



Union High School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

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

Superintendent
Rick Schmitt

**THURSDAY, OCTOBER 15, 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, OCTOBER 15, 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-B)
- 2. **CLOSED SESSION** **6:01 PM**
 - A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*
 - B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

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. REPORT OUT OF CLOSED SESSION / SEPTEMBER 3, 2015
The following action was taken during Closed Session at the September 3, 2015 Regular Board meeting regarding Item #2C, pending litigation pursuant to Government Code section 54956.9(d)(1), Guelland v San Dieguito Union High School District (case #37-2010-00061838-CU-PO-NC):
 - 1. ACCEPTANCE OF PROPOSED SETTLEMENT AGREEMENT
Motion by Ms. Dalessandro, seconded by Ms. Herman, to accept the proposed settlement agreement in the matter of Guelland v SDUHSD (case #37-2010-00061838-CU-PO-NC), in the amount of \$100,000.00 to be paid by the San Diego County Schools Risk Management Joint Powers Authority and its excess insurers, and authorize Eric R. Dill or Christina Bennett to execute all necessary documents. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
- 6. APPROVAL OF MINUTES (2) / REGULAR MEETING OF OCTOBER 1, 2015 & PROP AA PROJECTS TOUR OF OCTOBER 8, 2015
Motion by _____, second by _____, to approve the minutes of the October 1, 2015 regular Board meeting and October 8, 2015 Prop AA Projects Tour, as shown in the attached supplements.

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. SCHOOL UPDATE / SUNSET HS..... RICK AYALA, PRINCIPAL

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

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

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

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

B. FIELD TRIP REQUESTS

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

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

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

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

14. ADMINISTRATIVE 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 agreement:

- 1. Edgenuity, Inc. to provide 250 concurrent user Virtual Classroom and Web Administrator licenses for 25 courses and one on-site professional development day, during the period August 1, 2015 through July 31, 2016, in an amount not to exceed \$137,500.00 plus applicable tax and shipping, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

SPECIAL EDUCATION

C. 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. Brain Learning Psychological Corporation (ICA), to provide neuropsychological, psychoeducational, and behavior assessments and services, during the period July 1, 2015 through June 30, 2016, in the amount of \$200.00 per hour, to be expended from the General Fund/Restricted 01-00.

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

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

PUPIL SERVICES

F. 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:

1. Guardian Elevator Mechanical Services, Inc., for elevator preventative maintenance and State load tests, during the period October 2, 2015 through June 30, 2016 and continuing from year to year until terminated by either party, in an amount not to exceed \$8,630.00 per quarter, to be expended from the General Fund/Unrestricted 01-00.
2. Fagen Friedman & Fulfroost LLP, to provide legal services, during the period July 1, 2015 until terminated by the District at any time or by Fagen Friedman & Fulfroost LLP with ten (10) day written notice, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
3. Mission Federal Credit Union, to provide banking and purchasing card services, during the period October 16, 2015 until terminated by either party, to be expended from the fund to which a purchase will be charged.
4. Atlas Pumping Service, to perform grease trap, septic tank, portable toilet, Storm Water Interceptors/Clarifier, and other pumping services as needed district wide, during the period October 16, 2015 and continuing until terminated by thirty day written notice from either party, for an amount not to exceed \$15,000.00 per year, 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. John Sergio Fisher & Associates, Inc., amending the architectural and engineering services contract for design and documentation of a replacement rigging system and the widening of an existing gallery, including obtaining DSA approval, construction administration and closeout at Canyon Crest Academy, adding an additional 56 hours of consulting services for a fixed fee of \$5,600.00, to be expended from the Capital Facilities Fund 25-19.
2. Magdalena Ecke Family YMCA, amending the contract for the lease of facilities for the La Costa Canyon High School Boys & Girls Water Polo and Boys & Girls Swim Team programs, during the period August 10, 2015 through June 30, 2016, to an estimated total amount not to exceed \$25,470.00, to be paid for by the La Costa Canyon High School Foundation.

C. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

D. APPROVAL OF CHANGE ORDERS
(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

F. APPROVAL OF BUSINESS REPORTS
Approve the following business reports:

1. Purchase Orders
2. Membership Listing
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. Mira Costa Community College, to provide tennis court rental for San Dieguito High School Academy, during the period September 24, 2015 through October 1, 2015, in the amount of \$300.00, to be expended from Building Fund—Prop 39, Fund 21-39.

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. Lionakis, to amend contract CA2014-17 for architectural/engineering services at Earl Warren Middle School, increasing the amount by \$1,080.00 for a new total of \$2,026,650.00, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Western Environmental & Safety Technologies, LLC, to amend contract CA2015-56 to provide additional on-site hazardous materials testing/monitoring at Oak Crest Middle School, increasing the amount by \$2,475.00 for a new total of \$41,480.00, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Davis Demographics & Planning, Inc., to renew contract CA2014-07 for year 3 of the district-wide demographic studies agreement, during the period July 1, 2015 through June 30, 2016, in the amount of \$18,930.00, 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)

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
Beth Hergesheimer
Amy Herman
Maureen “Mo” Muir
John Salazar

Sophie McMullen, Canyon Crest Canyon
Madeline Eppel, La Costa Canyon High School
Emma Schneir, San Dieguito High School Academy
Mikenzie Bub, Sunset High School
Isaac Gelman, Torrey Pines High School

DISCUSSION / ACTION ITEMS..... (ITEMS 16 - 17)

16. APPROVAL OF APPLICATION FOR FUNDING FROM NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY FOR EXPANSION OF CARMEL VALLEY MIDDLE SCHOOL

Motion by _____, second by _____, to approve the application to the North City West School Facilities Financing Authority, for funding in the amount of \$5,600,000.00, for the expansion of Carmel Valley Middle School permanent facilities, and authorize Rick Schmitt, Eric R. Dill or John Addleman to execute the necessary documents.

17. ADOPTION OF RESOLUTION URGING IMMEDIATE ACTION BY THE GOVERNOR AND LEGISLATURE TO PROTECT LOCAL CONTROL FUNDING FORMULA FUNDS FROM BEING DIVERTED TO PAY FOR ESCALATING ELECTRICITY COSTS

- Motion by _____, second by _____, to adopt the resolution urging immediate action by the Governor and Legislature to Protect Local Control Funding Formula Funds from being diverted to pay for escalating energy costs, as shown in the attached supplement.
- Roll Call

INFORMATION ITEMS..... (ITEMS 18 - 28)

18. ESTABLISHMENT OF DATE OF ORGANIZATIONAL BOARD MEETING, 2015

This item is being submitted for consideration and will be resubmitted for action on November 12, 2015.

19. UNIFORM COMPLAINT QUARTERLY, 1ST QUARTER, 2015-16

This item is being submitted as information only, for the first quarter, 2015-16, July – September, 2015, as shown in the attached supplement.

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

21. EDUCATIONAL SERVICES UPDATEMIKE GROVE, ED.D, ASSOCIATE SUPERINTENDENT

22. HUMAN RESOURCES UPDATETORRIE NORTON, ASSOCIATE SUPERINTENDENT

23. ADMINISTRATIVE SERVICES UPDATEJASON VILORIA, ED.D., ASSOCIATE SUPERINTENDENT

24. PUBLIC COMMENTS

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

25. FUTURE AGENDA ITEMS

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

A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*

B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.

Agency Negotiators: Superintendent and Associate Superintendents (3)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

27. REPORT FROM CLOSED SESSION (AS NECESSARY)

28. ADJOURNMENT

The next regularly scheduled Board Meeting will be held on [Thursday, November 12, 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



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

OCTOBER 1, 2015

THURSDAY, OCTOBER 1, 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-C. No public comments were presented.
- 2. CLOSED SESSION 6:01 PM
 - A. To consider and/or deliberate on student discipline matters. (1 matter)
 - 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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	Sophie McMullen, Canyon Crest Academy
Beth Hergesheimer	Madeline Eppel, La Costa Canyon High School
Amy Herman	Emma Schneir, San Dieguito High School Academy
Maureen "Mo" Muir	Mikenzie Bub, Sunset High School
John Salazar (Absent)	Isaac Gelman, Torrey Pines 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
 Jason Vilorio, Ed.D., Associate Superintendent, Administrative Services
 David Jaffe, Principal, Torrey Pines High 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.

ITEM 6

- 4. PLEDGE OF ALLEGIANCE(ITEM 4)
President Hergesheimer led the Pledge of Allegiance.
- 5. REPORT OUT OF CLOSED SESSION / ACTION(ITEM 5)
 - A. REPORT OUT OF CLOSED SESSION
The Board met in closed session and had nothing to report.
 - B. STUDENT DISCIPLINE
Motion by Ms. Muir, seconded by Ms. Herman, to approve the expulsion of Student ID #813069, for violation of Education Code sections 48900 (d) and 48915 (c)(3), during the period October 2, 2015 through October 2, 2016. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried.*
- 6. APPROVAL OF MINUTES (3) / BOARD WORKSHOP, REGULAR & SPECIAL MEETINGS OF AUGUST 31, SEPTEMBER 3, & SEPTEMBER 15, 2015
Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the minutes of the August 31, 2015 Board Workshop, September 3, 2015 Regular Meeting, and September 15, 2015 Special Meeting, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried.*

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES
Students gave updates on events and highlights at their schools.
- 8. BOARD REPORTS AND UPDATES BOARD MEMBERS
All Board members attended the Special Meeting held on September 15, 2015.
Ms. Muir attended the Back To School Night (BTSN) at La Costa Canyon HS (LCC), wrote an article about homecoming in the Seaside Courier, will be hosting a Maverick dinner on Sunday, and attended the College Night at LCC.
Ms. Herman attended BTSN's at Pacific Trails MS (PTMS) including a ribbon cutting ceremony held prior to BTSN, Diegueno MS (DNO), LCC, San Dieguito HS Academy (SDHSA), Earl Warren MS (EWMS) and Torrey Pines HS (TPHS), and a District Strategic Planning meeting at the Solana Beach School District.
Ms. Dalessandro attended BTSN's at PTMS, DNO, LCC, SDHSA, EWMS and TPHS, as well as the San Dieguito Alliance for Drug Free Youth Fall Networking Luncheon.
Ms. Hergesheimer shared that a CSBA webinar is scheduled regarding Lease-Leaseback and Conflict of Interest.
- 9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT
Superintendent Schmitt reported that the Prop AA Projects Tour is scheduled next Thursday, October 8th at 8:30 am, a groundbreaking ceremony will be held on October 16th at 1:00 pm at Earl Warren MS, Pacific Trails MS students selected their mascot as the "Wolves", and met with the new Encinitas City Manager, Karen Brust.
- 10. SCHOOL UPDATE / TORREY PINES HSDAVID JAFFE, PRINCIPAL
Principal Jaffe gave an update on opening of school where 50 classrooms either moved or where renovated and how smoothly it ran, his recent BTSN experience in Ms. Allen's classroom, finalizing bell schedules and new programs and courses, all designed to add program opportunities and flexibility for students. TPHS is also working on new pathways and interesting course choices, connecting students with staff and school, PALS program, Falcon Fest for freshman, and Anti-Defamation League (ADL) programs for example. Mr. Jaffe is very proud to be principal at Torrey Pines HS.

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

Item #14E1-4 (Parent Settlement and Release Agreements) was pulled from the Consent Agenda by Ms. Dalessandro.

It was moved by Ms. Muir, seconded by Ms. Dalessandro, that Consent Agenda Items #11-15 (except Item #14E1-4), be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried.*

*It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Item #14E1-4, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried.*

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the gifts and donations, as presented.

B. FIELD TRIP REQUESTS

Accept the field trips, as presented.

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

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

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

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

1. Digital Schools of California, for services-based detailed application software for human resources, budgeting, and payroll management, amending the contract to include reporting compliance services for 1094C and 1095C through Digital Schools and American Fidelity Administrative Services, during the period October 2, 2015 through December 31, 2016, at the rates shown in the attachment, to be expended from the General Fund/Unrestricted 01-00.

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. Vantage Learning, LLC, dba Vantage Learning to provide My Access! Instructional Writing Program Student Subscription renewals, during the period September 25, 2015 through September 24, 2016 and then continuing until terminated, in the amount of \$10.00 per student subscription with 500 subscriptions for the renewal period, to be expended from the General Fund/Unrestricted 01-00.
2. Encinitas Community Center, for lease of facilities for San Dieguito Adult Education classes, during the period July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,500.00, to be expended from the Adult Education Fund 11-00.
3. Carmel Valley Recreation Center, for the lease of facilities for San Dieguito Adult Education classes, during the period July 1, 2015 through June 30, 2016, in an amount not to exceed \$5,500.00, to be expended from the Adult Education Fund 11-00.

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. Palladium Holdings, Inc., dba Turnitin, LLC, amending the contract for originality checking, online grading, and peer review web-based services district wide to include Pacific Trails Middle School and increasing the not to exceed annual total for all schools district wide to \$42,000.00 annually, during the period October 2, 2015 through September 3, 2016 and then continuing until termination prior to the end of an existing term, to be expended from the General Fund/Unrestricted 01-00.

C. APPROVAL OF SDUHSD OFFICIAL FOR COASTAL NORTH COUNTY ADULT EDUCATION CONSORTIUM

Approve the Director of CTE, EL and Community Programs as the official representing SDUHSD for the Coastal North County Adult Education Consortium.

14. ADMINISTRATIVE 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. LRP Publications, Inc., to provide an electronic subscription for a Title 1 report, during the period November 1, 2015 through October 31, 2016 and then renewing automatically unless either party provides 60 day prior written notice of its intent to terminate the agreement, in an amount not to exceed \$250.00, to be expended from Title 1 General Fund/Restricted 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. Hobsons, dba Naviance, Inc., amending the contract for a district wide comprehensive college and career readiness program to include an additional ten hours of training, during the period August 21, 2015 through August 20, 2016, in an amount not to exceed \$2,000.00 plus travel expenses, to be expended from the General Fund/Unrestricted 01-00.

SPECIAL EDUCATION

C. 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. Elizabeth Christensen, O.D. (ICA) to provide continuing services of vision therapy, assessments, and IEP support in an educational setting, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
2. Schloyer Audiology (ICA) to provide continuing services of audiological assessments and IEP support in evaluating binaural integration, temporal processing, auditory closure, auditory figure ground and sound blending, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
3. Therapists Unlimited (ICA) to provide physical therapy, assessments, and IEP support in an educational setting, during the period October 2, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

**Item #14E1-4 was pulled from the Consent Agenda and voted on separately, as shown above.*

E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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

1. Student #1 for reimbursement of Parentally Placed Private School Student (PPPSS) at Arch Academy for continuation of current educational program and related services due to Federal No Child Left Behind and Highly Qualified Teacher requirements, during the period August 26, 2015 through July 31, 2016, in the amount of approximately \$50,000.00.
2. Student #2 for reimbursement of Parentally Placed Private School Student (PPPSS) at Arch Academy for continuation of current educational program and related services due to Federal No Child Left Behind and Highly Qualified Teacher requirements, during the period August 25, 2015 through July 31, 2017, in the amount of approximately \$100,000.00.
3. Student #3 for reimbursement of Parentally Placed Private School Student (PPPSS) at Arch Academy for continuation of current educational program and related services due to Federal No Child Left Behind and Highly Qualified Teacher requirements, during the period August 26, 2015 through July 31, 2017, in the amount of approximately \$100,000.00.
4. Student #4 for reimbursement of Parentally Placed Private School Student (PPPSS) at Arch Academy for continuation of current educational program and related services due to Federal No Child Left Behind and Highly Qualified Teacher requirements, during the period August 26, 2015 through July 31, 2017, in the amount of approximately \$100,000.00.

PUPIL SERVICES

F. 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:

1. Pacific Backflow Company, Inc., to provide backflow assembly testing and minor backflow repairs at various sites district wide, during the period September 14, 2015 through June 30, 2016 and then continuing with annual renewals until terminated with 30 day written notice, testing to be done at the rates of \$55.00 each two inch or smaller assembly and \$65.00 each two inch or larger assembly and minor repairs of \$1,000.00 or less to be completed for an additional charge based on the scope of work, to be expended from the General Fund/Unrestricted 01-00.
2. United Site Services of California, to provide porta-potty rental services district wide, during the period July 1, 2015 through June 30, 2016 and then continuing until services are no longer being provided, in an annual amount not to exceed \$20,000.00 to be expended from the fund, including Building Fund—Prop 39 Fund 21-39, to which the project is charged.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Christina M. Bennett or Eric R. Dill to execute the change orders:

ITEM 6

1. La Costa Canyon High School Field & Track Renovation B2015-06, contract entered into with FieldTurf USA, Inc., increasing the contract by \$6,198.62 for a new total of \$859,730.62, and extending the contract by 52 calendar days to be expended from the School Facilities Fund 35-00.
2. San Dieguito High School Academy Visual and Performing Arts Center Scene Shop and Black Box Fire Rating Upgrades B2008-09, contract entered into with Balfour Beatty Construction, LLC fka Barnhart-Balfour Beatty, Inc. fka Douglas E. Barnhart, Inc., decreasing the contract amount by \$21,521.00 for a new total of \$162,941.00, and extending the contract by 45 days.

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders' Office:

1. La Costa Canyon High School Field & Track Renovation B2015-06, contract entered into with FieldTurf USA, Inc.
2. San Dieguito High School Academy Visual and Performing Arts Center Scene Shop and Black Box Fire Rating Upgrades B2008-09, contract entered into with Balfour Beatty Construction, LLC fka Barnhart-Balfour Beatty, Inc. fka Douglas E. Barnhart, Inc.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing
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. MA Engineers, to provide building commissioning services for the proposed new classroom building at Canyon Crest Academy, during the period October 2, 2015 through completion, in the amount of \$23,500.00 plus reimbursable expenses, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Digital Networks Group, Inc., to provide and install multimedia systems, including projectors and audio visual equipment at Torrey Pines High School B Building, during the period October 2, 2015 through completion, in the amount of \$317,769.63, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Trace 3, Inc., to purchase network, wireless and telecom equipment at Oak Crest Middle School, during the period October 2, 2015 through completion, in the amount of \$369,989.48, to be expended from Building Fund—Prop 39, Fund 21-39.
4. Office Max, to purchase furnishings for Pacific Trails Middle School Learning Commons, during the period October 2, 2015 through completion, in the amount of \$76,279.63, to be expended from Building Fund—Prop 39, Fund 21-39.

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. Consulting & Inspection Services, LLC, to amend contract B2013-11 for inspector of record services, increasing the amount by \$300,000.00 for a new total of \$800,000.00 annually, to be expended from Building Fund—Prop 39, Fund 21-39.

ITEM 6

2. Westberg & White, to amend contract CA2013-15 for architectural / engineering services at Oak Crest Middle School, increasing the amount by \$30,500.00 for a new total of \$1,194,075.00, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Little Diversified Architectural Consulting, Inc., to amend contract CA2014-45 for architectural services for close-out of Division of State Architect projects district-wide, increasing the amount by \$10,000.00 for a new total of \$25,807.37, to be expended from Capital Facilities Fund 25-19, and extending the contract through June 30, 2016.
4. Fuscoe Engineering, to amend contract CA2014-01 for revised grading plans at La Costa Valley Site, correcting the total not to exceed amount to \$57,047.00, to be expended from Building Fund—Prop 39, Fund 21-39.
5. Western Environmental & Safety Technologies, LLC, to amend contract CA2015-57 to provide continuing on-site hazardous materials removal monitoring and report preparation at Earl Warren Middle School, increasing the amount by \$25,000.00 for a new total of \$30,860.00, to be expended from Building Fund—Prop 39, Fund 21-39.
6. RBF Consulting, Inc., to amend contract CB2013-31 assigning Michael Baker International as contractor to provide on-call land surveying services, per the Agreement and Plan of Merger filed with the Secretary of State, State of California on July 1, 2015, at no additional cost to the District, remaining funds authorized to be expended from Building Fund—Prop 39, Fund 21-39.

I. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

J. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following project, and authorize Christina M. Bennett or Eric R. Dill to execute the change order:

1. Energy Conservation Services, Phase III, B2009-17, contract entered into with Siemens Industry, Inc., decreasing the amount by \$80,228.76 for a new total of \$1,915,626.24.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction project as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Records' Office:

1. Energy Conservation Services, Phase III, B2009-17, contract entered into with Siemens Industry, Inc.

DISCUSSION / ACTION ITEMS (ITEMS 16 - 17)

16. ADOPTION OF RESOLUTION IN SUPPORT OF DRUG AWARENESS MONTH & RED RIBBON WEEK, 2015

Motion by Ms. Muir, seconded by Ms. Dalessandro, to renew and adopt the San Dieguito Union High School District Resolution for 2015, in support of Red Ribbon Week and Declaring October 2015, as Drug Awareness Month, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried.*

17. APPROVAL OF PROPOSED NEW / REVISED / DELETED BOARD POLICIES AND/OR ADMINISTRATIVE REGULATIONS (17) / ADMINISTRATIVE SERVICES

PUBLIC COMMENTS: Kevin Sabellico made comments regarding BP #6145.5, Student Organizations and Equal Access as it relates to non-sponsored clubs and ASB funds.

Motion by Isaac Gelman, seconded by Emma Schneir, to approve the new/revised/deleted board policies and/or administrative regulations, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried.*

- A. BP #6174, EDUCATION FOR ENGLISH LANGUAGE LEARNERS (REVISED)
- B. BP #6145.5, STUDENT ORGANIZATIONS AND EQUAL ACCESS (REVISED)
- C. BP #6145.5, JUNIOR HIGH SPORTS PROGRAM (DELETE)

- D. BP #6174, OPPORTUNITY PROGRAM (DELETE)
- E. BP #6172, GIFTED AND TALENTED EDUCATION (GATE) (DELETE)
- F. BP #5022, STUDENT FAMILY PRIVACY RIGHTS (REVISED)
- G. BP #5145.01, STUDENT ORGANIZATIONS AND EQUAL ACCESS (DELETE)
- H. BP #5145.6, PARENTAL NOTIFICATIONS (REVISED)
- I. BP #5131.62, TOBACCO (NEW)
- J. BP #0410, NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES (REVISED)
- K. BP #5145.3, NONDISCRIMINATION / HARASSMENT (REVISED)
- L. BP #4100.2/4200.2/4300.2 (3 BPs REVISED)
- M. BP #6163.4, STUDENT USE OF TECHNOLOGY (NEW)
- N. BP #5131.2, BULLYING (REVISED)
- O. BP #3543.1, SCHOOL BUS CONDUCT/STUDENT SAFETY (REVISED)

INFORMATION ITEMS.....(ITEMS 18 - 27)

- 18. HIGH SCHOOL PROGRAMS & BELL SCHEDULES UPDATEMIKE GROVE, ED.D., ASSOC. SUPT.
Dr. Grove gave an update on the status of bell schedule options being worked on at La Costa Canyon and Torrey Pines High Schools. Program options are also being developed at all schools including surveying students/families, and looking into curricular pathway options, diploma programs (IB & AP Capstone), and project based learning or maker spaces as possible options, with the goal to make decisions on all prior to January 2016, when the high school class of 2020 participates in HS selection.
- 19. BUSINESS SERVICES UPDATEERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill gave an update on property tax increase information released this week by the County Tax-Assessor’s Office.
- 20. EDUCATIONAL SERVICES UPDATEMIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove had nothing to report.
- 21. HUMAN RESOURCES UPDATETORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton had nothing to report.
- 22. ADMINISTRATIVE SERVICES UPDATE JASON VILORIA, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Viloría had nothing to report.
- 23. PUBLIC COMMENTS – None presented.
- 24. FUTURE AGENDA ITEMS – None presented.
- 25. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 26. REPORT FROM CLOSED SESSION – Nothing further to report.
- 27. ADJOURNMENT OF MEETING – The meeting adjourned at 7:39 PM.

John Salazar, Board Clerk

Date

Rick Schmitt, Superintendent

Date

ITEM 6

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

Superintendent
Rick Schmitt



Union High School District

MINUTES

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
PROP AA PROJECTS TOUR**

**THURSDAY, OCTOBER 8, 2015
8:30 AM**

**CANYON CREST ACADEMY
5951 VILLAGE CENTER LOOP RD, SAN DIEGO, CA 92130**

The Governing Board of the San Dieguito Union High School District held a tour of Prop AA Projects on Thursday, October 8, 2015, beginning at the above location.

Attendance / Board:

Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar (Absent)

Attendance / District Management:

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
John Addleman, Director, Planning Services
Russ Thornton, Chief Operations Officer
Delores Perley, Chief Financial Officer
Joel Van Hooser, Director, Information Technology
Mike Coy, Director, Technology Project Management
Dan Young, Facilities Construction Planner
Susan Dixon, Director, Classified Personnel
Cindy Skeber, Executive Assistant, Business Services
Matt Colwell, CSEA Representative
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 8:30 AM.

2. PUBLIC COMMENTS

No public comments made.

3. PROP AA PROJECTS TOUR

The Governing Board of the San Dieguito Union High School District joined with the Independent Citizens Oversight Committee on a tour of Prop AA projects beginning at 8:30 am at the parking lot of Canyon Crest Academy. The tour schedule was held as follows:

8:30 am	Canyon Crest Academy / Call to Order
8:40 am	Torrey Pines HS – “B” Bldg. / Science & Special Education Classrooms
10:00 am	Earl Warren MS – Interim Housing / Data Center
11:00 pm	Pacific Trails MS - Campus

4. ADJOURNMENT

The meeting was adjourned 11:47 AM.

 John Salazar, Board Clerk

 Date

 Rick Schmitt, Superintendent

 Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 6, 2015

BOARD MEETING DATE: October 15, 2015

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

SUBJECT: ACCEPTANCE OF GIFTS AND DONATIONS

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EXECUTIVE SUMMARY

The district administration is requesting acceptance of gifts and donations to the district, as shown on the following 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
October 15, 2015**

ITEM 11A

Item #	Donation	Description	Donor	Department	School Site
1	\$19.77	AVID Supplies	Blaze Newman	AVID	SDHSA
2	\$4,446.36	Math Tutoring Costs	San Dieguito Academy Foundation	Math	SDHSA
3	\$1,000.00	School Supplies	Scholarship America	Administration	CVMS
4	\$20,000.00	Chomebooks and Projector Costs	Carmel Valley Middle School PTSA	Technology	CVMS
5	\$1,695.00	Computer License Costs	Carmel Valley Middle School PTSA	Science	CVMS
6	\$400.00	School Supplies	Carmel Valley Middle School PTSA	Science	CVMS
7	\$28.35	School Supplies	TRUIST	Administration	CVMS
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
	\$27,589.48	Monetary Donations			
		*Value of Donated Items			
	\$27,589.48	TOTAL VALUE			

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 2, 2015

BOARD MEETING DATE: October 15, 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
October 15, 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	10-16-15 - 10-18-15	Cangelosi	Josh	TPHS Speech & Debate	15	3	Speech & Debate Tournament	Fullerton	CA	1Day	TPHS Foundation / Parent Donations
2	04-15-16 - 04-16-16	Falcis-Stevens	Charlenne	TPHS Track & Field	12	4	Track & Field Tournament	Walnut	CA	1 Day	TPHS Foundation / Parent Donations
3	06-03-16 - 06-04-16	Falcis-Stevens	Charlenne	TPHS Track & Field	12	4	Track & Field Tournament	Clovis	CA	2 Days	TPHS Foundation / Parent Donations
4	04-08-16 - 04-09-16	Falcis-Stevens	Charlenne	TPHS Track & Field	12	4	Track & Field Tournament	Arcadia	CA	None	TPHS Foundation / Parent Donations
5	01-15-16 - 01-17-16	Payne	Marinee	TPHS TP Players	25	3	CA Ed. Theatre Festival	Fullerton	CA	1 Day	TPHS Foundation / Parent Donations
6	03-18-16 - 03-20-16	Payne	Marinee	TPHS TP Players	25	3	Fullerton College Festival	Fullerton	CA	1 Day	TPHS Foundation / Parent Donations
7	12-04-15 - 12-05-15	Buth	Dwayne	LCC Wrestling	20	3	Wrestling Tournament	Placentia	CA	None	LCC Foundation / Parent Donations
8	12-18-15 - 12-19-15	Buth	Dwayne	LCC Wrestling	12	3	Wrestling Tournament	Reno	NV	2 Days	LCC Foundation / Parent Donations
9	12-29-15 - 12-30-15	Buth	Dwayne	LCC Wrestling	20	3	Wrestling Tournament	Norwalk	CA	None	LCC Foundation / Parent Donations
10	01-15-16 - 01-16-16	Buth	Dwayne	LCC Wrestling	14	2	Wrestling Tournament	Temecula	CA	None	LCC Foundation / Parent Donations
11	03-04-16 - 03-05-16	Buth	Dwayne	LCC Wrestling	12	2	Wrestling Tournament	Bakersfield	CA	1.5 days	LCC Foundation / Parent Donations
12	03-11-16 - 03-12-16	Buth	Dwayne	LCC Wrestling	20	2	Wrestling Tournament	Fresno	CA	None	LCC Foundation / Parent Donations
13	03-11-16 - 03-12-17	Buth	Dwayne	LCC Wrestling	20	2	Wrestling Tournament	Fresno	CA	1.5 days	LCC Foundation / Parent Donations

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
October 15, 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
14	04-01-16 - 04-03-16	Buth	Dwayne	LCC Wrestling	5	2	National Wrestling Championship	Virginia Beach	VA	2 Days	LCC Foundation / Parent Donations
15	10-16-15 - 10-18-15	Orfield	Michael	CCA Speech & Debate	11	1	Speech & Debate Tournament	Fullerton	CA	1 Day	CCA Foundation / Parent Donations
16	11-10-15 - 11-15-15	Hardcastle	Stacy	LCC Journalism	9	2	National Fall HS Journalism Conference	Orlando	FL	3 Days	LCC Foundation / Parent Donations

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 6, 2015

BOARD MEETING DATE: October 15, 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
Leave of Absence

Classified

Employment
Change in Assignment
Resignation

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Trudi Saltamachio**, 20% Temporary Teacher (English) at Diegueno Middle School for the remainder of the 2015-16 school year, effective 10/05/15 through 6/10/16.

Leave of Absence

1. **Sarah Chi**, Teacher (Special Education – Mild/Moderate) at San Dieguito High School Academy, requests a 100% Unpaid Leave of Absence for the remainder of the 2015-16 school year, effective 9/28/15 through 6/10/16.

dr
10/15/15
certbdagenda

ITEM 12A

PERSONNEL LIST

CLASSIFIED PERSONNEL**Employment**

1. **Guerrero, Tanya**, Nutrition Services Assistant III, SR29, 48.75% FTE, Canyon Crest Academy, effective 10/06/15.
2. **Villa, Mireya**, Nutrition Services Assistant I, SR25, 31.25% FTE, Carmel Valley Middle School, effective 09/24/15.

Change in Assignment

1. **Crosby, Kalani**, from Secretary, SR36, 100.00% FTE, Carmel Valley Middle School to Learning Commons Technician, SR40, 100.00% FTE, San Dieguito HS Academy, effective 10/06/15.
2. **Hansen, Susan**, from Instructional Assistant-SpEd(NS), SR34, 37.50% FTE, Torrey Pines High School to 48.75% FTE, Oak Crest Middle School, effective 10/01/15.
3. **Navarro Perez, Arturo**, from Instructional Assistant-SpEd(NS), SR34, 48.75% FTE, Torrey Pines High School to Instructional Assistant-SpEd(SH), SR36, 75.00% FTE, Oak Crest Middle School, effective 09/28/15.
4. **Oberlin, Stacey**, from Nutrition Services Assistant I, SR25, 37.50% FTE, Carmel Valley Middle School to 43.75% FTE, effective 10/01/15.
5. **Read, Maria**, from Nutrition Services Assistant I, SR25, 43.75% FTE, Carmel Valley Middle School to 46.88% FTE, Pacific Trails Middle School, effective 10/01/15.
6. **Roberts, Suzanne**, from Instructional Assistant-SpEd(NS), SR34, 59.38% FTE, Torrey Pines High School to 81.25% FTE, effective 10/01/15.

Resignation

1. **Bender, Sherrie**, Administrative Secretary, SR40, 100.00% FTE, La Costa Canyon High School, resignation for the purpose of retirement effective 12/30/15.
2. **Zamudio, David**, School Bus Driver, SR38, 75.00% FTE, Transportation Department, resignation effective 09/28/15.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 6, 2015

BOARD MEETING DATE: October 15, 2015

PREPARED BY: Jason Vilorio, Ed.D., Associate Superintendent of Administrative Services

SUBMITTED BY: Rick Schmitt
Superintendent

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

EXECUTIVE SUMMARY

The attached Professional Services Report/Administrative Services 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 14A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ADMINISTRATIVE SERVICES - PROFESSIONAL SERVICES REPORT**Board Meeting Date: 10-15-15**

<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>
08/01/15 – 07/31/16	Edgenuity, Inc.	Provide 250 concurrent user Virtual Classroom and Web Administrator licenses for 25 courses and one on-site professional development day	General Fund /Unrestricted 01-00	\$137,500.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 1, 2015

BOARD MEETING DATE: October 15, 2015

PREPARED BY: Chuck Adams, Director of Special Education
Jason Vilorio, Ed.D., Associate Superintendent,
Administrative 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 contracts 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 14C

SPECIAL EDUCATION AGREEMENTS

Board Meeting Date: 10-15-15

<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>
07/01/15 – 06/30/16	Brain Learning Psychological Corporation	To provide neuropsychological, psychoeducational, and behavior assessments and services.	General Fund / Restricted 01-00	Varies	\$200.00 per hour

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 9, 2015

BOARD MEETING DATE: October 15, 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 four contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

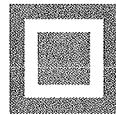
As noted on attached report

ITEM 15A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT**Board Meeting Date: 10-15-15**

<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>
10/02/15 – 06/30/16 and continuing from year to year until terminated by either party	Guardian Elevator Mechanical Services, Inc.	For elevator preventative maintenance and State load tests	General Fund /Unrestricted 01-00	\$8,630.00 per quarter
07/01/15 until terminated by the district at any time or by Fagen Friedman & Fulfroost LLP with ten (10) day written notice	Fagen Friedman & Fulfroost LLP	Provide legal services	General Fund /Unrestricted 01-00	Rates shown on the Attachment
10/16/15 until terminated by either party	Mission Federal Credit Union	Provide banking and purchasing card services	Fund to which a purchase will be charged	NA
10/16/15 and continuing until terminated by thirty day written notice from either party	Atlas Pumping Service	Perform grease trap, septic tank, portable toilet, Storm Water Interceptors/Clarifier, and other pumping services as needed district wide	General Fund /Unrestricted 01-00	\$15,000.00 per year



Fagen Friedman & Fulfroost LLP

PROFESSIONAL RATE SCHEDULE

San Dieguito Union High School District
(Effective July 1, 2015)

1. HOURLY PROFESSIONAL RATES

Client agrees to pay Attorney by the following standard hourly rate:

Associate	\$195 - \$215 per hour
Partner	\$240 - \$265 per hour
Of-Counsel	\$265 per hour
Paralegal/Law Clerk	\$115 - \$135 per hour
Education Consultant	\$155 per hour
Communication Services Consultant	\$215 per hour

Travel time shall be charged only from the attorney's nearest office to the destination and shall be prorated if the assigned attorney travels for two or more clients on the same trip. If Client requests a specific attorney, Client agrees to pay for all travel time of that specific attorney in connection with the matter.

2. ON-SITE LEGAL SERVICES

At Client's discretion and by prior arrangement of Client and Attorney, Attorney may provide regularly scheduled on-site legal services ("Office Hours") to address legal issues that may arise in Client's day-to-day operations. **Office Hours for Client consists of eight (8) hours at the Client's administrative offices and travel to and from Client.** Office Hours shall be provided at a reduced daily rate. The rate for Office Hours shall be, and the client agrees to pay Attorney, as follows:

Associate	\$2,050 (discounted from \$2,150)
Partner	\$2,400 (discounted from \$2,650)

3. COSTS AND EXPENSES

In-office Photocopying	\$0.25 per page
Facsimile	\$1.00 per page
Postage	Actual Usage
Mileage	IRS Standard Rate

Other costs, such as messenger, meals, and lodging shall be charged on an actual and necessary basis.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 7, 2015

BOARD MEETING DATE: October 15, 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
AMENDMENT 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: 10-15-15**

<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>
NA	John Sergio Fisher & Associates, Inc.	Amending the architectural and engineering services contract for design and documentation of a replacement rigging system and the widening of an existing gallery, including obtaining DSA approval, construction administration and closeout at Canyon Crest Academy, adding an additional 56 hours of consulting services	Capital Facilities Fund 25-19	A fixed fee of \$5,600.00
08/10/15 – 06/30/16	Magdalena Ecke Family YMCA	Amending the contract for the lease of facilities for the La Costa Canyon High School Boys & Girls Water Polo and Boys & Girls Swim Team programs	La Costa Canyon High School Foundation	\$25,470.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 7, 2015

BOARD MEETING DATE: October 15, 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 15F

PO REPORT SEPTEMBER 22, 2015 THROUGH OCTOBER 5, 2015

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000002286	9/22/2015	0100	LAB AIDS	500	MATERIALS AND SUPPLIES	\$55.09
000002287	9/22/2015	0100	APPLE COMPUTER INC	600	MATERIALS AND SUPPLIES	\$412.32
000002288	9/22/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	002	CONFERENCE,WORKSHOP,SEM.	\$400.00
000002289	9/22/2015	0100	AREY JONES ED SOLUTIONS	600	NON-CAPITALIZED TECH EQUIPMENT	\$9,294.23
000002290	9/22/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	002	CONFERENCE,WORKSHOP,SEM.	\$250.00
000002291	9/22/2015	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$75.00
000002292	9/22/2015	0100	DION INTERNATIONAL	013	MATERIALS-VEHICLE PARTS	\$1,000.00
000002293	9/22/2015	0100	JEM/CALSTRS	011	PROF/CONSULT./OPER EXP	\$8,400.00
000002294	9/22/2015	0100	UNITED SITE SERVICES	012	RENTS & LEASES	\$4,800.00
000002295	9/22/2015	0100	UNITED SITE SERVICES	012	RENTS & LEASES	\$1,200.00
000002296	9/22/2015	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$111.71
000002297	9/22/2015	0100	ACCREDITING COMMIS FOR SCHOOLS	001	DUES AND MEMBERSHIPS	\$800.00
000002298	9/22/2015	0100	TCR SERVICES	020	MATERIALS AND SUPPLIES	\$302.20
000002299	9/22/2015	1300	S N A / SCHOOL NUTRITION ASSOC	014	DUES AND MEMBERSHIPS	\$112.00
000002300	9/22/2015	0100	PEARSON EDUCATION	001	TEXTBOOKS	\$1,665.87
000002301	9/22/2015	0100	SMART AND FINAL STORES CORP	600	MATERIALS AND SUPPLIES	\$500.00
000002302	9/22/2015	0100	HOME DEPOT CREDIT SERVICES	600	MATERIALS AND SUPPLIES	\$300.00
000002303	9/22/2015	0100	NATIONAL SCHOOL FORMS	500	MATERIALS AND SUPPLIES	\$182.90
000002305	9/22/2015	0100	SAN DIEGUITO UHSD CAFETERIA	500	REFRESHMENTS	\$30.00
000002306	9/22/2015	0100	AMAZON.COM	017	MATERIALS AND SUPPLIES	\$1,944.00
000002307	9/22/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	004	CONFERENCE,WORKSHOP,SEM.	\$150.00
000002308	9/22/2015	0100	FISHER SCIENTIFIC EMD	500	MATERIALS AND SUPPLIES	\$3,508.78
000002309	9/22/2015	0100	MCLOGAN SUPPLY CO	003	MATERIALS AND SUPPLIES	\$2,000.00
000002310	9/22/2015	0100	BIO RAD LABORATORIES	600	MATERIALS AND SUPPLIES	\$1,015.64
000002311	9/22/2015	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$507.60
000002312	9/22/2015	0100	MISSION FEDERAL CREDIT UNION	600	MATERIALS AND SUPPLIES	\$140.09
000002313	9/22/2015	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$1,900.63
000002314	9/23/2015	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$15,525.00
000002315	9/23/2015	2139	RANCHO SANTA FE SEC SYSTEMS	007	NEW CONSTRUCTION	\$1,565.00
000002316	9/23/2015	2139	C D W G.COM	007	EQUIPMENT	\$13,066.20
000002317	9/23/2015	0100	DEMCO INC	600	MATERIALS AND SUPPLIES	\$88.00
000002318	9/23/2015	2139	C D W G.COM	007	EQUIPMENT	\$2,032.18
000002319	9/23/2015	0100	C D W G.COM	017	NON-CAPITALIZED TECH EQUIPMENT	\$3,815.82
000002320	9/23/2015	2139	DEPT OF TOXIC SUBSTANCE CONTRL	007	NEW CONSTRUCTION	\$64.98
000002321	9/23/2015	2139	WESTBERG & WHITE, INC.	007	NEW CONSTRUCTION	\$903,666.00
000002322	9/23/2015	2139	HOME DEPOT CREDIT SERVICES	007	EQUIPMENT	\$394.63
000002323	9/23/2015	0100	DEPT OF INDUSTRIAL RELATIONS	012	FEES - ADMISSIONS, TOURN	\$2,700.00
000002324	9/23/2015	0100	THOMAS SCIENTIFIC	018	MATERIALS AND SUPPLIES	\$754.10
000002325	9/23/2015	0100	C D W G.COM	002	NON-CAPITALIZED TECH EQUIPMENT	\$335.86
000002326	9/23/2015	0100	FOLLETT EDUCATIONAL SERVICES	001	TEXTBOOKS	\$3,275.10
000002327	9/23/2015	0100	UNIVERSITY OF SAN DIEGO	001	PROF/CONSULT./OPER EXP	\$5,200.00
000002328	9/23/2015	0100	C I F	001	DUES-CIF	\$12,960.00
000002329	9/23/2015	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$86.36
000002330	9/23/2015	0100	HOUGHTON MIFFLIN HARCOURT, MCDUGAL	001	TEXTBOOKS	\$3,219.36
000002331	9/23/2015	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$16.39
000002332	9/23/2015	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$23.40
000002334	9/24/2015	0100	PEARSON EDUCATION	001	TEXTBOOKS	\$3,618.16
000002335	9/24/2015	0100	BLUEBERRY SOFTWARE LTD.	004	COMPUTER LICENSING	\$1,200.00
000002336	9/24/2015	0100	THE ACTIVE NETWORK, INC	011	COMPUTER LICENSING	\$1,654.00
000002337	9/24/2015	0100	RUBIO'S	500	REFRESHMENTS	\$350.00
000002338	9/24/2015	0100	JERSEY MIKE'S SUBS	500	REFRESHMENTS	\$250.00
000002339	9/24/2015	0100	CHICK-FIL-A	500	REFRESHMENTS	\$160.00
000002340	9/24/2015	0100	TCR SERVICES	600	MATERIALS AND SUPPLIES	\$194.25
000002341	9/24/2015	1300	AMAZON.COM	014	MATERIALS AND SUPPLIES	\$58.32
000002342	9/24/2015	0100	AMAZON.COM	017	MATERIALS AND SUPPLIES	\$800.28
000002343	9/24/2015	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$500.00
000002344	9/24/2015	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$500.00
000002345	9/24/2015	0100	C D W G.COM	600	NON-CAPITALIZED TECH EQUIPMENT	\$1,513.11
000002346	9/24/2015	0100	JRB SOFTWARE LIMITED	017	COMPUTER LICENSING	\$400.00
000002347	9/24/2015	0100	STAPLES ADVANTAGE	600	MATERIALS AND SUPPLIES	\$113.39
000002348	9/24/2015	0100	DOVETAIL MARKETING COMPANY INC	017	MATERIALS AND SUPPLIES	\$285.75
000002349	9/24/2015	0100	C D W G.COM	017	NON-CAPITALIZED TECH EQUIPMENT	\$3,784.01
000002350	9/24/2015	0100	CHEVRON & TEXACO BUSINESS	013	FUEL	\$6,500.00
				600	FUEL	\$4,250.00
					OTHER SERV.&OPER.EXP.	\$350.00
000002351	9/24/2015	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$462.66
000002352	9/24/2015	0100	ALPHA GRAPHICS #469	600	MATERIALS AND SUPPLIES	\$1,500.00
000002353	9/24/2015	0100	OFFICE SOLUTIONS BUSINESS	600	MATERIALS AND SUPPLIES	\$137.52

ITEM 15F

PO REPORT SEPTEMBER 22, 2015 THROUGH OCTOBER 5, 2015

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
0000002354	9/24/2015	0100	C D W G.COM	500	NON-CAPITALIZED TECH EQUIPMENT	\$955.13
				600	NON-CAPITALIZED TECH EQUIPMENT	\$1,077.05
0000002355	9/24/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	001	CONFERENCE,WORKSHOP,SEM.	\$55.00
0000002356	9/24/2015	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES	\$210.60
0000002357	9/25/2015	2139	STAPLES ADVANTAGE	007	EQUIPMENT	\$124,640.40
0000002358	9/25/2015	0100	C D W G.COM	600	NON-CAPITALIZED TECH EQUIPMENT	\$3,026.11
0000002359	9/25/2015	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$230.30
0000002360	9/25/2015	2139	UNION TRIBUNE PUBLISHING CO	007	NEW CONSTRUCTION	\$1,504.00
0000002361	9/25/2015	2139	DEPT OF TOXIC SUBSTANCE CONTRL	007	NEW CONSTRUCTION	\$5.44
0000002362	9/25/2015	0100	APPERSON	500	MATERIALS AND SUPPLIES	\$86.42
0000002363	9/25/2015	0100	SAN DIEGO CO LIBRARY	001	PROF/CONSULT./OPER EXP	\$30,500.00
0000002364	9/25/2015	0100	APPERSON	500	MATERIALS AND SUPPLIES	\$176.92
0000002365	9/25/2015	0100	MACGILL DISCOUNT SCHOOL NURSE	002	NON CAPITALIZED EQUIP	\$1,180.44
0000002366	9/25/2015	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$30,850.38
				500	NON-CAPITALIZED TECH EQUIPMENT	\$19,724.02
0000002367	9/25/2015	0100	D A D ASPHALT	012	REPAIRS BY VENDORS	\$3,879.60
0000002368	9/25/2015	0100	OFFICE SOLUTIONS BUSINESS	500	MATERIALS AND SUPPLIES	\$23.76
0000002369	9/25/2015	0100	OFFICE SOLUTIONS BUSINESS	500	MATERIALS AND SUPPLIES	\$21.60
0000002370	9/25/2015	0100	CONCEPTS SCHOOL AND OFFICE	002	MATERIALS AND SUPPLIES	\$285.13
0000002371	9/25/2015	0100	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	002	LEGAL EXPENSE	\$170,000.00
				015	LEGAL EXPENSE	\$10,000.00
				016	LEGAL EXPENSE	\$12,000.00
				021	LEGAL EXP-PERSONNEL	\$10,000.00
0000002372	9/25/2015	0100	MERCURY DISPOSAL SYSTEM INC	018	HAZARDOUS WASTE DISPOSAL	\$4,000.00
0000002373	9/25/2015	0100	FREDRICKS ELECTRIC INC	500	OTHER SERV.&OPER.EXP.	\$1,075.00
0000002374	9/25/2015	0100	SIMPLEX -GRINNELL LP	012	REPAIRS BY VENDORS	\$639.20
0000002375	9/25/2015	0100	VERDUGO TESTING CO., INC.	013	OTHER TRANSPORT.SUPPLIES	\$500.00
					REPAIRS BY VENDORS	\$2,000.00
					FEES - ADMISSIONS, TOURN	\$5,600.00
					OTHER SERV.&OPER.EXP.	\$100.00
0000002376	9/25/2015	0100	URBAN TREE CARE, INC.	012	OTHER SERV.&OPER.EXP.	\$450.00
0000002377	9/28/2015	0100	PERSEUS ASSOCIATES, LLC	013	COMPUTER LICENSING	\$4,800.00
					CONSULTANTS-COMPUTER	\$1,475.00
0000002378	9/28/2015	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$520.14
0000002379	9/28/2015	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$336.61
0000002380	9/28/2015	2139	B D S ENGINEERING, INC	007	NEW CONSTRUCTION	\$18,770.00
0000002381	9/28/2015	0100	DANIEL & DAVIS OPTOMETRY INC.	002	MEDIATION SETTLEMENTS	\$2,835.00
0000002382	9/28/2015	0100	DANIEL & DAVIS OPTOMETRY INC.	002	PROF/CONSULT./OPER EXP	\$5,000.00
0000002383	9/29/2015	0100	MISSION FEDERAL CREDIT UNION	600	COMPUTER LICENSING	\$1,495.00
0000002384	9/29/2015	2139	Daily Journal Corporation	007	NEW CONSTRUCTION	\$193.74
0000002385	9/29/2015	0100	BLICK, DICK (DICK BLICK)	500	MATERIALS AND SUPPLIES	\$81.12
0000002386	9/29/2015	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$37.04
0000002388	9/29/2015	0100	MISSION FEDERAL CREDIT UNION	001	MATERIALS AND SUPPLIES	\$10.46
0000002391	9/30/2015	0100	POWER SYSTEMS INC	500	MATERIALS AND SUPPLIES	\$327.26
0000002392	9/30/2015	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$200.00
0000002393	9/30/2015	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$118.75
0000002394	9/30/2015	0100	MCNAMARA PUMP & ELECTRIC INC	012	REPAIRS BY VENDORS	\$885.80
0000002395	9/30/2015	0100	APPERSON	004	NON-CAPITALIZED TECH EQUIPMENT	\$1,530.90
0000002396	9/30/2015	0100	EDUCATIONAL DATA SYSTEMS, INC.	004	MATERIALS AND SUPPLIES	\$671.22
0000002397	9/30/2015	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$205.10
0000002399	10/1/2015	0100	SSID# 8036418058	002	MEDIATION SETTLEMENTS	\$17,000.00
0000002400	10/1/2015	2139	CLARK SECURITY PRODUCTS	007	NEW CONSTRUCTION	\$537.53
0000002401	10/1/2015	2139	DIVISION OF THE STATE ARCHITECT	007	NEW CONSTRUCTION	\$10,526.89
0000002402	10/1/2015	2139	HOFMAN PLANNING & ENGINEERING	007	NEW CONSTRUCTION	\$6,040.00
0000002403	10/1/2015	2139	ONE DAY SIGNS	007	NEW CONSTRUCTION	\$480.60
0000002404	10/1/2015	0100	AMAZON.COM	018	MATERIALS AND SUPPLIES	\$223.20
0000002406	10/1/2015	0100	TIME FOR KIDS	004	BOOKS OTHER THAN TEXTBOOKS	\$193.80
0000002407	10/1/2015	0100	TEACH BRIGHT	004	BOOKS OTHER THAN TEXTBOOKS	\$213.75
0000002408	10/1/2015	0100	RIME MAGIC	004	MATERIALS AND SUPPLIES	\$108.12
0000002410	10/1/2015	0100	CENGAGE LEARNING	004	BOOKS OTHER THAN TEXTBOOKS	\$1,303.02
0000002411	10/1/2015	0100	HOME DEPOT CREDIT SERVICES	600	MATERIALS AND SUPPLIES	\$350.00
0000002412	10/1/2015	0100	BLICK, DICK (DICK BLICK)	500	MATERIALS AND SUPPLIES	\$588.00
0000002413	10/1/2015	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$102.56
0000002414	10/1/2015	0100	ACP DIRECT	003	MATERIALS AND SUPPLIES	\$396.95
0000002415	10/1/2015	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$49.68
0000002416	10/2/2015	0100	STAPLES ADVANTAGE	500	DUPLICATING SUPPLIES	\$480.01
0000002417	10/5/2015	0100	K L M BIOSCIENTIFIC	500	MATERIALS AND SUPPLIES	\$50.00
0000002418	10/5/2015	0100	A C T	600	MATERIALS AND SUPPLIES	\$250.00

ITEM 15F

PO REPORT SEPTEMBER 22, 2015 THROUGH OCTOBER 5, 2015

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
0000002419	10/5/2015	0100	AMAZON.COM	017	MATERIALS AND SUPPLIES	\$1,409.49
0000002420	10/5/2015	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$185.17
0000002421	10/5/2015	0100	NAVIANCE	004	PROF/CONSULT./OPER EXP	\$4,764.61
0000002422	10/5/2015	0100	TCR SERVICES	500	DUPLICATING SUPPLIES	\$151.09
0000002424	10/5/2015	1100	CARMEL VALLEY POOL/REC CENTER	019	RENTS & LEASES	\$5,500.00
0000002425	10/5/2015	1100	ENCINITAS COMMUNITY AND SENIOR	019	RENTS & LEASES	\$1,000.00
0000002426	10/5/2015	0100	SSID #: 6080442434	002	PAY IN LIEU OF TRANSP>	\$4,351.03
0000002427	10/5/2015	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$453.59
0000002428	10/5/2015	0100	DOMINO'S PIZZA	600	REFRESHMENTS	\$500.00
0000002429	10/5/2015	0100	AREY JONES ED SOLUTIONS	600	NON-CAPITALIZED TECH EQUIPMENT	\$9,752.94
0000002430	10/5/2015	0100	AREY JONES ED SOLUTIONS	600	NON-CAPITALIZED TECH EQUIPMENT	\$1,264.36
0000002431	10/5/2015	0100	TCR SERVICES	600	MATERIALS AND SUPPLIES	\$118.75
0000002432	10/5/2015	0100	TCR SERVICES	600	REPAIRS BY VENDORS	\$155.26
0000002433	10/5/2015	0100	MANSION ATHLETICS	500	MATERIALS AND SUPPLIES	\$484.84
0000002434	10/5/2015	0100	C D W G.COM	600	NON-CAPITALIZED TECH EQUIPMENT	\$2,032.18
0000002435	10/5/2015	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$124.77
0000002436	10/5/2015	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$5,000.00
0000002437	10/5/2015	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$251.82
0000002438	10/5/2015	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$311.98
0000002439	10/5/2015	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$500.00
0000002440	10/5/2015	0100	PALOS SPORTS, INC.	500	MATERIALS AND SUPPLIES	\$664.67
0000002441	10/5/2015	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$316.18
0000002442	10/5/2015	0100	EDTECH TEAM, INC.	004	CONFERENCE,WORKSHOP,SEM.	\$2,550.00
0000002443	10/5/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	CONFERENCE,WORKSHOP,SEM.	\$125.00
0000002444	10/5/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	CONFERENCE,WORKSHOP,SEM.	\$125.00
0000002445	10/5/2015	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$200.00
0000002446	10/5/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	CONFERENCE,WORKSHOP,SEM.	\$125.00
0000002447	10/5/2015	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$3,040.80
0000002448	10/5/2015	1300	SUBWAY #54797	014	PURCHASES FOOD	\$5,000.00
0000002449	10/5/2015	0100	WORKABILITY I REGION 5	002	CONFERENCE,WORKSHOP,SEM.	\$170.00
0000002450	10/5/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	001	CONFERENCE,WORKSHOP,SEM.	\$85.00
0000002451	10/5/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	001	CONFERENCE,WORKSHOP,SEM.	\$50.00
0000002452	10/5/2015	0100	A C T	001	TEST SCORING	\$250.00
0000002453	10/5/2015	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$14,668.07
				500	NON-CAPITALIZED TECH EQUIPMENT	\$8,090.41
0000002454	10/5/2015	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$1,000.00
000001377A	9/29/2015	0100	SOUTHWEST SCHOOL/OFFICE SUPPLY	500	MATERIALS AND SUPPLIES	\$36.88
000001491A	9/25/2015	2139	MOBILE MODULAR MANAGEMENT CORP	007	NEW CONSTRUCTION	\$115,948.36
000001575A	9/30/2015	0100	XEROX CORPORATION	007	RENTS & LEASES	\$1,901.40
					COPIER OVERAGE CHGS	\$1,150.03
000001628A	9/28/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$6,958.48
				500	COPIER OVERAGE CHGS	\$14,764.68
000001629A	9/28/2015	0100	XEROX CORPORATION	001	RENTS & LEASES	\$2,948.14
					COPIER OVERAGE CHGS	\$4,293.52
000001630A	9/28/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$3,406.80
				500	COPIER OVERAGE CHGS	\$2,204.11
000001631A	9/28/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$4,284.84
				500	COPIER OVERAGE CHGS	\$4,556.09
000001642A	9/30/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$6,108.46
				500	COPIER OVERAGE CHGS	\$4,720.86
000001643A	9/30/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$6,064.98
				500	COPIER OVERAGE CHGS	\$1,299.17
000001644A	9/30/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$8,110.35
				500	COPIER OVERAGE CHGS	\$11,647.86
000001645A	9/30/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$17,899.60
				500	COPIER OVERAGE CHGS	\$9,474.83
000001646A	9/30/2015	0100	XEROX CORPORATION	016	RENTS & LEASES	\$888.75
					COPIER OVERAGE CHGS	\$505.49
				020	RENTS & LEASES	\$1,777.49
					COPIER OVERAGE CHGS	\$1,010.97
000001649A	10/1/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$8,684.99
				500	COPIER OVERAGE CHGS	\$6,834.75
000001650A	10/1/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$8,134.00
				500	COPIER OVERAGE CHGS	\$6,665.18
000001652A	10/1/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$544.34
				500	COPIER OVERAGE CHGS	\$77.76
000001653A	10/1/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$2,853.57
				500	COPIER OVERAGE CHGS	\$852.85

ITEM 15F

PO REPORT SEPTEMBER 22, 2015 THROUGH OCTOBER 5, 2015

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000001678A	10/1/2015	0100	XEROX CORPORATION	012	RENTS & LEASES	\$1,915.06
					COPIER OVERAGE CHGS	\$318.47
000001689A	10/1/2015	1100	XEROX CORPORATION	019	RENTS & LEASES	\$2,841.81
					COPIER OVERAGE CHGS	\$462.58
000001690A	10/1/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$4,070.32
					COPIER OVERAGE CHGS	\$693.65
000001693A	10/1/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$15,171.35
				500	COPIER OVERAGE CHGS	\$7,325.04
000001725A	9/28/2015	0100	XEROX CORPORATION	500	REPAIRS BY VENDORS	\$309.87
					COPIER OVERAGE CHGS	\$177.29
000001727B	10/2/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$41,245.00
				500	COPIER OVERAGE CHGS	\$14,752.25
000001728A	10/1/2015	1300	XEROX CORPORATION	014	RENTS & LEASES	\$2,697.59
					COPIER OVERAGE CHGS	\$763.77
000001730A	10/2/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$2,154.55
				500	COPIER OVERAGE CHGS	\$346.85
000001807A	10/1/2015	0100	XEROX CORPORATION	015	RENTS & LEASES	\$1,614.71
					COPIER OVERAGE CHGS	\$372.28
				021	RENTS & LEASES	\$1,614.71
					COPIER OVERAGE CHGS	\$372.29
000001882A	9/28/2015	0100	XEROX CORPORATION	010	RENTS & LEASES	\$1,789.84
					COPIER OVERAGE CHGS	\$57.74
000001883A	10/1/2015	0100	XEROX CORPORATION	011	RENTS & LEASES	\$6,992.57
				500	COPIER OVERAGE CHGS	\$3,555.11
000001886A	10/1/2015	0100	XEROX CORPORATION	002	RENTS & LEASES	\$1,772.37
					COPIER OVERAGE CHGS	\$269.44
000001887A	10/1/2015	0100	XEROX CORPORATION	002	RENTS & LEASES	\$1,841.87
					COPIER OVERAGE CHGS	\$164.46
000001888A	10/1/2015	0100	XEROX CORPORATION	002	RENTS & LEASES	\$1,882.86
					COPIER OVERAGE CHGS	\$626.70
000001958A	10/1/2015	0100	XEROX CORPORATION	013	RENTS & LEASES	\$2,575.94
					COPIER OVERAGE CHGS	\$834.02
000001959A	9/28/2015	0100	XEROX CORPORATION	002	RENTS & LEASES	\$2,037.57
					COPIER OVERAGE CHGS	\$324.00
000001960A	9/28/2015	0100	XEROX CORPORATION	002	RENTS & LEASES	\$4,794.55
					COPIER OVERAGE CHGS	\$1,296.00
000001969A	9/28/2015	0100	XEROX CORPORATION	001	RENTS & LEASES	\$162.71
					COPIER OVERAGE CHGS	\$5.25
000002133A	9/30/2015	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$53.95
000002389A	9/29/2015	0100	OFFICE DEPOT, INC	500	MATERIALS AND SUPPLIES	\$61.48

REPORT TOTAL

\$2,023,311.10

ITEM 15F

Individual Membership Listings
For the Period of Sptember 22, 2015 through October 5, 2015

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
Rick Mariam	School Nutrition Association	\$112.00

ITEM 15F

WARRANT REPORT FROM 09/22/15 THROUGH 10/05/15

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14054194	9/22/2015	UNITED TIRE CENTERS, LLC	0100	Repairs-Vehicles Tires	\$ - \$ 133.10
14054195	9/22/2015	A.N.D. TECHNOLOGIES	0100	Computer Licensing	\$ 1,835.00
14054196	9/22/2015	ACTION AGENDAS	0100	Materials And Supplies	\$ 791.51
14054197	9/22/2015	C D W G.COM	2139	Equipment	\$ 4,064.36
14054198	9/22/2015	CA AGRI CONTROL INC	0100	Pest Control	\$ 1,125.00
14054199	9/22/2015	CONSULTING & INSPECTION SVCS	2139	New Construction	\$ 30,960.00
14054200	9/22/2015	DIGITAL NETWORKS GROUP, INC.	2139	Equipment Replacement New Construction	\$ 7,147.77 \$ 26,821.02
14054201	9/22/2015	FAGEN FRIEDMAN & FULFROST, LLP	0100	Legal Expense Legal Exp-Personnel	\$ 265.00 \$ 1,982.57
14054202	9/22/2015	FREDRICKS ELECTRIC INC	2139	New Construction	\$ 4,247.25
14054203	9/22/2015	GLENCOE-MACMILLAN/MC GRAW-HILL	0100	Textbooks	\$ 2,026.06
14054204	9/22/2015	INTERSTATE BATTERY	0100	Materials-Vehicle Parts Other Transport.Supplies	\$ 1,163.24 \$ 81.00
14054205	9/22/2015	LAW OFFICE OF MEAGAN NUNEZ	0100	Mediation Settlements	\$ 6,000.00
14054206	9/22/2015	LAW OFFICES OF ROBIN CHAMPLIN	0100	Mediation Settlements	\$ 2,100.00
14054207	9/22/2015	RANCHO SANTA FE SEC SYSTEMS	2139	New Construction	\$ 7,272.00
14054208	9/22/2015	WILLIAMS SCOTSMAN, INC.	2139	New Construction	\$ 27,065.19
14054386	9/23/2015	MIKE MARVIL	0100	Materials And Supplies	\$ 33.29
14054387	9/23/2015	PHIL'S PHABULOUS PHOODS	1300	Purchases Food	\$ 840.00
14054388	9/23/2015	UNITED TIRE CENTERS, LLC	0100	Repairs-Vehicles Tires	\$ 905.57 \$ 13,745.42
14054389	9/23/2015	JEANNIE CHUFO	0100	Conference,Workshop,Sem.	\$ 521.93
14054390	9/23/2015	PETER MARTIN CHAKER	0100	Conference,Workshop,Sem.	\$ 856.72
14054391	9/23/2015	AMANDA MELKONIAN	0100	Conference,Workshop,Sem.	\$ 725.00
14054392	9/23/2015	KELLY HAWKINS	0100	Conference,Workshop,Sem.	\$ 1,396.03
14054393	9/23/2015	CRAIG FOX	0100	Conference,Workshop,Sem.	\$ 750.00
14054394	9/23/2015	San Dieguito Union High School District	0100	Bank Charges Data Processing Contract	\$ 1,700.00 \$ 2,200.00
14054395	9/23/2015	AT&T	0100	Communications-Telephone	\$ 16,641.92
14054396	9/23/2015	AT&T	0100	Communications-Telephone	\$ 2,073.49
14054397	9/23/2015	AT&T LONG DISTANCE	0100	Communications-Telephone	\$ 239.86
14054398	9/23/2015	ARCH ACADEMY, THE	0100	Sub/Other Contr-Nps	\$ 2,016.00
14054399	9/23/2015	CANON BUSINESS SOLUTIONS	0100	Repairs & Maintenance	\$ 48.40
14054400	9/23/2015	COAST MUSIC THERAPY INC	0100	Professional/Consult Svs	\$ 312.50
14054401	9/23/2015	DANIEL & DAVIS OPTOMETRY INC.	0100	Mediation Settlements Professional/Consult Svs	\$ 405.00 \$ 1,890.00
14054402	9/23/2015	EDUCLIME LLC	0100	Sub/Prof/Consultnt	\$ 4,001.25
14054403	9/23/2015	HYDRO SCAPE PRODUCTS INC	0100	Grounds Materials	\$ 2,177.08
14054404	9/23/2015	JODIE K SCHULLER & ASSOCIATES	0100	Sub/Other Contr-Npa	\$ 1,360.00
14054405	9/23/2015	MAXIM HEALTHCARE SERVICES INC	0100	Sub/Other Contr-Npa	\$ 100.00
14054406	9/23/2015	NEW BRIDGE SCHOOL	0100	Other Contr-N.P.S. Sub/Other Contr-Nps	\$ 5,274.14 \$ 1,386.54
14054407	9/23/2015	AMERICAN EXPRESS	0100	Hazardous Waste Disposal	\$ 331.21
14054408	9/23/2015	MELISSA SAGE	0100	Conference,Workshop,Sem.	\$ 70.00
14054409	9/23/2015	AMERICAN EXPRESS	0100	Communications-Telephone	\$ 1,873.48
14054410	9/23/2015	T E R I INC	0100	N.P.S. Late Fees Sub/Other Contr-Nps	\$ 64.79 \$ 59,721.60
14054411	9/23/2015	AMERICAN EXPRESS	0100	Rents & Leases	\$ 230.25
14054412	9/23/2015	AMERICAN EXPRESS	0100	Other Transport.Supplies Rents & Leases	\$ - \$ 274.00
14054619	9/24/2015	VARSITY SPIRIT LLC	2139	New Construction	\$ 988.21
14054620	9/24/2015	CCSESA	0100	Conference,Workshop,Sem.	\$ 450.00
14054621	9/24/2015	UNIVERSITY OF SAN DIEGO	0100	Professional/Consult Svs	\$ 5,200.00
14054622	9/24/2015	UNITED TIRE CENTERS, LLC	0100	Repairs-Vehicles Tires	\$ 245.60 \$ 1,245.08
14054623	9/24/2015	AVID CENTER	0100	Prepaid Expenditures (Expenses)	\$ 3,495.00
14054624	9/24/2015	FOUNDATON FOR EDUCATIONAL ADMIN	0100	Conference,Workshop,Sem.	\$ 1,255.00

ITEM 15F

WARRANT REPORT FROM 09/22/15 THROUGH 10/05/15

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14054625	9/24/2015	BIO RAD LABORATORIES	0100	Materials And Supplies	\$ 1,736.00
14054626	9/24/2015	C D W G.COM	2139	Equipment	\$ 9,979.20
14054627	9/24/2015	D A HOGAN & ASSOCIATES INC	3500	Land Improvements	\$ 4,276.41
14054628	9/24/2015	HAWTHORNE LIFT SYSTEMS	0100	Repairs & Maintenance	\$ 445.81
14054629	9/24/2015	JURMAN'S EMERGENCY TRAINING	0100	Professional/Consult Svcs	\$ 2,160.00
14054630	9/24/2015	LYNDA.COM INC	0100	Computer Licensing	\$ 3,250.00
14054631	9/24/2015	NORTH COUNTY CONFERENCE	0100	Dues - Cif	\$ 6,160.50
14054632	9/24/2015	S N A / SCHOOL NUTRITION ASSOC	1300	Dues And Memberships	\$ 112.00
14054633	9/24/2015	SAN DIEGO CENTER FOR CHILDREN	0100	Mental Health Svcs	\$ 506.61
				Sub/Other Contr-Nps	\$ 9,333.90
14054634	9/24/2015	SCHOOL FACILITY CONSULTANTS	2519	Professional/Consult Svcs	\$ 382.50
14054635	9/24/2015	SOL TRANSPORTATION, INC.	0100	Spec.Ed.Transportation	\$ 14,517.50
14054636	9/24/2015	DEPT OF INDUSTRIAL RELATIONS	0100	Fees - Business, Admission,Etc	\$ 2,700.00
14054637	9/24/2015	ACCREDITING COMMIS FOR SCHOOLS	0100	Dues And Memberships	\$ 800.00
14054638	9/24/2015	WINSTON SCHOOL OF SAN DIEGO	0100	Mediation Settlements	\$ 676.05
				Other Contr-N.P.S.	\$ 353.84
				Sub/Other Contr-Nps	\$ 1,539.10
14054812	9/25/2015	SSID# 3036418547	0100	Mediation Settlements	\$ 6,042.00
14054813	9/25/2015	CAMACHO, ADAM	0100	Refreshments	\$ 228.96
14054814	9/25/2015	ROBERT CAUGHEY	0100	Conference,Workshop,Sem.	\$ 1,750.00
14054815	9/25/2015	HUTCHINSON, MARTHA	0100	Refreshments	\$ 142.32
14054816	9/25/2015	INFOCON	0100	Textbooks	\$ 825.10
14054817	9/25/2015	JULIE HNATEK	0100	Abatements-Matls & Supplies	\$ 20.00
14054818	9/25/2015	AT&T	0100	Communications-Telephone	\$ 13,817.77
14054819	9/25/2015	CHUCK ADAMS	0100	Materials And Supplies	\$ 255.71
14054820	9/25/2015	AREY JONES ED SOLUTIONS	0100	Non-Capitalized Tech Equipment	\$ 5,573.54
14054821	9/25/2015	BALLINGER, ELIZABETH	0100	Materials And Supplies	\$ 19.97
14054822	9/25/2015	C D W G.COM	0100	Materials And Supplies	\$ 297.63
				Non-Capitalized Tech Equipment	\$ 16,479.64
14054823	9/25/2015	CAROLINA BIOLOGICAL SUPPLY CO	0100	Materials And Supplies	\$ 346.19
14054824	9/25/2015	CONSULTING & INSPECTION SVCS	0100	Other Serv.& Oper.Exp.	\$ 356.00
14054825	9/25/2015	FREDRICKS ELECTRIC INC	2139	Improvements	\$ 3,330.50
14054826	9/25/2015	KELVIN.COM	0100	Non-Capitalized Equipment	\$ 890.40
14054827	9/25/2015	L R P PUBLICATIONS, INC.	0100	Materials And Supplies	\$ 250.00
14054828	9/25/2015	LAWNMOWERS PLUS INC	0100	Non-Capitalized Equipment	\$ 904.29
14054829	9/25/2015	Lee's Lock & Safe	2139	New Construction	\$ 216.16
14054830	9/25/2015	LIONAKIS	2139	New Construction	\$ 61,627.51
14054831	9/25/2015	MIRA COSTA COMMUNITY COLLEGE	2139	New Construction	\$ 750.00
14054832	9/25/2015	MODULAR SPACE CORPORATION	2139	New Construction	\$ 241.83
14054833	9/25/2015	MOORE MEDICAL, LLC	0100	Materials And Supplies	\$ 156.83
14054834	9/25/2015	MRC360 AKA MR COPY	0100	Duplicating Supplies	\$ 714.16
14054835	9/25/2015	PEARSON EDUCATION INC	0100	Materials And Supplies	\$ 3,397.68
14054836	9/25/2015	REGENTS BANK	2139	New Construction	\$ 29,666.18
14054837	9/25/2015	REGENTS BANK	2139	Improvements	\$ 54,650.58
14054838	9/25/2015	SCHOOL SERVICES OF CALIFORNIA, INC.	0100	Professional/Consult Svcs	\$ 285.00
14054839	9/25/2015	T E R I INC	0100	N.P.S. Late Fees	\$ 66.55
14054840	9/25/2015	TEXTHELP INC	0100	Computer Licensing	\$ 18,750.00
14054841	9/25/2015	VINCENT FALL & ASSOCIATES	0100	Professional/Consult Svcs	\$ 1,350.00
14054842	9/25/2015	SAN DIEGO FRICTION PRODUCTS	0100	Materials-Vehicle Parts	\$ 6,063.33
14054844	9/25/2015	WINSTON SCHOOL OF SAN DIEGO	0100	Other Contr-N.P.S.	\$ 676.05
14055123	9/28/2015	RUTH MAGNUSON	0100	Conference,Workshop,Sem.	\$ 60.00
14055124	9/28/2015	Katie Stapko	0100	Conference,Workshop,Sem.	\$ 12.00
14055125	9/28/2015	Andrea Villasenor	1300	Materials And Supplies	\$ 32.27
14055126	9/28/2015	AMERICAN CHEMICAL	0100	Custodial Materials	\$ 10,960.42
				Materials And Supplies	\$ 257.58
14055128	9/28/2015	C D W G.COM	0100	Non-Capitalized Tech Equipment	\$ 25.14
14055129	9/28/2015	CHEVRON & TEXACO BUSINESS	0100	Fuel	\$ 719.95
14055130	9/28/2015	D A D ASPHALT	0100	Repairs & Maintenance	\$ 3,879.60
14055131	9/28/2015	ERICKSON-HALL CONSTRUCTION CO	2139	Improvements	\$ 1,038,361.11

ITEM 15F

WARRANT REPORT FROM 09/22/15 THROUGH 10/05/15

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14055131	9/28/2015	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 563,657.27
14055132	9/28/2015	ILLUMINATE EDUCATION, INC.	0100	Computer Licensing	\$ 69,547.50
14055133	9/28/2015	MURDOCH, WALRATH & HOLMES	0100	Professional/Consult Svcs	\$ 2,150.00
14055134	9/28/2015	PROCURETECH	0100	Computer Supplies	\$ 121.04
14055135	9/28/2015	RHINO ART COMPANY	0100	Materials And Supplies	\$ 176.18
14055136	9/28/2015	ROBOMATTER, INC	0100	Computer Licensing	\$ 748.00
14055137	9/28/2015	ROBERT ROSS	0100	Conference,Workshop,Sem.	\$ 247.18
14055138	9/28/2015	SAN JOAQUIN COUNTY OFFICE OF EDUCATION	0100	Advertising	\$ 1,804.65
14055139	9/28/2015	SCHOOL NURSE SUPPLY COMPANY	0100	Materials And Supplies	\$ 106.17
14055140	9/28/2015	TCR SERVICES	0100	Materials And Supplies	\$ 156.50
14055141	9/28/2015	AMERICAN EXPRESS	0100	Rents & Leases	\$ 1,996.84
14055142	9/28/2015	WEB ACTIVE DIRECTORY LLC	0100	Computer Licensing	\$ 199.00
14055143	9/28/2015	WILSON, LORI	0100	Refreshments	\$ 93.02
14055333	9/29/2015	KATHRYN CARRINO	1300	Conference,Workshop,Sem.	\$ 36.00
14055334	9/29/2015	CAROLYN KINNARE	0100	Materials And Supplies	\$ 11.22
14055335	9/29/2015	REBECCA GALLOW	0100	Mileage	\$ 104.65
14055336	9/29/2015	TIFFANY HAZELWOOD	0100	Mileage	\$ 137.43
14055337	9/29/2015	FOUNDATON FOR EDUCATIONAL ADMIN	0100	Conference,Workshop,Sem.	\$ 1,675.00
14055338	9/29/2015	ADVANCED CHEMICAL TRANSPORT	0100	Hazardous Waste Disposal	\$ 3,054.28
14055339	9/29/2015	APPERSON	0100	Materials And Supplies	\$ 2,304.91
14055340	9/29/2015	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	0100	Legal Expense	\$ 35,362.73
14055341	9/29/2015	COUNTY OF SAN DIEGO	0100	Fees - Business, Admission,Etc	\$ 292.00
14055342	9/29/2015	CULVER-NEWLIN INC	2139	Equipment	\$ 2,107.56
14055343	9/29/2015	DEMCO INC	0100	Materials And Supplies	\$ 203.88
14055344	9/29/2015	DIGITAL NETWORKS GROUP, INC.	2139	Equipment Replacement New Construction	\$ 2,345.33 \$ 31,819.63
14055345	9/29/2015	DION INTERNATIONAL	0100	Materials-Vehicle Parts	\$ 92.78
14055346	9/29/2015	ERIC ARMAN INC	0100	Materials And Supplies	\$ 102.52
14055347	9/29/2015	EDCO DISPOSAL CORPORATION	0100	Rubbish Disposal	\$ 9,357.80
14055348	9/29/2015	FIRSTAIDMART.COM	0100	Materials And Supplies	\$ 949.63
14055349	9/29/2015	GOPHER SPORT	0100	Materials And Supplies	\$ 4,325.16
14055350	9/29/2015	KRISTINE GOTTA	0100	Rents & Leases	\$ 16.10
14055351	9/29/2015	JERSEY MIKE'S SUBS	0100	Refreshments	\$ 135.67
14055352	9/29/2015	JRB SOFTWARE LIMITED	0100	Computer Licensing	\$ 400.00
14055353	9/29/2015	LEGO EDUCATION	0100	Materials And Supplies	\$ 1,853.36
14055354	9/29/2015	LIBRARY REPRODUCTION SERVICE	0100	Textbooks	\$ 3,495.41
14055355	9/29/2015	FRANCHISE TAX BOARD	0100	Professional/Consult Svcs	\$ 9,440.00
14055356	9/29/2015	ROESLING NAKAMURA	2139	Improvements	\$ 35,143.29
14055357	9/29/2015	SAN DIEGO CITY TREASURER	0100	Sewer Charges Water	\$ 885.38 \$ 4,367.70
14055358	9/29/2015	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 193.71
14055359	9/29/2015	JASON VILORIA	0100	Refreshments	\$ 173.03
14055360	9/29/2015	WESTERN ENVIRONMENTAL &	2139	Improvements	\$ 8,020.00
14055548	9/30/2015	ACSA	0100	Materials And Supplies	\$ 987.58
14055549	9/30/2015	JOHN ADDLEMAN	0100	Mileage	\$ 111.22
14055550	9/30/2015	ALEGRE, ALEXIS	0100	Mileage	\$ 42.55
14055551	9/30/2015	ALTERNATIVE TEACHING STRATEGY CTR	0100	Other Contr-N.P.A.	\$ 3,420.00
14055552	9/30/2015	AMY BRIGGS	0100	Mileage	\$ 129.95
14055553	9/30/2015	CONSULTING & INSPECTION SVCS	2139	New Construction	\$ 44,422.00
14055554	9/30/2015	DAYMARK SAFETY SYSTEMS INC	1300	Materials And Supplies	\$ 301.44
14055555	9/30/2015	FAST-MEDLEY, RANDA	0100	Conference,Workshop,Sem.	\$ 79.55
14055556	9/30/2015	GILBANE BUILDING	2139	New Construction	\$ 32,941.68
14055557	9/30/2015	MICHAEL GROVE	0100	Conference,Workshop,Sem.	\$ 248.99
14055558	9/30/2015	HUNTLEY, SCOTT	0100	Conference,Workshop,Sem.	\$ 1,542.80
14055559	9/30/2015	P AND R PAPER SUPPLY CO.	1300	Purchases Supplies	\$ 3,686.26
14055560	9/30/2015	SAN DIEGO CITY TREASURER	0100	Sewer Charges Water	\$ 5,979.31 \$ 14,977.23
14055784	10/1/2015	KEVIN QUEBEDEAUX	0100	Mileage	\$ 5.18
14055785	10/1/2015	DAVID SAMUELSON	0100	Mileage	\$ 18.98

ITEM 15F

WARRANT REPORT FROM 09/22/15 THROUGH 10/05/15

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14055786	10/1/2015	A1 GOLF CARS, INC	0100	Repairs & Maintenance	\$ 891.24
14055787	10/1/2015	ADVANCED CHEMICAL TRANSPORT	0100	Hazardous Waste Disposal	\$ 26,153.83
14055788	10/1/2015	ANTIMITE TERMITE&PEST CONTROL	0100	Pest Control	\$ 1,150.00
14055789	10/1/2015	C D W G.COM	2139	Equipment	\$ 12,408.56
14055790	10/1/2015	CA AGRI CONTROL INC	0100	Pest Control	\$ 1,125.00
14055791	10/1/2015	JEM/CALSTRS	0100	Professional/Consult Svs	\$ 622.00
14055792	10/1/2015	COROVAN MOVING & STORAGE	2139	Improvements	\$ 13,263.45
14055793	10/1/2015	CENGAGE LEARNING	0100	Materials And Supplies Textbooks	\$ (1,159.38) \$ 13,434.01
14055794	10/1/2015	DEPT OF TOXIC SUBSTANCE CONTRL	2139	New Construction	\$ 64.98
14055795	10/1/2015	ERICKSON-HALL CONSTRUCTION CO	2139	Improvements	\$ 337,957.08
14055796	10/1/2015	FISHER SCIENTIFIC EMD	2139	Equipment	\$ 7,899.12
14055797	10/1/2015	NICK RAIL MUSIC	2139	Equipment	\$ 3,649.32
14055798	10/1/2015	NOVA SERVICES	2139	New Construction	\$ 1,828.00
14055799	10/1/2015	PALOMAR REPROGRAPHICS, INC.	2139	Improvements New Construction	\$ - \$ 2,042.62
14055800	10/1/2015	DELORES PERLEY REVOLVING CASH	0100	Bank Charges Dues And Memberships Materials And Supplies Other Transport.Supplies Spec Ed Stipends	\$ 49.29 \$ 465.00 \$ 1,125.00 \$ 100.00 \$ 1,650.78
14055801	10/1/2015	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 100.00
14055802	10/1/2015	RICK SCHMITT	0100	Mileage	\$ 106.38
14055803	10/1/2015	SCHOLASTIC MAGAZINES	0100	Materials And Supplies	\$ 638.22
14055804	10/1/2015	SSID# 8025566128	0100	Mediation Settlements	\$ 6,566.75
14055805	10/1/2015	SUNRISE PRODUCE	1300	Purchases Food	\$ 1,268.89
14055806	10/1/2015	SVA ARCHITECTS, INC.	2139	Land Improvements New Construction	\$ 10,580.00 \$ 11,370.00
14055807	10/1/2015	TMP SERVICES	2139	New Construction	\$ 1,232.28
14055808	10/1/2015	JASON VILORIA	0100	Mileage	\$ 125.93
14055809	10/1/2015	MEREDITH WADLEY AMSBAUGH	0100	Conference,Workshop,Sem.	\$ 27.39
14055810	10/1/2015	WESTBERG & WHITE, INC.	2139	New Construction	\$ 310,756.75
14055997	10/2/2015	HOFMAN PLANNING & ENGINEERING	2139	New Construction	\$ 5,907.50
14055998	10/2/2015	SPARTAN TOOL LLC	0100	Non-Capitalized Equipment	\$ 1,642.16
14055999	10/2/2015	NAVIANCE	0100	Computer Licensing	\$ 390.00
14056000	10/2/2015	NORTH COUNTY EQUIPMENT	0100	Repairs & Maintenance	\$ 109.58
14056001	10/2/2015	OFFICE DEPOT, INC	0100	Materials And Supplies	\$ 92.21
14056002	10/2/2015	PROCURETECH	0100	Computer Supplies	\$ 1,180.84
			1100	Computer Supplies	\$ 55.71
14056003	10/2/2015	SSID# 8036418058	0100	Mediation Settlements	\$ 3,862.00
14056004	10/2/2015	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp. Security Guard Contract	\$ 704.00 \$ 1,394.10
14056005	10/2/2015	REGENTS BANK	2139	Improvements	\$ 17,787.21
14056006	10/2/2015	SAN DIEGO CO LIBRARY	0100	Professional/Consult Svs	\$ 15,021.50
14056007	10/2/2015	SARGENT WELCH	0100	Materials And Supplies	\$ 18.04
14056008	10/2/2015	SHELL CAR WASH & EXPRESS LUBE	0100	Gasoline Supplies Transp-Fuel & Gasoline	\$ 343.73 \$ 91.90
14056009	10/2/2015	TAYLOR FREEZER	1300	Materials And Supplies	\$ 88.02
14056010	10/2/2015	UNITED PARCEL SERVICE	0100	Communications-Postage	\$ 51.50
14056011	10/2/2015	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 948.90
14056012	10/2/2015	XEROX CORPORATION	0100	Rents & Leases	\$ 230.55
14056190	10/5/2015	MARISA THOMPSON	0100	Mileage	\$ 13.34
14056191	10/5/2015	ABI OFFICE FURNITURE	0100	Materials And Supplies	\$ 928.80
14056192	10/5/2015	ANNA WEIRATHER	0100	Mileage	\$ 245.53
14056193	10/5/2015	PROMOTE MARKETING CONCEPTS, INC.	0100	Materials And Supplies	\$ 469.26
14056194	10/5/2015	RUTH MAGNUSON	0100	Conference,Workshop,Sem.	\$ 135.00
14056195	10/5/2015	KATHRYN CARRINO	1300	Conference,Workshop,Sem.	\$ 36.00
14056196	10/5/2015	CAROLYN KINNARE	0100	Materials And Supplies	\$ 11.22
14056197	10/5/2015	REBECCA GALLOW	0100	Mileage	\$ 104.65

ITEM 15F

WARRANT REPORT FROM 09/22/15 THROUGH 10/05/15

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14056198	10/5/2015	TIFFANY HAZELWOOD	0100	Mileage	\$ 137.43
14056199	10/5/2015	CAROLINA BIOLOGICAL SUPPLY CO	0100	Materials And Supplies	\$ 858.72
14056200	10/5/2015	COX COMMUNICATIONS	0100	Communications-Telephone	\$ 60.00
14056201	10/5/2015	DEPT OF TOXIC SUBSTANCE CONTRL	2139	New Construction	\$ 5.44
14056202	10/5/2015	DIVISION OF THE STATE ARCHITECT	2139	New Construction	\$ 10,526.89
14056203	10/5/2015	KRISTINE GOTTA	0100	Rents & Leases	\$ 16.10
14056204	10/5/2015	Lee's Lock & Safe	2139	New Construction	\$ 182.68
14056205	10/5/2015	LIONAKIS	2139	New Construction	\$ 30,605.83
14056206	10/5/2015	MODULAR SPACE CORPORATION	2139	New Construction	\$ 624.24
14056207	10/5/2015	PETERSON, TINA	0100	Mileage	\$ 189.75
14056208	10/5/2015	SAN DIEGO CITY TREASURER	0100	Sewer Charges	\$ 1,946.45
				Water	\$ 4,125.64
14056209	10/5/2015	SARGENT WELCH	0100	Materials And Supplies	\$ 1,292.78
14056210	10/5/2015	TCR SERVICES	0100	Duplicating Supplies	\$ 337.72
				Materials And Supplies	\$ 684.24
14056211	10/5/2015	XEROX CORPORATION	0100	Copy Charges	\$ 429.94
				Rents & Leases	\$ 1,383.60

Report Total \$ 3,386,571.22

ITEM 15F

RCF REPORT FROM 09/21/15 THROUGH 10/05/15

CK NBR	DATE	NAME/VENDOR	DESCRIPTION	AMOUNT
11282	9/25/2015	SUSAN BOUCHARD	SPED INITIAL PETTY CASH 2015-2016	\$ 75.00
11283	9/25/2015	SCOTT JAY	SPED INITIAL PETTY CASH 2015-2016	\$ 75.00
11284	9/25/2015	BETHANY BRITT/CASH	SPED INITIAL PETTY CASH 2015-2016	\$ 75.00
11285	9/25/2015	ELIZABETH ENGELBERG	SPED INITIAL PETTY CASH 2015-2016	\$ 75.00
11286	9/25/2015	LAURA SPAULDING	SPED INITIAL PETTY CASH 2015-2016	\$ 75.00
11287	9/25/2015	RENEE CODY	SPED INITIAL PETTY CASH 2015-2016	\$ 75.00
11288	9/25/2015	CURTIS FILLMORE	SPED INITIAL PETTY CASH 2015-2016	\$ 75.00
11289	9/25/2015	KELLIE KAMPEN	SPED INITIAL PETTY CASH 2015-2016	\$ 75.00
11290	9/25/2015	MARY JEANNETTE LINDEBAK	SPED INITIAL PETTY CASH 2015-2016	\$ 150.00
11291	9/25/2015	MARIANNE RATHER	SPED INITIAL PETTY CASH 2015-2016	\$ 150.00
11292	9/25/2015	CAROLYN WONG	SPED INITIAL PETTY CASH 2015-2016	\$ 150.00
11293	9/25/2015	RYLAND WICKMAN	SPED INITIAL PETTY CASH 2015-2016	\$ 75.00
11294	9/29/2015	DAN LOVE	TRANSPORTATION INITIAL PETTY CASH 2015-2016	\$ 100.00
11295	10/2/2015	SABRINA MCKINLEY	REPLACE LOST WIT CHECK#509	\$ 417.78
11296	10/2/2015	NAZARIO ARAGON	SEPTEMBER 2015 WAGES	\$ 500.00

Report Total

\$ 2,142.78

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 5, 2015

BOARD MEETING DATE: October 15, 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 one agreement:

An agreement with Mira Costa Community College to provide tennis court rental for San Dieguito High School Academy during construction of tennis courts.

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:

As noted on attached chart

ITEM 15G

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**PROPOSITION AA – AGREEMENTS**
FACILITIES PLANNING & CONSTRUCTION**Board Meeting Date: 10-15-15**

<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>
09/24/15 – 10/01/15	Mira Costa Community College	To provide tennis court rentals for San Dieguito High School Academy	Building Fund Prop 39 – Fund 21-39	\$300.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 5, 2015

BOARD MEETING DATE: October 15, 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 three existing contracts.

An amendment with Lionakis, to provide additional architectural/engineering services to conduct a fire sprinkler system survey at the joint use library for Earl Warren Middle School.

An amendment with Western Environmental & Safety Technologies, LLC, to provide continuing on-site hazardous materials testing and monitoring at Oak Crest Middle School during site improvements.

An amendment with Davis Demographics & Planning, Inc., to renew the district-wide demographic studies agreement for year three of a three-year agreement which incorporates a 15% discount.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached chart.

ITEM 15H

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**PROPOSITION AA – AMENDMENTS**
FACILITIES PLANNING & CONSTRUCTION**Board Meeting Date: 10-15-15**

<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>
11/15/13 – Completion	Lionakis	To amend contract CA2014-17, to provide additional services to conduct a fire sprinkler survey at the Earl Warren Middle School shared use library.	Building Fund Prop 39 – Fund 21-39	Additional \$1,080.00 for a new total of \$2,026,650.00
06/05/15 – Completion	Western Environmental & Safety Technologies, LLC	To amend contract CA2015-56 for additional on-site hazardous materials testing/monitoring at Oak Crest Middle School.	Building Fund Prop 39—Fund 21-39	Additional \$2,475.00 for a new total of \$41,480.00
07/01/15 – 06/30/16	Davis Demographic & Planning, Inc.	To renew contract CA2014-07 for year 3 of the district-wide demographic studies agreement.	Capital Facilities Fund 25-19	\$18,930.00 for the 2015-16 School Year

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 7, 2015

BOARD MEETING DATE: October 15, 2015

PREPARED BY: Eric Dill, Associate Supt., Business

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: APPROVAL OF APPLICATION TO
NORTH CITY WEST SCHOOL
FACILITIES FINANCING AUTHORITY
FOR FUNDING TO EXPAND CARMEL
VALLEY MIDDLE SCHOOL
PERMANENT FACILITIES

EXECUTIVE SUMMARY

The North City West School Facilities Financing Authority (NCWSFFA) is a joint powers authority governed by the Del Mar Union, Solana Beach, and San Dieguito Union High school districts. The Authority is currently retaining approximately \$5.6 million in funds which have been set aside for expansion of Carmel Valley Middle School (CVMS). These funds are derived from developer fees within the North City West master plan area to mitigate the impacts of housing development.

As Carmel Valley Middle School enrollment grew over the years, portable classrooms were utilized to accommodate students. The District-Wide Facilities Master Plan completed in 2010 recommended the construction of what is now Pacific Trails Middle School to reduce the overall enrollment at CVMS, to remove temporary classrooms, and to build additional permanent core facilities for music, drama, and food service to provide for the projected enrollment and parity with the District's other middle schools.

The CVMS projects are an approved use of Proposition AA funds with an estimated budget of \$5.7 million. Staff is now recommending that the District request the remaining funds encumbered for CVMS at NCWSFFA and apply those funds toward the master plan projects. This will allow the District to accelerate construction of the music, drama, and food service facilities and relieve those Prop AA budgets for other authorized purposes.

ITEM 16

RECOMMENDATION:

It is recommended that the Board approve the application to the North City West School Facilities Financing Authority for funding to expand Carmel Valley Middle School permanent facilities and authorize Rick Schmitt, Eric R. Dill, or John Addleman to execute the necessary documents.

FUNDING SOURCE:

Not applicable.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 7, 2015

BOARD MEETING DATE: October 15, 2015

PREPARED BY: Eric Dill, Associate Supt, Business

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: **ADOPTION OF RESOLUTION URGING IMMEDIATE ACTION BY THE GOVERNOR AND LEGISLATURE TO PROTECT LOCAL CONTROL FUNDING FORMULA FUNDS FROM BEING DIVERTED TO PAY FOR ESCALATING ELECTRICITY COSTS**

EXECUTIVE SUMMARY

San Diego County school districts experienced an average 39% surge in electricity costs in the last year as a result of the most recent General Rate Case approved by the California Public Utility Commission (PUC). County-wide, it is estimated that this escalation will cost public schools over \$25 million.

San Dieguito Union High School District has suffered the same increases. While our overall electrical consumption was flat last year, our annual bill went up by over \$300,000.

These higher costs diverted nearly 20% of the increased Local Control Funding Formula Base Grant provided last year to local school districts by the Legislature toward paying electrical bills to the local utility rather than their intended use of providing educational opportunities to California students.

As a result of this rate shock, San Diego County public school districts have formed a coalition to intervene in the pending rate case before the PUC and seek protection from such drastic increases. The coalition includes 38 out of the 42 school districts in the County, representing nearly 500,000 students.

ITEM 17

Unlike businesses, which can pass increased costs of doing business onto their customers, schools do not have the ability to generate revenue to absorb utility increases; we cannot adjust our business hours; we cannot relocate; and we cannot close the doors on our children.

Districts who have joined the San Diego Schools Coalition for Electricity Cost Reduction are considering adoption of the attached resolution to urge the Governor and the Legislature to take one or more of the following actions in order to protect LCFF funds from being diverted away from increasing or improving services for students and into the accounts of public utility companies:

- Enact legislation to create a separate rate class for K-12 Public School Districts
- Establish a maximum amount of increase in electricity rates that can be imposed in any given year on K-12 Public School Districts to ensure more stability and predictability in their operational costs
- Enact legislation allowing K-12 Public School Districts to receive intervenor compensation when intervening in proceedings and General Rate Cases filed with the CPUC
- Provide a guaranteed bill credit or other rate subsidy for schools
- Guarantee grandfathering of rates for schools when making energy investments such as solar

RECOMMENDATION:

It is recommended that the Board adopt the attached resolution urging immediate action by the Governor and Legislature to protect Local Control Funding Formula revenue from being diverted to pay for escalating electricity costs.

FUNDING SOURCE:

Not applicable.

ITEM 17

**RESOLUTION NO. _____ OF THE GOVERNING BOARD
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT URGING IMMEDIATE
ACTION BY THE GOVERNOR AND LEGISLATURE TO PROTECT LOCAL
CONTROL FUNDING FORMULA FUNDS FROM BEING DIVERTED TO PAY FOR
ESCALATING ELECTRICITY COSTS**

WHEREAS, school districts in San Diego County (“SD Schools”) experienced an unprecedented and unanticipated escalation in electricity costs during the 2014-15 fiscal year estimated at thirty-nine (39)%, as compared with the prior year, with approximately thirty-three (33)% of that escalation attributable to utility rate increases alone; and,

WHEREAS, estimates indicate this escalation amounted to an increase in operational expenditures for SD Schools of over \$25 million in one year, thereby diverting an estimated 15% to 20% of the increase in Local Control Funding Formula (“LCFF”) Base Grant funding in 2014-15 to San Diego Gas & Electric (“SDG&E”), the region’s public utility company; and,

WHEREAS, this trend is unsustainable and is impeding the ability of SD Schools to meet the expectations and intent of the Governor, Legislature, and stakeholders for increasing or improving services for students, as outlined in LCFF legislation and regulations; and

WHEREAS, SD Schools operate as non-profit governmental entities but are currently included in the Commercial and Industrial class of ratepayers within SDG&E’s territory, the same rate class occupied by for-profit businesses and entities; and

WHEREAS, unlike for-profit businesses and entities, school districts generally cannot raise prices or fees in order to generate additional revenue to offset the impact of increased operational costs; and

WHEREAS, school districts, therefore, have no other option to counteract the negative impact to their budgets from electricity cost escalations but to reduce expenditures in other areas by eliminating or scaling-back programs and services for students, most notably those contained in their Local Control Accountability Plans (“LCAP”); and,

WHEREAS, school districts have electricity usage patterns dissimilar to other entities in the Commercial and Industrial rate classes since many cease or significantly reduce operations during the months of July and August when school is not in session; and,

WHEREAS, school districts are not eligible for intervener compensation and generally do not have the \$150,000 to \$300,000 in financial resources necessary to protect and promote their interests by intervening in proceedings and General Rate Cases filed with the California Public Utilities Commission (“CPUC”) and are, therefore, at the mercy of actions proposed by SDG&E to raise rates and alter rate structures that cause the exorbitant electricity cost increases currently being experienced by SD Schools; and,

WHEREAS, in order to make intervention in proceedings and General Rate Cases filed by SDG&E with the CPUC more affordable and to coordinate efforts for reducing, or minimizing increases to, future electricity costs; SD Schools recently

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 9, 2015

BOARD MEETING DATE: October 15, 2015

PREPARED AND SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: ESTABLISHMENT OF DATE OF ORGANIZATIONAL MEETING, DECEMBER 10, 2015

EXECUTIVE SUMMARY

According to Education Code sections 35143 and 72000(c)(2), all Governing Boards shall hold an annual organizational meeting for the purpose of establishing future meeting dates and electing officers. This meeting must be held on a date between December 4 and December 18, 2015. The outcome of said meeting is then reported to the County Office of Education within a specific window of time.

RECOMMENDATION:

It is recommended that December 10, 2015 be established as the date for the Organizational Board Meeting. This item is being submitted for consideration and will be resubmitted for board action on November 12, 2015.

FUNDING SOURCE:

Not applicable

**NOTICE OF DECEMBER 2015
ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

Complete and submit no later than **November 20, 2015**, to:

Peg Marks
Legal Services, Room 609
San Diego County Office of Education
Email: pmarks@sdcoe.net
Fax: (858) 541-0697

School District: San Dieguito Union High

Date of Organizational Meeting: December 10, 2015
(Date between December 4 and December 18 inclusive)

Time of Meeting: 6:30 pm

Clerk/Secretary to the Governing Board

Date

ITEM 19

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 2, 2015

BOARD MEETING DATE: October 15, 2015

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

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: UNIFORM COMPLAINT QUARTERLY REPORT,
1ST QUARTER, 2015-16

EXECUTIVE SUMMARY

State law requires school districts to submit reports to the San Diego County Office of Education (SDCOE) and to the district governing board on the number of complaints each district has received related to the Williams Settlement, i.e., instructional materials sufficiency, emergency facilities issues, and teacher vacancies and misassignments. Secondary districts that receive CAHSEE Intensive Instruction and Services funding must also submit data on uniform complaints related to the Valenzuela Settlement, (i.e., the provision of intensive instruction and services).

Attached is the report for the first quarter, 2015-16, from July through September, 2015.

RECOMMENDATION:

It is recommended that the Board review and accept the attached Uniform Complaint Report for the first quarter, 2015-16, from July through September, 2015, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable.

COMMUNITY RELATIONS

1312.3/AR-1, ATTACHMENT C

**UNIFORM COMPLAINT PROCEDURES
QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

For submission to School District Governing Board and County Office of Education

District Name: San Dieguito Union High School District


Quarter covered by this report (ex. Jan. – Mar. 2005): July, 2015 through September, 2015

Please fill in the following table; enter 0 in any cell that does not apply.

DESCRIPTION	NUMBER OF COMPLAINTS RECEIVED IN QUARTER	NUMBER OF COMPLAINTS RESOLVED	NUMBER OF COMPLAINTS UNRESOLVED EXPLANATION ATTACHED
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0
CAHSEE Intensive Instruction and Services	0	0	0
Totals	0	0	0

Submitted by: Michael Grove, Ed.D.
(Print Full Name)

Associate Superintendent
(Title)

Signature: 

Date: October 8, 2015