines High School Lease Revenue Bonds 2012A.

D. ACCEPTANCE OF RECOMMENDATION AND APPROVAL TO ENTER INTO CONTRACT

Accept the recommendation of district staff to select Canteen Vending Services dba Compass Group for district wide vending machine operator services, during the period July 1, 2012 through June 30, 2015 with the option to renew for additional 12 month increments.

E. APPROVAL OF CHANGE ORDERS

(None Submitted)

F. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

G. AUTHORIZATION TO ADVERTISE FOR BIDS / APPROVE CONTRACTS AND AGREEMENTS

1. Authorize the Superintendent of Schools to direct the administration to advertise for any necessary bids, during the period July 1, 2012 through June 30, 2013.
2. Authorize the Superintendent of Schools or designee to approve entering into all contracts/agreements, during the period June 22, 2012 through September 5, 2012, and that the contracts/agreements be presented to the Board of Trustees for ratification at the next regularly scheduled meeting.

H. ADOPTION OF RESOLUTION AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY AND INSTRUCTIONAL SUPPLIES

Adopt the attached resolution authorizing the administration to sell surplus property on an as needed basis during the course of the 2012-13 fiscal year.

I. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

DISCUSSION / ACTION (ITEMS 16 - 20)

16. ADOPTION OF RESOLUTION, LAYOFF / REDUCTIONS OF HOURS OF CLASSIFIED EMPLOYEES / POSITIONS FOR FISCAL YEAR 2012-2013

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to adopt the Layoff Resolution / Reduction of Hours of Classified Employees, as presented. Motion unanimously carried.

17. ADOPTION OF 2012-13 ANNUAL BUDGET / GENERAL FUND & SPECIAL FUNDS

A. PUBLIC HEARING

The hearing was opened at 7:21 PM; there was a call for public comments; no comments presented; hearing closed at 7:21 PM.

B. ADOPTION OF PROPOSED 2012-13 ANNUAL BUDGET / GENERAL FUND & SPECIAL FUNDS

It was moved by Ms. Groth, seconded by Ms. Herman, to adopt the proposed 2012-13 Annual Budget / General Fund & Special Funds, as presented. Motion unanimously carried.

C. ADOPTION OF RESOLUTION / IDENTIFICATION OF 2013-14 & 2014-15 BUDGET REDUCTIONS

- It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to adopt the Resolution to identify the amount of budget reductions needed in 2013-14 and 2014-15 and to require that a list of budget reductions for 2013-14 be included in the 2012-13 first interim report, as presented. Motion unanimously carried.

18. ADOPTION OF RESOLUTION / COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION OF PROPERTY / CARDIFF COLLECTION / A 12-UNIT SINGLE FAMILY SUBDIVISION IN CARDIFF / CITY VENTURES, INC.

- It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to adopt the 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. Motion unanimously carried.

19. ADOPTION OF RESOLUTION / INTENTION TO CONVEY AN INTEREST IN REAL PROPERTY EASEMENT & RIGHT-OF-WAY

- It was moved by Ms. Groth, seconded by Ms. Herman, to adopt the Resolution of Intention to Convey an Interest in Real Property Easement and Right-of-Way to Sprint PCS Assets,

LLC, for the purpose of constructing, maintaining and operating wireless communication services on the Canyon Crest Academy campus, as presented. Motion unanimously carried.

20. APPROVAL OF TECHNOLOGY MASTER PLAN, 2012-2015

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the Technology Master Plan, 2012-2015, as presented. Motion unanimously carried.

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

21. BOARD POLICY REVISION PROPOSAL, #5115 (BP & AR), "SUNSET HIGH SCHOOL (CONTINUATION PROGRAM); NORTH COAST ALTERNATIVE HIGH SCHOOL"

This item was presented for first read and will be resubmitted for board action on July 26, 2012.

22. HIGH SCHOOL DANCE RULES AND REGULATIONS, 2012-13

This item was presented as information only.

23. ANNUAL REPORT UPDATE, 2011-12.....KEN NOAH, SUPERINTENDENT

Mr. Noah presented the board with a school district annual report for 2011-12; details are described in the attachment.

24. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill gave an update on a coming meeting with the San Diego Taxpayers' Association. (See attached handout)

25. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Nothing further to report.

26. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an update on summer school enrollment numbers; online courses being offered to assist students meet certain standards; and EL Development program.

27. PUBLIC COMMENTS – None presented

28. FUTURE AGENDA ITEMS - None discussed.

29. ADJOURNMENT TO CLOSED SESSION – Not required

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

31. ADJOURNMENT OF MEETING - Meeting adjourned at 8:00 PM.

Amy Herman, Board Clerk

____ / ____ / 2012
Date

Ken Noah, Superintendent

____ / ____ / 2012
Date

REGION

REGION: More English learners proficient on assessment test

May 30, 2012 10:00 pm • By STACY BRANDT sbrandt@nctimes.com

Related Links

- [REGION: English learners continue to improve on annual test](#)
- [REGION: More English learners become fluent](#)

More local students who are learning to speak English scored well this year on tests designed to track their acquisition of the language, state officials said Wednesday.

Scores on the California English Language Development Test were released Wednesday by the [California Department of Education](#).

"We want every English learner to become proficient while making progress in all academic subjects," said Tom Torlakson, state superintendent of public education.

"These results show our students are making important strides toward English language fluency, which will help them tremendously as they work toward their educational goals," he said.

This year, 43 percent of the students classified as English learners in San Diego County met targets on the test, ranking in the top two of five levels, up from 39 percent last year and 30 percent five years ago, the data show.

Locally, the districts with the highest percentage of students scoring in the top two levels were [San Dieguito Union High School District](#), with 70 percent; [Poway Unified School District](#), with 64; and [Carlsbad Unified School District](#), with 61 percent. In all three districts, the numbers are slightly higher than in the past couple of years.

The districts with the lowest number of students scoring proficiently on the exam were [Fallbrook Union Elementary School District](#), with 36 percent, and [Oceanside Unified School District](#), with 37 percent.

Detailed results for each district and school are available on the California Department of Education's website, www.cde.ca.gov, under data and statistics.

The exam is given annually to all of the state's 1.2 million English learners to gauge how quickly they're acquiring the language. It's completely separate from the statewide tests that all students in grades two through 11 take each spring.

Educators use the information to help them decide how to rewrite curricula and determine which students are ready to leave English-language development programs. The results are also used to calculate federal achievement goals.

Across the state, more students scored in the advanced and early advanced performance levels than in the past. More than 42 percent of students reached proficiency this year, compared with 37 percent last year and 40 percent the year before.

California has more students learning to speak English than any other state, with nearly a quarter of the children enrolled classified that way. More than 80 percent of those students are native Spanish speakers, state data show.

San Dieguito Union High School District

CELDT Annual Assessment Results 2011-12

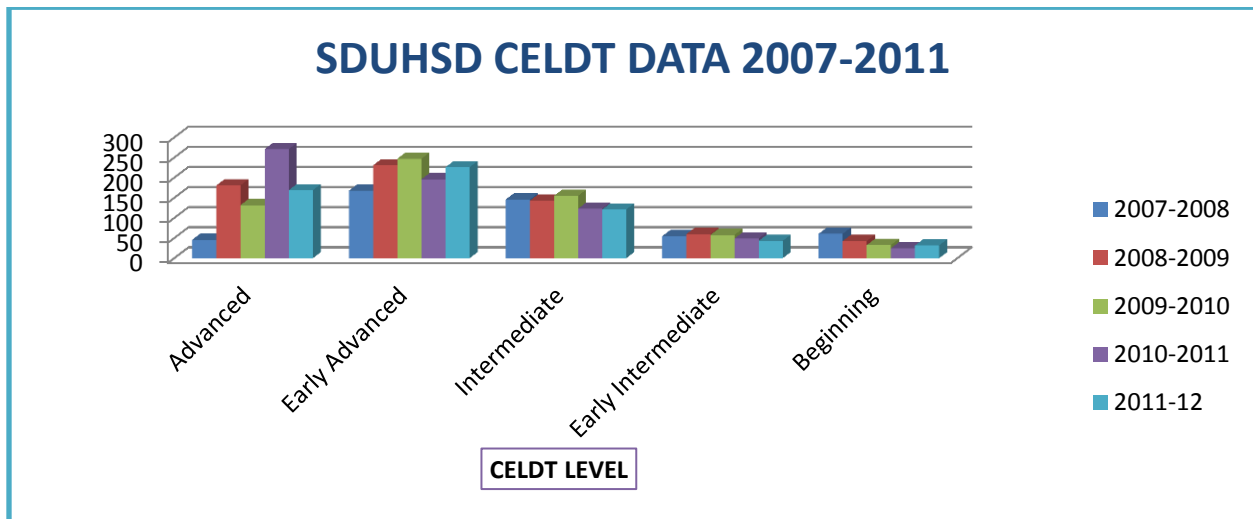
On May 30, 2012, the California Department of Education released the 2011-12 results from the California English Language Development Test (CELDT) Annual Assessment. The CELDT is administered annually to all English learners in SDUHSD to assess their level of English language proficiency across four skill areas: Listening, Speaking, Reading, and Writing.

Below is a snapshot of the annual assessment results for SDUHSD:

- 591 English learners in SDUHSD were tested during the CELDT Assessment window in 2011-12. The 591 students tested, represent a decrease of 73 students from 2010-11. San Diego County experienced a decrease of 1000 students tested from 2010-11 to 2011-12.

SDUHSD CELDT Results 2007-2011

CELDT Level	2007-2008	2008-2009	2009-2010	2010-2011	2011-12
Advanced	46	181	132	271	169
Early Advanced	168	231	247	196	226
Intermediate	146	143	155	123	121
Early Intermediate	55	60	58	49	43
Beginning	61	43	33	25	32
Total Represented	476	658	625	664	591



- 67% of SDUHSD students scored at the Advanced or Early Advanced overall proficiency level in the CELDT.
- Only 5% of English learners at SDUHSD scored at the beginning level of proficiency in the CELDT. A decrease of nearly 50% from 2007-08.

Annual Measurable Achievement Objective (AMAO) Report for SDUHSD

- 77.7% of English learners met the Annual Measurable Objective #1 (AMAO #1), the percentage of English learners making annual progress on the CELDT. This is an increase of 6% from 2010-11 .

AMAO 1: Percent of EL Students Making Annual Progress in Learning English				
	2008-09	2009-10	2010-11	2011-12
Target	51.6%	53.1%	54.6%	56.0%
Percent Meeting Target	69.6%	69.5%	71.8%	77.7%
Was Target Met? (Y/N)	YES	YES	YES	YES

- 68.4% of English learners who have been in US schools 5 years or longer met AMAO #2, the percent of English learners attaining English proficiency on CELDT. An increase of 9.2% from 2009-10.

AMAO 2: Percent of EL Students Attaining English Proficiency-- ELs in a language instruction educational program for five years or more				
	2008-09	2009-10	2010-11	2011-12
Target	30.6%	41.3%	43.2%	45.1%
Percent Meeting Target	42.1%	59.2%	64.2%	68.4%
Was Target Met? (Y/N)	YES	YES	YES	YES

- For English learners at SDUHSD with less than 5 years in US schools, 47.6% met AMAO #2, the percent of English learners attaining English proficiency on CELDT. An increase of 5.6% from 2009-10.

AMAO 2: Percent of EL Students Attaining English Proficiency--ELs in a language instruction educational program for less than five years.			
	2009-10	2010-11	2011-12
Target	17.4%	18.7%	20.1%
Percent Meeting Target	42%	48.1%	47.6%
Was Target Met? (Y/N)	YES	YES	YES

San Dieguito Union High School District

Ken Noah
Superintendent

2011-12 SUPERINTENDENT'S ANNUAL REPORT TO THE BOARD OF TRUSTEES



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Annual Report

2011-12

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2011-12

1.0 CURRICULUM

To provide rigorous, relevant and coherent learning opportunities through the articulation of curriculum, program consistency, and alignment with State of California standards to ensure every student will graduate prepared for college, work and citizenship.



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Our greatest curricular priority this year centered on the site-based development of Essential Learning Outcomes (ELO's) for each course in the five core academic departments in the district. While this has been a focus for several years in the District, progress on this work was inconsistent by site, and within departments at each site. This year we focused on providing more district-directed leadership in this effort. As a result, each of the core academic departments at each of our schools have created ELO's for each of the core courses in their departments and are ready to implement these ELO's as the focus of curriculum for 2012-13.

In addition to the development of ELO's, we also focused on the creation of common assessments designed to measure student attainment of the ELO's. Again, we provided more district level leadership and, as of June 2012, each of the five academic departments at each site has a minimum of four common formative assessments in place, ready for implementation in 2012-13. These assessments will be the basis of future work around improving student achievement.

A second area of focus this year has been the piloting of the Independent Study Online (ISOL) program. We learned a great deal through implementing this program and have made steady improvements, especially around the development of a student profile for success in ISOL and helping students make informed decisions about whether ISOL is appropriate for them. We had over 700 students complete more than 800 courses through the ISOL program this year. We have conducted a review of the ISOL curriculum and will make improvements this summer in preparation for another successful year of ISOL in 2012-13.

We continued to work closely with our feeder districts to ensure smooth educational transitions for students as they join our district. We met monthly with elementary Associate Superintendents to discuss articulation topics, particularly those relating to math placement. We established a process by which we will receive reading levels for each incoming 7th grade student from our feeder schools to identify students in need of intervention. Finally, we shared data about our district's long-term English Learners (LTEL's) and began discussions with our feeder districts about working collaboratively to better address the needs of these students. We gained commitments to conduct joint professional development activities with teaching staff to build a K-12 English Learner program to better meet the needs of our English Learners and therefore reduce the number of students who come to our district already identified as LTEL's.

We worked closely with sites to define clear instructional goals, student profiles, means of assessment, and entry/exit criteria for our intervention programs such as Read180, Academic Literacy, and Algebra Readiness. We also worked closely with site administration to ensure that the teachers in these programs are some of our best rather than a revolving door of first year teachers, so that our most needy students receive the best and most consistent instruction.

Finally, we have begun the process of introducing key teacher leaders and all district and site administrators to the new California Common Core Standards ELA & Math as well as Common Core Literacy Standards for Science and Social Studies

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1.0 CURRICULUM

To provide rigorous, relevant and coherent learning opportunities through the articulation of curriculum, program consistency, and alignment with State of California standards to ensure every student will graduate prepared for college, work and citizenship.

and their related assessments. These standards and their assessments will replace the California Content Standards and California Standards Tests and will be a major focus of our curricular work moving forward.



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2.0 INSTRUCTION

Through the use of research based best practice, design, deliver and differentiate instruction that effectively uses research based best practices that responds to the learning needs of each student.

We continued our focus on the use of data to inform instruction during the 2011-12 school year. This took many forms but focused on the concept that rather than applying instruction to all students in the same way and at the same pace, instruction should be based upon an assessment of what students already know and should build upon existing knowledge and skills and, to the greatest degree possible, should be individualized.

Our successful development of common formative assessments will provide teachers with a tool to inform and improve instruction over the long term as well as a way to identify students in need of immediate re-teaching. Many teachers in the district piloted at least one common assessment this year and began to experiment with ways to incorporate individualized re-teaching in to their classroom.

We supported the collaboration among teachers of intervention and support classes such as Read180, ELD, and Algebra Readiness to develop strategies to individualize instruction in these programs. One result of this is the development of a consistent instructional model among Read180 and Algebra Readiness classes district-wide. Students are assessed using diagnostic tests at the start of these courses and each student receives an individualized instructional plan designed to address their areas of weakness. The students are reassessed frequently to ensure growth and to provide feedback to the teacher for instructional adjustment.

The prevalence of technology in our students' lives as well as the emergence of social media has also challenged us to re-think how teaching and learning might be different in a high-tech environment. A group of teachers, administrators, and students met to discuss and develop a vision of how technology ought to be used to support teaching and learning. While still emerging this vision led to the creation of a Teacher on Special Assignment (ToSA) position for the 2012-13 school year that specifically designed to support the effective integration of technology in teaching and learning.

We expanded the use of AVID tutors significantly to ensure that virtually all below grade level courses had additional adult presence in order to provide intensive support for our most needy students. This provides us with a cost effective means to further individualize the support provided to our struggling learners.

All District teachers are CLAD certified and, recognizing that our English Learners, and our long-term English Learners in particular, are an under-achieving subgroup, we provided advanced SDAIE strategies (Specially Designed Academic Instruction in English) training to over 50 District teachers with the goal of developing expertise within each department at each site. These teachers will become trainers of colleagues at their respective sites.



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3.0 SCHOOL IMPROVEMENT ASSESSMENT & ACCOUNTABILITY

To refine consistent and coherent collaborative school improvement processes appropriate for each school site, using formative and summative assessment data to set, monitor and evaluate achievement for students.

We made significant tangible progress in our work around the use of common formative assessments as a tool to drive school improvement. For the first time we established clear expectations for the outcomes of this work, including guidance on how to accomplish the work as well as timeframes for completion. This has resulted in a clearer understanding by all staff of the vision and goals of this work as well as a better understanding of how to get it done. Ultimately, this work is about creating a culture of, and structures for, collaboration around continuous improvement in each of our schools. The 2011-12 school year focused on clarifying the vision and roadmap for this work along with completion of the foundational work of identifying ELO's and creating common formative assessments. We accomplished this work at all sites. Our focus in 2012-13 will be on engaging staff in the process of using these tools to improve instruction and student learning through professional collaboration.

SPSA and WASC action plans continue to guide the work of our schools to improve student achievement, and include both school wide and sub-group specific goals relating to student achievement. This year, we engaged in discussion and evaluation of our SPSA format and processes and will revise the process and format for 2012-13 to make the document one that is used to drive the work of our schools, rather than a task to be completed annually and forgotten once completed. The new format will simplify the document and will allow for the inclusion of WASC goals at the high school level. Schools will be asked to complete the development of their SPSA in the spring of each year rather than the fall – this will allow schools each spring identify goals for the following year rather than trying to identify goals for a given school year after the school year has already begun as has been past practice.

With the emergence of both District (Title I & III) and site (OCMS Title I) Program Improvement status, we have developed better processes by which we identify students in need of intervention, improved the means by which we determine individual student needs, and focused our intervention programs to effectively address these needs. This has resulted in the development of some new targeted intervention programs both during the school day as well as outside of the school day intended to target specific students and their individual needs. These programs are mandatory and target students in the under-performing sub-groups which led to Program Improvement status.

We monitor student progress in all intervention environments through the use of specific instructional goals for each program and regular assessments tied to these goals. For example, we use embedded assessments in the READ180 program to monitor student progress quarterly and use CST-aligned assessments in Plato to monitor student progress in other academic intervention programs such as Algebra Readiness. This process is intended to ensure the effectiveness of our interventions in the moment rather than waiting until we receive summative data from CST's after the school year is over.



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4.0 STUDENT SUPPORT SYSTEMS & PRACTICES

To deliver a comprehensive and coordinated system of assistive programs and expanded learning that promotes higher achievement of students requiring additional academic support.

Utilizing the case study method, administrators and counselors completed a two hours advanced training for both SST and 504 plans. Additional follow-up training will take place prior to the 2012-13 school year.

Significant time was invested in the review of Special Education expenditures. Areas of focus this year have been instructional aides, Non Public School (NPS) placements, mental health services, and transportation. Gains have been made in cost containment, although the district continues to inherit instructional aide assignments and (NPS) placements from feeder districts. The district has also taken a close look at the continuum of special education services as a possible contributor to the increase in NPS placements. Additionally, the district has faced a sharp rise in students needing mental health services. Numerous factors including academic demands, family crisis, social and personal pressure have contributed to increased number of students accessing outpatient, day treatment and residential levels of services.

To address the increase of special education costs the district has implemented several changes. In order to assure students were accessing appropriate district special education programs and to assure that the programs were operated with fidelity, program specialists were assigned to work with specific programs. A program specialist was assigned to examine and reduce the allocation of instructional aides and transportation services. In addressing the demand for mental health services, the district will be working directly with mental health providers in a community-based model in efforts to more adequately meet the needs of our special education students. Also, Discovery Valley, the Special Education Planning area (SELPA) run day treatment program, has made sweeping changes to their program. These changes should provide the district with placement option that previously did not meet the needs of our students. Starting this summer, special education students will have increased access to credit recovery with the option to take fundamental level classes. Lastly, the district has created the blue print for Seaside Prep, a district option to NPS placements. Due to unforeseen budget challenges for 2012-13, the district is postponing the opening of Seaside Prep until 2013-14.

The Special Education Department's goal to combine the WorkAbility and Transition Partnership Program (TPP) grants was accomplished this school year. The WorkAbility Program served 576 special education high school students and 406 special education middle school students. The combined efforts of the WorkAbility staff and the TPP placed over 148 students in jobs throughout the community. These off campus experiences enable the special education students to build their capacity to be independent.

Pupil Services Directors and Special Education Directors from SDUHSD and feeder elementary districts have formed a collaborative to address common areas of concern and needs. The group met four times this year. The goal of the collaborative is to increase the sharing of information, establish common practices, share resources such as SARB hearing panels, SST and 504 forms, and potentially



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4.0 STUDENT SUPPORT SYSTEMS & PRACTICES

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electronically transfer SST and/or 504 documents. A significant portion of each meeting is devoted to the discussion of special education.

During the 2010-11 school year, six priorities were designed to address the identified needs in each program within the Special Education Department as well as the goals of the Educational Services Department. These priorities were presented to staff and implemented at the start of the 2011-12 school year.

***Instruction/Achievement**

Using "Best Practices" instructional methods -- provide effective and rigorous instruction with fidelity.

***Intervention**

Match the student with the right intervention and provide the intervention during the student's school day.

***Compliance**

Consistently develop IEPs that illustrate educational benefit as well as meeting the compliance standards set forth in district trainings.

***Case Management**

Provide ongoing case management where case managers are visible and maintain effective communication with all those involved in each student's IEP.

***Scheduling**

As a district, site departments and case managers build individual student schedules that maximize their time and goals set forth within their IEP via incorporating programs such as WorkAbility, Transition Partnership Program, and PLATO.

***Budget / Staffing**

Continuous collaboration with Business Services, Human Resources, and Transportation Departments to ensure sound practices are in place and maintained as a means to provide cost containment for Special Education.

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5.0 21ST CENTURY TECHNOLOGY & LEARNING

To enhance school, teacher and student access to, and purposeful use of, technology-based resources to differentiate instruction, support and improve learning, expand educational options, and increase motivation and

A key component of the 21st Century Technology & Learning Action Plan is professional development. Our goal for this year was to build site capacity so staff members could work more independently with technology. Professional development in the form of technology training for selected site trainers and “go to” people was carried out at all sites. The District continues to make good use of the centralized technology training room that is used continuously by many groups.

This room can accommodate up to fifteen people and one instructor. We have trained teachers, administrators and classified staff to use Aeries, Data Director, Plato, Blackboard, Adobe Acrobat Pro, Read180, My Access, Google Apps, Gmail and other software programs. Additional mobile laptop computers were purchased so other rooms at the District Office could be used as training areas.

For Gmail, Calendar and Google Apps approximately 1000 staff users were trained and the district has now fully implemented Google for these applications. Training sessions were conducted throughout the year with many being conducted by the technology staff. The district successfully carried out the conversion from Novell to Microsoft. That conversion is complete and SDUHSD is now using Microsoft Active Directory exclusively as its network platform.

Students were given access to all Google Apps with the exception of Gmail. Google Docs is the most popular Google Application being used by the students. The use of Social Media as a teaching tool has seen some growth during this year and will be an area of expansion for next school year.

We will continue to expand the use of multimedia in the classrooms to create content rich lessons. The use of projectors, document cameras, and interactive whiteboards continues to grow. Diegueño Middle School outfitted all of its science classrooms with ceiling mounted projectors and has created a model Math class with a goal of being as paperless as possible. Each projector is connected to the teacher’s computer, a sound system and a document camera. Additional classrooms at Oak Crest MS, La Costa Canyon HS, Carmel Valley MS and Torrey Pines HS have received projector upgrades.

Google Apps will expand to meet the needs of teachers and students. Additional mobile technology, such as laptops and netbooks were purchased and continue to provide flexibility in classrooms and allow students to complete class assignments and present their work. The district continues to expand its use of student owned devices such as smartphones, tablets and laptops. Wireless connectivity was expanded at all sites to facilitate access.

We successfully implemented Online Independent Study through the use of the Plato platform and over 700 students took over 800 courses online this year. Over 1500 9th grade students in our Year 1 PE classes also used successfully used Plato to complete the health curriculum online. We continued to expand the use of Data Director by teachers across the district to administer assessments and analyze results to inform instruction. We also began to pilot Aeries Analytics which is a competitor to and potential replacement for Data Director in the future.



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5.0 21ST CENTURY TECHNOLOGY & LEARNING

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The use of Blackboard continues to grow at all sites. All five high schools, Carmel Valley MS, Earl Warren MS, and Diegueño MS have at least one teacher trainer for Blackboard. Teachers are using Blackboard to create “Hybrid” classes where students receive instruction and interact in a Blackboard environment.

A digital citizenship curriculum was developed with an emphasis on Internet safety and ethical computer use. All 7th grade students receive digital citizenship training. For 2012/2013 the digital citizenship curriculum will be expanded to include the areas not previously addressed.

The district has contracted with Catapult and is currently rebuilding the district web site. This was necessary because our current site is outdated and difficult to manage. We currently have a draft of the design for the new site, and will continue to complete the remaining pages so it will be ready for the 2012/2013 school year. Selected staff will be trained to help maintain the page and the new technology will allow a larger group of staff to assist in keeping the district web page current.



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6.0 HIGH QUALITY STAFF

To recruit, develop and retain a high quality, diverse and professional workforce that shares a commitment to high expectations for the growth and achievement of each student and staff member.



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The District's declining enrollment and tight budget have lessened the need for recruiting large numbers of staff, both certificated and classified. Throughout the year, all vacancies were evaluated to determine when, how, and whether to fill them.

2011-12 provided many fiscal challenges, including planning for 2012-13 staffing. Certificated Human Resources constantly monitored current student enrollment numbers and projected 2012-13 enrollment numbers. Staffing allocations for each site were determined, adjustments made, and staff were transferred as needed. The elimination of another grade of inter-district transfers, in addition to several teacher retirements, made it possible to reduce the certificated personnel budget without increasing class size.

Although the District's teacher recruitment needs have declined, the Certificated Human Resources Division has continued concentrated recruitment efforts for the more difficult-to-fill positions.

- Computer Programming
- Chemistry
- Physics
- Chinese: Mandarin

Other vacancies were easily filled with highly qualified teachers. Throughout the school year, it was evident that other districts' lack of demand had radically reduced the competition for outstanding teachers. Additionally, our district, already known as an excellent employer, stood out in light of other districts' layoff notices, furlough days, and pay cuts.

Site administrators were trained and coached in effective observation/evaluation of certificated personnel. Observations, progress reports and other evaluative material were read and assessed to give specific feedback to administrators. It was evident that this work was fruitful and that administrative evaluation work has become increasingly meaningful and helpful to teachers in their instructional techniques. Additionally, all site administrators received coaching and support in the supervision and progressive discipline of employees as needed.

The District and SDFA (San Dieguito Faculty Association) agreed to a three-year Master Contract agreement through June 30, 2015, extending all salary schedules and stipends as status quo. This agreement provides financial stability to the District and security to certificated staff.

The Certificated Human Resources Department has completed all training required to transition new teacher credentialing responsibilities from the State to the District. Our BTSA program fully qualifies as the two-year induction required for all new teachers to earn their Professional Clear Credentials in place of university coursework. The District is the licensing agency, with full authority and responsibility, although the credential fees are paid to the State.

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2011-12

6.0 HIGH QUALITY STAFF

To recruit, develop and retain a high quality, diverse and professional workforce that shares a commitment to high expectations for the growth and achievement of each student and staff member.



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San Diegoito Union High School District

Certificated Human Resources also constantly monitors each teacher's No Child Left Behind and English Language Learner compliance. Administrators and teachers were kept informed of teachers' status. Emergency CLAD credentials were required of new teachers as needed.

Classified Human Resources recruited to fill over sixty vacancies this year, most resulting from turnover due to retirement and growth in the special education population.

The Director of Human Resources worked individually with each principal and/or director to review and assess current classified staffing levels. As a result, ten (10) positions were identified for layoff or reduction in work year and/or hours, due to lack of work. Staffing changes were approved by the Board of Trustees at the April 5, 2012 board meeting and implemented through the Personnel Commission in May and June.

A training calendar was developed for the 2011-12 school year that included back-to-school in-services, job-alike sessions, classified in-service days and technology workshops. Two District-Wide In-service Days were held on August 29, 2011 and January 30, 2012. CPI (Crisis Prevention Institute) and CPR/First Aid were offered for staff who are required to maintain their job-specific certificates. Technology in-services included Aeries Trainings, Google Calendar, Google Forms & Google Docs.

The Human Resources Department focused on providing more support to employees and school sites. Accurate and ongoing communication was provided to all staff through monthly certificated and classified newsletters and benefits newsletters. While we focused on customer service we also focused on cost-containment processes.

- The first cost-containment process for the 11-12 school year was the implementation of a paperless leave accounting system. All employees are now recording their absences via the computer or phone through the e-Schools Solutions software. This replaces the paper leave form and streamlines the process for sites, departments and payroll.
- The Director of Human Resources and the Director of Finance have continued to implement the Position Control Committee. The data reviewed in the committee allows both Human Resources and Finance to monitor FTE and funding changes for each revision of the Adopted Budget.
- The District's Benefits open enrollment was held in November, 2011. This included changes for some employees. The changes with continued plans from Aetna and United Healthcare were successful and resulted in greatly mitigated premium increases.

The Employee Recognition Event was held on May 24, 2012. The District's Employees of the Year, 32 certificated and classified retirees and employees completing their 38 years of service were honored at a pre-Board meeting reception. Letters were sent to employees thanking them for their service to the District at benchmark years for 10, 15, 20, 25, and 30 years of service.

Annual Report

2011-12

7.0 COMMUNITY ENGAGEMENT & PARTNERSHIP

To engage students,
parents and
community members
as partners in the
education process by
developing
partnership
opportunities and
establishing consistent
communications to
support programs and
educational priorities.

2011-12 was a year of continued focus on district communications with various constituent groups. These communications were aimed at enhancing support for district programs and to create greater understanding of complex issues including budget, staffing, curriculum, instruction & assessment, but added a new element, district long range facilities needs.

These communications efforts included, but were not limited to the following: City of Solana Beach-School District Liaison Meetings; City of Encinitas-School District Liaison Meetings; City of San Diego (Councilmember Sherri Lightner) School District Liaison Meetings; Encinitas Chamber of Commerce Education Committee; Parent Site Representative Council; School Foundation-District Liaison Meetings; Superintendent-School Foundation Executive Committee Meetings; Superintendent-Feeder Elementary PTA Executive Committee Meetings; North Coast Education Legislative Action Network; San Dieguito Alliance; English Language Advisory Committees; District Parent Curriculum Advisory Committee; Superintendent-School Staff Meetings; Superintendent-School Department Chair Meetings.

This year, the review and refinement of Action Plans related to the district's Strategic Plan, began with a Student Achievement Summit held late in June. That meeting resulted in very specific revisions to the five areas related to instructional improvement. Over the course of the year, regular reports to the Trustees and Board workshops regarding progress toward meeting the Plan's annual priorities were conducted.

Implementation of a key communicator network, specifically related to long range facilities planning, was established. This was accomplished, in part, through the restructuring of the District Receptionist position, to provide a specific focus on identification of individuals and groups within the community and to create multiple avenues for outreach and communication, e.g., oral, written and social network venues.



To Provide a
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Annual Report

2011-12

8.0 SAFE & WELCOMING ENVIRONMENT

To create an inclusive community where all members model respect and demonstrate the highest ethical behavior resulting in a positive, safe and supportive learning environment.



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San Dieguito Union High School District

All stakeholders in the San Dieguito Union High School District, including staff, parents, students and community members, are committed to providing safe schools for our students.

Many programs were offered this year to promote respect and tolerance, safe schools, student safety, and student health and well-being. Listed below are some examples of programs provided throughout the District:

- Alcohol and other Drug (AOD) sessions
- Justice 101
- Start Smart Driving Program for Students and Parents
- Challenge Days
- Character Counts
- Administrative trainings on positive discipline and alternatives to suspension and gang awareness
- Gang and Safety Awareness trainings in evenings for Spanish-speaking parents

We will research new ideas and programs as we continue to provide a supportive and safe learning environment at all sites. All four of our high schools, and three of our four middle schools are open enrollment.

We continued our communication with parents and students with ongoing and updated District and school site information on our websites, including Facebook and Twitter, and through our automated phone system.

A consistent and uniform district-wide interpretation of our discipline policy has been put into place. Administrators have been trained to use positive discipline strategies and alternatives to suspension with parents and students.

This year, we expanded our communication and outreach with all five of our feeder elementary school districts. We have institutionalized our expanded Access to Honors program where we have more student participation than ever before. More than 70% of our class of 2011 graduates will have taken at least one Honors or AP course.

Middle School administrators and district staff met with ALL our feeder elementary schools this year to discuss:

- Transition from 6th to 7th grade
- The course selection process
- Middle School choice (intra-district options)
- Math and English curriculum opportunities
- Formative Assessment

This has allowed all our parents of elementary school students and staff to become informed on our equity and access programs.

Annual Report

2011-12

8.0 SAFE & WELCOMING ENVIRONMENT

To create an inclusive community where all members model respect and demonstrate the highest ethical behavior resulting in a positive, safe and supportive learning environment.

Our Adult Education programs increased outreach to our community, especially to our senior citizens. Adult Education has actually increased enrollment, despite budget cutbacks.

We have continued regular contact and communication with our parent-led organizations to develop best practices and maximize positive parent involvement and fund raising.

- We worked closely with our Guidance Counselors to create systems and support for students in need, even though staff has been reduced.
- We developed a district wide organization for English Learner parents so they can be more aware of how their children are progressing. A series of evening meetings were hosted at our schools to help our English Learner parents play a more active role in helping shape their child's education and future.
- Hundreds of SDUHSD parents participated in the North County Latino Migrant Parent Conference in Escondido. Seven North County Districts participated, including districts that do not feed into SDUHSD.
- We continued outreach to our Latino community by hosting our student "Having A Voice" group in the summer.
- We will continue to work closely with our entire community to allow for a healthy, balanced relationship with students, parents and staff.



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2011-12

9.0 RESOURCES & PHYSICAL LEARNING ENVIRONMENTS

To align resources in support of the core mission of the district to maximize student achievement, prepare for the challenges of the future, and provide high performance environments for teaching and learning.

In an effort to more closely monitor changes in the budget, a tracking system has been developed as well as implementation of additional approval of certain requisitions by the Director of Finance.

Ongoing Position Control meetings between Human Resources and Finance are held regularly to monitor changes in FTE. This information is discussed and reviewed in Cabinet.

The use of and payment on the American Express account continues to expand. Vendors are evaluated for possible payment in order to maximize the 1% return. The rewards point balance is 617,494 as of 3/31/12.

The Payroll department is in the early implementation of the automated upload of Digital Schools data to the County payroll system, with uploads beginning May 2012.

The Purchasing Card Program Administrative Regulations BP 3314 has been adopted and the Transportation Department is enrolled.

The WeTip fraud hotline is promoted through the District Safety Committee, the Risk Management Manual, and on the district webpage (once updated.) A Head Injury Protocol has been implemented to protect athletes from the effects of concussions.

Centralization of the facility rental application process was successfully completed resulting in improved collection of fees and equalized availability of space to youth sports organizations in the community. Credit card payment options are unnecessary at this time.

Solar energy production is exceeding initial expectations. Integrating the educational component of environmental stewardship is the next step in this process. To that end, a vendor has been selected and the curriculum piece should be implemented in the fall.

The reclaimed water project at Oak Crest Middle School was delayed due to the permitting process and is now scheduled for completion by the fall. There are no updated projections on availability of reclaimed water connections from the City of San Diego for schools in the southern portion of the district. Annual training for the operations staff in water conservation, run-off, spill prevention and storm water discharge continues.

The bio-fuel pilot program was successful. As the availability of bio-fuel increases so will the number of district vehicles fueled by it. The field trip reservation system is fully operational. All schools are now submitting their transportation requests electronically resulting in a 100% paperless process. However, budgetary restrictions delayed the purchase of replacement vans for Transportation.



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9.0 RESOURCES & PHYSICAL LEARNING ENVIRONMENTS

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Casual student union spaces are rewarding and exciting experiences for staff and students alike. New locations were added this year including the Mosaic Café at San Dieguito Academy and the Corner Café at Torrey Pines High School.

Nutritional values for menu items have been made available on the web. The Wellness Program is monitored through-out the year and modifications are made periodically to accommodate any changes in state or federal regulations that affect the program.

The Planning Department continues to perform internal audits of student body funds in coordination with the district's external auditors, has incorporated the assistance of the Finance Department, and continues to assist the Human Resources Department in performing its objectives. The department continues to support the implementation of the Facilities Action Plan as it relates to planning, finance, state school program eligibility, and project delivery. Elements of the Facilities Action Plan will be implemented at Torrey Pines High School in the summer of 2012 related to field and track renovations, and HVAC, energy management and roof improvements. The department continues to seek increased revenue opportunities:

- Sprint-Nextel - Installation of a telecommunications facility at Canyon Crest Academy. The project is currently seeking state and local agency approval process. Projected annual revenue is \$33,600.
- Solar - Renewable Energy Credits. The District has become an active account holder of the Western Renewable Energy Generation Information System (WREGIS) to bank renewable energy credits (RECs) from the existing solar installations in anticipation of the California Public Utilities Commission fully implementing the tradable REC market. In the last four months alone, the District has banked nearly 1,065 certificates with a future market value of \$10,650 to \$53,250.
- Mello-Roos – The department regularly meets with developers, as increased sales by Pardee in Carmel Valley, as well as developments in Crosby Estate in the south and La Costa Oaks in the north continue, resulting in increased special tax revenues of \$165,000/year.



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2011-12

10.0 LONG-RANGE FACILITIES MASTER PLAN

To provide school facilities in support of the 21st Century Learning Environment

The Planning and Facilities Staff continued efforts began in 2008 to complete the district-wide Long-Range Facilities Master Plan. This was accomplished by

- Finalizing school site master plan concepts with school site committees, architects, and construction managers
- Refining master plan concepts to ensure Long-Range Facilities Task Force goals are reflected
 - Flexible, adaptable, and technology-rich facilities
 - Sustainable, high-performance environments for learning
 - Community-focused campuses
- Ensuring plans address critical upgrades and core facility parity issues
- Preparing cost estimates and project phasing to further develop the finance component of the Long-Range Facilities Action Plan
- Presenting findings to Board of Trustees at the November 17, 2011 workshop

The master plan for new middle school sites at the north and south ends of the district has been completed.

La Costa Valley site

- Athletic field space has been planned for use by La Costa Canyon High School, as well as community use
- Core campus buildings; Administration, Media Center, and the typical Middle School Gymnasium would be constructed as part of the initial phase to be used by the District for instructional purposes and would serve the community's need for recreational facilities, as well as a place for community gatherings.
- Continue to monitor enrollment projections for eventual middle school construction

Pacific Highlands Ranch site

- The master plan for a new middle school site at Pacific Highlands Ranch has been completed
- The master plan reflects a middle school core capacity of,1,000 students
- The middle school will open with an initial 500 seat capacity
- Enrollment projections will continue to be monitored to determine when the remaining 500 seats will be warranted
- Provided a measure is placed and approved by voters in November 2012, steps will be taken to obtain preliminary site approval by CDE prior to purchase of the land and the full development of school site plans.

Development of the finance and planning component of the Long-Range Facilities Action Plan continues to take place



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10.0 LONG-RANGE FACILITIES MASTER PLAN

To provide school
facilities in support of
the 21st Century
Learning Environment

- Team members have been selected to assist with the finance plan
- Available funding sources continue to be monitored and developed
 - North City West JPA funds to accommodate growth in the Carmel Valley area
 - State School Building Program
 - Developer Fee Programs
- Baseline eligibility for state funds on new construction and modernization projects continues to be updated on an annual basis
- A centralized digital inventory of district-wide structures to assist with the state approval process continues to be implemented and will be available on the District's network for use by Planning and Facilities staff
- Proposals are currently being obtained to close school projects constructed prior to 2002 with the Division of State Architect to avoid delays in future construction

Construction Managers have been identified to partner with in lease-leaseback delivery of multiple large-scale projects



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Union High School District

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

Superintendent
Ken Noah

710 Encinitas Boulevard, Encinitas, CA 92024
Telephone (760) 753-6491
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Office of the Superintendent
Fax (760) 943-3501

June 21, 2012

Ms. Lani Lutar, President & CEO
San Diego County Taxpayers Association
707 Broadway, Suite 905
San Diego, CA 92101

RE: San Diego County Taxpayers Association Agency Endorsement Request Application

Dear Ms. Lutar:

After an extensive facility master planning process and years of deliberation the Board of Trustees ("Board") of the San Dieguito Union High School District ("School District") is considering—for the first time in more than 40 years—placing a school bond measure on the November 2012 ballot. The School District has engaged its community and stakeholders in an open and transparent process to create a vision for facilities that align with the School District's mission. We ask for the consideration and support of the San Diego County Taxpayers Association ("SDCTA") for the proposed November 6, 2012 bond measure as the School District seeks to provide vital funding for facility improvements at our schools to benefit our students and community.

Enclosed please find the School District's application and supporting documentation presented to the SDCTA concerning our proposed bond program. We greatly appreciate your thorough, open evaluation process and time to learn about our needs and proposed program. We recognize our responsibility to local taxpayers and look forward to a chance to work with the SDCTA and our community to continue to meet our facilities needs.

The School District takes pride in the fact that as a government agency we consistently deliver high quality service, both to the students we educate and the community we serve. As a result, the School District has earned an outstanding reputation for our management practices. The School District envisions our role as providing an excellent education to all students to afford them the opportunity to compete for admissions to high quality colleges and for top-notch careers.

As you will see in the enclosed package, the School District has created a thoughtful facilities plan based on a rigorous, public planning process that spanned several years. Throughout the

process, the School District held an open and transparent dialogue with a diverse group of stakeholders, including parents, community leaders, teachers, and administrators. The School District utilized private sector experts to review the plan and ensure it was feasible in light of today's economic realities. After the initial round of planning, School District administrators reduced planned expenditures by nearly 40 percent into a more prudent and workable facility plan, and again reviewed the plan with the public.

Through the use of State funds and local funding sources, the School District has modernized, improved and/or expanded many of our schools. However, the School District's facilities require substantial upgrades and repairs to provide students with environments that promote learning in the 21st Century and train students for tomorrow's workforce. Basic repairs and upgrades are needed for aging roofs, windows, plumbing and restrooms. Additionally, in order to support educational technologies that have become ubiquitous in the classroom, some schools, must upgrade their technological infrastructure. Finally, all students in the School District should be provided with the tools and skills to compete at top levels once they graduate to the next stage in life.

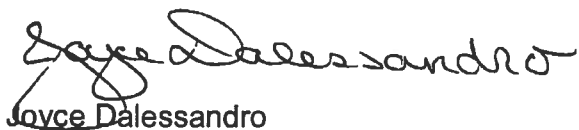
We understand that local taxpayers are burdened by current economic difficulty. In light of this concern, the School District has taken steps to ensure that the amount we are requesting of the community is sensible considering the additional tax burden it will impose on property owners. The School District views a local bond measure as a funding source of last resort, and has made every effort to pay for facility improvements using other revenues. These sources on their own, however, do not provide adequate funding to meet the needs of the School District—a situation that is familiar to most school districts in California. Looking to the neighboring school districts in North County, nine out of eleven have been successful in passing a bond measure since 2000. The fact that the School District has resisted putting a bond measure on the ballot and made every effort to utilize other funding sources is a testament to the fiscal prudence of the School District.

Again, thank you for your time and consideration of our application. The primary point of contact for SDCTA is Ken Noah, Superintendent of the School District. His contact information is provided below for reference:

Ken Noah
Superintendent
760.753.6491 x 5548
ken.noah@sduhsd.net

Should you have any questions and/or would like further information, please do not hesitate to contact Mr. Noah.

Sincerely,



Joyce Dalessandro
President of the Board of Trustees

cc: **Barbara Groth, Board of Trustees**
Beth Hergesheimer, Board of Trustees
Amy Herman, Board of Trustees
John Salazar, Board of Trustees
Ken Noah, Superintendent

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 18, 2012

BOARD MEETING DATE: July 26, 2012

PREPARED AND SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: ACCEPTANCE OF GIFTS AND DONATIONS

.....

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

KN/bb

**GIFTS AND DONATIONS
SDUHSD BOARD MEETING**

July 26, 2012

Item #	Donation	Description	Donor	Department	School Site
1	*\$756.00	12-foot mesh windscreen for tennis court	John Rupsil	Physical Education	SDA
2	\$214.00	Academic Support	San Dieguito Academy Foundation	Science	SDA
3	\$107.00	Academic Support	San Dieguito Academy Foundation	Science	SDA
4	\$4,290.66	Theater Program Support	San Dieguito Academy Foundation	Arts	SDA
5	\$60.00	Readi Program Donations	June and Mark Berning	Counseling	LCC
6	\$50.00	Readi Program Donations	Jeff and Kathleen Segal	Counseling	LCC
7	\$50.00	Readi Program Donations	Lynn E. Hughes	Counseling	LCC
8	\$55.00	Readi Program Donations	James and Lori Arterburn	Counseling	LCC
9	\$200.00	Readi Program Donations	Brenda Daley	Counseling	LCC
10	\$55.00	Readi Program Donations	Carrie Ann Stoeber	Counseling	LCC
11	\$25.00	Readi Program Donations	Mariela Arellano	Counseling	LCC
12	\$5.00	Readi Program Donations	K. A. Lindekens	Counseling	LCC
13	\$55.00	Readi Program Donations	Lisa Longworth	Counseling	LCC
14	\$80.00	Readi Program Donations	Wendye Brick	Counseling	LCC
15	\$250.00	Readi Program Donations	Robert and Brenda Daley	Counseling	LCC
16	\$100.00	Readi Program Donations	We Are Coaches Inc.	Counseling	LCC
17	\$2,015.00	Readi Program Donations	C & H Gardens	Counseling	LCC
18	\$3,718.33	Misc. Donations	Torrey Pines HS Foundation	Various	TPHS
19	\$25.00	Academic Support	Victoria Hogrefe	Language	DNO
20	\$129.70	Misc. Donations	Johnson and Johnson - TRUiST	Various	CCA
21	\$85.77	Misc. Donations	Canyon Crest Academy	Various	CCA
22	\$12,316.94	Misc. Donations & Technology Upgrades	Carmel Valley MS PTSA	Various	CVMS
23	\$1,242.74	Projectors	Canyon Crest Academy Foundation, Inc.	Various	CCA
24	\$44.49	Misc. Donations	Jie Jun Wu (Johnson & Johnson-TRUiST)	Various	CCA
	\$25,174.63	Monetary Donations			
	\$756.00	*Value of Donated Items			
	\$25,930.63	TOTAL VALUE			

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 26, 2012

BOARD MEETING DATE: July 3, 2012

PREPARED BY: Rick Schmitt
Associate Superintendent/Educational Services

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: Approval / Ratification of Field Trip
Requests

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

As listed on the attached supplement.

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
July 26, 2012

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
1	11-15-12 - 11-18-12	Roberts	Tim	SDA Yearbook & Journalism	15	2	Journalism Convention	San Antonio	Texas	2	Approx. \$10,000 Parent Donations / ASB
2	04-25-13 - 04-28-13	Roberts	Tim	SDA Yearbook & Journalism	15	2	Journalism Convention	San Francisco	CA	2	Approx. \$10,000 Parent Donations / ASB
3	06-13-13	Nuskin	Mary Anne	8th Grade Students	360	10	Disneyland Trip	Anaheim	CA	1	Parent Donations / ASB

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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 17, 2012

BOARD MEETING DATE: July 26, 2012

PREPARED BY: Terry King
Associate Superintendent/Human Resources

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and/or
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

Certificated

Employment
Change in Assignment
Resignation

Classified

None submitted

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Christine Best**, 100% Temporary Teacher (Special Education – Mild/Moderate), 60% assignment at Torrey Pines High & 40% at Earl Warren Middle School for the 2012-13 school year, effective 8/21/12 through 6/14/13.
2. **Kelly Coward**, 80% Temporary Teacher (Culinary Arts) at Torrey Pines High School for the 2012-13 school year, effective 8/21/12 through 6/14/13.
3. **David Evers**, 100% Temporary Teacher (Physics) at La Costa Canyon High School for the 2012-13 school year, effective 8/21/12 through 6/14/13.
4. **Chester Hall**, 60% Temporary Teacher (Advanced Computers) at Torrey Pines High School for the 2012-13 school year, effective 8/21/12 through 6/14/13.
5. **Scott Jordon**, 80% Temporary Teacher - 20% ROP Digital Media Production at La Costa Canyon High & 60% Multi-Media at Carmel Valley Middle School for the 2012-13 school year, effective 8/21/12 through 6/14/13.
6. **Patricia Reeves**, 80% Temporary Teacher (Special Education – Mild/Moderate), 60% at Oak Crest Middle School & 20% at San Dieguito Academy for the 2012-13 school year, effective 8/21/12 through 6/14/13.

Change in Assignment

1. **Charles Adams**, Change in Assignment from District Program Specialist for Special Education (certificated position) to Probationary Director of Special Education (management position) in the 2012-13 school year, effective 7/31/12.
2. **Emily Moran**, Temporary Art Teacher at Torrey Pines High School, change in assignment from 60% to 80% for the 2012-13 school year, effective 8/21/12 through 6/14/13.
3. **Stephanie Shenkman**, Temporary English Teacher at Torrey Pines High School, change in assignment from 80% to 100% for the 2012-13 school year, effective 8/21/12 through 6/14/13.

Resignation

1. **Holly Clark**, Teacher (Social Science & Multi-Media) at Carmel Valley Middle School, resignation from employment effective 6/29/12.
2. **Bruce Cochrane**, Executive Director of Pupil Services, resignation from employment effective 6/30/12.
3. **Lawrence Knabb**, Teacher (Social Science) at Torrey Pines High School, resignation for retirement purposes, effective 6/20/12.
4. **Melissa Pattullo**, Assistive Technology Teacher at the District Office, resignation from employment effective 6/29/12.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 19, 2012

BOARD MEETING DATE: July 26, 2012

PREPARED BY: Michael Grove, Executive Director of Curriculum,
Instruction and Assessment
Rick Schmitt, Associate Superintendent Educational
Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
EDUCATIONAL SERVICES

EXECUTIVE SUMMARY

The attached Professional Services Report/Educational Services 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 list

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

EDUCATIONAL SERVICES - PROFESSIONAL SERVICES REPORT

Date: 07-26-12

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
07/27/12 – 06/30/13	Phyllis Quan dba Quan Consulting	Provide advice and counsel in fundraising for high school sports and other academic and extracurricular activities	General Fund 03-00	\$5,400.00
07/27/12 – 06/30/13	AP Testing Service II, LLC	Provide AP testing services at Torrey Pines High School, La Costa Canyon High School, San Dieguito High School Academy, and Canyon Crest Academy	Expended directly from the test registration fees	NA
05/05/13 – 05/16/13	22 nd District Agricultural Association	For lease of facilities for AP testing	General Fund 03-00 and reimbursed by AP Testing Service II, LLC	\$9,860.00 plus labor & equipment rental fees

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 11, 2012

BOARD MEETING DATE: July 26, 2012

PREPARED BY: Rick Ayala, Director
Pupil Services and Alternative Programs
Rick Schmitt, Associate Superintendent,
Educational Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF AGREEMENTS

EXECUTIVE SUMMARY

The attached Pupil Services Agreements report summarizes one agreement.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14A

PUPIL SERVICES AGREEMENTS

Date: 07-26-2012

<u>Contract Effective Dates</u>	<u>Contractor/Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
07/01/12 – 06/30/13	Edhive, Inc.	Provide residency check services	General Fund 03-00	\$150 per hour

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 13, 2012

BOARD MEETING DATE: July 26, 2012

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL OF PARENT SETTLEMENT
AND RELEASE AGREEMENT

EXECUTIVE SUMMARY

The attached Special Education report for Parent Settlement and Release Agreements summarizes five Settlement Agreements that provided services for Special Education Students.

RECOMMENDATION

The administration recommends that the Board approve and/or ratify the Parent Settlement Agreements as shown on the attached Special Education Report.

FUNDING SOURCE

General Fund 06-00/Special Education Budget

KN/ddb
Attachment

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14B

SPECIAL EDUCATION AGREEMENTS

DATE: July 26, 2012

<u>Student SSID No.</u>	<u>Description of Services</u>	<u>Date Executed</u>	<u>School/Department Budget</u>	<u>Amount</u>
2011457125	Settlement Agreement	7-16-12	General Fund/ Restricted 06-00	N/A Extended Services
8025566128	Settlement Agreement	6-19-12	General Fund/ Restricted 06-00	\$86,000.00
693825 (temporary)	Settlement Agreement	7-11-12	General Fund/ Restricted 06-00	\$1,650.00
8097144658	Settlement Agreement	7-13-12	General Fund/ Restricted 06-00	\$17,560.00
7010679306	Settlement Agreement	7-16-12	General Fund/ Restricted 06-00	\$10,950.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 19, 2012

BOARD MEETING DATE: July 26, 2012

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes fifteen contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached report.

ITEM 15A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**BUSINESS - PROFESSIONAL SERVICES REPORT****Date: 07-26-12**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
07/01/12 – 06/30/13	St. Peter's Episcopal Church	Lease of facilities for San Dieguito Adult Education classes	Adult Education Fund 11-00	\$1,000.00
07/01/12 – 06/30/13	Encinitas Community Center	Lease of facilities for San Dieguito Adult Education classes	Adult Education Fund 11-00	\$1,500.00
07/01/12 – 06/30/13	Carmel Valley Recreation Center	Lease of facilities for San Dieguito Adult Education classes	Adult Education Fund 11-00	\$5,500.00
08/13/12 – 06/30/13	Magdalena Ecke YMCA	Lease of facilities for the La Costa Canyon High School Boys & Girls Water Polo and Boys & Girls Swim Team programs	La Costa Canyon High School Foundation	\$22,000.00
07/01/12 – 06/30/13	Consulting & Inspection Services LLC	Provide small project miscellaneous DSA inspection services	Fund to which the project is charged	\$89.00 per hour
07/27/12 – 07/26/13	Interscholastic Trading Company, LLC (InterSchola)	Provide district surplus personal property sale services as allowed per Education Code Section 17545	NA	Various fees and percentages of revenue on items sold
07/01/12 – 06/30/13	San Diego County Superintendent of Schools/County Office of Education	Provide credential services for Adult Education teachers	Adult Education Fund 11-00	\$286.00
07/01/12 – 06/30/13	San Diego County Superintendent of Schools/County Office of Education and San Dieguito Union High School District	Agree to a credential services partnership for the Adult Education and ROP programs	NA	NA
07/01/12 – 06/30/13	NvLS Professional Services, LLC	Provide E-rate consultation services	General Fund 03-00	\$10,650.00

ITEM 15A

07/01/12 – 06/30/14	San Diego County School Districts	Provide student transportation between public and non-public schools and field trip locations located within County boundaries and locations mutually agreed to by both districts, as requested	NA	At the current district daily rate for students with disabilities transportation and at the districts published field trip rate for field trip transportation
07/01/12 – 06/30/13 and continuing from year to year until terminated by either party	Guardian Elevator	Elevator preventative maintenance and State load tests	General Fund 03-00	\$30,800.00 per year
07/01/12 – 06/30/13	Mansfield Gas Equipment Systems, Inc.	Provide scheduled maintenance, service, and inspection of the Transportation Department's CNG fueling facility	General Fund/Restricted 06-00	\$17,799.83
07/01/12 – until terminated with 30 day written notice	McNamara Pump & Electric	Provide sump pump and booster pump maintenance service at Torrey Pines High School, Oak Crest Middle School, and Carmel Valley Middle School	General Fund 03-00	\$900.00 per year
08/01/12 – 07/31/13	iParadigms, LLC	Provide Turnitin originality checking, online grading, and peer review web-based services district wide	General Fund 03-00	\$26,390.25
07/27/12 – until the project is completed	MVE Institutional, Inc.	Provide architectural, mapping, engineering, and project coordination services for the future access road and parking lots at the district owned La Costa Valley site	Mello Roos Funds	\$97,692.00 plus reimbursable expenses

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 19, 2012

BOARD MEETING DATE: July 26, 2012

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes two amendments 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: 07-26-12

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
07/01/12 – 06/30/13	City of Solana Beach	Extending the joint use agreement with San Dieguito Adult School for use of La Colonia Community Center and fields and Fletcher Cove Community Center and park in exchange for contracted recreational classes and cultural activities, as well as equipment or consideration as agreed upon by both parties	NA	NA
07/01/12 – 06/30/13	San Diego Scenic Tours, Inc., NCST, Inc., McClintock Hartley Enterprises, Inc. DBA: Goldfield Stage & Co., Sundance Stage Lines, Inc., Certified Transportation Services, Inc., Sun Diego Charter Co., and Grand Pacific Charter	Extending the Extra Curricular Transportation services contract B2009-03 with a 3% increase in rates as stipulated in the contract	The program fund requesting the transportation	NA

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 19, 2012

BOARD MEETING DATE: July 26, 2012

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: AWARD/RATIFICATION OF CONTRACTS

EXECUTIVE SUMMARY

On June 26, 2012 eight bids were received for the Grocery, Snack and Beverage, Paper Supplies contract B2012-17. The bids were evaluated based on purchase price, freight charges, logistics, reputation of contractor, and the quality of contractors goods and services. The bid submittals were reviewed by District staff for compliance and determination of the best value for the district.

RECOMMENDATION:

Approve entering into contracts with A&R Wholesale Distributors, Inc., P&R Paper Supply Co., and US Foods, Inc. for the Grocery, Snack and Beverage, Paper Supplies contract B2012-17, during the period August 1, 2012 through July 31, 2013, with options to renew two additional years, at the unit prices listed on the attachments, and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

FUNDING SOURCE:

Cafeteria Fund 13-00

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT NUTRITION SERVICES
GROCERY SUPPLIES, SNACK BEVERAGE SUPPLIES, PAPER SUPPLIES
2012-2013

ITEM 15C

A&R WHOLESALE DISTRIBUTORS INC

BID SHEET - CATEGORY: SNACK & BEVERAGE						VENDOR NAME			
						VENDOR USE ONLY			
* Does not include CRV in case cost						EST. ANNUAL	BRAND & PRODUCT SIZE	UNIT/CASE	
ITEM#	ITEM DESCRIPTION	*c	UNITS/CASE	MANUFACTURER	CASE USAGE	QUOTED	Case Cost	TOTAL COST	
103	Water 32-16.9 oz	*	32	Aquafina	2,500	Nestle 24/16.9oz Aquafina 32/16.9oz	\$2.99 \$5.19	\$7,475.00 \$12,975.00	
104	Cheez-Its reduced fat, 1.5oz		64	Cheez-Its	100	Cheez-Its 60/1.5oz	\$ 15.54	\$ 1,554.00	
105	ChexMix Assorted 60 count		60	Chex	400	Chex Simply	\$20.39 \$19.88	\$8,156.00 \$7,952.00	
106	Cornnuts 144ct 1.4 oz		144		40	Cornnuts 144ct	\$ 42.00	\$ 1,680.00	
107	FL LSS Baked Assorted		64	Frito Lay	2,000	Frito Lay 64ct	\$ 24.59	\$ 49,180.00	
108	FL Reduced Fat Doritos		72	Frito Lay	300	Frito Lay 72ct	\$ 16.94	\$ 5,082.00	
109	Fruit Snack Sconza Sour Worms 60-2oz		60	Sconza	400	Sconza 60/2oz	\$ 23.88	\$ 9,552.00	
110	Fruit Snack Sconza Gumy Bears 60-2.25 oz		60	Sconza	200	Sconza 60/2oz	\$ 23.88	\$ 4,776.00	
111	Fruit Snack Welch's RedSug (00198) 144-1.5oz		144	Welch's	200	Welch's 144ct	\$ 45.25	\$ 9,050.00	
112	Garden of Eatin' Reduced Fat 60		60	Garden of Eatin'	150	Garden of Eatin' 60ct	\$ 20.83	\$ 3,124.50	
113	Gatorade W/Mouth Assorted 24-20 oz.	*	24	Gatorade	4,000	Gatorade 24/20oz	\$ 15.60	\$ 62,400.00	
114	Izze Sparkling Assorted 24-8.4oz	*	24	Izze	200	Izze 24/8.4oz	\$ 12.01	\$ 2,402.00	
115	Langer's, Apple, Orange, Pine 16 oz. plastic bottle	*	12	Langer's	500	Langer's 12/16oz	\$ 8.79	\$ 4,395.00	
116	Pirate's Booty Wht Ched Puts 24-1 oz		24		350	Pirates Booty 24/1oz	\$ 15.58	\$ 5,453.00	
117	PopChips Assorted 24-0.8oz		24		200	PopChips 72ct	\$ 33.29	\$ 6,658.00	
118	Popcorn Indiana Kettle Corn 48-1 oz		48		150	Popcorn Indiana 48/1oz	\$ 15.40	\$ 2,310.00	
119	PopComers Assorted Chips 40-1.1 oz		40		100	PopComer 40/1.1oz	\$ 14.39	\$ 1,439.00	
120	PopTart Assorted Single Kelg		80	Kellogg's	200	Kellogg's 80ct	\$ 23.20	\$ 4,640.00	
121	Riptide Assorted 16 oz can		24		500	Riptide 24/16oz	\$ 13.44	\$ 6,720.00	
122	Smart Water Glaceau 12-1 liter		12		250	Smart Water 12/1 Liter	\$ 11.19	\$ 2,797.50	
123	Stacy's Pita Chips Assorted 24-1.5oz		24		100	Stacy's Pita 24ct	\$ 12.92	\$ 1,292.00	
124	Switch 100% Assorted Flavors 24-8.3 oz.	*	24		1,700	Switch 24/8.4oz	\$ 11.49	\$ 19,533.00	
125	Tim's Rings Assorted 24-1.5oz		24		1,000	Tim's 24/1.5oz	\$ 11.99	\$ 11,990.00	
TOTAL COST OF ALL ITEMS COMBINED								\$ 231,455.00	

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT NUTRITION SERVICES
GROCERY SUPPLIES, SNACK BEVERAGE SUPPLIES, PAPER SUPPLIES
2012-2013

ITEM 15C

A&R WHOLESALERS DISTRIBUTORS INC

BID SHEET - CATEGORY: PAPER					VENDOR NAME	VENDOR USE ONLY			
C= commodity product					EST. ANNUAL	BRAND & PRODUCT SIZE		UNIT/CASE	TOTAL COST
ITEM#	ITEM DESCRIPTION	*c	UNITS/CASE	MANUFACTURER	CASE USAGE	QUOTED	COST	TOTAL COST	
126	BAG. PAPER #19. 6 3/4X7 3/4		2000	CLB-19FB	50	Cal Bag 2000/cs	\$ 15.09	\$ 754.50	
127	BOWL. BLACK MICRO BOWL 12/16oz		500	ANC-4605817	50	Genpak 500/cs	\$ 26.29	\$ 1,314.50	
128	BOWL LID. BLACK MICRO BOWL LID 12/16 oz		500	ANC-LH5800D	50	Dart 500/cs	\$ 22.10	\$ 1,105.00	
129	CONTAINER CLAMSHELL, MED SHALLOW (SALAD) 8 13/16 X 7 9/16 X 1 3/4		250	PAR PAK 29167	100	Dart 250/cs	\$ 34.80	\$ 3,480.00	
130	CONTAINER. 5" CLR HNGD		4/125	DRT-C53PST1	25	Dart 4/125/cs	\$ 35.70	\$ 892.50	
131	CONTAINER. 6 OZ HNGD 3 7/8 X 3 3/4 X 1 5/8, 15 MIL		1500	PAR PAK 21961	100	Dart 500ct	\$ 35.16	\$ 3,516.00	
132	CONTAINER 6 OZ 15 MIL. CLEAR		2000	PAR PAK 21830	100	No Bid	No Bid	\$ -	
133	CONTAINER 6 OZ 15 MIL. BLACK		2000	PAR PAK 21860	100	No Bid	No Bid	\$ -	
134	CONTAINER LID. UNIVERSAL, FOR 15 MIL		2500	PAR PAK 29332	100	No Bid	No Bid	\$ -	
135	CUP INSERT. PARFAIT		1000	SAB-14003D	10	No Bid	No Bid	\$ -	
136	CUP. 12oz CLEAR SQUAT CUP (98mm)		1000	LLC-KC12	25	Karat 1000/cs	\$ 48.55	\$ 1,213.75	
137	CUP LID. 16 OZ		1000	C-KC626TS	10	Karat 1000/cs	\$ 16.48	\$ 164.80	
138	CUP. 16oz CLEAR PET CUP		1000	LLC-KC16	10	Karat 1000/cs	\$ 51.99	\$ 519.90	
139	CUP. 8oz FOAM CUP		40/25	DRT-8J8	50	Dart 40/25cs	\$ 15.24	\$ 762.00	
140	CUP LID. STRAW SLOT LID FOR 8 OZ		10/100	DRT-8SL	50	Dart 10/100/cs	\$ 9.83	\$ 491.50	
141	FOIL SHEETS. 9x10.75		3000	HFA-59100	20	HFA 2000/cs	\$ 37.69	\$ 753.80	
142	FOIL. 10-1/2x14 BLUE DESIGN FL		2000	PPC-300844	20	Brown Paper 2000/cs	\$ 55.25	\$ 1,105.00	
143	FOIL. 12x12 CUSHION FOIL PLAIN		4/500	PPC-300806	40	No Bid	No Bid	\$ -	
144	FOIL. 14x16 CUSHION FOIL		2/500	PPC-300841	40	Brown Paper 2/500/cs	\$ 27.40	\$ 1,096.00	
145	FORK, MED WEIGHT FORK		10/100	NTR-3640	100	Lollicup 10/100/cs	\$ 5.29	\$ 529.00	
146	GLOVE. MED P/F LATEX		10/100	FDH-100214M	20	Goldmax 10/100/cs	\$ 49.00	\$ 980.00	
147	GLOVE. LRG VINYL P/F GLOVE		10/100	GOL-1552	20	Goldmax 10/100/cs	\$ 27.95	\$ 559.00	
148	GLOVE. MED VINYL P/F GLOVE		10/100	GOL-1553	20	Goldmax 10/100/cs	\$ 27.95	\$ 559.00	
149	NAPKIN, HYNAP TALLFOLD NAPKIN		10K	ANP-713TFN	25	Royal Paper 10000/cs	\$ 21.70	\$ 542.50	
150	PAGODA PAIL PINT MICRO		450	GWP-16FP-PMW	75	FoldPak 450/cs	\$ 26.89	\$ 2,016.75	
151	PAN LINER. 16X24 #GPQ		1000	PAT-2405161	75	Patterson 1000/cs	\$ 25.75	\$ 1,931.25	

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT NUTRITION SERVICES
GROCERY SUPPLIES, SNACK BEVERAGE SUPPLIES, PAPER SUPPLIES
2012-2013

ITEM 15C

A&R WHOLESALE DISTRIBUTORS INC

BID SHEET - CATEGORY: PAPER					VENDOR NAME			
Designate if pricing includes commodity allowance					VENDOR USE ONLY			
C= commodity product					EST. ANNUAL	BRAND & PRODUCT SIZE	UNIT/CASE	TOTAL COST
ITEM#	ITEM DESCRIPTION	%c	UNITS/CASE	MANUFACTURER	CASE USAGE	QUOTED	COST	TOTAL COST
152	PIZZA CLAMSHELL WHITE BY THE SLICE		400/BX	DOP-1870	400	Dopaco 400/bx	\$ 47.15	\$ 18,860.00
153	SPOON. MED WEIGHT SPOON		10/100	NTR-3642	75	Lollicup 10/100/cs	\$ 5.29	\$ 396.75
154	TISSUE. 5.5"x9" PICKUP TISSUE		12/1000	PPC-T559	20	No Bid	No Bid	\$ -
155	TOWEL CHIX HANDI-WIP 13x24 PNK/WHT		200/CS	CHX-8507	75	Chix 200/cs	\$ 21.15	\$ 1,586.25
156	TOWEL. WYPALL x80 FOODSERVICE TWL		150	KCC-06280	50	Kimberly Clarke 150/cs	\$ 32.75	\$ 1,637.50
157	TRAY. 3# KRAFTBACK FOOD TRAY		500/CS	GWP-KB300	350	Wallace 500/cs	\$ 14.32	\$ 5,012.00
158	VINYL. PERFORATED 10x10 PVC SHEETS		1900/RL	ANC-E151010	100	Anchor 1900ft/ roll	\$ 13.09	\$ 1,309.00
159	VINYL. PERFORATED 14x14 PVC SHEETS		1200/RL	ANC-E151414	50	Anchor 1200ft/ roll	\$ 15.58	\$ 779.00
TOTAL COST OF ALL ITEMS COMBINED							\$	53,867.25

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT NUTRITION SERVICES
GROCERY SUPPLIES, SNACK BEVERAGE SUPPLIES, PAPER SUPPLIES
2012- 2013**

BID SHEET - CATEGORY: PAPER					VENDOR NAME P&R Paper Supply Co.			
				Designate if pricing includes commodity allowance.				
C= commodity product				EST. ANNUAL				
				VENDOR USE ONLY				
				BRAND & PRODUCT SIZE		UNIT/CASE		
ITEM #	ITEM DESCRIPTION	*C	UNITS/CASE	MANUFACTURER	CASE USAGE	QUOTED	COST	TOTAL COST
126	BAG, PAPER #19, 6 3/4 X 7 3/4		2000	CLB-19FB	50	CLB-19SB	\$15.30	\$765.00
127	BOWL, BLACK MICRO BOWL 12/16oz		500	ANC-4605817	50	ANC-4605817	\$37.90	\$1,895.00
128	BOWL LID, BLACK MICRO BOWL LID 12/16 oz		500	ANC-LH5800D	50	ANC-LH5800D	\$32.45	\$1,622.50
129	CONTAINER CLAMSHELL, MED SHALLOW (SALAD) 8 13/16 X 7 9/16 X 1 3/4		250	PAR PAK 29167	100	DRT-C89PST1	\$35.60	\$3,560.00
130	CONTAINER, 5" CLR HNGD		4/125	DRT-C53PST1	25	DRT-C53PST1	\$36.40	\$910.00
131	CONTAINER, 6 OZ HNGD 3 7/8 X 3 3/4 X 1 5/8, 15 MIL		1500	PAR PAK 21961	100	PAR PAK 21961	\$69.55	\$6,955.00
132	CONTAINER 6 OZ 15 MIL, CLEAR		2000	PAR PAK 21830	100	PAR PAK 21830	\$34.45	\$3,445.00
133	CONTAINER 6 OZ 15 MIL, BLACK		2000	PAR PAK 21860	100	PAR PAK 21860	\$39.05	\$3,905.00
134	CONTAINER LID, UNIVERSAL, FOR 15 MIL		2500	PAR PAK 29332	100	PAR PAK 29332	\$44.00	\$4,400.00
135	CUP INSERT, PARFAIT		1000	SAB-14003D	10	SAB-14003D	\$41.45	\$414.50
136	CUP, 12oz CLEAR SQUAT CUP (98mm)		1000	LLC-KC12	25	LLC-KC12	\$49.90	\$1,247.50
137	CUP LID, 16 OZ		1000	C-KC626TS	10	LLC-KC626TS	\$19.95	\$199.50
138	CUP, 16oz CLEAR PET CUP		1000	LLC-KC16	10	LLC-KC16	\$53.95	\$539.50
139	CUP, 8oz FOAM CUP		40/25	DRT-8J8	50	DRT-8J8	\$15.45	\$772.50
140	CUP LID, STRAW SLOT LID FOR 8 OZ		10/100	DRT-8SL	50	DRT-8SL	\$10.25	\$512.50
141	FOIL SHEETS, 9x10.75		3000	HFA-59100	20	HFA-59100	\$37.50	\$750.00
142	FOIL, 10-1/2x14 BLUE DESIGN FL		2000	PPC-300844	20	PPC-300844	\$44.90	\$898.00
143	FOIL, 12x12 CUSHION FOIL PLAIN		4/500	PPC-300806	40	PPC-300806	\$54.00	\$2,160.00
144	FOIL, 14x16 CUSHION FOIL		2/500	PPC-300841	40	PPC-300841	\$40.00	\$1,600.00
145	FORK, MED WEIGHT FORK		10/100	NTR-3640	100	NTR-3640	\$5.55	\$555.00
146	GLOVE , MED P/F LATEX		10/100	FDH-100214M	20	TRIAx 3667-20	\$39.90	\$798.00
147	GLOVE, LRG VINYL P/F GLOVE		10/100	GOL-1552	20	NET CHOICE 754633	\$21.95	\$439.00
148	GLOVE, MED VINYL P/F GLOVE		10/100	GOL-1553	20	NET CHOICE 754631	\$21.95	\$439.00
149	NAPKIN, HYNAP TALLFOLD NAPKIN		10 K	ANP-713TFN	25	ANP-713TFN	\$20.90	\$522.50
150	PAGODA PAIL PINT MICRO		450	GWP-16FP-PMW	75	GWP-16FP-PMW	\$25.45	\$1,908.75
151	PAN LINER, 16X24 #GPQ		1000	PAT-2405161	75	PAT-2405161	\$24.95	\$1,871.25

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT NUTRITION SERVICES
GROCERY SUPPLIES, SNACK BEVERAGE SUPPLIES, PAPER SUPPLIES
2012- 2013**

BID SHEET - CATEGORY: PAPER					VENDOR NAME P&R Paper Supply Co.			
		Designate if pricing includes commodity allowance.			VENDOR USE ONLY			
	C= commodity product				EST. ANNUAL	BRAND & PRODUCT SIZE	UNIT/CASE	
ITEM #	ITEM DESCRIPTION	*C	UNITS/CASE	MANUFACTURER	CASE USAGE	QUOTED	COST	TOTAL COST
152	PIZZA CLAMSHELL WHITE BY THE SLICE		400/BX	DOP-1870	400	DOP-1870	\$44.95	\$17,980.00
153	SPOON, MED WEIGHT SPOON		10/100	NTR-3642	75	NTR-3642	\$5.55	\$416.25
154	TISSUE, 5.5"x9" PICKUP TISSUE		12/1000	PPC-T559	20	PPC-TF6	\$34.00	\$680.00
155	TOWEL CHIX HANDI-WIP 13x24 PNK/WHT		200/CS	CHX-8507	75	CHX-8507	\$14.15	\$1,061.25
156	TOWEL, WYPALL x80 FOODSERVICE TWL		150	KCC-06280	50	KCC-06280	\$24.55	\$1,227.50
157	TRAY, 3# KRAFTBACK FOOD TRAY		500/CS	GWP-KB300	350	GWP-KB300	\$12.85	\$4,497.50
158	VINYL, PERFORATED 10x10 PVC SHEETS		1900/RL	ANC-E151010	100	ANC-E151010	\$7.45	\$745.00
159	VINYL, PERFORATED 14x14 PVC SHEETS		1200/RL	ANC-E151414	50	ANC-E151414	\$9.60	\$480.00
TOTAL COST OF ALL ITEMS COMBINED								\$70,172.50

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT NUTRITION SERVICES
GROCERY SUPPLIES,SNACK BEVERAGE SUPPLIES, PAPER SUPPLIES

ITEM 15C

2012- 2013

BID SHEET - CATEGORY: GROCERY						VENDOR NAME: US Foods		
ON (C) CATEGORIES-PLEASE PROVIDE THE COMMODITY PRICE BEFORE COMMODITY ALLOWANCE BUT INCLUDING FEE FOR SERVICE						VENDOR USE ONLY		
ITEM #	ITEM DESCRIPTION	*C	UNITS/CASE	MANUFACTURER	CASE USAGE	BRAND & PRODUCT SIZE	Case Cost	TOTAL COST
REFRIGERATED / FRZN								
1	BAGEL PLAIN 3 OZ SLICED THAW & SERVE FRZN		72/3 OZ	TONY ROBERTS CO	60	Tony Roberts 72/3oz	\$14.95	\$897.00
2	BISCUIT BUTTERMILK SO. STYLE 3" UNSLICED FRZN		100/2.25	BRIDGFORD 6185 #03046	200	Bridgford 100/2.25oz	\$20.56	\$4,112.00
3	BREAD PITA FOLD NEW-YORK 7" FRZN		12/10 EA	GRECIAN DELIGHT	50	Grecian Delight 12/10ct	\$31.15	\$1,557.50
4	BROWNIE CHOCOLATE CHIP FUDGE NOT ICED LOW FAT TFF 2.2 OZ UNSLICED		96/2.2 OZ	BUENA VISTA #81110	40	Buena Vista 96/2.2oz	\$31.35	\$1,254.00
5	CAKE CRUMB NOT ICED 3.6 OZ UNSLICED TFF FRZN IW		28/3.6 OZ	DAVE'S BAKING COMPANY #360	650	Dave's 28/3.6oz	\$11.90	\$7,735.00
6	CHEESE FETA CRUMBLE DRY PACK REF		4/2.5 LB	STELLA OR GLENVIEW FARMS	25	Glenview 4/2.5LB	\$26.00	\$650.00
7	CHEESE PARMESAN SHRED BAG REF		4/5 LB	ROSELI	30	Roseli 4/5LB	\$83.50	\$2,505.00
8	DOUGH BREAKFAST BAR OATMEAL TFF BULK FRZN ULTIMATE BREAKFAST		140/2.5 OZ	RICH'S	50	Rich's 140/2.5oz	\$35.75	\$1,787.50
9	DOUGH ROLL CINNAMON BULK FREEZER-TO-OVEN FRZN		200/1.5 OZ	PILLSBURY	75	Pillsbury 200/1.5oz	\$43.95	\$3,296.25
10	HUMMUS ORIGINAL NON-DAIRY TUB FRZN		4/.5 GA	GRECIAN DELIGHT	100	Grecian Delight 4/.5gal	\$39.35	\$3,935.00
11	MACARONI & CHEESE HEAT & SERVIC FRZN 6/5# BAGS	C	30#	LAND O LAKES 43277	100	Land O Lakes 6/5LB	\$62.50	\$6,250.00
12	MUFFIN BLUEBERRY 3 OZ		60/3 OZ	DAVE'S BAKING COMPANY	100	Dave's 60/3oz	\$22.40	\$2,240.00
13	MUFFIN CHOCOLATE CHIP WHOLE GRAIN 3 OZ IW FRZN		60/3 OZ	DAVE'S BAKING COMPANY	75	Dave's 60/3oz	\$22.40	\$1,680.00
14	MUFFIN CHOCOLATE CHIP WHOLE GRAIN TFF 3 OZ IW FRZN		40/3 OZ	DAVE'S BAKING COMPANY	250	same as item 13	\$22.40	\$5,600.00
15	MUFFIN DOUBLE CHOCOLATE 3 OZ IW FRZN		60/3 OZ	DAVE'S BAKING COMPANY	500	Dave's 60/3oz	\$22.40	\$11,200.00
16	PANCAKE MAPLE WHOLE GRAIN HEAT & SERVE FRZN MINI		72/3.17 OZ	PILLSBURY	200	Pillsbury 72/3.17oz	\$31.65	\$6,330.00
17	POTATO FRENCH-FRY TWISTER FANCY FRZN SEASONED		6/5 LB	LAMBS SEASONED	250	Lamb 6/5LB	\$24.80	\$6,200.00
18	ROLL HOAGIE WHITE 7" UNSLICED PARBAKED FRZN BREAD SUBMARINE		75/4 OZ	RICH'S	100	Rich's 75/4oz	\$41.15	\$4,115.00
19	SAUCE PESTO BASIL FRZN		6/30 OZ	ARMANINO FOODS #1982 F	50	Roseli 3/2LB	\$41.55	\$2,077.50

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT NUTRITION SERVICES
GROCERY SUPPLIES,SNACK BEVERAGE SUPPLIES, PAPER SUPPLIES
2012- 2013

ITEM 15C

BID SHEET - CATEGORY: GROCERY						VENDOR NAME: US Foods		
ON (C) CATEGORIES-PLEASE PROVIDE THE COMMODITY PRICE BEFORE COMMODITY ALLOWANCE BUT INCLUDING FEE FOR SERVICE						VENDOR USE ONLY		
C= commodity product						EST. ANNUAL		
ITEM #	ITEM DESCRIPTION	*C	UNITS/CASE	MANUFACTURER	CASE USAGE	BRAND & PRODUCT SIZE	Case Cost	TOTAL COST
20	SOYBEAN EDAMAME FRZN		6/2.5 LB	PACKER	50	Packer 6/2.5LB	\$26.80	\$1,340.00
21	BEEF PATTY GROUND 2.25 OZ CHILD-NUTRITION NP CHARBROILED COOKED	C	120/2.25 OZ	DON LEE FARMS 25225	300	Don Lee 120/2.25oz	\$18.20	\$5,460.00
22	Beef, BBQ Rib patty	C	108/2.4 oz	Don Lee Farms 51240	175	Don Lee 108/2.4oz	\$21.29	\$3,725.75
23	Bread, Garlic Cheese Tony Roberts Garlic Cheese Toast BULK	C	48/5.35 oz	Tony Roberts 48990	50	Tony Roberts 48/5.35oz	\$35.15	\$1,757.50
24	BREADSTICK Whole Grain/Rfat	C	108 (7 ")	BOSCOS 2110	150	Bosco 108/cs	\$44.30	\$6,645.00
25	Cheese, American Sliced White (2 slices=1 oz)	C	6/5#	Land of Lakes 46219	50	Land O Lakes 6/5LB	\$73.00	\$3,650.00
26	Cheese, American Sliced Yellow (2 slices=1 oz)	C	6/5#	Land of Lakes 46255	50	Land O Lakes 6/5LB	\$72.45	\$3,622.50
27	Cheese, Cheddar Mild Rfat, Redi-Pac (2 slices=1 oz)	C	8/1.5 lbs	Land of Lakes 44224	70	Land O Lakes 8/1.5LB	\$50.00	\$3,500.00
28	Cheese, Cheddar Mild , Sliced	C	4/5 lbs	Land of Lakes 41749	150	Land O Lakes 4/5LB	\$54.75	\$8,212.50
29	Cheese, Mozzarella String Cheese	C	168/1 oz	Land of Lakes 59701	30	Land O Lakes 168/1oz	\$35.65	\$1,069.50
30	Cheese, Pepper Jack, Redi-Pac (2 slices=1 oz)	C	8/1.5 lbs	Land of Lakes 44238	30	Land O Lakes 8/1.5LB	\$50.00	\$1,500.00
31	Cheese, Swiss sliced readi-pak	C	8/1.5 #	Land of Lakes 44261	100	Land O Lakes 8/1.5LB	\$50.00	\$5,000.00
32	Cheese Stick, Cojack	C	168/1 oz	Land of Lakes 44877	40	Land O Lakes 168/1oz	\$40.65	\$1,626.00
33	Cheese Stick, Pepper Jack	C	168/1 oz	Land of Lakes 44889	40	Land O Lakes 168/1oz	\$40.65	\$1,626.00
34	Egg, Pillow-Pak Hard Cooked	C	144/cs	Sunny Fresh 50038	25	Sunny Fresh 144/cs	\$29.15	\$728.75
35	EGGS, PRE COOKED SCRAMBLES	C	6/5#	SUNNY FRESH 40126	25	Sunny Fresh 6/5LB	\$36.65	\$916.25
36	EGG PATTY SCRAMBLED FRZN COOKED	C	300/1.25 OZ	SUNNY FRESH 40700	25	Sunny Fresh 300/1.25oz	\$35.15	\$878.75
37	Mac & Cheese RF Prepared	C	6/5#	Land of Lakes 43284	80	Land O Lakes 6/5LB	\$59.30	\$4,744.00
38	SANDWICH PEANUT BUTTER & JELLY GRAPE WHOLE WHEAT UNCRUSTABLE	C	72 / 2.8 OZ	SMUCKER'S UNCRUSTABLES 6651	100	Smucker's	\$40.22	\$4,022.00

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT NUTRITION SERVICES
GROCERY SUPPLIES,SNACK BEVERAGE SUPPLIES, PAPER SUPPLIES
2012- 2013

ITEM 15C

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ON (C) CATEGORIES-PLEASE PROVIDE THE COMMODITY PRICE BEFORE COMMODITY ALLOWANCE BUT INCLUDING FEE FOR SERVICE						VENDOR USE ONLY		
ITEM #	ITEM DESCRIPTION	*C	UNITS/CASE	MANUFACTURER	EST. ANNUAL CASE USAGE	BRAND & PRODUCT SIZE QUOTED	Case Cost	TOTAL COST
39	SANDWICH PEANUT BUTTER & JELLY GRAPE WHOLE WHEAT UNCRUSTABLE	C	72 / 5 OZ	SMUCKER'S UNCRUSTABLES 6612	75	Smucker's 72/5oz	\$61.81	\$4,635.75
40	BROWNIE, LF CHOC CHIP FUDGE IW	C	96/20Z	LINDA'S 81210 BUENA VISTA	50	Linda's 96/2oz	\$31.80	\$1,590.00
41	COOKIE RF CHOCOLATE CHIP DOUGH	C	135/2 OZ	LINDA'S 75640 BUENA VISTA	850	Linda's 135/2oz	\$29.90	\$25,415.00
42	COOKIE SUGAR DOUGH	C	135/2 OZ	LINDA'S 77440 BUENA VISTA	150	Linda's 135/2oz	\$28.90	\$4,335.00
43	CHIX CMDY MANDARIN ORANGE	C	35 LB 5/7 #	LING'S 11101-8	250	Ling's 35LB	\$107.30	\$26,825.00
44	CHIX CMDY SPICY SICHUAN	C	33.75 LB	LING'S	100	Ling's 33.75LB	\$111.05	\$11,105.00
45	POTATO TATER TOTS	C	6/5 LB	Ore Ida 01F00215A	200	Ore Ida 6/5LB	\$16.80	\$3,360.00
46	POTATO SEASONED SAVORY WEDGE 6/5 LBS	C	6/5LB	SIMPLOT	125	Simplot 6/5LB	\$16.42	\$2,052.50
47	BEEF CMDY CHARBROILED PATTY	C	120/2.15	TYSON 9780	50	Tyson 120/2.15oz	\$54.50	\$2,725.00
48	BEEF CMDY FC MEATBALLS	C	2/5 LBS	TYSON 7360	85	Tyson 2/5LB	\$31.65	\$2,690.25
49	CHIX CMDY BRD WH/MUSCLE CHICK FILET	C	110/4.53	TYSON 16710	200	Tyson 110/4.53oz	\$90.50	\$18,100.00
50	CHIX CMDY POPCORN	C	30 LB	TYSON 2940	100	Tyson 30LB	\$58.40	\$5,840.00
51	CHIX CMDY BRD W/M CHUNKS	C	30#	TYSON 16711	125	Tyson 30LB	\$89.45	\$11,181.25
52	CHIX BREAD W/M CHK TENDERLOINS	C	30#	TYSON 16712	100	Tyson 30LB	\$86.20	\$8,620.00
53	CHIX FAJITA	C	39.82	TYSON 3522	150	Tyson 39.82LB	\$132.15	\$19,822.50
54	CHIX Hot N Spicy Brd Filet	C	6/5#	Tyson 19333	225	Tyson 6/5LB	\$90.50	\$20,362.50
55	CHIX Wings of Fire	C	2/5#	Tyson 21000	50	Tyson 2/5LB	\$25.60	\$1,280.00
56	CHIX CMDY KRISPY KRUNCHY PATTY	C	144/3.4OZ	TYSON 3857	200	Tyson 144/3.4oz	\$51.65	\$10,330.00
57	CHIX CMDY KRISPY KRUNCH TENDERS	C	432-1.13	TYSON 3859	175	Tyson 432/1.13oz	\$51.50	\$9,012.50

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT NUTRITION SERVICES
GROCERY SUPPLIES,SNACK BEVERAGE SUPPLIES, PAPER SUPPLIES
2012- 2013

ITEM 15C

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ITEM #	ITEM DESCRIPTION	*C	UNITS/CASE	MANUFACTURER	CASE USAGE	BRAND & PRODUCT SIZE	Case Cost	TOTAL COST
58	CHIX CMDY HOT & SPICY PATTY	C	150/3.230Z	TYSON 5567	150	Tyson 150/3.23oz	\$61.70	\$9,255.00
59	CHIX CMDY HOT&SPICY WG BRD PATTY	C	110/3.780Z	TYSON 15483	150	Tyson 110/3.78oz	\$57.45	\$8,617.50
60	PORK CMDY CUBAN STYLE	C	4/8 LB	CULINARY STANDARDS 98465DF	70	JTM 4/8LB	\$78.00	\$5,460.00
61	TKY TACO SEASONED GRND	C	4/7LB	JENNIE O 285628	100	Jennie O 4/7LB	\$67.70	\$6,770.00
62	TURKEY HAM EXTRA LEAN SLICED	C	12/1 LB	JENNIE O 2565	50	Jennie O 12/1LB	\$37.15	\$1,857.50
63	TKY PRE-COOKED SLICED BACON	C	12/50 CT	JENNIE O 271106	25	Jennie O 12/50ct	\$80.30	\$2,007.50
64	TKY PRE COOKED SAUSAGE PATTY	C	1.025 oz	JENNIE O 6132	100	Jennie O 10.25LB	\$32.15	\$3,215.00
65	TKY EXTRA LEAN SL SMKD TRKY BREAST .7 oz	C	6/2 LB	JENNIE O 8482	150	Jennie O 6/2LB	\$46.45	\$6,967.50
66	PANCAKE MAPLE BURST'N MINI IW		72/3.17 OZ	PILLSBURY	50	same as item 16		\$0.00
67	ULTIMATE BREAKFAST ROUND		140/2.50Z	RICH'S	75	same as item 8		\$0.00
68	DRESSING MIX - NO MSG RANCH		18/3.20Z	FOOTHILL FARMS - DRY MIX	35	Foothill Farms 18/3.2oz	\$16.11	\$563.85
69	DRESSING CAESAR		4/1GAL	KEN'S FOODS 728	50	Ken's 4/1gal	\$44.10	\$2,205.00
70	DRESSING HOMESTYLE RANCH		4/1GAL	KEN'S FOODS	50	Ken's 4/1gal	\$36.40	\$1,820.00
71	DRESSING ORIENTAL SESAME GINGER		2/1GAL	GIRARD'S	50	Ken's 4/1gal	\$47.65	\$2,382.50
72	TORTILLA 6.6" WHITE CORN		12/3 DOZ.	ROMERO'S	125	El Pasado 12/5doz	\$23.25	\$2,906.25
73	SOYBEAN EDAMAME		6/2.5 LB	SIMPLOT	45	same as item 20		\$0.00
74	TACO 6" YELLOW SHELL		8/25 CT	Old El Paso	100	Romero 200/cs	\$13.30	\$1,330.00
75	PASTA ZITI CUT PASTA, WHOLE GRAIN		2/10#	Packer	75	Barilla 2/10LB	\$18.35	\$1,376.25
76	POTATO SKIN ON SPIRAL		6/4#	McCAIN	120	Simplot 6/5LB	\$21.52	\$2,582.40

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT NUTRITION SERVICES
GROCERY SUPPLIES,SNACK BEVERAGE SUPPLIES, PAPER SUPPLIES
2012- 2013

ITEM 15C

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ON (C) CATEGORIES-PLEASE PROVIDE THE COMMODITY PRICE <u>BEFORE</u> COMMODITY ALLOWANCE BUT <u>INCLUDING</u> FEE FOR SERVICE						VENDOR USE ONLY		
C= commodity product					EST. ANNUAL	BRAND & PRODUCT SIZE		
ITEM #	ITEM DESCRIPTION	*C	UNITS/CASE	MANUFACTURER	CASE USAGE	QUOTED	Case Cost	TOTAL COST
77	RICE WG PARPOILED BROWN		25LB	PRODUCERS RICE	50	Cal Rose 25LB	\$11.25	\$562.50
78	SAUCE PREPARED ALFREDO		4/64 OZ	PRESENTATION 627358	75	Presentation 4/64oz	\$44.65	\$3,348.75

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT NUTRITION SERVICES
GROCERY SUPPLIES,SNACK BEVERAGE SUPPLIES, PAPER SUPPLIES
2012- 2013

ITEM 15C

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ON (C) CATEGORIES-PLEASE PROVIDE THE COMMODITY PRICE BEFORE COMMODITY ALLOWANCE BUT INCLUDING FEE FOR SERVICE						VENDOR USE ONLY		
ITEM #	ITEM DESCRIPTION	*C	UNITS/CASE	MANUFACTURER	CASE USAGE	BRAND & PRODUCT SIZE	Case Cost	TOTAL COST
	GROCERY							\$0.00
79	CROUTON CUBE SEASONED IW		250/.25OZ	FRESH GOURMET	70	Fresh Gourmet 250/.25oz	\$16.40	\$1,148.00
80	AEROSOL PAN COATING		6/21OZ	VEGELENE	20	Qualify 6/21.5oz	\$22.05	\$441.00
81	CHICKEN BASE (NO MSG)		6/1LB	MINOR'S	10	Harvest 6/1LB	\$26.25	\$262.50
82	BEANS VEGETARIAN REFRIED		6/28 OZ	SANTIAGO 54914	100	Santiago 6/28oz	\$23.65	\$2,365.00
83	CEREAL LOW FAT GRANOLA W/RAISINS		4/50OZ	KELLOGG'S	100	Kelloggs 4/50oz	\$42.20	\$4,220.00
84	SLICED OLIVES		6/#10	CHOICE	35	Calif. Girl 6/#10	\$26.10	\$913.50
85	BLACK BEANS		6/#10	CHOICE	75	El Pasado 6/#10	\$25.25	\$1,893.75
86	JALAPENOS- SLICED		6/#10	ROSARITA	40	Del Sol 6/#10	\$19.00	\$760.00
87	PINEAPPLE TIDBITS NATURAL JUICE		6/#10	Packer	50	C-Pacific 6/#10	\$19.00	\$950.00
88	KETCHUP PACKET		1000/9GR	HEINZ	100	Heinz 1000/9gm	\$13.37	\$1,337.00
89	MAYONNAISE LITE		4/1GAL	KEN'S FOODS	50	Ken's 4/1gal	\$28.50	\$1,425.00
90	HOT SAUCE PACKETS		500/7GM	TAPATIO	145	Tapatio 500/7gm	\$26.95	\$3,907.75
91	MAYONNAISE PACKETS IW		200/12GRAM	SONA HOLLEN	125	Americana 200/12gm	\$7.05	\$881.25
92	MUSTARD PACKETS IW		500/5.5GR	SONA HOLLEN	75	Americana 500/5.5gm	\$5.30	\$397.50
93	SOY SAUCE PACKETS IW		500/9GRAM	SONA HOLLEN	50	Sona 500/9gm	\$9.60	\$480.00
94	BBQ SAUCE ORIGINAL		4/1 GAL	SWEET BABY RAY'S 5J0440-P	55	Sweet Baby Ray 4/1gal	\$45.00	\$2,475.00
95	ORANGE SAUCE, MINORS #54742		4/.5 GAL	NESTLE	50	Minor's 4/.5gal	\$36.00	\$1,800.00
96	TACO SAUCE PACKETS 1W		500/9GR	PORTION PAC	50	Heinz 500/9gm	\$10.15	\$507.50

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT NUTRITION SERVICES
GROCERY SUPPLIES,SNACK BEVERAGE SUPPLIES, PAPER SUPPLIES
2012- 2013

ITEM 15C

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ITEM #	ITEM DESCRIPTION	*C	UNITS/CASE	MANUFACTURER	CASE USAGE	BRAND & PRODUCT SIZE	Case Cost	TOTAL COST
NON-FOODS								
97	DETERGENT DISH MANUAL APEX SOLID CITRUS PURPLE		2/3 LB	ECOLAB 10362	10	Ecolab 2/3LB	\$79.38	\$793.80
98	DETERGENT DISH MANUAL LIQUID		4/1 GA	PALMOLIVE	50	Palmolive 4/1gal	\$49.30	\$2,465.00
99	SANITIZER MULTI QUAT OASIS 146 LIQUID PLASTIC CLEAR		2.5 GA	ECOLAB 17708	10	Ecolab 2.5LB	\$67.21	\$672.10
100	GLOVE , MED P/F LATEX		10/100	FDH-100214M	20	Valueguard 10/100	\$53.55	\$1,071.00
101	GLOVE, LRG VINYL P/F GLOVE		10/100	GOL-1552	20	Valueguard 10/100	\$26.95	\$539.00
102	GLOVE, MED VINYL P/F GLOVE		10/100	GOL-1553	20	Valueguard 10/100	\$26.95	\$539.00
TOTAL COST OF ALL ITEMS COMBINED								417,501.05

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 16, 2012

BOARD MEETING DATE: July 26, 2012

PREPARED BY: Eric R. Dill
Associate Superintendent, Business

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

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

RECOMMENDATION:

It is recommended that the Board approve the attached business reports: 1) Purchase Orders, and 2) Membership Listings (None Submitted).

FUNDING SOURCE:

Not applicable

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 06/12/12 THRU 07/16/121
ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
222664	06/12/12	06	MISSION FEDERAL CRED	030	MATERIALS AND SUPPLI	\$63.96
222665	06/12/12	06	SOCLARIS CONTRACTING	028	REPAIRS BY VENDORS	\$663.75
222666	06/13/12	03	READER, SAN DIEGO	026	ADVERTISING	\$120.77
222667	06/13/12	06	MISSION FEDERAL CRED	030	COMPUTER SOFTWARE	\$282.37
222668	06/13/12	06	LYNCH, BRIAN AND/OR	030	MEDIATION SETTLEMENT	\$10,000.00
222669	06/15/12	03	SIMPLEX -GRINNELL L	025	REPAIRS BY VENDORS	\$1,530.50
222670	06/15/12	03	WILSOUND AUDIO SERVI	013	OTHER SERV. & OPER.EX	\$1,200.00
222671	06/15/12	25-18	DOLINKA GROUP LLC	036	PROF/CONSULT./OPER E	\$29,500.00
222672	06/15/12	06	DEVEREUX CLEO WALLAC	030	ROOM & BOARD	\$23,280.00
222673	06/18/12	03	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$85.00
222674	06/18/12	03	STATE OF CA-EMPLOY D	022	UNEMPLOYMENT INS, CE	\$2,569.99
222676	06/19/12	03	FRONTIER FENCE COMPA	025	OTHER SERV. & OPER.EX	\$961.00
222677	06/19/12	03	FREDRICKS ELECTRIC I	035	OTHER SERV. & OPER.EX	\$2,434.00
222678	06/19/12	03	FREDRICKS ELECTRIC I	035	NON-CAPITALIZED IMPR	\$20,253.45
222679	06/20/12	03	URBAN TREE CARE, INC	025	OTHER SERV. & OPER.EX	\$247.00
222680	06/20/12	03	URBAN TREE CARE, INC	025	OTHER SERV. & OPER.EX	\$5,222.00
222681	06/20/12	03	URBAN TREE CARE, INC	025	OTHER SERV. & OPER.EX	\$5,442.00
222682	06/20/12	03	URBAN TREE CARE, INC	025	OTHER SERV. & OPER.EX	\$290.00
222683	06/20/12	03	22ND DISTRICT AGRICU	024	RENTS & LEASES	\$1,350.00
222684	06/20/12	03	PACIFIC RIM HYDROSEE	025	OTHER SERV. & OPER.EX	\$11,904.00
222685	06/20/12	03	PACIFIC RIM HYDROSEE	025	OTHER SERV. & OPER.EX	\$5,040.00
222686	06/20/12	03	MOBIL CONSTRUCTION S	025	OTHER SERV. & OPER.EX	\$3,047.50
222687	06/20/12	06	CARLSBAD UNIFIED SCH	030	ALL OTHER TRANFR TO	\$28,735.68
222688	06/20/12	03	ENGINEERING ED SERVI	012	MATERIALS AND SUPPLI	\$29.83
222689	06/20/12	03	PLANT-TEK, INC	025	PEST CONTROL	\$887.00
222690	06/20/12	03	E A I EDUCATION	012	MATERIALS AND SUPPLI	\$16.64
222691	06/20/12	13	AMAZON.COM	031	NON CAPITALIZED EQUI	\$410.81
222692	06/20/12	13	ECONOMY RESTAURANT S	031	NON CAPITALIZED EQUI	\$412.43
222693	06/21/12	25-18	FIELDTURF USA INC	025	LAND IMPROVEMENTS	\$844,081.00
222696	06/22/12	03	PRESTON, DAVE	006	OTHER SERV. & OPER.EX	\$700.00
222698	06/22/12	03	SAN DIEGO COUNTY OFF	022	CONFERENCE, WORKSHOP,	\$450.00
222699	06/22/12	06	ROMAN'S TRUCK BODY &	028	REPAIRS-VEHICLES	\$3,367.43
222700	06/22/12	06	N C L B	032	TRAVEL AND CONFERENC	\$650.40
222701	06/22/12	06	N C L B	032	TRAVEL AND CONFERENC	\$650.40
222702	06/25/12	03	DOOR SERVICE & REPAI	025	REPAIRS BY VENDORS	\$1,751.00
222704	06/25/12	03	JUDY LEMM CONSULTING	026	LEGAL EXPENSE	\$1,050.00
222705	06/25/12	06	GROSSMONT UNION H S	030	OTHER SERV. & OPER.EX	\$75.00
222706	06/25/12	06	MARASCO, CHRISTINE	030	OTHER SERV. & OPER.EX	\$900.00
222707	06/26/12	06	TAYLOR, ROGER	032	PROF/CONSULT./OPER E	\$240.00
222708	06/26/12	25-19	GUDINO'S LANDSCAPE	025	NON-CAPITALIZED IMPR	\$14,500.00
222709	06/26/12	06	TAYLOR, ROGER	033	PROF/CONSULT./OPER E	\$480.00
222710	06/26/12	03	TROXELL COMMUNICATIO	004	MATERIALS AND SUPPLI	\$2,909.19
222711	06/26/12	06	HORN, ERIKA	030	PAY IN LIEU OF TRANS	\$1,525.00
222712	06/27/12	06	SAN DIEGUITO ALLIANC	030	PROF/CONSULT./OPER E	\$10,600.00
222713	06/27/12	25-18	J P B L A, INC.	025	LAND IMPROVEMENTS	\$4,500.00
222714	06/27/12	13	NORTH COUNTY TIMES	031	ADVERTISING	\$127.92
222716	06/28/12	06	SHULMAN, LISA &/OR D	030	MEDIATION SETTLEMENT	\$24,000.00
222718	06/13/12	03	SCIENCE KIT LLC	012	MATERIALS AND SUPPLI	\$258.36
222719	06/28/12	03	EVERGREEN ENVIRONMEN	005	HAZARDOUS WASTE DISP	\$70.04
222720	06/28/12	06	PROVO CANYON SCHOOL	030	ROOM & BOARD	\$6,797.59
222721	06/29/12	03	FREDRICKS ELECTRIC I	035	NON-CAPITALIZED IMPR	\$1,101.00
222722	06/29/12	13	FREDRICKS ELECTRIC I	035	OTHER SERV. & OPER.EX	\$1,303.00
230007	06/13/12	03	SCIENCE KIT LLC	012	MATERIALS AND SUPPLI	\$258.36
230009	06/18/12	03	STAPLES ADVANTAGE	005	MATERIALS AND SUPPLI	\$59.46
230010	06/27/12	06	P S BUSINESS PARKS,	030	RENTS & LEASES	\$39,600.00

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 06/12/12 THRU 07/16/122
ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
230011	07/06/12	03	STAPLES ADVANTAGE	024	MATERIALS AND SUPPLI	\$1,000.00
230012	07/06/12	03	SAN DIEGUITO UHSD CA	024	MATERIALS AND SUPPLI	\$4,500.00
230013	07/06/12	06	HOLT MCDUGAL	005	TEXTBOOKS	\$18,828.23
230014	07/06/12	03	STAPLES ADVANTAGE	013	OFFICE SUPPLIES	\$800.00
230015	07/06/12	03	STAPLES ADVANTAGE	021	DUPLICATING SUPPLIES	\$4,800.00
230016	07/06/12	03	HOME DEPOT	012	MATERIALS AND SUPPLI	\$400.00
230017	07/06/12	03	SAN DIEGUITO UHSD CA	030	MATERIALS AND SUPPLI	\$500.00
230018	07/06/12	03	SAN DIEGUITO UHSD CA	035	MATERIALS AND SUPPLI	\$500.00
230019	07/06/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$450.00
230020	07/06/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$1,200.00
230021	07/06/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$700.00
230022	07/06/12	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$2,000.00
230023	07/06/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$200.00
230024	07/06/12	03	STAPLES ADVANTAGE	008	DUPLICATING SUPPLIES	\$5,000.00
230025	07/06/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$350.00
230026	07/06/12	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$1,000.00
230027	07/06/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$150.00
230028	07/06/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$175.00
230029	07/06/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$100.00
230030	07/06/12	03	STAPLES ADVANTAGE	014	DUPLICATING SUPPLIES	\$8,000.00
230031	07/06/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$800.00
230032	07/06/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$130.00
230033	07/06/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$250.00
230034	07/09/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$150.00
230035	07/09/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$500.00
230036	07/09/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$200.00
230037	07/09/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$250.00
230038	07/09/12	06	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$750.00
230039	07/09/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$1,200.00
230040	07/09/12	06	STAPLES ADVANTAGE	030	MATERIALS AND SUPPLI	\$300.00
230041	07/09/12	06	STAPLES ADVANTAGE	030	MATERIALS AND SUPPLI	\$700.00
230042	07/09/12	06	STAPLES ADVANTAGE	030	MATERIALS AND SUPPLI	\$200.00
230043	07/09/12	06	STAPLES ADVANTAGE	030	MATERIALS AND SUPPLI	\$400.00
230045	07/09/12	03	STAPLES ADVANTAGE	035	OFFICE SUPPLIES	\$500.00
230046	07/09/12	03	STAPLES ADVANTAGE	030	OFFICE SUPPLIES	\$1,500.00
230047	07/09/12	06	STAPLES ADVANTAGE	030	MATERIALS AND SUPPLI	\$500.00
230048	07/09/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$200.00
230049	07/09/12	03	STAPLES ADVANTAGE	012	DUPLICATING SUPPLIES	\$5,387.50
230050	07/09/12	03	STAPLES ADVANTAGE	012	MATERIALS AND SUPPLI	\$4,310.00
230051	07/09/12	03	JOSTENS, INC.	014	MATERIALS AND SUPPLI	\$3,000.00
230052	07/09/12	03	SAN DIEGUITO UHSD CA	014	MATERIALS AND SUPPLI	\$500.00
230053	07/09/12	06	SAN DIEGO COFFEE TEA	030	MATERIALS AND SUPPLI	\$400.00
230054	07/09/12	06	OGGI'S PIZZA	030	MATERIALS AND SUPPLI	\$300.00
230055	07/09/12	03	HOME DEPOT	035	MATERIALS AND SUPPLI	\$500.00
230056	07/09/12	06	A T & T	030	COMMUNICATIONS-TELEP	\$1,200.00
230057	07/09/12	03	COSTCO CARLSBAD	014	MATERIALS AND SUPPLI	\$1,250.00
230058	07/09/12	03	COSTCO CARLSBAD	014	MATERIALS AND SUPPLI	\$500.00
230059	07/09/12	03	RALPHS GROCERY COMPA	012	MATERIALS AND SUPPLI	\$323.25
230060	07/09/12	06	RALPHS GROCERY COMPA	030	MATERIALS AND SUPPLI	\$500.00
230061	07/09/12	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$6,732.81
230062	07/09/12	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$2,143.36
230063	07/09/12	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$4,676.17
230064	07/09/12	03	TROXELL COMMUNICATIO	035	MATERIALS AND SUPPLI	\$3,878.91
230065	07/09/12	03	TROXELL COMMUNICATIO	035	MATERIALS AND SUPPLI	\$969.73
230066	07/09/12	11	PROCURETECH	035	COMPUTER SUPPLIES	\$200.00

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SAN DIEGUITO UNION HIGH
FROM 06/12/12 THRU 07/16/123
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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
230067	07/09/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$2,000.00
230068	07/09/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$1,000.00
230069	07/09/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$1,000.00
230070	07/09/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$1,000.00
230071	07/09/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$1,000.00
230072	07/09/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$2,000.00
230073	07/09/12	06	PROCURETECH	035	COMPUTER SUPPLIES	\$1,000.00
230074	07/09/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$2,000.00
230075	07/09/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$500.00
230076	07/09/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$3,000.00
230077	07/09/12	06	PROCURETECH	035	COMPUTER SUPPLIES	\$250.00
230078	07/09/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$400.00
230079	07/09/12	03	PROCURETECH	035	MATERIALS AND SUPPLI	\$301.61
230080	07/09/12	06	SNAP ON TOOLS CORPOR	028	OTHER TRANSPORT.SUPP	\$726.22
230081	07/09/12	06	SHULMAN, LISA &/OR D	030	MEDIATION SETTLEMENT	\$62,000.00
230082	07/09/12	03	COX COMMUNICATIONS	035	COMMUNICATIONS-TELEP	\$720.00
230083	07/09/12	06	O'BARR, NANCY &/OR F	030	OTHER SERV.& OPER.EX	\$2,500.00
230084	07/09/12	06	HORN, ERIKA	030	OTHER SERV.& OPER.EX	\$2,500.00
230085	07/11/12	03	SAN DIEGUITO UHSD CA	013	MATERIALS AND SUPPLI	\$500.00
230086	07/11/12	03	SHELL CAR WASH & EXP	025	GASOLINE SUPPLIES	\$12,500.00
230087	07/11/12	03	HOME DEPOT	004	MATERIALS AND SUPPLI	\$100.00
230088	07/11/12	03	AMERICAN CHEMICAL &	004	MATERIALS AND SUPPLI	\$150.00
230089	07/11/12	03	C C S PRESENTATION S	004	MATERIALS AND SUPPLI	\$154.08
230091	07/11/12	03	BATTERYJUNCTION.COM	004	MATERIALS AND SUPPLI	\$341.15
230092	07/11/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$1,000.00
230093	07/11/12	03	STAPLES ADVANTAGE	004	DUPLICATING SUPPLIES	\$5,000.00
230094	07/11/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$200.00
230095	07/11/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$200.00
230096	07/11/12	03	AMERICAN CHEMICAL &	004	MATERIALS AND SUPPLI	\$150.00
230097	07/11/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$200.00
230098	07/11/12	06	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$200.00
230099	07/11/12	03	AMERICAN CHEMICAL &	025	CUSTODIAL SUPPLIES	\$79,000.00
230100	07/11/12	03	ENCINITAS GLASS COMP	025	REPAIRS BY VENDORS	\$6,000.00
230101	07/11/12	03	WAXIE SANITARY SUPPL	025	CUSTODIAL SUPPLIES	\$45,000.00
230102	07/11/12	03	STAPLES ADVANTAGE	025	MATERIALS AND SUPPLI	\$2,000.00
230103	07/11/12	03	SPANKY'S PORTABLE S	025	RENTS & LEASES	\$1,440.00
230104	07/11/12	03	PALOMAR REPROGRAPHIC	025	PRINTING	\$2,500.00
230105	07/11/12	03	PACWEST AIR FILTER	025	BLDG.-REPAIR MATERIA	\$9,000.00
230106	07/11/12	03	NEXTEL COMMUNICATION	025	COMMUNICATIONS-TELEP	\$25,000.00
230107	07/11/12	03	OPTIMUM FLOOR CARE	025	REPAIRS BY VENDORS	\$10,000.00
230108	07/11/12	03	B&H PHOTO-VIDEO-PRO	004	MATERIALS AND SUPPLI	\$305.02
230109	07/11/12	03	NORTH COUNTY EQUIPME	025	REPAIRS BY VENDORS	\$5,000.00
230110	07/11/12	03	AMAZON.COM	004	MATERIALS AND SUPPLI	\$234.87
230111	07/11/12	03	STAPLES ADVANTAGE	013	DUPLICATING SUPPLIES	\$7,000.00
230112	07/11/12	03	SAN DIEGUITO ACADEMY	013	MATERIALS AND SUPPLI	\$270.00
230115	07/11/12	03	LAB AIDS	008	MATERIALS AND SUPPLI	\$378.16
230116	07/11/12	03	SPANKY'S PORTABLE S	008	RENTS & LEASES	\$3,000.00
230117	07/11/12	03	FISHER SCIENTIFIC EM	008	MATERIALS AND SUPPLI	\$712.90
230118	07/11/12	03	AMERICAN CHEMICAL &	008	MATERIALS AND SUPPLI	\$193.95
230119	07/11/12	03	HOME DEPOT	008	MATERIALS AND SUPPLI	\$200.00
230120	07/11/12	03	RALPHS GROCERY COMPA	008	MATERIALS AND SUPPLI	\$200.00
230121	07/11/12	03	DIGITAL NETWORKS GRO	008	MATERIALS AND SUPPLI	\$368.15
230123	07/11/12	03	J AND R KEY HARDWARE	008	MATERIALS AND SUPPLI	\$994.75
230124	07/11/12	03	VIRCO MANUFACTURING	008	MATERIALS AND SUPPLI	\$2,503.89
230125	07/11/12	06	NORTH COASTAL CONSOR	032	TRAVEL AND CONFERENC	\$120.00

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SAN DIEGUITO UNION HIGH
FROM 06/12/12 THRU 07/16/124
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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
230126	07/11/12	03	CHEVRON ENERGY SOLUT	036	DATA PROCESSING CONT	\$62,922.00
230127	07/11/12	03	STAPLES ADVANTAGE	020	MATERIALS AND SUPPLI	\$1,000.00
230128	07/11/12	03	SAN DIEGUITO UHSD CA	020	MATERIALS AND SUPPLI	\$1,500.00
230129	07/11/12	03	SAN DIEGUITO UHSD CA	012	MATERIALS AND SUPPLI	\$215.50
230130	07/11/12	03	SAN DIEGUITO TROPHY	020	MATERIALS AND SUPPLI	\$300.00
230131	07/11/12	03	STAPLES ADVANTAGE	036	OFFICE SUPPLIES	\$250.00
230132	07/11/12	03	NORTH COUNTY TIMES	036	ADVERTISING	\$64.46
230133	07/11/12	03	COSTCO CARLSBAD	020	MATERIALS AND SUPPLI	\$1,000.00
230134	07/11/12	25-19	DEPT OF GENERAL SERV	022	OTHER DEBT SERVICE -	\$343,981.82
230135	07/11/12	06	LYNCH, BRIAN AND/OR	030	MEDIATION SETTLEMENT	\$19,400.00
230136	07/11/12	03	FOLLETT SOFTWARE COM	035	MATERIALS AND SUPPLI	\$3,981.28
230137	07/11/12	03	TARGET	004	MATERIALS AND SUPPLI	\$100.00
230138	07/11/12	03	QUALITY FLOORS BY GE	025	REPAIRS BY VENDORS	\$545.00
230139	07/11/12	06	AL-SHAMMA, MARIA	030	OTHER SERV.& OPER.EX	\$2,500.00
230140	07/11/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$300.00
230141	07/11/12	03	VON'S GROCERY COMPAN	004	MATERIALS AND SUPPLI	\$75.00
230142	07/11/12	06	AREVALO, EDWARD AND/	030	OTHER SERV.& OPER.EX	\$2,500.00
230143	07/11/12	06	SPRINGER, KIMBERLY	030	OTHER SERV.& OPER.EX	\$2,500.00
230144	07/11/12	06	FULSTON, JENNIFER &/	030	OTHER SERV.& OPER.EX	\$2,500.00
230145	07/11/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$200.00
230146	07/11/12	06	FLORES, MARJORIE	030	PAY IN LIEU OF TRANS	\$5,000.00
230147	07/11/12	06	MORING, JOHN & PRETI	030	OTHER SERV.& OPER.EX	\$2,500.00
230148	07/11/12	13	COUNTY OF SAN DIEGO	031	FEES - ADMISSIONS, T	\$2,800.00
230149	07/11/12	06	MALONE, NELL	030	PAY IN LIEU OF TRANS	\$3,000.00
230150	07/11/12	06	MAGGIORE, TOMMASO &/	030	OTHER SERV.& OPER.EX	\$2,500.00
230151	07/11/12	13	DIEGUENO MIDDLE SCHO	031	OTHER SERV.& OPER.EX	\$2,000.00
230152	07/11/12	13	OAK CREST MIDDLE SCH	031	OTHER SERV.& OPER.EX	\$1,000.00
230153	07/11/12	13	SHELL OIL (TEXACO)	031	FUEL	\$2,000.00
230154	07/11/12	06	MONAGHAN, KEVIN AND/	030	OTHER SERV.& OPER.EX	\$2,500.00
230155	07/11/12	13	STAPLES ADVANTAGE	031	MATERIALS AND SUPPLI	\$2,500.00
230156	07/11/12	13	SOCAL CONCESSIONS	031	PURCHASES FOOD	\$10,000.00
230157	07/11/12	13	TOP OF THE BAGEL	031	PURCHASES FOOD	\$8,000.00
230158	07/11/12	13	NAKED JUICE	031	PURCHASES FOOD	\$10,000.00
230159	07/11/12	13	LA JOLLA BAKING COMP	031	PURCHASES FOOD	\$10,000.00
230160	07/11/12	13	DON LEE FARMS / GOOD	031	PURCHASES FOOD	\$3,500.00
230161	07/11/12	13	COSTCO CARLSBAD	031	PURCHASES FOOD	\$5,000.00
230162	07/11/12	13	CA DEPT OF ED-FOOD D	031	PURCHASES FOOD	\$4,500.00
230163	07/11/12	03	MISSION FEDERAL CRED	025	CUSTODIAL SUPPLIES	\$35,000.00
230164	07/11/12	03	HOME DEPOT	025	BLDG.-REPAIR MATERIA	\$30,000.00
230165	07/11/12	13	ECONOMY RESTAURANT S	031	EQUIPMENT	\$5,463.87
230166	07/11/12	13	R A S ADVANCED DESIG	031	MATERIALS AND SUPPLI	\$1,805.10
230167	07/11/12	03	COUNTY OF SAN DIEGO	037	FEES - ADMISSIONS, T	\$6,500.00
230168	07/11/12	03	CA DEPT TOXIC SUBSA	037	FEES - ADMISSIONS, T	\$2,582.50
230169	07/11/12	03	ASCOLTA	035	FEES - ADMISSIONS, T	\$6,990.00
230170	07/11/12	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$2,857.81
230171	07/11/12	03	AREY JONES EDUCATION	035	COMPUTER SUPPLIES	\$1,137.73
230172	07/11/12	03	SAN DIEGUITO UHSD CA	012	MATERIALS AND SUPPLI	\$646.50
230173	07/11/12	03	HASLER, INC	001	RENTS & LEASES	\$775.80
230174	07/12/12	03	SMART AND FINAL CORP	012	MATERIALS AND SUPPLI	\$431.00
230175	07/12/12	03	SMART AND FINAL CORP	020	MATERIALS AND SUPPLI	\$300.00
230176	07/12/12	06	CLEVELEND, DONNA	030	OTHER SERV.& OPER.EX	\$2,500.00
230177	07/12/12	03	HOME DEPOT	012	MATERIALS AND SUPPLI	\$215.50
230178	07/12/12	03	K L M BIOSCIENTIFIC	012	MATERIALS AND SUPPLI	\$215.50
230179	07/12/12	03	SMART AND FINAL CORP	008	MATERIALS AND SUPPLI	\$250.00
230180	07/12/12	03	SMART AND FINAL CORP	004	MATERIALS AND SUPPLI	\$100.00

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SAN DIEGUITO UNION HIGH
FROM 06/12/12 THRU 07/16/125
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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
230181	07/12/12	13	SMART AND FINAL CORP	031	PURCHASES FOOD	\$2,000.00
230182	07/12/12	03	STAPLES ADVANTAGE	006	MATERIALS AND SUPPLI	\$1,500.00
230183	07/12/12	03	STAPLES ADVANTAGE	006	MATERIALS AND SUPPLI	\$150.00
230184	07/12/12	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$6,000.00
230185	07/12/12	03	STAPLES ADVANTAGE	010	DUPLICATING SUPPLIES	\$18,000.00
230186	07/12/12	03	BLICK, DICK (DICK BL	012	MATERIALS AND SUPPLI	\$223.95
230187	07/12/12	03/06	PROED CO	030	MATERIALS AND SUPPLI	\$186.05
230188	07/12/12	03	AMAZON.COM	014	MATERIALS AND SUPPLI	\$85.51
230189	07/12/12	06	BEST MAINTENANCE	030	OTHER SERV. & OPER.EX	\$5,000.00
230190	07/12/12	06	ADVANTAGE PAYROLL SE	030	OTHER SERV. & OPER.EX	\$4,500.00
230191	07/12/12	03	DIGITAL SCHOOLS OF C	022	CONSULTANTS-COMPUTER	\$41,500.00
230192	07/12/12	13	P C S REVENUE CONTRO	031	COMPUTR SOFTWARE SUP	\$4,164.75
230193	07/12/12	03	LEUCADIA WASTEWATER	025	SEWER CHARGES	\$21,973.67
230194	07/12/12	03	PIONEER RESEARCH COR	025	BLDG.-REPAIR MATERIA	\$788.42
230195	07/12/12	03	SAN DIEGUITO UHSD CA	014	MATERIALS AND SUPPLI	\$800.00
230196	07/12/12	03	FRONTIER FENCE COMPA	025	REPAIRS BY VENDORS	\$834.00
230197	07/12/12	03	SCHOOL SPECIALTY, IN	012	MATERIALS AND SUPPLI	\$144.64
230198	07/12/12	03	SUBWAY #2926	014	MATERIALS AND SUPPLI	\$195.03
230199	07/12/12	03	U S POSTAL SERVICE	001	COMMUNICATIONS-POSTA	\$45,000.00
230200	07/12/12	03	ONE STOP TONER AND I	012	MATERIALS AND SUPPLI	\$99.11
230201	07/12/12	03	FEDEX	001	COMMUNICATIONS-POSTA	\$1,500.00
230202	07/12/12	03	MERCURY DISPOSAL SYS	037	HAZARDOUS WASTE DISP	\$4,000.00
230203	07/12/12	03	ATLAS PUMPING SERVIC	025	REPAIRS BY VENDORS	\$3,820.00
230204	07/12/12	03	UNITED PARCEL SERVIC	001	COMMUNICATIONS-POSTA	\$3,000.00
230205	07/12/12	25-19	DAVIS DEMOGRAPHICS &	036	PROF/CONSULT./OPER E	\$19,720.00
230206	07/12/12	25-19	SCHOOL FACILITY CONS	036	PROF/CONSULT./OPER E	\$30,000.00
230207	07/12/12	03	AMAZON.COM	012	MATERIALS AND SUPPLI	\$95.06
230208	07/12/12	03	ANTIMITE TERMITE&PES	025	PEST CONTROL	\$15,000.00
230209	07/12/12	03	LAW OFFICE OF PERRY	036	LEGAL EXP-BUSINESS	\$2,000.00
230210	07/12/12	03	TRIMARK ASSOCIATES,	036	DATA PROCESSING CONT	\$1,800.00
230211	07/12/12	03	FIRST AMERICAN COREL	036	COMPUTER LICENSING	\$2,125.76
230212	07/12/12	03	CA AGRI CONTROL INC	025	PEST CONTROL	\$15,000.00
230213	07/12/12	03	MATCH POINT TENNIS C	025	OTHER SERV. & OPER.EX	\$11,000.00
230214	07/12/12	03	AFFORDABLE DRAIN SER	025	REPAIRS BY VENDORS	\$7,000.00
230215	07/12/12	03	SCANTRON CORPORATION	012	MATERIALS AND SUPPLI	\$818.31
230216	07/13/12	03	MISSION FEDERAL CRED	025	BLDG.-REPAIR MATERIA	\$180,000.00
230217	07/13/12	03	MISSION FEDERAL CRED	025	GROUPS MATERIALS	\$115,000.00
230218	07/13/12	03	VERIZON CELLULAR -	025	COMMUNICATIONS-TELEP	\$37,000.00
230219	07/13/12	03	STAPLES ADVANTAGE	001	MATERIALS AND SUPPLI	\$400.00
230220	07/13/12	03	STAPLES ADVANTAGE	001	MATERIALS AND SUPPLI	\$900.00
230221	07/13/12	03	A C T EDUCATION AND	024	MATERIALS AND SUPPLI	\$341.57
230222	07/13/12	03	BLICK, DICK (DICK BL	012	MATERIALS AND SUPPLI	\$1,693.73
230223	07/13/12	13	PICK UP STIX CATERIN	031	PURCHASES FOOD	\$10,000.00
230224	07/13/12	13	BERNARD FOOD INDUSTR	031	PURCHASES FOOD	\$400.00
230225	07/13/12	03	VIRCO MANUFACTURING	012	MATERIALS AND SUPPLI	\$1,331.79
230226	07/13/12	03	ARENSON OFFICE FURNI	012	NON CAPITALIZED EQUI	\$2,021.07
230227	07/13/12	21-09	DOWNTOWN FORD SALES	025	EQUIPMENT REPLACEMEN	\$25,945.54
230228	07/16/12	03	J AND R KEY HARDWARE	012	MATERIALS AND SUPPLI	\$484.88
230229	07/16/12	03	C S B A	020	COMPUTER LICENSING	\$3,000.00
230230	07/16/12	13	ECONOMY RESTAURANT S	031	NON CAPITALIZED EQUI	\$3,911.33
230231	07/16/12	03	C S B A	020	DUES AND MEMBERSHIPS	\$13,803.00
230232	07/16/12	06	STAPLES ADVANTAGE	030	MATERIALS AND SUPPLI	\$5,110.47
230233	07/16/12	03	SAN DIEGUITO UHSD CA	005	MATERIALS AND SUPPLI	\$1,800.00
230234	07/16/12	03	SAN DIEGO HALL OF CH	020	MATERIALS AND SUPPLI	\$70.00
230235	07/16/12	03	STAPLES ADVANTAGE	023	MATERIALS AND SUPPLI	\$300.00

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 06/12/12 THRU 07/16/126
ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
230236	07/16/12	03	STAPLES ADVANTAGE	023	MATERIALS AND SUPPLI	\$2,500.00
230237	07/16/12	03	STAPLES ADVANTAGE	023	MATERIALS AND SUPPLI	\$1,000.00
230238	07/16/12	03	TROXELL COMMUNICATIO	035	COMPUTER SUPPLIES	\$969.73
230239	07/16/12	03	S D C S P C A	023	DUES AND MEMBERSHIPS	\$50.00
230240	07/16/12	03	CA SCHOOL PERSONNEL	023	DUES AND MEMBERSHIPS	\$776.00
230242	07/16/12	03	SAN DIEGO CO SCHOOL	020	DUES AND MEMBERSHIPS	\$392.98
230243	07/16/12	03	HOME PLATE CATERING	020	MATERIALS AND SUPPLI	\$1,336.09
830003	06/12/12	06	SAN DIEGO COUNTY OFF	022	CONFERENCE, WORKSHOP,	\$800.00
830004	07/06/12	06	SAN DIEGO COUNTY OFF	022	CONFERENCE, WORKSHOP,	\$400.00
830005	07/06/12	03	C S B A	022	CONFERENCE, WORKSHOP,	\$2,619.00
830006	07/12/12	03	SAN DIEGO COUNTY OFF	022	CONFERENCE, WORKSHOP,	\$30.00
REPORT TOTAL						\$2,824,772.35

Individual Membership Listings
For the Period of June 12, 2012 through July 16, 2012

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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 20, 2012

BOARD MEETING DATE: July 26, 2012

PREPARED BY: Rick Ayala,
Director, Pupil Services

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: BOARD POLICY REVISION
PROPOSAL #5115, (BP & AR),
*“SUNSET HIGH SCHOOL
(CONTINUATION PROGRAM), NORTH
COAST ALTERNATIVE HIGH
SCHOOL”*

EXECUTIVE SUMMARY

These revisions address the eligibility and admission/transfer procedures for students on voluntary and involuntary transfers to Sunset High School and North Coast Alternative High School.

RECOMMENDATION:

These policies were presented for a first read on June 21, 2012, and are now being resubmitted for board action.

FUNDING SOURCE:

Not applicable.

STUDENTS

5115

SUNSET HIGH SCHOOL (CONTINUATION PROGRAM) NORTH COAST ALTERNATIVE HIGH SCHOOL

ADMISSION / TRANSFER

Sunset High School and North Coast Alternative High School offer an alternative educational program for ~~ninth through twelfth grade~~ students whose instructional needs may be better served in an alternative school setting.

The Superintendent or designee may allow the voluntary enrollment of students in the continuation education program as space permits and when it is determined to be in the best interests of the student.

Students from any high school in the District may request enrollment at Sunset High School or North Coast Alternative High School, or a student may be referred by ~~an alternative school admission committee. The committee shall consist of an administrator and a~~ counselor or school administrator. ~~from the sending school and the principal of Sunset High School/North Coast Alternative High School.~~

The Superintendent is authorized to establish procedures for students' admission to Sunset High School/North Coast Alternative High School.

Legal References

California Education Code

~~48900~~48430 ~~Suspension~~Legislative intent; continuation education schools and classes

STUDENTS

5115 / AR-1

SUNSET HIGH SCHOOL (CONTINUATION PROGRAM) NORTH COAST ALTERNATIVE HIGH SCHOOL

ADMISSION/TRANSFER

Students will be placed in Sunset High School/North Coast Alternative High School and/or returned to the comprehensive high school only after it is determined by administration that it is in the best interest of the student and the school.

I. VOLUNTARY TRANSFER

- A. A pupil, with the concurrence of the administration, may transfer voluntarily to Sunset High School/North Coast Alternative High School in order to receive special attention, such as individualized instruction.
- B. Prior to recommending enrollment at Sunset High School/North Coast Alternative High School, the referring administration will make a thorough study of the student's case which includes review of the cumulative folder and information from teachers.
- C. The administration of the sending school will arrange a conference with the student and his/her parent(s) to review the case. Both the student and his/her parent(s) should clearly understand the reason for the request or referral.
- D. The administration of the sending school will contact the Sunset/North Coast Alternative administration and make available for their review a copy of the transcripts and other pertinent data.
- E. ~~The person(s) making the final decision for voluntary transfer shall not be members of the staff of the school in which the student is enrolled at the time. If the student is recommended for enrollment, the alternative high school principal will arrange a conference with the referred student and parent(s) and complete registration.~~
- F. **If the student is recommended for enrollment, the alternative high school principal will arrange a conference with the referred student and parent(s) and complete registration.**

II. INVOLUNTARY TRANSFER (SUNSET HIGH SCHOOL ONLY)

Students eligible for continuation education classes shall be **16 years of age or currently enrolled in grades 9-12 at the time of their enrollment** and shall not have graduated from high school. *(Education Codes 48400, 48413)*

A decision to transfer a student involuntarily into continuation education classes shall be based on a finding that the student meets either of the following conditions:
(Education Code 48432.5)

1. The student committed an act enumerated in Education Code 48900.

Involuntary transfer to a continuation school shall be made only when other means fail to bring about student improvement. However, a student may be involuntarily transferred the first time he/she commits an act enumerated in Education Code 48900 if the principal determines that the student's presence causes a danger to persons or property or threatens to disrupt the instructional process. *(Education Code 48432.5)*

STUDENTS

5115 / AR-1

2. The student has been habitually truant or irregular in legally required school attendance resulting in academic credit deficiency and/or unsatisfactory academic achievement.

Prior to an involuntary transfer, the student and parent/guardian shall be afforded the opportunity to meet with the school administrator, shall be informed in writing of the specific facts and reasons for the proposed involuntary transfer, and shall be given written notice that they may request a meeting with the superintendent's designee prior to the involuntary transfer.

At the meeting, the student or parent/guardian shall be informed of the specific facts and reasons for the proposed transfer. The student or parent/guardian shall have the opportunity to inspect all documents relied upon, question any evidence and witnesses presented, and present evidence on the student's behalf. The student may designate one or more representatives and witnesses to be present with him/her at the meeting. (*Education Code 48432.5*)

The persons making the final decision for involuntary transfer shall not be members of the staff of the school in which the student is enrolled at the time. (*Education Code 48432.5*)

No involuntary transfer to a continuation school shall extend beyond the end of the semester following the semester when the acts leading to the involuntary transfer occurred. (*Education Code 48432.5*)

III. Return to the Comprehensive High School

The alternative high school student may petition the administration for readmission to the comprehensive high school at the end of any semester. The following procedures will apply in considering transfer requests:

1. The administrators will review together students considered for return to the regular school.
2. Requests for readmission will be considered on an individual basis.
3. Students recommended for return to the comprehensive school will enroll at the beginning of a semester.
4. A parent conference will be held by the receiving school if and when it is deemed appropriate.
5. Sunset High School/North Coast Alternative High School will send the cumulative folder and permanent record to the receiving school on request.

**SUNSET HIGH SCHOOL
NORTH COAST ALTERNATIVE HIGH SCHOOL**

ENROLLMENT PROCEDURES

1. The sending school will notify the Sunset/North Coast Alternative principal to verify placement of the potential student.
2. If the student is accepted, the sending school will process the referral form. The referral will be signed by the principal, assistant principal, counselor and parent. A copy of the student's transcript, BSA scores and immunization records will be delivered with the referral.
3. The sending school will DROP the student from the data processing system (including attendance) only after being approved by the principal.
4. The registrar will mail the cumulative record to Sunset High School/North Coast Alternative High School.
5. The student will report to the principal of Sunset High School/North Coast Alternative coordinator.
 - a. Principal/coordinator enrolls student.
 - b. Principal/coordinator sends pink copy of referral form to registrar of sending school.
 - c. Principal/coordinator enters student's name into the school's register.
 - d. Principal/coordinator determines student's program.

NOTIFICATIONS

Notifications shall be sent to parents/guardians at the beginning of each year describing all current statutory attendance options and local attendance options available in the District including:

1. All options for meeting residency requirements for school attendance.
2. Program options offered within local attendance areas.
3. A description of any special program options available on both an inter-district and intra-district basis.
4. A description of the procedure for application for alternative attendance areas or programs and the appeals process available, if any, when a change of attendance is denied.
5. A District application form for requesting a change of attendance.
6. The explanation of attendance options under California law as provided by the California Department of Education.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 12, 2012

BOARD MEETING DATE: July 26, 2012

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: ADOPTION OF RESOLUTIONS
ESTABLISHING SPECIAL TAXES FOR
2012-2013 FISCAL YEAR

EXECUTIVE SUMMARY

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

The 2011-2012 prepayment amounts have been established as follows:

- CFD 94-2 - \$4,955.00 for a single family home and \$1,350.00 for a multi-family home.
- CFD 94-3 - \$9,179.27 for a single family home and \$2,500.91 for a multi-family home.
- CFD 95-2 - \$8,867.25 for a single family home and \$2,415.90 for a multi-family home.
- CFD 99-1 - \$9,131.09 for a single family home and \$2,466.35 for a multi-family home.

ITEM 17

- CFD 99-2 – One-Time Special Tax of \$1.10 per square foot of assessable space for residential homes and \$.25 per square foot of assessable space for commercial buildings located in the Encinitas School District and \$.14 per square foot of assessable space for commercial buildings located in the Rancho Santa Fe School District.
- CFD 99-3 – One-Time Special Tax of \$1.10 per square foot of assessable space for residential homes and \$.25 per square foot of assessable space for commercial buildings.
- CFD 03-1 - \$10,829.50 for a Tax Class A single family home, \$2,925.98 for a Tax Class A multi-family home, \$9,131.09 for a Tax Class B single family home, and \$2,466.35 for a Tax Class B multi-family home.

RECOMMENDATION:

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

FUNDING SOURCE:

N/A

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 94-2
FOR PREPAYMENTS FOR THE 2012-13 FISCAL YEAR**

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

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

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

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

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

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

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

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$4,955.00 as the Alternate Prepayment Tax for Single-Family units and \$1,350.00 for Multi-Family units with respect to Developed Property for the 2012-13 fiscal year.

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

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2012-13 fiscal year.

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

ADOPTED, SIGNED AND APPROVED, this 26th day of July, 2012.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Amy Herman, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 26th day of July, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNIONHIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 94-3
FOR PREPAYMENTS FOR THE 2012-13 FISCAL YEAR**

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

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

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

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

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

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

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

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

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$9,179.27 as the Alternate Prepayment Tax for Single-Family units and \$2,500.91 for Multi-Family units with respect to Developed Property for the 2012-13 fiscal year.

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

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2012-13 fiscal year.

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

ADOPTED, SIGNED AND APPROVED, this 26th day of July, 2012.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Amy Herman, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 26th day of July, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNIONHIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 95-2
FOR PREPAYMENTS FOR THE 2012-13 FISCAL YEAR**

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

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

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

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

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

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

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

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

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$8,867.25 as the Alternate Prepayment Tax for Single-Family units and \$2,415.90 for Multi-Family units with respect to Developed Property for the 2012-13 fiscal year.

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

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2012-13 fiscal year.

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

ADOPTED, SIGNED AND APPROVED, this 26th day of July, 2012.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Amy Herman, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 26th day of July, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 99-1
FOR PREPAYMENTS FOR THE 2012-13 FISCAL YEAR**

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

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

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

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

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

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

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

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

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$9,131.09 as the Alternate Prepayment Tax for Single-Family units and \$2,466.35 for multi-Family units with respect to Developed Property for the 2012-13 fiscal year.

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

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2012-13 fiscal year.

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

ADOPTED, SIGNED AND APPROVED, this 26th day of July, 2012.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 99-2
FOR PREPAYMENTS FOR THE 2012-13 FISCAL YEAR**

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

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

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

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

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

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

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

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

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$1.10 per square foot of assessable space for parcels of residential property and \$0.14 per square foot of chargeable covered and enclosed space for assessor’s parcels of commercial property located within the boundaries of Rancho Santa Fe USD, or \$0.25 per square foot of chargeable covered and enclosed space for assessor’s parcels of commercial property located within the boundaries of Encinitas USD as the One-Time Special Tax for the 2012-13 fiscal year.

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

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the One-Time Special Tax with respect to Developed Property for the 2012-13 fiscal year.

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

ADOPTED, SIGNED AND APPROVED, this 26th day of July, 2012.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 99-3
FOR PREPAYMENTS FOR THE 2012-13 FISCAL YEAR**

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

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

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

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

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

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

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

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

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$1.10 per square foot of Assessable Space for Assessor's Parcels of Residential Property, or \$0.25 per square foot of Chargeable Covered and Enclosed Space for Assessor's Parcels of Commercial Property as the One-Time Special Tax for the 2012-13 fiscal year.

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

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the One-Time Special Tax with respect to Developed Property for the 2012-13 fiscal year.

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

ADOPTED, SIGNED AND APPROVED, this 26th day of July, 2012.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Amy Herman, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 26th day of July, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 03-1
FOR PREPAYMENTS FOR THE 2012-13 FISCAL YEAR**

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

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

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

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

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

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

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

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$10,829.50 as the Alternate Prepayment Tax for Tax Class A Single-Family units, \$2,925.98 for Tax Class A Multi-Family units, \$9,131.09 for Tax Class B Single-Family units, and \$2,466.35 for Tax Class B Multi-Family units with respect to Developed Property for the 2012-13 fiscal year.

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

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2012-13 fiscal year.

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

ADOPTED, SIGNED AND APPROVED, this 26th day of July, 2012.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 12, 2012

BOARD MEETING DATE: July 26, 2012

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: ADOPTION OF RESOLUTIONS LEVYING
SPECIAL TAXES FOR 2012-2013 FISCAL
YEAR

EXECUTIVE SUMMARY

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

The rate of development increased within the CFDs from 178 units permitted in 2010-2011 to 223 units in 2011-12. The development of 223 single family homes will increase the annual levy of special taxes by \$197,665 from \$6,376,157.50 to \$6,573,822.50 for 2012-2013. Development activity occurred within the following CFDs:

CFD 94-2: La Costa Oaks 80 units, \$64,000.00
CFD 95-1: Crosby Estates 35 units, plus 4 units at The Preserve and Rancho Pacifica, \$33,345
CFD 95-2: Seaside Highlands and the Leucadia Collection 24 units, \$19,200, and
CFD 03-1: Pacific Highlands Ranch 80 units, \$81,120.00.

ITEM 18

The detail parcel information, Attachment A, to the attached resolutions is available for inspection in the Planning and Financial Management Department and will be filed as part of the minutes of this meeting.

RECOMMENDATION:

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

FUNDING SOURCE:

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

Enclosure: 2011-12 Special Tax Fund Ending 6-30-12, 2012/2013 Executive Summary

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2012-13 FOR
COMMUNITY FACILITIES DISTRICT 94-1 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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

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

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

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

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

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 94-1 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 94-1, and in the amounts and on property within CFD 94-1 for Fiscal Year 2012-13 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 26th DAY OF July, 2012.

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

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2012-13
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Amy Herman, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 26th day of July, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2012-13 FOR
COMMUNITY FACILITIES DISTRICT 94-2 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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

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

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

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

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

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 94-2 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 94-2, and in the amounts and on property within CFD 94-2 for Fiscal Year 2012-13 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 26th DAY OF July, 2012.

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

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2012-13
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Amy Herman, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 26th day of July, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2012-13 FOR
COMMUNITY FACILITIES DISTRICT 94-3 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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

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

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

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

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

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 94-3 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 94-3, and in the amounts and on property within CFD 94-3 for Fiscal Year 2012-13 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 26th DAY OF July, 2012.

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

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2012-13
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Amy Herman, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 26th day of July, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2012-13 FOR
COMMUNITY FACILITIES DISTRICT 95-1 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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

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

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

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

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

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 95-1 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 95-1, and in the amounts and on property within CFD 95-1 for Fiscal Year 2012-13 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 26th DAY OF July, 2012.

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

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2012-13
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Amy Herman, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 26th day of July, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2012-13 FOR
COMMUNITY FACILITIES DISTRICT 95-2 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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

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

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

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

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

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 95-2 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 95-2, and in the amounts and on property within CFD 95-2 for Fiscal Year 2012-13 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 26th DAY OF July, 2012.

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

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2012-13
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2012-13 FOR
COMMUNITY FACILITIES DISTRICT 99-1 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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

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

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

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

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

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 99-1 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 99-1, and in the amounts and on property within CFD 99-1 for Fiscal Year 2012-13 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 26th DAY OF July, 2012.

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

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2012-13
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Amy Herman, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 26th day of July, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2012-13 FOR
COMMUNITY FACILITIES DISTRICT 99-2 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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

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

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

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

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

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 99-2 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 99-2, and in the amounts and on property within CFD 99-2 for Fiscal Year 2012-13 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 26th DAY OF July, 2012.

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

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2012-13
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Amy Herman, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 26th day of July, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2012-13 FOR
COMMUNITY FACILITIES DISTRICT 99-3 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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

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

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

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

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

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 99-3 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 99-3, and in the amounts and on property within CFD 99-3 for Fiscal Year 2012-13 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 26th DAY OF July, 2012.

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

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2012-13
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2012-13 FOR
COMMUNITY FACILITIES DISTRICT 03-1 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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

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

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

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

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

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 03-1 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 03-1, and in the amounts and on property within CFD 03-1 for Fiscal Year 2012-13 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 26th DAY OF July, 2012.

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

By: _____
President of the Board of Trustees

Resolution Levying Special Tax for 2012-13
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
2011-12 Special Tax Fund Ending 6-30-12

2006 Revenue Bonds										
	94-1	94-2	94-3	95-1	95-2	99-1	99-2	99-3	03-1	Total All CFDs
DEPOSITS:										
Oct-11	0.00	0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
Nov-11	400.00	94,200.00	20,907.00	73,957.50	13,709.00	\$12,437.25	\$855.00	\$4,275.00	\$37,011.00	257,751.75
Dec-11	400.00	179,000.00	48,869.00	232,132.50	30,872.00	45,005.25	4,275.00	5,415.00	121,173.00	667,141.75
Jan-12	2,400.00	737,800.00	208,637.00	877,477.50	118,942.00	122,361.00	9,690.00	32,205.00	342,018.00	2,451,530.50
Feb-12	0.00	34,400.00	10,690.00	35,910.00	6,945.00	4,725.00	570.00	1,140.00	16,731.00	111,111.00
Mar-12	400.00	71,000.00	17,853.00	76,095.00	11,745.00	16,989.75	285.00	1,995.00	39,546.00	235,908.75
Apr-12	0.00	79,200.00	23,489.00	88,920.00	10,945.00	16,186.50	1,425.00	2,565.00	41,067.00	263,797.50
May-12	2,800.00	658,000.00	184,275.00	765,900.00	110,106.00	113,030.25	6,840.00	24,795.00	309,063.00	2,174,809.25
Jun-12	0.00	32,800.00	6,036.00	40,185.00	6,909.00	6,250.50	285.00	1,425.00	14,196.00	108,086.50
Jul-12	0.00	0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
Total Deposits - Co Assessor 11/12	\$6,400.00	\$1,886,400.00	\$520,756.00	\$2,190,577.50	\$310,173.00	\$336,985.50	\$24,225.00	\$73,815.00	\$920,805.00	\$6,270,137.00
Tax Rev Target/Co. Assessor	\$6,400.00	\$1,912,800.00	\$536,246.00	\$2,225,208.00	321,082.00	\$340,624.50	\$25,080.00	\$75,240.00	\$933,480.00	\$6,376,160.50
Handbill Deposits received	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Tax Revenue Target/Handbills	\$0.00	\$0.00	\$0.00	\$52,155.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Tax Revenues 11/12	\$6,400.00	\$1,912,800.00	\$536,246.00	\$2,225,208.00	\$321,082.00	\$340,624.50	\$25,080.00	\$75,240.00	\$933,480.00	\$6,376,160.50
% Allocation of all CFDs	0.1004%	29.9992%	8.4102%	34.8989%	5.0357%	5.3422%	0.3933%	1.1800%	14.6402%	100.0000%
11/12 Receivables	\$0.00	(\$26,400.00)	(\$15,490.00)	(\$34,630.50)	(10,909.00)	(\$3,639.00)	(\$855.00)	(\$1,425.00)	(\$12,675.00)	(\$106,023.50)
Prepayment of Special Tax 11-12	\$0.00	\$0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Delinquent taxes - principal	\$0.00	\$25,000.00	\$7,781.00	\$22,230.00	11,818.00	\$3,720.00	\$1,710.00	\$4,560.00	\$17,238.00	\$94,057.00
Delinquent taxes - interest.	\$0.00	\$6,122.89	\$1,977.48	\$4,396.68	2,871.19	\$479.56	\$243.60	\$1,384.94	\$4,727.32	\$22,203.66
Delinquent adjustments	\$0.00	\$6,780.00	\$1,810.70	\$6,412.50	1,363.60	\$1,151.85	\$28.50	\$370.50	\$2,382.90	\$20,300.55
Accrued Interest/Assessor	\$1.55	\$470.53	\$132.55	\$545.24	81.29	\$83.10	\$6.73	\$19.37	\$229.25	\$1,569.61
Interest/Spec Tax Fund Account	\$3.37	\$1,005.88	\$282.00	\$1,170.17	\$168.85	\$179.12	\$13.19	\$39.57	\$490.89	\$3,353.03
Minimum Balance kept in Special Tax										
Total Credits	\$6,404.92	\$1,925,779.30	\$532,739.73	\$2,225,332.09	\$326,475.93	\$342,599.13	\$26,227.02	\$80,189.38	\$945,873.36	\$6,411,620.85
EXPENDITURES										
Debt Service Payments: (Net)										
06 Bond Debt Service Payment to US Bank	\$1,962.90	\$586,661.29	\$164,468.20	\$682,477.73	98,476.78	\$104,470.52	\$7,692.11	\$23,076.33	\$286,301.02	\$1,955,586.87
Mello Roos Salaries for 2011-12	\$368.59	\$110,161.01	\$30,883.21	\$128,153.05	\$18,491.59	\$19,617.07	\$1,444.39	\$4,333.18	\$53,760.51	\$367,212.61
Assessor Fees	\$0.80	\$262.30	\$87.70	\$224.50	42.90	\$56.00	\$4.40	\$13.20	\$88.40	\$780.20
Total Expenditures for all CFDs	2,332.28	697,084.60	195,439.11	810,855.28	117,011.27	124,143.59	9,140.90	27,422.71	340,149.92	2,323,579.68
Special Tax Fund Account Balance	4,072.63	1,228,694.70	337,300.62	1,414,476.81	209,464.66	218,455.54	17,086.12	52,766.67	605,723.43	4,088,041.17

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICTS
2012/2013 EXECUTIVE SUMMARY**

DISTRICT	PARCELS LEVIED	PROJECTED LEVY APPLIED AT COUNTY	LEVY AMOUNT HANDBILLED	TOTAL PROJECTED LEVY AMOUNT
CFD No. 94-1	8	\$6,400.00	\$0.00	\$6,400.00
CFD No. 94-2	2,703	1,976,800.00	0.00	1,976,800.00
CFD No. 94-3	877	536,246.00	0.00	536,246.00
CFD No. 95-1	2,258	2,258,550.00	0.00	2,258,550.00
CFD No. 95-2	442	340,282.00	0.00	340,282.00
CFD No. 99-1	560	340,624.50	0.00	340,624.50
CFD No. 99-2	44	25,080.00	0.00	25,080.00
CFD No. 99-3	132	75,240.00	0.00	75,240.00
CFD No. 03-1	884	1,014,600.00	0.00	1,014,600.00
Total	7,908	\$6,573,822.50	\$0.00	\$6,573,822.50

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 13, 2012

BOARD MEETING DATE: July 26, 2012

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. 18 / ADOPTION OF
RESOLUTION OF ANNEXATION / CARDIFF
COLLECTION / A 12 UNIT SINGLE FAMILY
SUBDIVISION IN CARDIFF / CITY VENTURES,
INC.**

EXECUTIVE SUMMARY

At the June 21, 2012 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, Cardiff Collection, into Community Facilities District 95-2 and to call a special election for August 7, 2012. The City Ventures, Inc. property is located in the Oak Crest MS/La Costa Canyon HS attendance area. At this Board meeting, it is necessary to hold a public hearing allowing comments from the public regarding the annexation, and adopt the attached Resolution which determines that the prior proceedings were valid, that protests were not filed, fewer than twelve registered voters are registered to vote and request the Election be conducted by the Election Official.

RECOMMENDATION:

It is recommended that the Board

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

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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. 18”) and calling a special election for August 7, 2012 (the “Election”); and

WHEREAS, the Board held a public hearing as required by law relative to the annexation of the proposed territory into the District on July 26, 2012 (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. 18 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. 18 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. 18, or (ii) the owners of one-half or more of the land within the District or within the Annexed Territory No. 18.

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. 18.

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 26th day of July, 2012.

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

By: _____
Title: President

ATTEST:

By: _____
Title: Recording Secretary

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO) ss

I, Joyce Dalessandro, President of the Board of Trustees of the San Dieguito Union High School District (the “Board”) do hereby certify that the foregoing Resolution was duly adopted by the Board of said San Dieguito Union High School District at a meeting of said Board held on the 26th day of July, 2012, and that it was so adopted by the following vote:

AYES: MEMBERS: _____

NOES: MEMBERS: _____

ABSTAIN: MEMBERS: _____

ABSENT: MEMBERS: _____

President of the Board of Trustees

**COMMUNITY FACILITIES DISTRICT NO. 95-2
ANNEXATION NO. 18
Cardiff Collection**

**ANNEXATION SCHEDULE
(REVISED 5/9/12)**

June 21, 2012 Board Meeting

Adopt Resolution of Intention

June 29, 2012

Deadline to record map

July 19, 2012*

Deadline to Publish Notice of Public Hearing

July 26, 2012 Board Meeting*

Public Hearing

Adopt Resolution of Annexation

August 7, 2012*

Special Election

August 16, 2012 - Board Meeting*

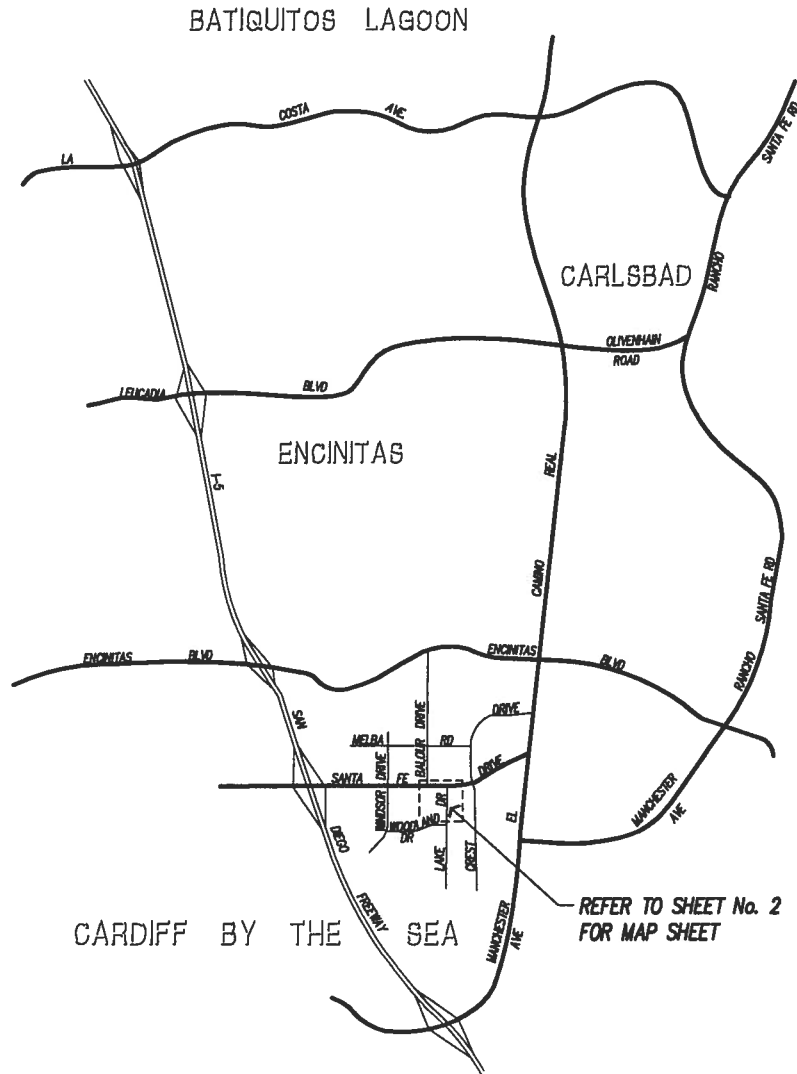
Certify Election Results

August 22, 2012

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. 18
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA



REFER TO SHEET No. 2
FOR MAP SHEET

ANNEXATION No. 18 PROPERTY DESCRIPTION

REFERENCE PARCEL No. 1

LEGAL DESCRIPTION:

A PORTION OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 13 SOUTH, RANGE 4 WEST, SAN BERNARDINO MERIDIAN.

ASSESSOR PARCEL NUMBER:

260 - 212 - 18

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 28, PAGE 45, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY NOVEMBER 16, 1995.

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. _____

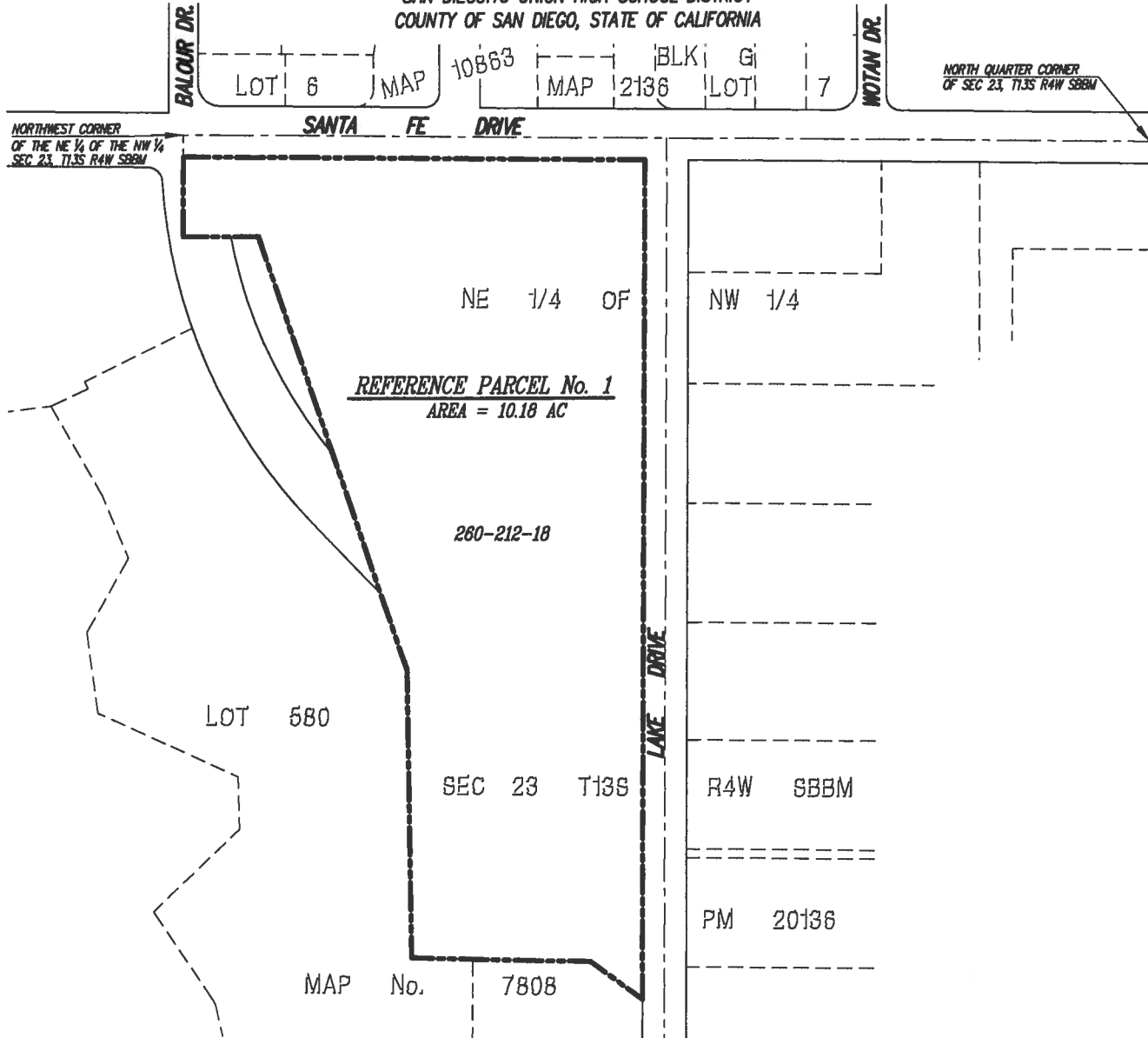
FEE _____

ERNEST J. DRONENBURG, COUNTY RECORDER

BY: _____, DEPUTY



AMENDED
MAP OF BOUNDARIES OF COMMUNITY FACILITIES
DISTRICT No. 95-2 ANNEXATION No. 18
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA



JOB No. 12-022 5/17/12
 SOWARDS & BROWN ENGINEERING
 CONSULTING ENGINEERS
 2157 NEWCASTLE AVENUE SUITE 103
 CARLSBAD, CA, 92007
 TEL. 760/486-8800 FAX 760/486-8808

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 18, 2012

BOARD MEETING DATE: July 26, 2012

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

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: Adoption of Resolution Ordering School Bond Election

EXECUTIVE SUMMARY

After four years of planning & community engagement and for the first time in over 40 years, staff is recommending the Board of Trustees adopt the attached resolution ordering a school bond election.

The District convened a long-term facilities planning task force comprised of community members, parents, teachers, administrators, and other stakeholders in 2008 to assess our schools' long-term facility needs. Each campus was evaluated and recommendations were prepared by the task force to bring each school up-to-date with modern technology, provide parity across grade levels with core campus facilities, and ensure classrooms will be flexible and adaptable to meet the needs of 21st century learners as we prepare them for colleges and careers.

The broad recommendations of the task force were then refined by committees comprised of parents, teachers, and administrators working with district staff and assigned architects at each school site. Master plans were created for each school to serve as the long-term road map for new construction and modernization as the district transitions from an era of sustained development and enrollment growth to a period of modernization which will provide the excellent, cutting-edge education our community demands for our students to remain competitive in the global economy.

After the school site committees completed their work, district staff worked with the architects and construction managers to estimate the costs of each project. Administration then carefully reviewed the projects and prioritized the projects. Administration was able to narrow the scope of the planned projects and reduce costs

ITEM 20

by 40% while still meeting the goals of the long-range facilities task force and provide significant improvements to each of our schools.

The final master plans call out for upgrades and renovations for every school to ensure they meet current safety requirements, educational standards, and provide modern learning environments for students. Specifically, the plans would:

- Improve classrooms, labs and technology to support 21st Century standards for instruction and today’s careers
- Construct facilities for biotechnology, renewable energy, and other high-tech industry career instruction
- Update computer labs and technology for math and science instruction
- Fix leaky roofs and remove hazardous materials such as asbestos and lead paint
- Retrofit schools to provide handicap accessibility
- Repair outdated restrooms and plumbing systems
- Reduce and prevent overcrowding by adding classrooms, labs and school facilities

Estimated project costs per campus are as follows:

	In Millions	
North End Schools		
Diegueno Middle School	\$24.3	
Oak Crest Middle School	\$21.0	
La Costa Canyon High School	\$39.6	
San Dieguito Academy	\$71.0	
		\$155.9
South End Schools		
Carmel Valley Middle School	\$6.0	
Earl Warren Middle School	\$33.8	
Canyon Crest Academy	\$33.9	
Torrey Pines High School	\$78.8	
		\$152.5
New Site Projects		
New Middle School at Pacific Highlands Ranch	\$72.9	
La Costa Valley Middle School Site Improvements	\$16.7	
		\$89.6
District-Wide Schools & Projects		
Sunset Continuation High School & North Coast Alternative	\$10.3	
Technology Infrastructure	\$18.3	
Furniture & Technology Equipment Trust Fund	\$11.8	
Estimated Financing Costs	\$3.1	
		\$43.5

ITEM 20

Payoff Existing Capital Debt

Canyon Crest Academy/La Costa Canyon HS Solar Projects	\$11.4	
Torrey Pines HS Field & Track, Bldg. B, G, & E Renovations	\$2.2	
San Dieguito Academy Performing Arts Center	\$2.0	
		\$15.6

Total Capital Need

		\$457.1
<i>Offset: Funding from Developer Fees</i>		\$8.1
Balance of Capital Need		\$449.0

Possible Future Offsets

State School Building Program Eligibility	\$27.0
Mello-Roos Bond	\$25.0

There is currently no available funding to accomplish all of the necessary upgrades and projects called for in the master plans. The District was able to accommodate expansion in enrollment over the years using a combination of state and local funding. While the District has limited eligibility for state school construction funds, no such funds are currently available and there are no plans to issue further state school bonds. Developer and Mello-Roos fees were bonded against to meet our facility needs associated with growth, however, most of the district is built out, meaning future facilities funds connected to development will not provide enough revenue to take the district into this next phase of its campus improvement plans which are focused on modernization and adapting to technological advances in instruction.

Staff has been working with a team of financial advisors and underwriters to develop a prudent financing strategy to implement the long-term facilities master plan. Based on current assessed values within our boundaries and conservative estimates on growth, a financing plan has been developed which calls for authorization to issue \$449,000,000 in general obligation bonds. The estimated maximum cost to homeowners would be \$25 per 100,000 of assessed valuation, or approximately \$150 per year for a home assessed at the median value in our district.

Key features of a Proposition 39 general obligation bond:

- Passage requires 55% of voter approval
- Use of funds would be limited to the projects specifically authorized in the bond measure
- An independent citizens oversight committee would be formed to ensure funds are spent only for school facilities listed in the bond project list
- Annual independent audits will be conducted to ensure that bond proceeds are expended only for authorized projects
- Bond proceeds may only be applied toward construction, reconstruction, rehabilitation, or replacement of school facilities listed in the bond measure; no funds can be used for teacher or administrator salaries
- The State of California has no power to take locally approved school district bond funds—all proceeds would stay in our community and benefit SDUHSD students

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The proposed construction project schedule, should the Board of Trustees adopt the resolution calling the election, would be:

La Costa Canyon High School

Phase 1: 2012-2014 – Design and construct technology infrastructure improvements campus wide, remodel the media center to the 21st Century standard, and provide HVAC to the 300, 400, 600 and 800 buildings.

Phase 2: 2016-2018 – Design and construct new permanent math and science buildings to replace relocatable classrooms.

Phase 3: 2018-2020 – Design and construct new field house and improvements to the industrial arts and 200 buildings.

San Dieguito Academy

Phase 1a: 2012-2014 – Design and construct new all-weather track and artificial turf soccer field. Design new two story math and science building.

Phase 1b: 2015-2016 – Construct new two story math and science building.

Phase 2: 2015-2017 – Design and construct new Arts, English, and Social Science Building, and reconstruct baseball and softball fields.

Phase 3: 2017-2018 – Design and construct new gymnasium, reconstruct industrial arts building, and modernize the historic 1930's campus buildings to the 21st century learning environment.

Sunset High School

Phase 1: 2018-2020 – Design and construct permanent campus buildings to replace relocatable classrooms.

Torrey Pines High School

Phase 0a: 2013 – Design and construct improvements to the stadium lights and fire road access.

Phase 0b: 2016-2017 – Design and construct improvements to technology infrastructure, and construct interim campus.

Phase 1: 2016-2018 – Design and construct improvements to Building B and front entrance to school site.

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Phase 2: 2017-2020 – Design and construct new north campus to include new Performing Arts Center Complex, Industrial Arts/Fine Arts/Engineering Complex, and new Gymnasium.

Phase 3: 2019-2021 – Design and construct new Concessions and Press Box, remodel Building A, and make minor improvements to existing Gymnasium to repurpose as a field house.

Canyon Crest Academy

Phase 1: 2012-2014 – Design and construct new outdoor athletic facilities to include all-weather track and artificial turf soccer field, stadium seating, concessions and restroom facilities.

Phase 2: 2018-2020 – Design and construct new Black Box Theater, convert temporary Black Box Theater back to industrial arts for engineering/robotics, new two story classroom building to expand capacity to 2,250.

At the District's existing middle schools it is proposed:

Diegueno Middle School

Phase 1: 2012-2014 – Design and construct improvements to parking lots and traffic circulation, and make improvements to C-Smart, Art, ASB, and Media Center to 21st century learning environment.

Phase 2: 2015-2017 – Construct remaining improvements to technology infrastructure campus wide, provide HVAC campus wide, expand and improve science classrooms to 21st Century standard, replace relocatable classrooms with permanent classrooms, reconstruct Cougar Hall to provide adequate facilities for indoor PE/Athletics, Drama and Music spaces, modernize remaining classrooms and instructional spaces to 21st century learning environment.

Oak Crest Middle School

Phase 1: 2012-2014 – Design and construct improvements to the Media Center and promenade.

Phase 2: 2015-2017 – Construct improvements to technology infrastructure campus wide, provide HVAC campus wide, replace relocatable general and science classrooms with new permanent science quad, expand Oak Crest Hall to better accommodate Drama and Music programs, construct new middle school Gymnasium, modernize remaining classrooms and instructional spaces to 21st century learning environment.

Carmel Valley Middle School

Phase 1: 2014-2016 – Design and construct new Music building and Drama classroom, reconfigure student quad and food service, new mezzanine level at media center, improve media center to 21st century learning environment. Reduce capacity to approximately 1,000.

Earl Warren Middle School

Phase 1: 2015-2018 – Design and repurpose Warren Hall to student union with flexibility to supplement library service at the adjacent joint use library, construct new campus buildings to replace existing facilities.

At the District's proposed school sites it is proposed:

La Costa Valley site

Phase 1: 2012-2015 – Design and construct PE/Athletic field space, Multi-Purpose Room, Administrative/Meeting space, and Media Center to supplement District and Community needs.

Pacific Highlands Ranch site

Phase 1: 2012-2016 – Design and construct middle school site to house 500 students.

Phase 2: 2018 – Construct remaining classroom building to house additional 500 students if warranted.

The timing of projects is subject to the availability of funds. The proposed general obligation authorization of \$449M is expected to be issued over the course of six years in four bond offerings. The first beginning in the spring of 2013 \$150M, then August 2015 \$125M, August 2017 \$100M, and August 2019 \$74M

The maximum bond authorization was established without regard to potential state school building funds or anticipated new Mello-Roos revenue. The District has always aggressively sought state funds when available to reduce local costs and will continue to do so. Project timing may shift at sites that have modernization eligibility to maximize the availability of state dollars should they become available so that they may help to offset the need to use general obligation bond funds.

The deadline to submit the attached resolution ordering a school bond election to the San Diego County Registrar of Voters is August 10, 2012.

RECOMMENDATION:

It is recommended that the Board adopt the resolution of the Board of Trustees ordering a school bond election in an amount not to exceed \$449,000,000 and authorizing necessary actions in connection therewith, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable.

**RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA**

RESOLUTION ORDERING SCHOOL BOND ELECTION IN AN AMOUNT NOT TO EXCEED \$449,000,000, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees (the “Board”) of the San Dieguito Union High School District (the “District”) is authorized to order elections within the District and to designate the specifications thereof, pursuant to Sections 5304 and 5322 of the Education Code of the State of California (the “Education Code”); and

WHEREAS the Board is specifically authorized to order elections for the purpose of submitting to the electors the question of whether bonds of the District shall be issued and sold for the purpose of raising money for the purposes hereinafter specified, pursuant to Education Code Sections 15100 *et seq.*; and

WHEREAS, the most recent bond measure of the District was approved by electors of the District on October 12, 1971; and

WHEREAS, pursuant to Section 18 of Article XVI and Section 1 of Article XIII A of the California Constitution, and Section 15266 of the Education Code, school districts may seek approval of general obligation bonds and levy an ad valorem tax to repay those bonds upon a vote of at least 55% of those voting on a proposition for the purpose, provided certain accountability measures are included in the proposition; and

WHEREAS, the Board, deems it necessary and advisable to submit a bond proposition to the electors which, if approved by 55% of the votes cast, would permit the District to issue its bonds; and

WHEREAS, such a bond election must be conducted concurrent with a statewide primary election, general election, or special election, or at a regularly scheduled local election, as required by Section 15266 of the Education Code; and

WHEREAS, on November 6, 2012, a statewide general election is scheduled to be conducted throughout the District; and

WHEREAS, the District is located entirely within the County of San Diego (the “County”) and the San Diego County Superintendent of Schools has jurisdiction over the District; and

WHEREAS, the District’s boundaries have not changed since the November 2, 2010 Election; and

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WHEREAS, pursuant to Education Code Section 15268, based upon a projection of assessed property valuation and a proposed schedule of bond issuances, the Board has determined that, if approved by voters, the tax rate levied to meet the debt service requirements of the bonds proposed to be issued will not exceed the statutory limit of \$30 per year per \$100,000 of assessed valuation of taxable property pursuant to Education Code Section 15268; and

WHEREAS, Section 9400 et seq. of the Elections Code of the State of California (the “Elections Code”) requires that a tax rate statement be contained in all official materials, including any ballot pamphlet prepared, sponsored or distributed by the District, relating to the election; and

WHEREAS, the Board of Trustees now desires to authorize the filing of a ballot argument in favor of the proposition to be submitted to the voters at the election; and

WHEREAS, if the project to be funded by the bonds will require State matching funds for any phase, the sample ballot must contain a statement, in form prescribed by law, advising the voters of that fact, and the Board of Trustees finds that completion of all or a portion of certain projects listed in the bond project list will not require State matching funds not yet received by the District; and

WHEREAS, the Board is in receipt of documents prepared by the San Diego County Taxpayers Association entitled “Oversight Committee Best Practices” and “School Construction and Professional Services Procurement Best Practices” (the “SDCTA Documents”); and

WHEREAS, the Board intends to use the SDCTA Documents in developing procedures and policies relating to the independent citizen’s oversight committee and the procurement of bond project contracts;

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

1. Recitals. All of the above recitals are true and correct.
2. Specifications of Election Order. Pursuant to Education Code Sections 5304, 5322, 15100 et seq., and 15266, an election shall be held within the boundaries of the San Dieguito Union High School District on November 6, 2012, for the purpose of submitting to the registered voters of the District the proposition contained in Exhibit A hereto.
3. Order of Election; Specifications of Ballot Measure; Abbreviation of Proposition. Pursuant to Section 13247 of the Elections Code and Education Code Sections 5322 and 15122, this Board of Trustees hereby directs the Registrar of Voters of the County (the “Registrar of Voters”) to submit to the voters of the District at said election the proposition contained in Exhibit A-II hereto, and to use as the abbreviation of the bond proposition on the ballot the Abbreviation contained in Exhibit A-I hereto.
4. Required Certification. The Board of Trustees hereby certifies that it has evaluated safety, class size reduction and information technology needs in developing the Bond Project List of the proposition contained in Exhibit A-II hereto.

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5. Delivery of Order of Election and Tax Rate Statement to County Officers. As soon as practicable following adoption of this Resolution, and in any event no later than August 10, 2012 (which date is not fewer than 88 days prior to the date set for the election), the Secretary of this Board of Trustees is hereby directed to cause one copy of this Resolution to be filed (1) with the Clerk of the Board of Supervisors of the County, and (2) with the Registrar of Voters of the County. The copy filed with the Registrar of Voters shall include the Tax Rate Statement (in substantially the form attached hereto as Exhibit B), completed and signed by the Superintendent of the District.

6. Conduct of Election.

(a) Request to Registrar of Voters. Pursuant to Section 5303 of the Education Code, the Registrar of Voters is required to, and is hereby requested to, take all steps to hold the election in accordance with law and these specifications.

(b) Ballot and Voter Pamphlet. The Registrar of Voters is requested to cause the exact wording of the Abbreviation of the Measure contained in Exhibit A-I to appear on the ballot, and to print the Full Text of the Measure contained in Exhibit A-II in the voter information pamphlet to be distributed to voters pursuant to Section 13307 of the Elections Code. The full text of the measure is all that text in Appendix A hereto between the indicators:

“BEGINNING OF FULL TEXT OF MEASURE----->>>>>” and
“<<<<<-----END OF FULL TEXT OF MEASURE.”

(c) Consolidation. Pursuant to Education Code Section 15266(a), the election shall be consolidated with the statewide general election on November 6, 2012, and pursuant to Part 3 (commencing with Section 10400) of Division 10 of the Elections Code, the Registrar of Voters and the Board of Supervisors of the County are hereby requested to order consolidation of the election with such other elections as may be held on the same day in the same territory or in territory that is in part the same.

(d) Canvass of Results. The Board of Supervisors of the County is authorized to canvass the returns of the election pursuant to Section 10411 of the Elections Code.

(e) Required Vote. Pursuant to Section 18 of Article XVI and Section 1 of Article XIII A of the State Constitution, the proposition contained in Appendix A shall become effective upon the affirmative vote of at least 55% of those voters voting on the proposition.

(f) Election Costs. This Board of Trustees shall pay all costs of the election approved by the Board of Supervisors of the County, pursuant to Education Code Section 5421.

7. No Requirement of State Matching Funds. The District has determined that the projects to be funded from the proposed bonds will not require State matching funds for any phase thereof, and that Section 15122.5 of the Education Code does not apply to the proposition, and accordingly, the Registrar of Voters is directed not to include the disclosure otherwise required by that section.

8. Ballot Arguments. The President of this Board, or any member or members of this Board as the President shall designate, are hereby authorized, but not directed, to prepare and file

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with the Registrar of Voters a ballot argument in favor of the proposition contained in Exhibit A hereof, within the time established by the Registrar of Voters, which shall be considered the official ballot argument of this Board as sponsor of the proposition.

9. Further Authorization. The members of this Board, the Superintendent, the Associate Superintendent, Business Services, and all other officers of the District are hereby authorized and directed, individually and collectively, to do any and all things that they deem necessary or advisable in order to effectuate the purposes of this resolution in accordance with the terms hereof and of applicable provisions of law.

10. Effective Date; Required Vote. This Resolution shall take effect upon its adoption by a two-thirds vote of the Board of Trustees.

PASSED AND ADOPTED this day, July __, 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

President of the Board of Trustees of the
San Dieguito Union High School District

ATTEST:

Secretary of the Board of Trustees of the
San Dieguito Union High School District

EXHIBIT A

I. ABBREVIATION OF THE MEASURE

To provide safe, modern schools and prepare students for success in college and careers by repairing and upgrading outdated classrooms and schools, constructing and upgrading school facilities, including classrooms, science labs, and libraries, improving safety and security, and supporting career training and math, science, and technology instruction with 21st Century instructional technology and facilities, shall San Dieguito Union High School District issue \$449 million in bonds with independent oversight, no money for administrator salaries, and all money staying local?

II. FULL TEXT OF THE MEASURE

BEGINNING OF FULL TEXT OF MEASURE----->>>>>

BOND AUTHORIZATION

By approval of this proposition by at least 55% of the registered voters voting on the proposition, the San Dieguito Union High School District (the “District”) shall be authorized to issue and sell bonds of up to \$449,000,000 in aggregate principal amount to provide financing for the specific school facilities projects listed in the Bond Project List below, and in order to qualify to receive State matching grant funds, subject to all of the accountability safeguards specified below.

ACCOUNTABILITY SAFEGUARDS

The provisions in this section are specifically included in this proposition in order that the District’s voters and taxpayers may be assured that their money will be spent wisely to address specific facilities needs of the District, all in compliance with the requirements of Article XIII A, Section 1(b)(3) of the State Constitution, and the Strict Accountability in Local School Construction Bonds Act of 2000 (codified at Education Code Sections 15264 and following).

Evaluation of Needs. The Board of Trustees hereby certifies that it has evaluated the facilities needs of the District, and the priority of addressing each of these needs. In the course of its evaluation, the Board of Trustees took safety, class size reduction and information technology needs into consideration while developing the Bond Project List.

Limitation on Use of Bond Proceeds. The State of California does not have the power to take locally approved school district bond funds for any State purposes. The Constitution allows proceeds from the sale of bonds authorized by this proposition to be used only for the construction, reconstruction, rehabilitation, or replacement of school facilities listed in this proposition, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff only when performing work on or necessary and incidental to the bond projects.

Independent Citizens’ Oversight Committee. The Board of Trustees shall establish an independent Citizens’ Oversight Committee (pursuant to Education Code Section 15278 and following), to ensure bond proceeds are spent only for the school facilities projects listed in the Bond Project List. The committee shall be established within 60 days of the date on which the Board of Trustees enters the election results on its minutes.

Annual Performance Audits. The Board of Trustees shall conduct an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects listed in the Bond Project List.

Annual Financial Audits. The Board of Trustees shall conduct an annual, independent financial audit of the bond proceeds (which shall be separate from the District’s regular annual

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financial audit) until all of those proceeds have been spent for the school facilities projects listed in the Bond Project List.

Special Bond Proceeds Account; Annual Report to Board. Upon approval of this proposition and the sale of any bonds approved, the Board of Trustees shall take actions necessary pursuant to Government Code Section 53410 and following to establish an account in which proceeds of the sale of bonds will be deposited. As long as any proceeds of the bonds remain unexpended, the Superintendent or the Associate Superintendent, Business Services of the District (or such other employee as may perform substantially similar duties) shall cause a report to be filed with the Board no later than December 31 of each year, commencing December 31, 2012, stating (1) the amount of bond proceeds received and expended in that year, and (2) the status of any project funded or to be funded from bond proceeds. The report may relate to the calendar year, fiscal year, or other appropriate annual period as such officer shall determine, and may be incorporated into the annual budget, audit, or other appropriate routine report to the Board.

FURTHER SPECIFICATIONS

Specific Purposes. All of the purposes enumerated in this proposition shall be united and voted upon as one single proposition, pursuant to Education Code Section 15100, and shall constitute the specific purposes of the bonds, and proceeds of the bonds shall be spent only for such purposes, pursuant to Government Code Section 53410.

Joint Use. The District may enter into agreements with the County of San Diego or other public agencies or nonprofit organizations for joint use of school facilities financed with the proceeds of the bonds in accordance with Education Code Section 17077.42 (or any successor provision). The District may seek State grant funds for eligible joint-use projects as permitted by law, and this proposition hereby specifies and acknowledges that bond funds will or may be used to fund all or a portion of the local share for any eligible joint-use projects identified in the Bond Project List or as otherwise permitted by California State regulations, as the Board of Trustees shall determine.

Rate of Interest. The bonds shall bear interest at a rate per annum not exceeding the statutory maximum, payable at the time or times permitted by law.

Term of Bonds. The number of years the whole or any part of the bonds are to run shall not exceed the legal limit, though this shall not preclude bonds from being sold which mature prior to the legal limit.

BOND PROJECT LIST

The Bond Project List below describes the specific projects the San Dieguito Union High School District proposes to finance with proceeds of the bonds. Listed projects will be completed as needed at a particular school site according to Board-established priorities, and the order in which such projects appear on the Bond Project List is not an indication of priority for funding or completion. The final cost of each project will be determined as plans are finalized, construction bids are awarded, and projects are completed. Certain construction funds expected from non-bond sources, including State grant funds for eligible projects, have not yet been secured. Until all project costs and funding sources are known, the Board of Trustees cannot determine the amount of bond proceeds available to be spent on each project, nor guarantee that the bonds will provide sufficient

funds to allow completion of all listed projects. Completion of some projects may be subject to further government approvals by State officials and boards, to local environmental review, and to input from the public. For these reasons, inclusion of a project on the Bond Project List is not a guarantee that the project will be funded or completed. The Board of Trustees may make changes to the Bond Project List in the future consistent with the projects specified in the proposition.

Part I - Site-specific Authorization. the following projects are authorized at the specific sites indicated below (and are supplemental to, and do not limit, the authorization set forth in Part II, below):

Canyon Crest Academy

- Increase school capacity to accommodate growing student enrollment;
- Consolidate under-utilized space to improve classrooms and science labs;
- Repurpose the existing temporary Black Box Theater for engineering/robotics;
- Add new physical education/athletics facilities.

Carmel Valley Middle School

- Repair, rehabilitate, reconstruct or modernize science and technology labs and other classrooms;
- Reconfigure instructional spaces and labs to create larger instruction spaces.

Diegueño Middle School

- Repair, reconstruct, rehabilitate or replace existing modular or portable classroom buildings;
- Reconfigure classrooms or labs to support instruction;
- Improve traffic circulation;
- Reconfigure quad area.

Earl Warren Middle School

- Repair, replace, reconstruct, or modernize outdated, aging school classrooms and buildings including constructing new classrooms and buildings if necessary;
- Repair, replace, reconstruct or modernize multi-use facility (Warren Hall) to allow for group learning, and expanded joint-use partnership with the County of San Diego;
- Construct new facilities for athletics and performing arts.

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La Costa Canyon High School

- Repair, replace, reconstruct or modernize existing modular or portable classroom buildings with 2-story classroom buildings that include labs for science, including physics;
- Construct new classrooms and media center;
- Reconfigure existing classrooms and labs to support instruction;
- Repair, replace, reconstruct or modernize labs and other classrooms;
- Add new web-based learning center for online/distance learning;
- Reconfigure quad area;
- Construct physical education/athletics facilities;
- Make necessary site improvements including grading, infrastructure, and roads.

La Costa Valley Site

- Construct new flexible meeting and instructional space for district and community use;
- Construct new gymnasium multi-purpose building for district and community use;
- Construct new play fields and hard courts to allow community access, as well as to support the athletic program at La Costa Canyon High School.

New Middle School at Pacific Highlands Ranch

- Add new classrooms and instructional spaces to prevent overcrowding at neighboring facilities;
- Add new multi-use instructional facility and media center;
- Add new physical education/athletics facilities;
- Make necessary site improvements including grading, infrastructure, and roads;
- Construct school facilities including buildings necessary for non-instructional purposes.

Oak Crest Middle School

- Repair, reconstruct, rehabilitate or reconfigure classrooms and labs to support instruction;
- Repair, reconstruct, rehabilitate or reconfigure Crest Hall to improve functionality;

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- Repair, reconstruct, rehabilitate or reconfigure media center and reconfigure spaces for group instruction;
- Add new physical education/athletics facilities;
- Add a new science quad.

San Dieguito Academy

- Expand total campus space, including space for engineering technology, science and physics labs, and classroom space;
- Add 2-story math and science building with math classrooms, science classrooms, and science labs;
- Add 2-story arts/English/social science/adult education building with new classrooms;
- Repair, reconstruct, rehabilitate or reconfigure industrial arts building;
- Add new physical education/athletics facilities.

Sunset High School/North Coast Alternative

- Construct new classrooms;
- Repair, reconstruct, rehabilitate or reconfigure classrooms and labs to support instruction;
- Repair, reconstruct, rehabilitate or reconfigure school facilities to ensure they are accessible for students, parents, teachers and staff with disabilities by repairing, constructing, reconstructing, rehabilitating or reconfiguring schools and classrooms to be compliant with Americans with Disabilities Act.

Torrey Pines High School

- Repair, construct, reconstruct, rehabilitate or reconfigure old and outdated buildings, labs, classrooms and technologies.
- Repair, construct, reconstruct, rehabilitate or reconfigure student commons area;
- Repair, construct, reconstruct, rehabilitate or reconfigure arts and education spaces, and industrial arts classrooms, labs and shop facilities;
- Add new physical education/athletics facilities.

Part II - District-wide Authorization. The following projects are authorized at each or any of the District's sites, as shall be approved by the Board of Trustees:

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- Enable 21st Century learning in science, engineering, technology and related subjects by providing modern equipment, including instructional equipment, technology, servers, wiring, and data systems;
- Construct, reconstruct, rehabilitate or repair utility infrastructure, heating and cooling systems, and building infrastructure to improve functionality and efficiency, including adding solar and other renewable technology;
- Ensure schools, classrooms and facilities meet current fire, earthquake and other safety codes;
- Repair, reconstruct, rehabilitate or modernize science and technology labs and other classrooms;
- Improve traffic safety and parking at and around each school;
- Acquire or lease facilities;
- Construct, reconstruct, rehabilitate or repair school facilities, including science laboratories, instructional classrooms, playgrounds, athletic fields, playfields, multi-use facilities, and performing arts spaces.

Each project listed is assumed to include its share of costs of the election and bond issuance and other construction-related costs, such as construction management, architectural, engineering, inspection and other planning costs, legal, accounting and similar fees, independent annual financial and performance audits, a customary construction contingency, and other costs incidental to and necessary for completion of the listed projects (whether work is performed by the District or by third parties), including:

Remove, dispose of, and otherwise remediate hazardous materials, including asbestos, lead, etc., where necessary.

Address unforeseen conditions revealed by construction/modernization (including plumbing or gas line breaks, dry rot, seismic, structural, etc.).

Site preparation/restoration in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, demolition of existing structures, removing, replacing, or installing irrigation and drainage, utility lines (such as gas lines, water lines, electrical lines, sewer lines, and communication lines), trees and landscaping, relocating fire access roads, traffic lights and mitigation, and acquiring any necessary easements, licenses, or rights of way to the property.

Rental or construction of storage facilities and other space on an interim basis, as needed to accommodate construction materials, equipment, and personnel, and interim classrooms (including relocatables) for students and school functions or other storage for classroom materials displaced during construction.

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Acquisition of any of the facilities on the Bond Project List through temporary lease or lease-purchase arrangements, or execute purchase option under a lease for any of these authorized facilities.

Furnishing and equipping of existing and newly constructed, modernized or rehabilitated classrooms and facilities on an ongoing basis, including replacing worn, broken, or out-of-date furniture and equipment for all classrooms, athletic facilities and other facilities, as needed.

For any project involving renovation, modernization, remodeling or rehabilitation of a building or the major portion of a building, the District may proceed with new replacement construction instead (including any necessary demolition), if the Board of Trustees determines that replacement and new construction is more practical than rehabilitation and renovation, considering the building's age, condition, expected remaining life, comparative cost, and other relevant factors.

The Bond Project List shall be considered a part of this ballot proposition, and shall be reproduced in any official document required to contain the full statement of the bond proposition.

<<<<<-----END OF FULL TEXT OF MEASURE.

EXHIBIT B

TAX RATE STATEMENT

An election will be held in the San Dieguito Union High School District (the “District”) on November 6, 2012, to authorize the sale of up to \$449,000,000 in bonds of the District to finance school facilities as described in the measure. If the bonds are approved, the District plans to sell the bonds in 4 series over a period of approximately 6 years. Principal and interest on the bonds will be payable from the proceeds of tax levies made upon the taxable property in the District. The information presented in numbered paragraphs 1-3 below is provided in compliance with Sections 9400-9404 of the Elections Code of the State of California.

1. The best estimate of the maximum tax rate which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the first series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is no more than two and one-half cents per \$100 (\$25.00 per \$100,000) of assessed valuation in fiscal year 2013-14.

2. The best estimate of the maximum tax rate which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the last series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is no more than two and one-half cents per \$100 (\$25.00 per \$100,000) of assessed valuation in fiscal year 2019-20.

3. The best estimate of the highest tax rate which would be required to be levied to fund this bond issue, based on estimated assessed valuations available at the time of filing of this statement, is two and one-half cents per \$100 (\$25.00 per \$100,000) of assessed valuation, which is estimated to apply in fiscal year 2019-20.

Approval of the ballot measure authorizes the issuance of bonds under certain conditions, and is not approval of a specific tax rate or a specific bond issuance plan. The tax rate estimates in this statement reflect the District’s current projection of future assessed values and of future debt service payments, which are based on certain assumptions. The actual tax rates and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount and repayment structure of bonds sold, market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds. The dates of sale of the bonds and the amount and repayment structure of bonds sold at any given time will be determined by the District based on its need for construction funds, its intention to meet the tax rate targets stated above, the legal limitations on bonds approved by a 55% vote, and other factors. The actual interest rates at which the bonds are sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.

Voters should note that the estimated tax rates are based on the ASSESSED VALUE of taxable property in the District as shown on the County’s official tax rolls, not on the property’s market value. Property owners should consult their own property tax bills to determine their property’s assessed value and any applicable tax exemptions.

Dated: _____, 2012.

Superintendent
San Dieguito Union High School District

SECRETARY'S CERTIFICATE

I, Becky Banning, Recording Secretary, Board of Trustees of the San Dieguito Union High School District, County of San Diego, California, do hereby certify as follows:

The attached is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Trustees of the District duly and regularly held at the regular meeting place thereof on July __, 2012, and entered in the minutes thereof, of which meeting all of the members of the Board of Trustees had due notice and at which a quorum thereof was present. The resolution was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

An agenda of said meeting was posted at least 72 hours before said meeting at 710 Encinitas Blvd., Encinitas, California, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda. A copy of said agenda is attached hereto.

I have carefully compared the same with the original minutes of the meeting on file and of record in my office. The resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Pursuant to Section 6 of said resolution, I have caused a certified copy thereof to be filed with the Clerk of the Board of Supervisors of the County.

WITNESS my hand this __ day of July, 2012.

Becky Banning
Recording Secretary, Board of Trustees
San Dieguito Union High School District

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 16, 2012

BOARD MEETING DATE: July 26, 2012

PREPARED BY: Michael Grove, Executive Director,
Curriculum & Assessment

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: APPROVAL OF CONSOLIDATED
APPLICATION PART 1

EXECUTIVE SUMMARY

In order to receive federal and state categorical monies, districts are required to submit an annual two-part Consolidated Application. In Part I, the San Dieguito Union High School District declares its intent to participate in all applicable programs. Part II of the application (received in October, due in December) includes funding entitlements and requires submission of fiscal expenditures and summary reports for each of the programs (listed below).

Title I, Part A (Basic Grant)
Title II, Part A (Teacher Quality)
Title III, Part A (Immigrant)
Title III, Part A (LEP Students)
Economic Impact Aid (EIA)

RECOMMENDATION

Recommend Approval

FUNDING SOURCE

State and Federal Funding



CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CAIS) San Dieguito Union High (37 68346 0000000)

2012-13 Application for Funding

Required fields are denoted with an asterisk (*).

Local Governing Board Approval

The LEA is required to review and receive approval of their Application for Funding selections with their local governing board.

Date of approval by local governing board: (ex. 04/30/2012)

District English Learner Advisory Committee (DELAC) Review

Per Title 5 of the California Code of Regulations Section 11308, if your district has more than 50 English learners, you must establish a District English Learner Advisory Committee (DELAC) and involve them in the application for funding programs that serve English learners.

DELAC representative's full name:

DELAC review date:

Meeting minutes web address:

Please enter the web address of DELAC review meeting minutes. If the review minutes are posted to the LEA's web site and the address provided here, they will not need to be loaded to CAIS.

DELAC comment:

If an advisory committee refused to approve the application, or if DELAC approval is not applicable, enter a comment.

Application for Categorical Programs

To receive specific categorical funds for a school year the LEA must apply for the fund by selecting Yes. Only the categorical funds the LEA is eligible to receive are displayed.

No Yes

Economic Impact Aid:

EC 54000
SACS 7090, 7091

*** Title I Part A (Basic Grant):**

ESEA Sec. 1111 et seq.
SACS 3010

No Yes

Title I Part D (Delinquent):

ESEA Sec. 1401
SACS 3025

No Yes

*** Title II Part A (Teacher Quality):**

ESEA Sec. 2101
SACS 4035

No Yes

Title III Part A Immigrant:

ESEA Sec. 3102
SACS 4201

No Yes

Title III Part A LEP:

ESEA Sec. 3102
SACS 4203

No Yes

Last Saved: Lourdes Hernandez (Lourdes), 7/12/2012 8:41 AM, Dra

Anne Daniels, Education Da
General CARS Questions: Consolidated Application Support De

California Department of Education
1430 N Street
Sacramento, CA 95814

[Web Policy](#)

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 3, 2012

BOARD MEETING DATE: July 26, 2012

PREPARED BY: Rick Schmitt
Associate Superintendent/Educational Services

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: Uniform Complaint Report

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 the Williams Settlement, i.e., instructional materials, emergency facilities issues, and teacher vacancies and misassignments. Secondary districts that receive CAHSEE Intensive Instruction and Services funding must also submit data on uniform complaints related to the Valenzuela Settlement, (i.e., the provision of intensive instruction and services).

Attached is the report through June, 2012.

RECOMMENDATION:

Review and acceptance of the attached Uniform Complaint Report is recommended.

FUNDING SOURCE:

Not applicable.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 18, 2012

BOARD MEETING DATE: July 26, 2012

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

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: BUDGET TIMELINE

EXECUTIVE SUMMARY

Staff has prepared a budget timeline identifying significant events and milestones relevant to preparing the budgets for the current and following fiscal year. This item is presented to the Board of Trustees as an information item. It will be used as a planning tool for the Administration as it continues efforts to address the ongoing shortfalls in revenue brought on by the recession and threats of further reductions associated with the trigger cuts contained in the state's 2012-13 budget act.

In adopting the district general fund budget for the 2012-13 fiscal year, the most conservative assumptions were used with respect to revenue and expenditures. While the district is able to meet all of its financial obligations in the current and subsequent fiscal year under these worst-case scenarios, action must be taken to close the gap between income and expenses. Staff anticipates that the San Diego County Office of Education will require the district to submit a plan to restore the district's reserves along with the First Interim Budget Report by December 15, 2012.

Planning for the 2013-14 budget will begin in August with Cabinet-level discussions around reducing costs and increasing revenues and continue throughout the year. As we move through the timeline, we will have the final 2011-12 ending balance as we close out the year and prepare the unaudited actuals for the Board's review on September 9, 2012, along with the Fall Revision which will incorporate the adjusted beginning balance and reductions approved at the last Board meeting. While the First Interim cut-off is October 31st, staff will know by November 6th during the First Interim report preparation period the outcome of the general election. The trigger cuts which are included in the multi-year projection are contingent upon passage or defeat of Proposition 30.

ITEM 23

We will formally update the Board on budget revisions four times during the year. As budget workshops are scheduled, we will provide additional information and add those events to the timeline.

RECOMMENDATION:

This item is being presented to the Board as an information item only.

2012-13 to 2013-14 Cabinet Budget Planning Timeline

