



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Rick Schmitt

Union High School District

**THURSDAY, MAY 7, 2015
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 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.

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 / ELECTRONIC DEVICES

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

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

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

AGENDA

**THURSDAY, MAY 7, 2015
6:30 PM**

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

- 1. CALL TO ORDER 6:00 PM
 - A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (2A-C)
- 2. **CLOSED SESSION** **6:01 PM**
 - A. To consider and/or deliberate on student discipline matters. (3 matters)
 - B. 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.*
 - C. 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

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 / ACTION
 - A. REPORT OUT OF CLOSED SESSION
 - B. STUDENT DISCIPLINE
 - 1. Motion by _____, second by _____, to approve the expulsion of Student ID #1205602, for violation of Education Code sections 48900 (c) & (j) and 48915 (a)(3), during the period May 8, 2015 through May 8, 2016.
 - Roll Call / Board of Trustees only
 - 2. Motion by _____, second by _____, to approve the expulsion of Student ID #764604, for violation of Education Code sections 48900 (a)(2) & (c), during the period May 8, 2015 through May 8, 2016.
 - Roll Call / Board of Trustees only
 - 3. Motion by _____, second by _____, to approve the expulsion of Student ID #825050, for violation of Education Code section 48900 (a)(1), during the period May 8, 2015 through May 8, 2016.
 - Roll Call / Board of Trustees only
- 6. APPROVAL OF MINUTES / REGULAR MEETING OF APRIL 2, 2015
Motion by _____, second by _____, to approve the minutes of the April 2, 2015 regular board meeting, as shown in the attached supplement.

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

- 7. STUDENT UPDATES.....STUDENT BOARD REPRESENTATIVES
- 8. BOARD REPORTS AND UPDATE BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, & LEGISLATIVE UPDATES ... RICK SCHMITT, SUPERINTENDENT
- 10. DEPARTMENT UPDATES
 - A. MAINTENANCE, OPERATIONS & TRANSPORTATIONDAN LOVE, DIRECTOR
 - B. COUNSELING, COLLEGE & CAREER DANIELLE MARTINEZ / LISA CURRY

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 the Consent Item number.

11. SUPERINTENDENT

- A. GIFTS AND DONATIONS
 - Accept the gifts and donations, as shown in the attached supplements.
- B. FIELD TRIP REQUESTS
 - Accept the field trips, as shown in the attached supplements.
- C. APPROVAL OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) SAN DIEGO SECTION, CONTINUATION OF MEMBERSHIP AGREEMENT & AUTHORIZATION OF DESIGNATION OF SCHOOL REPRESENTATIVES TO LEAGUES / 2015-16
 - Approve the California Interscholastic Federation (CIF) Continuation Membership Agreement, and authorize the designation of CIF school representatives to leagues, for the 2015-16 school year, as shown in the attached supplements.

12. HUMAN RESOURCES

- A. PERSONNEL REPORTS
 - Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:
 - 1. Certificated and/or Classified Personnel Reports, as shown in the attached supplements.
- B. APPROVAL/RATIFICATION OF AGREEMENTS
 - Approve/ratify entering into the following agreement and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:
 - 1. California State University San Marcos (CSUSM), for site experience through clinical practice of speech language pathology student clinicians enrolled in the Communication Sciences Disorders training curricula at CSUSM, during the period July 1, 2015 through June 30, 2020, at no cost to the district.

13. EDUCATIONAL SERVICES

- A. APPROVAL/RATIFICATION OF AGREEMENTS
 - Approve/ratify entering into the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:
 - 1. AVID Center, to provide AVID Secondary Membership, licenses, an AVID Weekly subscription, and District Director Professional Learning Services, in order to close the achievement gap and prepare district students for college and success in a global society, for a total amount of \$24,882.00, plus annual adjustments, travel, meals, and other incidental expenses, during the period July 1, 2015 through June 30, 2017, to be expended from the General Fund/Unrestricted 01-00.

2. Scholastic, Inc., to provide Math 180 Course 1 Complete System and 122 Scholastic Math Inventory (SMI) computer adaptive assessment system licenses for two classrooms at Oak Crest Middle School, for a onetime cost of \$58,495.12 and then annual estimated not to exceed hosting fee of \$1,280.00 per year, during the period May 8, 2015 and continuing until the hosting services are terminated, to be expended from the General Fund/Restricted 01-00.
3. Mathematics Vision Project, LLC (MVP), to provide professional development for secondary school teachers including an overview of the MVP materials, understanding the frameworks on which the materials are built, experiencing several learning cycles and tasks from the Secondary One and Secondary Two materials, during the period June 1, 2015 through June 3, 2015, in an amount not to exceed \$12,000.00, to be expended from the General Fund/Restricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)

14. PUPIL SERVICES / SPECIAL EDUCATION

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. Advanced Speech Therapy Group (ICA), to provide speech and language pathology assessments, related therapy sessions, and IEP support in a bi-lingual educational setting, during the period April 20, 2015 through June 30, 2015, in an amount not to exceed \$2,950.00, to be expended from the General Fund/Restricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements and/or Amendment to Agreements, to be funded by the General Fund 01-00/Restricted, and authorize the Director of Special Education to execute the agreements:

1. Student ID No. 8964939868, for waiver of district's "child find" obligation April 22, 2015 until student graduates, at no cost to the district.
2. Student ID No. 4123903590, for reimbursement for educationally related attorney fees and 24 sessions of vision therapy with Daniel & Davis Optometry, through September 24, 2015, in the amount of \$8,240.00.
3. Student ID No. 6022151504, for reimbursement of Parentally Placed Private School Student (PPSS) to Solstice Residential, through March 24, 2015, in the amount of \$59,000.00.
4. Student ID No. 5038144312, amendment to agreement extending date of services for educationally related mental health services therapy sessions, from February 6, 2015 to August 26, 2015, in the amount of \$24,491.25.
5. Student ID No. 4450247054, amendment to agreement changing vendor for educational therapy services from Jodie K. Schuller & Associates to Banyan Tree NPA, at no additional cost to the district.

PUPIL SERVICES

D. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Walroux Enterprises, to provide Tobacco Use Prevention Education (TUPE) grant writing services, including rewriting the 2013 grant application to include new narrative sections and forms, updating data from the California Healthy Kids Survey (CHKS), updating charts, letters, and other sections to prepare it for submission in 2015, during the period May 8, 2015 until completion, in an amount not to exceed \$1,000.00, to be expended from the General Fund/Restricted 01-00.

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Pro Sounds Unlimited, to provide sound system equipment with setup/removal at San Dieguito High School Academy's graduation ceremony on June 12, 2015, for an amount not to exceed \$1,250.00, to be expended from the General Fund/Unrestricted 01-00.
2. San Diego Police Department, to provide police officers and supervisors during the Torrey Pines High School graduation ceremony on June 12, 2015, for an estimated not to exceed amount of \$467.50, to be expended from the General Fund/Unrestricted 01-00.

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. Sol Transportation, Inc., for special education transportation services, extending the contract for a one year period from April 13, 2015 through April 12, 2016, with no other changes to the contract, to be expended from the General Fund/Restricted 01-00.
2. Classic School Portraits by Gerardy Photography, for student photography services, extending the district-wide contract for a one-year period, with an increase in photography package pricing of 5% as allowed in the contract, during the period February 1, 2015 through January 31, 2016.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. ADOPTION OF RESOLUTIONS & APPROVAL OF AUTHORIZED SIGNATURES/REPRESENTATIVES

Adopt the following resolutions and approve authorized signatures/representatives, as shown in the attached supplements:

1. RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

Designate Eric R. Dill to receive mail and Rick Schmitt, Torrie Norton, Eric R. Dill, Delores L. Perley, Dawn Pearson, Courtney Rock, Barbara Crisostomo and Stephanie Gutierrez to pick up warrants at the County Office of Education, effective July 1, 2015 through June 30, 2016.

2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION

Designate Rick Schmitt and Torrie Norton to ascertain and certify that each employee has taken the oath of allegiance and designating the Director of Classified Personnel, Corrie Amador to certify classified service assignment, effective July 1, 2015 through June 30, 2016.

3. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIALS HELD WARRANTS TO EMPLOYEES

Authorize the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work, effective July 1, 2015 through June 30, 2016.

4. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS

Designate Rick Schmitt or Eric R. Dill or Delores L. Perley to sign school orders, effective July 1, 2015 through June 30, 2016.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing
3. Warrants
4. Revolving Cash Fund

PROPOSITION AA

H. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Geocon, Inc. to provide geotechnical investigative services for San Dieguito High School Academy Classroom & Arts Building, during the period May 8, 2015 through completion, in the amount of \$15,500.00, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Corovan to provide crews to move furniture and boxes into interim housing at Torrey Pines High School, during the period May 8, 2015 through completion, in the amount of \$42,056.28, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Corovan to provide crews to move furniture and boxes into interim housing at Earl Warren Middle School, during the period May 8, 2015 through completion, in the amount of \$31,461.85, to be expended from Building Fund—Prop 39, Fund 21-39.
4. Corovan to provide crews to move furniture and boxes into interim housing at San Dieguito High School Academy, during the period May 8, 2015 through completion, in the amount of \$12,325.48, to be expended from Building Fund—Prop 39, Fund 21-39.
5. Public Storage to provide a 10x30 storage space for interim storage needs on a month-to-month basis for Earl Warren Middle School, during the period April 22, 2015 through June 30, 2017, in the amount of \$10,062.00, to be expended from Building Fund—Prop 39, Fund 21-39.
6. Digital Networks Group, Inc. to provide and install multimedia systems, including projectors and audio visual equipment in the media center at Oak Crest Middle School, during the period May 8, 2015 through completion, in the amount of \$31,648.04, to be expended from Building Fund—Prop 39, Fund 21-39.
7. Digital Networks Group, Inc. to provide and install multimedia systems, including projectors and audio visual equipment in the 800's Lab at La Costa Canyon High School, during the period May 8, 2015 through completion, in the amount of \$20,557.32, to be expended from Building Fund—Prop 39, Fund 21-39.

8. Digital Networks Group, Inc. to provide and install multimedia systems, including projectors and audio visual equipment in Flex Lab at San Dieguito High School Academy, during the period May 8, 2015 through completion, in the amount of \$10,162.44, to be expended from Capital Facilities Fund 25-19.
9. Digital Networks Group, Inc. to provide and install multimedia systems, including projectors and audio visual equipment in the media center at Canyon Crest Academy, during the period May 8, 2015 through completion, in the amount of \$40,033.39, to be expended from Building Fund—Prop 39, Fund 21-39.

I. 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. Hofman Planning & Engineering, to amend contract CA2015-36 for continued planning consultant services to assist with response to Coastal Development Permit conditions and general California Environmental Quality Act consultation for projects District Wide, during the period March 5, 2015 through completion, increasing the amount by \$6,040.00 for a new total of \$11,105.00, to be expended from Building Fund—Prop 39, Fund 21-39.
2. SVA Architects, to amend contract A2013-167 for additional architectural/engineering services at the La Costa Valley site, during the period April 5, 2013 through completion, increasing the amount by \$6,730.00 for a new total of \$772,110.00, to be expended from Building Fund—Prop 39, Fund 21-39.
3. SVA Architects, to amend contract CA2014-20 for additional services to include revised parking lot plan for interim housing at San Dieguito High School Academy, during the period December 13, 2013 through December 13, 2015, increasing the amount by \$10,290.00 for a new total of \$134,140.00, to be expended from Building Fund—Prop 39, Fund 21-39.
4. Latitude 33 Planning & Engineering, to amend contract A2013-106 for right of way, utilities and traffic engineering support at Canyon Crest Academy and Pacific Trails Middle School, during the period September 20, 2012 through completion, increasing the amount by \$20,500.00 for a new total of \$58,500.00, to be expended from Building Fund—Prop 39, Fund 21-39.
5. Class Leasing, LLC, to extend CB2015-06 for submittal drawings for Earl Warren Middle School Interim Campus, during the period October 16, 2014 through completion and acceptance, by Division of State Architect of finalized plans, at no additional cost to the district.
6. Davis Demographic & Planning, Inc., to renew CA2014-07 for annual district wide demographic studies and projection study services for the 2015-16 fiscal year, at the annual fee of \$18,930.00, to be expended from Capital Facilities Fund 25-19.
7. Class Leasing, LLC to amend contract CB2015-11 to adjust the common landing on the relocatable restroom building at interim housing for the Torrey Pines High School B Building Improvements, during the period November 13, 2014 through March 14, 2016, increasing the amount by \$11,280.00 for a new total of \$822,179.00 to be expended from Building Fund—Prop 39, Fund 21-39.

J. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

K. APPROVAL OF CHANGE ORDERS

(None Submitted)

L. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

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

- Motion by _____, second by _____, to approve Consent Agenda Items 11-15, as shown in the attached supplements.
- Roll Call:

Joyce Dalessandro	Ali Berger, Sunset / North Coast High Schools
Beth Hergesheimer	Courtney Walsh, San Dieguito High School Academy
Amy Herman	Erica Lewis, Torrey Pines High School
Maureen "Mo" Muir	Melanie Farfel, Canyon Crest Academy
John Salazar	Renee Haerle, La Costa Canyon High School

DISCUSSION / ACTION ITEMS..... (ITEMS 16 - 24)

16. ACCEPTANCE OF PROP AA INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE 2014 ANNUAL REPORT
Motion by _____, second by _____, to accept the Prop AA Independent Citizens' Oversight Committee 2014 Annual Report, as shown in the attached supplement.
17. ADOPTION OF RESOLUTION DEDICATING AN INTEREST IN REAL PROPERTY AND RIGHT-OF-WAY / PTMS
 - PUBLIC HEARING
 - Open Hearing
 - Call For Public Comment
 - Close Hearing
 - Motion by _____, second by _____, to adopt the Resolution Conveying an Interest in Real Property Permanent Easement and Right-of-Way to the City of San Diego for the purpose of access to construct, reconstruct, maintain, operate and repair water facilities, including any or all appurtenances thereto, at the Pacific Trails Middle School site as therein described, said property being owned by the San Dieguito Union High School District of San Diego County, California, as shown in the attachment supplements.
 - Roll Call
18. ADOPTION OF BEYOND BOND AUTHORITY RESOLUTION
 - Motion by _____, second by _____, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Beyond Bond Authority acknowledging that the remaining School Facility Program bond authority is currently exhausted for the funds being requested, that the State of California is not expected nor obligated to provide funding for the projects applied for, that any potential future State bond measures for the School Facility Program may not provide funds for the applications submitted, that criteria under a future State school facilities program may be substantially different than the current School Facility Program, and that the District is electing to commence any pre-construction or construction activities at the District's discretion and that the State is not responsible for any pre-construction or construction activities, as shown in the attached supplement.
 - Roll Call
19. ADOPTION OF RESOLUTION CERTIFYING HOUSING AND COMMUNITY DEVELOPMENT (HCD) TRAILERS ARE NO LONGER BEING USED FOR SCHOOL PURPOSES
 - Motion by _____, second by _____, to adopt the Resolution Certifying Housing and Community Development (HCD) Trailers are No Longer Being Used for School Purposes commencing September 30, 2015, as shown in the attached supplement.
 - Roll Call
20. APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) / TORREY PINES HIGH SCHOOL/PHASE 2B
Motion by _____, second by _____, to approve the Guaranteed Maximum Price (GMP) for the Lease-Leaseback contract CA2015-35 entered into with Erickson Hall Construction Company for the Torrey Pines High School B Building South Phase 2B project, in the amount of \$7,682,272.00, and authorize Christina Bennett or Eric Dill to execute any and all necessary documents.

- 21. APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) / OAK CREST MIDDLE SCHOOL
Motion by _____, second by _____, to approve the Guaranteed Maximum Price (GMP) for the Lease-Leaseback contract CA2015-42 entered into with Erickson Hall Construction Company for Oak Crest Middle School, in the amount of \$3,640,289.00, and authorize Christina Bennett or Eric Dill to execute any and all necessary documents.
- 22. ADOPTION OF NEW BP #4160.37, "PROGRAM SUPERVISOR – SPECIAL EDUCATION" AND REVISED BP #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE"
Motion by _____, second by _____, to adopt the new BP #4160.37, "Program Supervisor – Special Education" and revised BP #4341.1 Attachment A, "Management Salary Schedule", as shown in the attached supplements.
- 23. ADOPTION OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS
Motion by _____, second by _____, to adopt the Declaration of Need for Fully Qualified Educators, as shown in the attached supplement.
- 24. AUTHORIZATION TO EXECUTE DOCUMENTS TO JOIN THE COALITION OF SAN DIEGO COUNTY SCHOOL DISTRICTS FOR ELECTRICITY COST REDUCTION
Motion by _____, second by _____, to authorize Rick Schmitt, Eric Dill, or Christina Bennett to execute necessary documents and take actions to join the Coalition of San Diego County School Districts for Electricity Cost Reduction, at a cost estimated to range from \$4,616.00 to \$12,973.00, to be expended from the General Fund/Unrestricted 01-00.

INFORMATION ITEMS..... (ITEMS 25 - 37)

- 25. PROP AA GENERAL OBLIGATION BOND SALE UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
This item is being submitted as information only.
- 26. RECOGNITION OF STUDENT ACHIEVEMENT & AWARDS JASON VILORIA, ED.D., EXEC DIRECTOR
This item is being submitted as information only.
- 27. CONSIDERATION & PUBLIC NOTICE OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO SAN DIEGUITO FACULTY ASSOCIATION REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING IN MAY OF 2015)
This item is being submitted as information and will be resubmitted for public comment and action on May 21, 2015.
- 28. CONSIDERATION & PUBLIC NOTICE OF THE SAN DIEGUITO FACULTY ASSOCIATION'S INITIAL PROPOSAL TO THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING IN MAY OF 2015)
This item is being submitted as information and will be resubmitted for public comment and action on May 21, 2015.
- 29. CONSIDERATION & PUBLIC NOTICE OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING IN MAY OF 2015)
This item is being submitted as information and will be resubmitted for public comment and action on May 21, 2015.
- 30. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
- 31. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
- 32. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D, ASSOCIATE SUPERINTENDENT
- 33. 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)
- 34. FUTURE AGENDA ITEMS

35. ADJOURNMENT TO CLOSED SESSION (AS NECESSARY)

- A. To consider and/or deliberate on student discipline matters. (3 matters)
- B. 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.*
- C. 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

36. REPORT FROM CLOSED SESSION (AS NECESSARY)

37. ADJOURNMENT

The next regularly scheduled Board Meeting will be held on [Thursday, May 21, 2015, 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
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Rick Schmitt



Union High School District

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

APRIL 2, 2015

THURSDAY, APRIL 2, 2015
6:30 PM

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

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

- 1. CALL TO ORDER..... 6:00 PM
President Hergesheimer called the meeting to order at 6:00 PM to receive public comments on Closed Session agenda items 2A-B. No public comments were presented.
- 2. CLOSED SESSION 6:01 PM
The Board convened to Closed Session at 6:01 PM to discuss the following:
 - A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline/ release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session.
 - B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	Ali Berger, Sunset/North Coast Alt. High Schools
Beth Hergesheimer	Courtney Walsh, San Dieguito High School Academy
Amy Herman	Erica Lewis, Torrey Pines High School
Maureen "Mo" Muir	Melanie Farfel, Canyon Crest Academy High School
John Salazar	Jenna Birchall (Alternate), La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Bjorn Paige, Principal, Diegueno Middle School
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

- 3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Beth Hergesheimer.
- 4. PLEDGE OF ALLEGIANCE (ITEM 4)
President Hergesheimer led the Pledge of Allegiance.

ITEM 6

5. REPORT OUT OF CLOSED SESSION / ACTION(ITEM 5)

The Board met in closed session and no action was taken.

6. APPROVAL OF MINUTES / REGULAR BOARD MEETING OF MARCH 19, 2015

It was moved by Mr. Salazar, seconded by Ms. Dalessandro, to approve the minutes of the March 19, 2015 regular board meeting and board workshop, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES

Students gave updates on events and activities at their schools.

8. BOARD REPORTS AND UPDATES

Ms. Muir attended the TEDx event at CCA, the freshman registration at La Costa Canyon HS (LCC), will be volunteering at the La Costa Canyon HS golf tournament and hosting a fundraising dinner. She complimented staff for the residency verification process that has been implemented.

Ms. Herman attended the Torrey Pines HS Foundation annual fundraiser, and the San Diego California School Boards Association workshop at the San Diego County Office of Education.

Ms. Dalessandro attended the Encinitas City/School District Liaison meeting, the Torrey Pines HS Foundation annual fundraiser, and the San Diego California School Boards Association workshop.

Mr. Salazar visited a San Dieguito HS Academy ASB class, and attended the TEDx event at Canyon Crest Academy.

Ms. Hergesheimer visited La Costa Canyon HS government classes, the Torrey Pines Foundation annual fundraiser, the Encinitas City/School District Liaison meeting, and the San Diego California S0BA workshop,

9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES RICK SCHMITT, SUPERINTENDENT

Superintendent Schmitt congratulated Beth Hergesheimer on being elected to the California School Boards Association Delegate Assembly. He also gave an update on the Pacific Trails MS parent information night held this week regarding student registration in preparation for school opening in the fall.

10. SCHOOL UPDATE / DIEGUENO MIDDLE SCHOOL.....BJORN PAIGE, PRINCIPAL

Principal Paige shared highlights and events at his school including the renovations made with Prop AA funding including technology upgrades, the remodel of the Media Center, and school grounds safety. Other highlights included student connectedness strategies, support of students with extended school day to reteach, balance with family nights, and Link Week. Mr. Paige is proud of the students, staff and the community.

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

Item #15A1 (La Class Transportation, LLC) was pulled from the Consent Agenda by Ms. Muir.

Item #15C1 (FieldTurf USA, Inc.) was pulled from the Consent Agenda by Mr. Salazar.

It was moved by Ms. Herman, seconded by Mr. Salazar, that Consent Agenda Items #11-14, 15A2-15B, & 15D-L, be approved, as amended (*revised Items 11B, Field trips and 12A, Personnel Reports, as attached*). Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

*It was moved by Mr. Salazar, seconded by Ms. Dalessandro, that Consent Agenda Item #15A1, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

*It was moved by Mr. Salazar, seconded by Ms. Muir, that Consent Agenda Item #15C1, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the gifts and donations, as shown in the attached supplements.

B. FIELD TRIP REQUESTS

Accept the field trips, as shown in the attached supplements.

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.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Leaning On Visions and Education, to provide six (6) workshops to San Dieguito Union High School District and Encinitas Union School District parents, during the period March 24, 2015 through May 12, 2015, in an amount not to exceed \$3,000.00, to be expended from the General Fund/Restricted 01-00, Title III funds and be reimbursed for \$1,500.00 by Encinitas Union School District.
2. The Elizabeth Hospice, to provide grief support group counseling and grief education presentations to district students, faculty, and staff, during the period April 3, 2015 through June 30, 2019, at no cost to the district.

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. Naviance, Inc. amending the contract for college and career readiness and planning subscriptions to include, "Do What You Are 2.0", during the period February 1, 2015 through June 30, 2015, in the prorated amount of \$1,898.95, to be expended from the General Fund/Unrestricted 01-00.

14. PUPIL SERVICES / SPECIAL EDUCATION

SPECIAL EDUCATION

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

Approve/ratify 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. Alliance for Regional Solutions (MOU), a collaborative agreement with the district's Workability Program in planning, developing and implementing practical solutions for emerging community needs for the North San Diego County Region in relation to human and health care service gaps and needs, during the period November 1, 2014 through October 31, 2016 and renewing biannually thereafter unless terminated with 30 day advance written notice, at no cost to the district.

ITEM 6

2. San Diego Unified School District (MOU), renewing an inter-SELPA agreement to provide special education services to one medically fragile special education student, during the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$14,696.19, to be expended from the General Fund/Restricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)

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

PUPIL SERVICES

D. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

**Item 15A1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. La Class Transportation, LLC, to provide extracurricular transportation services for the district's Transportation Department at times when the companies currently awarded contracts by the district are unable to provide service, during the period March 12, 2015 through June 30, 2015 and then automatically renewing on July 1 of each year and continuing in effect from year to year unless either party gives 30 day notice of its intent to terminate, at the hourly rates of \$100.00 for a Sprinter Van, \$110.00 for a Mini Bus, \$125.00 for a 43 passenger bus, and \$135.00 for a 54 to 56 passenger bus, to be expended from the program fund requesting the transportation.
2. Western Environmental & Safety Technologies, LLC (WEST) to provide Asbestos Hazard Emergency Response Act (AHERA) three year re-inspection, during the period February 24, 2015 through December 31, 2015, in an amount not to exceed \$1,975.00, to be expended from the General Fund/Unrestricted 01-00.
3. Raphael's Party Rentals, to provide 2,200 rental chairs with delivery and setup for the Canyon Crest Academy graduation, during the period June 11, 2015 through June 13, 2015, in an estimated amount not to exceed \$4,229.26, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS

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

**Item 15C1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. FieldTurf USA, Inc., for the La Costa Canyon High School Field Replacement & Track Resurfacing project B2015-06, during the period April 3, 2015 through project completion, in an amount not to exceed \$853,532.00, to be expended from the School Facilities Fund 35-00, and designate this as a priority project that will be paid from savings from the San Dieguito High School Academy new construction project 50/68346-00-003.

D. APPROVAL OF CHANGE ORDERS
(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (None Submitted)
3. Warrants
4. Revolving Cash Fund

PROPOSITION AA

G. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Culver-Newlin, Inc., to provide furnishings for the 2-story classroom building (Building B) and the multi-purpose arts/music building (Building M) at Pacific Trails Middle School, during the period April 3, 2015 through completion, in the amount of \$369,891.27, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Culver-Newlin, Inc., to provide science classroom furnishings for the new science classroom building (Building J) at Torrey Pines High School, during the period April 3, 2015 through completion, in the amount of \$116,383.32, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Office Max, to provide media center furnishings at Oak Crest Middle School, during the period April 3, 2015 through completion, in the amount of \$68,824.94, to be expended from Building Fund—Prop 39, Fund 21-39.
4. Latitude 33 Planning & Engineering, to provide plans and supporting documentation for right-of-way permitting, reclaimed water connections, and utilities plans for Canyon Crest Academy, during the period April 3, 2015 through April 2, 2016, in the amount of \$15,500.00 plus reimbursable expenses, to be expended from Building Fund—Prop 39, Fund 21-39.
5. Trace 3, to purchase network, wireless and telecom equipment for Torrey Pines High School and San Dieguito High School Academy, and telecom equipment for Earl Warren Middle School, during the period April 3, 2015 through April 2, 2016, in the amount of \$581,152.32 plus shipping costs, to be expended from Building Fund—Prop 39, Fund 21-39.
6. Trace 3, to purchase network, wireless and telecom equipment for the temporary Transportation Services Offices at La Costa Canyon High School during construction at San Dieguito High School Academy, during the period April 3, 2015 through April 2, 2016, in the amount of \$18,469.68 plus shipping costs, to be expended from Capital Facilities Fund 25-19.

H. 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. Class Leasing, LLC., to amend contract CB2015-11 making ramp adjustments to certain relocatable classroom buildings for the Torrey Pines High School B Building Improvements Project Interim Housing Phase for compliance with Division of State Architect stipulations, during the period November 13, 2014 through March 14, 2016, increasing the amount by \$24,553.00 for a new total of \$810,899.00, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Class Leasing, LLC, to amend contract CB2015-12 making modifications to two (2) classroom buildings to accommodate the Adult Transition Program requirements at Earl

ITEM 6

Warren Middle School Interim Housing, during the period December 11, 2014 through June 11, 2016, increasing the amount by \$30,040.00 for a new total of \$1,097,897.18, to be expended from Building Fund—Prop 39, Fund 21-39.

- 3. Bert’s Office Trailers, to amend contract CA2014-34 extending the rental of the office trailer for use by Facilities Planning & Construction department job site personnel located at Torrey Pines High School, by an additional 18 months on a month-to-month basis, during the period March 20, 2014 through August 20, 2016, increasing the amount by \$2,604.96 for a new total of \$4,800.32, to be expended from Building Fund—Prop 39, Fund 21-39.
- 4. Lionakis, to amend contract A2013-146 for additional services to include revised site design and drawings for Pacific Trails Middle School, during the period January 24, 2013 through completion, increasing the amount by \$26,950.00 for a new total of \$1,959,050.00, to be expended from Building Fund—Prop 39, Fund 21-39.
- 5. United Site Services, to amend contract CA2015-31 to provide two (2) additional portable restrooms with bi-weekly service for a period of 24 months, for the temporary Transportation Services offices located at La Costa Canyon High School, during the period February 9, 2015 through February 9, 2017, increasing the amount by \$17,555.30 for a new total of \$37,991.28, to be expended from Capital Facilities Fund 25-19.

I. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

J. APPROVAL OF CHANGE ORDERS
(None Submitted)

K. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

L. APPROVAL OF PERMANENT NON-EXCLUSIVE STORM DRAIN EASEMENT / CCA
Approve the grant of Permanent Non-Exclusive Storm Drain Easement from Pardee Homes for shared maintenance, repair and potential replacement of the subsurface Storm Drain System over, across and under Parcel 2, as described in the attachment, and authorize Eric R. Dill, or Rick Schmitt to execute the necessary documents, as presented.

DISCUSSION / ACTION ITEMS (ITEMS 16 - 22)

16. ADOPTION OF RESOLUTION / SUPPORT OF SENATE BILL 277 REPEALING THE IMMUNIZATION PERSONAL BELIEF EXEMPTION

PUBLIC COMMENTS:

Comments were made by Kelly Haas, David Jackson, Ivana Nedic, Amy Mitten-Smith, Bo Mdorznik, and Brian Stenzler against supporting SB 277.

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the resolution in support of the Senate Bill 277 repealing the immunization personal belief exemption, as presented. Ayes: Dalessandro, Hergesheimer, Muir, Salazar; Noes: Herman; Abstain: None. *Motion carried.*

17. ADOPTION OF RESOLUTION DECLARING MAY 4-8, 2015, “TEACHER APPRECIATION WEEK”, AND MAY 5, 2015, “DAY OF THE TEACHER”

Motion by Erica Lewis, seconded by Courtney Walsh, to adopt the Resolution declaring May 4-8, 2015, as “Teacher Appreciation Week”, and May 5, 2015, as “Day of the Teacher”, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

ITEM 6

18. ADOPTION OF RESOLUTION DECLARING MAY 17-23, 2015, "CLASSIFIED SCHOOL EMPLOYEE WEEK"

Motion by Ms. Dalessandro, seconded by Mr. Salazar, to adopt the resolution declaring May 17-23, 2015, as "Classified School Employee Week", as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

19. APPROVAL OF AMENDMENT TO SAN DIEGUITO HIGH SCHOOL ACADEMY PERFORMING ARTS CENTER LEASE-LEASEBACK AGREEMENT WITH BALFOUR BEATTY CONSTRUCTION, LLC AND APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP)

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the amendment to the Lease-Leaseback Contract with Balfour Beatty Construction, LLC fka Barnhart-Balfour Beatty, Inc. fka Douglas E. Barnhart, Inc., to amend the Lease-Leaseback San Dieguito High School Academy Visual and Performing Arts Center contract to include scene shop and black box fire rating upgrades, and approve the Guaranteed Maximum Price (GMP) for the improvements, in the amount of \$184,462.00, to be expended from Capital Facilities Fund 25-19, and School Facilities Fund 35-00 and designate this project as a priority project that will be paid in part from savings from the San Dieguito High School Academy new construction project 50/68346-00-003, and authorize Christina Bennett or Eric Dill to execute any and all necessary documents, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

20. ADOPTION OF RESOLUTION / LEASE-LEASEBACK / OCMS

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the resolution approving and authorizing execution of Site Lease, Sublease Agreement and Construction Services Agreement for the Lease-Leaseback Agreement with Erickson-Hall Construction Company for the construction of the Oak Crest Middle School Multi-Media Building C Modernization, Frontage Improvements, Slope Improvements and Storm Drain Improvement Project, to be expended from Building Fund—Prop 39, Fund 21-39, as presented. Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None. *Motion carried.*

21. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY PERMANENT EASEMENT AND RIGHT-OF-WAY / PTMS

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to adopt the Resolution of Intention to Convey Permanent Easement and Right-of-Way to the City of San Diego for the purpose of access to construct, reconstruct, maintain, operate and repair water facilities, including any or all appurtenances thereto, at Pacific Trails Middle School, as described in the attachment, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

22. ADOPTION OF REVISED BOARD POLICY #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE" / ALLOCATION OF "EXECUTIVE DIRECTOR OF PLANNING SERVICES"

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the revised Board Policy #4341.1 Attachment A, "Management Salary Schedule", allocating the Executive Director of Planning Services position/incumbent to Group 5 / Range 8, effective April 2, 2015, as presented. Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None. *Motion carried.*

INFORMATION ITEMS..... (ITEMS 23 - 33)

23. PROPOSED NEW BOARD POLICY #4160.37, "PROGRAM SUPERVISOR – SPECIAL EDUCATION" AND REVISED BP #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE"

This item was submitted for first read and will be resubmitted for action on May 7, 2015.

24. UNIFORM COMPLAINT REPORT, 3RD QUARTER (JANUARY-MARCH 2015)

This item was submitted as information only, for the third quarter, January-March 2015, as presented.

25. PERSONNEL COMMISSION / CLASS DESCRIPTION REPORT / CLASSIFIED

A. EXECUTIVE DIRECTOR OF PLANNING SERVICES

This item was submitted as information only.

ITEM 6

- 26. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill reported on two vacancies on the Independent Citizens' Oversight Committee and that a Special Board Meeting needs to be scheduled to interview candidates; the district credit rating will be released tomorrow for the bond sale; and that Girl Scouts, Brownies, and Daisies participated in a tour at Pacific Trails MS.
- 27. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton had nothing to report.
- 28. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove had nothing to report.
- 29. PUBLIC COMMENTS – None presented.
- 30. FUTURE AGENDA ITEMS –
Recognizing students and their accomplishments.
- 31. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 32. CLOSED SESSION – Nothing further to report.
- 33. ADJOURNMENT OF MEETING – The meeting adjourned at 8:11 PM.

John Salazar, Board Clerk

Date

Rick Schmitt, Superintendent

Date

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
April 2, 2015

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	Funding
1	04-09-15 - 04-12-15	Zissi	Jonathan	TPHS Lacrosse	40	10	Spring Break Lacrosse Trip	Denver	DO	None	TPHS Foundation / Parent Donations
2	04-03-15 - 04-04-15	McCabe	Tracy	CVMS STEM	19	15	Science Olympiad State Competition	Anaheim Hills	CA	None	CVMS Parent Donations
3	04-30-15 - 05-04-15	Kim	Tania	CVMS Science	5	1	National Science Bowl	Chevy Chase	MD	3 Days	National Science Bowl
4	08-19-15 - 08-22-15	Dean	Brennan	TPHS Girls Volleyball	42	5	Team Bonding / Camping at Zion National Park	Springdale	UT	None	TPHS Foundation / Parent Donations
5	09-18-15 - 09-19-15	Dean	Brennan	TPHS Girls Volleyball	14	4	Volleyball Tournaments	Las Vegas	NV	1 Day	TPHS Foundation / Parent Donations
6	10-30-30 - 10-31-15	Dean	Brennan	TPHS Girls Volleyball	14	4	Volleyball Tournament	Santa Barbara	CA	1 Day	TPHS Foundation / Parent Donations
7	04-24-14 - 04-25-14	Anderson	Michelle	LCC Calculus	40	4	A Calculus Camp	Palomar Mountain	CA	None	LCC Foundation / Parent Donations
8	04-23-27 - 04-27-15	Krause	Rachel	TPHS Speech & Debate	6	2	Speech & Debate Tournament	Lexington	KY	2 Days	TPHS Foundation / Parent Donations
9	06-14-15 - 06-19-15	Krause	Rachel	TPHS Speech & Debate	6	2	Speech & Debate Tournament	Dallas	TX	None	TPHS Foundation / Parent Donations
10	04-22-15 - 04-26-15	Berend	Jason	SDHSA Robotics Club/STEM education	25	10	FIRST Robotics Championships	St. Louis	MO	3 Days	SDHSA Foundation / Parent Donations

Distributed at the
04-02-15 Board Mtg
Item #11B Revised

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

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Sarah Djernes**, 100% Probationary 2 Counselor at Canyon Crest Academy in the 2015-16 school year, effective 8/05/15.
2. **Garrett Happ**, 100% Probationary 2 Teacher (mathematics) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 to 6/09/16.
3. **Chiara Luna**, 100% Probationary 2 Teacher (mathematics) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 to 6/09/16.

Non-Reelection of Temporary Certificated Employees

Request Board Approval to Distribute Annual Written Notices of Release/Non-reelection of Employment for the 2015-16 School Year to all Current Temporary Certificated Employees.

Resignation

1. **Jacqueline Powers**, Teacher (mathematics) currently on approved Unpaid Leave of Absence for the 2014-15 school year, resignation from employment, effective 3/18/15.
2. **Elizabeth Reukema**, Teacher (mathematics) currently on approved Unpaid Leave of Absence for the 2014-15 school year, resignation from employment, effective 3/16/15.

dr
4/02/15
certbdagenda

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 29, 2015

BOARD MEETING DATE: May 7, 2015

**PREPARED AND
SUBMITTED BY:** Rick Schmitt, 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:

It is recommended that the Board accept the gifts and donations to the district, as shown on the attached report.

FUNDING SOURCE:

Not applicable

GIFTS AND DONATIONS
SDUHSD BOARD MEETING
May 7, 2015

ITEM 11A

Item #	Donation	Description	Donor	Department	School Site
1	\$159.00	Administration Costs	Canyon Crest Academy Foundation	Administration	CCA
2	\$758.45	Theater Costs	San Dieguito Academy Foundation	Theater	SDHSA
3	\$1,500.00	School Supplies	SKYUS CO., LTD.	Administration	SDHSA
4	\$110.00	School Supplies	Anonymous	English	DNO
5	\$97.00	School Supplies	SOCAL DOLCE	Administration	OCMS
6	\$335.00	School Supplies	Oak Crest Foundation, Inc.	Art	OCMS
7	\$100.00	School Supplies	Oak Crest Foundation, Inc.	Art	OCMS
8	\$107.96	School Supplies	Carmel Valley Middle School PTSA	History	CVMS
9	\$565.94	School Supplies	Carmel Valley Middle School PTSA	Administration	CVMS
10	\$241.42	School Supplies	Carmel Valley Middle School PTSA	English	CVMS
11	\$1,376.99	School Supplies	Carmel Valley Middle School PTSA	Administration	CVMS
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
	\$5,351.76	Monetary Donations			
		*Value of Donated Items			
	\$5,351.76	TOTAL VALUE			

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 3, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Michael Grove, Ed.D.
Associate Superintendent of
Educational Services

SUBMITTED BY: Rick Schmitt, 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:

It is recommended 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
May 7, 2015

ITEM 11B

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	Funding
1	05-23-15 - 05-24-15	Whattoff	Anne	CCA Choir	40	1	Disneyland choir festival	Anaheim	CA	None	CCA Foundation / ASB
2	06-09-15	Kortman	Tanner	CCA Senior Class	375	12	Senior Disneyland Trip	Anaheim	CA	1 Day	CCA ASB
3	12-27-15 - 01-01-16	Tucker	Scott	CCA Girls Varsity Basketball	14	2	Basketball tournament	Kailua-Kona	HI	None	CCA Foundation / Parent Donations
4	05-21-15 - 05-23-15	Kintz	Nicolas	CCA Swim/Dive Team	16	4	CIF State Championship	Clovis	CA	1½ Days	CCA Foundation / Parent Donations
5	05-21-15 - 05-23-15	Mackle	Patty	LCC Varsity Swim Team	7	2	CIF State Championship	Clovis	CA	2 Days	LCC Foundation / Parent Donations
6	06-05-15 - 06-07-15	Sisler	Bob	LCC Track	6	3	CIF State Championship	Clovis	CA	1 Day	LCC Foundation / Parent Donations
7	06-14-15 - 06-19-15	Orfield	Michael	CCA Speech & Debate Team	1	1	Speech & Debate Competitions	Dallas	TX	None	CCA 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: April 28, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED & SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: APPROVAL OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF), SAN DIEGO SECTION / CONTINUING MEMBERSHIP AGREEMENT & AUTHORIZATION OF DESIGNATION OF SCHOOL REPRESENTATIVES TO LEAGUES / 2015-16

EXECUTIVE SUMMARY

The attached continuing membership agreement is submitted for annual renewal purposes of the District’s application for voluntary membership in the California Interscholastic Federation (CIF) – San Diego Section. CIF requires that participating districts submit renewals annually in order for schools to participate in athletic competitions.

The bylaws of the CIF require that each year the Governing Board of the District identify the individuals who will serve as the schools’ representative to the athletic league that presides over the schools’ interscholastic athletic program. As in the past, the principal of the school is recommended as the League Representative with the Assistant Principal or Designee designated as the Alternate.

<u>School</u>	<u>League Representative</u>	<u>Alternate</u>
CCA	Karl Mueller	Assistant Principal or Designee
LCCHS	Bryan Marcus	Assistant Principal or Designee
SDHSA	Tim Hornig	Assistant Principal or Designee
TPHS	David Jaffe	Assistant Principal or Designee

RECOMMENDATION:

It is recommended that the Board approve the California Interscholastic Federation (CIF) Continuation Membership Agreement, and authorize the designation of CIF School Representatives to Leagues, for the 2015-16 school year, as shown in the attached supplements.

2015-16

CALIFORNIA INTERSCHOLASTIC FEDERATION – SAN DIEGO SECTION

ITEM 11C

**REQUEST FOR CONTINUING MEMBERSHIP AND AGREEMENT
TO CONDITIONS OF MEMBERSHIP
DUE ON OR BEFORE JULY 1 EACH SCHOOL YEAR**

The superintendent and board of trustees of the school district/private school identified below renew its application for voluntary membership in the California Interscholastic Federation – San Diego Section (CIFSDS) and affirm and agree as follows:

1. That membership in the CIFSDS is voluntary and conditioned upon actual compliance with the conditions of membership as set forth at Article 2 Section 22 of the State CIF Constitution and Bylaws and the CIFSDS application for membership;
2. That the superintendent, board of trustees and each school in the district accept and adopt the “Sixteen Principles of Pursuing Victory with Honor” as operating principles;
3. That membership in the CIFSDS is a privilege, not a right;
4. That student participation in interscholastic athletics is a privilege, not a right;
5. That participation by member schools in the CIFSDS playoffs is a privilege, not a right;
6. That the CIFSDS will adopt bylaws, policies and procedures in accordance with its governance and will enforce those bylaws, policies and procedures consistently and in accordance with the operating principles;
7. That the superintendent, board of trustees, each school in the district **and its employees, to include but not limited to, its coaches, volunteers, team attendants or the like, and booster organizations** for each school will abide by the decisions of the CIFSDS and seek redress of any grievance only through the adopted procedures of the CIFSDS;
8. That the superintendent, board of trustees, school administration, and coaches **(including booster organizations and team attendants and volunteers)** of each school in the district will not take an adverse position to the CIFSDS at any time; or encourage, expressly or impliedly, that a party take any adverse action against the CIFSDS; or benefit from any adverse decision imposed on the CIFSDS that contravenes a bylaw, or the spirit of a bylaw, adopted by the membership;
9. That a failure by the district, site administration or coaching staff to abide by the current rules, regulations or decisions of the CIF or CIFSDS may cause the school district or one of its schools to be subject to discipline up to and including exclusion from membership in the CIFSDS.

AGREED AND ACCEPTED:

Name of Public School District/Private School (please type): _____

Reviewed by Governing Board

Date

Signature of Superintendent

Date

Print name of Superintendent

- Return to: CIFSDS: 2131 Pan American Plaza, San Diego, Ca. 92101 ; Attn: Compliance

ITEM 11C

2015-2016 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE) no later than July 1, 2015.**

_____ School District/Governing Board at its _____ meeting,
(Name of school district/governing board) (Date)
appointed the following individual(s) to serve for the 2015-2016 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME _____ OF _____ SCHOOL _____
NAME OF REPRESENTATIVE _____ POSITION _____
ADDRESS _____ CITY _____ ZIP _____
PHONE _____ FAX _____ E-MAIL _____

NAME _____ OF _____ SCHOOL _____
NAME OF REPRESENTATIVE _____ POSITION _____
ADDRESS _____ CITY _____ ZIP _____
PHONE _____ FAX _____ E-MAIL _____

NAME OF SCHOOL _____
NAME OF REPRESENTATIVE _____ POSITION _____
ADDRESS _____ CITY _____ ZIP _____
PHONE _____ FAX _____ E-MAIL _____

NAME _____ OF _____ SCHOOL _____
NAME OF REPRESENTATIVE _____ POSITION _____
ADDRESS _____ CITY _____ ZIP _____
PHONE _____ FAX _____ E-MAIL _____

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name _____ Signature _____

Address _____ City _____ Zip _____

Phone _____ Fax _____

PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION OFFICE.
SEE PAGE 2 FOR CIF SECTION OFFICE ADDRESSES.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 24, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Torrie Norton
Associate Superintendent/Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board approval:

Certificated

Employment
Reassignment
Leave of Absence
Resignation

Classified

Change in Assignment
Resignation

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Brandon Bejarano**, 100% Temporary Special Education Teacher (mild/moderate disabilities) at Diegueno Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
2. **Christine Best**, 100% Temporary Special Education Teacher (mild/moderate disabilities) at Carmel Valley Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
3. **Racquel Blancaflor**, 100% Temporary District Speech Therapist for the 2015-16 school year, effective 8/18/15 through 6/09/16.
4. **Susan Bouchard**, 100% Temporary Special Education Teacher (mild/moderate disabilities) at Torrey Pines High School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
5. **Cristina Campisano**, 100% Temporary Special Education Teacher (mild/moderate disabilities) at Torrey Pines High School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
6. **Amanda Canelakes**, 100% Temporary Special Education Teacher (mild/moderate disabilities) at Torrey Pines High School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
7. **Shannon Del Rio**, 100% Temporary Special Education Teacher (mild/moderate disabilities) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
8. **Robin Dobashi**, 100% Temporary Teacher (math) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
9. **Kelly Dunn**, 100% Temporary District Assistive Technology Teacher, for the 2015-16 school year, effective 8/18/15 through 6/09/16.
10. **Erinn Eddingfield**, 100% Probationary 2 Teacher (biology/chemistry) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
11. **James Farrar**, 100% Probationary 2 Teacher (math) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
12. **Curtis Fillmore**, 100% Temporary Special Education Teacher (moderate/severe disabilities) at La Costa Canyon High School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
13. **Lindsey Geissler**, 60% Temporary Teacher (biology/chemistry/physics) at La Costa Canyon High School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
14. **Paula Goodfellow**, 60% Temporary District Speech Therapist for the 2015-16 school year, effective 8/18/15 through 6/09/16.
15. **Chelsea Griffin**, 100% Temporary Teacher (culinary arts/child development) at La Costa Canyon High School for the 2015-16 school year, effective 8/18/15 through 6/09/16.

ITEM 12A

16. **Maria "Cristy" Halling**, 100% Temporary Special Education Teacher (mild/moderate disabilities) at La Costa Canyon High School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
17. **Melissa Harkiewicz**, 100% Temporary Special Education Teacher (mild/moderate disabilities) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
18. **Andrea Linzey**, 100% Temporary Special Education Teacher (mild/moderate disabilities) at Diegueno Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
19. **Jeannine Marquie**, 100% Temporary Teacher (drama/theater) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
20. **Hannah Martin**, 100% Temporary District Speech Therapist for the 2015-16 school year, effective 8/18/15 through 6/09/16.
21. **Anna Weirather**, 100% Temporary District School Nurse for the 2015-16 school year, effective 8/18/15 through 6/09/16.
22. **Gloria Winburne**, 100% Temporary Teacher (Spanish) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.

Reassignment

1. **Mark Van Over**, High School Assistant Principal at La Costa Canyon High School, resigns from his current administrative position effective 6/30/15 and requests reassignment to a classroom teaching position (social science) beginning in the 2015-16 school year, effective 7/01/15.
2. **Ryan Yee**, Middle School Principal at Oak Crest Middle School, resigns from his current administrative position effective 6/30/15 and requests reassignment to a classroom teaching position (math or science) beginning in the 2015-16 school year, effective 7/01/15.

Leave of Absence

1. **Susan Atkinson**, Teacher (math/science) at La Costa Canyon High School, requests a 40% Unpaid Leave of Absence (60% assignment) to participate in the District-approved STRS Reduced Workload Program (year #3) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
2. **Brennan Dean**, Counselor at Torrey Pines High School, requests a 100% Unpaid Leave of Absence for the 2015-16 school year, effective 8/05/15 through 6/09/16.
3. **Michael Estrin**, Teacher (math) at Torrey Pines High School, requests a 20% Unpaid Leave of Absence (80% assignment) to participate in the District-approved STRS Reduced Workload Program (year #9) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
4. **David Fleischman**, Teacher (math/science) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) to participate in the District-approved STRS

ITEM 12A

Reduced Workload Program (year #2) for the 2015-16 school year, effective 8/18/15 through 6/09/16.

5. **Nicole Green**, Teacher (math) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
6. **Dexter Harvey**, Teacher (history) at Torrey Pines High School, requests a 20% Unpaid Leave of Absence (80% assignment) to participate in the District-approved STRS Reduced Workload Program (year #1) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
7. **Scott Jay**, Teacher (special education – moderate/severe), currently on an approved Leave of Absence for the 2014-15 school year, requests a second year 100% Unpaid Leave of Absence for the 2015-16 school year, effective 8/18/15 through 6/09/16.
8. **Jamie Ritchie**, Teacher (English) at La Costa Canyon High School, requests a 40% Unpaid Leave of Absence (60% assignment) to participate in the District-approved STRS Reduced Workload Program (year #4) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
9. **Sharon Senese**, Teacher (science) at Oak Crest Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) to participate in the District-approved STRS Reduced Workload Program (year #2) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
10. **Kelly Shafer**, Teacher (English/social science), currently on an approved Leave of Absence for the 2014-15 school year, requests a second year 100% Unpaid Leave of Absence for the 2015-16 school year, effective 8/18/15 through 6/09/16.
11. **Diana Spragg**, Teacher (math), currently on District-approved Unpaid Leave of Absence for the 2014-15 school year, requests a second year 100% Unpaid Leave of Absence for the 2015-16 school year, effective 8/18/15 through 6/09/16.
12. **Allan Tomlinson**, Teacher (math/science) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) to participate in the District-approved STRS Reduced Workload Program (year #1) for the 2015-16 school year, effective 8/18/15 through 6/09/16.

Resignation

1. **Daryl Nann**, Teacher (math) at Diegueno Middle School, resignation for retirement purposes, effective 8/13/15.

ITEM 12A

PERSONNEL LIST

CLASSIFIED PERSONNEL

Change in Assignment

1. **Brockhoff, Theresa**, from Nutrition Services Assistant I, SR25, 46.88% FTE, San Dieguito High School Academy to Nutrition Services Transporter I, SR27, 25.00% FTE, effective 04/20/15
2. **Chesus, Juan**, from Grounds Maintenance Worker I, SR35, 100.00% FTE, Facilities Department to Grounds Maintenance Worker II, SR39, 100.00% FTE, effective 04/20/15
3. **Lindley, Cynthia**, from Accounting Assistant, SR40, 100.00% FTE, District Office-Finance Department to Accounting Technician, SR42, 100.00% FTE, effective 04/13/15
4. **Macrorie, Danielle**, from Secretary, SR36, 100.00% FTE, Carmel Valley Middle School to Information Systems Support Technician, SR44, 100.00% FTE, District Office-Education Services Department, effective 04/13/15
5. **McMurray Fee, Melody**, from Nutrition Services Assistant I, SR25, 31.25% FTE, Carmel Valley Middle School to 43.75% FTE, Torrey Pines High School, effective 05/01/15
6. **Munger, James**, from Instructional Assistant-SpEd(SH), SR36, 48.75% FTE, Torrey Pines High School to 75.00% FTE, effective 03/30/15
7. **Nunez, Melissa**, from Administrative Secretary, SR38, 100.00% FTE, Diegueno Middle School to Administrative Assistant, SR42, 100.00% FTE, effective 04/20/15
8. **Pierce, Vetha**, from Administrative Assistant, SR42, 100.00% FTE, Diegueno Middle School to Pacific Trails Middle School, effective 04/20/15
9. **Trujillo, Aaron**, from Instructional Assistant-SpEd(SH), SR36, 48.75% FTE, Torrey Pines High School to 75% FTE, effective 03/30/15

Resignation

1. **Bedolla, Roberto**, Custodian, SR33, 100.00% FTE, Oak Crest Middle School, resignation for the purpose of retirement, effective 05/31/15

sj
5/7/15
classbdagenda

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 28, 2015

BOARD MEETING DATE: May 7, 2015

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACT/ HUMAN
RESOURCES

EXECUTIVE SUMMARY

The attached Professional Services Report/Human Resources summarizes one contract.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list.

ITEM 12B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

HUMAN RESOURCES - PROFESSIONAL SERVICES REPORT

Board Meeting Date: 05-07-15

<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>
07/01/15 – 06/30/20	California State University San Marcos (CSUSM)	Site experience through clinical practice of speech language pathology student clinicians enrolled in the Communication Sciences Disorders training curricula at CSUSM	NA	At no cost to the District

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 28, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Jason Vilorio, Ed.D., Executive Director of Educational Services
Michael Grove, Associate Superintendent of Educational Services

SUBMITTED BY: Rick Schmitt
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

ITEM 13A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

EDUCATIONAL SERVICES - PROFESSIONAL SERVICES REPORTBoard Meeting Date: 05-07-15

<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>
07/01/15 – 06/30/17	AVID Center	Provide AVID Secondary Membership, licenses, an AVID Weekly subscription, and District Director Professional Learning Services, in order to close the achievement gap and prepare district students for college and success in a global society	General Fund / Unrestricted 01-00	\$24,882.00, plus annual adjustments, travel, meals, and other incidental expenses
05/08/15 and continuing until the hosting services are terminated	Scholastic, Inc.	Provide Math 180 Course 1 Complete System and 122 Scholastic Math Inventory (SMI) computer adaptive assessment system licenses for two classrooms at Oak Crest Middle School	General Fund / Restricted 01-00	Onetime cost of \$58,495.12 and then an annual estimated not to exceed hosting fee of \$1,280.00 per year
06/01/15 – 06/03/15	Mathematics Vision Project, LLC (MVP)	Provide professional development for secondary school teachers including an overview of the MVP materials, understanding the frameworks on which the materials are built, experiencing several learning cycles and tasks from the Secondary One and Secondary Two materials	General Fund / Restricted 01-00	\$12,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 23, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Chuck Adams, Director of Special Education
Michael Grove, Associate Superintendent,
Educational Services

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AGREEMENTS

EXECUTIVE SUMMARY

The attached Special Education Agreements report summarizes one contract.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14A

SPECIAL EDUCATION AGREEMENTS

Board Meeting Date: 05-07-15

<u>Contract Effective Dates</u>	<u>Contract/Vendor</u>	<u>Description of Services</u>	<u>Department Budget</u>	<u>Current # of Students</u>	<u>Fee Not to Exceed</u>
04/20/15 – 06/30/15	Advanced Speech Therapy Group (ICA)	To provide speech and language pathology assessments, related therapy sessions, and IEP support in a bi-lingual educational setting.	General Fund / Restricted 01-00	1	\$2,950.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 23, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Chuck Adams, Director of Special Education
Michael Grove, Associate Superintendent,
Educational Services

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF PARENT
SETTLEMENT AND RELEASE AGREEMENTS

EXECUTIVE SUMMARY

The attached Special Education Agreement report for Parent Settlements and Release Agreements summarizes five Settlement Agreements that provides services for a Special Education Student.

RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the contract as shown on the attached Special Education Agreement report.

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14C

SPECIAL EDUCATION AGREEMENTSBoard Meeting Date: 05/07/15

<u>Student SSID #</u>	<u>Description of Services</u>	<u>Date Executed</u>	<u>Budget #</u>	<u>Amount</u>
8964939868	Parent Settlement Agreement Waiver of district's "child find" obligation from current date until student graduates.	04/22/15	N/A	No monetary obligation
4123903590	Parent Settlement Agreement Reimbursement for educationally related attorney fees and 24 sessions of vision therapy with Daniel & Davis Optometry, through 09/24/15.	04/01/15	General Fund Special Education 01-00	\$8,240.00
6022151504	Parent Settlement Agreement Reimbursement of Parentally Placed Private School Student (PPPSS) to Solstice Residential, through 03/24/15	03/23/15	General Fund Special Education 01-00	\$59,000.00
5038144312	Parent Settlement Agreement Amendment to agreement for extending the date of services for educationally related mental health services therapy sessions from 02/06/15 to 08/26/15.	02/06/15	General Fund Special Education 01-00	\$24,491.25
4450247054	Parent Settlement Agreement Amendment to agreement for changing vendor for educational therapy services from Jodie K. Schuller & Associates to Banyan Tree NPA.	04/17/15	General Fund Special Education 01-00	No change in monetary obligation.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 28, 2015

BOARD MEETING DATE: May 7, 2015

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

SUBMITTED BY: Rick Schmitt
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 14D

PUPIL SERVICES AGREEMENTSBoard Meeting Date: 05-07-15

<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>
05/08/15 until completion	Walroux Enterprises	Provide Tobacco Use Prevention Education (TUPE) grant writing services, including rewriting the 2013 grant application to include new narrative sections and forms, updating data from the California Healthy Kids Survey (CHKS), updating charts, letters, and other sections to prepare it for submission in 2015	General Fund / Restricted 01-00	\$1,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 28, 2015

BOARD MEETING DATE: May 7, 2015

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes two 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****Board Meeting Date: 05-07-15**

<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>
06/12/15	Pro Sounds Unlimited	Provide sound system equipment with setup/removal at San Dieguito High School Academy's graduation ceremony	General Fund / Unrestricted 01-00	\$1,250.00
06/12/15	San Diego Police Department	Provide police officers and supervisors during the Torrey Pines High School graduation ceremony	General Fund / Unrestricted 01-00	\$467.50

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 28, 2015

BOARD MEETING DATE: May 7, 2015

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

SUBMITTED BY: Rick Schmitt
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 amendments to agreements, as shown in the attached Amendment Report.

FUNDING SOURCE:

As noted on attached list

ITEM 15B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS SERVICES - AMENDMENT TO AGREEMENTS REPORT**Board Meeting Date: 05-07-15**

<u>Contract Effective Dates</u>	<u>Contractor/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
04/13/15 – 04/12/16	Sol Transportation, Inc.	Special education transportation services, extending the contract for a one year period with no other changes to the contract	General Fund / Restricted 01-00	NA
02/01/15 – 01/31/16	Classic School Portraits by Gerardy Photography	Student photography services, extending the district-wide contract for a one-year period, with an increase in photography package pricing of 5% as allowed in the contract	NA	NA

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 28, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Cindy Skeber, Executive Assistant, Business
Eric R. Dill, Assoc. Supt., Business

SUBMITTED BY: Rick Schmitt, Superintendent

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

EXECUTIVE SUMMARY

Various sections of Education Code require the Board of Trustees to adopt a series of resolutions prior to the beginning of each fiscal year in order to maintain a current register of persons authorized to act on behalf of the school district. The first resolution enclosed designates authorized agents to receive mail and pickup warrants at the County Office of Education (COE). The second resolution designates authorized agents to ascertain and certify that employees have taken the oath of allegiance and certification of classified service assignment. The third resolution allows the COE Credentials Department to release credentials held warrants to employees who have provided the required credential paperwork. And the last resolution designates authorized agents to sign school orders. These resolutions will be effective during the period July 1, 2015 through June 30, 2016.

RECOMMENDATION:

Adopt the following resolutions, effective July 1, 2015 through June 30, 2016, as shown in the attached supplements:

- 1) RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION
Designating Eric R. Dill to receive mail and Rick Schmitt, Torrie Norton, Eric R. Dill, Delores L. Perley, Dawn Pearson, Courtney Rock, Barbara Crisostomo and Stephanie Gutierrez to pick up warrants at the County Office of Education.
- 2) RESOLUTION FOR PAYROLL ORDER CERTIFICATION
Designating Rick Schmitt or Torrie Norton to ascertain and certify that each employee has taken the oath of allegiance and designating the Director of Classified Personnel, Corrie Amador, to certify classified service assignment.

ITEM 15F

- 3) RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIALS HELD WARRANTS TO EMPLOYEES
Authorizing the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work.
- 4) RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
Designating Rick Schmitt or Eric R. Dill or Delores L. Perley to sign school orders.

FUNDING SOURCE:

Not applicable

RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION ITEM 15F

_____ School District, San Diego County ON MOTION
OF member _____, seconded by member _____
effective _____ through June 30, _____.

IT IS RESOLVED AND ORDERED that:

1. The authorized agent (**one person only**) to receive mail from the Accounting/Payroll Sections is _____.
2. The authorized person(s) or district(s) to pick up warrants from the County Office (other than the mail addressee) are:

- | | | | | | |
|----|-----------|--------------------------|--------------------------|--------------------------|---|
| | | mail | hold | consortium | |
| 3. | Check one | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Monthly payroll warrants each and every month. |
| | Check one | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Daily/Hourly payroll warrants each and every month. |

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

PASSED AND ADOPTED by said Governing Board on _____ by the following vote:
(date)

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

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

Secretary/Clerk of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable: (Rubber Stamp)

PAYMENT ORDER RESOLUTION

ITEM 15F

_____ School District, San Diego County ON MOTION
OF member _____, seconded by member _____
effective _____ through June 30, _____.

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

_____ or _____.

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

_____, Personnel Director

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

PASSED AND ADOPTED by said Governing Board on _____ by the following vote:
(date)

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

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

Secretary/Clerk of the Governing Board

Manual signature(s) of authorized person(s):

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

ITEM 15F

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

_____ School District, San Diego County ON MOTION
OF member _____, seconded by member _____
effective _____ through June 30, _____.

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

PASSED AND ADOPTED by said Governing Board on _____ by the following vote:
(date)

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

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

Secretary/Clerk of the Governing Board

ITEM 15F

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

_____ School District, San Diego County ON MOTION

OF member _____, seconded by member _____

effective _____ through June 30, _____.

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section 42632 or 85232, _____ be and is hereby authorized to sign any and all orders in the name of said District, drawn on the funds of said District.

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

PASSED AND ADOPTED by said Governing Board on _____ by the following vote: _____ (date)

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

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

Secretary/Clerk of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable:
(Rubber Stamp)

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 29, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Eric R. Dill
Associate Superintendent, Business

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

1. Purchase Orders
2. Membership Listings
3. Warrants
4. Revolving Cash Fund

RECOMMENDATION:

It is recommended that the Board approve the following business reports: 1) Purchase Orders, 2) Membership Listings, 3) Warrants, and 4) Revolving Cash Fund.

FUNDING SOURCE:

Not applicable

ITEM 15G

PO REPORT MARCH 24, 2015 THROUGH APRIL 27, 2015

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000000569	3/24/2015	0100	STAPLES ADVANTAGE	004	MATERIALS & SUPPLIES	\$153.09
000000568	3/24/2015	0100	C T B / MCGRAW-HILL	004	COMPUTER LICENSING	\$4,705.00
000000570	3/24/2015	1100	RED RIVER PRESS INC	019	COMPUTER LICENSING	\$55.00
000000571	3/24/2015	0100	DOOR SERVICE & REPAIR, INC.	012	REPAIRS BY VENDORS	\$1,998.00
000000572	3/24/2015	0100	FRONTIER FENCE COMPANY INC	012	REPAIRS BY VENDORS	\$2,717.00
000000573	3/24/2015	0100	BREVIG PLUMBING	012	OTHER SERV. & OPER EXP	\$7,871.00
000000574	3/25/2015	2139	DIGITAL NETWORKS GROUP, INC.	007	NEW CONSTRUCTION	\$379,577.31
000000575	3/25/2015	2139	DIGITAL NETWORKS GROUP, INC.	007	EQUIPMENT REPLACEMENT	\$33,767.40
000000576	3/25/2015	2139	DIGITAL NETWORKS GROUP, INC.	007	EQUIPMENT REPLACEMENT	\$419,875.68
000000577	3/25/2015	0100	STAPLES ADVANTAGE	500	MATERIALS & SUPPLIES	\$200.00
000000578	3/25/2015	2139	OFFICEMAX	007	NEW CONSTRUCTION	\$14,175.96
000000579	3/25/2015	2139	NINYO & MOORE	007	NEW CONSTRUCTION	\$60,581.00
000000580	3/25/2015	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$73,577.44
000000581	3/25/2015	2139	FREDRICKS ELECTRIC INC	007	EQUIPMENT REPLACEMENT	\$100,130.00
000000582	3/25/2015	2139	NINYO & MOORE	007	LAND IMPROVEMENTS	\$105,074.00
000000583	3/26/2015	0100	ILLUMINATE EDUCATION, INC.	004	COMPUTER LICENSING	\$750.00
000000584	3/26/2015	0100	Basic Educational Services Team, Inc.	004	PROF/CONSULT/OPER EXP	\$962.50
000000585	3/26/2015	0100	LEADING EDGE LEARNING CENTER, LLC	004	PROF/CONSULT/OPER EXP	\$650.00
000000586	3/26/2015	0100	OFFICE DEPOT, INC	001	PRINTING	\$2,439.59
000000587	3/26/2015	0100	FEDEX	001	COMMUNICATIONS - POSTAGE	\$600.00
000000588	3/26/2015	0100	A S C D	001	MATERIALS & SUPPLIES	\$229.46
000000589	3/26/2015	0100	N C L B	004	TRAVEL & CONFERENCES	\$704.46
000000590	3/26/2015	0100	N C L B	004	TRAVEL & CONFERENCES	\$1,145.52
000000591	3/26/2015	0100	N C L B	004	TRAVEL & CONFERENCES	\$508.50
000000592	3/26/2015	1300	GOOD SOURCE SOLUTIONS INC	014	PURCHASES FOOD	\$2,800.00
000000593	3/26/2015	1300	NATL FOOD GROUP	014	PURCHASES FOOD	\$4,500.00
000000594	3/26/2015	0100	JODIE K SCHULLER & ASSOCIATES	002	MEDIATION SETTLEMENTS	\$12,960.00
000000595	3/26/2015	0100	LAWNMOWERS PLUS INC	012	NON CAPITALIZED EQUIP	\$1,422.99
000000596	3/26/2015	0100	A+ Educational Centers	004	PROF/CONSULT/OPER EXP	\$560.00
000000597	3/26/2015	0100	CLUB Z! IN-HOME TUTORING SERVICES, INC	004	PROF/CONSULT/OPER EXP	\$2,152.60
000000598	3/27/2015	0100	EAGLE SOFTWARE	004	COMPUTER LICENSING	\$32,648.50
000000599	3/27/2015	1100	LESLIE SIEGEL	019	MATERIALS & SUPPLIES	\$200.00
000000600	3/27/2015	0100	TOTAL EDUCATION SOLUTIONS	004	PROF/CONSULT/OPER EXP	\$192.50
000000601	3/27/2015	0100	U C S D EXTENSION	004	TRAVEL & CONFERENCES	\$748.00
000000602	3/27/2015	0100	JSTOR	600	COMPUTER LICENSING	\$1,500.00
000000603	3/27/2015	0100	DIVERSE NETWORK ASSOCIATES	017	CONSULTANTS - COMPUTER	\$18,987.00
000000604	3/27/2015	0100	SCHOLASTIC MAGAZINES	600	MATERIALS & SUPPLIES	\$354.71
000000605	3/27/2015	0100	URBAN TREE CARE, INC.	012	OTHER SERV. & OPER EXP	\$450.00
000000606	3/27/2015	0100	Advanced Reading Solutions LLC dba UROK	004	PROF/CONSULT/OPER EXP	\$525.00
000000607	3/27/2015	0100	MISSION FEDERAL CREDIT UNION	012	NON CAPITALIZED EQUIP	\$1,591.00
000000608	3/27/2015	0100	SIMPLEX -GRINNELL LP	012	MATERIALS & SUPPLIES	\$539.07
000000609	3/27/2015	0100	DEPT OF INDUSTRIAL RELATIONS	012	FEES - ADMISSIONS TOURN	\$225.00
000000610	3/30/2015	0100	PROFESSIONAL TUTORS OF AMERICA	004	PROF/CONSULT/OPER EXP	\$680.00
000000611	3/30/2015	0100	CUE, INC.	004	CONFERENCE, WORKSHOP, SEM	\$916.00
000000612	3/30/2015	0100	AMAZON.COM	002	MATERIALS & SUPPLIES	\$288.89
000000613	3/30/2015	2139	CLASS LEASING LLC	007	NEW CONSTRUCTION	\$1,067,837.18
000000614	3/30/2015	0100	DIVINE LIGHTING, LLC	500	MATERIALS & SUPPLIES	\$58.82
000000615	3/30/2015	0100	C D W G.COM	017	MATERIALS & SUPPLIES	\$643.61
000000616	3/30/2015	0100	SSID #4635190067	002	PAY IN LIEU OF TRANSP>	\$2,239.10
000000617	3/30/2015	0100	RUSSELL SIGLER INC	012	NON CAPITALIZED EQUIP	\$1,613.34
000000618	3/30/2015	0100	OFFICE SOLUTIONS BUSINESS	500	MATERIALS & SUPPLIES	\$346.68
000000619	3/30/2015	0100	ALLIED REFRIGERATION	012	NON CAPITALIZED EQUIP	\$2,875.68
000000620	3/30/2015	0100	VALLEY INDUSTRIAL SPECIALTIES	012	NON CAPITALIZED EQUIP	\$819.23
000000621	3/30/2015	0100	MISSION FEDERAL CREDIT UNION	020	MATERIALS & SUPPLIES	\$431.44
000000622	3/30/2015	0100	HERK EDWARDS INC	012	REPAIRS BY VENDORS	\$3,241.00
000000623	3/30/2015	0100	WALCH EDUCATION	002	MATERIALS & SUPPLIES	\$118.00
000000624	3/30/2015	0100	STAPLES ADVANTAGE	600	MATERIALS & SUPPLIES	\$280.01
000000625	3/30/2015	0100	MISSION FEDERAL CREDIT UNION	600	MATERIALS & SUPPLIES	\$980.10
000000626	3/30/2015	0100	CONCEPTS SCHOOL AND OFFICE	013	MATERIALS & SUPPLIES	\$401.46
000000627	3/30/2015	0100	COMPREHENSIVE AUTISM SERVICES	002	OTHER CONTR - N.P.A.	\$270.00
000000628	3/31/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	600	CONFERENCE, WORKSHOP, SEM	\$100.00
000000629	3/31/2015	0100	MISSION FEDERAL CREDIT UNION	020	PROF/CONSULT/OPER EXP	\$1,004.13
000000630	3/31/2015	0100	STAPLES ADVANTAGE	600	AERIES SUPPLIES	\$64.37
000000631	3/31/2015	0100	BIO RAD LABORATORIES	600	MATERIALS & SUPPLIES	\$233.48
000000632	3/31/2015	0100	BLICK, DICK (DICK BLICK)	600	MATERIALS & SUPPLIES	\$200.00
000000633	3/31/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$338.40
000000634	3/31/2015	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS & SUPPLIES	\$46.60
000000635	3/31/2015	0100	ESCONDIDO GOLF CART CENTER	600	REPAIRS BY VENDORS	\$114.30
000000636	3/31/2015	0100	HOUGHTON MIFFLIN HARCOURT PUB.	002	MATERIALS & SUPPLIES	\$579.84
000000637	3/31/2015	0100	STAPLES ADVANTAGE	500	MATERIALS & SUPPLIES	\$60.17

ITEM 15G

PO REPORT MARCH 24, 2015 THROUGH APRIL 27, 2015

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000000639	4/1/2015	0100	C D W G.COM	500	MATERIALS & SUPPLIES	\$275.14
000000640	4/1/2015	0100	STAPLES ADVANTAGE	600	MATERIALS & SUPPLIES	\$107.89
000000641	4/1/2015	2139	FREDRICKS ELECTRIC INC	007	IMPROVEMENT	\$15,945.00
000000642	4/1/2015	0100	MRC360 AKA MR COPY	500	DUPLICATING SUPPLIES	\$176.04
000000643	4/1/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$86.02
000000644	4/1/2015	0100	STAPLES ADVANTAGE	500	MATERIALS & SUPPLIES	\$80.95
000000645	4/1/2015	0100	SAN DIEGUITO ACADEMY A S B	600	MATERIALS & SUPPLIES	\$120.00
000000646	4/1/2015	2139	WESTERN ENVIRONMENTAL &	007	NEW CONSTRUCTION	\$3,210.00
000000647	4/1/2015	0100	OFFICE DEPOT, INC	001	PRINTING	\$5,126.65
000000648	4/1/2015	0100	COLLEGE BOARD	600	MATERIALS & SUPPLIES	\$18,382.00
000000649	4/1/2015	2139	TRACE3, INC.	007	NEW CONSTRUCTION	\$198,886.00
000000650	4/1/2015	2139	OFFICEMAX	007	NEW CONSTRUCTION	\$23,337.44
000000651	4/1/2015	0100	TREE HOUSE INC	600	MATERIALS & SUPPLIES	\$691.32
000000652	4/1/2015	2139	CULVER-NEWLIN INC	007	NEW CONSTRUCTION	\$7,310.22
000000653	4/1/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$599.34
000000654	4/1/2015	0100	STAPLES ADVANTAGE	500	MATERIALS & SUPPLIES	\$34.33
000000655	4/1/2015	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$4,030.00
000000656	4/1/2015	0100	STAPLES ADVANTAGE	600	MATERIALS & SUPPLIES	\$109.65
000000657	4/1/2015	0100	FLINN SCIENTIFIC INC	500	MATERIALS & SUPPLIES	\$128.93
000000658	4/1/2015	0100	WORKABILITY I REGION 5	002	CONFERENCE, WORKSHOP, SEM	\$80.00
000000659	4/1/2015	2139	AREY JONES ED SOLUTIONS	007	EQUIPMENT	\$54,293.80
000000660	4/1/2015	0100	Statewide Seating & Grandstands, Inc.	600	RENTS & LEASES	\$1,825.00
000000661	4/1/2015	0100	SOLUTION TREE	004	CONFERENCE, WORKSHOP, SEM	\$2,596.00
000000662	4/1/2015	0100	EDGEWOOD PRESS	500	PRINTING	\$829.44
000000663	4/2/2015	0100	CAROLINA BIOLOGICAL SUPPLY CO	500	MATERIALS & SUPPLIES	\$1,103.21
000000664	4/2/2015	0100	JUDY LEMM CONSULTING	020	PROF/CONSULT/OPER EXP	\$820.00
000000665	4/2/2015	2139	HOFMAN PLANNING & ENGINEERING	007	NEW CONSTRUCTION	\$5,065.00
000000666	4/2/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$301.88
000000667	4/2/2015	0100	STAPLES ADVANTAGE	002	MATERIALS & SUPPLIES	\$230.24
000000668	4/2/2015	0100	FREE FORM CLAY & SUPPLY	600	MATERIALS & SUPPLIES	\$2,000.00
000000669	4/2/2015	0100	HOME DEPOT CREDIT SERVICES	500	MATERIALS & SUPPLIES	\$500.00
000000670	4/2/2015	0100	SAN DIEGO CO AIR POLLUTION CONTROL DIST	013	FEES - ADMISSIONS TOURN	\$181.44
000000671	3/30/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$265.06
000000672	4/2/2015	0100	AMAZON.COM	004	MATERIALS & SUPPLIES	\$293.67
000000673	4/2/2015	0100	STAPLES ADVANTAGE	004	MATERIALS & SUPPLIES	\$360.83
000000674	4/2/2015	0100	SCHOOL NURSE SUPPLY COMPANY	500	MATERIALS & SUPPLIES	\$255.70
000000675	4/2/2015	2139	C D W G.COM	007	EQUIPMENT	\$4,064.36
000000676	4/2/2015	2139	C D W G.COM	007	EQUIPMENT	\$26,132.40
000000677	4/2/2015	0100	BLICK, DICK (DICK BLICK)	600	MATERIALS & SUPPLIES	\$225.50
000000678	4/2/2015	0100	ENGRAVING PLACE, THE	500	MATERIALS & SUPPLIES	\$32.40
000000679	4/2/2015	0100	OFFICE DEPOT, INC	500	MATERIALS & SUPPLIES	\$391.82
000000680	4/2/2015	0100	MISSION FEDERAL CREDIT UNION	004	COMPUTER LICENSING	\$85.00
000000681	4/2/2015	0100	APPERSON	004	MATERIALS & SUPPLIES	\$313.66
000000682	4/2/2015	0100	SMART AND FINAL STORES CORP	003	MATERIALS & SUPPLIES	\$800.00
000000683	4/2/2015	0100	AMAZON.COM	003	MATERIALS & SUPPLIES	\$506.84
000000684	4/2/2015	0100	OFFICE DEPOT, INC	001	PRINTING	\$3,271.10
000000685	4/2/2015	0100	STAPLES CREDIT PLAN	500	MATERIALS & SUPPLIES	\$205.19
000000686	4/3/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	CONFERENCE, WORKSHOP, SEM	\$85.00
000000687	4/3/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$1,137.51
000000688	4/3/2015	0100	NAPA AUTO PARTS	500	MATERIALS & SUPPLIES	\$300.00
000000689	4/3/2015	0100	HOME DEPOT CREDIT SERVICES	500	MATERIALS & SUPPLIES	\$200.00
000000690	4/3/2015	0100	STAPLES ADVANTAGE	600	MATERIALS & SUPPLIES	\$15.94
000000691	4/3/2015	0100	STAPLES ADVANTAGE	500	MATERIALS & SUPPLIES	\$229.96
000000692	4/3/2015	0100	ABBEY PARTY RENTS	500	RENTS & LEASES	\$1,570.00
000000693	4/7/2015	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$11,760.00
000000694	4/7/2015	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$8,685.00
000000695	4/7/2015	2139	MIRA COSTA COMMUNITY COLLEGE	007	NEW CONSTRUCTION	\$1,500.00
000000696	4/7/2015	2139	STAPLES ADVANTAGE	007	NEW CONSTRUCTION	\$5,618.70
000000697	4/7/2015	2139	CULVER-NEWLIN INC	007	NEW CONSTRUCTION	\$26,787.80
000000699	4/7/2015	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$14,933.64
000000700	4/8/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	CONFERENCE, WORKSHOP, SEM	\$85.00
000000701	4/8/2015	0100	AMAZON.COM	500	MATERIALS & SUPPLIES	\$1,636.41
000000702	4/9/2015	0100	ASSOCIATION OF CA SCHOOL	020	ADVERTISING	\$2,656.80
000000703	4/9/2015	1100	MISSION FEDERAL CREDIT UNION	019	COMPUTER LICENSING	\$400.00
000000704	4/9/2015	0100	AMERICAN SCHOOL COUNSELOR ASSN	600	DUES & MEMBERSHIPS	\$224.00
000000705	4/10/2015	2139	TRACE3, INC.	007	EQUIPMENT REPLACEMENT	\$583,383.16
000000706	3/31/2015	0100	STAPLES ADVANTAGE	500	DUPLICATING SUPPLIES	\$320.00
000000707	4/10/2015	1100	AUGUSOFT, INC.	019	PROF/CONSULT/OPER EXP	\$8,000.00
000000708	4/10/2015	0100	ALEKS CORP/MCGRAW HILL	004	COMPUTER LICENSING	\$270.00
000000709	4/10/2015	0100	SDCSBA	015	CONFERENCE, WORKSHOP, SEM	\$150.00
000000710	4/10/2015	0100	APPLIED PRACTICE, LTD	500	MATERIALS & SUPPLIES	\$239.77

ITEM 15G

PO REPORT MARCH 24, 2015 THROUGH APRIL 27, 2015

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
0000000711	4/10/2015	0100	DEMCO INC	500	MATERIALS & SUPPLIES	\$140.60
0000000712	4/13/2015	0100	MRC360 AKA MR COPY	500	DUPLICATING SUPPLIES	\$1,171.80
0000000713	4/13/2015	2139	OFFICEMAX	007	NEW CONSTRUCTION	\$68,824.94
0000000714	4/13/2015	2139	CULVER-NEWLIN INC	007	NEW CONSTRUCTION	\$369,891.27
0000000715	4/13/2015	2139	CULVER-NEWLIN INC	007	IMPROVEMENT	\$116,383.32
0000000716	4/13/2015	2519	TRACE3, INC.	007	NEW CONSTRUCTION	\$18,532.75
0000000717	4/13/2015	0100	MISSION FEDERAL CREDIT UNION	004	MATERIALS & SUPPLIES	\$175.47
0000000718	4/13/2015	0100	STAPLES ADVANTAGE	004	MATERIALS & SUPPLIES	\$17.91
0000000719	4/13/2015	2139	CDS Moving Equipment Inc.	007	IMPROVEMENT	\$2,299.76
0000000720	4/13/2015	2139	CDS Moving Equipment Inc.	007	NEW CONSTRUCTION	\$1,007.39
0000000721	4/13/2015	2139	CDS Moving Equipment Inc.	007	NEW CONSTRUCTION	\$453.99
0000000722	4/13/2015	2139	MONOPRICE, INC	007	EQUIPMENT	\$8,247.04
0000000723	4/13/2015	2139	C D W G.COM	007	EQUIPMENT	\$2,428.93
0000000724	4/13/2015	2139	PROCURETECH	007	EQUIPMENT	\$7,539.32
0000000725	4/13/2015	0100	C D W G.COM	004	MATERIALS & SUPPLIES	\$1,890.00
0000000726	4/13/2015	2519	SIERRA SCHOOL EQUIPMENT CO.	007	EQUIPMENT	\$11,369.38
0000000727	4/14/2015	0100	SOLUTION TREE	004	CONFERENCE, WORKSHOP, SEM	\$649.00
0000000728	4/14/2015	0100	AREY JONES ED SOLUTIONS	500	NON-CAPITALIZED TECH EQUIP	\$11,379.24
0000000729	4/14/2015	0100	STAPLES ADVANTAGE	600	MATERIALS & SUPPLIES	\$89.85
0000000730	4/14/2015	0100	STAPLES ADVANTAGE	004	MATERIALS & SUPPLIES	\$180.88
0000000731	4/14/2015	0100	NEED PROJECT	500	MATERIALS & SUPPLIES	\$477.90
0000000732	4/14/2015	0100	STAPLES ADVANTAGE	500	MATERIALS & SUPPLIES	\$51.99
0000000733	4/14/2015	0100	AMAZON.COM	500	MATERIALS & SUPPLIES	\$26.24
0000000734	4/15/2015	0100	TREE HOUSE INC	500	MATERIALS & SUPPLIES	\$90.65
0000000735	4/15/2015	0100	NAVIANCE	004	COMPUTER LICENSING	\$1,898.95
0000000736	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$7,167.76
0000000737	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$2,334.30
0000000738	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$6,526.57
0000000739	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$7,948.43
0000000740	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$3,548.43
0000000741	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$6,526.57
0000000742	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$9,271.42
0000000743	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$11,425.82
0000000744	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$8,729.10
0000000745	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$11,922.61
0000000746	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$7,025.82
0000000747	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$10,371.40
0000000748	4/15/2015	0100	New Haven Youth & Family Services	002	OTHER CONTR - N.P.A.	\$8,232.31
0000000749	4/15/2015	0100	FREDRICKS ELECTRIC INC	500	OTHER SERV. & OPER EXP	\$662.50
0000000750	4/15/2015	0100	FREDRICKS ELECTRIC INC	017	OTHER SERV. & OPER EXP	\$800.00
0000000751	4/15/2015	0100	SIERRA ACADEMY	002	OTHER CONTR - N.P.S.	\$17,937.04
0000000752	4/15/2015	0100	AVID CENTER		PREPAID EXPENDITURES (EXPENSES)	\$4,194.00
0000000753	4/15/2015	0100	WARD'S MEDIA TECH	600	NON-CAPITALIZED TECH EQUIP	\$745.80
0000000754	4/15/2015	0100	AVID CENTER		PREPAID EXPENDITURES (EXPENSES)	\$3,495.00
0000000755	4/15/2015	0100	LEADING EDGE LEARNING CENTER, LLC	004	PROF/CONSULT/OPER EXP	\$100.00
0000000756	4/15/2015	0100	TCR SERVICES	002	REPAIRS BY VENDORS	\$97.20
0000000757	4/15/2015	0100	AVID CENTER		PREPAID EXPENDITURES (EXPENSES)	\$4,814.00
0000000758	4/15/2015	0100	AFFORDABLE PRINTER CARE	500	REPAIRS BY VENDORS	\$91.80
0000000759	4/15/2015	0100	MISSION FEDERAL CREDIT UNION	600	MATERIALS & SUPPLIES	\$62.53
0000000760	4/15/2015	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS & SUPPLIES	\$55.60
0000000761	4/15/2015	0100	SOUTHWEST SCHOOL/OFFICE SUPPLY	500	MATERIALS & SUPPLIES	\$29.01
0000000762	4/15/2015	0100	CUSTOMINK.COM	600	MATERIALS & SUPPLIES	\$1,234.57
0000000763	4/16/2015	1300	HUBERT COMPANY	014	MATERIALS & SUPPLIES	\$223.04
0000000765	4/16/2015	1100	MISSION FEDERAL CREDIT UNION	019	COMPUTER LICENSING	\$238.00
0000000766	4/16/2015	0100	ONE STOP TONER & INKJET	013	OFFICE SUPPLIES	\$291.59
0000000767	4/16/2015	0100	DEPENDABLE NURSING, LLC	002	OTHER CONTR - N.P.A.	\$8,012.00
0000000768	4/17/2015	0100	AUTISM SPECTRUM	002	OTHER CONTR - N.P.A.	\$1,669.50
0000000769	4/17/2015	0100	DION INTERNATIONAL	013	MATERIALS - VEHICLE PARTS	\$1,000.00
0000000770	4/17/2015	0100	POWERPLAN OIB	013	REPAIRS - VEHICLES	\$9,854.69
0000000771	4/17/2015	0100	MISSION FEDERAL CREDIT UNION	003	MATERIALS & SUPPLIES	\$1,339.15
0000000772	4/17/2015	2139	SANTA FE IRRIGATION DISTRICT	007	NEW CONSTRUCTION	\$115,022.43
0000000773	4/17/2015	0100	RHINO ART COMPANY	003	MATERIALS & SUPPLIES	\$200.00
0000000774	4/20/2015	0100	LEADING EDGE LEARNING CENTER, LLC	004	PROF/CONSULT/OPER EXP	\$575.00
0000000775	4/20/2015	0100	PROFESSIONAL TUTORS OF AMERICA	004	PROF/CONSULT/OPER EXP	\$748.00
0000000776	4/20/2015	0100	AXIOM ADVISORS & CONSULTANTS	011	PROF/CONSULT/OPER EXP	\$1,000.00
0000000777	4/20/2015	0100	A+ Educational Centers	004	PROF/CONSULT/OPER EXP	\$680.00
0000000778	4/20/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$176.56
0000000779	4/20/2015	0100	SAN DIEGO POLICE DEPARTMENT	600	SECURITY GUARD CONTRACT	\$275.00
0000000780	4/20/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$72.53
0000000781	4/20/2015	0100	OFFICE DEPOT, INC	002	PRINTING	\$30.74
0000000782	4/20/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$117.40

ITEM 15G

PO REPORT MARCH 24, 2015 THROUGH APRIL 27, 2015

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000000784	4/20/2015	0100	RAPHAEL'S PARTY RENTALS INC	012	RENTS & LEASES	\$4,229.26
000000785	4/20/2015	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS & SUPPLIES	\$66.55
000000786	4/20/2015	0100	CONCEPTS SCHOOL AND OFFICE	012	MATERIALS & SUPPLIES	\$969.25
000000787	4/21/2015	0100	SAN DIEGO ZOOLOGICAL SOCIETY	002	FEES - ADMISSIONS TOURN	\$335.00
000000788	4/21/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$209.76
000000789	4/21/2015	0100	La Class Transportation, LLC	013	FLD TRPS BY PRIV CONTR	\$10,000.00
000000790	4/21/2015	0100	BRAINPOP LLC	500	COMPUTER LICENSING	\$237.60
000000791	4/21/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$186.17
000000792	4/21/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$171.48
000000793	4/21/2015	0100	C D W G.COM	004	MATERIALS & SUPPLIES	\$1,145.00
000000794	4/21/2015	0100	MISSION FEDERAL CREDIT UNION	003	MATERIALS & SUPPLIES	\$393.51
000000795	4/22/2015	0100	AREY JONES ED SOLUTIONS	002	NON-CAPITALIZED TECH EQUIP	\$3,225.23
000000796	4/22/2015	0100	STAPLES ADVANTAGE	004	MATERIALS & SUPPLIES	\$11.02
000000798	4/22/2015	0100	FRONTIER FENCE COMPANY INC	012	REPAIRS BY VENDORS	\$2,938.50
000000799	4/22/2015	0100	AMAZON.COM	600	MATERIALS & SUPPLIES	\$117.11
000000800	4/22/2015	0100	AREY JONES ED SOLUTIONS	500	NON-CAPITALIZED TECH EQUIP	\$2,528.72
000000801	4/22/2015	0100	TREE HOUSE INC	500	MATERIALS & SUPPLIES	\$159.84
000000802	4/22/2015	0100	TCR SERVICES	017	REPAIRS BY VENDORS	\$97.20
000000804	4/23/2015	2139	P C S REVENUE CONTROL SYSTEMS	007	NEW CONSTRUCTION	\$10,093.84
000000805	4/23/2015	2139	BLUE COAST CONSULTING	007	LAND IMPROVEMENTS	\$89,420.00
000000806	4/23/2015	2139	C D W G.COM	007	NEW CONSTRUCTION	\$22,239.11
000000807	4/23/2015	2139	SWRCB	007	NEW CONSTRUCTION	\$1,024.00
000000810	4/23/2015	0100	TCR SERVICES	500	MATERIALS & SUPPLIES	\$344.20
000000811	4/23/2015	0100	AMAZON.COM	500	MATERIALS & SUPPLIES	\$220.77
000000812	4/23/2015	2139	ECONOMY RESTAURANT SUPPLY	007	NEW CONSTRUCTION	\$12,756.96
000000813	4/23/2015	2519	MISSION VALLEY CABINET/COUNTERTECH	007	EQUIPMENT	\$1,882.44
000000814	4/23/2015	2139	U T SAN DIEGO	007	NEW CONSTRUCTION	\$98.60
000000815	4/23/2015	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$1,920.00
000000816	4/23/2015	2139	SWRCB	007	IMPROVEMENT	\$654.48
000000817	4/23/2015	2139	CULVER-NEULIN INC	007	IMPROVEMENT	\$1,801.44
000000818	4/24/2015	0100	STAPLES ADVANTAGE	500	DUPLICATING SUPPLIES	\$640.01
000000819	4/24/2015	0100	GOPHER SPORT	600	MATERIALS & SUPPLIES	\$456.47
000000820	4/24/2015	0100	DEPT OF INDUSTRIAL RELATIONS	012	FEES - ADMISSIONS TOURN	\$600.00
000000821	4/27/2015	0100	ESCONDIDO METAL SUPPLY	004	MATERIALS & SUPPLIES	\$400.00
000000822	4/27/2015	0100	HOME DEPOT CREDIT SERVICES	004	MATERIALS & SUPPLIES	\$165.00
000000823	4/27/2015	0100	NAPA AUTO PARTS	500	MATERIALS & SUPPLIES	\$1,400.00
000000824	4/27/2015	0100	MISSION FEDERAL CREDIT UNION	004	MATERIALS & SUPPLIES	\$172.75
000000825	4/27/2015	0100	FRONTIER FENCE COMPANY INC	012	REPAIRS BY VENDORS	\$1,570.50
000000826	4/27/2015	0100	GO KART GALAXY	004	MATERIALS & SUPPLIES	\$225.31
000000827	4/27/2015	0100	MISSION FEDERAL CREDIT UNION	004	MATERIALS & SUPPLIES	\$98.75
000000828	4/27/2015	0100	TCR SERVICES	500	MATERIALS & SUPPLIES	\$356.24
000000829	4/27/2015	0100	Basic Educational Services Team, Inc.	004	PROF/CONSULT/OPER EXP	\$1,333.75
000000830	4/27/2015	0100	MISSION FEDERAL CREDIT UNION	004	MATERIALS & SUPPLIES	\$130.50
000000832	4/27/2015	0100	STAFF PRO	600	SECURITY GUARD CONTRACT	\$1,220.00
000000833	4/27/2015	0100	AMAZON.COM	004	MATERIALS & SUPPLIES	\$86.37
000000834	4/27/2015	0100	DESIGN SCIENCE INC	004	COMPUTER LICENSING	\$2,289.84
000000835	4/27/2015	6730	LESLEE SMITHWICK	018	OTHER SERV. & OPER EXP	\$521.00
000000837	4/27/2015	0100	SAROYAN LUMBER	600	MATERIALS & SUPPLIES	\$1,300.00
000000838	4/27/2015	0100	WESTERN ENVIRONMENTAL &	012	OTHER SERV. & OPER EXP	\$1,975.00
000000839	4/27/2015	0100	INDEPENDENT FOUNDRY SUPPLY	500	MATERIALS & SUPPLIES	\$300.00
00000389A	4/10/2015	2519	MODULAR SPACE CORPORATION	007	NEW CONSTRUCTION	\$12,779.55
00000638B	4/16/2015	0100	SCHOOL NURSE SUPPLY COMPANY	500	MATERIALS & SUPPLIES	\$100.08

REPORT TOTAL \$4,537,133.21

ITEM 15G

Individual Membership Listings
For the Period of March 24, 2015 through April 27, 2015

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
Karen Infantino	American School Counselors Association	\$224.00
Tony Zurcher	American School Counselors Association	\$224.00

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14028352	3/24/2015	KEVIN FAIRCHILD	0100	Refreshments	\$ 123.64
14028353	3/24/2015	ADAM CAMACHO	0100	Refreshments	\$ 29.90
14028354	3/24/2015	ADAM CAMACHO	0100	Refreshments	\$ 78.00
14028355	3/24/2015	RYAN EDDINGFIELD	0100	Materials And Supplies	\$ 31.73
14028356	3/24/2015	LAURA AUGUST	0100	Refreshments	\$ 18.74
14028357	3/24/2015	BILLY PINEDA REYES	0100	Athletic Post-Season Travel	\$ 165.00
14028358	3/24/2015	BESS, COREY	0100	Conference,Workshop,Sem.	\$ 378.41
14028359	3/24/2015	BUTH, DWAYNE	0100	Athletic Post-Season Travel	\$ 460.65
14028360	3/24/2015	BYROM-DAVEY, INC.	2139	Land Improvements	\$ 1,195,801.23
14028361	3/24/2015	C D W G.COM	2139	Equipment	\$ 29,948.22
			2519	Equipment	\$ 23,379.07
14028362	3/24/2015	JEM/CALSTRS	0100	Professional/Consult Svcs	\$ 578.00
14028363	3/24/2015	COUNTY OF SAN DIEGO	0100	Fees - Business, Admission,Etc	\$ 670.00
14028364	3/24/2015	ERIC DILL	0100	Mileage	\$ 223.10
14028365	3/24/2015	FARONICS	0100	Computer Licensing	\$ 495.00
14028366	3/24/2015	FEDEX	0100	Communications-Postage	\$ 145.38
14028367	3/24/2015	JAMIE GARMAN	0100	Conference,Workshop,Sem.	\$ 66.70
14028368	3/24/2015	K L M BIOSCIENTIFIC	0100	Materials And Supplies	\$ 19.55
14028369	3/24/2015	LANELAW CLIENT TRUST ACCT	0100	Mediation Settlements	\$ 2,282.50
14028370	3/24/2015	MCCAULEY, LUCIENNE	0100	Dues And Memberships	\$ 149.00
				Materials And Supplies	\$ 277.86
14028371	3/24/2015	Patricia Young	0100	Dues And Memberships	\$ 85.00
				Travel And Conferences	\$ 395.00
14028372	3/24/2015	SOL TRANSPORTATION, INC.	0100	Spec.Ed.Transportation	\$ 12,648.00
14028373	3/24/2015	STUTZ, ARTIANO, SHINOFF &	0100	Legal Exp-Business	\$ 6,993.39
				Legal Expense	\$ 7,655.91
14028374	3/24/2015	SUN DIEGO CHARTER COMPANY	0100	Fld. Trips By Prv. Contr	\$ 10,244.96
				Subagreements For Services	\$ -
14028375	3/24/2015	VERDUGO TESTING CO., INC.	0100	Fees - Business, Admission,Etc	\$ 1,700.00
				Other Transport.Supplies	\$ -
				Repairs & Maintenance	\$ 770.17
14028376	3/24/2015	VISTA HILL	0100	Sub/Mental Health Svcs	\$ 162,372.00
14028377	3/24/2015	VISTA HILL	0100	Mental Health Svcs	\$ -
				Sub/Mental Health Svcs	\$ 9,776.00
14028378	3/24/2015	ERIKA WANCZUK	0100	Conference,Workshop,Sem.	\$ 40.30
14028379	3/24/2015	AMERICAN EXPRESS	0100	Other Transport.Supplies	\$ -
				Rents & Leases	\$ 115.35
14028380	3/24/2015	SAN DIEGO FRICTION PRODUCTS	0100	Materials-Vehicle Parts	\$ 1,204.24
14028534	3/25/2015	Applause Learning Resources	0100	Materials And Supplies	\$ 254.60
14028535	3/25/2015	EDU-SAFE LLC	0100	Conference,Workshop,Sem.	\$ 587.00
14028536	3/25/2015	APPERSON	0100	Repairs & Maintenance	\$ 159.00
14028537	3/25/2015	SHERRIL BRICE	0100	Mileage	\$ 299.00
14028538	3/25/2015	CA DEPT OF ED-FOOD DISTR.	1300	Purchases Food	\$ 163.80
14028539	3/25/2015	CANON BUSINESS SOLUTIONS	0100	Copy Charges	\$ 64.02
				Repairs & Maintenance	\$ 266.20
14028541	3/25/2015	SSID# 4050247054	0100	Mediation Settlements	\$ 5,687.49
14028542	3/25/2015	EDUCLIME LLC	0100	Professional/Consult Svcs	\$ 7,755.00
14028543	3/25/2015	ESI INTERNATIONAL, INC	0100	Other Serv.& Oper.Exp.	\$ 1,723.90
14028544	3/25/2015	GUARDIAN ELEVATOR	0100	Other Serv.& Oper.Exp.	\$ 7,733.06
14028545	3/25/2015	MACGILL DISCOUNT SCHOOL NURSE	0100	Materials And Supplies	\$ 46.73
14028546	3/25/2015	MEDCO SUPPLY CO INC	0100	Materials And Supplies	\$ 298.40
14028547	3/25/2015	MOORE MEDICAL, LLC	0100	Materials And Supplies	\$ 49.57
14028548	3/25/2015	Clayton Payne	0100	Dues And Memberships	\$ 85.00
14028549	3/25/2015	NO CTY STUDENT TRANSPORTATION	0100	Fld. Trips By Prv. Contr	\$ -

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14028549	3/25/2015	NO CTY STUDENT TRANSPORTATION	0100	Subagreements For Services	\$ 14,317.32
14028552	3/25/2015	OVERDRIVE, INC.	0100	E-Books Other Than Textbooks	\$ 3,016.79
14028553	3/25/2015	ROESLING NAKAMURA	2139	Improvements New Construction	\$ 14,336.47 \$ 374.00
14028554	3/25/2015	AMERICAN EXPRESS	0100	Hazardous Waste Disposal	\$ 148.07
14028555	3/25/2015	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 158.61
14028556	3/25/2015	RICK SCHMITT	0100	Mileage	\$ 110.40
14028557	3/25/2015	SCHOOL SERVICES OF CA INC	0100	Professional/Consult Svs	\$ 285.00
14028558	3/25/2015	SHELL CAR WASH & EXPRESS LUBE	0100	Gasoline Supplies	\$ 262.91
14028559	3/25/2015	BEVERLY SHONE	0100	Mileage	\$ 40.27
14028560	3/25/2015	JOANN SCHULTZ	0100	Mileage	\$ 122.68
14028561	3/25/2015	SVA ARCHITECTS, INC.	2139	Land Improvements	\$ 3,450.00
14028562	3/25/2015	TWINING, INC.	2139	Land Improvements New Construction	\$ 2,875.00 \$ 1,955.00
14028563	3/25/2015	WINSTON SCHOOL OF SAN DIEGO	0100	Mediation Settlements Other Contr-N.P.S. Sub/Other Contr-Nps	\$ 9,870.33 \$ 50,974.17 \$ -
14028759	3/26/2015	DUAYNE GUILÉ	0100	Athletic Post-Season Travel	\$ 165.00
14028760	3/26/2015	MARITA CHAPMAN	1100	All Other Local Revenue	\$ 75.00
14028761	3/26/2015	APPERSON	0100	Materials And Supplies	\$ 203.50
14028762	3/26/2015	APPLE COMPUTER INC	0100	Materials And Supplies	\$ 461.16
14028763	3/26/2015	COMM USA INC	0100	Materials And Supplies	\$ 116.73
14028764	3/26/2015	VERONICA CORTEZ	0100	Conference,Workshop,Sem.	\$ 298.30
14028765	3/26/2015	DOLLAMUR SPORT SURFACES	0100	Materials And Supplies	\$ 5,319.60
14028766	3/26/2015	ENCINITAS UNION SCHOOL DIST	1300	Purchases Food	\$ 1,961.50
14028767	3/26/2015	FOLLETT EDUCATIONAL SERVICES	0100	Textbooks	\$ 302.40
14028768	3/26/2015	GOPHER SPORT	0100	Materials And Supplies	\$ 250.09
14028769	3/26/2015	GREENSTEIN, SAMANTHA	0100	Conference,Workshop,Sem.	\$ 23.58
14028770	3/26/2015	HARCOURT OUTLINES	0100	Materials And Supplies	\$ 234.00
14028771	3/26/2015	RENO MEDINA	0100	Conference,Workshop,Sem.	\$ 20.70
14028772	3/26/2015	OFFICE DEPOT, INC	0100	Materials And Supplies Printing	\$ 341.81 \$ 3,064.24
14028773	3/26/2015	PALOMAR REPROGRAPHICS, INC.	2139	Improvements Land Improvements New Construction	\$ 26.41 \$ 365.44 \$ 756.57
14028774	3/26/2015	NCS PEARSON INC	0100	Materials And Supplies	\$ 468.54
14028775	3/26/2015	KRISTIN SEVILLA	0100	Conference,Workshop,Sem.	\$ 20.12
14028776	3/26/2015	SIMPLEX GRINNELL LP	0100	Other Serv.& Oper.Exp.	\$ 45.50
14028777	3/26/2015	SOUTHWEST SCHOOL/OFFICE SUPPLY	0100	Materials And Supplies	\$ 73.76
14028778	3/26/2015	STAPLES ADVANTAGE	0100	Aeries Supplies Materials And Supplies Office Supplies	\$ 110.27 \$ 5,252.67 \$ 58.62
14028780	3/26/2015	TARGET	0100	Materials And Supplies	\$ 32.10
14028781	3/26/2015	BENJAMIN TAYLOR	0100	Conference,Workshop,Sem.	\$ 26.00
14028782	3/26/2015	VALENCIA'S	0100	Repairs-Vehicles	\$ 75.00
14028783	3/26/2015	JASON VILORIA	0100	Conference,Workshop,Sem.	\$ 82.11
14028784	3/26/2015	VISTA HILL	0100	Mental Health Svcs Sub/Mental Health Svcs	\$ - \$ 13,610.57
14028785	3/26/2015	JOHN L. WEST	0100	Conference,Workshop,Sem.	\$ 87.38
14028786	3/26/2015	CHERYL YOSHIDA	0100	Conference,Workshop,Sem.	\$ 22.43
14029016	3/27/2015	Jeannette McGhee	0100	Other Serv.& Oper.Exp.	\$ 793.72
14029017	3/27/2015	NO CTY STUDENT TRANSPORTATION	0100	Fld. Trips By Prv. Contr Subagreements For Services	\$ - \$ 476.59
14029018	3/27/2015	Rehab United	0100	Professional/Consult Svs	\$ 28,091.96

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14029018	3/27/2015	Rehab United	0100	Sub/Prof/Consultnt	\$ 12,103.74
14029019	3/27/2015	SAN DIEGO FITNESS SERVICES	0100	Repairs & Maintenance	\$ 172.00
14029020	3/27/2015	SUN DIEGO CHARTER COMPANY	0100	Fld. Trips By Prv. Contr	\$ 683.85
				Subagreements For Services	\$ -
14029021	3/27/2015	WESS TRANSPORTATION	0100	Fld. Trips By Prv. Contr	\$ 437.66
14029192	3/30/2015	KANYA D HOEHN-WOHL	1300	Fs Student Aides	\$ 64.00
14029193	3/30/2015	B AND H PHOTO-VIDEO	0100	Materials And Supplies	\$ 1,204.48
14029194	3/30/2015	LIBRARY REPRODUCTION SERVICE	0100	Textbooks	\$ 974.51
14029195	3/30/2015	KENDELL MIDDLEBROOK	0100	Travel And Conferences	\$ 704.46
14029196	3/30/2015	Clayton Payne	0100	Travel And Conferences	\$ 169.50
14029197	3/30/2015	RANCHO SANTA FE PROTECTIVE	0100	Other Serv.& Oper.Exp.	\$ 352.00
14029198	3/30/2015	RED RIVER PRESS INC	1100	Computer Licensing	\$ 55.00
14029199	3/30/2015	ROYAL BUSINESS GROUP, INC.	0100	Materials And Supplies	\$ 18.90
14029200	3/30/2015	SAN DIEGO CITY TREASURER	0100	Sewer Charges	\$ 1,854.76
				Water	\$ 9,738.54
14029201	3/30/2015	LESLIE SIEGEL	1100	Materials And Supplies	\$ 130.41
14029202	3/30/2015	STUTZ, ARTIANO, SHINOFF &	0100	Legal Exp-Business	\$ 6,987.51
				Legal Expense	\$ 1,978.82
14029203	3/30/2015	U C S D EXTENSION	0100	Travel And Conferences	\$ 748.00
14029204	3/30/2015	UNITED PARCEL SERVICE	0100	Communications-Postage	\$ 41.20
14029205	3/30/2015	URS CORPORATION	2139	New Construction	\$ 15,005.00
14029206	3/30/2015	WINSTON SCHOOL OF SAN DIEGO	0100	Other Contr-N.P.S.	\$ 15,413.94
				Sub/Other Contr-Nps	\$ -
14029207	3/30/2015	YELLOWSTONE BOYS & GIRLS RANCH	0100	Mental Health Svcs	\$ 11,040.00
				Other Contr-N.P.S.	\$ 9,869.00
				Sub/Mental Health Svcs	\$ -
				Sub/Other Contr-Nps	\$ -
				Sub/Room & Board	\$ 26,400.00
14029332	4/1/2015	ACT EDUCATION & WORKFORCE (64)	0100	Test Scoring	\$ 250.00
14029333	4/1/2015	A O REED	0100	Repairs & Maintenance	\$ 9,051.15
14029334	4/1/2015	ARCH ACADEMY, THE	0100	Other Contr-N.P.S.	\$ 72,308.36
				Sub/Other Contr-Nps	\$ 12,811.64
14029336	4/1/2015	BIOZONE INTERNATIONAL LTD	0100	Materials And Supplies	\$ 148.23
14029337	4/1/2015	BREVIG PLUMBING	0100	Repairs & Maintenance	\$ 1,360.00
14029338	4/1/2015	DOOR SERVICE & REPAIR, INC.	0100	Repairs & Maintenance	\$ 6,623.00
14029339	4/1/2015	FRONTIER FENCE COMPANY INC	0100	Repairs & Maintenance	\$ 4,189.00
14029340	4/1/2015	L B CONCRETE	0100	Other Serv.& Oper.Exp.	\$ 1,850.00
14029341	4/1/2015	MACGILL DISCOUNT SCHOOL NURSE	0100	Materials And Supplies	\$ 215.49
14029342	4/1/2015	SHARON RUBALCAVA	0100	Travel And Conferences	\$ 1,145.52
14029343	4/1/2015	Patricia Young	0100	Travel And Conferences	\$ 169.50
14029344	4/1/2015	NEW BRIDGE SCHOOL	0100	Other Contr-N.P.S.	\$ 9,734.84
				Sub/Other Contr-Nps	\$ -
14029345	4/1/2015	OAK GROVE INSTITUTE	0100	Other Contr-N.P.S.	\$ 2,266.95
				Sub/Other Contr-Nps	\$ -
				Sub/Room & Board	\$ 5,059.80
14029346	4/1/2015	J.W PEPPER & SON, INC.	0100	Materials And Supplies	\$ 427.27
14029347	4/1/2015	PROCURETECH	0100	Computer Supplies	\$ 2,128.02
			2139	Equipment Replacement	\$ 5,956.50
14029348	4/1/2015	PROFESSIONAL TUTORS OF AMERICA	0100	Professional/Consult Svs	\$ 680.00
14029349	4/1/2015	SAN DIEGO CENTER FOR CHILDREN	0100	Mental Health Svcs	\$ 480.00
				Other Contr-N.P.S.	\$ 15,264.60
				Room & Board	\$ -
				Sub/Other Contr-Nps	\$ -
14029350	4/1/2015	TOTAL EDUCATION SOLUTIONS	0100	Professional/Consult Svs	\$ 192.50

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14029480	4/1/2015	SCOTT NEWMAN	1100	Materials And Supplies	\$ 1,125.00
14029481	4/1/2015	PROCURETECH	0100	Non-Capitalized Tech Equipment	\$ 1,033.92
14029482	4/1/2015	JANET RUSSELL	1100	Materials And Supplies	\$ 90.00
14029483	4/1/2015	MONTY SILVERSTONE	1100	Materials And Supplies	\$ 135.00
14029484	4/1/2015	DEPT OF INDUSTRIAL RELATIONS	0100	Fees - Business, Admission,Etc	\$ 225.00
14029485	4/1/2015	TURF STAR INC	0100	Materials-Vehicle Parts	\$ 497.72
14029486	4/1/2015	SAN DIEGO FRICTION PRODUCTS	0100	Materials-Vehicle Parts	\$ 1,347.63
14029623	4/2/2015	STANDARD STATIONERY SUPPLY CO	0100	Materials And Supplies	\$ 78.54
14029624	4/2/2015	CHAMPION HARDWOOD FLOORS	2519	Repairs & Maintenance	\$ 9,525.00
14029626	4/2/2015	AMERICAN FENCE & SECURITY, INC	2139	New Construction	\$ 65.00
14029627	4/2/2015	AUTO GLASS BY ROBERTO	0100	Repairs-Vehicles	\$ 1,060.00
14029628	4/2/2015	AZTEC TECHNOLOGY CORP	2139	Land Improvements	\$ 243.00
14029629	4/2/2015	CART MART INC	0100	Non-Capitalized Equipment	\$ 3,834.00
14029630	4/2/2015	CHEVRON & TEXACO BUSINESS	0100	Fuel	\$ 584.41
14029631	4/2/2015	ELIZABETH CHRISTENSEN, O.D.	0100	Mediation Settlements	\$ 130.00
14029632	4/2/2015	CONCEPTS SCHOOL AND OFFICE	0100	Materials And Supplies	\$ 317.78
14029633	4/2/2015	DAVIS DEMOGRAPHICS & PLANNING	2519	Professional/Consult Svcs	\$ 1,606.50
14029634	4/2/2015	DOWNTOWN FORD SALES	1500	Other New Eqpt-Transp	\$ 53,111.82
14029635	4/2/2015	EDCO DISPOSAL CORPORATION	0100	Rubbish Disposal	\$ 5,957.23
14029637	4/2/2015	GERARDY PHOTOGRAPHY	0100	Non-Capitalized Tech Equipment	\$ 1,242.00
14029638	4/2/2015	GUARDIAN ELEVATOR	0100	Repairs & Maintenance	\$ 1,050.00
14029639	4/2/2015	HERITAGE SCHOOLS	0100	Mental Health Svcs	\$ 46,275.00
				Other Contr-N.P.S.	\$ 40,095.00
				Room & Board	\$ 119,472.00
				Sub/Room & Board	\$ 21,204.00
14029641	4/2/2015	I A S C O	0100	Materials And Supplies	\$ 292.90
14029642	4/2/2015	JSTOR	0100	Computer Licensing	\$ 1,500.00
14029643	4/2/2015	GARY LEWIS	0100	Mileage	\$ 82.80
14029644	4/2/2015	MARY JEANETTE LINDEBAK	0100	Mileage	\$ 18.69
14029645	4/2/2015	LIONAKIS	2139	New Construction	\$ 7,299.00
14029646	4/2/2015	MISSION FEDERAL CREDIT UNION	0100	Abatements-Matls & Supplies	\$ 22,399.51
				Advertising	\$ 50.00
				Books Other Than Textbooks	\$ 29.00
				Computer Licensing	\$ 660.00
				Custodial Materials	\$ 910.48
				Dues And Memberships	\$ 50.00
				Grounds Materials	\$ 1,883.02
				Materials And Supplies	\$ 763.91
				Materials-Vehicle Parts	\$ 196.83
				Non-Capitalized Equipment	\$ 869.80
				Rents & Leases	\$ 1,451.74
				Repairs & Maintenance	\$ 1,335.44
			1300	Materials And Supplies	\$ 120.30
				Office Supplies	\$ 112.32
14029648	4/2/2015	MOBILE MODULAR MANAGEMENT CORP	2139	New Construction	\$ 3,700.00
14029649	4/2/2015	MODULAR SPACE CORPORATION	2519	New Construction	\$ 1,595.25
14029650	4/2/2015	Dana Abplanalp-Diggs	0100	Travel And Conferences	\$ 169.50
14029651	4/2/2015	NORTH COUNTY EQUIPMENT	0100	Repairs & Maintenance	\$ 118.39
14029652	4/2/2015	NOVA SERVICES	2139	New Construction	\$ 250.00
14029653	4/2/2015	ONE STOP TONER & INKJET	0100	Materials And Supplies	\$ 766.80
14029655	4/2/2015	DELORES PERLEY REVOLVING CASH	0100	Bank Charges	\$ 47.95
				Communications-Postage	\$ 200.00
				Computer Licensing	\$ 756.00
				Fees - Business, Admission,Etc	\$ 22.00

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14029655	4/2/2015	DELORES PERLEY REVOLVING CASH	0100	Materials And Supplies	\$ 278.34
				Other Serv. & Oper. Exp.	\$ 590.00
				Other Transport. Supplies	\$ 94.50
				Spec Ed Stipends	\$ 5,914.53
				Substitutes-Illness/Leave	\$ 39.23
14029656	4/2/2015	RALPHS CUSTOMER CHARGES	0100	Materials And Supplies	\$ 216.08
				Refreshments	\$ 34.74
14029657	4/2/2015	ROESLING NAKAMURA	2139	Improvements	\$ 51,827.00
14029658	4/2/2015	SAN DIEGO FITNESS SERVICES	0100	Repairs & Maintenance	\$ 195.00
14029659	4/2/2015	RICHARD SCHMITT	0100	Conference, Workshop, Sem.	\$ 307.35
14029660	4/2/2015	ROBERT SHOCKNEY	0100	Conference, Workshop, Sem.	\$ 18.40
14029661	4/2/2015	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 1,066.07
			1300	Materials And Supplies	\$ 52.74
14029662	4/2/2015	TREE HOUSE INC	0100	Materials And Supplies	\$ 345.66
14029663	4/2/2015	URBAN TREE CARE, INC.	0100	Other Serv. & Oper. Exp.	\$ 450.00
14029664	4/2/2015	WARD'S NATURAL SCIENCE	0100	Materials And Supplies	\$ 567.28
14029665	4/2/2015	WARD'S MEDIA TECH	0100	Non-Capitalized Tech Equipment	\$ 2,720.40
14029666	4/2/2015	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 228.13
14029667	4/2/2015	JUAN MANUEL ZAPATA	0100	Conference, Workshop, Sem.	\$ 276.20
14029926	4/3/2015	UNITED ART & EDUCATION	0100	Materials And Supplies	\$ 23.12
14029927	4/3/2015	MARGARET ADAMS, ATTORNEY AT LAW	0100	Mediation Settlements	\$ 2,500.00
14029928	4/3/2015	AMERICAN FENCE & SECURITY, INC	2139	New Construction	\$ 60.00
14029929	4/3/2015	BANYAN TREE LEARNING CENTER	0100	Other Contr-N.P.A.	\$ 11,945.00
				Other Contr-N.P.S.	\$ 12,560.00
				Sub/Other Contr-Npa	\$ -
				Sub/Other Contr-Nps	\$ 19,505.00
14029930	4/3/2015	C A S B O	0100	Conference, Workshop, Sem.	\$ 345.00
14029931	4/3/2015	CA DEPT OF ED-FOOD DISTR.	1300	Purchases Food	\$ 288.60
14029932	4/3/2015	PSAT	0100	Materials And Supplies	\$ 18,382.00
14029933	4/3/2015	COMMUNITY SCHOOL OF SD, THE	0100	Other Contr-N.P.S.	\$ 10,687.81
				Sub/Other Contr-Nps	\$ 5,384.19
14029934	4/3/2015	CUE, INC.	0100	Conference, Workshop, Sem.	\$ 916.00
14029935	4/3/2015	EC CONSTRUCTORS	2139	Improvements	\$ 20,442.15
14029936	4/3/2015	EXCELSIOR ACADEMY	0100	Other Contr-N.P.S.	\$ 17,961.24
14029937	4/3/2015	SSID# 5038144312	0100	Mediation Settlements	\$ 23,165.00
14029938	4/3/2015	INTERSTATE BATTERY	0100	Materials-Vehicle Parts	\$ 435.42
14029939	4/3/2015	LINDAMOOD BELL LEARNING	0100	Other Contr-N.P.A.	\$ 29,904.00
14029941	4/3/2015	LIONAKIS	2139	New Construction	\$ 141,918.05
14029942	4/3/2015	MCQUESTION, REBECCA	0100	Mileage	\$ 127.08
14029943	4/3/2015	MODULAR SPACE CORPORATION	2139	New Construction	\$ 524.65
14029944	4/3/2015	OFFICE SOLUTIONS BUSINESS	0100	Office Supplies	\$ 730.08
14029945	4/3/2015	PACWEST AIR FILTER	0100	Abatements-Matls & Supplies	\$ 1,739.28
14029946	4/3/2015	PIONEER DRAMA SERVICE	0100	Materials And Supplies	\$ 193.00
14029947	4/3/2015	PROCURETECH	0100	Computer Supplies	\$ 212.68
14029948	4/3/2015	SAN DIEGUITO ACADEMY A S B	0100	Materials And Supplies	\$ 120.00
14029949	4/3/2015	SIEMENS INDUSTRY, INC.	2139	Improvements	\$ 65,812.93
				New Construction	\$ 112.07
14029950	4/3/2015	SOUTHERN CA SOIL & TESTING INC	2139	New Construction	\$ 37,360.50
14029951	4/3/2015	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 152.97
14029952	4/3/2015	WORKABILITY I REGION 5	0100	Conference, Workshop, Sem.	\$ 80.00
14030012	4/6/2015	VICTORIA AHUMADA	1100	Materials And Supplies	\$ 52.90
14030013	4/6/2015	Dillan P. Shaba	1100	All Other Local Revenue	\$ 75.00
14030014	4/6/2015	Basic Educational Services Team, Inc.	0100	Professional/Consult Svs	\$ 962.50
14030015	4/6/2015	C D W G.COM	0100	Computer Supplies	\$ 418.93

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14030015	4/6/2015	C D W G.COM	0100	Materials And Supplies	\$ 694.37
				Non-Capitalized Tech Equipment	\$ 30,810.30
14030016	4/6/2015	CA AGRI CONTROL INC	0100	Pest Control	\$ 2,250.00
14030017	4/6/2015	CLUB Z! IN-HOME TUTORING SERVICES	0100	Professional/Consult Svs	\$ 2,152.60
14030018	4/6/2015	COSTCO CARLSBAD	0100	Materials And Supplies	\$ 258.65
14030019	4/6/2015	COX COMMUNICATIONS	0100	Communications-Telephone	\$ 60.00
14030020	4/6/2015	DUNN EDWARDS CORP	0100	Abatements-Matls & Supplies	\$ 1,564.97
14030021	4/6/2015	FREE FORM CLAY & SUPPLY	1100	Materials And Supplies	\$ 87.20
14030022	4/6/2015	HYDRO SCAPE PRODUCTS INC	0100	Grounds Materials	\$ 1,747.02
14030023	4/6/2015	ORTIZ-DAVIS, STACI	0100	Conference,Workshop,Sem.	\$ 426.29
14030024	4/6/2015	PARKHOUSE TIRE INC	0100	Repairs-Vehicles	\$ -
				Tires	\$ 2,417.60
14030025	4/6/2015	RANCHO SANTA FE PROTECTIVE	0100	Other Serv.& Oper.Exp.	\$ 352.00
14030026	4/6/2015	DEBBIE A ROWE	0100	Mileage	\$ 209.30
14030027	4/6/2015	SHELL CAR WASH & EXPRESS LUBE	0100	Gasoline Supplies	\$ 70.00
14030028	4/6/2015	SUNDANCE STAGE LINES INC	0100	Fld. Trips By Prv. Contr	\$ 5,407.43
				Subagreements For Services	\$ -
14030029	4/6/2015	AMERICAN EXPRESS	2139	New Construction	\$ 797.50
14030030	4/6/2015	AMERICAN EXPRESS	0100	Communications-Telephone	\$ 464.60
14030031	4/6/2015	VINCENT FALL & ASSOCIATES	0100	Other Serv.& Oper.Exp.	\$ 2,750.00
14030032	4/6/2015	WILSON, LORI	0100	Mileage	\$ 243.23
14030139	4/7/2015	TK1SC INC	2139	New Construction	\$ 2,175.00
14030274	4/8/2015	Advanced Reading Solutions LLC dba URO	0100	Professional/Consult Svs	\$ 525.00
14030275	4/8/2015	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 1,850.77
14030276	4/8/2015	CALIFORNIA CONSTRUCTION MGMT	2519	Professional/Consult Svs	\$ 660.00
14030277	4/8/2015	HOME DEPOT CREDIT SERVICES	0100	Abatements-Matls & Supplies	\$ 2,659.04
				Materials And Supplies	\$ 1,220.54
14030279	4/8/2015	OAK CREST MIDDLE SCHOOL ASB	1300	Other Serv.& Oper.Exp.	\$ 377.50
14030280	4/8/2015	SOCAL CONCESSIONS	1300	Purchases Food	\$ 600.00
14030281	4/8/2015	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 181.70
				Office Supplies	\$ 49.17
14030419	4/9/2015	MARTHA HUTCHINSON	0100	Refreshments	\$ 73.86
14030420	4/9/2015	MARTHA HUTCHINSON	0100	Refreshments	\$ 29.90
14030421	4/9/2015	KEVIN FAIRCHILD	0100	Conference,Workshop,Sem.	\$ 865.41
14030422	4/9/2015	BRYONY KINNEAR	0100	Conference,Workshop,Sem.	\$ 61.29
14030423	4/9/2015	YVONNE DEL VALLE	0100	Conference,Workshop,Sem.	\$ 40.00
14030424	4/9/2015	Fabien Rodriguez	0100	Reimb From Asb	\$ 84.00
14030425	4/9/2015	ROBERT CAUGHEY	0100	Materials And Supplies	\$ 39.66
14030426	4/9/2015	CAMACHO, ADAM	0100	Refreshments	\$ 144.03
14030427	4/9/2015	ADVANCED CHEMICAL TRANSPORT	0100	Hazardous Waste Disposal	\$ 195.70
14030428	4/9/2015	EVANGELINE AKRIDGE	0100	Mileage	\$ 64.35
14030429	4/9/2015	BREVIG PLUMBING	0100	Other Serv.& Oper.Exp.	\$ 7,871.00
14030430	4/9/2015	SHERRIL BRICE	0100	Conference,Workshop,Sem.	\$ 565.63
14030431	4/9/2015	JOCELYN BROEMMELSIEK	0100	Conference,Workshop,Sem.	\$ 61.29
14030432	4/9/2015	GUENEVERE BUTLER	0100	Mileage	\$ 116.15
14030433	4/9/2015	COPPO, ROB	0100	Conference,Workshop,Sem.	\$ 17.47
14030434	4/9/2015	VERONICA CORTEZ	0100	Conference,Workshop,Sem.	\$ 42.07
				Refreshments	\$ 137.79
14030435	4/9/2015	ERIC DILL	0100	Conference,Workshop,Sem.	\$ 278.19
14030436	4/9/2015	DIVERSE NETWORK ASSOCIATES	0100	Consultants-Computer	\$ 18,987.00
14030437	4/9/2015	EAGLE SOFTWARE	0100	Computer Licensing	\$ 32,648.50
14030438	4/9/2015	CRYSTAL FERRER	0100	Conference,Workshop,Sem.	\$ 74.28
14030439	4/9/2015	SALLY GERVASINI	0100	Materials And Supplies	\$ 13.49
14030440	4/9/2015	GOLDFIELD STAGE & COMPANY	0100	Fld. Trips By Prv. Contr	\$ 6,654.42

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14030441	4/9/2015	GRAND PACIFIC CHARTER	0100	Subagreements For Services	\$ 10,203.33
14030443	4/9/2015	LEE ANN HOWE	0100	Conference,Workshop,Sem.	\$ 44.71
14030444	4/9/2015	LORENA HURTADO	0100	Conference,Workshop,Sem.	\$ 59.14
14030445	4/9/2015	MCNEFF, MICHELLE	0100	Conference,Workshop,Sem.	\$ 26.00
14030446	4/9/2015	SHANNON MERIDETH	0100	Conference,Workshop,Sem.	\$ 65.20
14030447	4/9/2015	MISSION LINEN SUPPLY	0100	Other Serv.& Oper.Exp.	\$ 475.54
14030448	4/9/2015	NATHAN MOLINA	0100	Conference,Workshop,Sem.	\$ 49.00
14030449	4/9/2015	RANCHO SANTA FE SEC SYSTEMS	0100	Repairs & Maintenance	\$ -
				Security Guard Contract	\$ 805.00
14030450	4/9/2015	SAN DIEGO CITY TREASURER	0100	Sewer Charges	\$ 460.01
				Water	\$ 509.01
14030451	4/9/2015	APCD	0100	Fees - Business, Admission,Etc	\$ 168.00
14030452	4/9/2015	JOANN SCHULTZ	0100	Materials And Supplies	\$ 10.80
14030453	4/9/2015	RYAN YEE	0100	Refreshments	\$ 115.01
14030454	4/9/2015	JUAN MANUEL ZAPATA	0100	Conference,Workshop,Sem.	\$ 96.21
14030685	4/10/2015	SARA GILLETTE	0100	Mileage	\$ 53.13
14030686	4/10/2015	A 1 GOLF CARS	0100	Repairs & Maintenance	\$ 339.78
14030687	4/10/2015	AREY JONES ED SOLUTIONS	0100	Non-Capitalized Tech Equipment	\$ 15,172.32
14030688	4/10/2015	RICK AYALA	0100	Mileage	\$ 123.05
14030689	4/10/2015	BALFOUR BEATTY CONSTRUCTION,	2139	New Construction	\$ 2,198,017.85
14030690	4/10/2015	BLUE COAST CONSULTING	2139	New Construction	\$ 14,450.00
14030691	4/10/2015	CABE	0100	Conference,Workshop,Sem.	\$ 4,165.00
14030692	4/10/2015	CONSULTING & INSPECTION SVCS	2139	Land Improvements	\$ 15,216.00
				New Construction	\$ 35,524.00
14030693	4/10/2015	CULVER-NEWLIN INC	2139	Improvements	\$ 129.60
14030694	4/10/2015	EDCO DISPOSAL CORPORATION	2139	New Construction	\$ 86.70
14030695	4/10/2015	FEDEX	0100	Communications-Postage	\$ 154.42
14030696	4/10/2015	TIFFANY M. FINDELL	0100	Mileage	\$ 113.68
14030697	4/10/2015	FREDRICKS ELECTRIC INC	2139	New Construction	\$ 24,475.00
14030698	4/10/2015	SCOTT FROESE	0100	Mileage	\$ 53.48
14030699	4/10/2015	KAREN GEASLIN	0100	Mileage	\$ 41.40
14030700	4/10/2015	GILBANE BUILDING	2139	New Construction	\$ 14,139.00
14030701	4/10/2015	JERSEY MIKE'S SUBS	0100	Refreshments	\$ 299.55
14030702	4/10/2015	JUDY LEMM CONSULTING	0100	Professional/Consult Svs	\$ 820.00
14030703	4/10/2015	JENNIFER MCCLUAN	0100	Mileage	\$ 54.05
14030704	4/10/2015	RYAN MIKKONEN	0100	Mileage	\$ 273.70
14030705	4/10/2015	MIRA COSTA COMMUNITY COLLEGE	2139	New Construction	\$ 1,500.00
14030706	4/10/2015	NEOPOST USA INC	0100	Other Serv.& Oper.Exp.	\$ -
				Rents & Leases	\$ 178.20
14030707	4/10/2015	New Haven Youth & Family Services	0100	Other Contr-N.P.A.	\$ 75,722.58
14030710	4/10/2015	NIKKO ENTERPRISE	1300	Purchases Food	\$ 780.00
14030711	4/10/2015	OLIVENHAIN MUNICIPAL WATER DST	0100	Gas & Electric	\$ 271.16
				Water	\$ 5,413.90
14030712	4/10/2015	RACHEL PAGE	0100	Mileage	\$ 365.70
14030713	4/10/2015	PETERSON, TINA	0100	Mileage	\$ 330.34
14030714	4/10/2015	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 3,731.42
14030715	4/10/2015	SANTA FE IRRIGATION DISTRICT	0100	Water	\$ 473.85
14030716	4/10/2015	RICK SCHMITT	0100	Mileage	\$ 86.25
14030717	4/10/2015	SOUTHERN CA SOIL & TESTING INC	2139	Land Improvements	\$ 25,108.50
14030718	4/10/2015	TRIMARK ASSOCIATES, INC.	0100	Data Processing Contract	\$ 150.00
14030719	4/10/2015	TWINING, INC.	2139	Land Improvements	\$ 3,795.00
				New Construction	\$ 1,955.00
14030720	4/10/2015	VONS INC.	0100	Materials And Supplies	\$ 209.30
14030721	4/10/2015	MEREDITH WADLEY AMSBAUGH	0100	Mileage	\$ 269.68

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14030722	4/10/2015	WARD'S MEDIA TECH	2139	Equipment	\$ 8,188.20
14030723	4/10/2015	WESTERN ENVIRONMENTAL &	2139	New Construction	\$ 3,210.00
14030915	4/13/2015	McGraw-Hill Companies	0100	Materials And Supplies	\$ 149.88
14030916	4/13/2015	AREY JONES ED SOLUTIONS	0100	Non-Capitalized Tech Equipment	\$ 3,673.67
14030917	4/13/2015	E3 DIAGNOSTICS	0100	Repairs & Maintenance	\$ 417.80
14030918	4/13/2015	JOY BISCHKE	0100	Mileage	\$ 292.00
14030919	4/13/2015	AMY BRIGGS	0100	Mileage	\$ 233.62
14030920	4/13/2015	C D W G.COM	0100	Materials And Supplies	\$ 643.61
14030921	4/13/2015	PSAT	0100	Materials And Supplies	\$ 20,776.00
14030922	4/13/2015	COMM USA INC	0100	Materials And Supplies	\$ 1,222.79
14030923	4/13/2015	M. VERONICA CORTEZ	0100	Mileage	\$ 80.64
14030924	4/13/2015	COSTCO CARLSBAD	0100	Refreshments	\$ 189.63
14030925	4/13/2015	DITTMAN, MARYANNE DENNIS	0100	Mileage	\$ 209.30
14030926	4/13/2015	FREDRICKS ELECTRIC INC	2139	Improvements	\$ 15,945.00
				New Construction	\$ 14,933.64
14030927	4/13/2015	LORENA HURTADO	1100	Mileage	\$ 74.18
14030928	4/13/2015	INTERPRETERS UNLIMITED	0100	Professional/Consult Svs	\$ 3,233.74
14030929	4/13/2015	SCOTT JORDAN	0100	Mileage	\$ 144.90
14030930	4/13/2015	LIGHTSPEED SYSTEMS, INC.	0100	Computer Licensing	\$ 28,000.00
14030931	4/13/2015	MATCH POINT TENNIS COURTS, INC	0100	Other Serv.& Oper.Exp.	\$ 1,911.00
14030932	4/13/2015	MCCARTHY BUILDING COMPANY, INC	2139	New Construction	\$ 151,790.68
14030933	4/13/2015	MCCAFFERY, CECILIA (REIMBURSE)	1100	Materials And Supplies	\$ 245.00
14030934	4/13/2015	MCLOGAN SUPPLY CO	0100	Materials And Supplies	\$ 1,733.13
14030935	4/13/2015	MODULAR SPACE CORPORATION	2519	New Construction	\$ 517.41
14030936	4/13/2015	MRC360 AKA MR COPY	0100	Duplicating Supplies	\$ 362.08
14030937	4/13/2015	NEW BRIDGE SCHOOL	0100	Other Contr-N.P.S.	\$ 5,379.78
				Sub/Other Contr-Nps	\$ -
14030938	4/13/2015	NCTD	0100	Fees - Business, Admission,Etc	\$ 4,695.75
14030939	4/13/2015	SIERRA ACADEMY	0100	Other Contr-N.P.S.	\$ 14,256.96
				Sub/Other Contr-Nps	\$ -
14030940	4/13/2015	STAPLES ADVANTAGE	0100	Duplicating Supplies	\$ 1,280.02
				Materials And Supplies	\$ 90.26
				Office Supplies	\$ 183.49
14030941	4/13/2015	JOANNE STRESS	0100	Pay In Lieu Of Transp>	\$ 334.88
14030942	4/13/2015	TOP OF THE BAGEL	1300	Purchases Food	\$ 959.66
14031207	4/14/2015	MATHFUNBOOK.COM	0100	Materials And Supplies	\$ 135.43
14031208	4/14/2015	AMERICAN CHEMICAL	0100	Custodial Materials	\$ 10,870.55
				Materials And Supplies	\$ 38.88
14031209	4/14/2015	ANTIMITE TERMITE&PEST CONTROL	0100	Pest Control	\$ 575.00
14031210	4/14/2015	AUGUSOFT, INC.	1100	Professional/Consult Svs	\$ 8,000.00
14031211	4/14/2015	ELIZABETH CHRISTENSEN, O.D.	0100	Mediation Settlements	\$ 130.00
14031212	4/14/2015	FAIRBROTHER, SUSAN	1100	Materials And Supplies	\$ 40.35
14031213	4/14/2015	CORELOGIC SOLUTIONS, LLC	0100	Computer Licensing	\$ 190.30
14031214	4/14/2015	FREE FORM CLAY & SUPPLY	1100	Materials And Supplies	\$ 418.03
14031215	4/14/2015	FREY SCIENTIFIC	0100	Materials And Supplies	\$ 16.33
14031216	4/14/2015	HOLLANDIA DAIRY	1300	Purchases Food	\$ 8,261.55
14031217	4/14/2015	LLOYD PEST CONTROL	1300	Other Serv.& Oper.Exp.	\$ 369.00
14031218	4/14/2015	NORTH COUNTY EQUIPMENT	0100	Repairs & Maintenance	\$ 411.90
14031219	4/14/2015	OCEANSIDE PHOTO & TELESCOPES	0100	Materials And Supplies	\$ 1,202.66
14031220	4/14/2015	PRO-ED	0100	Materials And Supplies	\$ 138.44
14031221	4/14/2015	RANCHO SANTA FE SEC SYSTEMS	0100	Repairs & Maintenance	\$ -
				Security Guard Contract	\$ 1,155.00
14031222	4/14/2015	RANCHO SANTA FE PROTECTIVE	0100	Other Serv.& Oper.Exp.	\$ 352.00
14031223	4/14/2015	SHELL CAR WASH & EXPRESS LUBE	0100	Gasoline Supplies	\$ 216.60

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14031224	4/14/2015	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 1,859.25
14031467	4/15/2015	BERNARD STEINBERGER	0100	Conference,Workshop,Sem.	\$ 213.64
14031468	4/15/2015	MARISA THOMPSON	0100	Mileage	\$ 13.23
14031469	4/15/2015	JEFFREY TYLER	0100	Conference,Workshop,Sem.	\$ 60.20
14031470	4/15/2015	ADVANCED WEB OFFSET	0100	Printing	\$ 1,147.06
14031471	4/15/2015	CORRIE AMADOR	0100	Mileage	\$ 188.26
14031472	4/15/2015	AREY JONES ED SOLUTIONS	2139	Equipment	\$ 2,528.72
			2519	Equipment	\$ 1,264.37
14031473	4/15/2015	BIO RAD LABORATORIES	0100	Materials And Supplies	\$ 233.48
14031474	4/15/2015	BUTH, DWAYNE	0100	Mileage	\$ 286.16
14031475	4/15/2015	CABE	0100	Conference,Workshop,Sem.	\$ 18,910.00
14031476	4/15/2015	COIN EDUCATIONAL PRODUCTS	0100	Materials And Supplies	\$ 173.82
14031477	4/15/2015	ERIC ARMAN INC	0100	Materials And Supplies	\$ 32.00
14031478	4/15/2015	ENGLISH, SANDRA	0100	Mileage	\$ 58.87
14031479	4/15/2015	SSID# 5038144312	0100	Mediation Settlements	\$ 2,938.95
14031480	4/15/2015	GOOD SOURCE SOLUTIONS INC	1300	Purchases Food	\$ 2,588.30
14031481	4/15/2015	IXL LEARNING	0100	Computer Licensing	\$ 249.00
14031482	4/15/2015	ILLUMINATE EDUCATION, INC.	0100	Computer Licensing	\$ 750.00
14031483	4/15/2015	TORRIE NORTON	0100	Mileage	\$ 252.43
14031484	4/15/2015	NVLS PROFESSIONAL SERVICES LLC	0100	Consultants-Computer	\$ 6,100.00
14031485	4/15/2015	PERLMAN, SIRI ALICE	1300	Mileage	\$ 654.53
14031486	4/15/2015	PROCURETECH	0100	Computer Supplies	\$ 326.93
14031487	4/15/2015	SUPERINTENDENT OF SCHOOLS	0100	Conference,Workshop,Sem.	\$ 100.00
14031488	4/15/2015	SAN DIEGO GAS & ELECTRIC CO	0100	Compressed Natrl Gas (Cng)	\$ 661.33
				Gas & Electric	\$ 132,048.98
14031489	4/15/2015	SAN DIEGO CTR FOR VISION CARE	0100	Other Contr-N.P.A.	\$ 1,413.00
14031490	4/15/2015	SHELL	1300	Fuel	\$ 85.59
14031491	4/15/2015	SMART AND FINAL STORES CORP	0100	Materials And Supplies	\$ 2,045.80
				Refreshments	\$ 28.45
			1300	Purchases Food	\$ 52.85
				Purchases Supplies	\$ 28.99
14031493	4/15/2015	SVA ARCHITECTS, INC.	2139	Land Improvements	\$ 4,000.00
14031494	4/15/2015	TWINING, INC.	2139	Land Improvements	\$ 805.00
14031713	4/16/2015	AMERICAN FENCE & SECURITY, INC	2518	Other Serv.& Oper.Exp.	\$ 151.20
14031714	4/16/2015	ARCH ACADEMY, THE	0100	Other Contr-N.P.S.	\$ 22,678.70
				Sub/Other Contr-Nps	\$ 7,113.30
14031715	4/16/2015	AREY JONES ED SOLUTIONS	0100	Non-Capitalized Tech Equipment	\$ 1,993.42
14031716	4/16/2015	AUTISM SPECTRUM	0100	Other Contr-N.P.A.	\$ 17,742.60
14031717	4/16/2015	CA DEPT OF ED-FOOD DISTR.	1300	Purchases Food	\$ 189.80
14031718	4/16/2015	CAROLINA BIOLOGICAL SUPPLY CO	0100	Materials And Supplies	\$ 37.47
14031719	4/16/2015	COMMUNITY SCHOOL OF SD, THE	0100	Other Contr-N.P.S.	\$ 8,636.30
				Sub/Other Contr-Nps	\$ 6,861.70
14031720	4/16/2015	SSID# 4050247054	0100	Mediation Settlements	\$ 3,696.53
14031721	4/16/2015	EDGEWOOD PRESS	0100	Printing	\$ 839.16
14031722	4/16/2015	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 147,776.26
14031723	4/16/2015	ESCONDIDO GOLF CART CENTER	0100	Repairs & Maintenance	\$ 105.83
14031724	4/16/2015	JONES SCHOOL SUPPLY CO. INC.	0100	Materials And Supplies	\$ 3,675.00
14031725	4/16/2015	LAWNMOWERS PLUS INC	0100	Non-Capitalized Equipment	\$ 1,422.99
14031726	4/16/2015	MAXIM HEALTHCARE SERVICES INC	0100	Other Contr-N.P.A.	\$ 10,489.06
				Sub/Other Contr-Npa	\$ 4,070.44
14031727	4/16/2015	MEDCO SUPPLY CO INC	0100	Materials And Supplies	\$ 87.59
14031728	4/16/2015	NAVIANCE	0100	Computer Licensing	\$ 1,898.95
14031729	4/16/2015	REGENTS BANK	2139	New Construction	\$ 7,777.70
14031730	4/16/2015	SCHOOL NURSE SUPPLY COMPANY	0100	Materials And Supplies	\$ 255.70

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14031731	4/16/2015	SIMPLEX GRINNELL LP	0100	Other Serv. & Oper.Exp.	\$ 19,784.25
14031732	4/16/2015	AMERICAN EXPRESS	0100	Communications-Telephone	\$ 1,693.87
14031733	4/16/2015	STAPLES ADVANTAGE	0100	Aeries Supplies	\$ 64.37
				Duplicating Supplies	\$ 704.00
				Materials And Supplies	\$ 1,718.79
				Office Supplies	\$ 799.37
14031735	4/16/2015	TCR SERVICES	0100	Materials And Supplies	\$ 739.21
14031736	4/16/2015	WILLIAMS SCOTSMAN, INC.	2139	New Construction	\$ 1,812.00
14031922	4/17/2015	A&R FOOD DISTRIBUTORS	1300	Purchases Food	\$ 59,189.73
14031923	4/17/2015	ANTIMITE TERMITE&PEST CONTROL	0100	Pest Control	\$ 75.00
14031924	4/17/2015	BLACKBOARD CONNECT INC	0100	Computer Licensing	\$ 18,429.00
14031925	4/17/2015	EDCO DISPOSAL CORPORATION	0100	Rubbish Disposal	\$ 6,255.73
14031926	4/17/2015	LEADING EDGE LEARNING CENTER, LLC	0100	Professional/Consult Svs	\$ 750.00
14031927	4/17/2015	MISSION LINEN SUPPLY	0100	Other Serv. & Oper.Exp.	\$ 197.54
14031928	4/17/2015	NATL FOOD GROUP	1300	Purchases Food	\$ 4,117.50
14031929	4/17/2015	New Haven Youth & Family Services	0100	Other Contr-N.P.A.	\$ 12,459.92
14031930	4/17/2015	P AND R PAPER SUPPLY CO.	1300	Purchases Supplies	\$ 5,423.56
14031931	4/17/2015	J.W PEPPER & SON, INC.	0100	Materials And Supplies	\$ 382.96
14031932	4/17/2015	PICK UP STIX CATERING	1300	Purchases Food	\$ 6,570.00
14031933	4/17/2015	S AND S BAKERY INC	1300	Purchases Food	\$ 6,067.15
14031934	4/17/2015	SOLANA BEACH PHYSICAL THERAPY	0100	Professional/Consult Svs	\$ 3,830.00
14031936	4/17/2015	SUNRISE PRODUCE	1300	Purchases Food	\$ 4,369.17
14031937	4/17/2015	XEROX CORPORATION	0100	Copy Charges	\$ 9,896.62
				Rents & Leases	\$ 14,342.85
				Repairs & Maintenance	\$ 21.74
14032121	4/20/2015	LYNN CHAPMAN	0100	Materials And Supplies	\$ 35.64
14032122	4/20/2015	STEVEN GLICA	0100	Other Serv. & Oper.Exp.	\$ 15.50
14032123	4/20/2015	AT&T	0100	Communications-Telephone	\$ 11,738.86
14032124	4/20/2015	A Z BUS SALES INC	0100	Materials-Vehicle Parts	\$ 1,046.63
14032125	4/20/2015	CHUCK ADAMS	0100	Mileage	\$ 240.35
14032126	4/20/2015	AMERICAN EXPRESS	0100	Conference,Workshop,Sem.	\$ 396.99
14032127	4/20/2015	APPERSON	0100	Materials And Supplies	\$ 1,811.21
14032128	4/20/2015	ANGELICA ARELLANO	0100	Conference,Workshop,Sem.	\$ 103.38
14032129	4/20/2015	A+ Educational Centers	0100	Professional/Consult Svs	\$ 560.00
14032130	4/20/2015	KARIN BARROWS	0100	Other Serv. & Oper.Exp.	\$ 280.00
14032131	4/20/2015	CHRISTINA BENNETT	0100	Conference,Workshop,Sem.	\$ 85.33
14032132	4/20/2015	CARMEN BLUM	0100	Mileage	\$ 213.90
14032133	4/20/2015	CERAMICS & CRAFTS WAREHOUSE	2139	Equipment	\$ 90.80
14032134	4/20/2015	CHERYL COOPER	0100	Mileage	\$ 40.83
14032135	4/20/2015	ELIZABETH DELVAL	0100	Mileage	\$ 80.79
14032136	4/20/2015	ERIC DILL	0100	Conference,Workshop,Sem.	\$ 45.00
14032137	4/20/2015	So-Cal Dominoids	0100	Refreshments	\$ 377.49
14032138	4/20/2015	KEVIN FAIRCHILD	0100	Mileage	\$ 91.43
14032139	4/20/2015	DAVID JAFFE	0100	Mileage	\$ 293.07
14032140	4/20/2015	SHIRLEY JANSSEN	0100	Mileage	\$ 193.20
14032141	4/20/2015	MCQUESTION, REBECCA	0100	Mileage	\$ 68.43
14032142	4/20/2015	PATTERSON MEDICAL SUPPLY, INC.	0100	Materials And Supplies	\$ 130.64
14032143	4/20/2015	MEYER, LORI	0100	Materials And Supplies	\$ 22.67
14032144	4/20/2015	OFFICE SOLUTIONS BUSINESS	0100	Materials And Supplies	\$ 336.96
14032145	4/20/2015	DELORES PERLEY	0100	Conference,Workshop,Sem.	\$ 139.58
14032146	4/20/2015	PROCURETECH	0100	Computer Supplies	\$ 428.04
14032147	4/20/2015	HOUGHTON MIFFLIN HARCOURT PUB.	0100	Materials And Supplies	\$ 538.17
14032148	4/20/2015	SAN DIEGO FITNESS SERVICES	0100	Repairs & Maintenance	\$ 195.00
14032149	4/20/2015	SAN DIEGO CTR FOR VISION CARE	0100	Other Contr-N.P.A.	\$ 35.00

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14032150	4/20/2015	SCHOOL NURSE SUPPLY COMPANY	0100	Materials And Supplies	\$ 100.07
14032151	4/20/2015	SIERRA ACADEMY	0100	Other Contr-N.P.S.	\$ 6,820.57
14032152	4/20/2015	So-Cal Dominoids	1300	Purchases Food	\$ 12,642.85
14032153	4/20/2015	TREE HOUSE INC	0100	Materials And Supplies	\$ 691.32
14032154	4/20/2015	UNITED PARCEL SERVICE	0100	Communications-Postage	\$ 113.79
14032155	4/20/2015	JUAN MANUEL ZAPATA	0100	Mileage	\$ 652.30
14032399	4/21/2015	Jonathan & Judy Rudin	1300	Food Service Sales Cca	\$ 103.25
14032400	4/21/2015	AT&T LONG DISTANCE	0100	Communications-Telephone	\$ 237.78
14032401	4/21/2015	AMAZON.COM	0100	Books Other Than Textbooks	\$ 182.48
				Materials And Supplies	\$ 3,099.28
			2519	Equipment	\$ 562.61
14032403	4/21/2015	PARRINGTON, ROBERT A.	0100	Mileage	\$ 142.61
14032404	4/21/2015	POSTMASTER	1100	Communications-Postage	\$ 7,024.00
14032405	4/21/2015	RANCHO SANTA FE PROTECTIVE	0100	Other Serv.& Oper.Exp.	\$ 352.00
14032406	4/21/2015	SAN DIEGO CITY TREASURER	0100	Sewer Charges	\$ 4,054.32
				Water	\$ 8,764.37
14032407	4/21/2015	SHELL CAR WASH & EXPRESS LUBE	0100	Gasoline Supplies	\$ 156.92
14032408	4/21/2015	SOCO GROUP, INC.	0100	Fuel	\$ 37,141.76
14032409	4/21/2015	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 557.70
14032410	4/21/2015	AMERICAN EXPRESS	0100	Rents & Leases	\$ 1,239.71
14032686	4/22/2015	La Class Transportation, LLC	0100	Fld. Trips By Prv. Contr	\$ 5,285.00
14032687	4/22/2015	AFFORDABLE PRINTER CARE	0100	Repairs & Maintenance	\$ 85.00
14032688	4/22/2015	E3 DIAGNOSTICS	0100	Repairs & Maintenance	\$ 236.40
14032689	4/22/2015	AXIOM ADVISORS & CONSULTANTS	0100	Professional/Consult Svs	\$ 270.10
14032690	4/22/2015	DAVE BANG ASSOCIATES, INC.	2519	Materials And Supplies	\$ 990.79
14032691	4/22/2015	C.A.S.H.	0100	Conference,Workshop,Sem.	\$ 880.00
14032692	4/22/2015	COAST MUSIC THERAPY INC	0100	Professional/Consult Svs	\$ 312.50
14032693	4/22/2015	CUNNINGHAM, MATTHEW	0100	Conference,Workshop,Sem.	\$ 77.28
14032694	4/22/2015	DEPENDABLE NURSING, LLC	0100	Other Contr-N.P.A.	\$ 26,738.50
14032695	4/22/2015	FAGEN FRIEDMAN & FULFROST, LLP	0100	Legal Exp-Personnel	\$ 4,057.00
14032696	4/22/2015	FEDEX	0100	Communications-Postage	\$ 89.59
14032697	4/22/2015	FREDRICKS ELECTRIC INC	0100	Other Serv.& Oper.Exp.	\$ 1,462.50
14032698	4/22/2015	HENDRICKS, LISA	0100	Conference,Workshop,Sem.	\$ 46.00
14032699	4/22/2015	MURDOCH, WALRATH & HOLMES	0100	Professional/Consult Svs	\$ 2,150.00
14032700	4/22/2015	PROFESSIONAL TUTORS OF AMERICA	0100	Professional/Consult Svs	\$ 748.00
14032701	4/22/2015	POWERPLAN OIB	0100	Repairs-Vehicles	\$ 9,854.69
14032702	4/22/2015	JANET RUSSELL	1100	Materials And Supplies	\$ 105.00
14032703	4/22/2015	SUPERINTENDENT OF SCHOOLS	0100	Conference,Workshop,Sem.	\$ 1,100.00
14032704	4/22/2015	SANTA FE IRRIGATION DISTRICT	2139	New Construction	\$ 115,022.43
14032705	4/22/2015	SCHOOL FACILITY CONSULTANTS	2519	Professional/Consult Svs	\$ 1,195.00
14032706	4/22/2015	KRISTIN SEVILLA	0100	Conference,Workshop,Sem.	\$ 20.12
14032707	4/22/2015	JEREMY SHERWIN	0100	Conference,Workshop,Sem.	\$ 53.70
14032708	4/22/2015	TCR SERVICES	0100	Repairs & Maintenance	\$ 90.00
14032709	4/22/2015	U S POSTAL SERVICE	0100	Communications-Postage	\$ 10,000.00
14032710	4/22/2015	WENGER CORPORATION	0100	Materials And Supplies	\$ 569.12
14032711	4/22/2015	XEROX CORPORATION	0100	Copy Charges	\$ 691.21
				Rents & Leases	\$ 1,763.98
			1100	Copy Charges	\$ 62.97
				Rents & Leases	\$ 239.14
			1300	Copy Charges	\$ 197.75
				Rents & Leases	\$ 227.07
14032896	4/23/2015	KEITH & MAUREEN KENDRICK	0100	Other Serv.& Oper.Exp.	\$ 1,265.00
14032897	4/23/2015	AMAZON.COM	2139	Equipment	\$ 3,545.96
14032898	4/23/2015	CONSULTING & INSPECTION SVCS	2139	New Construction	\$ 6,762.00

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14032899	4/23/2015	D S SERVICES OF AMERICA INC	0100	Materials And Supplies	\$ 267.10
14032900	4/23/2015	DION INTERNATIONAL	0100	Materials-Vehicle Parts	\$ 348.40
14032901	4/23/2015	FRONTIER FENCE COMPANY INC	2519	New Construction	\$ 13,485.00
14032902	4/23/2015	INTERPRETERS UNLIMITED	0100	Professional/Consult Svs	\$ 944.00
14032903	4/23/2015	JODIE K SCHULLER & ASSOCIATES	0100	N.P.S. Late Fees	\$ 82.88
14032904	4/23/2015	MARKEL, NANCY E., PH.D.	0100	Professional/Consult Svs	\$ 6,365.00
14032905	4/23/2015	MOBILE MODULAR MANAGEMENT CORP	2139	New Construction	\$ 3,700.00
			2519	Rents & Leases	\$ 1,065.00
14032906	4/23/2015	MICHELLE MOFFAT	0100	Pay In Lieu Of Transp>	\$ 391.00
14032907	4/23/2015	MONOPRICE, INC	2139	Equipment	\$ 8,219.37
14032908	4/23/2015	NAPA AUTO PARTS	0100	Materials-Vehicle Parts	\$ 3,850.48
				Other Transport.Supplies	\$ 145.91
14032909	4/23/2015	SUPERINTENDENT OF SCHOOLS	0100	Conference,Workshop,Sem.	\$ 255.00
14032910	4/23/2015	SAN DIEGO SCENIC TOURS, INC.	0100	Fld. Trips By Prv. Contr	\$ -
				Subagreements For Services	\$ 13,047.72
14032912	4/23/2015	SIEMENS INDUSTRY, INC.	0100	Other Serv.& Oper.Exp.	\$ 14,158.50
14032913	4/23/2015	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 1,087.17
			1300	Materials And Supplies	\$ 68.05
14032915	4/23/2015	STATE BOARD OF EQUALIZATION	0100	Fees - Business, Admission,Etc	\$ 149.51
14032916	4/23/2015	SUNDANCE STAGE LINES INC	0100	Fld. Trips By Prv. Contr	\$ 9,784.04
				Subagreements For Services	\$ -
14033136	4/24/2015	APPLIED PRACTICE, LTD	0100	Materials And Supplies	\$ 223.78
14033137	4/24/2015	ABM ELECTRICAL POWER SERVICES	2139	New Construction	\$ 4,800.00
14033138	4/24/2015	ALTERNATIVE TEACHING STRATEGY	0100	Sub/Other Contr-Npa	\$ 27,395.00
14033139	4/24/2015	AMERICAN CHEMICAL	0100	Custodial Materials	\$ 3,115.37
14033140	4/24/2015	CLEAN ENERGY	0100	Repairs & Maintenance	\$ 2,000.00
14033141	4/24/2015	COSTCO CARLSBAD	0100	Refreshments	\$ 207.45
14033142	4/24/2015	GOLDFIELD STAGE & COMPANY	0100	Fld. Trips By Prv. Contr	\$ 386.47
				Subagreements For Services	\$ 13,218.35
14033143	4/24/2015	GRAND PACIFIC CHARTER	0100	Subagreements For Services	\$ 18,201.41
14033146	4/24/2015	New Haven Youth & Family Services	0100	Other Contr-N.P.A.	\$ 3,832.26
14033147	4/24/2015	PARKHOUSE TIRE INC	0100	Repairs-Vehicles	\$ -
				Tires	\$ 1,222.02
14033148	4/24/2015	RANCHO SANTA FE SEC SYSTEMS	0100	Repairs & Maintenance	\$ -
				Security Guard Contract	\$ 27.72
14033149	4/24/2015	S AND R TOWING INC	0100	Other Serv.& Oper.Exp.	\$ 304.30
14033150	4/24/2015	SUPERINTENDENT OF SCHOOLS	0100	Conference,Workshop,Sem.	\$ 85.00
14033151	4/24/2015	SOLANA BEACH PHYSICAL THERAPY	0100	Professional/Consult Svs	\$ 6,000.00
14033153	4/24/2015	SOCO GROUP, INC.	0100	Fuel	\$ 16,473.72
14033154	4/24/2015	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 80.95
14033155	4/24/2015	TURF STAR INC	0100	Materials-Vehicle Parts	\$ 734.57
14033156	4/24/2015	WESELOH CHEVROLET CO	0100	Materials-Vehicle Parts	\$ 608.12
14033157	4/24/2015	SAN DIEGO FRICTION PRODUCTS	0100	Materials-Vehicle Parts	\$ 4,876.74
14033158	4/24/2015	WILKINSON HADLEY KING & CO LLP	0100	Audit	\$ 1,570.00
14033386	4/27/2015	A S C D	0100	Materials And Supplies	\$ 207.86
14033387	4/27/2015	AMAZON.COM	2139	Equipment	\$ 562.74
14033388	4/27/2015	ANTIMITE TERMITE&PEST CONTROL	0100	Pest Control	\$ 75.00
14033389	4/27/2015	APPLE COMPUTER INC	0100	Materials And Supplies	\$ 412.32
14033390	4/27/2015	C D W G.COM	0100	Non-Capitalized Tech Equipment	\$ 2,321.49
14033391	4/27/2015	CA AGRI CONTROL INC	0100	Pest Control	\$ 1,125.00
14033392	4/27/2015	WAYNE GOSSETT FORD INC	0100	Materials-Vehicle Parts	\$ 54.66
14033393	4/27/2015	MATCH POINT TENNIS COURTS, INC	0100	Other Serv.& Oper.Exp.	\$ 937.00
14033394	4/27/2015	MCNAMARA PUMP & ELECTRIC INC	0100	Other Serv.& Oper.Exp.	\$ 450.00
14033395	4/27/2015	MISSION JANITORIAL SUPPLIES	0100	Non-Capitalized Equipment	\$ 11,729.16

Warrant Report March 24, 2015 through April 27, 2015

ITEM 15G

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14033395	4/27/2015	MISSION JANITORIAL SUPPLIES	0100	Repairs & Maintenance	\$ 1,395.52
14033396	4/27/2015	MODULAR SPACE CORPORATION	2139	New Construction	\$ 225.00
14033397	4/27/2015	NO CTY STUDENT TRANSPORTATION	0100	Fld. Trips By Prv. Contr Subagreements For Services	\$ - \$ 13,074.82
14033399	4/27/2015	RANCHO SANTA FE PROTECTIVE	0100	Other Serv. & Oper. Exp.	\$ 352.00
14033400	4/27/2015	AMERICAN EXPRESS	0100	Hazardous Waste Disposal	\$ 148.07
14033401	4/27/2015	SAN DIEGO SCENIC TOURS, INC.	0100	Fld. Trips By Prv. Contr Subagreements For Services	\$ - \$ 4,880.11
14033402	4/27/2015	SCHOOL SERVICES OF CALIFORNIA, INC	0100	Professional/Consult Svs	\$ 285.00
14033403	4/27/2015	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 375.41
14033404	4/27/2015	SUN DIEGO CHARTER COMPANY	0100	Fld. Trips By Prv. Contr Subagreements For Services	\$ 1,964.57 \$ 14,853.04
14033406	4/27/2015	AMERICAN EXPRESS	2139	New Construction	\$ 99.76
			2519	New Construction	\$ 1,424.44
14033407	4/27/2015	AMERICAN EXPRESS	0100	Other Transport. Supplies Rents & Leases	\$ - \$ 121.65
				Report Total	\$ 6,833,591.90

ITEM 15G

RCF REPORT FROM 03/24/15 THROUGH 04/27/15

CK NBR	DATE	NAME/VENDOR	DESCRIPTION	AMOUNT
11211	04/01/2015	CALIN-IOAN MARIAN	MARCH 2015 WAGES	\$ 2,326.21
11212	04/03/2015	SAN DIEGUITO UHSD	WORKABILITY/TPP: MARCH 2015	\$ 10,073.16
11213	04/07/2015	PETTY CASH - SUSAN BOUCHARD	REIMB. PETTY CASH SPED-TAP	\$ 30.86
11214	04/07/2015	PETTY CASH - MARIANNE RATHER	REIMB. PETTY CASH SPED-ATP	\$ 84.83
11215	04/07/2015	PETTY CASH - CURTIS FILLMORE	REIMB. PETTY CASH SPED-FLS	\$ 73.41
11216	04/07/2015	PETTY CASH - RYLAND WICKMAN	REIMB. PETTY CASH SPED-TAP	\$ 103.10
11217	04/07/2015	PETTY CASH - RENEE CODY	REIMB. PETTY CASH SPED-FLS	\$ 32.52
			Report Total	\$ 12,724.09

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 22, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: John Addleman, Exec. Director Planning Services
Eric Dill, Assoc. Superintendent, Business

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
AGREEMENTS / PROPOSITION AA

EXECUTIVE SUMMARY

The attached Proposition AA report summarizes 9 agreements.

The first agreement is with Geocon, Inc. to provide geotechnical investigative services at San Dieguito High School Academy for the future classroom and arts building.

The next three agreements are with Corovan, to provide crews and equipment to move furnishings, boxes and miscellaneous items from main campus areas to designated interim housing at Torrey Pines High School, San Dieguito High School Academy and Earl Warren Middle School. Corovan will work under the supervision of the Maintenance & Operations staff as a supplemental tool where an accelerated work force is necessary in order to facilitate construction schedules at these campuses.

The fifth agreement is with Public Storage for the month-to-month rental of a 10x30 storage space adjacent to Earl Warren Middle School for storage during campus construction.

The next four agreements are with Digital Networks Group, Inc. to provide and install multimedia systems, including projectors and sound system equipment in media centers located at Canyon Crest Academy and Oak Crest Middle School, and in lab spaces located at the La Costa Canyon High School 800's lab and the San Dieguito High School Academy's flex lab. The services and products will be procured pursuant to District Board Policies 3310 and 3311/AR-1, Purchasing Procedures and Bids, respectively, and to ensure these policies are being followed, the Board has adopted a Resolution on May 19, 2011 authorizing contracting pursuant to cooperative bid and

ITEM 15H

award documents from California Multiple Award Schedules (CMAS). CMAS offers a wide variety of commodities, non-IT services and information technology products and services at prices which have been assessed to be fair, reasonable and competitive based on best value criteria pursuant to Public Contract Code 12100.7.

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the professional services contracts and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements, as noted in the attached supplement.

FUNDING SOURCE:

Building Fund-Prop 39, Fund 21-39, Capital Facilities Fund 25-19

ITEM 15H

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**PROPOSITION AA – AGREEMENTS**
FACILITIES PLANNING & CONSTRUCTION**Board Meeting Date: 05-07-15**

<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>
05/08/15 – Completion	Geocon, Inc.	To provide geotechnical investigative services for San Dieguito High School Academy Classroom & Arts Building.	Building Fund Prop 39 – Fund 21-39	\$15,500.00
05/08/15 – Completion	Corovan	To provide crews to move furniture and boxes into interim housing at Torrey Pines High School.	Building Fund Prop 39 – Fund 21-39	\$42,056.28
05/08/15 – Completion	Corovan	To provide crews to move furniture and boxes into interim housing at Earl Warren Middle School.	Building Fund Prop 39 – Fund 21-39	\$31,461.85
05/08/15 – Completion	Corovan	To provide crews to move furniture and boxes into interim housing at San Dieguito High School Academy.	Building Fund Prop 39 – Fund 21-39	\$12,325.48
4/22/15 – 6/30/17	Public Storage	To provide a 10x30 storage space on a month-to-month rental basis during campus construction at Earl Warren Middle School.	Building Fund Prop 39 – Fund 21-39	\$10,062.00

ITEM 15H

05/08/15 – Completion	Digital Networks Group, Inc.	To provide and install multimedia systems, including projectors and audio visual equipment in the media center at Oak Crest Middle School	Building Fund Prop 39 – Fund 21-39	\$31,648.04
05/08/15 – Completion	Digital Networks Group, Inc.	To provide and install multimedia systems including projectors and audio visual equipment in the 800's Lab at La Costa Canyon High School.	Building Fund Prop 39 – Fund 21-39	\$20,557.32
05/08/15 – Completion	Digital Networks Group, Inc.	To provide and install multimedia systems including projectors and audio visual equipment in the Flex Lab at San Dieguito High School Academy.	Capital Facilities Fund 25-19	\$10,162.44
05/08/15 – Completion	Digital Networks Group, Inc.	To provide and install multimedia systems including projectors and audio visual equipment in the media center at Canyon Crest Academy.	Building Fund Prop 39 – Fund 21-39	\$40,033.39

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 20, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: John Addleman, Exec. Director Planning Services
Eric Dill, Assoc. Superintendent, Business

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AMENDMENTS
TO PROFESSIONAL SERVICES CONTRACTS /
PROPOSITION AA

EXECUTIVE SUMMARY

The attached Professional Services Report/Proposition AA summarizes amendments to seven existing contracts.

The first is to Hofman Planning & Engineering for continued planning consultant services to assist in preparing responses to Coastal Development Permit conditions and general California Environmental Quality Act (CEQA) consultation for projects district wide.

The next two amendments are to SVA Architects. One for additional architectural and engineering services at La Costa Valley; and one to prepare the revised parking lot plan at San Dieguito High School Academy.

The fourth is to Latitude 33 Planning & Engineering for additional civil engineering services to include right of way, utilities and traffic engineering support at Canyon Crest Academy and Pacific Trails Middle School.

The fifth is to Class Leasing, LLC to extend the contract for preparation of submittal drawings to the Division of State Architect from its initial 180-day term, through acceptance and finalization of submittal drawings by the Division of State Architect.

The sixth is to Davis Demographic & Planning, Inc. to renew the district wide demographic studies and projection study services for the third year, whereby a 15% discount in the cost of annual services was negotiated for each of the three years the contract is in force.

ITEM 15I

The seventh is to Class Leasing, LLC to extend the common landing on the relocatable restroom building at interim housing for the Torrey Pines High School B Building Improvements Project.

RECOMMENDATION:

It is recommended that the Board approves and/or ratifies the amendments to professional services contracts, and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements, as noted in the attached supplement.

FUNDING SOURCE:

Building Fund-Prop 39 Fund 21-39, Capital Facilities Fund 25-19

ITEM 15I

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

PROPOSITION AA – AMENDMENTS
FACILITIES PLANNING & CONSTRUCTION**Board Meeting Date: 05-07-15**

<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>
03/05/15 – Completion	Hofman Planning & Engineering	To amend contract CA2015-36 for continued planning consultant services to assist with response to Coastal Development Permit conditions and general California Environmental Quality Act (CEQA) requirements for projects District Wide.	Building Fund Prop 39 – Fund 21-39	Additional amount of \$6,040.00 for a new total of \$11,105.00
04/05/13 – Completion	SVA Architects	To amend contract A2013-167 for additional architectural / engineering services at La Costa Valley site.	Building Fund Prop 39 – Fund 21-39	Additional amount of \$6,730.00 for a new total of \$772,110.00
12/13/13 – 12/13/15	SVA Architects	To amend contract CA2014-20 for the revised parking lot plan for interim housing at San Dieguito High School Academy.	Building Fund Prop 39 – Fund 21-39	Additional amount of \$10,290.00 for a new total of \$134,140.00
09/20/12 – Completion	Latitude 33 Planning & Engineering	To amend contract A2013-106 for right of way, utilities and traffic engineering support at Canyon Crest Academy and Pacific Trails Middle School.	Building Fund Prop 39 – Fund 21-39	Additional amount of \$20,500.00 for a new total of \$58,500.00
10/16/14 – Completion	Class Leasing, LLC	To extend CB2015-06 for submittal drawings for the Earl Warren Middle School Interim Campus through acceptance by Division of State Architect of finalized plans.	N/A	No additional cost to the district

ITEM 15I

09/05/13 – 06/30/2016	Davis Demographic & Planning, Inc.	To renew CA2014-07 for annual district wide demographic studies and projection study services for the 2015-16 fiscal year.	Capital Facilities Fund 25-19	\$18,930.00 Annual Fee
11/13/14 – 3/14/16	Class Leasing, LLC	To amend contract CB2015-11 to adjust the common landing on the relocatable restroom building at interim housing for the Torrey Pines High School B Building Improvements Project.	Building Fund Prop 39 – Fund 21-39	Additional amount of \$11,280.00 for a new total of \$822,179.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 29, 2015

BOARD MEETING DATE: May 7, 2015

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

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: APPROVAL OF PROPOSITION AA
INDEPENDENT CITIZENS' OVERSIGHT
COMMITTEE 2014 ANNUAL REPORT

EXECUTIVE SUMMARY

Following the passage of Proposition AA in November, 2012, the Board of Trustees appointed nine members to an Independent Citizens' Oversight Committee (ICOC). The ICOC held its first meeting on April 16, 2013 and has met quarterly over the last two years. The committee reviews project budgets, timelines, change orders and management processes. The ICOC toured project sites and holds its meetings at school sites so it can observe classroom conditions or work in progress. The 2013-14 Prop AA Independent Audit Report was reviewed by the committee at a special meeting on March 9, 2015.

The ICOC is required to complete an annual report on its activities which will be posted on the District website. The report, which covers the 2014 calendar year, was drafted by the committee at their April 21, 2015 meeting and finalized and approved at a special meeting on April 28, 2015. The ICOC 2014 Annual Report is being presented to the Board of Trustees for consideration and acceptance.

RECOMMENDATION:

It is recommended that the Board accept the Proposition AA Independent Citizens' Oversight Committee 2014 Annual Report.

FUNDING SOURCE:

Not applicable.

San Dieguito

Union High School District

Proposition AA Independent Citizens' Oversight Committee 2014 Annual Report

April 28, 2015

San Dieguito Union High School District

**710 Encinitas Blvd.
Encinitas, California 92024**

(760) 753-6491

<http://www.sduhsd.net/>

ITEM 16



Dear Community Members,

The Independent Citizens' Oversight Committee of the San Dieguito Union High School District is pleased to present our second annual report. The 2014 Annual report covers activity for the period ending December 31, 2014.

In 2014, the first full year of construction, \$20 million was allocated for projects which were completed for less than \$15 million.

The Committee wishes to thank the District staff and project management team for their support, their detailed updates and transparency of information, not only to the Committee, but to the public.

We welcome your questions and comments. You will find Committee members' e-mail addresses within this report.

For more information about Proposition AA and the ICOC, please visit:

www.sduhsd.net/PropAA

www.sduhsd.net/ICOC

Sincerely,

Rhea A. Stewart

President,

San Dieguito Union High School District Independent Citizens' Oversight Committee



INTRODUCTION

Proposition AA is a \$449 million bond initiative approved by over 55% of school District voters in November 2012. The Abbreviation of Proposition AA Bond Measure stated the purpose of Proposition AA is to "provide safe, modern schools and prepare students for success in college and careers by repairing and upgrading outdated classrooms and schools, construction 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." See "Full Text of Measure" in **Exhibit A**.

Proposition AA was passed under the rules of Proposition 39 (passed in November 2000), which requires that the Board of Trustees appoint an Independent Citizens' Oversight Committee (ICOC) to monitor bond expenditures. The ICOC is responsible for providing oversight of the District's use of Proposition AA bond proceeds and reporting to the Board and public on their findings. Specifically, the ICOC will ensure that all funds are used in support of the projects approved by the bond measure and not for unspecified projects, general operating expenses, or teacher salaries. The ICOC will also inspect facilities and grounds, review cost-saving measures, and review the annual independent audits that are required of general obligation bond funds.

For additional information about the ICOC and Proposition AA projects, visit the ICOC page at www.sduhsd.net/ICOC and the Proposition AA page at www.sduhsd.net/PropAA.

See the complete audit report in **Exhibit B** or at www.sduhsd.net/PropAA.

These sites contain the projects mentioned in this annual report, including the Performance Audit, Project Status, Master Plans, and ICOC actions.

ITEM 16

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE (ICOC)

Members of the Independent Citizens' Oversight Committee (ICOC) were appointed by the District's Board of Trustees in February, 2013. All current members' terms end in 2015. Committee officers were elected at the first meeting on April 16, 2013.

Name	Affiliation	Email Address
Rhea Stewart, President	At-Large Member	rhea.stewart@sduhsd.net
Michael Kenny, Representative	Business Organization Member	michael.kenny@sduhsd.net
Lorraine Kent, Secretary	Taxpayer Association Member	lorraine.kent@sduhsd.net
Larry Lugo	Parent of SDUHSD Student Member	larry.lugo@sduhsd.net
Clarke Caines	Parent and Active in Parent-Teacher Organization Member	clarke.caines@sduhsd.net
Mary Farrell	Senior Citizen Organization Member	mary.farrell@sduhsd.net
Kim Bess	At-Large Member	kim.bess@sduhsd.net
Scott Seidenverg	At-Large Member	scott.seidenverg@sduhsd.net
Jeffery Thomas	At-Large Member	jeffery.thomas@sduhsd.net

ICOC members follow these guidelines:

- Compare the ballot language with actual expenditures and projects of the District. "Do what they promised to do"
- Maintain trust but verify District bond expenditures
- Make sure that the District's information is transparent and open to the public.
- Review major initiatives and projects
- Understand the District's priority setting process for Proposition AA projects and hold the District accountable to their obligations.

ITEM 16

LEGAL ROLE OF THE ICOC

The ICOC provides only after-the-fact review and monitoring of how the District spends bond dollars. The ICOC does not have the authority to approve or determine how the bonds funds are spent, rate of taxes collected, bond financing or any role in selection, or participate in any negotiations or bid process for contractors or consultants.

The ICOC is required by law to issue regular annual audit reports of its activities and findings and alert the public to any waste or improper expenditure of school bond money. Upon any allegations of waste or misuse the legislature requires investigation by the appropriate law enforcement officials.

Listed below are the key tools used for actively reviewing and reporting on the proper expenditures of taxpayer's money for Prop AA.

AUDIT OF PROPOSITION AA BOND

Per the Audit Report for the year ending June 30, 2014, there were no findings to report for the Proposition AA Building Fund. See the complete audit report in **EXHIBIT B** or at www.sduhsd.net/PropAA.

FINANCIAL AUDIT

Senate Bill 423 requires that audits for the preceding year be submitted to the oversight committee by March 31 for its review. Oversight committees are not typically given an opportunity to interact directly with the firm conducting the required audit. For the 2014 audit report, the ICOC committee held a special meeting on March 9, 2015, to receive the audit report and ask questions.

ITEM 16

PERFORMANCE AUDIT

California Education code requires that performance audits must conform to Generally Accepted Government Audit Standards (GAGAS).

Items included:

- Current bond program management/program plan
- Design construction timelines/benchmarks
- Review of project budgets
- Uses of best practices in design and construction
- Payment procedures and processing
- Program management/construction management fees
- Change orders procedures
- Construction delivery methods
- Best Practice procurement
- Evaluation of public outreach
- Transparency

PROPOSITION AA DELIVERY METHOD

Construction projects funded by Proposition AA are accomplished using one of the following methods:

- District Forces: Smaller projects which can be accomplished using district staff or through contracting under existing competitive bids.
- Design-Bid-Build (DBB): The District engages an architect to create plans and specifications which are then the basis of a competitive bid process conducted by the District to hire either a general contractor and sub-contractors or a series of trade contractors who are assigned to a construction manager.
- Lease-Leaseback (LLB): the District engages an architect and a construction manager through a competitive proposal process. The architect drafts plans and specifications in cooperation with the District and the construction manager. The District then leases the construction site to the construction manager who then leases the site back to the district for a guaranteed maximum price which represents the cost of construction.

In the ICOC's evaluation of the District's implementation of the LLB delivery method to date, we believe that the District has accepted recommendations and best practices related to the LLB delivery method. We encourage the District to continue to monitor what other districts are doing to improve their process and to enhance transparency of the processes and information to their constituents.

The ICOC does not find any reason at this time to disagree with the District's use of the LLB delivery method. The significant advantage that the LLB method affords the District is that it establishes a guaranteed maximum price for the projects and minimizes the time associated with administering changes. Additionally, the construction manager in a LLB is responsible for any project delays, so there is an incentive for the builder to deliver the

ITEM 16

project on schedule. Since the current and near-term projects are coupled very tightly with the academic calendars at the affected schools, it is imperative that execution of the projects be completed on or before their scheduled completion dates. In addition to cost impacts for delaying projects the adverse impact to student and faculty at the schools would be very difficult to assess and work around.

An often litigated issue regarding the use of the LLB method relates to the authorization granted by the California Education Code. Specifically, Section 17406(a) allows school districts to enter into Lease-Leaseback agreements without advertising for bids. The concerns surrounding this authority relates to the possibility that school districts will not receive the lowest price, and that the process lends itself to accusations of favoritism or improprieties. At our January 2015 meeting, the ICOC confirmed with the District's Associate Superintendent of Business Services, Eric Dill, that the District issues requests for proposals for construction managers and conducts a competitive process to select the District's LLB partners on a best value basis, and not necessarily the lowest bid basis. The ICOC finds this practice to be consistent with the methodology traditionally employed with the Design-Build delivery method and is a recommended best practice.

Another concern discussed in the media relates to the fact that LLB construction managers are not required to competitively bid trade subcontractors. As a result, the project may not be getting the best price and the difference is being passed on to the District under the provisions of the Facilities lease, which obligates the District to pay for costs incurred by the LLB construction managers up to the Guaranteed Maximum Price for the project. At our January 2015 meeting, the ICOC confirmed with Eric Dill that the District has included provisions in its lease-leaseback agreements that require the LLB construction managers to obtain three to five competitive bids per trade contract, and that those bids are conducted under the supervision of District staff. The construction manager's final maximum price is then established as the low-bid trade contracts along with the lease-leaseback fees and general conditions, which are also based on the low-bid amounts.

While the Districts' Proposition AA web page includes a link to its prequalification criteria for prospective mechanical, electrical and plumbing (MEP) contractors, and its list of pre-qualified MEP contractors, it does not include any pre-qualification information for LLB construction managers or architectural firms. The current ICOC will recommend to the incoming ICOC that they work with the District to expand the amount of LLB related information that is available on the website.

ITEM 16

ICOC ACTIVITIES IN 2014

The Committee reviews plans, timelines, budgets, change orders, and management processes as a standing practice at each meeting.

The first meeting of the calendar year was held on **January 21, 2014** at Oak Crest Middle School. The Committee received a report about an error on the annual tax assessment and the solution to the issue. The Committee was updated on the status of the 2013 performance and financial audit. After an update on the project and budget reports, ICOC members toured Oak Crest's science classrooms. The Committee established upcoming meeting dates of April 1, 2014, July 8, 2014, October 7, 2014, and January 13, 2015.

At the meeting on **April 1, 2014**, The Committee met at San Dieguito High School Academy. The Committee received the report regarding two Proposition AA community updates from Associate Superintendent of Business Services Eric Dill. Wilkinson Hadley King & Co. audit manager Mike Mears reviewed the 2012-2013 independent auditor's report. The Committee toured locations at SDHSA for the proposed math and science building. District staff reported on change orders, planned 2014 projects, and the first bond draw budget and commitments summary. The 2013 ICOC annual report drafts were shared and a timeline for completing the report for Board presentation was arranged.

A special meeting was held on **April 16, 2014** at the District Office so that the Committee could finalize the draft of the 2013 ICOC annual report.

The Committee met on **April 22, 2014** at the District Office for the final review of the 2013 ICOC report. A motion was made and carried to approve the report with proposed amendments. The report was presented to the Board at the **May 1, 2014** meeting, where the Board unanimously approved to accept the report.

Committee representatives were present at the groundbreaking ceremony for Middle School #5 on **June 10, 2014**. Pacific Trails Middle School was approved as the official name for Middle School #5 by the Board on **November 13, 2014**.

At the **July 8, 2014** meeting at the District Office, Associate Superintendent of Business Services Eric Dill reported that all summer Proposition AA projects were under way and moving along as planned. Superintendent Rick Schmitt discussed the District's high school selection process and outlined the short, intermediate, and long-term solutions for the process. District staff reported on projects and budgets, including a detailed review of summer 2014 projects. The Committee discussed the upcoming special

ITEM 16

meeting for October 6, 2014, when the Committee would join the Board on a bus tour of Proposition AA projects.

The Committee joined the Board and District staff on a tour of Proposition AA Fall projects on **October 6, 2014**. The tour included La Costa Canyon High School, Diegueno Middle School, Earl Warren Middle School, Torrey Pines High School, Pacific Trails Middle School, and Canyon Crest Academy.

Associate Superintendent of Business Services Eric Dill led the **October 7, 2014** meeting at the District Office with a discussion about the Taxpayers Association's reporting of districts in San Diego County and their compliance with best practices. He addressed the District's process in the search for a financial advisor in anticipation of the next bond series. District staff reported on projects and budgets, which included a review of completed projects, projects in progress, and total costs savings of the first bond draw. The Committee heard about the District's amendment to the conflict of interest policy and its impact on Committee members. Given the April 2105 end of term, members were asked to email President Rhea Stewart or Associate Superintendent of Business Services Eric Dill with their interest in serving another term on the Committee.

ITEM 16

FIRST BOND DRAW BUDGET AND COMMITMENTS SUMMARY

This is the overall Proposition AA bond program budget for 2013-2014.

Project Sites	Budget 01/09/14	Budget 12/16/14	Commitments 12/16/14	Delta 12/16/14
Pacific Trails MS	\$ 52,529,244.00	\$ 52,529,244.00	\$ 47,101,334.41	\$ 5,427,909.59
Carmel Valley MS	\$ 457,392.00	\$ 177,793.15	\$ 177,793.15	\$ -
Earl Warren MS	\$ 1,685,791.00	\$ 6,412,225.00	\$ 5,293,198.14	\$ 1,119,026.86
La Costa Valley Site	\$ 15,531,957.34	\$ 11,532,803.59	\$ 988,514.00	\$ 10,544,289.59
Diegueno MS	\$ 3,164,090.80	\$ 5,056,230.74	\$ 5,056,230.74	\$ -
Oak Crest MS	\$ 5,151,609.00	\$ 4,416,226.22	\$ 4,416,226.22	\$ -
Canyon Crest Academy	\$ 20,062,733.00	\$ 19,444,586.83	\$ 19,097,315.33	\$ 347,271.50
Torrey Pines HS	\$ 13,651,928.00	\$ 12,102,750.21	\$ 11,181,176.31	\$ 921,573.90
San Dieguito High School Academy	\$ 27,716,303.03	\$ 28,432,092.92	\$ 11,558,868.82	\$ 16,873,224.10
La Costa Canyon HS	\$ 13,402,972.59	\$ 7,417,330.06	\$ 7,417,330.06	\$ -
DW Tech Infrastructure	\$ 5,373,507.99	\$ 5,859,813.65	\$ 5,347,920.79	\$ 511,892.86
QSCB - 3 yr. option	\$ 2,294,071.36	\$ 2,294,071.36	\$ 1,536,076.48	\$ 757,994.88
Administration	\$ 2,792,632.00	\$ 2,389,544.43	\$ 2,197,519.33	\$ 192,025.10
Subtotal Expense Budget	\$ 163,814,232.11	\$ 158,064,712.16	\$ 121,369,503.78	\$ 36,695,208.38
Project Funding				
Prop AA Project Fund	\$ 157,935,639.78	\$ 157,935,639.78		
North City West Funding	\$ 4,835,697.00	\$ 4,835,697.00		
Estimated Interest Earnings - Yld .58%	\$ 1,167,964.65	\$ 1,167,964.65		
Subtotal Funding Budget	\$ 163,939,301.43	\$ 163,939,301.43		
Excess/(Shortage of) Funding	\$ 125,069.32	\$ 5,874,589.27		

COMPLETED PROJECTS 2014

ITEM 16

Project	Delivery Method	Budget	Actual Expenses	Savings
CVMS Media Center	District Forces	\$ 457,392.00	\$ 180,411.15	\$ 276,980.85
DNO Phase 2 - Media Center	CM Low Bid	\$ 3,634,837.04	\$ 3,009,512.09	\$ 625,324.95
LCC Phase 2 - Media Center	GL Low Bid	\$ 7,230,509.80	\$ 4,919,423.77	\$ 2,311,086.03
OCMS Phase 2 - ADA Ramp/C-Smart & Art Classroom Modernization	CM Low Bid	\$ 4,534,192.62	\$ 2,762,788.15	\$ 1,771,404.47
SDA Phase 2 - Bleacher Project	*LLB	\$ 3,288,744.89	\$ 2,866,120.37	\$ 422,624.52
Technology Upgrades - DNO, CVMS	District Forces	\$ 1,259,931.68	\$ 1,046,763.38	\$ 213,168.30
Subtotals		\$ 20,405,608.03	\$ 14,785,018.91	\$ 5,620,589.12

Examples of 2014 savings include, but are not limited to:

- Competitive bids contracted below initial construction cost estimates.
- Project savings achieved through value engineering.
- Contingency budgets and proposed change orders are reviewed by District staff to hold contractors to original budgets.
- Unused contingency budgets are returned to the District at project close-out for use on other projects.

ONGOING PROJECTS AS OF DECEMBER 2014

Project	Delivery Method	Bond Series	Est. Start Date	Estimated Budget
CCA Phase 2 Stadium Improvements	LLB	A	4/14	\$16,131,723.00
EWMS Campus Reconstruction	LLB	A	7/15	\$800,000.00
EWMS Interim Housing	LLB	A	4/15	\$4,732,785.00
EWMS Server Room	LLB	A	6/14	\$6,412,225.00
LCV Fields	LLB	A	3/15	\$11,532,803.58
OCMS Slope, Drainage, Media Center Improvements	LLB	A	6/15	\$516,000.00
PTMS (formerly MS #5)	LLB	A	5/14	\$52,529,244.00
SDA Phase 2 Interim Housing/Tennis Courts/Math & Science Bldg.	LLB	A	4/15; 6/15	\$20,982,024.72
TPHS B Building Modernization	LLB	A	4/15	\$900,000.00
TPHS Fieldwork, Weight Room, Fire Rd/Lights, Science Bldg.	LLB	A	4/14; 6/14	\$11,861,649.56
CCA B Building New Construction	LLB	B	6/16	\$11,451,854.79
EWMS Campus Reconstruction	LLB	B	7/15	\$41,412,585.98
LCC HVAC 200, Theatre, Gym; 800/900 Minor Renovations	District Forces	B	6/15; 6/16	\$1,868,967.88
OCMS Slope, Drainage, Media Center Improvements	LLB	B	6/15	\$3,963,411.27
SDHSA Art, Soc. Science, English Bldg.	To be determined	B	6/17	\$24,536,348.44
TPHS B Building Modernization	LLB	B	4/15	\$21,169,597.40

* LLB - Lease/Leaseback

OVERVIEW OF 2014 PROJECTS, BY SCHOOL

The following represents the status of the projects under ICOC oversight upon publication of this annual report.

For more information about each site's projects, and to view photos from 2014 work, visit www.sduhsd.net/PropAA.

CANYON CREST ACADEMY

- Natural turf field improvement project – **in progress**
- Stadium seating, concessions, and restroom building planning and design – **in progress**
- Baseball and softball diamonds relocation – **in progress**

CARMEL VALLEY MIDDLE SCHOOL

- Network infrastructure upgrade to fiber-optic cabling and campus-wide Wi-Fi access – **completed**
- Media Center renovation – **completed**

DIEGUENO MIDDLE SCHOOL

- Front entrance improvements, parking lot & drop off redesign, network infrastructure upgrades – **completed**
- Media Center renovation planning and design – **completed**

EARL WARREN MIDDLE SCHOOL

- Campus reconstruction, new network operations center, utilities upgrades – **in progress**
- Redesign of Warren Hall with shared-use spaces for the County Library planning and design – **in progress**

LA COSTA CANYON HIGH SCHOOL

- Installations of current District-standard audio-visual technology in selected classrooms – **completed**
- Media Center renovation – **completed**

LA COSTA VALLEY SITE

- Planning, design, and geotechnical survey of property in preparation for athletic field, parking lot, and restroom building construction – **in progress**

PACIFIC TRAILS MIDDLE SCHOOL

- First phase of campus construction of classrooms, media center, multi-purpose room, gymnasium, food service, and administration, track & fields for 500-student enrollment – **in progress**

ITEM 16

NORTH COAST ALTERNATIVE HIGH SCHOOL

- No activity

OAK CREST MIDDLE SCHOOL

- Art and C-SMART classroom renovations and field accessibility improvements – **completed**

SAN DIEGUITO HIGH SCHOOL ACADEMY

- Stadium bleachers replacement – **completed**
- Planning and design of two-story math and science building, replacement of tennis courts – **in progress**
- Preparation for interim classrooms for future projects – **in progress**

SUNSET HIGH SCHOOL

- No activity

TORREY PINES HIGH SCHOOL

- Construction of new chemistry building and new weight room – **in progress**
- Planning & design for renovations of B Building classrooms – **in progress**

EXHIBIT A

PROPOSITION AA BALLOT MEASURE

The San Dieguito Union High School district Proposition AA Ballot Measure follows. The report can also be found at www.sduhsd.net/ICOC.

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?

ITEM 16

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

ITEM 16

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

ITEM 16

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.

ITEM 16

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;

ITEM 16

- 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:

ITEM 16

- 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.

ITEM 16

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

2014 AUDIT REPORT

The San Dieguito Union High School district Proposition AA Building Fund General Obligation Bonds Audit Report dated June 30, 2014 follows. The report can also be found at www.sduhsd.net/ICOC/PropAA.

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS**

AUDIT REPORT

JUNE 30, 2014

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
TABLE OF CONTENTS**

	<u>Page</u>
INTRODUCTION	
Introduction and Citizens' Oversight Committee Member Listing.....	1
Independent Auditor's Report.....	2
FINANCIAL SECTION	
Balance Sheet.....	4
Statement of Revenues, Expenditures, and Changes in Fund Balance.....	5
Notes to the Financial Statements.....	6
OTHER INDEPENDENT AUDITORS' REPORTS	
Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with <i>Government Auditing Standards</i>	15
Independent Auditors' Report on Performance.....	17
FINDINGS AND RESPONSES SECTION	
Schedule of Findings and Responses.....	20
Schedule of Prior Audit Findings.....	21

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION 39 GENERAL OBLIGATION BONDS
PROPOSITION AA
INTRODUCTION AND CITIZENS' OVERSIGHT COMMITTEE MEMBER LISTING**

On November 6, 2012 the San Dieguito Union High School District was successful under Proposition AA in obtaining District voters to issue up to \$449,000,000 in General Obligation Bonds pursuant to a 55% vote in a bond election. The General Obligation Bonds are considered Proposition 39 bonds. The passage of Proposition 39 in November 2000 amended the California Constitution to include accountability measures. Specifically, the District must conduct an annual, independent performance audit to ensure that funds have been expended only on the specific projects listed as well as an annual, independent financial audit of the proceeds from the sale of the bonds until all of the proceeds have been expended.

Upon passage of Proposition 39, an accompanying piece of legislation, AB 1908 was also enacted, which amended the Education Code to establish additional procedures which must be followed if a District seeks approval of a bond measure pursuant to the 55% majority authorized in Proposition 39 including formation, composition and purpose of the Independent Citizens' Oversight Committee, and authorization for injunctive relief against improper expenditure of bond revenues.

The San Dieguito Union High School District Proposition AA Independent Citizens' Oversight Committee as of June 30, 2014 was comprised of the following members:

<u>Name</u>	<u>Position</u>	<u>Term Expiration</u>
Rhea Stewart	President-At Large Member	June 2015
Michael Kenny	Representative-Business Organization Member	June 2015
Lorraine Kent	Secretary-Taxpayer Association Member	June 2015
Larry Lugo	Member-Parent of SDUHSD Student	June 2015
Clarke Caines	Member-Parent and Active in PTA	June 2015
Mary Farrell	Member-Senior Citizen Organization	June 2015
Kim Bess	Member-At-Large	June 2015
Scott Seidenverg	Member-At Large	June 2015
Jeffery Thomas	Member-At Large	June 2015

P. Robert Wilkinson, CPA
Brian K. Hadley, CPA
Natalie C. Azzam, CPA



ITEM 16

Aubrey W. King, CPA
Richard K. Savage, CPA
Kevin A. Sproul, CPA

INDEPENDENT AUDITOR'S REPORT

**Governing Board Members and
Citizens' Oversight Committee
San Dieguito Union High School District
Encinitas, California**

Report on Financial Statements

We have audited the accompanying financial statements of Proposition AA Building Fund (21-39) of San Dieguito Union High School District, which comprise the balance sheet as of June 30, 2014, and the related statement of revenues, expenditures, and changes in fund balance for the year then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

ITEM 16

Emphasis of Matter

As discussed in Note B, the financial statements present only the Building Fund (21-39) which is specific to Proposition AA and is not intended to present fairly the financial position and results of operations of San Dieguito Union High School District in conformity with accounting principles generally accepted in the United States of America.

Also, described in Note B to the financial statements, in 2014, the District adopted new accounting guidance, Government Accounting Standards Board Statement No. 65, *Items Previously Reported as Assets and Liabilities*. Our opinion is not modified with respect to this matter.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Proposition AA Building Fund (21-39) of San Dieguito Union High School District as of June 30, 2014, and the results of its operations for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated February 12, 2015, on our consideration of San Dieguito Union High School District's internal control over financial reporting and our tests of its compliance with certain provisions of laws, regulations, contracts, grants agreements and other matters. The purpose of that report is to describe the scope of our testing of internal controls over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in assessing the results of our audit.

Wilkinson Hadley King & Co., LLP

El Cajon, California
February 12, 2015

ITEM 16

FINANCIAL SECTION

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
BALANCE SHEET
JUNE 30, 2014**

ASSETS**CURRENT ASSETS**

Cash in County Treasury	\$ 112,992,398
Investments - Cash With Fiscal Agent	787,405
Accounts Receivable	<u>214,218</u>

TOTAL ASSETS

\$ 113,994,021

LIABILITIES AND FUND BALANCE

Accounts Payable	<u>\$ 5,672,922</u>
------------------	---------------------

TOTAL LIABILITIES

5,672,922

FUND BALANCE

Restricted for Capital Projects	<u>108,321,099</u>
---------------------------------	--------------------

TOTAL LIABILITIES AND FUND BALANCE

\$ 113,994,021

The accompanying notes are an integral part of these financial statements

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN
FUND BALANCE
FOR THE YEAR ENDED JUNE 30, 2014**

REVENUES	
Interest Income	\$ 449,870
Refund - Appraisal Fees	3,500
	<hr/>
TOTAL REVENUES	453,370
EXPENDITURES	
Classified Salaries	634,316
Employee Benefits	205,484
Materials and Supplies	4,339
Other Operating Expenses	22,056
Capital Outlay:	
Site Construction	11,673,476
Land Improvements	8,896,369
New Construction	10,307,092
Construction Improvement	9,801,024
Equipment	332,027
Technology Equipment	101,736
Equipment Replacement	1,467,784
	<hr/>
TOTAL EXPENDITURES	43,445,703
EXCESS OF EXPENDITURES OVER REVENUES	<hr/> (42,992,333)
OTHER FINANCING SOURCES (USES)	
Lease Payment Adjustment	300
Debt Service Transfer	(7,110,148)
Lease Revenue Bond Payment	(2,024,838)
Transfer to General Fund	(765,588)
	<hr/>
TOTAL OTHER FINANCING SOURCES (USES)	(9,900,274)
NET CHANGE IN FUND BALANCE	<hr/> (52,892,607)
FUND BALANCE, BEGINNING OF YEAR	<hr/> 161,213,706
FUND BALANCE, END OF YEAR	<hr/> <hr/> \$ 108,321,099

The accompanying notes are an integral part of these financial statements

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2014**

A. Definition of the Fund

The Building Fund (21-39) was formed to account for property acquisition and construction of new schools as well as renovation of current schools for the San Dieguito Union High School District (District), through expenditures of general obligation bonds issued under the General Obligation Bonds Election of 2012. Fund (21-39) is one of the Building Funds of the District.

B. Summary of Significant Accounting Policies*Basis of Presentation*

The accompanying financial statements have been prepared in conformity with accounting principles generally accepted in the United States of America, as prescribed by the Governmental Accounting Standards Board (GASB) and *Audits of State and Local Governmental Units* issued by the American Institute of Certified Public Accountants.

Fund Structure

The accompanying financial statements are used to account for the transactions of the Building Fund (21-39) specific to Proposition AA as defined in Note A and are not intended to present fairly the financial position and results of operations of San Dieguito Union High School District in conformity with accounting principles generally accepted in the United States of America.

Basis of Accounting

Basis of accounting refers to when revenues and expenditures or expenses are recognized in the accounts and reported in the financial statements. Basis of accounting relates to the timing of measurement made, regardless of the measurement focus applied.

Building Fund (21-39) is maintained on the modified accrual basis of accounting. Its revenues are recognized in the accounting period in which they become both measurable and available to finance expenditures of the current fiscal period. Expenditures are recognized in the accounting period in which the liability is incurred (when goods are received or services rendered). With this measurement focus, only current assets and current liabilities generally are included on the balance sheet. The statement of revenues, expenditures, and changes in fund balance reports on the sources (revenues and other financing sources) and uses (expenditures and other financing uses) of current financial resources.

Budgets and Budgetary Accounting

The Board of Trustees adopts an operating budget no later than July 1 in accordance with state law. This budget is revised by the Board of Trustees during the year to give consideration to unanticipated revenue and expenditures primarily resulting from events unknown at the time of budget adoption. The District employs budget control by minor object and by individual appropriation accounts. Expenditures cannot legally exceed appropriations by major object account.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2014
(Continued)**

B. Summary of Significant Accounting Policies (Continued)

Encumbrances

The District utilizes an encumbrance accounting system under which purchase orders, contracts and other commitments for the expenditure of monies are recorded in order to reserve that portion of the applicable appropriation. Encumbrances are liquidated at June 30 since they do not constitute expenditures or liabilities.

Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and reported amounts of revenues and expenses during the reporting periods. Actual results could differ from those estimates.

Cash in County Treasury

In accordance with Education Code §41001, the District maintains a substantial amount of its cash in the San Diego County Treasury. The County pools these funds with those of other districts in the County and invests the cash. These pooled funds are carried at cost, which approximates fair value, in accordance with the requirements of GASB Statement No. 31.

Interest earned is deposited quarterly into participating funds. Any investment losses are proportionately shared by all funds in the pool.

The county is authorized to deposit cash and invest excess funds by California Government Code §53648 et.seq. The funds maintained by the county are either secured by federal depository insurance or are collateralized.

Information regarding the amount of dollars invested in derivatives with San Diego County Treasury was not available.

Receivables and Payables

Transactions between funds that are representative of lending/borrowing arrangements outstanding at the end of the fiscal year are referred to as interfund receivables/payables. Accounts receivable are recorded net of estimated uncollectible amounts. There were no significant receivables that are not scheduled for collection within one year of year-end.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2014
(Continued)**

B. Summary of Significant Accounting Policies (Continued)

Fund Balance Reserves and Designations

Fund balances of the governmental funds are classified as follows:

Nonspendable Fund Balance – represents amounts that cannot be spent because they are either not in spendable form (such as inventory or prepaid insurance) or legally required to remain intact (such as notes receivable or principal of a permanent fund).

Restricted Fund Balance – represents amounts that are constrained by external parties, constitutional provisions or enabling legislation.

Committed Fund Balance – represents amounts that can only be used for a specific purpose because of a formal action by the District’s governing board. Committed amounts cannot be used for any other purpose unless the governing board removes those constraints by taking the same type of formal action. Committed fund balance amounts may be used for other purposes with appropriate due process by the governing board. Commitments are typically done through adoption and amendment of the budget. Committed fund balance amounts differ from restricted balances in that the constraints on their use do not come from outside parties, constitutional provisions, or enabling legislation.

Assigned Fund Balance – represents amounts which the District intends to use for a specific purpose, but that do not meet the criteria to be classified as restricted or committed. Intent may be stipulated by the governing board or by an official or body to which the governing board delegates the authority. Specific amounts that are not restricted or committed in a special revenue, capital projects, debt service or permanent fund are assigned for purposes in accordance with the nature of their fund type or the fund’s primary purpose. Assignments within the general fund conveys that the intended use of those amounts is for a specific purpose that is narrower than the general purposes of the District itself.

Unassigned Fund Balance – represents amounts which are unconstrained in that they may be spent for any purpose. Only the general fund reports a positive unassigned fund balance. Other governmental funds might report a negative balance in this classification because of overspending for specific purposes for which amounts has been restricted, committed or assigned.

When an expenditure is incurred for a purpose for which both restricted and unrestricted fund balance is available, the District considers restricted funds to have been spent first. When an expenditure is incurred for which committed, assigned, or unassigned fund balances are available, the District considers amounts to have been spent first out of committed funds, then assigned funds, and finally unassigned funds.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2014
(Continued)**

B. Summary of Significant Accounting Policies (Continued)

GASB 65 Implementation

In March 2012, the GASB issued Statement No. 65, Items Previously Reported as Assets and Liabilities. This statement establishes accounting and financial reporting standards that reclassify, as deferred outflows of resources or deferred inflows of resources, certain items that were previously reported as assets and liabilities and recognizes, as outflows of resources or inflows of resources, certain items that were previously reported as assets and liabilities.

The District has implemented the provisions of this Statement for the year ended June 30, 2014.

Deferred Inflows and Deferred Outflows of Resources

Deferred outflows of resources is a consumption of net assets or net position that is applicable to a future reporting period. Deferred inflows of resources is an acquisition of net assets or net position that is applicable to a future reporting period. Deferred outflows of resources and deferred inflows of resources are recorded in accordance with GASB Statement numbers 63 and 65. At June 30, 2014 the District's Building Fund (21-39) did not have any Deferred Inflows or Deferred Outflows of Resources.

C. Cash and Investments

Cash in County Treasury

In accordance with Education Code Section 41001, the District maintains significantly all of its cash in the San Diego County Treasury as part of the common investment pool. As of June 30, 2014, the portion of cash in county treasury attributed to Building Fund (21-39) was \$112,992,398. The fair value of Building Fund (21-39)'s portion of this pool as of that date, as provided by the pool sponsor, was \$113,137,877. Assumptions made in determining the fair value of the pooled investment portfolios are available from the County Treasurer.

The District is considered to be an involuntary participant in an external investment pool as the District is required to deposit all receipts and collections of monies with their County Treasurer (Education Code Section 41001).

The fair value of the District's investment in the pool is reported in the accounting financial statement at amounts based upon the District's pro-rata share of the fair value provided by the County Treasurer for the entire portfolio (in relation to the amortized cost of that portfolio). The balance available for withdrawal is based on the accounting records maintained by the County Treasurer, which is recorded on the amortized cost basis.

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2014
(Continued)**

C. Cash and Investments (Continued)*Investments*

The District is authorized under California Government Code to make direct investments in local agency bonds, notes, or warrants within the State; U.S. Treasury instruments; registered State warrants or treasury notes; securities of the U.S. Government, or its agencies; bankers acceptances; commercial paper; certificates of deposits placed with commercial banks and/or savings and loan companies; repurchase or reverse repurchase agreements; medium term corporate notes; shares of beneficial interest issued by diversified management companies; certificates of participation; obligations with first priority security; and collateralized mortgage obligations.

The District's investments attributed to Building Fund (21-39) at June 30, 2014 are shown below.

<u>Investment or Investment Type</u>	<u>Average Days to Maturity*</u>	<u>Amount Reported</u>	<u>Fair Value</u>
San Diego County Pooled Investment Funds	366 Days	\$ 112,992,398	\$ 113,137,877
Federated Treasury Obligations	44 Days	29,819	29,819
US Treasury Notes	<30 Days	757,586	735,549
Total Investments		<u>\$ 113,779,803</u>	<u>\$ 113,903,245</u>

*Represents an average of the days to maturity.

Analysis of Specific Deposit and Investment Risks

GASB Statement No. 40 requires a determination as to whether the District was exposed to the following specific investment risks at year end and if so, the reporting of certain related disclosures:

a. *Credit Risk*

Credit risk is the risk that an issuer or their counterparty to an investment will not fulfill its obligations. The county is restricted by Government Code Section 53635 pursuant to Section 53601 to invest only in time deposits, U.S. government securities, state registered warrants, notes or bonds, State Treasurer's investment pool, bankers' acceptances, commercial paper, negotiable certificates of deposit, and repurchase or reverse repurchase agreements. The ratings of securities by nationally recognized rating agencies are designed to give an indication of credit risk. At year end, the District was not exposed to credit risk. The San Diego County Investment Pool is rated AAA by Standard & Poors. U.S. Treasury Notes have a Moody's rating of AAA and Federated Treasury Obligations are rated AAAM by Standard & Poors.

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2014
(Continued)**

C. Cash and Investments (Continued)

b. *Custodial Credit Risk*

Deposits are exposed to custodial credit risk if they are not covered by depository insurance and the deposits are uncollateralized, collateralized with securities held by the pledging financial institution, or collateralized with securities held by the pledging financial institution's trust department or agent but not in the District's name. At year end, the District's Building Fund (21-39) was not exposed to custodial credit risk.

c. *Concentration of Credit Risk*

This risk is the risk of loss attributed to the magnitude of a government's investment in a single issuer. The investment policy of the District contains no limitations on the amount that can be invested in any one issuer beyond the amount stipulated by the California Government Code. Investments in any one issuer that represent five percent or more of the total investments are either an external investment pool and are therefore exempt. As such, the District's Building Fund (21-39) was not exposed to concentration of credit risk.

d. *Interest Rate Risk*

This is the risk that changes in interest rates will adversely affect the fair value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value to changes in market interest rates. The District manages its exposures to interest rate risk by investing in the county pool.

e. *Foreign Currency Risk*

This is the risk that exchange rates will adversely affect the fair value of an investment. At year end, the District was not exposed to foreign currency risk.

f. *Investment Accounting Policy*

The District is required by GASB statement No. 31 to disclose its policy for determining which investments, if any are reported at amortized cost. The District's general policy is to report money market investments and short-term participating interest-earning investment contracts using a cost-based measure; however, if the fair value of an investment is significantly affected by the impairment of the credit standing of the issuer or by other factors, it is reported at fair value.

All other investments are reported at fair value unless a legal contract exists which guarantees a higher value. The term "short-term" refers to investments which have a remaining term of one year or less at time of purchase. The term "nonparticipating" means that the investment's value does not vary with market interest rate changes. Nonnegotiable certificates of deposit are examples of nonparticipating interest-earning investment contracts.

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2014
(Continued)**

D. Accounts Receivable

Accounts receivable at June 30, 2014 consisted of:

Interest	\$ 116,768
Cancelled Warrant	<u>97,450</u>
Total	<u><u>\$ 214,218</u></u>

E. Accounts Payable

Accounts payable at June 30, 2014 consisted of:

Vendors Payable	<u><u>\$ 5,672,922</u></u>
-----------------	----------------------------

F. Interfund Transactions

Interfund transfers to and from other funds at June 30, 2014 are as follows:

Transfer to General Fund	<u><u>\$ 765,588</u></u>
--------------------------	--------------------------

The amount transferred to the General Fund represents the portion of lease principal payment due on the solar facilities project in accordance with the authorized purpose under the facility lease agreement with the San Dieguito Public Facilities Financing Authority in conjunction with the Bond Project List as listed in the full text of the Proposition AA Ballot Measure.

G. Other Financing Uses:

Other financing uses as of June 30, 2014 are as follows:

Debt Service Transfer	\$ 7,110,148
Lease Revenue Bond Payment	<u>2,024,838</u>
	<u><u>\$ 9,134,986</u></u>

The debt service transfer of \$7,110,148 represents initial proceeds from the 2012 Election, Series A, General Obligation Bonds that were designated for deposit to the Bond Interest and Redemption Fund (Fund 52) which were inadvertently deposited to the Building Fund (21-39) in the prior year. The amount transferred represents the designated balance due to the Bond Interest and Redemption Fund (Fund 52) as stated in the sources and uses section of the official bond statement. The funds will be utilized for future debt service payments on the bonds.

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2014
(Continued)**

G. Other Financing Uses: (Continued)

The lease revenue bond payment in the amount of \$2,024,838 represents a partial payment made from the escrow account to pay off the San Dieguito Public Facilities Authority Series 2012A lease revenue bonds principal balance of \$2,500,000. The remaining portion of principal balance in the amount of \$475,162 was paid from the escrow account in the Capital Project Fund for Blended Component Units (Fund 49). The partial principal payment from Building Fund (21-39) was paid in conjunction with the approved ballot measure with respect to purchasing the San Dieguito Public Facilities Authority's interest in the lease payments due on the Torrey Pines High School Projects.

H. Long-Term Debt

The outstanding bonded debt as of June 30, 2014 is as follows:

Date of Issuance	Interest Rate	Maturity Date	Amounts Outstanding Issue	Amounts Outstanding July 1, 2013	Issued Current Year	Redeemed Current Year	Amounts Outstanding June 30, 2014
4/11/13	1.00-5.00%	08/01/38	\$160,000,000	\$160,000,000	\$ -	\$ -	\$ 160,000,000
4/11/13	Premium	08/01/38	\$ 8,336,717	8,336,717	-	320,643	8,016,074
4/11/13	Discount	08/01/38	\$ (744,000)	(744,000)	-	(28,615)	(715,385)
Totals				\$167,592,717	\$ -	\$ 292,028	\$ 167,300,689

General Obligation Bonds

In April 2013, the District issued \$2,320,000 taxable, 2012 Election, Series A-1, General Obligation Bonds and \$157,680,000 tax-exempt, 2012 Election, Series A-2 General Obligation Bonds. The issue consisted of \$93,035,000 of current interest bonds with interest rates ranging from 1.00% to 5.00% with annual maturities from August 2014 through August 2033 and \$66,965,000 in a term bond with an interest rate of 4.00% with an annual maturity date of August 1, 2038. Interest on the bonds accrues from the date of delivery and is payable semiannually on February 1 and August 1 of each year, commencing February 1, 2014. The bonds were authorized at an election of the registered voters held on November 6, 2012 at which 55% or more of the persons voting on the proposition voted to authorize the issuance and sale of bonds in order to finance specific construction, acquisition and modernization projects approved by the voters including lease payments with respect to such facilities in addition to purchasing the San Dieguito Public Facilities Authority's interest in, and pay and prepay lease payments due on the Torrey Pines High School Projects.

Bond Premium and Discount

Bond premium arises when the market rate of interest is higher than the stated interest rate on the bond. Generally Accepted Accounting Principles (GAAP) require that the premium increase the face value of the bond and then amortize the premium over the life of the bond as interest. Bond discount arises when the market rate of interest is lower than the stated interest rate on the debt. Generally Accepted Accounting Principles (GAAP) require that the discount decrease the face value of the debt and then amortize the discount over the life of the debt as interest.

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2014
(Continued)**

H. Long-Term Debt (Continued)

Debt service requirements on the general obligation bonds, net of premium and discount, as of June 30, 2014 is as follows:

Year Ending June 30,	Principal	Interest	Total
2015	\$ 10,245,000	\$ 6,115,361	\$ 16,360,361
2016	5,535,000	6,042,725	11,577,725
2017	-	6,015,050	6,015,050
2018	-	6,015,050	6,015,050
2019	935,000	5,996,350	6,931,350
2020-2024	11,185,000	28,904,850	40,089,850
2025-2029	24,595,000	24,561,125	49,156,125
2030-2034	40,540,000	17,799,600	58,339,600
2035-2039	66,965,000	7,194,900	74,159,900
Totals	<u>\$ 160,000,000</u>	<u>\$ 108,645,011</u>	<u>\$ 268,645,011</u>

I. Construction Commitments

As of June 30, 2014, the Building Fund had the following commitments with respect to unfinished capital projects:

Construction in Process:	Commitment	*Expected Date of Final Completion
Carmel Valley Middle School-Media Center Imp.	\$ 153,670	08/15/2014
Canyon Crest Academy Stadium and Fields Phase 2	\$ 15,528,955	04/07/2015
Diegueno Middle School Front Entry/Media Center Imp.	\$ 3,094,776	08/15/2014
Diegueno Middle School Technology Infrastructure	\$ 554,032	08/15/2014
Earl Warren Middle School Data Center Phase 1	\$ 3,094,776	04/16/2015
La Costa Canyon High School Media Center/800 Buildings Imp.	\$ 4,732,259	08/15/2014
Pacific Trails Middle School (formerly Middle School #5)	\$ 46,427,499	02/05/2016
Oak Crest Middle School Art/C-Smart, ADA Pathway and Field	\$ 3,576,919	08/15/2014
San Dieguito Academy Stadium Phase 1B and Interim Housing	\$ 6,240,350	08/15/2015
TPHS Stadium Lighting/Science Classroom/Weight Room	\$ 9,323,767	09/01/2015

*Expected date of final completion subject to change.

ITEM 16

OTHER INDEPENDENT AUDITOR'S REPORTS

P. Robert Wilkinson, CPA
Brian K. Hadley, CPA
Natalie C. Azzam, CPA



ITEM 16

Aubrey W. King, CPA
Richard K. Savage, CPA
Kevin A. Sproul, CPA

INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS*

**Governing Board Members and
Citizens Oversight Committee
San Dieguito Union High School District
Encinitas, California**

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of Proposition AA Building Fund (21-39) of San Dieguito Union High School District, which comprise the balance sheet as of June 30, 2014, and the related statement of revenues, expenditures, and changes in fund balance for the year then ended, and the related notes to the financial statements, and have issued our report thereon dated February 12, 2015.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered San Dieguito Union High School District's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of San Dieguito Union High School District's internal control. Accordingly, we do not express an opinion on the effectiveness of the District's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the District's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

ITEM 16

Compliance and Other Matters

As part of obtaining reasonable assurance about whether San Dieguito Union High School District's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the District's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the District's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Wilkinson Hadley King & Co., LLP

El Cajon, California
February 12, 2015



P. Robert Wilkinson, CPA
Brian K. Hadley, CPA
Natalie C. Azzam, CPA

ITEM 16

Aubrey W. King, CPA
Richard K. Savage, CPA
Kevin A. Sproul, CPA

INDEPENDENT AUDITOR'S REPORT ON PERFORMANCE

**Governing Board Members and
Citizens Bond Oversight Committee
San Dieguito Union High School District
Encinitas, California**

We have audited the financial statements of the Proposition AA Building Fund (21-39) of San Dieguito Union High School District as of and for the fiscal year ended June 30, 2014 and have issued our report thereon dated February 12, 2015. Our audit was made in accordance with generally accepted auditing standards in the United States of America and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

We conducted this performance audit in accordance with generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objectives.

In connection with our performance audit, we performed an audit for compliance as required in the performance requirements for the Proposition 39 Proposition AA General Obligation Bonds for the fiscal year ended June 30, 2014. The objective of the audit of compliance applicable to San Dieguito Union High School District is to determine with reasonable assurance that:

- The proceeds from the sale of the Proposition AA Bonds were only used for the purposes set forth in the ballot measure and not for any other purpose, such as teacher and administrative salaries.
- The Governing Board of the District, in establishing the approved projects set forth in the ballot measure, will modernize, replace, renovate, construct, acquire, equip, furnish, and otherwise improve facilities of the District as noted in the bond project list.

In performing our audit of compliance, we performed procedures including but not limited to those listed as follows:

Internal Control Evaluation

Procedure Performed:

Inquiries were made of management regarding internal controls to:

- Prevent fraud, waste, or abuse regarding Proposition AA resources
- Prevent material misstatement in the Proposition AA Building Fund (21-39) financial statements
- Ensure all expenditures are properly allocated
- Ensure adequate separation of duties exists in the accounting of Proposition AA funds

ITEM 16

All purchase requisitions are reviewed for proper supporting documentation. The Project Manager or the Director of Planning Services gives directions and submits documentation to the Construction and Facilities Coordinator to initiate a purchase requisition. The budget is verified by the Facilities Planning Analyst and supporting documents are reviewed by the Construction Contracts Analyst. This requisition is forwarded to the finance office where the Budget Analyst verifies the budget string and the requisition is subsequently reviewed and approved by the Chief Financial Officer, Chief Facilities Officer, and the Director of Purchasing to ensure the requested purchase is an allowable project cost in accordance with the Proposition AA ballot measure initiative approved by local voters as well as the board approved budget, and that all expenditures are properly recorded by project and expense category. Once the purchase requisition has gone through the approval process, the Construction Contracts Analyst creates a purchase order, which is provided to the vendor, who proceeds to provide the requested services or goods. Other copies of the purchase order are also submitted to the finance office, purchasing office, and to the Facilities Planning Analyst for monitoring and review.

When the invoice is received the Director of Planning Services and Facilities Planning Analyst verify that the charges are consistent with the amounts on the approved contract/purchase order, then the invoice is subsequently signed and approved by the Project Manager and Chief Facilities Officer and either e-mailed or scanned to the finance office for subsequent approval. Invoices are approved by the Accounting Specialist and monitored by the Chief Financial Officer in the finance office and subsequently processed through the accounts payable system of the District for payment. The invoices and support documents are submitted to the San Diego County Office of Education's Commercial Warrant Unit for audit to ensure compliance with procurement regulations and good business practices before payment is released. The commercial warrants are routed back to the District finance office where they are signed by the Chief Financial Officer and then forwarded to the Facilities Planning and Construction Office for appropriate distribution.

Results of Procedures Performed

The results of our audit determined the internal control procedures as implemented are sufficient to meet the financial and compliance objectives required by generally accepted accounting standards and applicable laws and regulations.

Facilities Site Review

Procedures Performed:

We reviewed the Independent Citizens' Oversight Committee minutes and agenda including the information on the tour of Proposition AA ongoing projects and determined that Proposition AA funds expended for the year ended June 30, 2014 were for valid facilities acquisition and construction purposes as stated in the Bond Project List.

Results of Procedures Performed:

Based on our review, of the Independent Citizens' Oversight Committee meetings, the documentation of the Proposition AA projects tour, and the explanation of management, it appears the construction work performed was consistent with the Bond Project List.

Tests of Contracts and Bid Procedures

Procedures Performed:

We reviewed the District's board minutes for approval of construction contracts and change orders, if any, to determine compliance with the District's policy and Public Contract Code provisions related to biddings and contracting.

ITEM 16

Results of Procedures Performed:

We noted no instances where the District was out of compliance with respect to contracts and bidding procedures.

Tests of Expenditures

Procedures Performed:

We tested expenditures to determine whether Proposition AA funds were spent solely on voter and Board approved school facilities projects as set forth in the Bond Project List and the Proposition AA ballot measure language. Our testing included a sample of vendor and payroll payments totaling approximately \$37,015,178 or approximately 85% of total expenditures for the year. Our testing included \$36,392,937 of capital outlay expenditures which was 85% of capital outlay expenses.

Results of Procedures Performed:

We found no instances where expenditures tested were not in compliance with the terms of the Proposition AA ballot measure and applicable state laws and regulations.

Citizens' Oversight Committee

Procedures Performed:

We have reviewed the minutes of the Citizens' Oversight Committee meetings to verify compliance with Education Code sections 15278 through 15282.

Results of Procedures Performed:

We have determined the San Dieguito Union High School District's Proposition AA Citizens' Oversight Committee and its involvement is in compliance with Education Code sections 15278 through 15282.

Our audit of compliance made for the purposes set forth in the second and third paragraphs of this report above would not necessarily disclose all instances of noncompliance. In our opinion, the District complied, in all material respects, with the compliance requirements for the Proposition AA Building Fund, for the fiscal year ended June 30, 2014.

This report is intended solely for the information and use of the District's Governing Board, the Proposition AA Independent Citizens' Oversight Committee, management, others within the entity, and the taxpayers of San Dieguito Union High School District and is not intended to be and should not be used by anyone other than these specified parties.

Wilkinson Hadley King & Co., LLP

El Cajon, California
February 12, 2015

ITEM 16

FINDINGS AND RESPONSES SECTION

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
SCHEDULE OF FINDINGS AND RESPONSES
YEAR ENDED JUNE 30, 2014**

There were no findings to report.

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
SCHEDULE OF PRIOR AUDIT FINDINGS
YEAR ENDED JUNE 30, 2014**

There were no audit findings noted for the fiscal year ended June 30, 2013.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 20, 2015

BOARD MEETING DATE: May 7, 2015

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: ~~58 CDH-CB-C~~ **RESOLUTION CONVEYING AN
IN~~H9~~F9GH-B REAL PROPERTY AND RIGHT-OF-WAY**

EXECUTIVE SUMMARY

The Board of Trustees, at the April 2, 2015 meeting, adopted a Resolution of Intention to Convey Permanent Easement and Right-of-way to the City of San Diego at Pacific Trails Middle School related to access to water facilities as constructed as they come onto the school site at the entry at the north-west corner of Village Center Loop Road and Community Park Pointe.

Since the April 2nd action the necessary posting and publication of the Board's intent has been accomplished in order for the Board of Trustees to hold a public hearing regarding the easement dedication and subsequent vote on the Resolution Conveying an Interest in Real Property Easement and Right-of-Way.

RECOMMENDATION:

It is recommended that the Board:

- a) Hold a Public Hearing, allowing comments from the public on the Board's intention to convey an interest in real property easement and right-of-way to the City of San Diego, and
- b) adopt the Resolution Conveying an Interest in Real Property Permanent Easement and Right-of-Way to the to the City of San Diego for the purpose of access to

ITEM 17

construct, reconstruct, maintain, operate and repair water facilities, including any or all appurtenances thereto, at the Pacific Trails Middle School site as therein described, said property being owned by the San Dieguito Union High School District of San Diego County, California, as shown in the attached supplements.

Á

FUNDING SOURCE:

Not applicable

Resolution Conveying an Interest in Real)
Property Easement and Right-of-Way)
_____)

ITEM 17

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

WHEREAS, this Board on April 2, 2015, adopted a Resolution of Intention to Convey Permanent Easement and Right-of-Way owned by this District to the City of San Diego; and

WHEREAS, said resolution of intention provided that a public hearing on the request of making such dedication be held by this Board at its regular place of meeting on May 7, 2015, at 6:30 o'clock p.m., at which time and place all persons interested therein might appear and show cause why said dedication should not be made; and

WHEREAS, notice of the adoption of said resolution of intention was duly given as provided by law, all of which appears by the affidavits of posting and publication on file in the office of this Board; and

WHEREAS, this Board formally convened at the time and place set forth in said resolution of intention, and no persons appeared to object to or protest either verbally or in writing against the dedication of the property described in said resolution; and

WHEREAS, in the judgment of this Board it is expedient and for the best interests of this District that said dedication be made; NOW THEREFORE,

BE IT RESOLVED AND ORDERED by the Governing Board of the San Dieguito Union High School District of San Diego County that an interest in real property and right-of-way for the purposes described in the resolution adopted by this Board on April 2, 2015, be and it is hereby conveyed to the City of San Diego;

BE IT FURTHER RESOLVED AND ORDERED that the Secretary of this Board be and is hereby authorized and directed to execute and deliver the Grant Deed – Water Easement described in said resolution of intention to said applicant.

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union High School District of San Diego County, California this 7th day of May 2015, by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN DIEGO)

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

Secretary of the Governing Board

ITEM 17

RECORDING REQUESTED BY:

THE CITY OF SAN DIEGO

AND WHEN RECORDED MAIL TO:

**CITY CLERK
CITY OF SAN DIEGO
MAIL STATION 2A**

Originating Dept – DSD/LDR – M.S. 501

(THIS SPACE FOR RECORDER'S USE ONLY)

GRANT DEED - WATER EASEMENT

J.O. NO: _____

ASSESSOR'S PARCEL NO: _____

PTS NO: _____

DWG NO: _____

NO DOCUMENT TAX DUE
R & T CODE 11922

NO FEE FOR GOVT. AGENCY
GOVERNMENT CODE 27383

For valuable consideration, receipt of which is hereby acknowledged, _____

HEREBY GRANT(S) to the City of San Diego, a municipal corporation, in the County of San Diego, State of California, a permanent easement and a right-of-way for access to construct, reconstruct, maintain, operate and repair **water facilities**, including any or all appurtenances thereto, together with the right of ingress and egress, over, under, along and across all that real property situated in the City of San Diego, County of San Diego, State of California, described as follows:

See exhibit "A" attached hereto and exhibit "B" attached for illustration purposes

Reserving unto the Grantor herein, heirs and assigns the continued use of the above described parcel of land subject to the following conditions: The erecting of buildings, masonry walls, and other permanent structures; the planting of trees; the changing of the surface grade; and the installation of privately owned pipe lines shall be prohibited except by an Encroachment Maintenance and Removal Agreement issued by the City Engineer.

Date: _____

Grantor: *(type or print)* _____

By: *(signature)* _____
(type or print name)

This is to certify that the interest in real property conveyed by this instrument to the City of San Diego, a municipal corporation, is hereby accepted by the undersigned officer on behalf of the City of San Diego, pursuant to authority conferred by the Municipal Code, and the grantee consents to recordation thereof by its duly authorized officer.

Date: _____

For City Engineer
By: _____

NOTE: NOTARY ACKNOWLEDGMENTS FOR ALL SIGNATURES MUST BE ATTACHED, PER CIVIL CODE SEC. 1180 ET. SEQ.

ITEM 17

EXHIBIT 'A'**LEGAL DESCRIPTION
WATER EASEMENT****PARCEL 'A'**

BEING A PORTION OF PARCEL 1 OF PARCEL MAP 21127 FILED IN THE OFFICE OF THE SAN DIEGO COUNTY RECORDER ON MAY 12, 2014 AS FILE NO. 2014-0193430 IN THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF PARCEL 1 OF SAID PARCEL MAP 21127, SAID POINT LYING ON THE SOUTHERLY RIGHT-OF-WAY LINE OF VILLAGE CENTER LOOP ROAD DEDICATED TO THE CITY OF SAN DIEGO PER DEED RECORDED MAY 25, 2004 AS DOC. NO. 2004-0480523, SAID POINT ALSO BEING ON A 1155.00 FOOT RADIUS CURVE CONCAVE NORTHWESTERLY, A LINE RADIAL TO SAID POINT BEARS SOUTH 37°40'56" EAST; THENCE ALONG THE NORTHERLY LINE OF SAID PARCEL 1 AND SAID SOUTHERLY RIGHT-OF-WAY LINE AND ALONG THE ARC OF SAID CURVE

- | | | |
|-------------------------|-------------|---|
| 1. SOUTHWESTERLY | 103.40 FEET | THROUGH A CENTRAL ANGLE OF 5°07'45" TO THE TRUE POINT OF BEGINNING , SAID POINT ALSO BEING ON THE WESTERLY LINE OF AN EXISTING GENERAL UTILITY AND ACCESS EASEMENT DEDICATED TO THE CITY OF SAN DIEGO PER PARCEL MAP 19841 FILED IN THE OFFICE OF THE SAN DIEGO COUNTY RECORDER ON SEPTEMBER 19, 2005 AS FILE NO. 2005-0806588 IN THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA; THENCE LEAVING SAID NORTHERLY LINE AND SAID SOUTHERLY RIGHT-OF-WAY LINE AND ALONG SAID WESTERLY EASEMENT LINE |
| 2. SOUTH 33°53'33" EAST | 11.73 FEET; | THENCE LEAVING SAID WESTERLY EASEMENT LINE |
| 3. SOUTH 54°00'07" WEST | 21.68 FEET; | THENCE |
| 4. NORTH 35°59'53" WEST | 13.26 FEET | TO A POINT ON THE NORTHERLY LINE OF PARCEL 1 OF SAID PARCEL MAP 21127 AND SAID SOUTHERLY RIGHT-OF-WAY LINE OF VILLAGE CENTER LOOP ROAD, SAID POINT ALSO BEING ON A 1155.00 FOOT RADIUS CURVE CONCAVE NORTHWESTERLY, A LINE RADIAL TO SAID POINT BEARS SOUTH 31°27'13" EAST; THENCE ALONG SAID NORTHERLY LINE AND SAID SOUTHERLY RIGHT-OF-WAY LINE AND ALONG THE ARC OF SAID CURVE |
| 5. NORTHEASTERLY | 22.16 FEET | THROUGH A CENTRAL ANGLE OF 1°05'58" TO THE TRUE POINT OF BEGINNING . |

ITEM 17

SAID EASEMENT CONTAINS 0.006 ACRE MORE OR LESS.

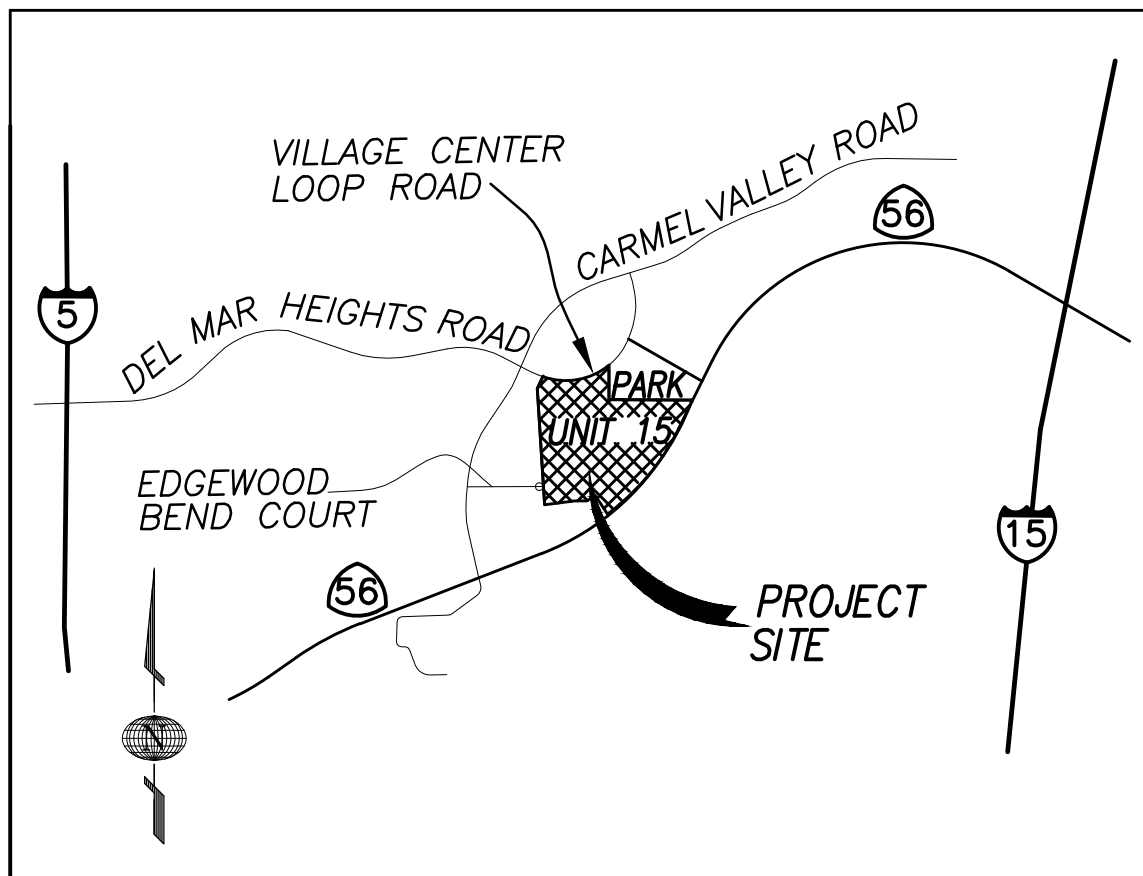
ATTACHED HERETO IS A DRAWING NO. 38556-B LABELED EXHIBIT 'B' AND BY THIS REFERENCE MADE A PART HEREOF.



BY: *John Eardensohn*
JOHN EARDENSOHN, L.S. 5278
(MY LICENSE EXPIRES 12-31-15)

DATED: 3/2/15

I.O. NO. 24005438
DWG. NO. 38556-B
PTS. NO. 399369



VICINITY MAP
NTS

LEGEND:

- P.O.B. INDICATES POINT OF BEGINNING
- T.P.O.B. INDICATES TRUE POINT OF BEGINNING
- INDICATES WATER EASEMENT ACQUIRED
PARCEL 'A' = 0.006 ACRE

ASSESSOR'S PARCEL NUMBER:
305-031-49

REFERENCE DRAWING:
PM 21127, PM 19726, PM 19841

BASIS OF BEARINGS:
THE BASIS OF BEARINGS FOR THIS DRAWING IS THE EASTERLY LINE OF PARCEL 1 OF PARCEL MAP NO. 21127, IE N00°09'23"E

NON-PLOTTABLE EASEMENTS:

AN EXISTING EASEMENT GRANTED TO SAN DIEGO GAS AND ELECTRIC COMPANY, A CORPORATION, OWNER OF AN EASEMENT, AS DISCLOSED BY DEED RECORDED OCTOBER 7, 2004 AS FILE NO. 2004-0953647 OF OFFICIAL RECORD IS A PUBLIC UTILITIES EASEMENT WITH NO LOCATION SET FORTH AND CANNOT BE PLOTTED ON THIS DRAWING.

AN EXISTING EASEMENT GRANTED TO PACIFIC BELL TELEPHONE COMPANY, A CALIFORNIA CORPORATION, OWNER OF AN EASEMENT, AS DISCLOSED BY DEED RECORDED NOVEMBER 25, 2003 AS FILE NO. 2003-1411349 OF OFFICIAL RECORD IS A PUBLIC UTILITIES EASEMENT WITH NO LOCATION SET FORTH AND CANNOT BE PLOTTED ON THIS DRAWING.

LATITUDE 33
9968 HIBERT STREET SECOND FLOOR
SAN DIEGO, CA 92131, TEL. 858.751.0633

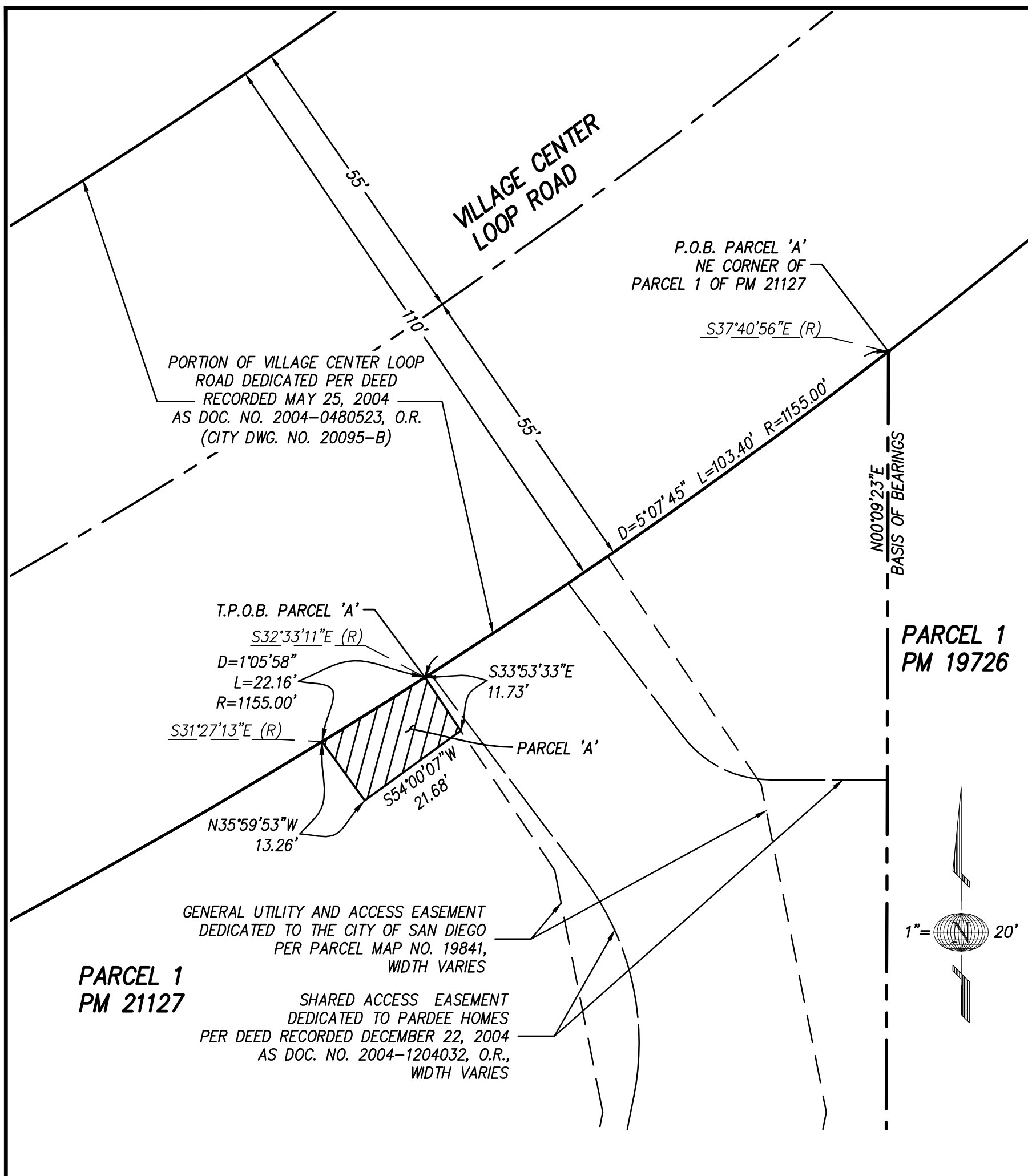


C. JOHN EARDENSOHN L.S. 5278 DATE
REGISTRATION EXPIRES 12-31-2015

RESOLUTION NO. _____
RECORDED _____
DOCUMENT NO. _____
RECORDED _____

WATER EASEMENT
IN A PORTION OF PARCEL 1 OF PM 21127

DESCRIPTION	BY	APPROVED	DATE	FILMED	CITY OF SAN DIEGO, CALIFORNIA DEVELOPMENT SERVICES DEPARTMENT SHEET 1 OF 2 SHEETS		I.O. NO. 24005438
ORIGINAL	LAT33				FOR CITY LAND SURVEYOR _____ DATE _____		P.T.S. NO. 399369
							1928-6271 CCS '83 COORDINATES
							288-1711 LAMBERT COORDINATES
							38556-1-B
STATUS							



LATITUDE 33
9968 HIBERT STREET SECOND FLOOR
SAN DIEGO, CA 92131, TEL. 858.751.0633



C. JOHN EARDENSOHN L.S. 5278 DATE
REGISTRATION EXPIRES 12-31-2015

WATER EASEMENT

IN A PORTION OF PARCEL 1 OF PM 21127

DESCRIPTION	BY	APPROVED	DATE	FILMED	CITY OF SAN DIEGO, CALIFORNIA DEVELOPMENT SERVICES DEPARTMENT SHEET 2 OF 2 SHEETS	I.O. NO. <u>24005438</u>
ORIGINAL	LAT33					P.T.S. NO. <u>399369</u>
					FOR CITY LAND SURVEYOR _____ DATE _____	<u>1928-6271</u> CCS '83 COORDINATES
						<u>288-1711</u> LAMBERT COORDINATES
						38556-2-B
STATUS						

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 21, 2015

BOARD MEETING DATE: May 7, 2015

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: ADOPTION OF RESOLUTION /
BEYOND BOND AUTHORITY

EXECUTIVE SUMMARY

The Office of Administrative Law approved emergency regulations on November 1, 2012, that impact how the Office of Public School Construction (OPSC) processes applications received after existing state school bond authority is no longer available for New Construction and Modernization applications under the State's school facility program. These regulations establish a State Allocation Board (SAB) acknowledged list for projects that are received by OPSC after bond authority is exhausted. The list is called the "Applications Received Beyond Bond Authority List". Applications placed on this list only undergo an intake review to ensure all of the required documents have been submitted, but are not being fully processed by OPSC nor presented to SAB for approval.

Staff has prepared state school funding application packages for Pacific Trails Middle School and Earl Warren Middle School for submittal and placement on the Beyond Bond Authority List. The packages include applications comprised of new construction grants (grades 7-8) and a request for the State's share of the applicable land purchase for Pacific Trails Middle School, estimated at \$17.7 million, as well as the use of modernization grants for the reconstruction of Earl Warren Middle School, estimated at \$3.1 million. New construction or modernization application packages submitted to OPSC on or after November 1, 2012, must include a school board resolution, attached, that includes several acknowledgements, as specified in regulation section 1859.95.1.

ITEM 18

Given the uncertainty in the funding of the State School Facility Program, the availability of the funding requested may not be received in time for use and offset of Prop AA funding for either project. If received after project completion, such funding may be used for other priority projects, as may be determined in the future.

RECOMMENDATION:

It is recommended that the Board adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Beyond Bond Authority, acknowledging that the remaining School Facility Program bond authority is currently exhausted for the funds being requested, that the State of California is not expected nor obligated to provide funding for the projects applied for, that any potential future State bond measures for the School Facility Program may not provide funds for the applications submitted, that criteria under a future State school facilities program may be substantially different than the current School Facility Program, that the District is electing to commence any pre-construction or construction activities at the District's discretion, and that the State is not responsible for any pre-construction or construction activities .

FUNDING SOURCE:

Not applicable

ITEM 18

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BEYOND BOND AUTHORITY
ON May 7, 2015

WHEREAS, the Board of Trustees (“School Board”) has determined that school facilities within the San Dieguito Union High School District (the “District”), within San Diego County need to be constructed, reconstructed and modernized; and

WHEREAS, the State Allocation Board (SAB) has established an “Applications Received Beyond Bond Authority List” for projects that have been received.

Pursuant to title 2, Code of California Regulations section 1859.95.1, the School Board of the San Dieguito Union High School District hereby acknowledges the following:

(1) the School Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on these applications.

(2) the School Board acknowledges that the State of California is not expected nor obligated to provide funding for the project(s) and the acceptance of the applications does not provide a guarantee of future State funding.

(3) the School Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the application being submitted.

(4) the School Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The District’s Approved Application(s) may be returned.

(5) the School Board acknowledges that they are electing to commence any pre-construction or construction activities at the District’s discretion and that the State is not responsible for any pre-construction or construction activities.

NOW, THEREFORE, BE IT RESOLVED, that the School Board accepts and acknowledges that the above language applies to funding applications submitted under the School Facility Program for the following projects:

Pacific Trails Middle School - New
Earl Warren Middle School - Reconstruction

ITEM 18

BE IT FURTHER RESOLVED, that in addition to the projects above, the School Board accepts and acknowledges the above language applies to funding applications submitted under the State School Facility Program for any other projects as necessary in the District.

ADOPTED, SIGNED, AND APPROVED this 7th day of May , 2015.

BOARD OF TRUSTEES OF THE
San Dieguito Union High School District

By: _____
President

Attest:

Clerk

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 21, 2015

BOARD MEETING DATE: May 7, 2015

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: **ADOPTION OF RESOLUTION CERTIFYING HOUSING AND COMMUNITY DEVELOPMENT (HCD) TRAILERS ARE NO LONGER BEING USED FOR SCHOOL PURPOSES**

EXECUTIVE SUMMARY

Pursuant to SB 1324, trailer-type relocatable buildings with axles, officially known as "Housing and Community Development (HCD)" relocatable buildings, may no longer be used as school buildings effective September 30, 2015.

The District does not employ the use of HCD relocatable buildings, however Education Code Section 17292(c) requires that "... the governing board of the school district shall adopt a resolution by October 30, 2015, certifying to the State Allocation Board that commencing September 30, 2015, the relocatable building is no longer being used as a school building."

The board resolution will be submitted to the Office of Public School Construction for compliance.

RECOMMENDATION:

It is recommended that the Board adopt the Resolution Certifying Housing and Community Development (HCD) Trailers are No Longer Being Used for School Purposes commencing September 30, 2015.

FUNDING SOURCE:

Not applicable

ITEM 19

**BEFORE THE BOARD OF TRUSTEES OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
SAN DIEGO COUNTY, CALIFORNIA
IN THE MATTER OF COMPLIANCE WITH SENATE BILL 1324,
CHAPTER 308, STATUTES OF 2006; EDUCATION CODE 17292.
RESOLUTION CERTIFYING HOUSING AND COMMUNITY DEVELOPMENT (HCD)
TRAILERS ARE NO LONGER BEING USED FOR SCHOOL PURPOSES**

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

WHEREAS, SB 1324 was enacted into law on September 18, 2006 and requires that commencing September 30, 2015 any HCD approved relocatables outlined in Section 17292 be removed from use as a school building; and

WHEREAS, a resolution must be approved by the School District Governing Board by October 30, 2015 certifying that any HCD relocatables as outlined in Section 17292 of the Education Code have been removed from use as a school building commencing September 30, 2015;

NOW THEREFORE BE IT RESOLVED, that the Governing Board of the San Dieguito Union High School District certifies to the State Allocation Board that any HCD relocatable buildings as outlined in Section 17292 of The Education Code have been removed from use as a school building.

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union High School District at Encinitas, California, on the 7th Day of May, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

STATE OF CALIFORNIA)
) SS.
COUNTY OF SAN DIEGO)

I, John Salazar, Clerk of the Governing Board of the San Dieguito Union High School District of San Diego California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held at the time and place stated, which resolution is on file and of record in the office of said board.

Clerk

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 22, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: John Addleman, Exec. Director of Planning Services
Eric Dill, Assoc. Superintendent, Business

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: TORREY PINES HIGH SCHOOL / PHASE
2A/APPROVAL OF GUARANTEED MAXIMUM
PRICE (GMP)

EXECUTIVE SUMMARY

At the February 5, 2015 board meeting the board adopted the resolution approving and authorizing execution of Site Lease, Sublease Agreement, and Construction Services Agreement for the Lease-Leaseback Agreement with Erickson-Hall Construction Company (Erickson-Hall) for the construction of the Torrey Pines High School Phase 2, B Building Improvements consisting of classroom improvements related to HVAC, technology infrastructure, improvements to Special Ed classrooms and Associated Student Body rooms, and significant improvements to the science classroom wing at a preliminary Guaranteed Maximum Price (GMP) of \$15,905,121 to be awarded and finalized in three phases:

<u>Description</u>	<u>Preliminary GMP Budget</u>
B Building South (2A) – General Classrooms	\$ 3,140,000
B Building North (2B) – ASB/Special Ed/Science Remodel	\$ 7,554,500
B Building Center (2C) – Media Center/Front Entry	\$ 3,193,385
Contingency	\$ 2,017,236
Total	\$15,905,121

At the February 19, 2015 board meeting, the board approved the final GMP for the B Building South (2A) of \$3,135,865.

On March 31, 2015, bids were conducted by Erickson-Hall under the supervision of District Staff for the Project. A total of 24 scope packages were issued for bid to a total of 531 contractors. A total of 89 bids were received.

ITEM 20

The final GMP of \$7,682,272.00 for B Building North (2B) includes:

Trades, Special Conditions and Preconstruction:	\$5,535,877	
Builder's fee 2.5%:	\$ 138,397	
General Conditions:	\$ 973,804	
Bond & Insurance:	<u>\$ 199,442</u>	
Subtotal:		\$6,847,520
Contingency:		<u>\$ 834,752</u>
Total		\$7,682,273

The savings of \$706,980 (\$7,554,500 - \$6,847,520) will remain available for the B Building Center (2C) phase.

The revised project budget is reflected accordingly:

<u>Description</u>	<u>Preliminary/Final GMP Budget</u>
B Building South (2A) – General Classrooms	\$ 3,135,865 (Final)
B Building North (2B) – ASB/Special Ed/Science Remodel	\$ 7,682,272 (Final)
B Building Center (2C) – Media Center/Front Entry	\$ 3,193,385 (Preliminary)
Contingency	<u>\$ 1,893,599 (Preliminary)</u>
Total	\$15,905,121

As approved on February 5, 2015, the preliminary project budget remains at \$15,905,121.

RECOMMENDATION:

It is recommended that the Board approve the Guaranteed Maximum Price (GMP) for the Lease-Leaseback contract entered into with Erickson Hall Construction Company for the Torrey Pines High School B Building North 2B project, in the amount of \$7,682,272.00 and authorize Christina Bennett or Eric Dill to execute any and all necessary documents.

FUNDING SOURCE:

Building Fund-Prop 39 Fund 21-39

Erickson-Hall Construction Co.
Guaranteed Maximum Price
April 15, 2015

ITEM 20

	Torrey Pines High School - Building B North	Budget
1	Dust Control, Interior Temporary Protection, and Temporary Fencing	58,946
2	Building Alterations	84,338
3	Erosion Control & Landscape Repair	165,200
4	Abatement & Demolition	536,734
5	Concrete and Rebar	167,629
6	Masonry	92,800
7	Structural Steel	26,070
8	Rough Carpentry	78,025
9	Insulation and Sealants	24,605
10	Sheetmetal/Skylights	126,808
11	Roofing	78,843
12	Doors/Frames/Hardware	211,997
13	Aluminum Storefronts and Glazing	155,665
14	Metal Studs and Drywall	557,491
15	Ceramic Tile	21,250
16	Acoustic Ceiling	72,638
17	Flooring	324,156
18	Painting	98,274
19	Visual Display Surfaces	43,950
20	Toilet Compartments/Accessories	7,626
21	Signage	7,985
22	Misc Specialties	24,816
23	Science Casework	547,821
24	Fire Sprinklers	122,274
25	Plumbing	650,980
26	Mechanical	261,260
27	Electrical	791,746
28	Special Conditions and Preconstruction Services	195,950
	SUBTOTAL	5,535,877
	Fee at 2.5%	138,397
	SUBTOTAL	5,674,274
29	General Conditions	973,804
	SUBTOTAL	6,648,078
	Bond at 1%	66,481
	Insurance at 1%	66,481
	COC Insurance at 1%	66,481
	SUBTOTAL	6,847,520
	Contingency	834,752
	TOTAL GUARANTEED MAXIMUM PRICE	7,682,272

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 22, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: John Addleman, Exec. Director of Planning Services
Eric Dill, Assoc. Superintendent, Business

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: OAK CREST MIDDLE SCHOOL / APPROVAL OF
GUARANTEED MAXIMUM PRICE

EXECUTIVE SUMMARY

At the April 2, 2015 board meeting the board adopted the resolution approving and authorizing execution of Site Lease, Sublease Agreement, and Construction Services Agreement for the Lease-Leaseback Agreement with Erickson-Hall Construction Company (Erickson-Hall) for the construction of the Oak Crest Middle School Multi-Media Build C Modernization, Slope Improvements and Storm Drain Improvement Project (the "Project") at the preliminary Guaranteed Maximum Price (GMP) of \$3,640,289.00.

On April 1, 2015, bids were conducted by Erickson-Hall, under the supervision of District staff. A total of 23 scope packages were issued for bid to a total of 588 contractors. A total of 98 bids were received.

While the bid resulted in an overall positive savings of \$652,022 to the project, ongoing discussions with the City of Encinitas concerning the frontage improvements at Balour Dr. remain a concern and as such the savings have been moved to the contingency to allow for any additional scope that may be required.

The final GMP of \$3,640,289.00 for the Project includes:

Trades, Special Conditions and Preconstruction:	\$2,035,914	
Builder's fee 2.5%:	\$ 50,898	
General Conditions:	\$ 303,430	
Bond & Insurance:	<u>\$ 71,707</u>	
Subtotal:		\$2,461,949
Contingency:		<u>\$1,178,340</u>
Total		\$3,640,289

ITEM 21

Any unused portion of the contingency will be returned to the District at the end of the project.

RECOMMENDATION:

It is recommended that the Board approve the Guaranteed Maximum Price for the Lease-Leaseback contract entered into with Erickson Hall Construction Company for the Project and authorize Christina Bennett or Eric Dill to execute any and all necessary documents.

FUNDING SOURCE:

Building Fund-Prop 39 Fund 21-39

Oak Crest MS Media/Balour/Slopes/Storm
GMP Presentation
April 20, 2015



Erickson-Hall Construction

Tab #	Description	Total
1	Temporary Protection	68,046
2	Survey	16,900
3	Alterations	90,287
4	Asphalt Paving	64,676
5	Demo / Abatement	134,192
6	Landscape & Irrigation	454,400
7	Fencing	65,715
8	Concrete	172,049
9	Masonry	95,064
10	Rough Carpentry	52,900
11	Casework /Finish Carpentry	21,500
12	Insulation / Waterproofing	35,487
13	Sheet Metal	17,628
14	Roofing	15,695
15	Doors, Frames & Hardware	27,435
16	Glazing	6,217
17	Drywall / Plaster	32,100
18	Acoustical Ceilings	7,300
19	Floor Prep. / Base	10,422
20	Painting	34,528
21	Visual Display Boards	3,050
22	Toilet Compartment & Acc.	2,400
23	Signage	2,525
24	Miscellaneous Specialties	27,450
25	Plumbing / Utilities	166,305
26	HVAC	96,000
27	Electrical	180,079
28	Schedule Acceleration	43,128
29	Preconstruction Services	22,000
30	Special Conditions	70,436
	Subtotal	2,035,914
	FEE 2.5%	50,898
	Subtotal	2,086,812
31	General Conditions	303,430
	Subtotal	2,390,242
	COC Insurance (GC) 1%	23,902
	Liability Insurance(GC) 1%	23,902
	Bond (GC) 1%	23,902
	Subtotal	2,461,949
	Contingency	1,178,340
	TOTAL GUARANTEED MAXIMUM PRICE	3,640,289

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 3, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Michael Grove, Associate Superintendent of Educational Services

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: **ADOPTION OF NEW BP #4160.37, “PROGRAM SUPERVISOR – SPECIAL EDUCATION” AND REVISED BP #4341.1 ATTACHMENT A, “MANAGEMENT SALARY SCHEDULE”**

EXECUTIVE SUMMARY

As part of our ongoing work to re-organize the work of the Educational Services division, the Program Supervisor position is being created as a management position in place of the previous Program Specialist Teacher on Special Assignment position. Establishing the Program Supervisor position will allow for administrative oversight of district-based Special Education programs, supervision and evaluation of instructional aides, and other administrative functions not feasible under the Program Specialist position. This position will result in greater efficiency in oversight and supervision of our Special Education programs and services.

RECOMMENDATION:

It is recommended that the Board adopt the new BP #4160.37, “Program Supervisor – Special Education” and revised BP #4341.1 Attachment A, “Management Salary Schedule”, as shown in the attached supplements.

FUNDING SOURCE:

Not applicable

PERSONNEL

4160.37

PROGRAM SUPERVISOR – SPECIAL EDUCATION

MANAGEMENT POSITION

PRIMARY FUNCTIONS:

- Administrative leadership, oversight, and management of Special Education programs and services.
- Administrative leadership and oversight of district- based Special Education referrals.
- Administrative leadership and oversight of district- based Special Education interventions and services.

Directly responsible to: Director of Special Education

QUALIFICATIONS

- I. EDUCATION
 - A. Administrative credential
 - B. One of the following credentials: Special Education, School Psychologist, Speech Pathologist, Pupil Personnel Services
- II. EXPERIENCE
 - A. At least three years of successful experience in the service of students with disabilities.

APPOINTMENT

The Superintendent shall recommend a candidate to the Board of Trustees for appointment.

OPERATIONAL RESPONSIBILITIES

1. Provide administrative leadership as needed for complex IEP meetings.
2. Provide district- level leadership, coordination, and oversight of district based programs' services and referrals.
3. Provide district- level leadership, coordination, and oversight of non- public school (NPS) and residential treatment center (RTC) placements.
4. Provide district-level leadership, coordination, and oversight of instructional aide staffing, management and evaluation.
5. Provide district-level leadership, coordination, and oversight of parentally placed private school (PPPS) assessments.
6. Provide district-level leadership, coordination, and oversight of special education procedure and processes to ensure IEP compliance.
7. Provide district-level leadership, coordination, and oversight of extended school year and summer programs.
8. Provide district-level leadership, of articulation and collaboration with feeder elementary districts.
9. Provide district-level leadership, coordination, and oversight of educationally related mental health services.
10. Provide district-level leadership and coordination of special education transportation services.
11. Provide district-level leadership, coordination, and oversight of professional development for special education staff
12. Assist director of special education in instructional and curriculum leadership.
13. Provide updates to the director of special education.

ITEM 22

PERSONNEL

4160.37

- 14. Perform other duties as assigned.

PERSONNEL / MANAGEMENT

4341.1 Attachment A

MANAGEMENT SALARY SCHEDULE (Effective 05/02/15)

DISTRICT SUPERINTENDENT / ASSOCIATE SUPERINTENDENTS

GROUP	RANGE	TITLE	BASE				WORK DAYS
4	1	Superintendent	220,000				223
4	2	Associate Superintendent-Educational Services	162,265				223
4	9	Associate Superintendent-Human Resources	162,265				223
5	7	Associate Superintendent-Business	162,265				12 MO

CERTIFICATED MANAGEMENT

GROUP	RANGE	TITLE	STEP 1	STEP 2	STEP 3	STEP 4	WORK DAYS
4	3	Principal, Sr. High School	122,012	127,963	134,205	140,768	220
4	4	Principal, Middle School	110,693	116,097	121,768	127,720	220
4	5	Asst. Principal, Sr. High School	103,714	108,785	114,113	119,708	210
4	6	Asst. Principal, Middle School	92,829	97,402	102,198	107,236	200
4	6	Program Supervisor – Special Education	92,829	97,402	102,198	107,236	200
4	7	Director of CTE, EL and Community Programs	103,714	108,785	114,113	119,708	215
4	8	Executive Director of Educational Services	125,059	131,313	137,878	144,772	222
4	10	Director of PPS and Alternative Programs	114,297	119,877	125,670	131,878	220
4	13	Coordinator of Special Education	101,390	106,461	111,780	117,365	220
4	13	Coordinator of Student Services	101,390	106,461	111,780	117,365	220
4	17	Director of Special Education	110,693	116,097	121,768	127,720	220

CLASSIFIED MANAGEMENT

GROUP	RANGE	TITLE	STEP 1	STEP 2	STEP 3	STEP 4	WORK YEAR
5	2	Chief Financial Officer	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Classified Personnel	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Human Resources	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Planning Services	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Technology Project Management	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Maintenance, Operations & Transp.	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Information Technology	102,209	107,137	112,313	117,750	12 MO
5	3	Construction Project Manager – II	79,168	83,125	87,281	91,644	12 MO
5	4	Director of Nutrition Services	88,035	92,435	97,057	101,908	12 MO
5	4	Director of Purchasing & Risk Management	88,035	92,435	97,057	101,908	12 MO
5	4	Director of Student Information Services	88,035	92,435	97,057	101,908	12 MO
5	8	Chief Facilities Officer	122,012	127,963	134,205	140,768	12 MO
5	8	Executive Director of Planning Services	122,012	127,963	134,205	140,768	12 MO
5	9	Construction Project Manager – I	68,876	72,319	75,934	79,730	12 MO

Credit for previous management experience will be given consideration toward initial placement on the management salary schedule. Twelve days of sick leave for each year shall be allowed each full-time manager during the period of time under active contract with the District. All classified managers shall be governed by the Classified Merit System Rules and Regulations.

LONGEVITY BENEFITS

An increment of \$2,737 for a 12 month, 8 hours per day, full-time employee at the end of 10, 15, 20, 25 and 30 years in the district, shall be added to the employee's annual salary. The longevity increment of those employees employed less than 12 months or less than 8 hours per day will be prorated in accordance with the number of months and/or hours or regular employment.

San Diegoito Union High School District

Page 1 of 1

Policy Adopted: July 17, 2008

Policy Revised: June 20, 2013

Policy Revised: December 12, 2013

Policy Revised: February 7, 2013

Policy Revised: August 22, 2013

Policy Revised: January 16, 2014

Policy Revised: April 3, 2014

Policy Revised: June 19, 2014

Policy Revised: April 2, 2015

Policy Draft: May 7, 2015

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 22, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Torrie Norton,
Associate Superintendent/Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF DECLARATION OF NEED
FOR FULLY QUALIFIED EDUCATORS

EXECUTIVE SUMMARY

According to the 1994 California Commission on Teacher Credentialing (CCTC) requirement, in order to hire teachers on emergency credentials a "Declaration of Need" must be approved by the Board of Trustees and forwarded to the Commission. The attached form covers anticipated 2015-16 school year.

RECOMMENDATION:

It is recommended that the Board approve the attached "Declaration of Need for Fully Qualified Educators."

FUNDING SOURCE:

Not Applicable.

ITEM 23



State of California
Commission on Teacher Credentialing
Certification, Assignment and Waivers Division
1900 Capitol Avenue
Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- Original Declaration of Need for year: 2015-16
- Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: San Dieguito Union High School District District CDS Code: 68346

Name of County: San Diego County CDS Code: 37

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 05/07/15 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2016.

Submitted by (Superintendent, Board Secretary, or Designee):

<u>Rick Schmitt</u>		<u>Superintendent</u>
<small>Name</small>	<small>Signature</small>	<small>Title</small>
<u>760-943-3505</u>	<u>760-753-6491</u>	<u>05/07/2015</u>
<small>Fax Number</small>	<small>Telephone Number</small>	<small>Date</small>
<u>710 Encinitas Blvd. Encinitas, CA 92024</u>		
<small>Mailing Address</small>		
<u>rick.schmitt@sduhsd.net</u>		
<small>EMail Address</small>		

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____/____/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► **Enclose a copy of the public announcement**

ITEM 23

Submitted by Superintendent, Director, or Designee:

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
EMail Address		

► This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
<input checked="" type="checkbox"/> CLAD/English Learner Authorization (applicant already holds teaching credential)	8
<input type="checkbox"/> Bilingual Authorization (applicant already holds teaching credential)	_____
List target language(s) for bilingual authorization:	_____
_____	_____
<input checked="" type="checkbox"/> Resource Specialist	3
<input type="checkbox"/> Teacher Librarian Services	_____
<input type="checkbox"/> Visiting Faculty Permit	_____

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	0
Single Subject	0
Special Education	5
TOTAL	5

ITEM 23

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved intern program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. The District does not have a need at this time.

Does your agency participate in a Commission-approved college or university intern program? Yes No

If yes, how many interns do you expect to have this year? 8

If yes, list each college or university with which you participate in an intern program.

CSUSM, SDSU, National University

If no, explain why you do not participate in an intern program.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 28, 2015

BOARD MEETING DATE: May 7, 2015

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

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: AUTHORIZATION TO EXECUTE
DOCUMENTS TO JOIN THE
COALITION OF SAN DIEGO COUNTY
SCHOOL DISTRICTS FOR
ELECTRICITY COST REDUCTION

EXECUTIVE SUMMARY

Over the past several months, San Diego County school district Chief Business Officials (County CBOs) have been meeting to discuss options for addressing an average 43% rise in electricity costs experienced this year. Although SDG&E communicated that increases would be experienced this year, their estimation of the percentage increase was substantially lower. Consequently, many districts were unprepared to deal with this unexpected rise in operational expenditures.

Over the course of several meetings, the following message points were developed for communicating the problem to the media and to decision-makers who can potentially help to alleviate the burden of this excessive, on-going cost increase for school districts:

1. San Diego County school districts are experiencing, on average, a 43% increase in electricity costs this year with approximately 33% attributable to rate increases
2. The estimated annual increase for all San Diego County districts is \$30 million
3. School districts have few options for increasing revenue in response to increased operational costs
4. This electricity cost increase accounts for approximately 18% of the 2014-15 increase to the Base Grant for Local Control Funding Formula districts
5. This trend is unsustainable and will impede the ability of school districts to achieve the main objective of the Local Control Accountability Plan: to increase or improve services for all students.

ITEM 24

The County CBOs have determined to pursue the following objectives:

- Limit future cost increases
- Obtain a permanent protective cap to prevent future rate shock
- Remove school districts from Commercial tariff and attach to new or existing tariff with more favorable rates

The most cost effective primary strategy to achieve these objectives is to form a coalition of school districts to file as formal interveners in the current General Rate Case (GRC) recently filed by SDG&E with the California Public Utilities Commission (CPUC), which proposes the following increases:

- 2016—7.5%
- 2017—5.0%
- 2018—4.8%

As a formal intervener, school districts will be able to present their case for the recent rate shock and to attempt to minimize increases in subsequent years.

To file as formal interveners requires coordination of three primary functions listed below:

- **Strategist/Facilitator:** SDCOE staff will coordinate meetings and utilize Capitol Advisors Group for legislative advocacy through their existing contract.
- **Legal Representation:** Best, Best & Krieger – This firm has handled the 5 previous case filings for school districts and other public agencies before the Public Utilities Commission
- **Economic/Rate Expert Consultant:** Dr. Lon House. Qualifications are as follows:
 - B.A., two Masters, & Ph.D. in Engineering & Economics from UC Davis
 - Certified Energy Manager & Certified Sustainable Development Professional
 - Founder & Co-Director of Hydropower for UC Davis Energy Institute
 - Worked at the California Energy Commission – 5 years
 - Chief Utility Planner for the California Public Utilities Commission – 5 years

The estimated costs for the entire coalition to intervene in the rate case is \$160,000. County CBOs believe it is imperative for every school district to participate. Therefore, rather than dividing the costs equally among all districts, a 4 tier structure was developed to lower the overall cost for small districts and make the distribution fair given the size and relative potential cost saving benefit each district would experience with a favorable GRC outcome. The final cost will be dependent upon the number of districts joining the coalition, but is estimated to cost SDUHSD between \$4,616 and \$12,973. The District spends about \$1.25 million annually on gas & electric—the proposed rate increases are considerably higher than the cost of joining the coalition opposing the GRC.

ITEM 24

Generally, entities must file as interveners within 30 days of the date SDG&E filed the GRC (April 13, 2015). This would mean that school districts will need to file by May 13, 2015.

Given the quick turnaround time needed for forming the coalition, determining participants, and filing as interveners, Administration is seeking Board authorization to join the coalition and execute necessary documents and actions to join the coalition as soon as mutually agreeable documents are drafted.

RECOMMENDATION:

It is recommended that the Board of Trustees authorize Rick Schmitt, Eric Dill, or Christina Bennett to execute necessary documents and take actions to join the Coalition of San Diego County School Districts for Electricity Cost Reduction at a cost estimated to range from \$4,616 to \$12,973.

FUNDING SOURCE:

General Fund/Unrestricted

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 30, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Eric Dill
Assoc. Supt, Business Services

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: PROPOSITION AA GENERAL
OBLIGATION BOND SALE UPDATE

EXECUTIVE SUMMARY

The Board of Trustees approved the sale of \$117,040,000 in general obligation bonds at its March 21, 2015 meeting under the 2012 voter-approved authorization of Proposition AA. Information provided to the Board included estimates on interest rates and other costs associated with the bond issuance.

The general obligation bonds were successfully sold on April 15, 2015 through senior underwriter Stifel Nicolaus & Company and co-underwriter JP Morgan Securities. Adjustments made to the structure of the bond series on the eve of the sale resulted in an overall savings of \$4 million compared to the estimates previously submitted.

The table below illustrates the comparison between the actual costs of Series A, the initial estimates of Series B, and the final costs of Series B. The Board will note the lower debt service, true interest cost, and payback ratio compared to earlier Series B estimates, as well as the lower proportionate costs of issuance and underwriters' discount compared to our 2013 bond sale.

ITEM 25

	2013 Series A Actual Sale	2015 Series B Estimate	2015 Series B Actual Sale	Difference
Taxable Bonds	2,320,000	2,310,000	7,010,000	4,700,000
Non-Taxable Bonds	157,680,000	114,730,000	110,030,000	(4,700,000)
Total Par Amount	160,000,000	117,040,000	117,040,000	-
Net Premium	8,336,717	4,412,387	6,379,386	1,966,999
Total Proceeds	168,336,717	121,452,387	123,419,386	1,966,999
Underwriter's Discount	744,000	234,080	209,990	(24,090)
Cost of Issuance	500,616	250,000	270,000	20,000
	1,244,616	484,080	479,990	(4,090)
	0.78%	0.41%	0.41%	
Capitalized Interest Fund	7,110,147	4,182,927	6,169,396	1,986,469
Net Project funds	159,981,953	116,785,380	116,770,000	(15,380)
All-in True Interest Cost	3.81%	3.71%	3.59%	-0.11%
Total Debt Service	273,607,493	207,388,987	205,305,753	(2,083,235)
Net Debt Service	266,497,345	203,206,060	199,136,356	(4,069,704)
Total Payback Ratio	1.71:1	1.77:1	1.75:1	
Net Payback Ratio	1.67:1	1.74:1	1.70:1	

The Bond sale officially closed on Thursday, April 30, 2015. Staff would like to acknowledge the efforts of the County of San Diego Board of Supervisors the offices of the Treasurer-Tax Collector, Auditor-Controller, and Property Tax Services for their technical assistance and cooperation with the District's staff and financial team.

RECOMMENDATION:

This item is being submitted as information only.

FUNDING SOURCE:

Fund 21-39

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 23, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Jason Vilorio, Ed.D., Executive Director,
Educational Services
Mike Grove, Ed.D., Assoc. Superintendent,
Educational Services

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: RECOGNITION OF STUDENT
ACHIEVEMENT AND AWARDS

EXECUTIVE SUMMARY

Opportunities for students to receive various types of awards and recognition are scheduled frequently during the school year. Thousands of students at each of our high schools and middle schools are recognized each year at either formal awards ceremonies hosted by school staff or at athletic and academic team banquets. Parents/guardians are invited to attend events honoring students' academic and extracurricular achievements.

Seventy-five percent of high school students are recognized for Honor Roll each year – over 6,000 students are awarded this designation districtwide at our high schools. Seventy-eight percent of middle school students are recognized for Honor Roll each year – over 3,000 students are awarded this designation districtwide at our middle schools. Academic and other achievement awards vary from site to site dependent upon some of the unique programs or clubs schools may offer.

Examples of Athletic Awards include:

- SDA Mustang-Scholar patch if GPA is 3.5 and above
- Union-Tribune certificates to 11th and 12th grade varsity athletes with 3.0 or above (approximately 225 athletes)
- CIF All-League certificates to players who make first or second team

ITEM 26

- CIF All-Academic Team (to the team who has the highest GPA)
- Athletic banquets for most sports teams at each school site (24-26 total Banquets) eg., Tennis: Most improved, coaches award, most wins, all varsity students (more than 1,200) get a certificate and a letter or bar; all junior varsity athletes (1,200) receive a certificate. Individual head coaches award about 60 students with plaques or trophies depending on the sport and size of team.
- CIF and League Awards/Recognition for teams who place first or second (varies by year)

Examples of student awards at San Dieguito High School Academy and Oak Crest Middle school include:

- SDHSA awards, grades 9-11 (department awards) and senior awards and scholarships (9-11 awards: 56 awards, 4 book awards, 4 superstar awards, 48 other awards) Seniors: 140 total awards, 6 superstars, 74 scholarships, 22 national merit, 38 other department awards
- Mustang Minds: MVP, coach award (Freshmen, JV, V)
- Applied Technology department awards
- AVID awards banquet; best binder, highest GPA, most improved, most improved attitude,
- Robotics awards ceremony
- Music awards (national awards, academic awards, citizenship awards)
- Thespian awards - best actor, rising star, best designer, best student director, senior honor thespians
- ASB awards ceremony at end of year
- Art, outstanding art, work ethic, inspirational to others,
- Speech & Debate awards
- OCMS awards night in June: attendance awards and teacher nominated awards
- Presidential GPA awards are designated on OCMS promotion program.
- Three awards are presented at the OC promotion ceremony: The Ryan Hwang Award, Daughters of American Revolution and Association of California School Administrators, Standout Student Award.
- 46 Presidential Fitness awards, over 400 Presidential GPA awards, 175 awards presented by teachers for good character, GPA, most improved, positive attitude, perfect attendance, Science Olympiad award

The Board of Trustees conducts recognition ceremonies throughout the year, including a parent recognition ceremony for DELAC committee work, an employee recognition ceremony each year for both the Teacher of the Year and Classified Employee of the Year, and a separate recognition event each year for employees who are retiring. The Superintendent recognizes the Student Board Representatives at the end of each school year, awarding them a certificate of appreciation at the last board meeting of their term of office.

ITEM 26

RECOMMENDATION:

This item is being submitted for information only.

FUNDING SOURCE:

Not applicable.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 28, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Torrie Norton
Associate Superintendent/Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: CONSIDERATION AND PUBLIC NOTICE OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S
INITIAL PROPOSAL TO SAN DIEGUITO FACULTY
ASSOCIATION

EXECUTIVE SUMMARY

The District is entering into discussions with the San Dieguito Faculty Association regarding the Certificated Unit Collective Bargaining Agreement Negotiations. Negotiations will commence in May, 2015. Pursuant to Government Code section 3547(a), attached is the opening statement of the District. This also serves as a notice of public hearing scheduled at the May 21, 2015 board meeting, allowing the public to make comment on the initial proposal. The Board will then take action on the item.

RECOMMENDATION:

This item is being submitted as information and will be resubmitted for public comment and action on May 21, 2015.

San Dieguito Union High School District

Sunshine Statements for 2015-16 Negotiations

The following statements have been identified by the San Dieguito Union High School District administration as interests to pursue in contract discussions with the San Dieguito Faculty Association.

1. To retain a highly qualified certificated staff
2. To be proactive and fiscally prudent
3. To ensure long-term budget stability for the District
4. To support opportunities for academic innovation and reform
5. To continue to strengthen the cooperative relationship between the District and SDFA, through collaborative problem-solving

It is the District's goal to explore with the San Dieguito Faculty Association alternatives for achieving the mutual interests identified by both parties.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 28, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Torrie Norton
Associate Superintendent/Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: CONSIDERATION AND PUBLIC NOTICE OF THE
SAN DIEGUITO FACULTY ASSOCIATION'S INITIAL
PROPOSAL TO THE SAN DIEGUITO UNION HIGH
SCHOOL DISTRICT

EXECUTIVE SUMMARY

The District is entering into discussions with the San Dieguito Faculty Association regarding the Certificated Unit Collective Bargaining Agreement Negotiations. Negotiations will commence May, 2015. Pursuant to Government Code Section 3547(a), attached is the opening statement of the San Dieguito Faculty Association (SDFA). This also serves as notice of public hearing scheduled at the May 21, 2015 board meeting, allowing the public to make comment on the initial proposal. The Board will then take action on the item.

Recommendation:

This item is being submitted as information and will be resubmitted for public comment and action on May 21, 2015.

San Dieguito Faculty Association

Sunshine Statements for 2015-16 Negotiations

The following interests have been identified as a focus of new contractual discussions with the San Dieguito Union High School District.

1. Improve the quality of education provided to SDUHSD students by decreasing class sizes at all District schools.
2. Improve the quality of District-provided instruction by decreasing or eliminating unnecessary or non-instructional workload demands placed upon certificated unit members.
3. Support opportunities for academic innovation and reform.
4. Maintain the security and stability of the financial compensation and health care for certificated unit members.
5. Continue to use the interest-based, collaborative process as SDFA and the District mutually address common problems, concerns, and issues.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 28, 2015

BOARD MEETING DATE: May 7, 2015

PREPARED BY: Tina Peterson, Director of Human Resources
Torrie Norton, Assoc. Supt., Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: CONSIDERATION AND PUBLIC NOTICE OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S
INITIAL PROPOSAL TO CALIFORNIA SCHOOL
EMPLOYEES' ASSOCIATION

EXECUTIVE SUMMARY

The District is entering into discussions with the California School Employees' Association regarding the Classified Unit Collective Bargaining Agreement Negotiations. Negotiations will commence May, 2015. The District's interests are listed below. This also serves as a notice of public hearing scheduled at the May 21, 2015 board meeting, allowing the public to make comment on the initial proposal. The Board will then take action on the item.

DISTRICT INTERESTS: Open Articles

- **Article 1: Agreement**
- **Article 6: Hours of Employment**
- **Article 9: Working Out of Classification**
- **Article 11: Wages**
- **Article 12: Fringe Benefits**
- **Article 15: Vacations**
- **Article 19: Leaves, Paid and Unpaid**
- **Article 28: Completion of Meet and Negotiation**
- **Approval of Agreement**
- **Appendix A, B**

RECOMMENDATION:

This item is being submitted as information and will be resubmitted for public comment and action on May 21, 2015.