



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

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

Superintendent
Eric R. Dill

Union High School District

**THURSDAY, APRIL 6, 2017
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, APRIL 6, 2017
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. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
To consider and/or deliberate on student discipline matters. (Case #2017-039SD, #2017-040SD, #2017-041SD, #2017-042SD, & #2017-045SD)
 - B. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE
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.*

REGULAR MEETING / OPEN SESSION 6:30 PM

- 3. RECONVENE REGULAR BOARD MEETING / CALL TO ORDER BOARD PRESIDENT
 - A. WELCOME / MEETING PROTOCOL REMARKS
 - B. PLEDGE OF ALLEGIANCE
- 4. REPORT OUT OF CLOSED SESSION
- 5. APPROVAL OF AGENDA
Motion by _____, second by _____, to approve the agenda of April 6, 2017 Regular Board meeting of the San Dieguito Union High School District, as presented.
- 6. APPROVAL OF MINUTES (2) / MARCH 9, 2017 REGULAR MEETING & MARCH 21, 2017 SPECIAL MEETING
Motion by _____, second by _____, to approve the minutes of the March 9, 2017 Regular Meeting and March 21, 2017 Special Meeting, as shown in the attached supplements.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT UPDATES.....STUDENT BOARD REPRESENTATIVES
- 8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, & LEGISLATIVE UPDATES
..... ERIC DILL, SUPERINTENDENT
- 10. SCHOOL UPDATE / DIEGUENO MIDDLE SCHOOL JEFF COPELAND, 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 supplements.

B. FIELD TRIP REQUESTS

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

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

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

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. San Diego County Superintendent of Schools, to provide registration reimbursement for Associate Superintendent Michael Grove and Principals Mary Anne Nuskin, Ben Taylor, Jeff Copeland and Rick Ayala to travel and attend the Courageous Principals at Deloitte University, during the period April 7, 2017 through April 9, 2017, in an amount not to exceed \$2,750.00, 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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Gerardy Photography, amending the contract for underclassmen portrait photography services, extending the contract for an additional year at the rates shown in the attachment and adding additional contract language to reflect current student privacy laws and tuberculosis requirements, during the period February 7, 2017 through February 6, 2018, at no cost to the district.

14. ADMINISTRATIVE SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. San Diego County Office of Education County Schools Librarian, to serve as the credentialed "librarian of record" as stipulated in the California Education Code, sections 18100-18103, 18176, and 44868 and provide librarian of record services and Board of Education approved book lists, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$4,454.10, 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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute all pertinent documents:

1. Ashley Albers (ICA), to provide occupational therapy assessments and IEP support in an educational setting, during the period, March 27, 2017 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
2. California Space Management, Inc. (ICA), to provide a preventative maintenance plan for the Power Pro high density mobile filing system, during the period April 7, 2017 through April 6, 2018, in an amount not to exceed \$578.20, to be expended from the General Fund/Unrestricted 01-00.
3. Red Rock Canyon School (NPS/RTC), to provide twenty-four hour residential treatment and an alternative education model for diploma bound students with high functioning Autism and/or social, emotional, mental health issues, during the period March 23, 2017 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
4. University of California at San Diego, to provide two 90 minute presentations for an objective, open parent and student forum about adolescent substance use and mental health, on a date to be determined between April 7, 2017 and June 30, 2017, at no cost to the District.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Oak Grove Institute (NPS/RTC), amending the contract for twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues to include the educational day rate of \$147.21, with no other changes to the contract, to be expended from the General Fund/Restricted 01-00.

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 Case No. 2016-043PS, for special education related services, in the amount of \$850.00.
2. Student Case No. 2016-044PS, for special education related services, in the amount of \$26,674.00.

PUPIL SERVICES

F. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

15. BUSINESS / FACILITIES PLANNING & CONSTRUCTION

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Asbury Environmental Services, dba World Oil Environmental Services, to provide collection and recycling of used oil, oil filters, antifreeze, oily-waste water, gasoline waste and other industrial waste service, during the period July 1, 2016 to June 30, 2017, in an amount not to exceed \$8,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance written notice, to be expended from the General Fund/Unrestricted 01-00.
2. Boys & Girls Club of San Dieguito, for lease of facilities for the Torrey Pines High School Swim Team, during the period February 20, 2017 through May 14, 2017, in an amount not to exceed \$8,000.00, to be paid for by the Torrey Pines High School Foundation.
3. Cart Mart, Inc., to provide golf cart repair, parts and service District-wide, during the period January 1, 2017 through December 31, 2017, in an amount not to exceed \$10,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance notice, to be expended from the General Fund/Unrestricted 01-00.
4. Cathedral Catholic High School, for lease of facilities for the Canyon Crest Academy Swim Team, during the period February 21, 2017 through May 19, 2017, in an amount not to exceed \$5,096.00, to be paid for by the Canyon Crest Academy Foundation.
5. Digital Network Group, Inc., to provide audio visual repair and installation service District-wide, during the period April 7, 2017 through April 6, 2018, in an amount not to exceed \$12,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance written notice, to be expended from the fund to which the project is charged.
6. Elite Show Services, Inc., to provide security services for high school graduations District-wide, during the period June 11, 2017 through June 14, 2017, in an amount not to exceed \$4,635.00, to be expended from the General Fund/Unrestricted 01-00.
7. Escondido Golf Cart Center, Inc., to provide golf cart repair, parts and service District-wide, during the period January 1, 2017 through December 31, 2017, and then renewing for additional one year periods unless terminated with 30 day advance notice, in an amount not to exceed \$20,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
8. Western Environmental & Safety Technologies, LLC (WEST), to provide general environmental consultation services, commencing upon receipt of a District approved scope of work, project estimate, schedule, and the issuance of a District purchase order, during the period April 7, 2017 through April 6, 2018, in an amount not to exceed \$87,800.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance notice, to be expended from the fund to which the project is charged.
9. Wilkinson Hadley & Co. LLP to provide annual audits covering the 2017-18 fiscal year, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$25,000.00, 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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Affordable Drain Service, Inc., to provide drain repair services district wide, increasing the not to exceed amount to \$25,000.00 per year, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contract and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute all pertinent documents:

1. Sol Transportation, Inc., for Special Education Transportation Services B2017-15 when the District is not able to provide such transportation through its own resources, during the period April 13, 2017 through April 12, 2018, with options to renew four additional one year periods, at the unit prices listed on the attachment, to be expended from the General Fund/Restricted 01-00.

D. APPROVAL OF CHANGE ORDERS
(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

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

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

FACILITIES PLANNING & CONSTRUCTION

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Culver-Newlin, Inc., to provide furniture for Canyon Crest Academy B Building, during the period April 7, 2017 through completion, in an amount not to exceed \$275,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. 3 Degrees Group, Inc., to purchase renewable energy certificates (REC) from the District, during the period April 7, 2017 through June 30, 2019, at the per REC rate of \$2.75, at no cost impact to the District.
3. Bert's Office Trailers, for rental of an office trailer as temporary grounds offices at Carmel Valley Middle School, during the period March 28, 2017 through August 27, 2018, in an amount not to exceed \$4,752.86, to be expended from Capital Facilities Fund 25-18.
4. Fredricks Electric, Inc., to provide and install fiber optics and data cabling at Canyon Crest Academy B Building, during the period April 7, 2017 through completion, in an amount not to exceed \$45,658.75, to be expended from Building Fund Prop 39 – Fund 21-39.
5. MTGL, Inc., to provide specialty inspection services district wide, during the period April 7, 2017 through April 6, 2018, at the rates established in the proposal, to be expended from the fund to which the project is charged.
6. Nova Services, Inc., to provide specialty inspection services district wide, during the period April 7, 2017 through April 6, 2018, at the rates established in the proposal, to be expended from the fund to which the project is charged.
7. Ninyo & Moore, to provide specialty inspection services district wide, during the period April 7, 2017 through April 6, 2018, at the rates established in the proposal, to be expended from the fund to which the project is charged.
8. Blue Coast Consulting, to provide Division of State Architect Inspector of Record services district wide, during the period April 7, 2017 through April 6, 2018, at the fees established in the proposal, to be expended from the fund to which the project is charged.
9. Consulting & Inspection Services, LLC, to provide Division of State Architect Inspector of Record services district wide, during the period April 7, 2017 through April 6, 2018, at the fees established in the proposal, to be expended from the fund to which the project is charged.

10. Class Leasing, LLC to move (1) relocatable classroom building on the Carmel Valley Middle School Campus to the construction lay-down area, during the period April 7, 2017 through completion, in an amount not to exceed \$10,000.00, to be expended from Capital Facilities Fund 25-18.
11. United Site Services, to provide rental of temporary fencing for various projects District Wide, during the period March 1, 2017 through June 30, 2017 in an amount not to exceed \$25,000.00, to be expended from the fund to which the project is charged.
12. United Site Services, to provide rental of temporary fencing at Carmel Valley Middle School Music Classroom Building, during the period March 2, 2017 through August 1, 2018, in an amount not to exceed \$32,397.28, to be expended from Capital Facilities Fund 25-18.
13. San Diego Gas & Electric Company, for installation of the net metering equipment as required for the future photovoltaic system installation at Earl Warren Middle School Campus, during the period April 7, 2017 through completion, in an amount not to exceed \$2,013.00, to be expended from Building Fund Prop 39 – Fund 21-39.
14. Trace 3, to provide and install data, wireless and voice equipment for initial set-up of the Math & Science Classroom Building at San Dieguito High School Academy, during the period April 7, 2017 through completion, in an amount not to exceed \$77,031.44, to be expended from Building Fund Prop 39 – Fund 21-39.
15. Trace 3, to provide and install data, wireless and voice equipment for initial set-up of the Earl Warren Middle School Campus, during the period April 7, 2017 through completion, in an amount not to exceed \$106,499.45, to be expended from Building Fund Prop 39 – Fund 21-39.
16. Trace 3, to provide and install data, wireless and voice equipment for initial set-up of the new B Building at Canyon Crest Academy, during the period April 7, 2017 through completion, in an amount not to exceed \$55,411.58, to be expended from Building Fund Prop 39 – Fund 21-39.
17. Bissiri Studio, to provide architectural/engineering services for Division of State Architect (DSA) certification of modular classroom buildings located at the north east corner of the Carmel Valley Middle School campus, during the period April 7, 2017 through completion, in the an amount not to exceed \$7,500.00, plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.
18. Roesling Nakamura Terada Architects, to provide architectural/engineering services for miscellaneous small projects, during the period April 7, 2017 through April 6, 2018, in an amount not to exceed \$25,000.00, plus reimbursable expenses, to be expended from the fund to which the project is charged.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Precision Concrete Construction, Inc., to amend contract CB2016-04 Bid Package #4, General Construction, at San Dieguito High School Academy Math & Science Classroom Building, increasing the amount by \$17,593.00 for a new total of \$1,746,953.00, to be expended from Capital Facilities Fund 25-18 with partial reimbursement from the San Dieguito High School Academy Foundation.
2. Class Leasing, LLC, to amend contract CA2017-16 to purchase (2) relocatable classroom buildings for the Adult Transition Program at Earl Warren Middle School, increasing the amount by \$2,321.28 for a new total of \$444,526.78, to be expended from Capital Facilities Fund 25-19 and/or Mello Roos Funds.
3. Class Leasing, LLC, to amend contract CA2017-32, for lease of (3) relocatable classroom buildings as Interim Housing for the Oak Crest Middle School Science Classroom Quad, increasing the amount by \$6,691.00 for a new total of \$317,044.61, to be expended from Building Fund Prop 39 – Fund 21-39.

4. SVA Architects, to amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$5,750.00 for a new total of \$3,486,630.00, to be expended from Building Fund Prop 39 – Fund 21-39.
5. First American Core Logic, Inc., to amend contract A2009-89C to provide on-line property information, at the increased rate of \$250.00 per month plus charges for printed documents exceeding those included in the minimum monthly charges, with a 3% annual increase in fees, to be expended from General Fund 01-00.

I. AWARD/RATIFICATION OF CONTRACTS

Approve/ratify the following contracts and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute all the pertinent documents:

1. Conan Construction, Inc., Bid Package #1 General Construction, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$702,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Sylvester Roofing Co., Inc., Bid Package #2 Roofing & Sheet Metal, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$60,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Kitcor Corporation, Bid Package #3 Kitchen Equipment, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$279,093.00, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Interpipe Contracting, Inc., Bid Package #4 Plumbing & Site Utilities, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$268,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
5. W.R. Robbins Co., Bid Package #5 Mechanical, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$375,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Ace Electric, Inc., Bid Package #6 Electrical, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$226,470.00, to be expended from Building Fund Prop 39 – Fund 21-39.
7. SWCS, Inc., Bid Package #1 General Works, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$677,885.00, to be expended from Building Fund Prop 39 – Fund 21-39.
8. Peltzer Plumbing, Inc., Bid Package #2 Plumbing, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$81,478.00, to be expended from Building Fund Prop 39 – Fund 21-39.
9. A.O. Reed & Co., Bid Package #3 HVAC, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$25,830.00, to be expended from Building Fund Prop 39 – Fund 21-39.
10. Ace Electric, Inc., Bid Package #4 Electrical, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$170,690.00, to be expended from Building Fund Prop 39 – Fund 21-39.

- 11. Clauss Construction, Bid Package #5 Building Demolition, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$292,202.00, to be expended from Building Fund Prop 39 – Fund 21-39.

J. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following project, and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the change order:

- 1. Torrey Pines High School Phase 1, contract CA2014-42 entered into with Erickson Hall Construction Co., decreasing the amount by \$17,355.00 for a new total of \$7,966,512.00, and extending the contract by 584 days.
- 2. Torrey Pines High School Phase 2B and Phase 2C, contract CA2015-35 entered into with Erickson Hall Construction Co., decreasing the amount by \$599,862.00 and \$647,003.00, respectively, for a new total of \$15,256,023.00, and reducing the contract term by 149 days.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, and authorize the administration to file a Notice of Completion with the County Recorders’ Office administration to release final retention:

- 1. Torrey Pines High School Phase I, CA2014-42, contract entered into with Erickson Hall Construction Co.
- 2. Torrey Pines High School Phase 2B and Phase 2C, contract CA2015-35 entered into with Erickson Hall Construction Co.

L. AUTHORIZATION TO REDUCE RETENTION WITHHELD

Authorize the administration to reduce the retention being withheld on the following project:

- 1. McCarthy Building Companies, Inc., for construction of the Earl Warren Middle School Campus, reducing the retention from 5% to 2.5%, releasing \$671,852.00, and authorizing future billing to reflect a 2.5% retention.

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

Mikenzie Bub, Sunset High School
 Isaac Gelman, Torrey Pines High School
 Karlie McGillis, La Costa Canyon High School
 Isaac Rosenbaum, San Dieguito High School Academy
 Emma Schroeder, Canyon Crest Academy

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

16. ACCEPTANCE OF PROP AA INDEPENDENT CITIZENS OVERSIGHT COMMITTEE 2016 ANNUAL REPORT

Motion by _____, second by _____, to accept the Prop AA Independent Citizens Oversight Committee 2016 Annual Report, as shown in the attached supplement.

17. APPROVAL OF AGREEMENTS / PLANNING & CONSTRUCTION

Motion by _____, second by _____, to approve entering into the following agreements, and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

- A. Solana Beach School District, to lease portions of Interim Housing at Earl Warren Middle School during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$1.00 per year plus reimbursement for expenses incurred on its behalf, at no cost impact to San Dieguito Union High School District.
- B. McCarthy Building Companies, Inc., to provide construction management services for the Torrey Pines High School Performing Arts Center Project, during the period April 7, 2017 through completion, in an amount not to exceed \$2,031,858.00 plus reimbursement for insurance and bonds, to be expended from Building Fund Prop 39 – Fund 21-39, Mello Roos, and State School Building Funds.
- C. Erickson Hall Construction Company, Inc., to provide construction management services for the Arts and Social Sciences Classroom Building Project at San Dieguito High School Academy, during the period April 7, 2017 through completion, in an amount not to exceed \$2,106,169.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello Roos and State School Building Funds.
- D. C.W. Driver, LLC, for construction management services at Pacific Trails Middle School for the 2nd Classroom Building Project, during the period April 7, 2017 through completion, in an amount not to exceed \$1,797,269.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello Roos and State School Building Funds.
- E. Level 10 Construction L.P., for construction management services at Carmel Valley Middle School Music Classroom Building and Site Improvements Project, during the period April 7, 2017 through completion, in an amount not to exceed \$497,472.00, to be expended from North City West JPA and Building Fund Prop 39 – Fund 21-39.
- F. Erickson Hall Construction Company, Inc., to provide construction management services for the Science Classroom Quad, Crest Hall and Site Improvements Project at Oak Crest Middle School, during the period April 7, 2017 through completion, in an amount not to exceed \$1,296,384.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos, State School Building Funds and Risk Management Joint Powers Authority Insurance Settlement Funds.

18. PROPOSED NEW / REVISED BOARD POLICIES (6) / ADMINISTRATIVE SERVICES

Motion by _____, second by _____, to adopt the proposed new / revised Board Policies, as shown in the attached supplements and as follows:

- A. BP #6178, CAREER TECHNICAL EDUCATION (NEW)
- B. BP #5146, MARRIED/PREGNANT/PARENTING STUDENTS (NEW)
- C. BP #5117, INTERDISTRICT ATTENDANCE (REV)
- D. AR #5117, INTERDISTRICT ATTENDANCE PERMITS (REV)
- E. BP #5115, SUNSET HIGH SCHOOL (CONTINUATION PROGRAM) (REV)
- F. AR #5115, SUNSET HIGH SCHOOL (CONTINUATION PROGRAM) (REV)

19. ADOPTION OF RESOLUTION / ENERGY SERVICES AGREEMENT

A. PUBLIC HEARING

- Open Hearing
- Call for Public Comments
- Close Hearing

B. ADOPTION OF RESOLUTION

Motion by _____, second by _____, to adopt the resolution to enter into an energy services contract with OpTerra Energy Services for implementation of certain energy related improvements to District facilities, in compliance with Government Code §4217.10 through §4217.18, to be funded by Mello-Roos Funds, as shown in the attached supplement.

- Roll Call

20. ADOPTION OF RESOLUTION DECLARING MAY 1-5, 2017, AS “TEACHER APPRECIATION WEEK” AND MAY 2, 2017 AS “DAY OF THE TEACHER”

Motion by _____, second by _____, to adopt the Resolution declaring May 1-5, 2017, as “Teacher Appreciation Week”, and May 2, 2017, as “Day of the Teacher”, as shown in the attached supplement.

- Roll Call

21. ADOPTION OF RESOLUTION DECLARING MAY 21-27, 2017, “CLASSIFIED SCHOOL EMPLOYEES WEEK”

Motion by _____, second by _____, to adopt the resolution declaring May 21-27, 2017, as “Classified School Employees Week”, as shown in the attached supplement.

- Roll Call

INFORMATION ITEMS..... (ITEMS 22 - 32)

22. AQUATIC FACILITIES AT SCHOOL SITES UPDATE

This item is being submitted as information only.

23. UNIFORM COMPLAINT QUARTERLY REPORT, 3RD QUARTER, 2016-17 (JANUARY – MARCH)

This item is being submitted for review for the 3rd Quarter, 2016-17 (January-March).

24. BUSINESS SERVICES UPDATE DELORES PERLEY, CHIEF FINANCIAL OFFICER

25. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D, ASSOCIATE SUPERINTENDENT

26. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT

27. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

28. 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*)

29. FUTURE AGENDA ITEMS

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

A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS

To consider and/or deliberate on student discipline matters. (Case #2017-039SD, #2017-040SD, #2017-041SD, #2017-042SD, & #2017-045SD)

B. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE

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.*

31. REPORT FROM CLOSED SESSION (AS NECESSARY)

32. ADJOURNMENT

The next regularly scheduled Board Meeting will be held on [Thursday, May 11, 2017, 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
Eric R. Dill



Union High School District

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

MARCH 9, 2017

THURSDAY, MARCH 9, 2017
6:30 PM

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

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

1. CALL TO ORDER..... 5:30 PM

President Herman called the meeting to order at 5:30 PM.

A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#2A-C)

No public comments were presented.

2. CLOSED SESSION 5:31 PM

The Board convened to Closed Session at 5:31 pm to discuss the following:

A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS

To consider and/or deliberate on student discipline matters. (Case #2017-036SD)

B. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE

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. CURRENT AND/OR POTENTIAL LITIGATION

To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code sections 54956.9(b)(3)(A), (D), and (E): (1 potential case)

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	<i>Mikenzie Bub, Sunset High School (Absent after Item #16)</i>
Beth Hergesheimer	Isaac Gelman, Torrey Pines High School
Amy Herman	<i>Karlie McGillis, La Costa Canyon High School (Absent after Item #8)</i>
Maureen "Mo" Muir	Isaac Rosenbaum, San Dieguito High School Academy
John Salazar	Emma Schroeder, Canyon Crest Academy

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Superintendent
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Mark Miller, Associate Superintendent, Administrative Services
Delores Perley, Chief Financial Officer
Ben Taylor, Ed.D., Principal, Oak Crest Middle School
Dan Love, Director, Maintenance, Operations & Transportation (MOT)
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

- 3. RECONVENE REGULAR MEETING / CALL TO ORDER(ITEM 3)
 - A. The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Amy Herman. Ms. Schultz read the meeting protocol instructions.
 - B. President Herman led the Pledge of Allegiance.

- 4. REPORT OUT OF CLOSED SESSION(ITEM 4)
 - A. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE

The Governing Board for the San Dieguito Union High School District took action in closed session, pursuant to the Education Code section 44951, that the following certificated management employees may be released and reassigned to a position which they are qualified for in the 2017-18 school year.

- 1. Employee # 119648
The roll call was as follows: BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None.
Motion carried.

- 2. Employee # 331131
The roll call was as follows: BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

- 3. Employee # 511519
The roll call was as follows: BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

- B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve the expulsion of Case #2017-036SD, for violation of Education Code sections 48900, (a)(1), (k) & (.7), during the period March 10, 2017 through March 10, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

- 5. APPROVAL OF AGENDA..... (ITEM 5)

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the agenda of March 9, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items #11A, Donations, #11B, Field Trips, #12A, Personnel Reports, #14A1, Hanover Research Council, LLC and #15A4, Laundry Ladies were pulled from the Consent Agenda and Item #18, Approval of Lease Agreement / City of Carlsbad / La Costa Valley Site was pulled from the agenda. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Rosenbaum, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

- 6. APPROVAL OF MINUTES / FEBRUARY 2, 2017 REGULAR MEETING(ITEM 6)

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the minutes of the February 2, 2017 Regular Meeting, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Rosenbaum, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

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

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

Students gave updates on events and highlights at their schools.

8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES

Mr. Salazar attended La Costa Canyon HS (LCC) Band-O-Rama, the San Dieguito HS Academy (SDA) v Torrey Pines HS (TPHS) Lacrosse game, and visited and toured TPHS.

Ms. Muir recognized the San Dieguito Alliance for Drug Free Youth program Young Leaders in Health Care, Greg Kaplan who wrote a book on how to get into college, participated in book fundraising with the Kiwanis, Math 24, volunteered at the LCC golf tournament, attended the LCC Band-O-Rama and toured TPHS, and requested a future board agenda item.

Ms. Hergesheimer attended a North County Legislative Action Network, the Parent Site Rep Council meeting, Canyon Crest Academy Foundation music program, the CIF boys & girls basketball championships, Encinitas City/School District Liaison Committee meeting, the CSBA/ACSA Honoring Our Own event will be held on April 24th, and attended the CCA column signing event and toured the school.

Ms. Dalessandro attended the CCA Back To School Night, visited the SDA Robotics Team workshop, LCC Band-O-Rama, CCA & TPHS High School choice information nights, the CCA Foundation fundraising event, the Encinitas City/School District Liaison Committee meeting, Solana Beach School Relations Committee meeting, talked to Principal Coppo at TPHS regarding the new CTE pathways, and attended the San Dieguito Alliance Networking luncheon.

Ms. Herman also attended the North County Legislative Action Network, the LCC Band-O-Rama, the CCA & TPHS high school choice information nights, the CCA Foundation fundraiser, the Solana Beach School Relations Committee meeting, the SDA coffee with the principal and superintendent, and a Robotics competition will be held this weekend.

**Karlle McGillis left the meeting after Item #8.*

9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT

Superintendent Dill reported on the San Dieguito Academy time capsule recently dug up and the culture of the school; gave an update on the culinary arts “Top Chef” competition where the SDA team came in first place; a civil rights audit recently conducted on district wide policies and focused on TPHS; and introduced Nancy Logan.

Nancy Logan with the San Dieguito Alliance for Drug Free Youth invited the Board to the Every 15 Minutes program that will be held at LCC on March 22 – 23, 2017 from 9:30 – 10:30 am. *(Handout available in the Superintendent’s Office upon request)*

10. SCHOOL UPDATES

A. OAK CREST MIDDLE SCHOOL.....BEN TAYLOR, PRINCIPAL

Dr. Taylor thanked his staff, students, the community and the district staff for their support after the recent fire at Oak Crest Middle School (OCMS). He gave an update and shared highlights from the healthy kids survey on school connectedness including offering the Rachel’s Challenge program on anti-bullying, a donut eating contest, a selfie contest, and chalk drawings of teachers. Parent involvement of quarterly awards includes offering a pancake breakfast, a movie night, an ice cream social, parent lunch days, and parent education nights. Dr. Taylor reported a 21% reduction in D’s & F’s, and teachers are running open lunches and tutoring. Teachers are implementing some of the Next Generation Science Standards, and 580 of 710 students have earned 3.0 grade point average or better. Next year they will be offering increased WAVE time, and the CTE pathways will be expanded.

B. TRANSPORTATION.....DAN LOVE, DIRECTOR, MOT

Mr. Love gave an update and shared highlights on the transportation department including an overview, workforce, current mission and challenges. They operate two bus yards at SDA and LCC with administration, vehicle maintenance facility and fueling station at SDA, currently employ 50 school bus drivers, several bus aides, 5 vehicle maintenance employees, and admin staff. This year they are transporting over 160 special education students to and from district sites and 16 program locations, operate 11 middle school sites routes and 1 high school shuttle. School

ITEM 6

bus passes remain at \$700 per year and 669 bus passes were sold for second semester, a 20% reduction in bus ridership since last year. Challenges include reduced ridership, rise in athletic transportation demands, and an aging bus fleet.

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

*Items #11A, #11B, #12A, #14A1, #15A4, were pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve Consent Agenda Items #11-15, except for Items #11A, #11B, #12A, #14A1 and #15A4, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

PUBLIC COMMENTS – Item #11A, Gifts & Donations: Comments were made by Wendy Gumb regarding transparency and accountability of the funding for Torrey Pines Foundation and the district and suggested that the booster budgets be posted every year, update Board Policies #3290 & #3290 AR-1, the Board to be more aware of where the money comes from, and the district not allow the gifting of resources. (Handout available in the Superintendent’s Office upon request)

Mr. Dill gave a brief update on how the foundations and district operate separately.

*Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #11A, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

*Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #11B, as revised (handout available in the Superintendent’s Office upon request). ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

PUBLIC COMMENTS – Item #12A, Personnel Reports: Comments were made by Wendy Gumb requesting that the coaches listed on the personnel report designate whether they are a certified employee; Elaine Kooima made comments about coaches and anti-bullying; and Eloise Kooima made comments regarding vetting of coaches.

Ms. Norton gave a brief update on the district hiring practices of coaches.

*Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #12A, as revised (handout available in the Superintendent’s Office upon request). ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

*Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #14A1, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

*Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve Consent Agenda Item #15A4, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

Motion unanimously carried.

11. SUPERINTENDENT

**Item #11A was pulled from the Consent Agenda and voted on separately, as shown above.*

A. GIFTS AND DONATIONS

Accept the gifts and donations, as presented.

**Item #11B was pulled from the Consent Agenda and voted on separately, as shown above.*

B. FIELD TRIP REQUESTS

Accept the field trips, as revised.

12. HUMAN RESOURCES

**Item #12A was pulled from the Consent Agenda and voted on separately, as shown above.*

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 revised.

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreement:

1. ASA Entertainment Group, LLC., to provide a bully prevention action sports demonstration event on April 3, 2017, at San Dieguito High School Academy, at no cost to the District.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

14. ADMINISTRATIVE SERVICES

**Item #14A1 was pulled from the Consent Agenda and voted on separately, as shown above.*

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. The Hanover Research Council, LLC to provide unlimited, sequential research services (Fixed-Fee Partnership Model) for one fixed annual cost, including custom research reports; survey design, administration and analysis; interviews with industry/issue experts; secondary research; data analysis; and benchmarking (product/service comparison, key performance and efficiency metrics), phone based consultations with an account team member, and Hanover's Online Education Library, during the period June 20, 2017 through June 19, 2018, in an amount not to exceed \$45,000.00, 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

ITEM 6

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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute all pertinent documents:

1. Alliance for Regional Solutions (MOU), a collaborative agreement with the district's Workability Program in planning, developing and implementing practical solutions for emerging community needs for the North San Diego County Region in relation to human and health care service gaps and needs, during the period January 1, 2017 through December 31, 2017 and renewing annually thereafter unless terminated with 30 day advance written notice, at no cost to the district.
2. The Arch Academy (NPS), provides an alternative education model for diploma bound students with high functioning Autism and/or social, emotional, mental health issues, during the period July 1, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. Child & Family EyeCare Center (ICA), provides vision therapy, assessments, and IEP support in an educational setting, during the period January 25, 2017 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
4. Elevations Academy (NPS/RTC), provides twenty-four hour residential treatment and an alternative education model for diploma bound students with high functioning Autism and/or social, emotional, mental health issues, during the period March 10, 2017 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
5. School Steps (NPA), provides speech and language therapy services, assessments, and IEP support for students in an educational setting, during the period February 21, 2017 through June 30, 2017, at the rates shown on the attachment, 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

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 Case No. 2017-037PS for special education related services, in the amount of \$18,500.00.
2. Student Case No. 2017-038PS for special education related services, in the amount of \$63,000.00.

PUPIL SERVICES

F. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS
(None Submitted)

15. BUSINESS / FACILITIES PLANNING & CONSTRUCTION

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

ITEM 6

1. California Air Compressor Co. to provide annual air compressor preventative maintenance throughout the District, during the period March 10, 2017 through June 30, 2017, in an amount not to exceed \$10,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance notice, to be expended from the General Fund/Unrestricted 01-00.
2. Cor-O-Van Moving & Storage Company, to provide moving services at District sites, during the period March 10, 2017 through June 30, 2017, in an amount not to exceed \$10,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance notice, to be expended from the General Fund/Unrestricted 01-00.
3. Keane Studios LLC, to provide senior photography services, during the period January 1, 2017 through December 31, 2017, and then renewing for additional one year periods unless terminated with 30 day advance notice, at no cost to the district.

**Item #15A4 was pulled from the Consent Agenda and voted on separately, as shown above.*

4. Laundry Ladies to provide washing services, pick up of dirty linens, wash, dry, fold and delivery service of laundered linens for the culinary arts program at Torrey Pines High School, during the period March 10, 2017 through June 30, 2017, in an amount not to exceed \$3,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance notice, to be expended from the General Fund/Unrestricted 01-00.
5. Seaside Heating and Air Conditioning, Inc. to provide repair/replacement of various refrigeration units and refrigeration equipment, at school food service sites, during the period February 3, 2017 through June 30, 2017, in an amount not to exceed \$10,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance notice, to be expended from the General Fund/Unrestricted 01-00.
6. Trace 3, Inc., one of the participating vendors of the Cisco Systems, Inc. Western States Contracting Alliance (WSCA) Participating Addendum 7-14-70-04 to provide for Data Communications Products and Services, during the period September 23, 2014 through May 31, 2019, to be expended from the fund to which the project is charged.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute all pertinent documents:

1. West Coast Netting, Inc., for the Baseball Netting at La Costa Canyon High School B2017-05 project, in an amount not to exceed \$16,300.00, to be expended from the Capital Facilities Fund 25-19.

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. Change Orders
3. Membership Listing (None Submitted)
4. Warrants
5. Revolving Cash Fund

FACILITIES PLANNING & CONSTRUCTION

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill, to execute the agreements:

1. Culver-Newlin, to provide furniture for Earl Warren Middle School Campus, during the period March 10, 2017 through completion, in an amount not to exceed \$365,332.32, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Culver-Newlin, to provide furniture for the Math & Science Classroom Building at San Dieguito High School Academy, during the period March 10, 2017 through completion, in an amount not to exceed \$437,071.29 to be expended from Building Fund Prop 39 – Fund 21-39.
3. Staples, to provide furniture for the Administration Offices at Earl Warren Middle School, during the period March 10, 2017 through completion, in an amount not to exceed \$96,818.85, 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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. McCarthy Building Companies, Inc., to amend contract CA2015-58, for reconstruction of Earl Warren Middle School, increasing the amount by \$762,309.10 for a new total of \$40,397,224.74, to be expended from Building Fund Prop 39 – Fund 21-39.
2. ModSpace, to extend contract CA2015-37 for lease of 2 portable office buildings for Transportation Services Offices at La Costa Canyon High School, increasing the amount by \$8,346.24, for a new total of \$22,721.04, to be expended from Capital Facilities Fund 25-19 and General Fund 01-00.
3. Westberg & White, Inc., to amend contract CA2013-15 for architectural/engineering services at Oak Crest Middle School, increasing the amount by \$14,900.00, for a new total of \$1,307,275.00, to be expended from Building Fund Prop 39 – Fund 21-39.

I. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, and authorize the administration to file a Notice of Completion with the County Recorders' Office to release final retention:

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

DISCUSSION / ACTION ITEMS(ITEM 16 - 22)

16. ADOPTION OF RESOLUTION IN SUPPORT FOR ALL STUDENTS AND DECLARING SCHOOLS A SAFE PLACE

Mr. Dill gave background information on presenting this resolution to the Board at the request of Ms. Hergesheimer.

PUBLIC COMMENTS – Comments were made in support of the resolution by Rajy Abulhosn, Lucille Lynch, Brenda Robinette, Rob Ross, Grace Bachour, Noah Garcia, Donald Collins, and Erin Charnow. Comments in opposition to the resolution were made by John Turnage.

The Board held a discussion.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the resolution in support for all students and declaring schools a safe place, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

**Mikenzie Bub left the meeting after Item #16.*

17. CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTION, 2017

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to vote for up to seven (7) candidates for CSBA Delegate Assembly, 2017, as follows: Leslie Ray Bunker, Gelia Cook, Beth Hergesheimer, Tamara Otero, Dawn Perfect, Barbara Ryan, and Louis M. Smith. ADVISORY VOTE Ayes: Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: Bub, McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

18. APPROVAL OF LEASE AGREEMENT / CITY OF CARLSBAD / LA COSTA VALLEY SITE

This item was pulled from the agenda, as shown above under Item #5, Approval of Agenda.

19. ACCEPTANCE OF 2015-16 ANNUAL AUDIT / PROPOSITION AA BUILDING FUND AUDIT REPORT

Motion by Isaac Gelman, seconded by Ms. Hergesheimer, to accept the 2015-16 annual Proposition AA Building Fund audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King, & Co. LLP, as presented. ADVISORY VOTE Ayes: Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: Bub, McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

20. APPROVAL AND CERTIFICATION OF THE 2016-17 GENERAL FUND 2ND INTERIM BUDGET

Ms. Perley gave an update on the 2nd Interim budget. Mr. Dill also gave an update and the Board held a discussion.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve and certify the 2016-17 2nd Interim General Fund Budget and approve the positive certification regarding the District's ability to meet its financial obligations the remainder of this fiscal year and two subsequent years, and supporting documents as required by AB 2861, Chapter 1150, Statutes of 1986, as presented. ADVISORY VOTE Ayes: Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: Bub, McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

21. ADOPTION OF PROPOSED NEW / REVISED BOARD POLICIES (2) / ADMINISTRATIVE SERVICES

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the following proposed new/ revised Board Policies, as presented:

- A. BP #5131.62, TOBACCO (REVISED)
- B. AR #5131.62, TOBACCO (NEW)

ADVISORY VOTE Ayes: Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: Bub, McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

22. APPROVAL OF AGREEMENTS / PROP AA

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve entering into the following Prop AA agreements for preconstruction and construction management services, authorizing Douglas B. Gilbert, Delores L. Perley or Eric R. Dill, to execute the agreements:

- A. C.W. Driver, LLC, to provide preconstruction services at Pacific Trails Middle School for the 2nd Classroom Building Project, during the period March 10, 2017 through completion, in an amount not to exceed \$54,489.00, to be expended from Building Fund Prop 39 – Fund 21-39.
- B. McCarthy Building Companies, Inc., to provide construction management services for the Culinary Arts Classroom Modernization Project at Torrey Pines High School, during the period March 10, 2017 through completion, in an amount not to exceed \$225,215.00 plus reimbursement for insurance and bonds, to be expended from Building Fund Prop 39 – Fund 21-39.

ITEM 6

C. Erickson-Hall Construction Company, to provide construction management services for the Culinary Arts Classroom Modernization Project at San Dieguito High School Academy, during the period March 10, 2017 through completion, in an amount not to exceed \$378,006.00, to be expended from Building Fund Prop 39 – Fund 21-39.

ADVISORY VOTE Ayes: Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: Bub, McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 23 - 32)

23. PROPOSED NEW / REVISED BOARD POLICIES (6) / ADMINISTRATIVE SERVICES

- A. BP #6178, CAREER TECHNICAL EDUCATION (NEW)
- B. BP #5146, MARRIED/PREGNANT/PARENTING STUDENTS (NEW)
- C. BP #5117, INTERDISTRICT ATTENDANCE (REV)
- D. AR #5117, INTERDISTRICT ATTENDANCE PERMITS (REV)
- E. BP #5115, SUNSET HIGH SCHOOL (CONTINUATION PROGRAM) (REV)
- F. AR #5115, SUNSET HIGH SCHOOL (CONTINUATION PROGRAM) (REV)

This item was submitted for first read and will be resubmitted for action on April 6, 2017.

24. BUSINESS SERVICES UPDATE DELORES PERLEY, CHIEF FINANCIAL OFFICER
Ms. Perley had nothing to report.

25. EDUCATIONAL SERVICES UPDATEMIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove gave an update on the status of the high school selection process.

26. HUMAN RESOURCES UPDATETORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton announced that Bridget Sabin, the Registrar at San Dieguito Academy, is the district Classified Employee of the Year. The Personnel Commission invited the Board to a Classified Employee Recognition ceremony on May 9th at 2:30 pm in the Board Room.

27. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT
Mr. Miller gave an update on his visits to the middle school support classes and high school AVID courses. This is testing season and 4,400 are registered for AP exams. The Parent Forum was held last week and he attended a School Counselors Leadership conference.

28. PUBLIC COMMENTS – No further comments were presented.

29. FUTURE AGENDA ITEMS – 1) Resolution limiting youth access to marijuana through store fronts and cultivation, 2) BP & AR #3290, Gifts, Grants, Bequests, and 3) Board Workshops to be scheduled on April 6th for Student Achievement and LCAP, and May 11th for a Budget Update.

30. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.

31. REPORT FROM CLOSED SESSION – Nothing further to report.

32. ADJOURNMENT OF MEETING – The meeting adjourned at 9:35 PM.

Beth Hergesheimer, Board Clerk

Date

Eric R. Dill, Superintendent

Date

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

Superintendent
Eric R. Dill



MINUTES

Union High School District

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

SPECIAL MEETING

**TUESDAY, MARCH 21, 2017
4:00 PM**

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

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Tuesday, March 21, 2017, at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Superintendent
Cindy Skeber, Executive Assistant, Business Services / Recording Secretary
Lucienne McCauley, Facilities Planning Analyst

1. CALL TO ORDER

President Herman called the meeting to order at 4:00 PM.

2. PUBLIC COMMENTS

No public comments were presented.

DISCUSSION / ACTION ITEMS

3. INDEPENDENT CITIZENS OVERSIGHT COMMITTEE INTERVIEWS

The Governing Board interviewed 17 applicants and took the following action to appoint candidates to serve on the District's Independent Citizens Oversight Committee (ICOC):

- **SDUHSD PARENT ACTIVE IN TEACHER-PARENT ORGANIZATION**
Motion by Ms. Maureen Muir, seconded by Mr. John Salazar, to appoint Ms. Amy Flicker as the SDUHSD Parent Active in Teacher-Parent Organization member on the Independent Citizens Oversight Committee. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
- **PARENT OF SDUHSD STUDENT**
Motion by Ms. Beth Hergesheimer, seconded by Ms. Joyce Dalessandro, to appoint Ms. Kristina Leyva as the Parent of SDUHSD Student member on the Independent Citizens Oversight Committee. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
- **TAXPAYER ASSOCIATION MEMBER**
Motion by Ms. Maureen Muir, seconded by Ms. Beth Hergesheimer, to appoint Mr. Robin Duveen as the Taxpayer Association Member on the Independent Citizens Oversight Committee. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
- **COMMUNITY AT-LARGE MEMBER**
Motion by Ms. Maureen Muir, seconded by Ms. Beth Hergesheimer, to appoint Ms. Jerilyn Larson as the At Large Member on the Independent Citizens Oversight Committee. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

4. ADJOURNMENT

The meeting was adjourned at 7:26 PM.

Beth Hergesheimer, Board Clerk

Date

Eric R. Dill, Superintendent

Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 28, 2017

BOARD MEETING DATE: April 6, 2017

**PREPARED AND
SUBMITTED BY:** Eric R. Dill, Superintendent

SUBJECT: ACCEPTANCE OF GIFTS AND DONATIONS

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

GIFTS AND DONATIONS
SDUHSD BOARD MEETING
April 6, 2017

ITEM 11A

Item #	Donation	Description	Donor	Department	School Site
1	\$13,507.18	Supplemental Support Costs	Canyon Crest Academy Foundation	Administration	CCHSA
2	\$1,844.96	Music Support Costs	Carmel Valley Middle School Band Boosters	Music	CVMS
3	\$1,393.70	Music Support Costs	San Dieguito Academy Music Boosters	Music	SDHSA
4	\$200.00	Supplemental Support Costs	Diegueño Middle School PTSA	Administration	DMS
5	\$940.10	Supplemental Support Costs	San Dieguito Academy Foundation	Auto Shop	SDHSA
6	\$2,756.16	Supplemental Support Costs	San Dieguito Academy Foundation	Administration	SDHSA
7	\$405.00	Supplemental Support Costs	San Dieguito Academy Foundation	Science	SDHSA
8	\$500.00	Supplemental Support Costs	Misacosta Community College	CTE	District
9	\$3,506.00	Supplemental Support Costs	San Dieguito Academy Foundation	Theatre	SDHSA
10	\$5,000.00	Supplemental Support Costs	San Dieguito Academy Foundation	Administration	SDHSA
11	\$43.58	Supplemental Support Costs	La Costa Canyon High School Foundation	Music	LCCHS
12	\$1,391.69	Supplemental Support Costs	Diegueno Middle School Band Boosters	Music	DMS
13	\$1,158.18	Supplemental Support Costs	La Costa Canyon High School Foundation	Music	LCCHS
14	\$9,874.20	Supplemental Support Costs	Canyon Crest Academy Foundation	Administration	CCHSA
15	\$200.00	Supplemental Support Costs	Earl Warren Middle School PTSA	Administration	EWMS
16	\$650.00	Supplemental Support Costs	Oak Crest Middle School Foundation	Administration	OCMS
17	\$4,200.00	Supplemental Support Costs	Skyus Co., LTD.	Administration	SDHSA
18	\$2,500.00	Supplemental Support Costs	Hall Family Trust	Campus Appearance	SSHS
19	\$597.50	Automated External Defibrillator Costs	The San Diego Foundation	Administration	RISK MGMT
20	\$350.80	Music Support Costs	Oak Crest Middle School Band Boosters	Music	OCMS
21	\$1,055.97	Supplemental Support Costs	Carmel Valley Middle School Foundation	Administration	CVMS
22	\$1,843.51	Supplemental Support Costs	Torrey Pines High School Foundation	Administration	TPHS
23	\$315.43	Supplemental Support Costs	San Dieguito Academy Foundation	Administration	SDHSA
24	\$1,234.23	Supplemental Support Costs	San Dieguito Academy Foundation	Administration	SDHSA
25	\$405.62	Supplemental Support Costs	San Dieguito Academy Foundation	Administration	SDHSA

**GIFTS AND DONATIONS
SDUHSD BOARD MEETING
April 6, 2017**

ITEM 11A

26	\$273.67	Music Support Costs	Oak Crest Middle School Band Boosters	Music	OCMS
27	\$946.33	Music Support Costs	Diegueño Middle School Band Boosters	Music	DMS
28	\$67.73	Supplemental Support Costs	La Costa Canyon High School Foundation	Administration	LCCHS
29	\$90.56	Supplemental Support Costs	La Costa Canyon High School Foundation	Administration	LCCHS
		*Donated Items:			
	\$1,000.00	Smartboard for Basketball Team	Stacey Werbelow	Athletics	SDHSA
	\$57,252.10	Monetary Donations			
	\$1,000.00	*Value of Donated Items			
	\$58,252.10	TOTAL VALUE			

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 10, 2017

BOARD MEETING DATE: April 6, 2017

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

SUBMITTED BY: Eric R. Dill, 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
April 6, 2017

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	04-27-17 - 04-30-17	Stiven	Tim	CCA Conservatory for the Humanities	1	1	Academic Wordquest National Competition	Washington	DC	1-2 Days	CCA Foundation Conservatory for the Humanities
2	04-19-17 - 04-23-17	Horsley	Michelle	SDHSA Robotics	40	10	FIRST Robotics Championship	Houston	TX	3 Days	SDHSA Foundation / Parent Donations
3	10-02-17 - 10-09-17	Raines	Mark	CCA Envision Cinema Conservatory	10	1	All American High School Film Festival	New York City	NY	5 Days	CCA Foundation / Parent Donations
4	07-31-17 - 08-02-17	Keillor	Rod	SDHSA ASB/Leadership	35	7	ASB Leadership Retreat	Rancho Mirage	CA	None	SDHSA ASB
5	04-19-17 - 04-23-17	Stiven	Tim	CCA Robotics	25	5	FIRST Robotics Championship	Houston	TX	3 Days	QUEST / CCA Foundation
6	04-28-17 - 04-29-17	Brubaker	Mark	LCC Boys Volleyball	15	1	Volleyball Tournament	Redondo Beach	CA	1 Day	LCC Foundation / Parent Donations
7	08-10-17 - 08-12-17	Dean	Brennan	TPHS Girls Volleyball	42	4	Volleyball Team Bonding	Santa Barbara	CA	None	TPHS Foundation / Parent Donations
8	09-15-17 - 09-16-17	Dean	Brennan	TPHS Girls Volleyball	14	4	Volleyball Tournament	Las Vegas	NV	1 Day	TPHS Foundation / Parent Donations
9	10-20-17 - 10-21-17	Dean	Brennan	TPHS Girls Volleyball	14	4	Volleyball Tournament	Santa Barbara	CA	1 Day	TPHS Foundation / Parent Donations
10	05-24-17 - 05-26-17	Rall	Michael	LCC AP Environmental Science	40	4	Catalina Island Science Field Trip	Two Harbors	CA	3 Days	LCC Foundation / Parent Donations
11	04-08-17 - 04-09-17	Orfield	Michael	CCA Speech & Debate	14	1	ALOHA Classic Speech & Debate Tournament	Montebello	CA	None	CCA Foundation / Parent Donations
12	04-28-17 - 05-01-17	Orfield	Michael	CCA Speech & Debate	7	1	State Speech & Debate Championship	Los Angeles	CA	None	CCA Foundation / Parent Donations

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 28, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: Torrie Norton
Associate Superintendent/Human Resources

SUBMITTED BY: Eric R. Dill
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

ITEM 12A

PERSONNEL LIST**CERTIFICATED PERSONNEL****Employment**

1. **Certificated Substitute Teachers**, request to approve employment for the 2016-17 school year, effective March 1, 2017 through June 30, 2017, as per attached supplement.
2. **Lara Antkowiak**, 40% Temporary Teacher (Spanish) at La Costa Canyon High School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
3. **Katherine Bayliss**, 100% Prob 2 Teacher (art) at Torrey Pines High School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
4. **Amanda Bevers**, 100% Temporary Teacher (English) at San Dieguito High School Academy for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
5. **Clifford Boyles**, 100% Temporary Teacher (P.E.) at Carmel Valley Middle School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
6. **Ryan Cardenas**, 100% Temporary Teacher (physics) at San Dieguito High School Academy for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
7. **Lindsey Carlyle**, 100% Temporary Teacher (biological science) at La Costa Canyon High School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
8. **Katherine Ellis**, 100% Temporary Teacher (mathematics) at La Costa Canyon High School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
9. **Curt Erasles**, 100% Temporary Teacher (automotive mechanics) at San Dieguito High School Academy for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
10. **Shannon Essrig**, 80% Temporary Teacher (business/marketing) at La Costa Canyon High School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
11. **Kristen Fink**, 100% Temporary District School Nurse for the 2017-18 school year, effective 8/10/2017 through 6/15/2018.
12. **Brad Golden**, 100% Temporary Teacher (English/drama) at La Costa Canyon High School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
13. **Mandy Gross**, 100% Temporary Teacher (mathematics) at Earl Warren Middle School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
14. **Alexis Hillenbrand**, 100% Temporary Teacher (English) at Diegueno Middle School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
15. **Brittany Ifergan**, 100% Temporary Teacher (mathematics) at San Dieguito High School Academy for the 2017-18 school year effective 8/22/2017 through 6/15/2018.
16. **Nathan Jarrell**, 100% Temporary Teacher (digital composition/rock bank/recording arts) at Canyon Crest Academy for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
17. **Haley Mackenzie**, 100% Temporary Teacher (art) at La Costa Canyon High School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
18. **Paola Martinez**, 60% Temporary Teacher (Spanish) at Earl Warren Middle School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.

ITEM 12A

19. **Lindsey McVay**, 80% Temporary Teacher (science/math) at Carmel Valley Middle School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
20. **Robert Parrington**, 80% Temporary Teacher (P.E.) at Earl Warren Middle School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
21. **Jocelyn Peck**, 100% Temporary Teacher (mathematics) at Canyon Crest Academy for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
22. **Megan Ratliff**, 40% Temporary Teacher (music) at La Costa Canyon High School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
23. **Casey Rector**, 100% Temporary Teacher (ASB/Leadership) at La Costa Canyon High School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
24. **Elton "Nathan" Richards**, 40% Temporary Teacher (digital arts) at Earl Warren Middle School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
25. **Rouba Smith**, 67% Temporary Teacher (French) at San Dieguito High School Academy for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
26. **Jonathan Tator**, 100% Prob 2 Teacher (engineering/mathematics) at Torrey Pines High School for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
27. **Keith Whitmer**, 100% Temporary Teacher (English) at San Dieguito High School Academy for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
28. **Darren Yamaguchi**, 100% Temporary Teacher (mathematics) at San Dieguito High School Academy for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.
29. **Erica Zug**, 100% Temporary Teacher (biological science/chemistry) at San Dieguito High School Academy for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.

Leave of Absence

1. **F. Doug Heflin**, Teacher (social science) at La Costa Canyon High School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2017-18 school year, to participate in the District-approved STRS Reduced Workload Program (year #1), effective 8/22/2017 through 6/15/2018.
2. **Rachel Kessler**, Teacher (environmental science) at Canyon Crest Academy, requests a 100% Unpaid Leave of Absence for the remainder of the 2016-17 school year, effective 4/24/2017 through 6/16/2017, and a 100% Unpaid Leave of Absence for the 2017-18 school year, effective 8/22/2017 through 6/15/2018.

ITEM 12A

PERSONNEL LIST

Substitute Teachers

Mallon, Kellie, effective 03/03/2017
Rowland, Richard, effective 03/03/2017
Trembley, Kyle, effective 03/07/2017
Wells, Lynda, effective 03/07/2017
Wallez, Marixol, effective 03/23/2017

ITEM 12A

PERSONNEL LIST

CLASSIFIED PERSONNEL**Employment**

1. **Classified A.V.I.D. Tutors**, employment for the 2016-17 school year, effective March, 2017 through June 30, 2017, per attached supplement.
2. **Classified Substitutes**, employment for the 2016-17 school year, effective March, 2017 through June 30, 2017, per attached supplement.
3. **Arce, Rosella**, Construction Projects Manager II, Management G5, R3, 100.00% FTE, Facilities - Construction Department, effective 03/14/17.
4. **Delval, Erick**, Maintenance Worker II, SR40, 100.00% FTE, Facilities Department, effective 03/07/17.
5. **Ghinazzi, Janie**, Instructional Assistant-SpEd (NS), SR34, 48.75% FTE, Torrey Pines High School, effective 03/22/17.

Change in Assignment

1. **Cortes, Maria Matilde**, from Nutrition Services Assistant I, SR25, 43.75% FTE, Diegueno Middle School to Nutrition Services Assistant II, SR27, 48.75% FTE, effective 04/01/17.
2. **Mendoza, Omar**, from Custodian Floater, SR33, 100.00% FTE, Facilities Department to Custodian, SR32, 100.00% FTE, Diegueno Middle School, effective 03/15/17.
3. **Prado, Cesar**, from Nutritional Services Assistant II, SR27, 48.75% FTE, Diegueno Middle School to 46.87% FTE, La Costa Canyon High School, effective 03/13/17.

Resignation

1. **Abdipour, Trudy**, School Bus Driver, SR38, 67.75% FTE, Transportation Department, resignation for the purpose of retirement, effective 06/30/17, revised from original date of 06/16/17.
2. **Kwok, Shirley**, Nutrition Services Assistant II, SR27, 48.75% FTE, Carmel Valley Middle School, resignation for the purpose of retirement, effective 03/31/17, revised from original date of 06/16/17.
3. **Gilligan, Cristiane**, Nutrition Services Assistant I, SR25, 28.12% FTE, San Dieguito High School Academy, resignation effective 03/28/17.
4. **Kerr, Karlie**, Instructional Assistant-SpEd (BI), SR36, 75.00% FTE, Diegueno Middle School, resignation effective 03/31/17.
5. **Polenz, Faye**, Health Technician, SR35, 100.00% FTE, Canyon Crest Academy, resignation for the purpose of retirement, effective 03/17/17, revised from original date of 06/23/17.
6. **Tipton, Richard**, Nutrition Services Assistant I, SR25, 31.25% FTE, Diegueno Middle School, resignation for the purpose of retirement, effective 04/21/17.
7. **Young, Suzanne**, Nutrition Services Assistant I, SR25, 31.25% FTE, Carmel Valley Middle School, resignation effective 04/07/17.

ITEM 12A

Classified Personnel Supplement, April 6, 2017

A.V.I.D. Tutor

Villa, Vanessa, effective 3/10/2017

Classified Substitute

Ball, Korri, effective 3/13/2017

Dias, Maria, effective 3/10/2017

Kirk, Kristi, effective 3/23/2017

Raymond, Maxwell, effective 3/10/2017

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 29, 2017

BOARD MEETING DATE: April 6, 2017

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

SUBMITTED BY: Eric R. Dill, Superintendent

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

EXECUTIVE SUMMARY

The attached Professional Services Report/Educational 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 the attached report.

ITEM 13A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

EDUCATIONAL SERVICES - PROFESSIONAL SERVICES REPORT

Board Meeting Date: 04-06-17

<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>
04/07/17 – 04/09/17	San Diego County Superintendent of Schools	To provide registration reimbursement for Associate Superintendent Michael Grove and Principals Mary Anne Nuskin, Ben Taylor, Jeff Copeland and Rick Ayala to travel and attend the Courageous Principals at Deloitte University.	General Fund/ Unrestricted 01-00	\$2,750.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 29, 2017

BOARD MEETING DATE: April 6, 2017

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

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AMENDMENT TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Professional Services Report/Educational Services summarizes one amendment to agreement.

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 the attached report.

ITEM 13B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

EDUCATIONAL SERVICES - AMENDMENT TO AGREEMENT REPORT

Board Meeting Date: 04-06-17

<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>
02/07/17 - 02/06/18	Gerardy Photography	Amending the contract for underclassmen portrait photography services, extending the contract for an additional year at the rates shown in the attachment and adding additional contract language to reflect current student privacy laws and tuberculosis requirements.	N/A	N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 24, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: Mark Miller, Associate Superintendent
Administrative Services

SUBMITTED BY: Eric R. Dill, 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 the attached report.

ITEM 14A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ADMINISTRATIVE SERVICES - PROFESSIONAL SERVICES REPORT

Board Meeting Date: 04-06-17

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
07/01/17 - 06/30/18	San Diego County Office of Education County Schools Librarian	To serve as the credentialed "librarian of record" as stipulated in the California Education Code, sections 18100-18103, 18176, and 44868 and provide librarian of record services and Board of Education approved book lists.	General Fund/ Unrestricted 01-00	\$4,454.10

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 23, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: Chuck Adams, Director of Special Education
Mark Miller, Associate Superintendent,
Administrative Services

SUBMITTED BY: Eric Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AGREEMENTS

EXECUTIVE SUMMARY

The attached Special Education Agreements Report summarizes four contracts.

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 AGREEMENTSBoard Meeting Date: 04/06/17

<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>
03/27/17 – 06/30/17	Ashley Albers (ICA)	To provide occupational therapy assessments and IEP support in an educational setting.	General Fund/ Restricted 01-00	1	At the rates shown on the attachment
04/07/17 - 04/06/18	California Space Management, Inc. (ICA)	To provide a preventative maintenance plan for the Power Pro high density mobile filing system.	General Fund/ Unrestricted 01-00	N/A	\$578.20
03/23/17 – 06/30/17	Red Rock Canyon School (NPS/RTC)	To provide twenty-four hour residential treatment and an alternative education model for diploma bound students with high functioning Autism and/or social, emotional, mental health issues.	General Fund/ Restricted 01-00	1	At the rates shown on the attachment
04-07-17 – 06-30-17	University of California at San Diego	To provide two 90 minute presentations for an objective, open parent and student forum about adolescent substance use and mental health.	N/A	N/A	N/A

2016-17 NCCSE APPROVED RATES FOR SPED CONTRACTS

ITEM 14C

Contract	Vendor	Description of Service	Amount	Quantity
ICA	Ashley Albers	All Services	\$ 75.00	Hour
NPS/RTC	Red Rock Canyon School	Educational Day	\$ 125.00	Daily
NPS/RTC	Red Rock Canyon School	ERMHS - Counseling	\$ 74.00	Daily
NPS/RTC	Red Rock Canyon School	Residential Treatment Center	\$ 220.00	Daily

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 27, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: Chuck Adams, Director of Special Education
Mark Miller, Associate Superintendent,
Administrative Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Special Education Amendment to Agreements Report summarizes one amendment to an agreement.

RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the amendment to the agreement, as shown on the attached Special Education Amendment Report.

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14D

SPECIAL EDUCATION – AMENDMENTS TO AGREEMENTS REPORT

Board Meeting Date: 04-06-17

<u>Contract Effective Dates</u>	<u>Contractor/Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
07/01/16 – 06/30/17	Oak Grove Institute (RTC)	Amending the contract for twenty-four hour residential treatment for diploma bound students, to include the educational day rate.	General Fund/ Restricted 01-00	\$147.21

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 24, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: Chuck Adams, Director of Special Education
Mark Miller, Associate Superintendent,
Administrative Services

SUBMITTED BY: Eric Dill, Superintendent

SUBJECT: APPROVAL OF PARENT SETTLEMENT
AND RELEASE AGREEMENT

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14E

SPECIAL EDUCATION AGREEMENTSBoard Meeting Date: 04/06/17

<u>Student #</u>	<u>Description of Services</u>	<u>Date Executed</u>	<u>Budget #</u>	<u>Amount</u>
2017-043PS	Pursuant to the Settlement Agreement, a negotiated agreement has been reached between the San Dieguito Union High School District and student #2016-043PS for special education related services.	02/27/17	General Fund/ Restricted 01-00	\$850.00
2017-044PS	Pursuant to the Settlement Agreement, a negotiated agreement has been reached between the San Dieguito Union High School District and student #2016-044PS for special education related services.	03/16/17	General Fund/ Restricted 01-00	\$26,674.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 29, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: Douglas B. Gilbert, Director of Purchasing/Risk Mgt.

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes nine 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 the attached report.

ITEM 15A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT**Board Meeting Date: 04-06-17**

<u>Contract Effective Dates</u>	<u>Contractor/Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
07/01/16 - 06/30/17 and then renewing for additional one year periods unless terminated with 30 day advance written notice	Asbury Environmental Services, dba World Oil Environmental Services	To provide collection and recycling of used oil, oil filters, antifreeze, oily-waste water, gasoline waste and other industrial waste service.	General Fund/ Unrestricted 01-00	\$8,000.00 per year
02/20/17 - 05/14/17	Boys & Girls Club of San Dieguito	For lease of facilities for the Torrey Pines High School swim team.	TPHS Foundation	\$8,000.00
01/01/17 – 12/31/17 and then renewing for additional one year periods unless terminated with 30 day advance notice	Cart Mart, Inc.	To provide golf cart repair, parts and service District-wide.	General Fund/ Unrestricted 01-00	\$10,000.00 per year
02/21/17 - 05/19/17	Cathedral Catholic High School	Lease of facilities for the Canyon Crest Academy Swim Team.	CCA Foundation	\$5,096.00

ITEM 15A

04/07/17 - 04/06/18 and then renewing for additional one year periods unless terminated with 30 day advance written notice	Digital Network Group, Inc.	To provide audio visual repair and installation service District-wide.	To be expended from the fund to which the project is charged	\$12,000.00 per year
06/11/17 - 06/14/17	Elite Show Services, Inc.	To provide security services for high school graduations District-wide.	General Fund/ Unrestricted 01-00	\$4,635.00
01/01/17 – 12/31/17 and then renewing for additional one year periods unless terminated with 30 day advance notice	Escondido Golf Cart Center, Inc.	To provide golf cart repair, parts and service District-wide.	General Fund/ Unrestricted 01-00	\$20,000.00 per year
04/07/17 – 04/06/18	Western Environmental & Safety Technologies, LLC (WEST)	To provide general environmental consultation services, commencing upon receipt of a District approved scope of work, project estimate, schedule, and the issuance of a District purchase order.	To be expended from the fund to which the project is charged	\$87,800.00 per year
07/01/17 - 06/30/18	Wilkinson Hadley & Co. LLP	To provide annual audits covering the 2017-18 fiscal year.	General Fund/Unrestricted 01-00	\$25,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 29, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: Douglas B. Gilbert, Director of Purchasing/Risk Mgt.

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes one amendment to an agreement.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached report.

ITEM 15B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS SERVICES - AMENDMENT TO AGREEMENTS REPORT

Board Meeting Date: 04-06-17

<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	Affordable Drain Service, Inc.	Amending the contract for drain repair services district wide, increasing the not to exceed amount to \$25,000.00 per year, with no other changes to the contract.	General Fund /Unrestricted 01-00	\$25,000.00 per year

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 29, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: Douglas B. Gilbert, Director of Purchasing/Risk Mgt.

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: AWARD/RATIFICATION OF CONTRACTS

EXECUTIVE SUMMARY

Education Code 39802 requires that whenever annual expenditures for transportation services are to exceed \$10,000.00 that the district secures bids pursuant to sections 20111 and 20112 of Public Contract Code. Education Code 39802 specifies that a governing board may let the contract for the service to other than the lowest bidder. In anticipation of the need for a special education transportation services contract when the district is not able to provide such transportation through its own resources, staff issued a request for proposals for Special Education Transportation Services B2017-15 on March 7, 2017. On March 21, 2017 staff received three proposals. Three district staff members reviewed and scored them based on total anticipated annual cost to the district, proposal questionnaire responses, experience and references. Sol Transportation, Inc. scored the highest with a total of 288 points out of 300 possible.

RECOMMENDATION:

Award a contract for Special Education Transportation Services B2017-15 when the district is not able to provide such transportation through its own resources to Sol Transportation, Inc., during the period April 13, 2017 through April 12, 2018, with options to renew four additional one year periods, at the unit prices listed in the attachment, and authorize Douglas B. Gilbert, Delores L. Perley, or Eric R. Dill to execute all pertinent documents.

FUNDING SOURCE:

General Fund/Restricted 01-00

ITEM 15C

**B2017-15 Special Education Transportation Services
BID RECAP**

Sol Transportation, Inc.

Pricing Formula per Trip (one-way)

Minimum One Way Trip (To include up to 15 miles)	\$70.00
Charge per additional student one way (To include up to 15 miles)	\$0.00
Per Additional Mile Fee	\$2.50
Wheelchair Fee	\$25.00
Additional Equipment Fee*	\$5.00
Aides (per hour)**	\$22.00

* Per car seat, security belt, or booster seat.

** Minimum 3 Hours Per Trip

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 29, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: Delores L. Perley, Chief Financial Officer

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

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

RECOMMENDATION:

It is recommended that the Board approve the following business reports: 1) Purchase Orders, 2) Change Orders, 3) Membership Listings (None Submitted), 4) Warrants, and 5) Revolving Cash Fund.

FUNDING SOURCE:

Not applicable

ITEM 15F

PO REPORT MARCH 1, 2017 THROUGH MARCH 28,2017

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000006361	3/1/2017	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$1,744.00
000006362	3/1/2017	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$2,080.00
000006363	3/1/2017	0100	WESTERN RENEWABLE ENERGY	007	DATA PROCESSING CONTRACT	\$30.00
000006364	3/1/2017	2519	SVA ARCHITECTS, INC.	007	PROF/CONSULT./OPER EXP	\$16,000.00
000006365	3/1/2017	0100	WORKABILITY REGION 4	002	FLD. TRIPS BY PRV. CONTR	\$75.00
000006366	3/1/2017	2139	SIMPLEX -GRINNELL LP	007	OTHER SERV.& OPER.EXP.	\$885.00
000006367	3/1/2017	2139	WESTERN ENVIRONMENTAL & SAFETY	007	NEW CONSTRUCTION	\$425.00
000006368	3/1/2017	2139	WESTERN ENVIRONMENTAL & SAFETY	007	NEW CONSTRUCTION	\$875.00
000006369	3/1/2017	2139	C D W G.COM	007	EQUIPMENT	\$8,784.80
000006370	3/1/2017	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$49,715.00
000006371	3/1/2017	2139	TK1SC INC	007	NEW CONSTRUCTION	\$29,900.00
000006372	3/1/2017	2519	Jeffrey A. Bissiri	007	NEW CONSTRUCTION	\$68,750.00
000006373	3/1/2017	0100	Daily Journal Corporation	007	ADVERTISING	\$123.98
000006374	3/1/2017	2139	Daily Journal Corporation	007	NEW CONSTRUCTION	\$195.30
000006375	3/1/2017	2139	Daily Journal Corporation	007	NEW CONSTRUCTION	\$198.40
000006376	3/1/2017	2139	WESTERN ENVIRONMENTAL & SAFETY	007	NEW CONSTRUCTION	\$18,445.00
000006377	3/1/2017	2139	COUNTY OF SAN DIEGO	007	NEW CONSTRUCTION	\$497.00
000006378	3/1/2017	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$186,215.00
000006379	3/1/2017	0100	OFFICE DEPOT, INC	007	OFFICE SUPPLIES	\$183.99
000006380	3/1/2017	2139	URS CORPORATION_	007	NEW CONSTRUCTION	\$1,060.00
000006381	3/1/2017	2139	EDCO DISPOSAL CORPORATION	007	NEW CONSTRUCTION	\$2,689.04
000006382	3/1/2017	2139	EDCO DISPOSAL CORPORATION	007	NEW CONSTRUCTION	\$2,689.04
000006383	3/1/2017	2139	CLASS LEASING LLC	007	NEW CONSTRUCTION	\$310,353.61
000006384	3/1/2017	0100	CA ASSOCIATION FOR BILINGUAL EDUCATION	003	FLD. TRIPS BY PRV. CONTR	\$7,155.00
000006385	3/1/2017	0100	COUNCIL OF ADMINSTRATORS OF SPEC ED	001	FLD. TRIPS BY PRV. CONTR	\$75.00
000006386	3/1/2017	0100	TCR SERVICES	600	AERIES SUPPLIES	\$64.60
000006387	3/1/2017	0100	COUNCIL OF ADMINSTRATORS OF SPEC ED	002	FLD. TRIPS BY PRV. CONTR	\$75.00
000006389	3/1/2017	0100	TCR SERVICES	600	AERIES SUPPLIES	\$59.21
000006390	3/1/2017	0100	EAGLE SOFTWARE	017	FLD. TRIPS BY PRV. CONTR	\$425.00
000006393	3/1/2017	0100	TCR SERVICES	600	AERIES SUPPLIES	\$118.47
000006394	3/1/2017	0100	AMAZON.COM	600	AERIES SUPPLIES	\$206.73
000006395	3/1/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$354.44
000006396	3/1/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$285.59
000006397	3/1/2017	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES□	\$15.07
000006398	3/2/2017	0100	FREE FORM CLAY & SUPPLY	500	MATERIALS AND SUPPLIES□	\$337.50
000006399	3/2/2017	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES□	\$356.01
000006400	3/2/2017	0100	CAROLINA BIOLOGICAL SUPPLY CO	500	MATERIALS AND SUPPLIES□	\$577.27
000006401	3/2/2017	0100	FISHER SCIENTIFIC EMD	500	MATERIALS AND SUPPLIES□	\$1,813.46
000006402	3/2/2017	0100	PROJECT LEAD THE WAY, INC	500	MATERIALS AND SUPPLIES□	\$577.54
000006403	3/2/2017	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES□	\$163.45
000006404	3/2/2017	0100	RANCHO SANTA FE SEC SYSTEMS	500	SECURITY GUARD CONTRACT	\$126.00
000006405	3/2/2017	0100	SOUTHWEST SCHOOL/OFFICE SUPPLY	600	MATERIALS AND SUPPLIES□	\$130.20
000006406	3/2/2017	0100	AMAZON.COM	003	MATERIALS AND SUPPLIES□	\$45.26
000006407	3/2/2017	0100	SAN DIEGO CNTY MUSIC EXCHANGE	500	MATERIALS AND SUPPLIES□	\$765.68
000006408	3/2/2017	0100	MISSION FEDERAL CREDIT UNION	003	MATERIALS AND SUPPLIES□	\$269.27
000006409	3/2/2017	0100	LAURA ROMANO	021	LEGAL EXP-BUSINESS	\$1,631.25
000006410	3/2/2017	0100	STANLEY STEEMER	600	REPAIRS BY VENDORS	\$671.00
000006411	3/2/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$289.60
000006412	3/2/2017	0100	NEWSELA	003	COMPUTER LICENSING	\$2,300.00
000006413	3/2/2017	0100	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLIES□	\$200.00
000006414	3/2/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$18.67
000006415	3/2/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$216.34
000006416	3/2/2017	0100	FREDRICKS ELECTRIC INC	500	OTHER SERV.& OPER.EXP.	\$2,677.50
000006417	3/2/2017	0100	SIEMENS INDUSTRY, INC.	012	LAND IMPROVEMENTS	\$489,074.67
000006418	3/3/2017	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES□	\$31.79
000006419	3/3/2017	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES□	\$222.89
000006420	3/3/2017	0100	TCR SERVICES	600	MATERIALS AND SUPPLIES□	\$59.21
					NON CAPITALIZED EQUIP	\$48.43
000006421	3/3/2017	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES□	\$376.59
000006422	3/3/2017	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	001	FLD. TRIPS BY PRV. CONTR	\$75.00
000006423	3/3/2017	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES□	\$301.27
000006424	3/3/2017	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES□	\$602.54
000006425	3/3/2017	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES□	\$715.51
000006426	3/3/2017	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$1,112.59
000006427	3/3/2017	0100	MISSION FEDERAL CREDIT UNION	003	MATERIALS AND SUPPLIES□	\$1,617.16
000006428	3/3/2017	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES□	\$279.72
000006429	3/6/2017	2519	CONSULTING & INSPECTION SVCS	007	LAND IMPROVEMENTS	\$4,112.00
000006430	3/6/2017	0100	WONDERSIGN	017	COMPUTER LICENSING	\$2,598.26
000006431	3/6/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$177.63
000006432	3/6/2017	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES□	\$652.75
000006433	3/6/2017	0100	DUDE SOLUTIONS	017	COMPUTER LICENSING	\$23,205.88
000006434	3/6/2017	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES□	\$348.66

ITEM 15F

PO REPORT MARCH 1, 2017 THROUGH MARCH 28,2017

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000006435	3/6/2017	0100	ESCONDIDO METAL SUPPLY	600	MATERIALS AND SUPPLIES□	\$299.28
000006436	3/6/2017	0100	GRAINGER	012	NON CAPITALIZED EQUIP	\$649.34
000006437	3/6/2017	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$1,544.75
000006438	3/6/2017	0100	New Haven Youth & Family Services	002	SUB/OTHER CONTR-NPS	\$16,844.40
					OTHER CONTR-N.P.S.	\$25,000.00
000006439	3/6/2017	0100	DEPENDABLE NURSING, LLC	002	SUB/OTHER CONTR-NPA	\$19,770.00
					OTHER CONTR-N.P.A.	\$25,000.00
000006440	3/6/2017	0100	SIMPLEX -GRINNELL LP	012	BLDG.-REPAIR MATERIALS	\$244.46
000006441	3/6/2017	2139	PC & MACEXCHANGE	007	EQUIPMENT	\$1,452.47
000006442	3/6/2017	0100	MRC360 AKA MR COPY	002	MATERIALS AND SUPPLIES□	\$255.42
000006443	3/6/2017	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES□	\$225.95
000006444	3/6/2017	0100	D A D ASPHALT, INC.	012	REPAIRS BY VENDORS	\$786.50
000006445	3/7/2017	0100	SIMPLEX -GRINNELL LP	012	REPAIRS BY VENDORS	\$375.00
000006446	3/7/2017	0100	SCHOOL SPECIALTY, INC.	500	MATERIALS AND SUPPLIES□	\$141.96
000006447	3/7/2017	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES□	\$941.47
000006448	3/7/2017	0100	PC & MACEXCHANGE	017	NON-CAPITALIZED TECH EQUIPMENT	\$1,452.47
000006449	3/7/2017	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	FLD. TRIPS BY PRV. CONTR	\$150.00
000006450	3/7/2017	0100	PC & MACEXCHANGE	017	NON-CAPITALIZED TECH EQUIPMENT	\$1,452.47
000006451	3/7/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$53.86
000006452	3/7/2017	0100	Springall Academy	002	OTHER CONTR-N.P.S.	\$16,344.72
000006453	3/7/2017	0100	FISHER SCIENTIFIC EMD	600	NON CAPITALIZED EQUIP	\$11,114.57
000006454	3/7/2017	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	002	FLD. TRIPS BY PRV. CONTR	\$50.00
000006455	3/7/2017	0100	URBAN TREE CARE, INC.	012	OTHER SERV.& OPER.EXP.	\$16,480.00
000006456	3/7/2017	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES□	\$387.58
000006457	3/7/2017	0100	BROWN DOG GADGETS	600	MATERIALS AND SUPPLIES□	\$353.64
000006458	3/7/2017	0100	SUNWIND SOLAR	600	MATERIALS AND SUPPLIES□	\$203.30
000006459	3/7/2017	0100	SIMPLEX -GRINNELL LP	012	REPAIRS BY VENDORS	\$649.00
000006460	3/7/2017	0100	SIMPLEX -GRINNELL LP	012	REPAIRS BY VENDORS	\$472.00
000006461	3/8/2017	0100	ELCOE	017	COMPUTER TRAINING	\$899.00
000006462	3/8/2017	0100	SSID #7179122856	002	OTHER SERV.& OPER.EXP.	\$569.93
000006463	3/8/2017	0100	PROCURETECH	017	NON-CAPITALIZED TECH EQUIPMENT	\$1,562.38
000006464	3/8/2017	0100	AP* By The Sea		PREPAID EXPENDITURES (EXPENSES)	\$775.00
000006465	3/8/2017	0100	OCEANSIDE TRANSMISSION	013	REPAIRS-VEHICLES	\$3,082.13
000006466	3/8/2017	0100	SAN DIEGO CO AIR POLLUTION CONTROL DIST	013	FEES - ADMISSIONS, TOURN	\$168.00
000006467	3/8/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$169.14
000006468	3/8/2017	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES□	\$107.69
000006469	3/8/2017	0100	WORKABILITY I REGION 5	002	FLD. TRIPS BY PRV. CONTR	\$70.00
000006471	3/9/2017	0100	PROJECT LEAD THE WAY, INC	500	MATERIALS AND SUPPLIES□	\$1,120.60
					FEES - ADMISSIONS, TOURN	\$2,000.00
000006472	3/10/2017	0100	BEACHSIDE MIRROR AND GLASS INC	012	REPAIRS BY VENDORS	\$869.80
000006473	3/10/2017	0100	LAW OFFICE OF JAZMINE GELFAND	002	MEDIATION SETTLEMENTS	\$18,500.00
000006474	3/10/2017	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES□	\$41.94
000006475	3/10/2017	0100	SCHOOL HEALTH CORPORATION	600	NON CAPITALIZED EQUIP	\$2,749.79
000006476	3/10/2017	0100	MISSION FEDERAL CREDIT UNION	600	MATERIALS AND SUPPLIES□	\$96.20
000006477	3/10/2017	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES□	\$364.93
000006478	3/10/2017	0100	SSID #1101737373	002	MEDIATION SETTLEMENTS	\$63,000.00
000006479	3/10/2017	0100	BRAINPOP LLC	003	COMPUTER LICENSING	\$1,695.00
000006480	3/10/2017	0100	SCHOLASTIC INC	600	MATERIALS AND SUPPLIES□	\$359.89
000006481	3/10/2017	0100	FREDRICKS ELECTRIC INC	017	OTHER SERV.& OPER.EXP.	\$1,387.50
000006482	3/10/2017	0100	A1 GOLF CARS, INC	500	REPAIRS BY VENDORS	\$246.09
000006483	3/10/2017	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES□	\$74.84
000006484	3/10/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$204.34
000006485	3/10/2017	0100	ROMAN'S TRUCK BODY & PAINT	013	REPAIRS-VEHICLES	\$5,418.40
000006486	3/10/2017	0100	ROMAN'S TRUCK BODY & PAINT	013	REPAIRS-VEHICLES	\$1,773.10
000006487	3/10/2017	0100	C D W G.COM	600	NON-CAPITALIZED TECH EQUIPMENT	\$1,098.10
000006488	3/13/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$172.35
000006489	3/13/2017	0100	WESTBERG & WHITE, INC.	018	PROF/CONSULT./OPER EXP	\$17,600.00
000006490	3/13/2017	0100	APPLE COMPUTER INC	600	NON-CAPITALIZED TECH EQUIPMENT	\$1,954.20
000006491	3/13/2017	0100	PALOMAR REPROGRAPHICS, INC.	007	COPIER OVRAGE CHGS	\$1,656.45
000006492	3/13/2017	0100	BLUEBEAM SOFTWARE, INC.	007	COMPUTER LICENSING	\$2,296.00
000006493	3/13/2017	2139	WESTERN ENVIRONMENTAL & SAFETY	007	NEW CONSTRUCTION	\$21,270.00
000006494	3/13/2017	2139	FREDRICKS ELECTRIC INC	007	EQUIPMENT REPLACEMENT	\$180.00
000006495	3/13/2017	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES□	\$58.82
000006496	3/13/2017	0100	REALITYWORKS	600	MATERIALS AND SUPPLIES□	\$2,179.00
000006497	3/13/2017	0100	BLICK, DICK (DICK BLICK)	500	MATERIALS AND SUPPLIES□	\$293.52
000006498	3/13/2017	0100	DOOR SERVICE & REPAIR, INC.	012	REPAIRS BY VENDORS	\$178.80
000006499	3/7/2017	0100	VONS INC.	500	MATERIALS AND SUPPLIES□	\$80.00
000006500	3/13/2017	0100	FIRST	003	FEES - ADMISSIONS, TOURN	\$5,000.00
000006501	3/13/2017	0100	DEPT OF INDUSTRIAL RELATIONS	012	FEES - ADMISSIONS, TOURN	\$675.00
000006502	3/13/2017	0100	FLINN SCIENTIFIC INC	500	MATERIALS AND SUPPLIES□	\$117.58
000006503	3/13/2017	0100	LA PROPOINT INC	600	REPAIRS BY VENDORS	\$1,924.74
000006504	3/13/2017	0100	WARD'S SCIENCE	600	MATERIALS AND SUPPLIES□	\$251.11

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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000006505	3/14/2017	0100	MISSION FEDERAL CREDIT UNION	022	MATERIALS AND SUPPLIES□	\$215.50
000006506	3/14/2017	0100	FREE FORM CLAY & SUPPLY	600	MATERIALS AND SUPPLIES□	\$345.93
000006507	3/14/2017	1300	INDUSTRIAL ELECTRIC	014	MATERIALS AND SUPPLIES□	\$567.06
000006508	3/14/2017	0100	TCR SERVICES	600	AERIES SUPPLIES	\$173.31
000006509	3/14/2017	0100	AP* By The Sea		PREPAID EXPENDITURES (EXPENSES	\$775.00
000006511	3/14/2017	0100	SEASIDE HEATING AND AIR COND	012	REPAIRS BY VENDORS	\$983.65
000006512	3/14/2017	0100	MRC360 AKA MR COPY	500	DUPLICATING SUPPLIES	\$118.53
000006513	3/14/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$342.63
000006514	3/14/2017	0100	SCHLOYER EDUCATIONAL AUDIOLOGY ASSOCIATE	002	PROF/CONSULT./OPER EXP	\$5,000.00
000006515	3/14/2017	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES□	\$140.25
000006516	3/14/2017	0100	STAPLES ADVANTAGE	500	DUPLICATING SUPPLIES	\$1,305.50
000006517	3/14/2017	0100	AMAZON.COM	003	MATERIALS AND SUPPLIES□	\$41.19
000006518	3/14/2017	0100	EmbroidMe Encinitas	600	MATERIALS AND SUPPLIES□	\$205.61
000006519	3/14/2017	0100	COMM USA INC	500	REPAIRS BY VENDORS	\$340.00
000006520	3/14/2017	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES□	\$107.74
000006521	3/14/2017	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES□	\$102.33
000006522	3/14/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$51.30
000006523	3/15/2017	0100	PROCURETECH	600	NON CAPITALIZED EQUIP	\$1,562.38
000006524	3/15/2017	2139	CAROLINA BIOLOGICAL SUPPLY CO	007	NEW CONSTRUCTION	\$4,765.26
000006525	3/15/2017	0100	C D W G.COM	017	NON-CAPITALIZED TECH EQUIPMENT	\$13,177.20
000006526	3/15/2017	0100	SAN DIEGUITO TROPHY	500	MATERIALS AND SUPPLIES□	\$82.96
000006527	3/15/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$393.56
000006528	3/15/2017	0100	BSN SPORTS, INC.,	012	REPAIRS BY VENDORS	\$1,877.98
000006529	3/15/2017	0100	BSN SPORTS, INC.,	012	REPAIRS BY VENDORS	\$1,131.49
000006530	3/15/2017	0100	DIGITAL NETWORKS GROUP, INC.	017	REPAIRS BY VENDORS	\$405.00
000006531	3/15/2017	0100	MATHESON TRI-GAS INC	003	NON CAPITALIZED EQUIP	\$4,076.58
000006532	3/15/2017	0100	COSCO FIRE PROTECTION	012	REPAIRS BY VENDORS	\$4,902.00
000006533	3/15/2017	0100	BREVIG PLUMBING	500	REPAIRS BY VENDORS	\$2,720.00
000006534	3/15/2017	0100	BREVIG PLUMBING	012	REPAIRS BY VENDORS	\$1,480.00
000006535	3/16/2017	0100	FLINN SCIENTIFIC INC	500	MATERIALS AND SUPPLIES□	\$81.35
000006536	3/16/2017	0100	ROCKLER WOODWORKING	600	NON CAPITALIZED EQUIP	\$1,549.82
000006537	3/16/2017	0100	DIVERSE NETWORK ASSOCIATES	017	CONSULTANTS-COMPUTER	\$1,812.00
000006538	3/16/2017	0100	UKRANIAN GIFT SHOP INC	500	MATERIALS AND SUPPLIES□	\$225.57
000006539	3/16/2017	2139	PASCO SCIENTIFIC	007	NEW CONSTRUCTION	\$31,875.71
000006540	3/16/2017	1300	TAYLOR FREEZER	014	REPAIRS BY VENDORS	\$211.49
000006541	3/16/2017	0100	DIVERSE NETWORK ASSOCIATES	017	CONSULTANTS-COMPUTER	\$6,988.00
000006542	3/16/2017	0100	BLICK, DICK (DICK BLICK)	600	MATERIALS AND SUPPLIES□	\$256.77
000006543	3/16/2017	0100	MUSICWORX, INC.	002	PROF/CONSULT./OPER EXP	\$4,639.60
000006544	3/16/2017	0100	Sun Solutions Tint, Inc.	017	REPAIRS BY VENDORS	\$964.00
000006545	3/16/2017	0100	FREDRICKS ELECTRIC INC	017	OTHER SERV. & OPER.EXP.	\$395.00
000006546	3/16/2017	2139	SCIENCE KIT, LLC	007	NEW CONSTRUCTION	\$222.51
000006547	3/16/2017	0100	Stein Education Center	002	SUB/OTHER CONTR-NPS	\$26,040.02
					OTHER CONTR-N.P.S.	\$25,000.00
000006548	3/16/2017	0100	NEW BRIDGE SCHOOL	002	OTHER CONTR-N.P.S.	\$3,671.20
000006549	3/16/2017	0100	NEW BRIDGE SCHOOL	002	OTHER CONTR-N.P.S.	\$3,671.20
000006550	3/16/2017	0100	NEW BRIDGE SCHOOL	002	SUB/OTHER CONTR-NPS	\$4,793.20
					OTHER CONTR-N.P.S.	\$25,000.00
000006551	3/16/2017	0100	NEW BRIDGE SCHOOL	002	SUB/OTHER CONTR-NPS	\$1,122.00
					OTHER CONTR-N.P.S.	\$25,000.00
000006552	3/17/2017	0100	APPERSON	500	MATERIALS AND SUPPLIES□	\$91.58
000006553	3/17/2017	0100	HERITAGE SCHOOLS	002	ROOM & BOARD	\$7,285.00
					MENTAL HEALTH SVCS	\$2,480.00
					OTHER CONTR-N.P.S.	\$2,185.00
000006554	3/17/2017	0100	HERITAGE SCHOOLS	002	SUB/ROOM & BOARD	\$37,040.00
					ROOM & BOARD	\$25,000.00
					MENTAL HEALTH SVCS	\$21,120.00
					OTHER CONTR-N.P.S.	\$19,895.00
000006555	3/17/2017	0100	HERITAGE SCHOOLS	002	SUB/ROOM & BOARD	\$27,875.00
					ROOM & BOARD	\$25,000.00
					MENTAL HEALTH SVCS	\$18,000.00
					OTHER CONTR-N.P.S.	\$16,683.40
000006557	3/17/2017	0100	HERITAGE SCHOOLS	002	ROOM & BOARD	\$12,925.00
					MENTAL HEALTH SVCS	\$4,400.00
					OTHER CONTR-N.P.S.	\$4,255.00
000006558	3/17/2017	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES□	\$87.71
000006559	3/17/2017	0100	FREDRICKS ELECTRIC INC	017	OTHER SERV. & OPER.EXP.	\$3,250.00
000006560	3/20/2017	0100	XEROX CORPORATION	015	RENTS & LEASES	\$353.68
					COPIER OVERAGE CHGS	\$137.96
				021	RENTS & LEASES	\$353.69
					COPIER OVERAGE CHGS	\$137.96
000006561	3/20/2017	2518	EDCO DISPOSAL CORPORATION	007	NEW CONSTRUCTION	\$672.26
000006562	3/20/2017	2139	CDS Moving Equipment Inc.	007	NEW CONSTRUCTION	\$346.80

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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000006563	3/20/2017	0100	INTERNATIONAL BULLYING PREVENTION ASSOC	001	FLD. TRIPS BY PRV. CONTR	\$50.00
000006564	3/20/2017	0100	Daily Journal Corporation	012	ADVERTISING	\$179.80
000006565	3/20/2017	0100	OPTERRA ENERGY SERVICES INC	007	DATA PROCESSING CONTRACT	\$54,038.00
000006566	3/20/2017	2139	CDS Moving Equipment Inc.	007	NEW CONSTRUCTION	\$1,347.83
000006567	3/20/2017	0100	CARLETON COLLEGE	001	FLD. TRIPS BY PRV. CONTR	\$725.00
000006568	3/20/2017	2519	Daily Journal Corporation	007	IMPROVEMENTS	\$187.54
000006569	3/20/2017	2139	CDS Moving Equipment Inc.	007	NEW CONSTRUCTION	\$2,055.45
000006570	3/20/2017	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$12,984.50
000006571	3/20/2017	0100	SAN DIEGUITO ALLIANCE	004	PROF/CONSULT./OPER EXP	\$13,225.00
000006572	3/20/2017	0100	COLLEGE BOARD	600	MATERIALS AND SUPPLIES□	\$76.00
000006573	3/20/2017	0100	AMAZON.COM	018	MATERIALS AND SUPPLIES□	\$636.80
000006574	3/20/2017	0100	TCR SERVICES	004	MATERIALS AND SUPPLIES□	\$193.79
000006575	3/20/2017	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES□	\$107.64
000006576	3/20/2017	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES□	\$61.85
000006577	3/20/2017	0100	BRIGHT SOLUTIONS FOR DYSLEXIA	003	MATERIALS AND SUPPLIES□	\$284.33
000006578	3/21/2017	0100	LAUNDRY LADIES	600	OTHER SERV.& OPER.EXP.	\$1,000.00
000006579	3/21/2017	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	018	FLD. TRIPS BY PRV. CONTR	\$50.00
000006580	3/21/2017	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	001	FLD. TRIPS BY PRV. CONTR	\$50.00
000006581	3/21/2017	0100	R C AWARDS	500	MATERIALS AND SUPPLIES□	\$1,200.00
000006582	3/21/2017	0100	FEDEX OFFICE	500	MATERIALS AND SUPPLIES□	\$150.00
000006583	3/21/2017	0100	AMAZON.COM	017	MATERIALS AND SUPPLIES□	\$127.09
000006584	3/21/2017	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES□	\$145.41
000006585	3/21/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$23.89
000006586	3/21/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$435.20
000006587	3/21/2017	0100	STANDARD STATIONERY SUPPLY CO	500	MATERIALS AND SUPPLIES□	\$53.75
000006588	3/21/2017	0100	MISSION FEDERAL CREDIT UNION	600	MATERIALS AND SUPPLIES□	\$357.91
000006589	3/21/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$1,270.71
000006590	3/21/2017	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES□	\$156.05
000006591	3/21/2017	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES□	\$150.84
000006592	3/22/2017	0100	CAROLINA BIOLOGICAL SUPPLY CO	500	MATERIALS AND SUPPLIES□	\$1,502.06
000006593	3/22/2017	0100	FISHER SCIENTIFIC EMD	500	MATERIALS AND SUPPLIES□	\$512.67
000006594	3/22/2017	0100	FLINN SCIENTIFIC INC	500	MATERIALS AND SUPPLIES□	\$1,202.59
000006596	3/22/2017	0100	STAPLES ADVANTAGE	002	MATERIALS AND SUPPLIES□	\$146.31
000006597	3/22/2017	0100	MISSION FEDERAL CREDIT UNION	600	MATERIALS AND SUPPLIES□	\$32.33
000006598	3/22/2017	2139	VERNIER SOFTWARE & TECHNOLOGY	007	NEW CONSTRUCTION	\$10,670.96
000006599	3/22/2017	0100	VERNIER SOFTWARE & TECHNOLOGY	017	MATERIALS AND SUPPLIES□	\$839.82
000006600	3/22/2017	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES□	\$54.92
000006602	3/22/2017	0100	HAIDER, MELISSA L., MPT	002	SUB/PROF CONSULTNT	\$27,000.00
					PROF/CONSULT./OPER EXP	\$25,000.00
000006603	3/22/2017	0100	Daily Journal Corporation	013	ADVERTISING	\$65.10
000006604	3/22/2017	0100	ARBOR SCIENTIFIC	500	MATERIALS AND SUPPLIES□	\$190.87
000006605	3/22/2017	0100	NASCO MODESTO	500	MATERIALS AND SUPPLIES□	\$94.56
000006606	3/23/2017	0100	J AND R KEY HARDWARE	500	MATERIALS AND SUPPLIES□	\$485.00
000006607	3/23/2017	0100	USALANYARDS.COM	500	MATERIALS AND SUPPLIES□	\$117.45
000006608	3/23/2017	0100	APPLE COMPUTER INC	016	NON-CAPITALIZED TECH EQUIPMENT	\$1,883.23
000006609	3/23/2017	0100	OFFICE DEPOT, INC	007	MATERIALS AND SUPPLIES□	\$30.67
000006615	3/24/2017	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES□	\$118.47
000006616	3/24/2017	0100	MISSION FEDERAL CREDIT UNION	004	MATERIALS AND SUPPLIES□	\$44.03
000006617	3/24/2017	0100	HOME DEPOT CREDIT SERVICES	600	MATERIALS AND SUPPLIES□	\$100.00
000006618	3/24/2017	0100	OFFICE DEPOT, INC	012	MATERIALS AND SUPPLIES□	\$30.67
000006619	3/24/2017	0100	SCHOOL HEALTH CORPORATION	018	MATERIALS AND SUPPLIES□	\$349.11
					NON CAPITALIZED EQUIP	\$1,287.61
000006620	3/24/2017	0100	NASCO MODESTO	500	MATERIALS AND SUPPLIES□	\$47.53
000006621	3/24/2017	0100	SOUTHWEST SCHOOL/OFFICE SUPPLY	500	MATERIALS AND SUPPLIES□	\$74.13
000006622	3/24/2017	2518	AMAZON.COM	007	MATERIALS AND SUPPLIES□	\$178.87
000006623	3/24/2017	2518	GOPHER SPORT	007	MATERIALS AND SUPPLIES□	\$3,516.47
000006624	3/24/2017	2518	PALOS SPORTS, INC.	007	MATERIALS AND SUPPLIES□	\$924.87
000006626	3/24/2017	2518	HOME DEPOT CREDIT SERVICES	007	MATERIALS AND SUPPLIES□	\$129.17
000006627	3/27/2017	0100	XEROX CORPORATION	002	RENTS & LEASES	\$381.73
					COPIER OVERAGE CHGS	\$76.35
000006628	3/27/2017	0100	PARK IT BIKE RACKS CO.	600	MATERIALS AND SUPPLIES□	\$666.91
000006629	3/27/2017	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	002	FLD. TRIPS BY PRV. CONTR	\$55.00
000006630	3/27/2017	0100	SCHOOL SERVICES OF CALIFORNIA, INC.	001	FLD. TRIPS BY PRV. CONTR	\$330.00
				011	FLD. TRIPS BY PRV. CONTR	\$165.00
				015	FLD. TRIPS BY PRV. CONTR	\$165.00
000006631	3/27/2017	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	002	FLD. TRIPS BY PRV. CONTR	\$45.00
000006632	3/27/2017	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$7,645.60
				500	NON-CAPITALIZED TECH EQUIPMENT	\$7,645.60
000006633	3/27/2017	0100	CARL'S ELECTRONICS	600	MATERIALS AND SUPPLIES□	\$74.31
000006634	3/27/2017	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES□	\$758.45
00005575A	3/17/2017	0100	TCR SERVICES	004	MATERIALS AND SUPPLIES□	\$69.98
00005722A	3/14/2017	0100	TCR SERVICES	003	MATERIALS AND SUPPLIES□	\$452.17

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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000006391A	3/14/2017	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES□	\$51.67
770026	3/1/2017	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES□	\$443.50
770028	3/2/2017	0100	OFFICE DEPOT, INC	015	OFFICE SUPPLIES	\$30.67
770029	3/1/2017	0100	STAPLES ADVANTAGE	018	MATERIALS AND SUPPLIES□	\$148.75
770030	3/2/2017	1300	AMAZON.COM	014	MATERIALS AND SUPPLIES□	\$215.39
Grand Total						\$2,184,372.14

NEW PURCHASE TOTAL	\$2,184,372.14
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CHANGE ORDERS

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000004459	12/5/2016	0100	Home Depot	500	MATERIALS AND SUPPLIES	\$200.00
0000002867	1/13/2017	2139	Nova	007	NEW CONSTRUCTION	\$9,777.56
000004371	1/13/2017	2139	Ninyo & Moore	007	NEW CONSTRUCTION	\$34,250.00
000004360	2/15/2017	2519	Bissiri	007	NEW CONSTRUCTION	\$42,750.00
000005262	2/15/2017	0100	Staples	500	MATERIALS AND SUPPLIES	\$500.00
000005874	2/15/2017	2519	Class Leasing (2)	007	NEW CONSTRUCTION	\$1,593.75
000005874	2/15/2017	2518	Class Leasing	007	NEW CONSTRUCTION	(\$213,452.00)
000004507	2/16/2017	2139	Twining	007	IMPROVEMENT	\$2,585.00
000006308	2/16/2017	2139	Digital Networks	007	NEW CONSTRUCTION	\$3,608.00
000006309	2/16/2017	2139	Digital Networks	007	EQUIPMENT REPLACEMENT	\$2,054.00
000006310	2/16/2017	2139	Digital Networks	007	EQUIPMENT REPLACEMENT	\$1,517.00
000005874	2/21/2017	2519	Class Leasing (3)	007	NEW CONSTRUCTION	\$6,056.50
000005531	2/22/2017	0100	Artiano, Shinoff	021	LEGAL EXP-BUSINESS	(\$2,000.00)
000004415	2/24/2017	0100	Staples	500	MATERIALS AND SUPPLIES	\$100.00
000006199	2/24/2017	0100	Apperson	500	MATERIALS AND SUPPLIES	\$59.29
000006241	2/24/2017	0100	Apperson	500	MATERIALS AND SUPPLIES	\$36.56
000005012	2/26/2017	0100	McMaster (Berend)	003	MATERIALS AND SUPPLIES	\$300.00
000005013	2/26/2017	0100	Industrial Metal (Berend)	003	MATERIALS AND SUPPLIES	\$700.00
000005167	2/26/2017	0100	Smart & Final (Griffin)	003	MATERIALS AND SUPPLIES	\$4,500.00
000004451	2/27/2017	0100	Procuretec	017	COMPUTER SUPPLIES	\$10,000.00
000004704	2/28/2017	0100	Rubios	500	REFRESHMENTS	\$100.00
000004903	2/28/2017	0100	Staples	500	MATERIALS AND SUPPLIES	\$700.00
000004911	2/28/2017	0100	Staples	500	MATERIALS AND SUPPLIES	\$700.00
000004995	3/1/2017	0100	Digital Schools	011	CONSULTANTS-COMPUTER	\$3,445.00
000005914	3/1/2017	0100	MRC	500	DUPLICATING SUPPLIES	\$1,000.00
000006255	3/1/2017	2139	Class Leasing	007	NEW CONSTRUCTION	(\$152,081.31)
000006376	3/1/2017	2139	Western Environmental	007	NEW CONSTRUCTION	\$13,205.00
000004573	3/2/2017	0100	Staples	500	MATERIALS AND SUPPLIES	\$500.00
000005146	3/2/2017	0100	Mission Federal Credit Union	500	MATERIALS AND SUPPLIES	\$500.00
000005567	3/2/2017	0100	Staples	500	MATERIALS AND SUPPLIES	\$250.00
0000024541	3/3/2017	2139	RNT	007	NEW CONSTRUCTION	\$42,038.00
000006063	3/7/2017	0100	Guardian Elevator	012	REPAIRS BY VENDORS	\$1,430.00
000005746	3/8/2017	0100	CA Sport Design	600	MATERIALS AND SUPPLIES	\$22.22
000004943	3/9/2017	0099	Chevron	012	FUEL	(\$350.00)
000004514	3/10/2017	0100	Xerox	013	COPIER OVERAGE CHGS	\$330.00
000004944	3/10/2017	0100	Chevron	013	FED PRGM INTEREST PAYMT	\$350.00
000006062	3/10/2017	0100	Gopher	500	MATERIALS AND SUPPLIES	\$2,026.19
000004474	3/13/2017	0100	Freeform	600	MATERIALS AND SUPPLIES	\$158.53
000004371	3/14/2017	2139	Ninyo & Moore CO#2	007	NEW CONSTRUCTION	\$35,964.00
000004427	3/14/2017	0100	Staples	600	DUPLICATING SUPPLIES	\$3,088.00
000004964	3/17/2017	0100	NCTD	002	FEES - ADMISSIONS, TOURN	\$540.00
000005722	3/20/2017	0100	Amazon	600	MATERIALS AND SUPPLIES	\$366.00
000005975	3/20/2017	0100	SDCOE	020	CONFERENCE,WORKSHOP,SEM.	\$30.00
000004786	3/21/2017	0100	Staples	600	MATERIALS AND SUPPLIES	\$210.00
000005868	3/22/2017	0100	Affordable Drain	012	REPAIRS BY VENDORS	\$8,000.00
000004547	3/23/2017	0100	Site One	012	GROUNDNS MATERIALS	(\$20,000.00)
000004571	3/23/2017	0100	Mission Federal Credit Union P Card	012	GROUNDNS MATERIALS	\$20,000.00
000005042	3/23/2017	0100	Atlas Plumbing	012	OTHER SERV.& OPER.EXP.	(\$8,000.00)
000006306	3/27/2017	0100	Mission Federal Credit Union	500	MATERIALS AND SUPPLIES	\$92.15

CHANGE ORDER TOTAL	(\$140,250.56)
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REPORT TOTAL	\$2,044,121.58
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Individual Membership Listings
For the Period of March 1, 2017 through March 28, 2017

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

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WARRANT REPORT FROM 02/28/17 THROUGH 03/27/17

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14226884	2/28/2017	QUALITY LOGO PRODUCTS INC	0100	Materials And Supplies	\$ 289.73
14226885	2/28/2017	SITONE LANDSCAPE SUPPLY	0100	Grounds Materials	\$ 114.75
14226886	2/28/2017	QUEST INSTITUTE	0100	Materials And Supplies	\$ 2,000.00
14226887	2/28/2017	A O REED	0100	Repairs & Maintenance	\$ 12,800.00
14226888	2/28/2017	CA DEPT OF EDUCATION	1300	Purchases Food	\$ 257.40
14226889	2/28/2017	COUNTY OF SAN DIEGO	1300	Fees - Business, Admission,Etc	\$ 222.00
14226890	2/28/2017	FEDEX	0100	Communications-Postage	\$ 17.04
14226891	2/28/2017	FREDRICKS ELECTRIC INC	0100	Other Serv.& Oper.Exp.	\$ 6,604.00
14226892	2/28/2017	MICHAEL GROVE	0100	Conference,Workshop,Sem.	\$ 1,641.58
14226893	2/28/2017	KAGAN PROFESSIONAL DEVELOPMENT	0100	Conference,Workshop,Sem.	\$ 1,314.00
14226894	2/28/2017	M T G L, INC	2519	Land Improvements	\$ 2,814.25
14226895	2/28/2017	MCNAMARA PUMP & ELECTRIC INC	0100	Other Serv.& Oper.Exp.	\$ 450.00
14226896	2/28/2017	NO CTY STUDENT TRANSPORTATION	0100	Subagreements For Services	\$ 6,089.49
14226897	2/28/2017	SCHOOL SERVICES OF CALIFORNIA, INC.	0100	Conference,Workshop,Sem.	\$ 820.00
14226898	2/28/2017	ULINE SHIPPING SUPPLIES	0100	Materials And Supplies	\$ 353.26
14227534	3/1/2017	ADAM CAMACHO	0100	Materials And Supplies	\$ 14.00
14227535	3/1/2017	MARTHA HUTCHINSON	0100	Refreshments	\$ 101.00
14227536	3/1/2017	BRIEAHNA WEATHERFORD	0100	Conference,Workshop,Sem.	\$ 366.64
14227537	3/1/2017	Michael K Starr	0100	Conference,Workshop,Sem.	\$ 45.00
14227538	3/1/2017	MARY COURTNEY	0100	Mileage	\$ 124.30
14227539	3/1/2017	CRYSTAL BEJARANO	0100	Mileage	\$ 831.77
14227540	3/1/2017	AT&T	0100	Communications-Telephone	\$ 9,029.06
14227541	3/1/2017	AT&T LONG DISTANCE	0100	Communications-Telephone	\$ 16.01
14227542	3/1/2017	CHUCK ADAMS	0100	Mileage	\$ 128.40
14227543	3/1/2017	JOY BISCHKE	0100	Mileage	\$ 245.46
14227544	3/1/2017	CARMEN BLUM	0100	Mileage	\$ 110.75
14227545	3/1/2017	AMY BRIGGS	0100	Mileage	\$ 477.76
14227546	3/1/2017	TCG ADMINISTRATORS/CALSTRS	0100	Professional/Consult Svs	\$ 634.00
14227547	3/1/2017	CHERYL COOPER	0100	Mileage	\$ 21.94
14227548	3/1/2017	MICHAEL COY	0100	Mileage	\$ 535.25
14227549	3/1/2017	ELIZABETH DELVAL	0100	Mileage	\$ 142.02
14227550	3/1/2017	KELLY DUNN	0100	Mileage	\$ 118.26
14227551	3/1/2017	EDCO DISPOSAL CORPORATION	0100	Rubbish Disposal	\$ 5,928.08
14227552	3/1/2017	FAGEN FRIEDMAN & FULFROST, LLP	0100	Legal Exp-Business	\$ 124.18
				Legal Exp-Personnel	\$ 2,454.00
14227553	3/1/2017	TIFFANY M. FINDELL	0100	Conference,Workshop,Sem.	\$ 31.03
14227554	3/1/2017	KRISTINE GOTTA	0100	Mileage	\$ 41.09
14227555	3/1/2017	BRETT KILLEEN	0100	Refreshments	\$ 28.02
14227556	3/1/2017	HEATHER LUTZ	0100	Mileage	\$ 65.81
14227557	3/1/2017	M T G L, INC	2519	Land Improvements	\$ 500.00
14227558	3/1/2017	JENNIFER MCCLUAN	0100	Materials And Supplies	\$ 192.14
14227559	3/1/2017	NATHAN MOLINA	0100	Conference,Workshop,Sem.	\$ 85.07
14227560	3/1/2017	RACHEL PAGE	0100	Mileage	\$ 241.82
14227561	3/1/2017	MELISSA SAGE	0100	Conference,Workshop,Sem.	\$ 121.16
14227562	3/1/2017	SAN DIEGO CITY TREASURER	0100	Sewer Charges	\$ 1,464.23
				Water	\$ 2,939.30
14227563	3/1/2017	SAN DIEGO SCENIC TOURS, INC.	0100	Fld. Trips By Prv. Contr	\$ 2,317.37
				Subagreements For Services	\$ 521.88
14227564	3/1/2017	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 5,213.50
14227565	3/1/2017	XEROX CORPORATION	0100	Copy Charges	\$ (1,848.31)
				Rents & Leases	\$ 2,280.28
14228070	3/2/2017	WORKABILITY REGION 4	0100	Conference,Workshop,Sem.	\$ 75.00
14228071	3/2/2017	Daily Journal Corporation	0100	Advertising	\$ 57.34
			2139	New Construction	\$ 198.40
14228072	3/2/2017	Mingus Mountain Academy	0100	Mental Health Svcs	\$ 3,651.27
				Other Contr-N.P.S.	\$ 2,000.00
				Room & Board	\$ 3,042.73
14228073	3/2/2017	DELOITTE CONSULTING LLP	0100	Conference,Workshop,Sem.	\$ 2,750.00

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WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14228074	3/2/2017	CA DEPT OF EDUCATION	1300	Purchases Food	\$ 72.80
14228075	3/2/2017	COUNTY OF SAN DIEGO	2139	New Construction	\$ 497.00
14228076	3/2/2017	COX COMMUNICATIONS	0100	Communications-Telephone	\$ 378.78
14228077	3/2/2017	ECOLAB	1300	Purchases Supplies	\$ 1,751.87
14228078	3/2/2017	GEOCON INCORPORATED	2139	New Construction	\$ 305.00
14228079	3/2/2017	MRC360 AKA MR COPY	2139	Improvements	\$ 175.00
14228080	3/2/2017	PIONEER DRAMA SERVICE	0100	Materials And Supplies	\$ 181.75
14228081	3/2/2017	PROCURETECH	0100	Computer Supplies	\$ 171.09
14228082	3/2/2017	RALPHS CUSTOMER CHARGES	0100	Materials And Supplies	\$ 334.22
				Refreshments	\$ 37.65
14228083	3/2/2017	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 400.00
14228084	3/2/2017	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 20.00
14228085	3/2/2017	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 99.00
14228086	3/2/2017	SHELL CAR WASH & EXPRESS LUBE	0100	Gasoline Supplies	\$ 203.88
14228087	3/2/2017	STAPLES ADVANTAGE	0100	Duplicating Supplies	\$ 2,611.00
				Materials And Supplies	\$ 1,274.90
14228088	3/2/2017	TOXGUARD FLUID TECHNOLOGY	0100	Materials-Vehicle Parts	\$ 171.80
14228089	3/2/2017	AMERICAN EXPRESS	0100	Communications-Telephone	\$ 1,342.93
14228678	3/3/2017	Daniel Young	0100	Conference,Workshop,Sem.	\$ 68.48
14228679	3/3/2017	NANCY A. BENBOW	0100	Mileage	\$ 14.98
14228680	3/3/2017	REKA INCZE	0100	Mileage	\$ 40.66
14228681	3/3/2017	Eusebio T Sevilla	0100	Materials And Supplies	\$ 13.47
14228682	3/3/2017	KRISTEN FINK	0100	Mileage	\$ 247.17
14228683	3/3/2017	BRANDON BEJARANO	0100	Conference,Workshop,Sem.	\$ 34.02
14228684	3/3/2017	RAUL LARA	0100	Other Transport.Supplies	\$ 178.20
14228685	3/3/2017	B AND H PHOTO-VIDEO	0100	Non-Capitalized Equipment	\$ 13,448.43
14228686	3/3/2017	CREATIVE BUS SALES	0100	Materials-Vehicle Parts	\$ 232.90
14228687	3/3/2017	DELTA BIOLOGICALS	0100	Materials And Supplies	\$ 1,059.68
14228688	3/3/2017	JAY HARDER	0100	Other Transport.Supplies	\$ 151.18
14228689	3/3/2017	BRETT KILLEEN	0100	Mileage	\$ 77.15
14228690	3/3/2017	JENNIFER MCCLUAN	0100	Mileage	\$ 49.76
14228691	3/3/2017	MISSION FEDERAL CREDIT UNION	0100	Bldg.-Repair Materials	\$ 19,798.72
				Custodial Materials	\$ 6,143.89
				Grounds Materials	\$ 10,369.42
				Materials And Supplies	\$ 986.75
				Materials-Vehicle Parts	\$ (498.97)
				Non-Capitalized Equipment	\$ 535.52
				Other Transport.Supplies	\$ 226.22
				Printing	\$ 10.78
				Rents & Leases	\$ 1,301.30
				Repairs & Maintenance	\$ 1,772.60
			1300	Materials And Supplies	\$ 317.49
				Printing	\$ 29.05
14228692	3/3/2017	NEED DECALS.COM	0100	Materials And Supplies	\$ 98.00
14228693	3/3/2017	NIKKO ENTERPRISE	1300	Purchases Food	\$ 3,000.00
14228694	3/3/2017	POWER SYSTEMS INC	0100	Materials And Supplies	\$ 335.01
14228695	3/3/2017	ROBERT ROSS	0100	Mileage	\$ 93.92
14228696	3/3/2017	MICAH SAMBRANO	0100	Mileage	\$ 46.01
14228697	3/3/2017	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 140.00
14228698	3/3/2017	SCHOOL HEALTH CORPORATION	0100	Non-Capitalized Equipment	\$ 2,581.20
14228699	3/3/2017	SHOECRAFT, KATHERINE	0100	Mileage	\$ 132.68
14228700	3/3/2017	STAPLES ADVANTAGE	0100	Duplicating Supplies	\$ 32.37
				Materials And Supplies	\$ 791.90
				Non-Capitalized Equipment	\$ 443.50
			1300	Office Supplies	\$ 103.62
14228701	3/3/2017	ARTIANO SHINOFF	0100	Legal Exp-Business	\$ -
				Legal Expense	\$ 1,894.06
14228702	3/3/2017	SWEETWATER	0100	Materials And Supplies	\$ 2,984.00

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14228703	3/3/2017	TCR SERVICES	0100	Duplicating Supplies	\$ 635.29
				Materials And Supplies	\$ 118.41
14228704	3/3/2017	ALBERTSONS SAFEWAY	0100	Materials And Supplies	\$ 41.33
14228705	3/3/2017	MEREDITH WADLEY AMSBAUGH	0100	Mileage	\$ 96.84
14228706	3/3/2017	WESTERN ENVIRONMENTAL & SAFETY	2139	New Construction	\$ 1,300.00
14229251	3/6/2017	COSTCO CARMEL MTN RANCH	0100	Refreshments	\$ 35.07
14229252	3/6/2017	Daily Journal Corporation	0100	Advertising	\$ 66.64
14229253	3/6/2017	MAGNATAG VISIBLE SYSTEMS	0100	Materials And Supplies	\$ 71.07
14229254	3/6/2017	APPERSON	0100	Materials And Supplies	\$ 532.84
14229255	3/6/2017	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	0100	Legal Expense	\$ 11,179.89
				Legal Exp-Personnel	\$ 656.25
14229256	3/6/2017	RICHARD AYALA	0100	Mileage	\$ 165.85
14229257	3/6/2017	COREY BESS	0100	Mileage	\$ 132.89
14229258	3/6/2017	COSTCO CARLSBAD	0100	Materials And Supplies	\$ 107.29
				Refreshments	\$ 117.55
14229259	3/6/2017	HOME DEPOT CREDIT SERVICES	0100	Bldg.-Repair Materials	\$ 5,318.34
				Materials And Supplies	\$ 523.11
14229262	3/6/2017	LEUCADIA PIZZERIA	0100	Refreshments	\$ 39.80
14229263	3/6/2017	PALOMAR REPROGRAPHICS, INC.	2139	New Construction	\$ 179.82
14229264	3/6/2017	LAURA ROMANO	0100	Legal Exp-Business	\$ 956.25
14229265	3/6/2017	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Fees - Business, Admission,Etc	\$ 100.00
14229266	3/6/2017	SMART AND FINAL STORES CORP	0100	Materials And Supplies	\$ 2,907.64
			1300	Purchases Food	\$ 17.56
				Purchases Supplies	\$ 29.52
14229267	3/6/2017	AMERICAN EXPRESS	0100	Communications-Telephone	\$ 2,343.43
14229268	3/6/2017	TCR SERVICES	0100	Materials And Supplies	\$ 236.84
14229269	3/6/2017	XEROX CORPORATION	0100	Copy Charges	\$ 2,876.99
				Rents & Leases	\$ 3,466.06
			1300	Copy Charges	\$ 62.64
				Rents & Leases	\$ 226.53
14229770	3/7/2017	NEWSELA	0100	Computer Licensing	\$ 2,300.00
14229771	3/7/2017	Wondersign	0100	Computer Licensing	\$ 2,598.26
14229772	3/7/2017	Amplify Education, Inc.	0100	Computer Licensing	\$ 6,842.71
				Materials And Supplies	\$ 3,488.30
				Professional/Consult Svs	\$ 1,035.95
14229773	3/7/2017	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 811.79
14229774	3/7/2017	CONSULTING & INSPECTION SVCS	2519	Land Improvements	\$ 2,252.00
14229775	3/7/2017	DUNN EDWARDS CORP	0100	Bldg.-Repair Materials	\$ 859.42
14229776	3/7/2017	FAGEN FRIEDMAN & FULFROST, LLP	0100	Legal Exp-Business	\$ 788.26
				Legal Exp-Personnel	\$ 6,352.85
14229777	3/7/2017	Fred Finch Youth Center	0100	Other Contr-N.P.S.	\$ 71,591.57
				Sub/Other Contr-Nps	\$ 25,762.44
14229779	3/7/2017	PROCURETECH	0100	Computer Supplies	\$ 2,370.34
14229780	3/7/2017	RIO GRANDE	0100	Materials And Supplies	\$ (2.10)
				Non-Capitalized Equipment	\$ 1,792.97
14229781	3/7/2017	SMART AND FINAL STORES CORP	0100	Materials And Supplies	\$ 43.61
14229782	3/7/2017	STANLEY STEEMER	0100	Repairs & Maintenance	\$ 671.00
14229783	3/7/2017	XEROX CORPORATION	0100	Copy Charges	\$ 107.33
				Rents & Leases	\$ 454.22
14230481	3/8/2017	TK1SC INC	2139	New Construction	\$ 4,500.00
14230482	3/8/2017	Daily Journal Corporation	2139	New Construction	\$ 195.30
14230483	3/8/2017	DINA BRANDIN REALTIME CAPTIONING & ASL	0100	Professional/Consult Svs	\$ 24,513.75
14230484	3/8/2017	ADVANCED CHEMICAL TRANSPORT	0100	Hazardous Waste Disposal	\$ 2,511.90
14230485	3/8/2017	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 645.95
14230486	3/8/2017	C D W G.COM	0100	Non-Capitalized Tech Equipment	\$ 1,292.62
14230487	3/8/2017	CALIFORNIA CONSTRUCTION MGMT	2519	Professional/Consult Svs	\$ 550.00
14230488	3/8/2017	COX COMMUNICATIONS	0100	Communications-Telephone	\$ 369.54
14230489	3/8/2017	EAGLE SOFTWARE	0100	Conference,Workshop,Sem.	\$ 5,350.00

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14230490	3/8/2017	EN POINTE TECHNOLOGIES SALES LLC	0100	Computer Licensing	\$ 38,121.00
14230491	3/8/2017	FAGEN FRIEDMAN & FULFROST, LLP	0100	Legal Exp-Personnel	\$ 1,227.80
14230492	3/8/2017	FREDRICKS ELECTRIC INC	2139	New Construction	\$ 3,824.00
14230493	3/8/2017	GUARDIAN ELEVATOR	0100	Other Serv.& Oper.Exp.	\$ 18,535.00
14230494	3/8/2017	DELUXE	0100	Office Supplies	\$ 235.91
14230495	3/8/2017	MOBILE MODULAR MANAGEMENT CORP	2519	Rents & Leases	\$ 1,065.00
14230496	3/8/2017	OLIVENHAIN MUNICIPAL WATER DST	0100	Gas & Electric Water	\$ 190.06 \$ 4,033.96
14230497	3/8/2017	P AND R PAPER SUPPLY CO.	1300	Purchases Supplies	\$ 3,092.35
14230498	3/8/2017	PHYLLIS QUAN/QUAN CONSULTING	0100	Professional/Consult Svs	\$ 1,950.00
14230499	3/8/2017	LAURA ROMANO	0100	Legal Exp-Business	\$ 1,631.25
14230500	3/8/2017	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 741.72
14230501	3/8/2017	SANTA FE IRRIGATION DISTRICT	0100	Water	\$ 1,741.53
14230502	3/8/2017	SAROYAN LUMBER	0100	Materials And Supplies	\$ 2,498.42
14230503	3/8/2017	SCHOOL FACILITY CONSULTANTS	2519	Professional/Consult Svs	\$ 2,438.75
14230504	3/8/2017	TRACE3, INC.	0100	Computer Licensing	\$ 4,214.00
14230505	3/8/2017	TRIMARK ASSOCIATES, INC.	0100	Data Processing Contract	\$ 150.00
14230506	3/8/2017	DAYNE TSUDA	0100	Mileage	\$ 113.42
14231302	3/9/2017	PHIL'S PHABULOUS PHOODS	1300	Purchases Food	\$ 5,940.00
14231303	3/9/2017	SUBWAY #54797	1300	Purchases Food	\$ 2,108.50
14231304	3/9/2017	William Vice	0100	Athletic Post-Season Travel	\$ 1,446.24
14231305	3/9/2017	Tenancingo, LLC	1300	Purchases Food	\$ 10,875.76
14231306	3/9/2017	Springall Academy	0100	Other Contr-N.P.S.	\$ 3,197.88
14231307	3/9/2017	A&R FOOD DISTRIBUTORS	1300	Purchases Food	\$ 37,988.80
14231308	3/9/2017	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 536.80
14231309	3/9/2017	DRC/CTB	0100	Computer Licensing	\$ 16,153.23
14231310	3/9/2017	CAROLINA BIOLOGICAL SUPPLY CO	0100	Materials And Supplies	\$ 1,230.86
14231311	3/9/2017	EDGEWOOD PRESS	0100	Printing	\$ 999.98
14231312	3/9/2017	HOLLANDIA DAIRY	1300	Purchases Food	\$ 4,700.71
14231313	3/9/2017	I A S C O	0100	Materials And Supplies	\$ 311.36
14231314	3/9/2017	JERSEY MIKE'S SUBS 20172	0100	Refreshments	\$ 133.62
14231315	3/9/2017	ITHAKA	0100	Computer Licensing	\$ 1,500.00
14231316	3/9/2017	LLOYD PEST CONTROL	1300	Other Serv.& Oper.Exp.	\$ 403.00
14231317	3/9/2017	MATHESON TRI-GAS INC	0100	Materials And Supplies	\$ 164.63
14231318	3/9/2017	MCLOGAN SUPPLY CO	0100	Materials And Supplies	\$ 690.66
14231319	3/9/2017	MRC360 AKA MR COPY	0100	Duplicating Supplies Materials And Supplies	\$ 722.93 \$ 237.05
14231320	3/9/2017	PICK UP STIX CATERING	1300	Purchases Food	\$ 8,153.00
14231321	3/9/2017	PROCURETECH	0100	Computer Supplies	\$ 695.60
14231322	3/9/2017	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 400.00
14231323	3/9/2017	SIEMENS INDUSTRY, INC.	0100	Land Improvements	\$ 347,450.62
14231324	3/9/2017	SIEMENS INDUSTRY, INC.	2139	Improvements	\$ 41,501.17
14231325	3/9/2017	SUNRISE PRODUCE	1300	Purchases Food	\$ 1,215.92
14231326	3/9/2017	TCR SERVICES	0100	Materials And Supplies	\$ 307.90
14231327	3/9/2017	TOP OF THE BAGEL	1300	Purchases Food	\$ 643.93
14231328	3/9/2017	22ND DIST AGRICULTURAL ASSN	0100	Rents & Leases	\$ 17,881.25
14232012	3/10/2017	PC & MAC EXCHANGE	2139	Equipment	\$ 1,444.80
14232013	3/10/2017	SITEONE LANDSCAPE SUPPLY	0100	Grounds Materials	\$ 276.39
14232014	3/10/2017	AP* BY THE SEA	0100	Prepaid Expenditures (Expenses	\$ 775.00
14232015	3/10/2017	ADVANTAGE A PAYCHEX COMPANY	0100	Other Serv.& Oper.Exp.	\$ 478.55
14232016	3/10/2017	BIO CORPORATION	0100	Materials And Supplies	\$ 1,527.57
14232017	3/10/2017	C D W G.COM	2139	Equipment	\$ 8,784.80
14232018	3/10/2017	CA AGRI CONTROL INC	0100	Pest Control	\$ 700.00
14232019	3/10/2017	GRAND PACIFIC CHARTER	0100	Fld. Trips By Prv. Contr	\$ 1,889.13
14232020	3/10/2017	HERFF JONES, INC	0100	Materials And Supplies	\$ 1,734.54
14232021	3/10/2017	INTERPRETERS UNLIMITED	0100	Professional/Consult Svs	\$ 909.96
14232022	3/10/2017	ELCOE	0100	Computer Training	\$ 899.00
14232023	3/10/2017	LAWNMOWERS PLUS INC	0100	Repairs & Maintenance	\$ 410.61

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14232024	3/10/2017	MISSION LINEN SUPPLY	0100	Other Serv.& Oper.Exp.	\$ 194.16
14232025	3/10/2017	OCEANSIDE TRANSMISSION	0100	Repairs-Vehicles	\$ 3,082.13
14232026	3/10/2017	APCD	0100	Fees - Business, Admission,Etc	\$ 168.00
14232027	3/10/2017	SIMPLEX GRINNELL LP	0100	Repairs & Maintenance	\$ 1,121.00
14232028	3/10/2017	STAPLES ADVANTAGE	0100	Duplicating Supplies	\$ 3,035.29
				Materials And Supplies	\$ 801.94
				Office Supplies	\$ 30.60
14232029	3/10/2017	TCR SERVICES	0100	Aeries Supplies	\$ 242.28
				Duplicating Supplies	\$ 139.97
14232030	3/10/2017	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 652.93
14232031	3/10/2017	WORKABILITY I REGION 5	0100	Conference,Workshop,Sem.	\$ 70.00
14232032	3/10/2017	XEROX CORPORATION	0100	Copy Charges	\$ 3,133.09
				Duplicating Supplies	\$ 395.95
				Rents & Leases	\$ 4,403.71
14232593	3/13/2017	DANIELLE MACRORIE	0100	Conference,Workshop,Sem.	\$ 107.37
14232594	3/13/2017	MARTHA HUTCHINSON	0100	Refreshments	\$ 49.09
14232595	3/13/2017	KATIE FRIEDRICHS	0100	Refreshments	\$ 63.92
14232596	3/13/2017	INFANTINO, KAREN	0100	Conference,Workshop,Sem.	\$ 16.50
14232597	3/13/2017	Natalie Seward	0100	Conference,Workshop,Sem.	\$ 33.27
14232598	3/13/2017	Terri Storch	0100	Mileage	\$ 40.87
14232599	3/13/2017	PROJECT APPLESEED	0100	Dues And Memberships	\$ 50.00
14232600	3/13/2017	PATTON, ZUZANA	1300	Materials And Supplies	\$ 45.57
14232601	3/13/2017	DEAN LOISEL	1300	Food Service Sales Cvms	\$ 150.25
14232602	3/13/2017	RICHARD AYALA	0100	Refreshments	\$ 27.73
14232603	3/13/2017	BIO RAD LABORATORIES	0100	Materials And Supplies	\$ 34.14
14232604	3/13/2017	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 364.70
14232605	3/13/2017	TIFFANY M. FINDELL	0100	Mileage	\$ 20.87
14232606	3/13/2017	FREE FORM CLAY & SUPPLY	0100	Materials And Supplies	\$ 1,205.76
14232607	3/13/2017	GRAINGER	0100	Non-Capitalized Equipment	\$ 649.35
14232608	3/13/2017	PETERSON, TINA	0100	Materials And Supplies	\$ 150.00
14232609	3/13/2017	PROCURETECH	0100	Computer Supplies	\$ 1,749.79
14232610	3/13/2017	PROJECT LEAD THE WAY, INC	0100	Non-Capitalized Tech Equipment	\$ 7,025.30
14232611	3/13/2017	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 105.00
14232612	3/13/2017	SAN DIEGO SCENIC TOURS, INC.	0100	Subagreements For Services	\$ 1,369.84
14232613	3/13/2017	CATHY SHROYER	0100	Refreshments	\$ 48.23
14232614	3/13/2017	SMART AND FINAL STORES CORP	0100	Materials And Supplies	\$ 20.79
14232615	3/13/2017	TCR SERVICES	0100	Materials And Supplies	\$ -
				Non-Capitalized Equipment	\$ 48.43
14232616	3/13/2017	TWINING, INC.	2139	Improvements	\$ 2,870.00
				New Construction	\$ 9,056.20
14232617	3/13/2017	XEROX CORPORATION	0100	Copy Charges	\$ 3,856.51
				Rents & Leases	\$ 6,882.62
14233141	3/14/2017	Louisa Triandis	0100	Conference,Workshop,Sem.	\$ 16.05
14233142	3/14/2017	AT&T	0100	Communications-Telephone	\$ 50.79
14233143	3/14/2017	SYNCB/AMAZON	0100	Materials And Supplies	\$ 4,341.11
			1300	Materials And Supplies	\$ 199.90
14233145	3/14/2017	BERT'S OFFICE TRAILERS	0100	Rents & Leases	\$ 144.39
14233146	3/14/2017	BLUE COAST CONSULTING	2139	Improvements	\$ 260.10
14233147	3/14/2017	CORELOGIC SOLUTIONS, LLC	0100	Computer Licensing	\$ 190.30
14233148	3/14/2017	JEFF GERMANO	0100	Conference,Workshop,Sem.	\$ 618.19
14233149	3/14/2017	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 580.97
14233150	3/14/2017	ROMAN'S TRUCK BODY & PAINT	0100	Repairs-Vehicles	\$ 7,191.50
14233151	3/14/2017	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 75.00
14233152	3/14/2017	SCHOOL NURSE SUPPLY COMPANY	0100	Materials And Supplies	\$ 68.45
14233153	3/14/2017	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 2,166.96
14233154	3/14/2017	AMERICAN EXPRESS	2519	New Construction	\$ 1,577.25
14233155	3/14/2017	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 349.01
14233156	3/14/2017	WILLIAMS SCOTSMAN, INC.	2139	New Construction	\$ 225.00

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WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14233842	3/15/2017	John Sergio Fisher & Associates, Inc.	2139	New Construction	\$ 21,282.50
14233843	3/15/2017	PESI	0100	Conference,Workshop,Sem.	\$ 399.96
14233844	3/15/2017	FIRST	0100	Fees - Business, Admission,Etc	\$ 5,000.00
14233845	3/15/2017	SYNCB/AMAZON	0100	Materials And Supplies	\$ 237.15
14233846	3/15/2017	BALFOUR BEATTY CONSTRUCTION,	2139	New Construction	\$ 998,111.85
14233847	3/15/2017	BLUE COAST CONSULTING	2139	Improvements New Construction	\$ 4,335.00 \$ 13,178.40
14233848	3/15/2017	FREDRICKS ELECTRIC INC	0100	Other Serv.& Oper.Exp.	\$ 2,413.00
14233849	3/15/2017	FREDRICKS ELECTRIC INC	2139	Equipment Replacement	\$ 180.00
14233850	3/15/2017	INST FOR EFFECTIVE EDUCATION	0100	Other Contr-N.P.S.	\$ 128,281.24
14233853	3/15/2017	LIONAKIS	2139	New Construction	\$ 21,820.00
14233854	3/15/2017	NOVA SERVICES	2139	New Construction	\$ 4,433.10
14233855	3/15/2017	PALOMAR REPROGRAPHICS, INC.	2139	New Construction	\$ 651.39
14233856	3/15/2017	PALOMAR REPROGRAPHICS, INC.	0100	Copy Charges	\$ 1,656.45
14233857	3/15/2017	DELORES PERLEY REVOLVING CASH	0100	Materials And Supplies Teacher Sal-Spec.Ed.	\$ 360.64 \$ 1,572.40
14233858	3/15/2017	ROESLING NAKAMURA	2139	Improvements New Construction	\$ 7,276.67 \$ 37,749.50
14233859	3/15/2017	DUDE SOLUTIONS	0100	Computer Licensing	\$ 21,536.78
14233860	3/15/2017	SO-CAL DOMINOIDS	1300	Purchases Food	\$ 5,142.30
14233861	3/15/2017	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 1,848.96
			1300	Office Supplies	\$ 76.39
14233862	3/15/2017	DEPT OF INDUSTRIAL RELATIONS	0100	Fees - Business, Admission,Etc	\$ 675.00
14233863	3/15/2017	STATE INDUSTRIAL PRODUCTS	0100	Other Serv.& Oper.Exp.	\$ 1,885.63
14233864	3/15/2017	TAYLOR FREEZER	1300	Materials And Supplies	\$ 105.11
14233865	3/15/2017	TRACE3, INC.	0100	Computer Licensing	\$ 116,187.27
14233866	3/15/2017	URBAN TREE CARE, INC.	0100	Other Serv.& Oper.Exp.	\$ 16,480.00
14233867	3/15/2017	WESTBERG & WHITE, INC.	2139	New Construction	\$ 23,487.60
14233868	3/15/2017	WESTERN ENVIRONMENTAL & SAFETY	2139	New Construction	\$ 3,325.00
14233869	3/15/2017	WILLIAMS SCOTSMAN, INC.	2139	New Construction	\$ 1,587.00
14234477	3/16/2017	TK1SC INC	2139	New Construction	\$ 1,980.00
14234478	3/16/2017	ANNA WEIRATHER	0100	Mileage	\$ 310.31
14234479	3/16/2017	Harbottle Law Group	0100	Legal Expense	\$ 18,716.03
14234480	3/16/2017	BEACHSIDE MIRROR AND GLASS INC	0100	Repairs & Maintenance	\$ 869.80
14234481	3/16/2017	DON COLLINS	0100	Refreshments	\$ 69.35
14234482	3/16/2017	MARK MILLER	0100	Conference,Workshop,Sem.	\$ 161.24
14234483	3/16/2017	QUEST INSTITUTE	0100	Materials And Supplies	\$ 2,000.00
14234484	3/16/2017	SSID #7179122856	0100	Other Serv.& Oper.Exp.	\$ 569.93
14234485	3/16/2017	AP* BY THE SEA	0100	Prepaid Expenditures (Expenses	\$ 775.00
14234486	3/16/2017	AT&T LONG DISTANCE	0100	Communications-Telephone	\$ 16.01
14234487	3/16/2017	COMM USA INC	0100	Materials And Supplies	\$ 603.40
14234488	3/16/2017	DEPENDABLE NURSING, LLC	0100	Other Contr-N.P.A.	\$ 8,029.00
14234489	3/16/2017	ERIC DILL	0100	Mileage	\$ 240.22
14234490	3/16/2017	DOOR SERVICE & REPAIR, INC.	0100	Repairs & Maintenance	\$ 178.80
14234491	3/16/2017	PATRICIA GAUL	0100	Conference,Workshop,Sem.	\$ 362.66
14234492	3/16/2017	DOUGLAS GILBERT	0100	Conference,Workshop,Sem.	\$ 24.61
14234493	3/16/2017	INDUSTRIAL ELECTRIC	1300	Materials And Supplies	\$ 569.76
14234494	3/16/2017	NAPA AUTO PARTS	0100	Materials And Supplies	\$ 127.57
14234495	3/16/2017	NCTD	0100	Fees - Business, Admission,Etc	\$ 1,713.00
14234496	3/16/2017	PACIFIC BACKFLOW, INC	0100	Other Serv.& Oper.Exp.	\$ 1,555.00
14234497	3/16/2017	PROCURETECH	0100	Computer Supplies	\$ 83.92
14234498	3/16/2017	RACHEL'S CHALLENGE	0100	Professional/Consult Svs	\$ 1,500.00
14234499	3/16/2017	SAN DIEGO GAS & ELECTRIC CO	0100	Compressed Natrl Gas (Cng) Gas & Electric	\$ 546.66 \$ 138,108.73
14234500	3/16/2017	MARITZA SANTANDER	0100	Conference,Workshop,Sem.	\$ 375.03
14234501	3/16/2017	SEASIDE HEATING AND AIR COND	0100	Repairs & Maintenance	\$ 983.65
14234502	3/16/2017	SHELL CAR WASH & EXPRESS LUBE	0100	Fuel Gasoline Supplies	\$ 85.10 \$ 72.93

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14234503	3/16/2017	SIMPLEX GRINNELL LP	0100	Repairs & Maintenance	\$ 375.00
14234504	3/16/2017	SOUTHWEST SCHOOL/OFFICE SUPPLY	0100	Materials And Supplies	\$ 130.21
14234505	3/16/2017	TCR SERVICES	0100	Materials And Supplies	\$ 51.67
14234506	3/16/2017	TEACHER'S DISCOVERY	0100	Materials And Supplies	\$ 28.89
14234507	3/16/2017	AMERICAN EXPRESS	0100	Other Serv.& Oper.Exp. Rents & Leases	\$ 220.46 \$ 1,517.08
14234508	3/16/2017	MEREDITH WADLEY AMSBAUGH	0100	Conference,Workshop,Sem.	\$ 367.80
14234509	3/16/2017	WESTBERG & WHITE, INC.	0100	Professional/Consult Svs	\$ 11,103.19
14234510	3/16/2017	WILSON, LORI	0100	Conference,Workshop,Sem.	\$ 302.59
14234511	3/16/2017	XEROX CORPORATION	0100	Copy Charges Rents & Leases	\$ 16.68 \$ 238.66
14235128	3/17/2017	Public Storage	2139	New Construction	\$ 415.00
14235129	3/17/2017	REBECCA GALLOW	0100	Mileage	\$ 267.84
14235130	3/17/2017	JO DUBE	0100	Conference,Workshop,Sem.	\$ 30.70
14235131	3/17/2017	LISA GRACIANO	0100	Conference,Workshop,Sem.	\$ 29.26
14235132	3/17/2017	KRISTEN KING	2519	Mitigation/Developer Fees	\$ 3,371.52
14235133	3/17/2017	A-Z BUS SALES, INC. - COLTON	0100	Materials-Vehicle Parts	\$ 997.95
14235134	3/17/2017	JOY BISCHKE	0100	Mileage	\$ 207.58
14235135	3/17/2017	CARMEN BLUM	0100	Mileage	\$ 74.37
14235136	3/17/2017	GILLIAN BRITTAN	0100	Mileage	\$ 51.49
14235137	3/17/2017	CA AGRI CONTROL INC	0100	Pest Control	\$ 700.00
14235138	3/17/2017	COUNTY OF SAN DIEGO	0100	Fees - Business, Admission,Etc	\$ 586.00
14235139	3/17/2017	DEBRA CRUSE	0100	Mileage	\$ 212.40
14235140	3/17/2017	KAREN GEASLIN	0100	Mileage	\$ 25.68
14235141	3/17/2017	JULIA JOHNSON	0100	Mileage	\$ 46.01
14235142	3/17/2017	HEATHER LUTZ	0100	Mileage	\$ 110.75
14235143	3/17/2017	MATCH POINT TENNIS COURTS, INC	0100	Other Serv.& Oper.Exp.	\$ 380.00
14235144	3/17/2017	DEBORAH QUEBEDEAUX	1300	Conference,Workshop,Sem.	\$ 35.64
14235145	3/17/2017	SAN DIEGO CITY TREASURER	0100	Sewer Charges Water	\$ 794.33 \$ 2,941.29
14235146	3/17/2017	STAPLES ADVANTAGE	0100 1300	Materials And Supplies Office Supplies	\$ 761.89 \$ 77.83
14235147	3/17/2017	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 231.34
14235792	3/20/2017	KELLY CASASSA	0100	Fees - Business, Admission,Etc Materials And Supplies	\$ 23.00 \$ 160.47
14235793	3/20/2017	HOFMAN PLANNING & ENGINEERING	2139	New Construction	\$ 255.00
14235794	3/20/2017	US BANK NATIONAL ASSOC.	2139	New Construction	\$ 60,747.38
14235795	3/20/2017	A-Z BUS SALES, INC. - COLTON	1500	Repairs-Vehicles	\$ 39,924.00
14235796	3/20/2017	D. A. D. ASPHALT, INC.	0100	Repairs & Maintenance	\$ 786.50
14235797	3/20/2017	DAVIS DEMOGRAPHICS & PLANNING	2519	Professional/Consult Svs	\$ 3,060.00
14235798	3/20/2017	DIGITAL SCHOOLS OF CA, LLC	0100	Consultants-Computer	\$ 22,669.59
14235799	3/20/2017	MCCARTHY BUILDING COMPANY, INC	2139	New Construction	\$ 1,383,274.91
14235800	3/20/2017	OFFICE DEPOT, INC	0100	Office Supplies	\$ 183.99
14235801	3/20/2017	Rehab United	0100	Professional/Consult Svs	\$ 41,250.00
14236337	3/21/2017	Sun Solutions Tint, Inc.	0100	Repairs & Maintenance	\$ 964.00
14236338	3/21/2017	CALIFORNIA SPORT DESIGN	0100	Materials And Supplies	\$ 399.55
14236339	3/21/2017	ADVANCED WEB OFFSET	0100	Printing	\$ 1,391.01
14236340	3/21/2017	AREY JONES ED SOLUTIONS	0100	Non-Capitalized Tech Equipment	\$ 1,396.70
14236341	3/21/2017	BLUEBEAM SOFTWARE, INC.	0100	Computer Licensing	\$ 2,296.00
14236342	3/21/2017	CONSULTING & INSPECTION SVCS	2139	New Construction	\$ 29,320.00
14236343	3/21/2017	COSTCO CARLSBAD	0100	Materials And Supplies Refreshments	\$ 107.29 \$ 116.03
14236344	3/21/2017	ESCONDIDO METAL SUPPLY	0100	Materials And Supplies	\$ 299.28
14236345	3/21/2017	PROCURETECH	0100	Computer Supplies Non-Capitalized Tech Equipment	\$ 264.14 \$ 1,562.38
14236346	3/21/2017	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 400.00
14236347	3/21/2017	SOUTHERN CA SOIL & TESTING INC	2139	Improvements	\$ 6,101.50
14236348	3/21/2017	TAYLOR FREEZER	1300	Repairs & Maintenance	\$ 211.49

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14236349	3/21/2017	WESTERN ENVIRONMENTAL & SAFETY	2139	New Construction	\$ 11,340.00
14236350	3/21/2017	WESTERN ENVIRONMENTAL & SAFETY	2139	New Construction	\$ 13,170.00
14237043	3/22/2017	REBECCA GALLOW	0100	Conference,Workshop,Sem.	\$ 208.02
14237044	3/22/2017	JULIE BASSLER	0100	Conference,Workshop,Sem.	\$ 42.80
14237045	3/22/2017	MARY COURTNEY	0100	Mileage	\$ 23.01
14237046	3/22/2017	Stein Education Center	0100	Other Contr-N.P.S.	\$ 22,761.09
14237047	3/22/2017	CRYSTAL BEJARANO	0100	Conference,Workshop,Sem.	\$ 97.83
14237048	3/22/2017	FACILITIES MAINTAINANCE PLANNING LLC	2518	Professional/Consult Svs	\$ 38,000.00
14237049	3/22/2017	NOEL BANUELOS	0100	Conference,Workshop,Sem.	\$ 40.66
14237050	3/22/2017	SSID #7179122856	0100	Other Serv.& Oper.Exp.	\$ 569.93
14237051	3/22/2017	LAW OFFICE OF JAZMINE GREGORY	0100	Mediation Settlements	\$ 18,500.00
14237052	3/22/2017	IBPA	0100	Conference,Workshop,Sem.	\$ 50.00
14237053	3/22/2017	ADVANCED CHEMICAL TRANSPORT	0100	Hazardous Waste Disposal	\$ 1,661.73
14237054	3/22/2017	ANGELICA ARELLANO	0100	Conference,Workshop,Sem.	\$ 41.09
14237055	3/22/2017	BREVIG PLUMBING	0100	Repairs & Maintenance	\$ 2,720.00
14237056	3/22/2017	COLLEGE ENTRANCE EXAMINATION BOARD	0100	Materials And Supplies	\$ 76.00
14237057	3/22/2017	COLWELL, MATTHEW	0100	Conference,Workshop,Sem.	\$ 96.67
14237058	3/22/2017	CHERYL COOPER	0100	Mileage	\$ 37.99
14237059	3/22/2017	MARIA VERONICA BURCIAGA	0100	Conference,Workshop,Sem.	\$ 236.22
14237060	3/22/2017	COSCO FIRE PROTECTION, INC.	0100	Repairs & Maintenance	\$ 4,898.92
14237061	3/22/2017	COX COMMUNICATIONS	0100	Communications-Telephone	\$ 82.87
14237062	3/22/2017	ELIZABETH DELVAL	0100	Mileage	\$ 94.03
14237063	3/22/2017	KELLY DUNN	0100	Mileage	\$ 207.58
14237064	3/22/2017	HERFF JONES, INC	0100	Materials And Supplies	\$ 1,734.57
14237065	3/22/2017	KEVIN HOPP	0100	Conference,Workshop,Sem.	\$ 20.87
14237066	3/22/2017	JILL LENC	0100	Conference,Workshop,Sem.	\$ 40.66
14237067	3/22/2017	SUSAN LESAN	0100	Conference,Workshop,Sem.	\$ 40.66
14237068	3/22/2017	NEW BRIDGE SCHOOL	0100	Other Contr-N.P.S.	\$ 38,124.00
14237070	3/22/2017	PROCURETECH	0100	Computer Supplies Non-Capitalized Equipment	\$ 179.82 \$ 1,562.38
14237071	3/22/2017	RHINO ART COMPANY	0100	Materials And Supplies	\$ 86.81
14237072	3/22/2017	S AND S BAKERY INC	1300	Purchases Food	\$ 3,778.24
14237073	3/22/2017	SAN DIEGO CENTER FOR CHILDREN	0100	Mental Health Svcs Other Contr-N.P.S. Sub/Room & Board	\$ 3,219.00 \$ 12,457.50 \$ 13,624.00
14237074	3/22/2017	SAN DIEGO CO LIBRARY	0100	Professional/Consult Svs	\$ 15,021.50
14237075	3/22/2017	SCHOOL SERVICES OF CALIFORNIA, INC.	0100	Professional/Consult Svs	\$ 305.00
14237076	3/22/2017	ROBERT SHOCKNEY	0100	Conference,Workshop,Sem.	\$ 208.11
14237077	3/22/2017	TCR SERVICES	1300	Office Supplies	\$ 425.28
14237078	3/22/2017	URS CORPORATION	2139	New Construction	\$ 5,172.50
14237079	3/22/2017	JUAN MANUEL ZAPATA	0100	Conference,Workshop,Sem.	\$ 340.23
14237080	3/22/2017	TONI ZURCHER	0100	Conference,Workshop,Sem.	\$ 222.82
14237715	3/23/2017	OPTERRA ENERGY SERVICES INC	0100	Data Processing Contract	\$ 54,038.00
14237716	3/23/2017	Follett School Solutions	0100	Textbooks	\$ 2,588.16
14237717	3/23/2017	SITEONE LANDSCAPE SUPPLY	0100	Grounds Materials	\$ 257.85
14237718	3/23/2017	BROWN DOG GADGETS	0100	Materials And Supplies	\$ 330.00
14237719	3/23/2017	A1 GOLF CARS, INC	0100	Repairs & Maintenance	\$ 1,968.78
14237720	3/23/2017	AFFORDABLE DRAIN SERVICE INC	0100	Repairs & Maintenance	\$ 303.00
14237721	3/23/2017	BRAINPOP LLC	0100	Computer Licensing	\$ 1,695.00
14237722	3/23/2017	C I F	0100	Dues - CIF	\$ 190.00
14237723	3/23/2017	TCG ADMINISTRATORS/CALSTRS	0100	Professional/Consult Svs	\$ 630.00
14237724	3/23/2017	DIGITAL NETWORKS GROUP, INC.	0100	Repairs & Maintenance	\$ 405.00
14237725	3/23/2017	FLINN SCIENTIFIC INC	0100	Materials And Supplies	\$ 117.58
14237726	3/23/2017	FREE FORM CLAY & SUPPLY	0100	Materials And Supplies	\$ 162.42
14237727	3/23/2017	NAPA AUTO PARTS	0100	Materials-Vehicle Parts	\$ 1,257.90
14237728	3/23/2017	OFFICE DEPOT, INC	0100	Office Supplies	\$ 30.67
14237729	3/23/2017	RUBIO'S	0100	Refreshments	\$ 221.51
14237730	3/23/2017	SAN DIEGO CNTY MUSIC EXCHANGE	0100	Materials And Supplies	\$ 765.68

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14237731	3/23/2017	SAN DIEGO FITNESS SERVICES	0100	Materials And Supplies	\$ 78.00
				Repairs & Maintenance	\$ 117.00
14237732	3/23/2017	SHELL	1300	Fuel	\$ 72.35
14237733	3/23/2017	STAPLES ADVANTAGE	0100	Duplicating Supplies	\$ 1,305.50
				Materials And Supplies	\$ 302.73
14237734	3/23/2017	UKRANIAN GIFT SHOP INC	0100	Materials And Supplies	\$ 210.57
14238420	3/24/2017	CDS Moving Equipment Inc.	2139	New Construction	\$ 1,378.93
14238421	3/24/2017	PHIL'S PHABULOUS PHOODS	1300	Purchases Food	\$ 5,940.00
14238422	3/24/2017	ANTHEM BLUE CROSS	6717	Retiree Vendor Pmts	\$ 89.92
14238423	3/24/2017	VEBA KAISER	0100	Health & Welfare Benefits, cla	\$ 1,160.00
14238424	3/24/2017	VEBA - UNITED HEALTH CARE	6717	Retiree Vendor Pmts	\$ 662.00
14238425	3/24/2017	DELTA DENTAL INSURANCE CO.	0100	Health & Welfare Benefits, cla	\$ 27.59
14238426	3/24/2017	FBC DENTAL	0100	Health & Welfare Benefits, cla	\$ 60.21
14238427	3/24/2017	ANTHEM DENTAL	0100	Health & Welfare Benefits, cer	\$ 51.13
14238428	3/24/2017	ANTHEM BC	0100	Health & Welfare Benefits, cer	\$ 1,119.01
14238429	3/24/2017	KAISER	0100	Health & Welfare Benefits, cer	\$ 1,606.77
14238430	3/24/2017	MARTHA HUTCHINSON	0100	Materials And Supplies	\$ 49.53
				Refreshments	\$ 32.33
14238431	3/24/2017	HOUGHTON MIFFLIN HARCOURT PUBLISHING	0100	Materials And Supplies	\$ 928.05
14238432	3/24/2017	SSID #4182057810	0100	Pay In Lieu Of Transp>	\$ 316.34
14238433	3/24/2017	CARLETON COLLEGE	0100	Conference,Workshop,Sem.	\$ 725.00
14238434	3/24/2017	JENNIFER EMBERGER	0100	Conference,Workshop,Sem.	\$ 21.40
14238435	3/24/2017	BRITTANY MARTIN	1300	Materials And Supplies	\$ 49.39
14238436	3/24/2017	MARGARET HERR	0100	Materials And Supplies	\$ 99.06
14238437	3/24/2017	APPLE, INC	0100	Non-Capitalized Tech Equipment	\$ 1,954.20
14238438	3/24/2017	ERIC DILL	0100	Materials And Supplies	\$ 48.31
				Refreshments	\$ 156.05
14238439	3/24/2017	EDCO DISPOSAL CORPORATION	0100	Rubbish Disposal	\$ 4,924.97
14238440	3/24/2017	BRETT KILLEEN	0100	Materials And Supplies	\$ 14.00
				Refreshments	\$ 32.94
14238441	3/24/2017	DANIEL MAIN	0100	Conference,Workshop,Sem.	\$ 25.68
14238442	3/24/2017	MOBILE MODULAR MANAGEMENT CORP	2139	New Construction	\$ 10,540.76
14238443	3/24/2017	MRC360 AKA MR COPY	0100	Duplicating Supplies	\$ 598.32
14238444	3/24/2017	NIKKO ENTERPRISE	1300	Purchases Food	\$ 1,200.00
14238445	3/24/2017	NO CTY STUDENT TRANSPORTATION	0100	Subagreements For Services	\$ 7,626.47
14238447	3/24/2017	MELISSA SAGE	0100	Mileage	\$ 86.40
14238448	3/24/2017	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 183.75
14238449	3/24/2017	JOANN SCHULTZ	0100	Materials And Supplies	\$ 1.93
				Refreshments	\$ 12.24
14238450	3/24/2017	Amy Springstead	0100	Conference,Workshop,Sem.	\$ 27.18
14238451	3/24/2017	STAPLES ADVANTAGE	0100	Printing	\$ 15,129.40
14238452	3/24/2017	BENJAMIN TAYLOR	0100	Refreshments	\$ 157.56
14238453	3/24/2017	AMERICAN EXPRESS	0100	Other Serv.& Oper.Exp.	\$ 228.63
				Rents & Leases	\$ 951.58
			2519	New Construction	\$ 2,703.65
14238944	3/27/2017	SSID #4182057810	0100	Pay In Lieu Of Transp>	\$ 272.64
14238945	3/27/2017	Kajyo Yamamoto	0100	Conference,Workshop,Sem.	\$ 16.16
14238946	3/27/2017	PACIFIC PREMIER BANK INC.	2139	New Construction	\$ 70.80
14238947	3/27/2017	Sarah Reeves	1300	Food Service Sales Ew	\$ 97.25
14238948	3/27/2017	Thomas Willardson	1300	Food Service Sales Dno	\$ 56.00
14238949	3/27/2017	JOHN DIGIULIO	0100	Conference,Workshop,Sem.	\$ 62.35
14238950	3/27/2017	SSID #2156968315	0100	Pay In Lieu Of Transp>	\$ 1,441.16
14238951	3/27/2017	JODIE K SCHULLER & ASSOCIATES	0100	Other Contr-N.P.A.	\$ 6,930.00
14238952	3/27/2017	NATHAN MOLINA	0100	Conference,Workshop,Sem.	\$ 361.85
14238953	3/27/2017	NGUYEN, SALLY	0100	Conference,Workshop,Sem.	\$ 36.81
14238954	3/27/2017	PROCURETECH	0100	Computer Supplies	\$ 273.78
14238955	3/27/2017	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 140.00
14238956	3/27/2017	TCR SERVICES	0100	Materials And Supplies	\$ 387.58

ITEM 15F

WARRANT REPORT FROM 02/28/17 THROUGH 03/27/17

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14238957	3/27/2017	AMERICAN EXPRESS	0100	Repairs & Maintenance	\$ 3,009.47
14238958	3/27/2017	XEROX CORPORATION	0100	Copy Charges	\$ 1,192.54
				Rents & Leases	\$ 1,817.84

Report Total \$ 4,653,328.37

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RCF REPORT FROM 02/28/17 THROUGH 03/27/17

CK NBR	DATE	NAME/VENDOR	DESCRIPTION	AMOUNT
N/A	02/28/2017	BANK SERVICE CHARGE	February 2017 BANK SERVICE CHARGE	24.53
11453	03/07/2017	KAMILLA MAMAZHONOVA	PAYROLL: February 2017	576.22
11454	03/07/2017	MARY JEANNETTE LINDEBAK	PETTY CASH REIMBURSEMENT	44.68
11455	03/08/2017	SAN DIEGUITO UHSD	TPP, WORKABILITY, BANK FEE	2,757.88
11456	03/17/2017	MARIANNE RATHER	PETTY CASH REIMBURSEMENT	62.00
11457	03/17/2017	RYLAND WICKMAN	PETTY CASH REIMBURSEMENT	102.30
11458	03/22/2017	CAROLYN WONG	PETTY CASH REIMBURSEMENT	50.14
11459	03/27/2017	MARY JEANNETTE LINDEBAK	PETTY CASH REIMBURSEMENT	98.00
11460	03/27/2017	SUSAN BOUCHARD	PETTY CASH REIMBURSEMENT	90.72

Report Total

3,806.47

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 24, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: John Addleman, Exec. Director Planning Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
AGREEMENTS / FACILITIES PLANNING &
CONSTRUCTION

EXECUTIVE SUMMARY

The attached report summarizes eighteen (18) agreements:

One agreement with Culver-Newlin, Inc. to provide furnishings for the new classroom building (Building B) at Canyon Crest Academy. The furniture will be procured pursuant to District Board Policies 3310 and 3311. Culver-Newlin, Inc. is under contract with North County Educational Purchasing Consortium (NCEPC), contract number 0117. The District is a member of the NCEPC which was formed on July 7, 1985. NCEPC was formed by a small group of local school district purchasing officials to combine efforts to affect greater buying power and savings, meet legal requirements and reduce duplicative administrative efforts.

An agreement with 3 Degrees Group, Inc., to purchase renewable energy credits (REC's) from the District, as part of the renewable energy credits the District accumulates through its solar installations. Certificates will be sold at the rate of \$2.75 each.

An agreement with Bert's Office Trailers for rental of an office trailer to be used as the temporary Grounds Department offices for south end operations during the construction of the Culinary Arts Classroom project and upcoming Performing Arts Center Complex project at Torrey Pines High School. The offices will now be located at Carmel Valley Middle School.

An agreement with Fredricks Electric, Inc., to provide and install fiber optics and data cabling in the Canyon Crest Academy B Building with pricing based on the unit price contract previously awarded to Fredricks Electric, Inc.

Three agreements for specialty inspectors are submitted for approval. On March 2, 2017, District staff reviewed the statements of qualifications (SOQ's) and proposals

ITEM 15G

submitted in response to its Request For Proposal/Statement of Qualifications for Materials Testing Firms (specialty inspector services) District Wide. Of the four firms responding, three were found to be responsive and responsible. After a comprehensive review by an evaluation committee, three firms were competitively ranked and will represent a pool by which the District may request such services. The firms are MTGL, Inc., Nova Services, Inc., and Ninyo & Moore.

Two agreements for Division of State Architect Inspector of Record (IOR). On March 7, 2017, District staff reviewed the proposals and statements of qualifications submitted in response to its Request For Proposals/Statement of Qualifications for Division of State Architect Inspector of Record, District Wide. Of the two firms responding, both were found to be responsive and responsible. After a comprehensive review, and based on past prior services, the firms were competitively ranked and will represent a pool by which the District may request such services. The firms are Blue Coast Consulting and Consulting & Inspection Services, LLC.

An agreement with Class Leasing, LLC, to move (1) relocatable classroom building on the Carmel Valley Middle School Campus. The move will be procured in accordance with the terms of the Savanna School District Piggyback Bid No. SSPB #40-06-2015-16 which was adopted by this board in an action taken May 12, 2016. The relocatable classroom will be used by the trade contractors at the upcoming Carmel Valley Middle School Music Classroom Building and Site Improvements project, and then by the Grounds Department after the project is complete in order to return the temporary Bert's Office Trailer noted above.

Two agreements with United Site Services. One to provide temporary fencing for various projects district wide, typically short term rentals to facilitate safe-off and/or facilities related activities. A second agreement is for a longer term rental period for fencing during construction of the Carmel Valley Middle School Music Classroom Building and Site Improvements project. This fencing will be reconfigured from time to time to meet project needs.

An agreement with San Diego Gas & Electric for the installation fees of the net metering equipment required for future installation of photovoltaic equipment at Earl Warren Middle School.

Three (3) agreements are with Trace 3 to provide and install data, wireless and voice equipment in the new Math & Science Classroom Building at San Dieguito High School Academy, the new B Building at Canyon Crest Academy, and for the Earl Warren Middle School campus. The equipment identified for Earl Warren Middle School will be used in addition to that equipment purchased and installed at the Interim Campus as authorized March 19, 2015. The parts, materials and equipment will be procured pursuant to a Resolution adopted by the Board on February 19, 2009 authorizing contracting via the cooperative bid and award documents from Western States Contracting Alliance (WSCA) Computer Equipment, Software, Peripherals & Related Services Contract for the purchase of computer equipment, software, peripherals & related services.

ITEM 15G

An agreement with Bissiri Studio for architectural/engineering services to obtain Division of State Architect (DSA) certification of the four modular classroom buildings located at the north east corner of the Carmel Valley Middle School campus.

An agreement with Roesling Nakamura Terada Architects for architectural/engineering services for miscellaneous small projects.

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the professional services contracts and authorize Douglas B. Gilbert, Delores L. Perley, or Eric R. Dill to execute the agreements, as noted in the attached supplement.

FUNDING SOURCE:

As noted on the attached chart.

ITEM 15G

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

FACILITIES PLANNING & CONSTRUCTION – AGREEMENTS**Board Meeting Date: 04-06-17**

<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>
04/07/17 – Completion	Culver Newlin, Inc.	To provide furniture for Canyon Crest Academy B Building.	Building Fund Prop 39 – Fund 21-39	\$275,000.00
04/07/17 – 06/30/19	3 Degrees Group, Inc.	To purchase renewable energy certificates (REC's) from the District at the per REC rate of \$2.75.	N/A	No Cost Impact to District
03/28/17 – 08/27/18	Bert's Office Trailers	For rental of an office trailer as temporary grounds offices at Carmel Valley Middle School.	Capital Facilities Fund 25-18	\$4,752.86
04/07/17 – Completion	Fredricks Electric, Inc.	To provide and install fiber optics and data cabling in the Canyon Crest Academy B Building.	Building Fund Prop 39 – Fund 21-39	\$45,658.75
04/07/17 – 04/06/18	MTGL, Inc.	To provide specialty inspection services district wide.	The Fund To Which The Project Is Charged	At the rates established in the proposal
04/07/17 – 04/06/18	Nova Services, Inc.	To provide specialty inspection services district wide.	The Fund To Which The Project Is Charged	At the rates established in the proposal

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04/07/17 – 04/06/18	Ninyo & Moore	To provide specialty inspection services district wide.	The Fund To Which The Project Is Charged	At the rates established in the proposal
04/07/17 – 04/06/18	Blue Coast Consulting	To provide Division of State Architect Inspector of Record Services district wide.	The Fund To Which The Project Is Charged	At the rates established in the proposal
04/07/17 – 04/06/18	Consulting & Inspection Services, LLC	To provide Division of State Architect Inspector of Record Services district wide.	The Fund To Which The Project Is Charged	At the rates established in the proposal
04/07/17 – Completion	Class Leasing, LLC	To move (1) relocatable classroom building on the Carmel Valley Middle School Campus to the construction lay-down area.	Capital Facilities Fund 25-18	\$10,000.00
03/01/17 – 06/30/17	United Site Services	To provide rental of temporary fencing for various projects district wide.	The Fund To Which The Project Is Charged	\$25,000.00
03/02/17 – 08/01/18	United Site Services	To provide temporary fencing at Carmel Valley Middle School Music Classroom Building.	Capital Facilities Fund 25-18	\$32,397.28
04/07/17 – Completion	San Diego Gas & Electric Company	For installation of the net metering equipment as required for the future photovoltaic system installation at Earl Warren Middle School Campus.	Building Fund Prop 39 – Fund 21-39	\$2,013.00

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04/07/17 – Completion	Trace 3	To provide and install data, wireless and voice equipment for initial set-up of the Math & Science Classroom Building at San Dieguito High School Academy.	Building Fund Prop 39 – Fund 21-39	\$77,031.44
04/07/17 – Completion	Trace 3	To provide and install data, wireless and voice equipment for initial set-up of the Earl Warren Middle School Campus.	Building Fund Prop 39 – Fund 21-39	\$106,499.45
04/07/17 – Completion	Trace 3	To provide and install data, wireless and voice equipment for initial set-up of the new B Building at Canyon Crest Academy.	Building Fund Prop 39 – Fund 21-39	\$55,411.58
04/07/17 – Completion	Bissiri Studio	To provide architectural/engineering services for Division of State Architect (DSA) certification of modular classroom buildings located at the north east corner of the Carmel Valley Middle School campus.	Capital Facilities Fund 25-19	\$7,500.00 Plus Reimbursable Expenses
04/07/17 – 04/06/18	Roesling Nakamura Terada Architects	To provide architectural/engineering services for miscellaneous small projects.	The Fund To Which The Project Is Charged	\$25,000.00 Plus Reimbursable Expenses

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 27, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: John Addleman, Exec. Director Planning Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AMENDMENTS
TO PROFESSIONAL SERVICES CONTRACTS /
FACILITIES PLANNING & CONSTRUCTION

EXECUTIVE SUMMARY

The attached Professional Services Report summarizes amendments to five (5) existing contracts.

An agreement with Precision Concrete Construction, Inc., to re-install the Mustang Sign at San Dieguito High School Academy, which had been temporarily removed at the on-set of construction at the site. The San Dieguito High School Academy Foundation has donated \$5,000 towards the project.

Two agreements are with Class Leasing, LLC. These amendments are procured in accordance with the terms of the Savanna School District Piggyback Bid No. SSPB #40-06-2015-16 which was adopted by this board in an action taken May 12, 2016. The first amendment is to add steel embedment plates to the (2) relocatable classroom buildings being purchased for the Adult Transition Program at Earl Warren Middle School. The second agreement changes the exterior door configuration from right hand to left hand opening on (1) of the (3) relocatable classroom buildings being leased as Interim Housing for Oak Crest Middle School's Science Classroom Quad.

An agreement with SVA Architects for architectural/engineering services at San Dieguito High School Academy, to re-route underground site utilities.

An agreement with First American Core Logic, updating the contract pricing to reflect the firm's current fees. This agreement is a continuing agreement which remains in place until terminated in writing by either party.

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the amendments to professional services contracts, and authorize Douglas B. Gilbert, Delores L. Perley, or Eric R. Dill to execute the amendments to agreements, as noted in the attached supplement.

FUNDING SOURCE:

As noted on the attached chart.

ITEM 15H

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**FACILITIES PLANNING & CONSTRUCTION – AMENDMENTS****Board Meeting Date: 04-06-17**

<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>
12/11/15 – 6/30/17	Precision Concrete Construction, Inc.	To amend contract CB2016-04 Bid Package #4 General Construction at San Dieguito High School Academy Math & Science Classroom Building.	Capital Facilities Fund 25-18 and Partial Reimbursement from San Dieguito High School Academy Foundation	Additional \$17,593.00 for a new total of \$1,746,953.00
08/19/16 - Completion	Class Leasing, LLC	To amend contract CA2017-16 to purchase (2) relocatable classroom buildings to the Adult Transition Program at Earl Warren Middle School.	Capital Facilities Fund 25-19 and/or Mello Roos	Additional \$2,321.28 for a new total of \$444,526.78
1/20/17 – 8/19/18	Class Leasing, LLC	To amend contract CA2017-32 for lease of (3) relocatable classroom buildings as Interim Housing for the Oak Crest Middle School Science Classroom Quad.	Building Fund Prop 39 – Fund 21-39	Additional \$6,691.00 for a new total of \$317,044.61
04/04/13 - Completion	SVA Architects	To amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy.	Building Fund Prop 39 – Fund 21-39	Additional \$5,750.00 for a new total of \$3,486,630.00

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11/13/08 – Until Terminated In Writing By Either Party	First American Core Logic, Inc.	To amend contract A2009-89C to provide on-line property detail, comparable sales, assessors maps, grant deeds and foreclosure information.	General Fund 01-00	At the rate of \$250.00 per month plus charges for printed documents exceeding those included in the minimum monthly charges, with a 3% annual increase in fees
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San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 24, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: John Addleman, Exec. Director Planning Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: AWARD OF CONTRACTS / FACILITIES
PLANNING & CONSTRUCTION

EXECUTIVE SUMMARY

Bids for construction of the San Dieguito High School Academy Culinary Arts Modernization Project were opened on March 21, 2017. The project was bid as a multi-prime project with Erickson Hall Construction Company acting as Construction Manager. Award of Trade Contracts is contingent upon Division of State Architect (DSA) approval, anticipated prior to the April 6, 2017 meeting.

Overall, the bid was successful with 15 firms responding across 6 bid packages. A 7th bid package is slated for bid opening on April 11th. Bid packages were reviewed by District Staff and the Construction Manager to determine the lowest responsive and responsible bidders. The apparent low bidder for Bid Package #4, Plumbing, withdrew their bid due to a clerical error and was replaced by the second lowest bidder. The following trade packages comprise the bid:

- Bid Package #1 General Construction (includes work such as framing, carpentry, flooring, windows and casework)
- Bid Package #2 Roofing, Sheet Metal
- Bid Package #3 Kitchen Equipment
- Bid Package #4 Plumbing, Site Utilities
- Bid Package #5 Mechanical
- Bid Package #6 Electrical

The total hard construction cost for the 6 trade packages equals \$1,842,563.00.

Bids for construction of the Torrey Pines High School Culinary Arts Classroom Modernization Project were opened on March 20, 2017. The project was bid as a multi-prime project with McCarthy Building Companies acting as Construction Manager.

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Overall, the bid was successful with 15 firms responding across 5 bid packages. Bid packages were reviewed by District Staff and the Construction Manager to determine the lowest responsive and responsible bidders. The following trade packages comprise the bid:

- Bid Package #1 General Works (includes work such as framing, carpentry, flooring, windows, and casework)
- Bid Package #2 Plumbing
- Bid Package #3 Heating, Ventilation & Air Conditioning (HVAC)
- Bid Package #4 Electrical
- Bid Package #5 Demolition

The total hard construction cost for the 5 trade packages equals \$1,248,085.00.

Bids for construction of the Canyon Crest Academy Rigging Replacement In-Kind and Gallery Addition Project were conducted on March 28, 2017. The project was bid as a design bid build project with District Staff acting as Project Manager. The bid was comprised of 1 trade package, general construction. There were no responses. District staff will re-evaluate the project and plan to advertise for bid again in the near future.

RECOMMENDATION:

It is recommended that the Board approve awarding the following contracts and authorize Douglas B. Gilbert, Delores L. Perley, or Eric R. Dill to execute the agreements:

1. Conan Construction, Inc., Bid Package #1 General Construction, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$702,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Sylvester Roofing Co., Inc., Bid Package #2 Roofing & Sheet Metal, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$60,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Kitcor Corporation, Bid Package #3 Kitchen Equipment, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$279,093.00, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Interpipe Contracting, Inc., Bid Package #4 Plumbing & Site Utilities, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$268,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
5. W.R. Robbins Co., Bid Package #5 Mechanical, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$375,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Ace Electric, Inc., Bid Package #6 Electrical, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7,

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2017 through November 17, 2017, in the amount of \$226,470.00, to be expended from Building Fund Prop 39 – Fund 21-39.

7. SWCS, Inc., Bid Package #1, General Works, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$677,885.00, to be expended from Building Fund Prop 39 – Fund 21-39.
8. Peltzer Plumbing, Inc., Bid Package #2 Plumbing, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$81,478.00, to be expended from Building Fund Prop 39 – Fund 21-39.
9. A.O. Reed & Co., Bid Package #3 HVAC, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$25,830.00, to be expended from Building Fund Prop 39 – Fund 21-39.
10. Ace Electric, Inc., Bid Package #4 Electrical, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$170,690.00, to be expended from Building Fund Prop 39 – Fund 21-39.
11. Clauss Construction, Bid Package #5 Building Demolition, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$292,202.00, to be expended from Building Fund Prop 39 – Fund 21-39.

FUNDING SOURCE:

As noted herein.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 28, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: John Addleman, Exec. Director, Planning Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL OF CHANGE ORDERS

EXECUTIVE SUMMARY

The Torrey Pines High School Phase 1 Project (“Phase 1”) with Erickson Hall Construction Company is now complete.

On March 20, 2014, the Board authorized entering into a lease/leaseback agreement with Erickson Hall Construction Company (“Erickson Hall”) at the preliminary Guaranteed Maximum Price (“GMP”) of \$7,984,142.00, with the final GMP reduced to \$7,983,867.00

Erickson Hall has a change order decreasing the contract amount by \$17,355.00 for a revised final GMP \$7,966,512.00 for Phase 1.

The Torrey Pines High School Phase 2 Project (the “Project”) with Erickson Hall Construction Company is now complete.

On February 5, 2015, the Board authorized entering into a lease/leaseback agreement with Erickson Hall at the preliminary GMP of \$15,905,121.00, to be awarded and finalized in three phases:

- B Building South (2A) – General Classrooms
- B Building North (2B) – ASB/Special Ed/Science Remodel
- B Building Center (2C) – Media Center/Front Entry

A final GMP for each phase was presented to the Board for approval after bids were conducted, with the overall project total GMP remaining at \$15,905,121.00.

ITEM 15J

In a board action March 10, 2016, the Board accepted as complete, Phase 2A of the Project with a reduction in cost of \$296,894.00. The savings from Phase 2A and the remaining unused contingency from Phase 2B of \$597,767.00 were moved to Phase 2C as follows:

<u>Description</u>	<u>Preliminary/Final GMP Budget</u>
B Building South (2A) – General Classrooms	\$ 2,838,971 (Actual))
B Building North (2B) – ASB/Special Ed/Science Remodel	\$ 7,084,505 (Actual)
B Building Center (2C) – Media Center/Front Entry	\$ 5,485,210 (Final)
Contingency	\$ 496,435 (Final)
Total	\$15,905,121*

*This revised project budget reflects a remaining contingency from Phase 2A of \$296,894, a remaining bid contingency of \$270,152 and owner's contingency of \$327,615 from Phase 2B; the total of which has been incorporated into the B Building Center (2C) budget.

Phase 2B is now complete. To the \$597,767.00 of savings recognized at the March 10, 2016 meeting and carried forward to the Phase 2C budget, an additional \$2,095.00 is also being returned to the District for a total final deductive change order of \$599,862.00 for Phase 2B.

Phase 2C is now complete. The savings and unused contingency from Phase 2C is being returned to the District for a final deductive change order of \$647,003.00.

The additional savings, since the March 10, 2016 meeting, reduce the Final GMP budget of \$15,905,121 by \$649,098.00, for a final GMP of \$15,256,023.00.

RECOMMENDATION:

It is recommended that the Board approve the following change orders and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute same:

1. Torrey Pines High School Phase 1, contract CA2014-42 entered into with Erickson Hall Construction Company., decreasing the amount by \$17,355.00 for a revised final GMP of \$7,996,512.00, extending the contract term by 584 days.
2. Torrey Pines High School Phase 2B and 2C, contract CA2015-35 entered into with Erickson Hall Construction Company, decreasing the amount by \$2,095.00 and \$647,003.00, respectively, for a revised final GMP of \$15,256,023.00, reducing the contract term by 149 days.

FUNDING SOURCE:

N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 28, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: John Addleman, Exec. Director Planning Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: ACCEPTANCE OF CONSTRUCTION PROJECTS

EXECUTIVE SUMMARY

On March 20, 2014, the Board adopted a resolution authorizing execution of the lease/leaseback agreement with Erickson Hall Construction Company for construction of the Torrey Pines High School Phase 1 Project ("Phase 1"). Phase 1 included replacement of stadium lights, interim housing and associated infrastructure, fire road improvements and construction of the chemistry and permanent weight room buildings, and was substantially complete at 93% at the December 10, 2015 board meeting. Because Phase 1 included fire road improvements which could not be finalized until completion of the subsequent Phase 2 improvements, acceptance of Phase 1 was deferred.

Phase 1 is now complete and Erickson Hall Construction Company has a deductive change order in the amount of \$17,355.00.

On February 5, 2015, the Board adopted a resolution authorizing execution of the lease/leaseback agreement with Erickson Hall Construction Company for construction of the Torrey Pines High School Phase 2 Project ("Phase 2"). Phase 2 consisted primarily of improvements to the B Building, and was executed in sub phases A, B, and C, with Phase 2A completed and accepted by the Board on March 10, 2016.

Phase 2B and 2C are now complete and Erickson Hall Construction Company has a net deductive change order in the amount of \$649,098.00.

RECOMMENDATION:

It is recommended that the Board accept the following construction projects as complete, and authorize the administration to file a Notice of Completion with the County Recorders' Office to release final retention:

ITEM 15K

1. Torrey Pines High School Phase 1, CA2014-42, contract entered into with Erickson Hall Construction Company.
2. Torrey Pines High School Phase 2B and 2C, CA2015-35, contract entered into with Erickson Hall Construction Company.

FUNDING SOURCE:

N/A

ITEM 15K

Recordation Requested by and]
 When Recorded Return to:]
]
 San Dieguito Union High School District]
 Attn: Caroline Roberts]
 710 Encinitas Blvd.]
 Encinitas, CA 92024]
]

**ACCEPTANCE OF WORK
 AND
 NOTICE OF COMPLETION**

1. San Dieguito Union High School District In Fee 710 Encinitas Blvd., Encinitas, CA 92024
 (Name of School District)

2. Erickson Hall Construction Co.
 (Name of Contractor)

3. Travelers Casualty and Surety Company of America
 (Name of Surety)

4. Description of Public Work Involved Sufficient for Identification:

TORREY PINES HIGH SCHOOL PHASE 1
 3710 Del Mar Heights Road
 San Diego, CA 92130

as provided in contract specified herein which is on file with the Clerk of the Governing Board of the above named School District.

5. Date of Contract <div style="border: 1px solid black; padding: 5px; width: fit-content;">03-20-2014</div>]]]]]	6. Acceptance of the work and materials is recommended <div style="display: flex; justify-content: space-between; border-top: 1px solid black; margin-top: 10px;"> (Signature of Recommending Person) (Date) </div>
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7. Acceptance of Work and Materials

NOTICE IS HEREBY GIVEN that the above referenced contract and public work to which Chapter 3 of Division 5 of Title 1 of the Government Code (commencing with Section 4200) applies were completed by acceptance by the Governing Board of the above named school district on the 6th day of April, 2017 ; No. _____

The Contractor on said contract and public work and the name of the surety on the Contractor's Bond of said Contractor are as set forth above.

San Dieguito Union High School District

By _____

Eric R. Dill

[Code of Civil Procedure Section 1192.1]
 [Government Code Section 27361.6]

VERIFICATION

The undersigned declares that he is an officer, namely, the Secretary of the Governing Board of the San Dieguito Union High School District, which is the owner of the public work described in the within Notice of Completion executed by said district; that he has read the same and knows the contents thereof and that the facts therein stated are true of his own knowledge; and that he makes this verification for and on behalf of said school district.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, 20____, of San Diego, California

 Eric R. Dill

Recordation Requested by and]
When Recorded Return to:]
San Dieguito Union High School District]
Attn: Caroline Roberts]
710 Encinitas Blvd.]
Encinitas, CA 92024]

ITEM 15K

**ACCEPTANCE OF WORK
AND
NOTICE OF COMPLETION**

1. San Dieguito Union High School District In Fee 710 Encinitas Blvd., Encinitas, CA 92024
(Name of School District)

2. Erickson Hall Construction Co.
(Name of Contractor)

3. Travelers Casualty and Surety Company of America
(Name of Surety)

4. Description of Public Work Involved Sufficient for Identification:

TORREY PINES HIGH SCHOOL PHASE 2B and PHASE 2C
3710 Del Mar Heights Road
San Diego, CA 92130

as provided in contract specified herein which is on file with the Clerk of the Governing Board of the above named School District.

5. Date of Contract] 6. Acceptance of the work and materials is recommended
02-05-2015]
] _____ (Signature of Recommending Person) _____ (Date)
] _____

7. Acceptance of Work and Materials

NOTICE IS HEREBY GIVEN that the above referenced contract and public work to which Chapter 3 of Division 5 of Title 1 of the Government Code (commencing with Section 4200) applies were completed by acceptance by the Governing Board of the above named school district on the 6th day of April, 2017 ; No. _____

The Contractor on said contract and public work and the name of the surety on the Contractor's Bond of said Contractor are as set forth above.

San Dieguito Union High School District

By _____

Eric R. Dill

[Code of Civil Procedure Section 1192.1]
[Government Code Section 27361.6]

VERIFICATION

The undersigned declares that he is an officer, namely, the Secretary of the Governing Board of the San Dieguito Union High School District, which is the owner of the public work described in the within Notice of Completion executed by said district; that he has read the same and knows the contents thereof and that the facts therein stated are true of his own knowledge; and that he makes this verification for and on behalf of said school district.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, 20____, of San Diego, California

Eric R. Dill

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 27, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: John Addleman, Exec. Director Planning Services

SUBMITTED BY: Eric Dill, Superintendent

SUBJECT: AUTHORIZATION TO REDUCE RETAINAGE PERCENTAGE / FACILITIES PLANNING & CONSTRUCTION

EXECUTIVE SUMMARY

On June 18, 2015, the board approved entering into a lease-leaseback contractual arrangement with McCarthy Building Companies, Inc. ("McCarthy") to reconstruct the Earl Warren Middle School Campus.

The project continues to progress satisfactorily with a current completion percentage of 77%, and an anticipated completion of 83% by the April 6, 2017 board meeting. McCarthy is requesting the remaining construction progress payments be made in full, or, a reduction in the retention withheld from 5% to 2.5%. A reduction in the current retained amount would result in a retention release of \$671,852.00 from the escrow account held in their favor and would allow the remaining billings to be billed with 2.5% retention.

RECOMMENDATION:

It is recommended that the Board authorize the reduction of the retention being withheld for the McCarthy Building Companies, Inc., construction of the Earl Warren Middle School Campus, reducing the retention from 5% to 2.5%, releasing \$671,852.00, and authorizing future billing to reflect a 2.5% retention.

FUNDING SOURCE:

Building Fund Prop AA – Fund 21-39

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 28, 2017

BOARD MEETING DATE: April 6, 2017

**PREPARED &
SUBMITTED BY:** Eric Dill, Superintendent

SUBJECT: APPROVAL OF PROPOSITION AA
INDEPENDENT CITIZENS OVERSIGHT
COMMITTEE 2016 ANNUAL REPORT

EXECUTIVE SUMMARY

Following the passage of Proposition AA in November, 2012, the Board of Trustees appointed nine members to an Independent Citizens Oversight Committee (ICOC). The ICOC held its first meeting on April 16, 2013 and has met quarterly over the last four years. The committee reviews project budgets, timelines, change orders and management processes. The ICOC tours project sites and holds its meetings at school sites so it can observe classroom conditions or work in progress. The 2015-16 Prop AA Independent Audit Report was reviewed by the committee at a special meeting on March 14, 2017.

The ICOC is required to complete an annual report on its activities which will be posted on the District website. The report, which covers the 2016 calendar year, was drafted and approved by the committee at the March 14, 2017 special meeting. The ICOC 2016 Annual Report is being presented to the Board of Trustees for consideration and approval.

RECOMMENDATION:

It is recommended that the Board accept the Proposition AA Independent Citizens Oversight Committee 2016 Annual Report.

FUNDING SOURCE:

Not applicable.

San Dieguito

Union High School District

Proposition AA Independent Citizens Oversight Committee 2016 Annual Report

April 6, 2017

San Dieguito Union High School District

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

(760) 753-6491

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

ITEM 16



Dear Community Members,

The Independent Citizens Oversight Committee (ICOC) of the San Dieguito Union High School District is pleased to present our fourth annual report. The 2016 Annual report covers activity for the period ending December 31, 2016.

Building on the commitment from the voters in 2012, the District has issued \$339 million in general obligation bonds and has expended \$188,012,707 on projects through December 31, 2016.

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

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

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

www.sduhsd.net/PropAA

www.sduhsd.net/ICOC

Sincerely,

Rhea A. Stewart

President,

San Dieguito Union High School District Independent Citizens Oversight Committee



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INTRODUCTION

Proposition AA is a \$449 million bond initiative approved by over 55% of District voters in November 2012. The Abbreviation section of the Proposition AA Bond Measure stated that Proposition AA is to "provide safe, modern schools and prepare students for success in college and careers by repairing and upgrading outdated classrooms and schools, construction and upgrading school facilities, including classrooms, science labs, and libraries, improving safety and security, and supporting career training and math, science, and technology instruction with 21st Century instructional technology and facilities." See "Full Text of Measure" in **Exhibit A**.

Proposition AA was passed under the rules of California Proposition 39 (passed in November 2000). California Assembly Bill 1908 (executed July 2000) required school districts that passed Proposition 39 bonds appoint an Independent Citizens Oversight Committee (ICOC) "to assure that funds are spent only on school and classroom improvements and for no other purposes." The purpose of the ICOC is "to inform the public concerning the expenditure of bond revenues."

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

The projects mentioned in this annual report, including the Performance Audit, Project Status, Master Plans, and ICOC actions can be found at the ICOC page.

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INDEPENDENT CITIZENS OVERSIGHT COMMITTEE (ICOC)

Members of the ICOC listed below were appointed by the District's Board of Trustees on May 7, 2015 for terms that end in March 2017. ICOC officers were elected at the July 12, 2016 meeting.

Name	Affiliation	Email Address
Rhea Stewart, President	At-Large Member	rhea.stewart@sduhsd.net
Clarke Caines, Representative	Parent and Active in Parent-Teacher Organization Member	clarke.caines@sduhsd.net
Lorraine Kent, Secretary	Taxpayer Association Member	lorraine.kent@sduhsd.net
Kim Bybee	At-Large Member	kim.bybee@sduhsd.net
Mary Farrell	Senior Citizen Organization Member	mary.farrell@sduhsd.net
Robert Nascenzi	Business Organization Member	robert.nascenzi@sduhsd.net
Jeffery Thomas	At-Large Member	jeffery.thomas@sduhsd.net
Rimga Viskanta	Parent of SDUHSD Student Member	rimga.viskanta@sduhsd.net

To fulfill its duty the ICOC will:

- Understand the District's priority setting process for Proposition AA projects.
- Compare the initiative's language with the District's project plans to verify compliance with voter approved Proposition AA improvements.
- Maintain trust with District representatives - but, verify the appropriateness of District bond expenditures.
- Ensure that the District's information is transparent and open to the public.
- Review the annual independent performance and financial audit of Proposition AA funds.
- Remain current on all matters pertaining to the District's implementation of the Proposition AA projects.

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ROLE OF THE ICOC

The ICOC provides only after-the-fact review and monitoring of how the District spends bond funds. The ICOC does not have the authority to approve or determine how the bonds funds are spent, the rate of taxes collected, bond financing or the contracting process (requirements definition, contract modeling and strategy, bid solicitation, contractor or consultant selection, contract negotiations, authorizing contract changes, etc.).

The ICOC is required to advise the public on the District's compliance with the requirements of Article 13A, Section 1(b)(3) of the California Constitution, including:

- Expenditure of bond funds only for the construction, reconstruction, rehabilitation, or replacement of school facilities;
- Prohibiting the expenditure of bond funds for any teacher or administrative salaries or other school operating expenses;
- Requiring annual independent performance audits to ensure that bond funds have been expended only on the specific projects listed; and
- Requiring annual independent financial audits of the proceeds from the sale of the bonds until all those proceeds have been expended for the school facilities projects.

INDEPENDENT PERFORMANCE AND FINANCIAL AUDIT

California Senate Bill 1473 (SB 1473), signed September 22, 2010, requires that the financial and performance audits required by Article 13A, Section 1(b)(3)(c) of the California Constitution for bond funds approved under Proposition 39 be conducted in accordance with the Generally Accepted Government Auditing Standards (GAGAS), also known as the Yellow Book, issued by the Comptroller General of the United States.

The required independent performance audit and independent financial audit for Proposition AA was conducted by WILKINSON HADLEY KING & CO. LLP (Independent Auditor) for the year ending June 30, 2016. The complete report is included as **EXHIBIT B**. The report included no findings of noncompliance by the Independent Auditor for the use of Proposition AA bond funds during the review period. This report and all prior audit reports are available on the District's Proposition AA page at www.sduhsd.net/PropAA.

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ICOC AUDIT REVIEW

California Senate Bill 581 (SB 581), signed August 12, 2013, requires that independent performance and financial audits for the preceding year be conducted and submitted to the citizens oversight committee no later than March 31 of each year for its review. SB 581 also requires that the District provide the ICOC with responses, within three months, to any finding, recommendation, or concern addressed in the annual independent performance and financial audits.

The ICOC held a special meeting on March 14, 2017, to receive and review the 2015-16 Prop AA Annual Audit report and ask questions of the Independent Auditor's representative. On the basis of this review the ICOC concurred with the Independent Auditor's conclusion of no findings of noncompliance and that the District complied with the requirements of Article 13A, Section 1(b)(3) of the California Constitution as it pertains to Proposition AA.

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PROPOSITION AA DELIVERY METHOD

In the construction industry, delivery methods are used as the means of organizing and financing the design, construction, operations and maintenance of construction projects.

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

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

Use of the LLB method under the authorization granted by the California Education Code is an often-litigated issue. Specifically, Section 17406(a) allows school districts to enter into LLB agreements without advertising for bids. The concerns surrounding this authority relates to the possibility that school districts will not receive the lowest price, and that the process lends itself to accusations of favoritism or improprieties.

In 2015, the ICOC determined that the District's LLB implementation utilizes a competitive process that involves issuing requests for proposals for construction managers with the District's LLB partners being selected on a best value basis, and not necessarily based on the lowest bid basis. The ICOC found this practice to be consistent with the methodology traditionally employed with the design-build delivery method and is a recommended best practice.

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

The significant advantage that the LLB method affords the District is the ability to establish a guaranteed maximum price for the projects and minimizes the time associated with

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administering changes. Additionally, the construction manager in a LLB agreement is responsible for any project delays, so there is an incentive for the builder to deliver the project on schedule. Since Proposition AA projects are coupled very tightly with the academic calendars at the affected schools, it is imperative that execution of the projects be completed on or before their scheduled completion dates. In addition to cost impacts for delaying projects, the adverse impact to student and faculty at the schools would be very difficult to assess and work around.

On September 23, 2016¹, Assembly Bill 2316 (AB2316) was signed into law which made significant changes to the LLB method, effective January 1, 2017, as a result of litigation in Fresno. AB2316 added a competitive bidding process to the LLB method and included a provision authorizing contractors used in pre-construction consulting to remain eligible for the award of the project.

AB2316 mandates that the District adopt and make public new policies detailing the processes for bid solicitations that might utilize the LLB method. Additionally, the District must adopt criteria that will be used to determine what gives the District the "best value", which allows the District to select a contractor other than the lowest bidder for the project by incorporating experience and other intangibles into their evaluation process.

AB2316 also dealt with a call for the forfeiture of fees deemed excessive to be recovered from developers and contractors earned on contracts utilizing the LLB method back to the school districts. To eliminate the need to review prior LLB projects, for contracts awarded prior to July 1, 2015, AB2316 provided that entities that acted in good faith may retain payments for services rendered, excluding profits, under the LLB provisions in place prior to December 31, 2016, specifically, AB2316 requires:

- The District's solicitations for sealed bids to include:
 - A requirement for price estimate,
 - An easy to understand description of any preconstruction services and facilities that may be constructed,
 - A description of the key components of the contract,
 - The format a submitted proposal is required to follow,
 - How those solicitations will be graded against each other, and
 - A timetable for the District's decision for selecting a winning bidder.
- Notice for proposals must be published using newspapers, the District's website, or general circulation once a week, for two weeks, ending at least 10 days before the proposals are due.

¹ Cota Cole & Huber LLP article entitled "Governor Signs New Law Affecting School District "Lease-Leaseback" Programs", dated October 20, 2016.

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- All bids must come from developers, contractors, and sub-contractors that are prequalified under California Public Contract Code section 20116.
- District may allow proposals to include a price as a lump sum or as a fee for services performed, including any pre-construction services or other work related to the project.
- Bidders must provide verifiable justification for proposed fees and those fees. Fees shall be finalized after all preconstruction services are performed and the Department of the State Architect has accepted all plans and specifications.
- District must also detail whether each criterion will be graded on a pass-fail basis or if any minimum score must be attained.
- Upon selecting the successful proposal, the District must inform the successful bidder in writing, announce the award publicly and release a statement relating the basis of the award that includes some detail describing why the District believed the winning bidder offered the "best value" on the project.

Due to these new requirements, in January 2017 the District terminated LLB contracts for four Proposition AA projects (Torrey Pines High School's new performing arts center, second classroom building at Pacific Trails Middle School, San Dieguito High School Academy's new classroom building and science classroom, and Crest Hall improvements at Oak Crest Middle School). These projects will be bid out under the design-bid-build method.

PROPOSITION AA BASELINE BUDGETS

Since its inception, the ICOC has been working with the District to adjust project status reports to reflect the budget baselines for each project based on the estimates that existed when the voters passed Proposition AA. In 2015, the District published revised status reports that now included the budgets on which the Proposition AA vote was based.

Previously, the ICOC was briefed that budgets established for the Proposition AA projects included normal construction contingencies. However, in 2015, the ICOC also learned that the project budgets did not include allowances to deal with costs that result from legislatively mandated requirements (for example, storm water mitigation, green initiatives, and new electrical code requirements). These unanticipated challenges, and future mandates, must be dealt with by the District through utilization of savings from other Proposition AA projects or, as a last resort, scaling back future Proposition AA projects.

ICOC ACTIVITIES IN 2016

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

The first meeting of the year was held on **January 12, 2016**, at the District Office. The ICOC received information about consideration of a Series C bond issuance from Associate Superintendent of Business Services, Eric Dill. Executive Director of Planning Services, John

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Addleman and Chief Facilities Officer, Russ Thornton provided change orders and project and budget reports. The ICOC established a timeline and meeting dates for completing the 2015 Annual Report.

The ICOC attended the grand opening ceremony and plaque dedication at Pacific Trails Middle School on **February 26, 2016**.

At the special meeting on **March 9, 2016**, the ICOC met at the District Office to review the 2014-15 Prop AA Annual Audit report. No deficiencies or material weaknesses were found for the Proposition AA financial and performance audits. Work continued on the 2015 Annual Report.

The ICOC met on **April 20, 2016** at Earl Warren Middle School. A visit to the under-construction Earl Warren Campus and the joint-use library projects was held to start the meeting. Project and Budget reports from John Addleman and Russ Thornton included reviews of completed projects at the La Costa Valley Fiends and Oak Crest Middle School landscape and Balour Street improvements. Eric Dill talked about upcoming projects funded through Series C bonds as well as funding from North City West JPA that would cover the costs of programs at Carmel Valley Middle School. The ICOC completed and approved the 2015 Annual Report.

On **June 6, 2016**, the ICOC joined the Board and District staff for the B building groundbreaking ceremony at Canyon Crest Academy.

On **June 7, 2016**, along with the Board and District staff, the ICOC participated in a ceremony to celebrate the topping out of construction at Earl Warren Middle School.

At the **July 12, 2016** meeting, the ICOC elected Rhea Stewart to serve as President, Clarke Caines to serve as Representative, and Lorraine Kent to serve as Secretary. Regular meetings for the 2016-2017 term were set for October 11, 2016, January 10, 2017, March 14, 2017, and April 11, 2016. The October meeting was later rescheduled to October 4, 2016. Eric Dill updated the ICOC on the status of the District's superintendent search, administrative changes for the 2016-2017 school year, and a status report on Series C bond and financing. Russ Thornton provided project and budget reports.

At the **October 4, 2016** meeting, Eric Dill updated the ICOC on the SOUL charter school petition. Dan Young, the District's Facilities Construction Planner, updated the ICOC on completed projects. Mike Coy, the Director of Technology Project Management, discussed the District's five-year plan for technology infrastructure and upgrades that have moved to be ahead of schedule. John Addleman discussed the use of CFD/Mello-Roos and Proposition AA funds related to programs in the Pacific Highlands Ranch area.

On **October 5, 2016**, the ICOC joined the Board and District staff for a tour of Proposition AA projects. The tour included Earl Warren Middle School, San Dieguito High School Academy, Canyon Crest Academy, and Torrey Pines High School.

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FIRST BOND DRAW BUDGET AND COMMITMENTS SUMMARY

This is the overall Proposition AA bond program budget for 2016.

Project Sites	Budget 12/21/15	Budget 12/16/16	Commitments 12/16/16	Delta 12/16/16
Pacific Trails MS	53,138,160.00	66,955,788.55	63,470,040.28	3,485,748.27
Carmel Valley MS	180,936.51	6,478,686.51	5,609,946.51	868,740.00
Earl Warren MS	51,647,895.60	52,985,900.15	52,582,618.45	403,281.70
La Costa Valley Site	11,248,000.00	10,848,000.00	10,798,280.75	49,719.25
Diegueno MS	5,063,051.84	13,973,192.75	5,170,368.98	8,802,823.77
Oak Crest MS	9,237,434.22	24,649,690.23	23,937,510.36	712,179.87
Canyon Crest Academy	30,571,973.03	33,166,227.34	31,689,888.34	1,476,339.00
Torrey Pines HS	35,279,723.21	57,631,631.36	56,530,609.73	1,101,021.63
San Dieguito High School Academy	53,382,024.92	58,588,512.83	56,084,950.30	2,503,562.53
La Costa Canyon HS	8,905,251.73	9,370,144.78	9,099,420.50	270,724.28
District-wide Tech Infrastructure	11,253,526.88	11,511,231.88	9,162,833.05	2,348,398.83
Solar Bonds - 3 yr. option	4,590,745.36	5,426,434.00	3,062,352.96	2,364,081.04
Administration	6,126,632.75	7,509,271.11	4,392,212.00	3,117,059.11
Subtotal Expense Budget	280,625,356.05	359,094,711.49	331,591,032.21	27,503,679.28
Project Funding				
Prop AA Project Fund	274,705,639.78	336,471,227.78		
North City West Funding	4,835,697.00	5,586,098.00		
2016 CFD Bond Funding	-	9,434,548.67		
State School Building Fund	-	5,268,508.00		
Estimated Interest Earnings - Yld .58%	1,817,973.35	2,484,808.85		
Subtotal Funding Budget	281,359,310.13	359,245,191.30		
Excess / (Shortage of) Funding	733,954.08	150,479.81		

COMPLETED PROJECTS 2016

Project	Delivery Method	Budget	Actual Expenses	Savings
Canyon Crest Academy Learning Commons Renovation	District Force	280,000.00	166,576.06	(113,423.94)
La Costa Canyon HS Phase 2- 800/900 Modernization, PAC/Blackbox/Music Classroom Tech, HVAC 200 and Gym	District Force/ESA	2,118,968.00	2,086,100.14	(32,867.86)
La Costa Valley Site – Field Project	LLB	11,532,803.00	10,620,295.12	(912,508.46)
Pacific Trails MS – Phase 1	LLB	52,529,244.00	47,514,715.36	(5,014,528.64)
Subtotal		66,461,015.00	60,387,686.68	(6,073,328.32)

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2016 Change Orders

These are the 2016 change orders approved by the Board and included in the Board minutes.

Board Date	Project	Contractor	Original	Change Order	Revised
1/14/2016	San Dieguito HSA – Interim Housing & Tennis Court	Gilbane Building Companies, Inc.	3,134,584.00	(43,513.74)	3,091,070.26
3/10/2016	Earl Warren MS – Campus Re-Construction	McCarthy Building Companies, Inc	37,307,655.00	993,244.39	38,300,909.89
4/21/2016	Pacific Trails MS	Balfour Beatty Construction	32,525,963.00	(1,463,878.00)	31,062,085.00
5/12/2016	La Costa Valley Site	Byrom-Davey	9,258,460.00	(120,921.90)	9,137,538.10
7/14/2016	San Dieguito HSA – Math & Science Bldg.	Interpipe Contracting, Inc.	1,267,000.00	66,289.37	1,333,289.37
12/8/2016	La Costa Canyon HS – HVAC	Siemens Industry, Inc.	1,684,550.00	(24,503.00)	1,660,047.00
12/8/2016	San Dieguito HSA – Math & Science Bldg.	Western Rim Constructors, Inc.	416,000.00	18,482.32	434,482.32
10/13/2016	Earl Warren MS – Campus Re-Construction – Add Solar/Deduct Storm Water	McCarthy Building Companies, Inc.	38,300,909.89	1,334,005.75	39,634,915.64
Net Change				(759,205.19)	

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ONGOING PROJECTS AS OF DECEMBER 31, 2016

Project	Delivery Method	Bond Series	Est. Start Date	Estimated Budget
CCA Science Classroom; Black Box and Dance Room (Planning)	LLB	B/C/CFD	6/16	14,223,640.16
CVMS Music & Performing Arts Renovations	CMAR	B/North City West	6/17	6,297,750.00
Diegueno MS New Classroom Building	LLB	C	6/18	8,913,873.77
Earl Warren MS Campus Reconstruction	LLB	B/CFD	7/15	44,258,204.75
Earl Warren MS Interim Housing	LLB	A	4/15	4,732,785.00
La Costa Canyon Media Center Landscaping	DBB	B	6/17	\$275,000.00
La Costa Valley Site - Field Project	LLB	A	3/15	11,532,803.00
Pacific Trails Middle School - Second Classroom Building	CMMP	C/CFD	6/17	19,403,133.55
Oak Crest MS - Phase 2 - Balour, Drainage, Media Center - Series A	LLB	A	6/15	4,831,722.00
Oak Crest MS - Science Classrooms	CMMP	C/CFD/SSBF	6/17	15,429,179.25
SDHSA Stadium Phase 1b/Math-Science Phase 2	LLB/CMMP	A	4/15	25,318,529.52
SDHSA English, Arts, and Social Science Building/Culinary Arts	CMMP	C/SSBF	6/17	\$29,217,814.00
Torrey Pines HS - Phase 1a - Stadium Lighting/Upgrade Bldg B/Science Classroom (4 clsrms)/ Weight Room Building	LLB	A	4/14	11,183,249.56
Torrey Pines HS - Phase 2a - Bldg B	LLB	A/B	4/15	23,176,973.00
Torrey Pines HS - Phase 3 - Performing Arts Center/Culinary Arts	CMMP	A/C	6/17	24,030,308.15

- * LLB - Lease/Leaseback
- CMAR – Construction Manager At Risk
- DBB – Design-Bid-Build
- CMMP – Construction Manager Multi Prime
- CFD – Community Facilities District
- SSBF – State School Building Fund

OVERVIEW OF 2016 PROJECTS, BY SCHOOL

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

For more information about each site's projects, and to view photos from 2016 work, visit www.sduhsd.net/PropAA.

CANYON CREST ACADEMY

- Learning Commons renovation – **complete**
- Science classroom/B building – **in progress**
- Black Box theater & dance room, planning & design – **in progress**

CARMEL VALLEY MIDDLE SCHOOL

- Music & Performing Arts renovations, planning & design – **in progress**

DIEGUENO MIDDLE SCHOOL

- New P Building, planning & design – **in progress**
- Renovation of A and G classrooms, planning & design – **in progress**

EARL WARREN MIDDLE SCHOOL

- Campus reconstruction – **in progress**
- Redesign of Warren Hall with shared-use spaces for the County Library – **in progress**

LA COSTA CANYON HIGH SCHOOL

- Installations of current District-standard audio-visual technology and HVAC/200's/gym/PAC upgrades – **complete**
- Media Center landscaping, planning & design – **in progress**

LA COSTA VALLEY SITE

- Athletic field, parking lot, and restroom building construction – **complete**

PACIFIC TRAILS MIDDLE SCHOOL

- Phase 1 of campus construction of classrooms, Learning Commons, Multi-purpose room, gymnasium, food service, and administration, track & fields for 500-student enrollment – **complete**

OAK CREST MIDDLE SCHOOL

- Balour Street and landscape – **complete**
- Technology infrastructure Upgrade - **complete**
- Science classrooms, planning & design – **in progress**

SAN DIEGUITO HIGH SCHOOL ACADEMY

- Technology infrastructure upgrade - **complete**
- Construction of two-story math and science building – **in progress**
- English, Arts, and Social Science building/Culinary Arts, planning & design – **in progress**

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SUNSET HIGH SCHOOL

- Audio-visual upgrade - **complete**

TORREY PINES HIGH SCHOOL

- Multi-media and HVAC improvements of B Building classrooms – **complete**
- Technology infrastructure upgrade - **complete**
- Learning Commons and front entry renovations – **in progress**
- Performing Arts Center/Culinary Arts, planning & design – **in progress**

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EXHIBIT A

PROPOSITION AA BALLOT MEASURE

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

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EXHIBIT A

I. ABBREVIATION OF THE MEASURE

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

II. FULL TEXT OF THE MEASURE

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

BOND AUTHORIZATION

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

ACCOUNTABILITY SAFEGUARDS

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

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

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

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

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

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

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

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

FURTHER SPECIFICATIONS

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

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

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

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

BOND PROJECT LIST

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

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

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

Canyon Crest Academy

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

Carmel Valley Middle School

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

Diegueño Middle School

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

Earl Warren Middle School

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

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La Costa Canyon High School

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

La Costa Valley Site

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

New Middle School at Pacific Highlands Ranch

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

Oak Crest Middle School

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

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

San Dieguito Academy

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

Sunset High School/North Coast Alternative

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

Torrey Pines High School

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

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

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

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

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

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

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

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

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

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

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

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

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

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EXHIBIT B

2015-16 AUDIT REPORT

The San Dieguito Union High School District Proposition AA Building Fund General Obligation Bonds Audit Report, dated June 30, 2016, follows. The report can also be found at www.sduhsd.net/PropAA.

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

AUDIT REPORT

JUNE 30, 2016

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

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

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

The San Dieguito Union High School District Proposition AA Independent Citizens' Oversight Committee as of June 30, 2016 was comprised of the following members:

<u>Name</u>	<u>Position</u>	<u>Term Expiration</u>
Rhea Stewart	President-At Large Member	June 2017
Clarke Caines	Representative-Parent and Active in PTA	June 2017
Lorraine Kent	Secretary-Taxpayer Association Member	June 2017
Rimga Viskanta	Member-Parent of SDUHSD Student	June 2017
Robert Nascenzi	Member-Business Organization	June 2017
Mary Farrell	Member-Senior Citizen Organization	June 2017
Kim Bybee	Member-At-Large	June 2017
Jeffery Thomas	Member-At Large	June 2017

P. Robert Wilkinson, CPA
Brian K. Hadley, CPA



Aubrey W. King, CPA
Kevin A. Sproul, CPA

INDEPENDENT AUDITOR'S REPORT

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

Report on Financial Statements

We have audited the accompanying financial statements of Proposition AA Building Fund (21-39) of San Dieguito Union High School District, which comprise the balance sheet as of June 30, 2016, and the related statement of revenues, expenditures, and changes in fund balance for the year then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

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

Auditor's Responsibility

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

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

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

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Emphasis of Matter

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

As described in Note B to the financial statements, in 2016, San Dieguito Union High School District adopted new accounting guidance, Government Accounting Standards Board Statement No. 72, *Fair Value*. Our opinion is not modified with respect to this matter.

As described in Note B to the financial statements, in 2016, San Dieguito Union High School District adopted new accounting guidance, Governmental Accounting Standards Board Statement No. 76, *Hierarchy of GAAP*. Our opinion is not modified with respect to this matter.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Proposition AA Building Fund (21-39) of San Dieguito Union High School District as of June 30, 2016, and the results of its operations for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Other Matters

The Management's Discussion and Analysis has not been subjected to the auditing procedures applied in the audit of the basic financial statements, and accordingly, we do not express an opinion or provide any assurance on it.

Our audit was conducted for the purpose of forming an opinion on the financial statements as a whole. The accompanying supplementary information, as required by the 2015-16 *Guide for Annual Audits of K-12 Local Education Agencies and State Compliance Reporting*, prescribed in Title 5, *California Code of Regulations*, Section 19810 is presented for purposes of additional analysis and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated, in all material respects, in relation to the financial statements as a whole.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated February 20, 2017, on our consideration of San Dieguito Union High School District's internal control over financial reporting and our tests of its compliance with certain provisions of laws, regulations, contracts, grants agreements and other matters. The purpose of that report is to describe the scope of our testing of internal controls over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in assessing the results of our audit.

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Report on Other Legal and Regulatory Requirements

In accordance with the requirements of Proposition 39, as incorporated in California Constitution Article 13A, we have also issued our performance audit report dated February 20, 2017 on our consideration of the District's compliance with the requirements of Proposition 39 with regards to the Proposition AA Building Fund (21-39). That report is an integral part of our audit of the District's Proposition AA Building Fund (21-39) for the fiscal year ended June 30, 2016 and should be considered in assessing the results of our financial audit.

Wilkinson Hadley King & Co., LLP

El Cajon, California
February 20, 2017

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
MANAGEMENT'S DISCUSSION AND ANALYSIS
For the Fiscal Year Ended June 30, 2016
(Unaudited)**

This section of San Dieguito Union High School District's (District) Proposition AA Building Fund annual financial and performance audit report presents management's discussion and analysis of the Proposition AA Bond Program during the year ending June 30, 2016. Readers should also review the financial statements and notes to the basic financial statements included in the audit report to enhance their understanding of the Proposition AA Bond Program's financial and program performance.

OVERVIEW OF THE FINANCIAL STATEMENTS

This discussion and analysis is intended to serve as an introduction to the District's Proposition AA Building Fund basic financial statements. The Fund's financial statements comprise three components: 1) management's discussion and analysis; 2) the Proposition AA Building Fund's financial statements; and 3) the performance audit required by law.

The District accounts for Proposition AA General Obligation Bond activity in the District's Building Fund. The Building Fund is a governmental fund type accounted for on a modified accrual basis of accounting that does not include fixed assets or long-term liabilities.

On November 6, 2012, the voters of the San Dieguito Union High School District community voted to approve Proposition AA to authorize the District to issue up to \$449 million of general obligation bonds to finance certain specified capital projects and facilities. In April 2013, the district issued the first series of those bonds, in the amount of \$160 million to fund projects. The second series of those bonds were issued in April 2015, in the amount of \$117 million. The District currently has \$274.0 million outstanding in general obligation bonds, as of June 30, 2016. The district plans to issue a third series of bonds in early 2016-2017.

FINANCIAL HIGHLIGHTS

Key financial highlights for 2016 are as follows:

- The fund balance for Proposition AA Building Fund is \$94.5 million, as of June 30, 2016, which is \$59.7 million lower than June 2015 as projects continue and are completed
- Revenues consisted of interest earned and other local income. Revenue totaled \$736,632 as of June 30, 2016, as compared to \$398,586 in June 2015
- Expenditures and other outgo as of June 30, 2016, totaled \$60.4 million, as compared to \$71.7 million in June 2015

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FINANCIAL ANALYSIS OF THE PROPOSITION AA BUILDING FUND**Balance Sheet**

The District's Proposition AA Building Fund balance as of June 30, 2016 was \$94.5 million (see Table A-1 below).

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
June 30, 2016**

	Building Fund		Total % Change over 14-15
	2014-15	2015-16	
Cash	161,856,201	99,016,030	-38.8%
Accounts Recievable	130,667	152,976	17.1%
Due from Other Funds	76	-	-100.0%
Total Assets	\$ 161,986,944	\$ 99,169,006	-38.8%
Accounts Payable	7,044,823	3,887,250	-44.8%
Due to Other Funds	776,113	770,413	-0.7%
Total Liabilities	\$ 7,820,936	\$ 4,657,663	-40.4%
Fund Balance	154,166,008	94,511,343	-38.7%
Total Liabilities and Fund Balance	\$ 161,986,944	\$ 99,169,006	-38.8%

Fund Balance

The interest income reported represents funds earned on the cash held by the San Diego County Treasurer. The total expenditures of \$59.6 million are only for Proposition AA voter authorized expenses (see Table A-2 below).

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**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
June 30, 2016**

	<u>Building Fund</u>		<u>% change over 14-15</u>
	<u>2014-2015</u>	<u>2015-2016</u>	
<u>Revenues</u>			
Other State Income	7,408	9,377	26.6%
Interest Income	390,140	725,640	86.0%
Other Local Income	1,038	1,615	55.6%
Total revenues	<u>\$ 398,586</u>	<u>\$ 736,632</u>	84.8%
<u>Expenditures</u>			
Classified Salaries	693,383	713,142	2.8%
Employee Benefits	238,623	222,311	-6.8%
Professional and Consulting Services	421,105	76,482	-81.8%
Other Operating Expenses	22,723	22,425	-1.3%
Capital Outlay:			
Architect Fees	10,047		-100.0%
Land Improvements	14,451,161	7,168,387	-50.4%
New Construction	41,331,378	37,009,010	-10.5%
Construction Improvement	10,808,985	11,156,738	3.2%
Equipment	788,182	1,877,895	138.3%
Equipment Replacement	2,269,491	1,379,318	-
	<u>\$ 71,035,078</u>	<u>\$ 59,625,708</u>	-16.1%
<u>Other Financing Sources (Uses)</u>			
Proceeds from Sales of Bonds	117,040,000		-100.0%
Bond Premium	206,990		-100.0%
Interfund Transfer to General Fund	(765,589)	(765,589)	0.0%
	<u>\$ 116,481,401</u>	<u>\$ (765,589)</u>	
Net Change in Fund Balance	<u>\$ 45,844,909</u>	<u>\$ (59,654,665)</u>	-230.1%
Fund Balance as of June 30, 2015	<u>\$ 108,321,099</u>	<u>\$ 154,166,008</u>	
Fund Balance as of June 30, 2016	<u>\$ 154,166,008</u>	<u>\$ 94,511,343</u>	-38.7%

PROPOSITION AA BUILDING FUND PLANNING AND CONSTRUCTION YEAR IN REVIEW

The 2015-2016 fiscal year began with the following ten school construction projects underway throughout the San Dieguito Union High School District:

- La Costa Valley Fields
- La Costa Canyon High School – Room 900 Improvements
- Oak Crest Middle School – Learning Commons Remodel
- San Dieguito High School Academy – Tennis Courts
- San Dieguito High School Academy – Interim Housing
- Earl Warren Middle School – Interim Housing
- Torrey Pines High School – Science Classroom Building J
- Torrey Pines High School – Building B Renovation (South)
- Torrey Pines High School – Interim Housing
- Pacific Trails Middle School – New Campus Construction (Phase 1 and 2)

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In addition, planning was in progress at the start of 2015-2016 for the upcoming school projects:

- Canyon Crest Academy – Building B
- Earl Warren Middle School – Campus Reconstruction
- Oak Crest Middle School – Landscape and Balour Street Improvements
- San Dieguito High School Academy – Math and Science Building
- Torrey Pines High School – Building B Renovation (North, Science Wing, Learning Commons and Front Entry)

By the Fall of 2015-2016 nine of ten construction projects were complete or nearly complete:

- La Costa Canyon High School – Room 900 Improvements
- Oak Crest Middle School – Learning Commons Remodel
- San Dieguito High School Academy – Tennis Courts
- San Dieguito High School Academy – Interim Housing
- Earl Warren Middle School – Interim Housing
- Torrey Pines High School – Science Classroom Building J
- Torrey Pines High School – Building B Renovation (South)
- Torrey Pines High School – Interim Housing
- Pacific Trails Middle School – New campus construction (Phase 1)

Construction had started on:

- Torrey Pines High School Building B Science Wing Classrooms Renovation
- Oak Crest Middle School – Landscape and Balour Street Improvements

Joining the two projects still underway:

- La Costa Valley – Fields
- Pacific Trails Middle School – New campus construction (Phase 2)

As well in the Fall, planning had begun on technology infrastructure upgrade projects at both Oak Crest Middle School and San Dieguito High School Academy, and multi-media and audio-visual improvements at Torrey Pines High School E and G Buildings and at Sunset High School.

Over the Winter, the Pacific Trails Middle School – New campus construction (Phase 2) Project was completed, and construction had started on:

- San Dieguito High School Academy – Math and Science Building

Joining the remaining three projects still underway:

- La Costa Valley – Fields
- Torrey Pines High School Building B Science Wing Classrooms Renovation
- Oak Crest Middle School – Landscape and Balour Street Improvements

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In the Spring of 2015-2016, the La Costa Valley Fields Project was completed, in addition to the construction of and completion of the Oak Crest Middle School Technology Infrastructure upgrade project and Sunset High School multi-media and audit-visual upgrade project.

At the close of 2015-2016 the following four school construction projects originally under planning at the beginning of the year started construction:

- Canyon Crest Academy – Building B
- Earl Warren Middle School – Campus Reconstruction
- San Dieguito High School Academy – Math and Science Building
- Torrey Pines High School – Building B Renovation (North, Science Wing, Learning Commons and Front Entry)

Joining the remaining five projects still underway:

- Oak Crest Middle School – Landscape and Balour Street Improvements
- Torrey Pines High School - Building B Science Wing Classrooms Renovation
- Torrey Pines High School – Multi-media and audio-visual improvements – Buildings E and G
- San Dieguito High School Academy – Math and Science Building
- San Dieguito High School Academy – Technology infrastructure project

In looking forward to the 2016-2017 year, planning had begun on five school construction projects for construction start dates in 2016-2017 and 2017-2018:

- Carmel Valley Middle School – New Music Classroom, and Drama Classroom and Performing Arts Center Improvements
- Oak Crest Middle School – Science Building Classrooms, Quad and Crest Hall Expansion
- Pacific Trails Middle School – Second Classroom Building
- San Dieguito High School Academy – Culinary Arts
- San Dieguito High School Academy – English, Social Science and Arts Building
- Torrey Pines High School – Performing Arts Center

Overall, the twelve school construction projects completed in 2015-2016 were delivered on time and under budget with a projected savings of \$7.3 million to be used towards other voter approved Prop AA projects.

Requests for Information

This financial report is designed to provide our citizens, taxpayers, investors, and creditors with a general overview of the San Dieguito Union High School District's Proposition AA Building Fund finances and to demonstrate the District's accountability for the money it receives. Questions concerning any of the information provided in this report or requests for additional financial information should be addressed to the Office of the Associate Superintendent of Business Services, San Dieguito Union High School District, 710 Encinitas Blvd., Encinitas, CA 92024.

ITEM 16

FINANCIAL SECTION

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
BALANCE SHEET
JUNE 30, 2016**

ASSETS**CURRENT ASSETS**

Cash in County Treasury	\$ 99,016,030
Accounts Receivable	<u>152,976</u>

TOTAL ASSETS

\$ 99,169,006

LIABILITIES AND FUND BALANCE

Accounts Payable	\$ 3,887,250
Due to Other Funds	<u>770,413</u>

TOTAL LIABILITIES

4,657,663

FUND BALANCE

Restricted for Capital Projects	<u>94,511,343</u>
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TOTAL LIABILITIES AND FUND BALANCE

\$ 99,169,006

The accompanying notes are an integral part of these financial statements

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN
FUND BALANCE
FOR THE YEAR ENDED JUNE 30, 2016**

REVENUES	
Other State Income	\$ 9,377
Interest Income	725,640
Other Local Income	<u>1,615</u>
TOTAL REVENUES	736,632
EXPENDITURES	
Classified Salaries	713,142
Employee Benefits	222,311
Professional and Consulting Services	76,482
Computer Licensing	22,425
Capital Outlay:	
Land Improvements	7,168,387
New Construction	37,009,010
Construction Improvement	11,156,738
Equipment	1,877,895
Equipment Replacement	<u>1,379,318</u>
TOTAL EXPENDITURES	59,625,708
EXCESS OF EXPENDITURES OVER REVENUES	<u>(58,889,076)</u>
OTHER FINANCING SOURCES (USES)	
Interfund Transfer to General Fund	<u>(765,589)</u>
TOTAL OTHER FINANCING SOURCES (USES)	(765,589)
NET CHANGE IN FUND BALANCE	<u>(59,654,665)</u>
FUND BALANCE, BEGINNING OF YEAR	<u>154,166,008</u>
FUND BALANCE, END OF YEAR	<u><u>\$ 94,511,343</u></u>

The accompanying notes are an integral part of these financial statements

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016**

A. Definition of the Fund

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

B. Summary of Significant Accounting Policies

Basis of Presentation

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

Fund Structure

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

Basis of Accounting

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

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

Budgets and Budgetary Accounting

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

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016
(Continued)**

B. Summary of Significant Accounting Policies (Continued)

Encumbrances

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

Use of Estimates

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

Cash in County Treasury

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

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

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

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

Receivables and Payables

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

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016
(Continued)**

B. Summary of Significant Accounting Policies (Continued)

Fund Balances – Governmental Funds

Fund balances of the governmental funds are classified as follows:

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

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

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

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

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

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

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016
(Continued)**

B. Summary of Significant Accounting Policies (Continued)

Deferred Inflows and Deferred Outflows of Resources

Deferred outflows of resources is a consumption of net assets or net position that is applicable to a future reporting period. Deferred inflows of resources is an acquisition of net assets or net position that is applicable to a future reporting period. Deferred outflows of resources and deferred inflows of resources are recorded in accordance with GASB Statement numbers 63 and 65. At June 30, 2016 the District's Building Fund (21-39) did not have any deferred inflows or deferred outflows of resources.

Fair Value Measurements

The District categorizes its fair value measurements within the fair value hierarchy established by generally accepted accounting principles as defined by Governmental Accounting Standards Board (GASB) Statement No. 72. The hierarchy is based on the valuation inputs used to measure the fair value of the asset. The hierarchy is detailed as follows:

Level 1 Inputs: Quoted prices (unadjusted) in active markets for identical assets or liabilities that a government can access at the measurement date.

Level 2 Inputs: Inputs other than quoted prices included within Level 1 that are observable for an asset or liability, either directly or indirectly.

Level 3 Inputs: Unobservable inputs for an asset or liability.

For the current fiscal year the District's Building Fund (21-39) did not have any recurring or nonrecurring fair value measurements.

Change in Accounting Policies

In February 2015 the Governmental Accounting Standards Board (GASB) issued Statement No. 72 Fair Value Measurement and Application. This statement addresses accounting and financial reporting issues related to fair value measurements. The definition of fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. This Statement provides guidance for determining a fair value measurement for financial reporting purposes. This Statement also provides guidance for applying fair value to certain investments and disclosures related to all fair value measurements. The District has implemented the guidance under GASB Statement No. 72 into their accounting policies effective for the fiscal year ending June 30, 2016.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016
(Continued)**

B. Summary of Significant Accounting Policies (Continued)

In June 2015 the Governmental Accounting Standards Board (GASB) issued Statement No. 76 The Hierarchy of Generally Accepted Accounting Principles for State and Local Governments. The objective of this Statement is to identify - in the context of the current governmental financial reporting environment - the hierarchy of generally accepted accounting principles (GAAP). The "GAAP hierarchy" consists of the sources of accounting principles used to prepare financial statements of state and local governmental entities in conformity with GAAP and the framework for selecting those principles. This Statement reduces the GAAP hierarchy to two categories of authoritative GAAP and addresses the use of authoritative and nonauthoritative literature in the event that the accounting treatment for a transaction or other event is not specified within a source of authoritative GAAP. This Statement supersedes Statement No. 55, The Hierarchy of Generally Accepted Accounting Principles for State and Local Governments. The District has implemented the guidance under GASB Statement No. 76 into their accounting policies effective for the fiscal year ending June 30, 2016.

C. Cash and Investments

Cash in County Treasury

In accordance with Education Code Section 41001, the District maintains significantly all of its cash in the San Diego County Treasury as part of the common investment pool. As of June 30, 2016, the portion of cash in county treasury attributed to Building Fund (21-39) was \$99,016,030. The fair value of Building Fund (21-39)'s portion of this pool as of that date, as provided by the pool sponsor, was \$99,016,030. Assumptions made in determining the fair value of the pooled investment portfolios are available from the County Treasurer.

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

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

The San Diego County Treasury is not registered with the Securities and Exchange Commission (SEC) as an investment company; however, the County Treasury acts in accordance with investment policies monitored by a Treasury Oversight Committee consisting of members appointed by participants in the investment pool and up to five members of the public having expertise, or an academic background, in public finance. In addition, the County Treasury is audited annually by an independent auditor.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016
(Continued)**

C. Cash and Investments (Continued)

Investments

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

Analysis of Specific Deposit and Investment Risks

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

a. *Credit Risk*

Credit risk is the risk that an issuer or their counterparty to an investment will not fulfill its obligations. The county is restricted by Government Code Section 53635 pursuant to Section 53601 to invest only in time deposits, U.S. government securities, state registered warrants, notes or bonds, State Treasurer's investment pool, bankers' acceptances, commercial paper, negotiable certificates of deposit, and repurchase or reverse repurchase agreements. The ratings of securities by nationally recognized rating agencies are designed to give an indication of credit risk. At year end, the District's Building Fund (21-39) was not exposed to credit risk. The San Diego County Investment Pool is rated AAA by Standard & Poors and Federated Treasury Obligations are rated AAAf/S1 by Standard & Poors.

b. *Custodial Credit Risk*

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

c. *Concentration of Credit Risk*

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

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016
(Continued)**

C. Cash and Investments (Continued)

d. *Interest Rate Risk*

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

e. *Foreign Currency Risk*

This is the risk that exchange rates will adversely affect the fair value of an investment. At year end, the District's Building Fund (21-39) was not exposed to foreign currency risk.

f. *Investment Accounting Policy*

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

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

Investments Authorized by the California Government Code and the District's Investment Policy

The table below identifies the investment types that are authorized for the District by the California Government Code (or the District's investment policy, where more restrictive). The table also identifies certain provisions of the California Government Code (or the District's investment policy where more restrictive) that address interest rate risk, credit risk, and concentration of credit risk. This table does not address investments of debt proceeds held by bond trustee that are governed by the provisions of debt agreements of the District, rather than the general provisions of the California Government Code or the District's investment policy.

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016
(Continued)**

C. Cash and Investments (Continued)

<u>Authorized Investment Type</u>	<u>Maximum Remaining Maturity</u>	<u>Maximum Percentage of Portfolio</u>	<u>Maximum Investment in One Issuer</u>
Local Agency Bonds, Notes, Warrants	5 Years	None	None
Registered State Bonds, Notes, Warrants	5 Years	None	None
U.S. Treasury Obligations	5 Years	None	None
U.S. Agency Securities	5 Years	None	None
Banker's Acceptance	180 Days	40%	30%
Commercial Paper	270 Days	25%	10%
Negotiable Certificates of Deposit	5 Years	30%	None
Repurchase Agreements	1 Year	None	None
Reverse Repurchase Agreements	92 Days	20% of Base	None
Medium-Term Corporate Notes	5 Years	30%	None
Mutual Funds	N/A	20%	10%
Money Market Mutual Funds	N/A	20%	10%
Mortgage Pass-Through Securities	5 Years	20%	None
County Pooled Investment Funds	N/A	None	None
Local Agency Investment Funds	N/A	None	None
Joint Powers Authority Pools	N/A	None	None

D. Accounts Receivable

Accounts receivable at June 30, 2016 consisted of:

Accrued Interest	\$ 152,893
Other Local Income	<u>83</u>
Total	<u><u>\$ 152,976</u></u>

E. Accounts Payable

Accounts payable at June 30, 2016 consisted of:

Vendors Payable	\$ 3,879,041
Use Tax Payable	1,010
Accrued Salaries and Benefits	<u>7,199</u>
Total	<u><u>\$ 3,887,250</u></u>

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016
(Continued)**

F. Interfund Transactions

Interfund receivable and payable balances at June 30, 2016 are as follows:

Due to General Fund \$ 765,589

The amount due to the General Fund represents the portion of lease principal payment due on the solar facilities project in accordance with the authorized purpose under the facility lease agreement with the San Dieguito Public Facilities Financing Authority in the amount of \$765,589.

Due to Self Insurance Fund \$ 4,824

The amount due to the Self Insurance Fund represents Other Post-Employment Benefits (OPEB) contribution costs for employees charged to Building Fund (21-39).

All expenses charged were in conjunction with the Bond Project List as listed in the full text of the Proposition AA Ballot Measure.

Interfund transfers to and from other funds at June 30, 2016 are as follows:

Transfer to General Fund \$ 765,589

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

G. Long-Term Debt

The outstanding bonded debt as of June 30, 2016 is as follows:

Date of Issuance	Interest Rate	Maturity Date	Amounts Outstanding Issue	Amounts Outstanding July 1, 2015	Issued Current Year	Redeemed Current Year	Amounts Outstanding June 30, 2016
4/11/13	1.00-5.00%	08/01/38	\$160,000,000	\$149,755,000	\$ -	\$ 5,535,000	\$ 144,220,000
4/15/15	0.60-4.50%	08/01/40	\$117,040,000	117,040,000	-	-	117,040,000
4/11/13	Premium	08/01/38	\$ 8,336,717	7,695,431	-	320,643	7,374,788
4/15/15	Premium	08/01/40	\$ 6,379,386	6,315,592	-	255,175	6,060,417
4/11/13	Discount	08/01/38	\$ (744,000)	(686,770)	-	(28,615)	(658,155)
			Totals	<u>\$280,119,253</u>	<u>\$ -</u>	<u>\$ 6,082,203</u>	<u>\$ 274,037,050</u>

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016
(Continued)**

G. Long-Term Debt (Continued)

General Obligation Bonds

2013 General Obligation Bonds

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

2015 General Obligation Bonds

In April 2015, the District issued \$7,010,000 taxable, 2012 Election, Series B-1, General Obligation Bonds and \$110,030,000 tax-exempt, 2012 Election, Series B-2 General Obligation Bonds. The issue consisted of \$61,050,000 of current interest bonds with interest rates ranging from 0.60% to 4.50% with annual maturities from August 2016 through August 2036 and \$55,990,000 in a term bond with an interest rate of 4.00% with an annuity maturity date of February 1, 2040. Interest on the bonds accrues from the date of delivery and is payable semiannually on February 1 and August 1 of each year, commencing February 1, 2016. The bonds were authorized at an election of the registered voters held on November 6, 2012 at which 55% or more of the persons voting on the proposition voted to authorize the issuance and sale of the bonds in order to finance specific construction, acquisition and modernization projects approved by the voters including lease payments with respect to such facilities in addition to purchasing the San Dieguito Public Facilities Authority's interest in and pay and prepay lease payments due on the Torrey Pines High School Projects.

Bond Premium and Discount

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

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016
(Continued)**

G. Long-Term Debt (Continued)

The following bonds were issued at a premium resulting in an effective interest rate as follows:

	2013 Series A	2015 Series A
Total Interest Payments on Bond	\$ 113,607,493	\$ 88,265,753
Less Bond Premium	<u>(8,336,717)</u>	<u>(6,379,386)</u>
Net Interest Payments	<u>105,270,776</u>	<u>81,886,367</u>
Par Amount of Bonds	\$ 160,000,000	\$ 117,040,000
Periods	25	25
Effective Interest Rate	2.630%	2.790%

Discounts issued on the debt resulted in an effective interest rate as follows:

	2013 Series A Bonds
Total Interest Payments on Bond	\$ 113,607,493
Add Discount	<u>744,000</u>
Net Interest Payments	<u>114,351,493</u>
Par Amount of Bonds	\$ 160,000,000
Periods	25
Effective Interest Rate	2.850%

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016
(Continued)**

G. Long-Term Debt (Continued)

Debt service requirements on the general obligation bonds, net of premium and discount, as of June 30, 2016 is as follows:

Year Ending June 30,	Principal	Interest	Total
2017	\$ 7,010,000	\$ 10,404,480	\$ 17,414,480
2018	3,500,000	10,330,950	13,830,950
2019	3,035,000	10,217,750	13,252,750
2020	1,320,000	10,130,650	11,450,650
2021	1,745,000	10,069,350	11,814,350
2022-2026	16,480,000	48,501,050	64,981,050
2027-2031	44,065,000	41,955,725	86,020,725
2032-2036	77,445,000	29,679,787	107,124,787
2037-2041	106,660,000	10,130,588	116,790,588
Totals	<u>\$ 261,260,000</u>	<u>\$ 181,420,330</u>	<u>\$ 442,680,330</u>

H. Construction Commitments

As of June 30, 2016, the Building Fund had the following commitments with respect to unfinished capital projects:

<u>Construction in Process:</u>	<u>Commitment</u>	<u>*Expected Date of Final Completion</u>
Canyon Crest Academy - Building B	\$ 12,522,578	08/21/2017
Earl Warren Middle School - New Campus	41,960,350	08/21/2017
La Costa Canyon High School - Phase 2 HVAC	1,712,150	11/28/2016
Oak Crest Middle School - Drainage and Media Center Improvements	4,906,091	12/02/2016
San Dieguito High School Academy - Math and Science Building	18,884,112	08/21/2017
Torrey Pines High School - Building B - Phase 1a,b,c	21,341,908	01/06/2017

*Expected date of final completion subject to change.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
GENERAL OBLIGATION BONDS
NOTES TO THE FINANCIAL STATEMENTS
JUNE 30, 2016
(Continued)**

I. Subsequent Events

General Obligation Bonds

In July 2016, the District issued \$795,000 taxable 2012 Election, Series C-1 General Obligation Bonds and \$61,205,000 tax-exempt 2012 Election, Series C-2 General Obligation Bonds. The issue consisted of \$14,000,000 in Serial Bonds with interest rates ranging from .080% to 4.75% with annual maturities from August 2017 through August 2036 and \$48,000,000 in a term bond with an interest rate of 3.00% with an annual maturity date of February 1, 2041. Interest on the bonds accrues from the date of delivery and is payable semiannually on February 1 and August 1 of each year commencing on August 1, 2017. The bonds were authorized at an election of the registered voters held on November 6, 2012 at which 55% or more of the persons voting on the proposition voted to authorize the issuance and sale of bonds in order to finance specific construction, acquisition and modernization projects approved by the voters including lease payments with respect to such facilities in addition to purchasing the San Dieguito Public Facilities Authority's interest in, and pay and prepay lease payments due on the Torrey Pines High School Projects.

ITEM 16

OTHER INDEPENDENT AUDITOR'S REPORTS

P. Robert Wilkinson, CPA
Brian K. Hadley, CPA



Aubrey W. King, CPA
Kevin A. Sproul, CPA

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

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

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of Proposition AA Building Fund (21-39) of San Dieguito Union High School District, which comprise the balance sheet as of June 30, 2016, and the related statement of revenues, expenditures, and changes in fund balance for the year then ended, and the related notes to the financial statements, and have issued our report thereon dated February 20, 2017.

Internal Control Over Financial Reporting

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

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

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

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Compliance and Other Matters

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

Purpose of this Report

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

Wilkinson Hadley King & Co., LLP

El Cajon, California
February 20, 2017

P. Robert Wilkinson, CPA
Brian K. Hadley, CPA



Aubrey W. King, CPA
Kevin A. Sproul, CPA

INDEPENDENT AUDITOR'S REPORT ON PERFORMANCE

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

We have audited the financial statements of the Proposition AA Building Fund (21-39) of San Dieguito Union High School District as of and for the fiscal year ended June 30, 2016 and have issued our report thereon dated February 20, 2017. Our audit was made in accordance with generally accepted auditing standards in the United States of America and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

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

In connection with our performance audit, we performed an audit for compliance as required in the performance requirements for the Proposition 39 Proposition AA General Obligation Bonds for the fiscal year ended June 30, 2016. The objective of the audit of compliance applicable to San Dieguito Union High School District is to determine with reasonable assurance that:

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

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

Internal Control Evaluation

Procedure Performed:

Inquiries were made of management regarding internal controls to:

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

ITEM 16

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

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

Results of Procedures Performed:

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

Facilities Site Review

Procedures Performed:

We reviewed the Independent Citizens' Oversight Committee minutes and agenda including the information on the tour of Proposition AA ongoing projects and determined that Proposition AA funds expended for the year ended June 30, 2016 were for valid facilities acquisition and construction purposes as stated in the Bond Project List.

Results of Procedures Performed:

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

ITEM 16

Tests of Contracts and Bid Procedures

Procedures Performed:

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

Results of Procedures Performed:

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

Tests of Expenditures

Procedures Performed:

We tested expenditures to determine whether Proposition AA funds were spent solely on voter and Board approved school facilities projects as set forth in the Bond Project List and the Proposition AA ballot measure language. Our testing included a sample of vendor and payroll payments totaling \$56,281,903 or approximately 94.39% of total expenditures for the year. Our testing included \$55,324,025 of capital outlay expenditures which was 94.42% of capital outlay expenses.

Results of Procedures Performed:

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

Citizens' Oversight Committee

Procedures Performed:

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

Results of Procedures Performed:

We have determined the San Dieguito Union High School District's Proposition AA Citizens' Oversight Committee and its involvement is in compliance with Education Code Sections 15278 through 15282. Our audit of compliance made for the purposes set forth in the second and third paragraphs of this report above would not necessarily disclose all instances of noncompliance. In our opinion, the District complied, in all material respects, with the compliance requirements for the Proposition AA Building Fund, for the fiscal year ended June 30, 2016.

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

Wilkinson Hadley King & Co., LLP

El Cajon, California
February 20, 2017

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FINDINGS AND RESPONSES SECTION

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
SCHEDULE OF FINDINGS AND RESPONSES
YEAR ENDED JUNE 30, 2016**

There were no findings to report.

ITEM 16

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
PROPOSITION AA BUILDING FUND
SCHEDULE OF PRIOR AUDIT FINDINGS
YEAR ENDED JUNE 30, 2016**

There were no audit findings noted for the fiscal year ended June 30, 2015.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 27, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: John Addleman, Exec. Director Planning Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: DISCUSSION / ACTION ITEMS / APPROVAL
OF AGREEMENTS / FACILITIES PLANNING
& CONSTRUCTION

EXECUTIVE SUMMARY

The attached report summarizes six (6) agreements:

In a board action taken August 18, 2016, district staff was authorized to enter into a Memorandum of Understanding with the Solana Beach School District (SBSD) to develop a lease/reimbursement agreement for future use of temporary housing at Earl Warren Middle School, should SBSD's facilities improvement bond program pass and reconstruction of the Skyline Elementary School be slated to begin.

Since that successful campaign, both districts have worked cooperatively, along with legal counsel, to develop a lease and reimbursement agreement which accommodates SBSD while making SDUHSD whole. All actual costs for continued lease of relocatable buildings, including any lease extensions, change orders to building interiors, such as wall reconfigurations, or any damages to leased property, will be reimbursed by SBSD. Additionally, utilities, trash services, and insurance will be reimbursed, as well as any related costs, such as design, interim redesign, interim construction, and the future re-mobilization of construction trades, incurred for those portions of the Earl Warren campus to be placed on hold while SBSD occupies the interim school site.

For consideration, are five construction management agreements for projects scheduled to begin this summer. The projects will be delivered under the Construction Management Multi-Prime delivery method. Under this method, construction managers (CM's) only provide management services as oversight on behalf of the district, with the district relying upon the CM's expertise to avoid potential overlaps or gaps in the scopes of work and schedule.

As relayed at the last board meeting, the CM's listed below were selected by best value, based upon such components as cost, level of service, management techniques, approach to delivering the project, and a history of successful execution of projects

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similar in scope and challenge. Based on that extensive review, the following are submitted for consideration with certain highlights noted:

1. McCarthy Building Companies, Inc., for construction management services for the Torrey Pines High School Performing Arts Center Project.
 - Schedule duration was shorter than next proposal providing savings in general conditions and delivering the complex for occupancy earlier.
 - Proposes to use the same successful team currently constructing Earl Warren Middle School.
 - Preconstruction team includes estimators specializing in Theater/Performing Arts Centers.
2. Erickson Hall Construction Company, Inc., for construction management services for the San Dieguito High School Academy Arts and Social Sciences Classroom Building Project.
 - Better value due to the success of the team currently building the San Dieguito High School Academy Math and Science Building which was designed by the same architect (SVA) and is of the same moment frame construction as the upcoming Arts and Social Sciences Building Project.
 - Demonstrated success in working with the City of Encinitas' Engineering Department on storm-water compliance and grading operations.
3. C.W. Driver, LLC, for management services for the 2nd Classroom Building at Pacific Trails Middle School.
 - This is the first time C.W. Driver has worked with the District, and while other CMs were more familiar with the District and the construction of Pacific Trails Middle School, staff didn't believe the familiarity justified the additional cost as compared to the next CM.
 - C.W. Driver is a large, financially stable firm with an outstanding record of success in San Diego County.
4. Level 10 Construction, L.P., for construction management services at Carmel Valley Middle School Music Classroom Building and Site Improvements Project.
 - This is the first time Level 10 Construction, L.P. has worked with the District; however, throughout the evaluation process, Level 10 demonstrated a verified record of efficient, high-tech solutions to Construction Management challenges that are in keeping with the best practices of lean construction methods.
 - Level 10 is a diversified construction management firm with an outstanding record of success in San Diego County.
 - Proposed staff has had a successful working relationship with the architect, John Sergio Fisher, in constructing similar Music and Performing Arts projects.
5. Erickson Hall Construction Company, Inc., for construction management services for the Science Classroom Quad, Crest Hall and Site Improvements Project at Oak Crest Middle School.
 - Successfully completed Phase 1 of the storm-water infrastructure upgrade as part of the District's Coastal Development Permit. The Science Classroom Quad includes Phase 2 of the same.

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- Successfully completed the electrical infrastructure improvements. The proposed team's knowledge of the underground utilities provides an efficient path to completion during the project's summer site work.
- Demonstrated success in working with the City of Encinitas' Engineering Department on storm-water compliance and grading operations.
- Demonstrated success in developing an extraordinary working relationship with and understanding of the Boys and Girls Club's operations and neighboring property owners' concerns as related to construction impacts.

Overall, the evaluation has provided over \$570K in savings as compared to the next closest proposal, and \$1.8 million as compared to the highest proposals.

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the professional services contracts and authorize Douglas B. Gilbert, Delores L. Perley, or Eric R. Dill to execute the agreements, as noted in the attached supplement.

FUNDING SOURCE:

As noted on the attached chart.

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SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

FACILITIES PLANNING & CONSTRUCTION – ACTION ITEMS**Board Meeting Date: 04-06-17**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
07/01/17 – 06/30/18	Solana Beach School District	To lease portions of Interim Housing at Earl Warren Middle School.	N/A	No Cost Impact To District
04/07/17– Completion	McCarthy Building Companies, Inc.	To provide construction management services for the Torrey Pines High School Performing Arts Center.	Building Fund Prop 39 – Fund 21-39, Mello Roos and State School Building Funds	\$2,031,858.00
04/07/17 – Completion	Erickson Hall Construction Co., Inc.	To provide construction management services for the San Dieguito High School Academy Arts and Social Sciences Classroom Building.	Building Fund Prop 39 – Fund 21-39, Mello Roos and State School Building Funds	\$2,106,169.00
04/07/17 – Completion	C.W. Driver, LLC	To provide construction management services for the Pacific Trails Middle School 2 nd Classroom Building.	Building Fund Prop 39 – Fund 21-39, Mello Roos and State School Building Funds	\$1,797,269.00

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04/07/17 – Completion	Level 10 Construction, L.P.	To provide construction management services for the Carmel Valley Middle School Music Classroom Building and Site Improvements Project.	North City West JPA and Building Fund Prop 39 – Fund 21-39	\$497,472.00
04/07/17 – Completion	Erickson Hall Construction Co., Inc.	To provide construction management services for the Science Classroom Quad, Crest Hall and Site Improvements Project at Oak Crest Middle. School.	Building Fund Prop 39 – Fund 21-39, Mello- Roos, State School Building Funds and Risk Management Joint Powers Authority Insurance Settlement Funds	\$1,296,384.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 10, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: Mark G. Miller, Associate Superintendent of Administrative Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: **ADOPTION OF PROPOSED NEW / REVISED BOARD POLICIES / ADMINISTRATIVE SERVICES**

EXECUTIVE SUMMARY

As new and/or revised federal regulations and California Education Code become law and when legal cases affect board policies, the California School Boards Association (CSBA) provides school districts with samples of new or replacement policies to assist in maintaining updated policies.

The following Board Policies have been created or revised to align with the CSBA recommendations:

Current Policy Number	New Policy Number	Title	Comments
	6178	Career Technical Education	New policy to align with CSBA recommendations
	5146	Married/Pregnant/Parenting Students	New policy to align with CSBA recommendations
5117		Interdistrict Attendance	Revised to align with CSBA recommendations
5117, AR-1		Interdistrict Attendance	Revised to align with CSBA recommendations
5115		Sunset High School (Continuation Program)	Revised to align with CSBA recommendations
5115, AR-1		Sunset High School (Continuation Program)	Revised to align with CSBA recommendations

RECOMMENDATION:

It is recommended that the Board adopt the following proposed new/revised Board Policies, as shown in the attached supplements:

- A. BP #6178, CAREER TECHNICAL EDUCATION (NEW)
- B. BP #5146, MARRIED/PREGNANT/PARENTING STUDENTS (NEW)
- C. BP #5117, INTERDISTRICT ATTENDANCE (REVISED)
- D. AR-1, #5117 INTERDISTRICT ATTENDANCE (REVISED)
- E. BP #5115 SUNSET HIGH SCHOOL (CONTINUATION PROGRAM) (REVISED)
- F. AR-1, #5115 SUNSET HIGH SCHOOL (CONTINUATION PROGRAM) (REVISED)

FUNDING SOURCE:

Not applicable

INSTRUCTION

6178

CAREER TECHNICAL EDUCATION

The Governing Board desires to provide a comprehensive career technical education (CTE) program in grades 7-12 which integrates core academic instruction with technical and occupational instruction in order to increase student achievement, graduation rates, and readiness for postsecondary education and employment. The district's CTE program shall be designed to help students develop the academic, career, and technical skills needed to succeed in a knowledge- and skills-based economy. The program shall include a rigorous academic component and provide students with a strong experience and understanding of all aspects of an industry.

The Board shall review and approve all district plans and applications for the use of state and/or federal funds supporting CTE.

The Board shall adopt district standards for CTE which meet or exceed the state's model content standards and describe the essential knowledge and skills that students enrolled in these courses are expected to master. The course curriculum shall be aligned with district-adopted standards and the state's curriculum framework.

The Superintendent or designee shall develop partnerships with local businesses and industries to ensure that course sequences, career technical and integrated curriculum, classroom instruction and projects, and assessments have real-world relevance and reflect labor market needs and priorities. He/she also shall work to develop connections with businesses, postsecondary institutions, community organizations, and/or other employers to provide students with actual or simulated work-based learning opportunities.

The Superintendent or designee shall collaborate with postsecondary institutions to ensure that the district's program is articulated with postsecondary programs in order to provide a sequential course of study. Articulation opportunities may include dual or concurrent enrollment in community college courses.

The Superintendent or designee shall inform all secondary students and their parents/guardians about the CTE experiences available in the district, CTE courses that satisfy college admission criteria, and, if applicable, CTE courses that satisfy high school graduation requirements. In addition, secondary students shall receive individualized career guidance and academic counseling which provides information about academic and CTE opportunities related to the student's career goals.

The Superintendent or designee shall ensure that teachers of CTE courses possess the qualifications and credentials necessary to teach their assigned courses. He/she also shall provide teachers and administrators with professional development designed to enhance their knowledge of standards-aligned CTE and shall provide opportunities for CTE teachers to collaborate with teachers of academic courses in the development and implementation of integrated curriculum models.

The Superintendent or designee shall provide counselors and other guidance personnel with professional development that includes, but is not limited to, information about current workforce needs and trends, requirements of the district's CTE program, work-based learning opportunities, and postsecondary education and employment options following high school.

The Superintendent or designee shall regularly assess district needs for facilities, technologies, and equipment to increase students' access to the district's CTE program.

INSTRUCTION

6178

Nondiscrimination

The district's program shall provide equal access to and shall not unlawfully discriminate against students who are members of special populations. Special populations include, but are not limited to, students with disabilities; students from economically disadvantaged families, including foster youth; single parents and single pregnant females; displaced homemakers; students with limited English proficiency; and students preparing for nontraditional fields. Nontraditional fields include occupations or fields of work, including careers in computer science, technology, and other emerging high-skill occupations, for which individuals from one gender constitute less than 25 percent of the individuals employed in each such occupation or field of work.

Prior to the beginning of each school year, the Superintendent or designee shall advise students, parents/guardians, employees, and the general public that all CTE opportunities are offered without regard to any actual or perceived characteristic protected from discrimination by law.

The above notification shall be disseminated in languages other than English as needed and shall state that the district will take steps to ensure that the lack of English language skills will not be a barrier to admission and participation in the district's CTE program.

Advisory Committee

The Board shall appoint a CTE advisory committee to develop recommendations on the district's CTE program and to serve as a liaison between the district and potential employers. The committee shall consist of at least one student, teacher, business representative, industry representative, school administrator, member of the general public knowledgeable about the disadvantaged, and representative of the field office of the California Employment Development Department.

The committee may be expanded to include parents/guardians, representatives of labor organizations, representatives of special populations, and other interested individuals in order to involve them in the development, implementation, and evaluation of CTE programs funded through the federal Carl D. Perkins Career and Technical Education Act.

Program Evaluation

The Board shall monitor the achievement of students participating in the district's CTE program in order to determine the need for program improvements. The Superintendent or designee shall annually report to the Board and the California Department of Education on program enrollment and completion rates, including enrollment and completion of programs in nontraditional fields as defined in 20 USC 2302; student academic assessment results; attainment of career and technical skill proficiencies; attainment of a high school diploma or equivalent; graduation rates; and subsequent placement in postsecondary education or advanced training, military service, or employment.

EDUCATION CODE

1205 Classification of counties

8006-8155 Career technical education

17078.70-17078.72 Career technical education facilities

INSTRUCTION

6178

33430-33432 Health science and medical technology grants
35168 Inventory of equipment
41540-41544 Targeted instructional improvement block grant
44257.3 CTC recognition of study in linked learning teaching methods
44260-44260.1 Designated subjects career technical education credential
44260.9 Designated subjects career technical education credential
48430 Legislative intent; continuation education schools and classes
48980 Parental notifications
51220-51229 Courses of study, grades 7-12
51760-51769.5 Work experience education
52300-52499.66 Career technical education
52519-52520 Adult education, occupational training
53080-53084 School-to-career initiatives
53086 California Career Resource Network
54690-54699.1 California Partnership Academies
54750-54760 California Partnership Academies, green technology and goods movement occupations
56363 Related services for students with disabilities; specially designed career technical education
66205.5-66205.9 Approval of career technical education courses for admission to California colleges
88500-88551 Community college economic and workforce development program

GOVERNMENT CODE

54950-54963 Brown Act

LABOR CODE

3070-3099.5 Apprenticeships

CODE OF REGULATIONS, TITLE 5

1635 Credit for work experience education
3051.14 Specially designed career technical education for students with disabilities
10070-10075 Work experience education
10080-10092 Community classrooms
10100-10111 Cooperative vocational education
11500-11508 Regional occupational centers and programs
11535-11538 Career technical education contracts with private postsecondary schools
11610-11611 Regional adult and vocational education councils

INSTRUCTION

6178

CODE OF REGULATIONS, TITLE 8

200-240 Apprenticeships

UNITED STATES CODE, TITLE 20

2301-2414 Carl D. Perkins Career and Technical Education Act of 2006

6301-6578 Improving the Academic Achievement of the Disadvantaged

CODE OF FEDERAL REGULATIONS, TITLE 34

100.B Appendix B Guidelines for eliminating discrimination in career technical education programs

104.1-104.39 Section 504 of the Rehabilitation Act of 1973

106.1-106.61 Discrimination on the basis of sex, effectuating Title IX

Management Resources:

CSBA PUBLICATIONS

Orientation to Apprenticeship Overview, Construction Management Task Force Fact Sheet, November 2007

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

2008-2012 State Plan for Career Technical Education

Multiple Pathways to Student Success: Envisioning the New California High School, 2010

Regional Occupational Centers and Programs Operations Handbook March 2008

Model Programs and Practices: Setting Standards for Regional Occupational Centers and Programs (ROCPs), rev. October 2007

Career Technical Education Framework for California Public Schools, Grades Seven Through Twelve, January 2007

California Career Technical Education Model Curriculum Standards, Grades Seven Through Twelve, May 2005

Management of Vocational Education Equipment, April 2000

CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS, DIVISION OF APPRENTICESHIP STANDARDS PUBLICATIONS

Orientation to Apprenticeships: A Guide for Educators, January 2001

WEB SITES

CSBA: <http://www.csba.org>

Association for Career and Technical Education: <http://www.acteonline.org>

California Association of Regional Occupational Centers and Programs: <http://www.carocp.org>

California Career Resource Network: <http://www.californiacareers.info>

California Department of Education, Career Technical Education: <http://www.cde.ca.gov/ci/ct>

INSTRUCTION

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California Department of Employment Development: <http://www.edd.ca.gov>

California Department of Industrial Relations: <http://www.dir.ca.gov>

California Workforce Development Board: <http://www.cwdb.ca.gov>

Commission on Teacher Credentialing: <http://www.ctc.ca.gov>

University of California, a-g Course Submissions: http://www.ucop.edu/a-gGuide/ag/course_submissions

U.S. Department of Education, Office of Vocational and Adult Education: <http://www.ed.gov/about/offices/list/ovae/pi/cte/index.html>

U.S. Department of Labor, Bureau of Labor Statistics: <http://www.bls.gov>

STUDENTS

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MARRIED/PREGNANT/PARENTING STUDENTS

The Governing Board recognizes that early marriage, pregnancy, or parenting and related responsibilities may disrupt a student's education and increase the chance of a student dropping out of school. The Board therefore desires to support married, pregnant, and parenting students to continue their education, attain strong academic and parenting skills, and promote the healthy development of their children.

The district shall not discriminate against any student on the basis of the student's marital status, pregnancy, childbirth, false pregnancy, termination of pregnancy, or related recovery.

For school-related purposes, a student under the age of 18 years who enters into a valid marriage shall have all the rights and privileges of students who are 18 years old, even if the marriage has been dissolved.

EDUCATION AND SUPPORT SERVICES FOR PREGNANT AND PARENTING STUDENTS

Pregnant and parenting students shall retain the right to participate in any comprehensive school or educational alternative program. The classroom setting shall be the preferred instructional strategy unless an alternative is necessary to meet the needs of the student and/or his/her child.

Any education program or activity that is offered separately to pregnant students, including any class or extracurricular activity, shall be equal to that offered to other district students. A student's participation in such programs shall be voluntary.

As required for other students with physical or emotional conditions or temporary disabilities, the Superintendent or designee may require a student, based on pregnancy, childbirth, false pregnancy, termination of pregnancy, or related recovery, to obtain certification from a physician indicating that the student is physically and emotionally able to participate in an educational program or activity.

To the extent feasible, educational and related support services shall be provided, either through the district or in collaboration with community agencies and organizations, to meet the needs of pregnant and parenting students and their children. Such services may include, but are not limited to:

1. Child care and development services for the children of parenting students on or near school site(s) during the school day and during school-sponsored activities
2. Parenting education and life skills instruction
3. Special school nutrition supplements for pregnant and lactating students pursuant to Education Code 49553, 42 USC 1786, and 7 CFR 246.1-246.28
4. Health care services, including prenatal care

STUDENTS

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5. Tobacco, alcohol, and/or drug prevention and intervention services
6. Academic and personal counseling
7. Supplemental instruction to assist students in achieving grade-level academic standards and progressing toward graduation

As appropriate, teachers, administrators, and/or other personnel who work with pregnant and parenting students shall receive related professional development.

ABSENCES

Pregnant or parenting students may be excused for absences related to confidential medical appointments in accordance with BP/AR 5113 - Absences and Excuses.

The Superintendent or designee shall grant a student a leave of absence due to pregnancy, childbirth, false pregnancy, termination of pregnancy, and related recovery for as long as it is deemed medically necessary by a physician. At the conclusion of the leave, the student shall be reinstated to the status held when the leave began.

A parenting student may request exemption from attendance because of personal services that must be rendered to a dependent.

REASONABLE ACCOMMODATIONS

When necessary, the district shall provide reasonable accommodations to pregnant and parenting students to enable them to access the educational program.

A pregnant student shall have access to any services available to other students with temporary disabilities or medical conditions.

The school shall provide reasonable accommodations to any lactating student to express breast milk, breastfeed an infant child, or address other needs related to breastfeeding. A student shall not incur an academic penalty for using any of these reasonable accommodations, and shall be provided the opportunity to make up any work missed due to such use. Reasonable accommodations include, but are not limited to:

1. Access to a private and secure room, other than a restroom, to express breast milk or breastfeed an infant child
2. Permission to bring onto a school campus a breast pump and any other equipment used to express breast milk
3. Access to a power source for a breast pump or any other equipment used to express breast milk
4. Access to a place to store expressed breast milk safely
5. A reasonable amount of time to accommodate the student's need to express breast milk or breastfeed an infant child

STUDENTS

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COMPLAINTS

Any complaint of discrimination on the basis of pregnancy or marital or parental status shall be addressed through the district's uniform complaint procedures in accordance with 5 CCR 4600-4687 and BP/AR 1312.3 - Uniform Complaint Procedures.

Any complaint alleging district noncompliance with the requirements to provide reasonable accommodations for lactating students also may be filed in accordance with the district's procedures in AR 1312.3 - Uniform Complaint Procedures. A complainant who is not satisfied with the district's decision may appeal the decision to the California Department of Education (CDE). If the district or the CDE finds merit in an appeal, the district shall provide a remedy to the affected student.

PROGRAM EVALUATION

The Superintendent or designee shall periodically report to the Board regarding the effectiveness of district strategies to support married, pregnant, and parenting students, which may include data on participation rates in district programs and services, academic achievement, school attendance, graduation rate, and/or student feedback on district programs and services.

Legal Reference:

EDUCATION CODE

222 Reasonable accommodations; lactating students

230 Sex discrimination

8200-8498 Child Care and Development Services Act

48205 Excused absences

48220 Compulsory education requirement

48410 Persons exempted from continuation classes

49553 Nutrition supplements for pregnant/lactating students

51220.5 Parenting skills and education

51745 Independent study

52610.5 Enrollment of pregnant and parenting students in adult education

CIVIL CODE

51 Unruh Civil Rights Act

FAMILY CODE

7002 Description of emancipated minor

HEALTH AND SAFETY CODE

104460 Tobacco prevention services for pregnant and parenting students

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CODE OF REGULATIONS, TITLE 5

4600-4687 Uniform complaint procedures

4950 Nondiscrimination, marital and parental status

CODE OF REGULATIONS, TITLE 22

101151-101239.2 General licensing requirements for child care centers

101351-101439.1 Infant care centers

UNITED STATES CODE, TITLE 20

1681-1688 Title IX, Education Act Amendments

UNITED STATES CODE, TITLE 42

1786 Special supplemental nutrition program for women, infants, and children

CODE OF FEDERAL REGULATIONS, TITLE 7

246.1-246.28 Special supplemental nutrition program for women, infants, and children

CODE OF FEDERAL REGULATIONS, TITLE 34

106.40 Marital or parental status

ATTORNEY GENERAL OPINIONS

87 Ops.Cal.Atty.Gen. 168 (2004)

COURT DECISIONS

American Academy of Pediatrics et al v. Lungren et al (1997) 16 Cal.4th 307

Management Resources:

CALIFORNIA WOMEN'S LAW CENTER PUBLICATIONS

Educational Rights of Pregnant and Parenting Teens: Title IX and California State Law Requirements

Pregnant Students and Confidential Medical Services

The Civil Rights of Pregnant and Parenting Teens in California Schools, 2002

DEPARTMENT OF EDUCATION PUBLICATIONS

Supporting the Academic Success of Pregnant and Parenting Students under Title IX of the Education Amendments of 1972, rev. June 2013

WEB SITES

California Department of Education: <http://www.cde.ca.gov>

California Women's Law Center: <http://www.cwlc.org/resources>

U.S. Department of Agriculture, Women, Infants, and Children

Program: <http://www.fns.usda.gov/wic>

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U.S. Department of Education: <http://www.ed.gov>

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INTERDISTRICT ATTENDANCE

The ~~Board of Trustees~~Governing Board recognizes that parents/guardians of students who reside in one district may, for a variety of reasons, choose to ~~attend~~ enroll their child in a school in another district and that such choices are made for a variety of reasons.

INTERDISTRICT ATTENDANCE AGREEMENTS

The Board may enter into an agreement with any other school district, for a term not to exceed five school years, for the interdistrict attendance of students who are residents of the districts.

The agreement shall specify the terms and conditions under which interdistrict attendance shall be permitted or denied. It also may contain standards agreed to by both districts for reapplication and/or revocation of the student's interdistrict attendance agreement.

Upon receiving a permit for transfer into the district that has been approved by the student's district of residence, or upon receiving a written request from the parent/guardian of a district student who wishes to enroll in another district, the Superintendent or designee shall review the request and may approve or deny the permit subject to the terms and conditions of the interdistrict attendance agreement.

TRANSPORTATION

The district shall not provide transportation beyond any school attendance area.

LIMITS ON STUDENT TRANSFERS OUT OF THE DISTRICT TO A SCHOOL DISTRICT OF CHOICE

The Superintendent or designee may limit the number of student transfers out of the district to a school district of choice based on the percentages of average daily attendance specified in Education Code 48307.

In addition, transfers out of the district may be limited during a fiscal year when the County Superintendent of Schools has given the district a negative budget certification or when the County Superintendent has determined that the district will not meet the state's standards and criteria for fiscal stability in the subsequent fiscal year exclusively as a result of student transfers from this district to a school district of choice.

The district may deny a transfer of a student out of the district to a school district of choice if the Board determines that the transfer would negatively impact a court-ordered or voluntary desegregation plan of the district.

A child of an active military duty parent/guardian shall not be prohibited from transferring out of the district to a school district of choice, if the other school district approves the application for transfer.

~~In order to provide priority enrollment opportunities for pupils residing in the school district, the District will complete resident pupil enrollment prior to considering interdistrict transfer applications. Therefore, the Board hereby waives the January 1 deadline for those students interested in attending a District school through the Open Enrollment process, subject to the limitations described below. Transfer applications shall be submitted by the deadline set by the Educational Services Department in the preceding~~

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~~school year for which the transfer is requested. This deadline does not apply if the parent or guardian is enlisted in the military and was relocated by the military within 90 days prior to submitting the application. After careful and thorough analysis of the historical impacts of accepting students from other school districts, the District has determined that, except in certain limited circumstances, accepting pupils whose parents reside within the boundaries of another school district, and in which the pupils would otherwise attend pursuant to California Education Code section 48200, has had an adverse financial impact on the District when it is in basic aid status. As the District has historically moved back into basic aid status after exiting basic aid status, students who continue to attend its schools pursuant to the previously granted interdistrict attendance permits have an adverse financial impact on the District. To avoid this adverse financial impact and ensure that such transfers do not result in a reduction of resources available to resident students, the District will limit transfers of pupils from other school districts through the interdistrict transfer process to the circumstances described below.~~

~~The District will consider interdistrict applications from pupils attending a school on the Open Enrollment List in another school district and who wish to attend District schools when the District has determined that it will not be in basic aid status for the school year for which the transfer is requested. The District will select such applications through an unbiased process. The District may consider the capacity of a program, class, grade level, school building, staffing levels or adverse financial impact in making its decision to accept or reject transfer applications. The District will not consider the pupil's physical condition, English proficiency, family income, race, gender, sexual orientation, or religion. Furthermore, the academic achievement of a pupil requesting a transfer under the Open Enrollment Act from a school ranked in decile 1 on the API determined by the California Department of Education will not be considered.~~

~~Pursuant to Education Code 48356, the Board has adopted the following standards for approval and rejection of transfer applications submitted by a parent/guardian of a student attending a school in another district on the Open Enrollment List. The Superintendent or designee shall apply these standards in accordance with Board policy and administrative regulation and shall ensure that the standards are applied uniformly and consistently,~~

~~As applicable, the Superintendent or designee may deny a transfer application under any of the following circumstances:~~

- ~~1. Upon a determination that approval of the transfer application would negatively impact the capacity of a program, class, grade level, or school building, including, but not limited to:
 - ~~a. The class or grade level exceeding the District's limits pursuant to the state Class Size Reduction Program or the Morgan/Hart Class Size Reduction Program for Grades 9-12;~~
 - ~~b. The site, classroom, or program exceeding the maximum student teacher ratio specified in the district's collective bargaining agreement;~~
 - ~~c. The site or classroom exceeding the physical capacity of the facility pursuant~~~~

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~~to the District's facilities master plan or other facility planning document and/or~~

~~d. The class or grade level exceeding capacity pursuant items #a-#c above in subsequent years as the student advances to other grade levels at the school.~~

~~2. Upon a determination that approval of the transfer application would have an adverse financial impact on the District, including, but not limited to:~~

~~a. The hiring of additional certificated or classified staff;~~

~~b. The operation of additional classrooms or instructional facilities, and/or~~

~~c. Expenses incurred by the District that would not be covered by the apportionment of funds received from the state resulting in a reduction of the resources available to resident students.~~

~~Transportation shall not be provided for pupils attending on an interdistrict attendance agreement. The Board of Trustees of the San Dieguito Union High School District, when making its determination whether to enroll an individual who has been expelled or pending expulsion from another school district for acts other than Education Code Section 48915, subdivisions (a) and (c), will consider the following options:~~

~~1. Deny enrollment.~~

~~2. Permit enrollment.~~

~~3. Permit conditional enrollment in a regular school program or another education program.~~

~~Notwithstanding any other provision of law, the Board of Trustees, after a determination has been made, pursuant to a hearing, that a student expelled from another school district for an act other than those described in Subdivision (a) or (c) of Section 48915 does not pose a danger to either the pupils or employees of the school district, may permit the student to enroll in a school in the District during the term of expulsion, provided that he or she, subsequent to the expulsion, has established legal residence in the District, pursuant to Section 48200 of the Education Code. The enrollment may be on a conditional basis until the period of the expulsion has ended.~~

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LEGAL REFERENCES**EDUCATION CODE**

41020	Annual District Audits
46600 - 46611	Interdistrict Attendance Agreements
48200	Compulsory Education
48204	Residency Requirements for School Attendance
48300 – 483165	Student Attendance Alternatives, school district of choice program
48350 – 48361	Open Enrollment Act
48915	Expulsion: Particular Circumstances
48915.1	Expelled Individuals: Enrollment in Another District
48918	Rules Governing Expulsion Procedures
48980	Notice at Beginning of Term
52317	Admission of Persons Including Non-residents to Attendance Area: Workers' Compensation for Pupils Regional occupational center/program, enrollment of students, interdistrict attendance

ATTORNEY GENERAL OPINIONS

84 Ops.Cal.Atty.Gen. 198 (2001)
 87 Ops.Cal.Atty.Gen. 132 (2004)
 84 Ops.Cal.Atty.Gen. 198 (2001)

COURT DECISIONS

Walnut Valley Unified School District v. the Superior Court of Los Angeles County, (2011) 192 Cal.App.4th 234

Crawford v. Huntington Beach Union High School District, (2002) 98 Cal.App.4th 1275

MANAGEMENT RESOURCES**CSBA PUBLICATIONS**

Transfer Law Comparison, Fact Sheet, March 2011

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education: <http://www.cde.ca.gov>

INTERDISTRICT ATTENDANCE PERMITS

In accordance with an agreement between the Governing Board and the board of another district, a permit authorizing a student's attendance outside his/her district of residence may be issued upon approval of both the district of residence and the district of proposed attendance.

In accordance with 46600(a)(2), the agreement made between the district of residence and the district of proposed attendance may contain standards for reapplication agreed to by the district of residence and the district of proposed attendance that differ from the requirements prescribed by paragraph (a)(1) of 46600. Annual reapplication for all interdistrict attendance permits for students coming into the San Dieguito Union High School District will be required based on the potential for overcrowding of school facilities at the relevant grade level.

The Superintendent or designee may approve an interdistrict attendance permit for a student for any of the following reasons when stipulated in the agreement:

1. When the student has been determined by staff of either the district of residence or district of proposed attendance to be a victim of an act of bullying as defined in Education Code 48900(r). Such a student shall be given priority for interdistrict attendance under any existing interdistrict attendance agreement or, in the absence of an agreement, shall be given consideration for the creation of a new permit.
2. The student's parent(s)/guardian(s) are employed full-time by the San Dieguito Union High School District.
3. When the student has a sibling attending school in the receiving district, to avoid splitting the family's attendance.
4. To allow a high school senior to attend the same school he/she attended as a junior, even if his/her family moved out of the district during the junior year.
5. To allow a student to complete a school year when his/her parents/guardians have moved out of the district during that year.

The student must remain enrolled and attend school in the district of residence, a charter school, a private school, or other option complying with California compulsory education requirements pending the application process for an interdistrict attendance permit.

The Superintendent or designee may deny initial requests for interdistrict attendance permits due to limited district resources, overcrowding of school facilities at the relevant grade level, or other considerations that are not arbitrary. However, once a student is admitted, the district may not deny him/her continued attendance because of overcrowded facilities at the relevant grade level.

Within 30 days of a request for an interdistrict permit for the current school year, the Superintendent or designee shall notify the parents/guardians of a student who is denied interdistrict attendance regarding the process for appeal to the County Board of Education as specified in Education Code 46601.

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Students who are under consideration for expulsion or who have been expelled may not appeal interdistrict attendance denials or decisions while expulsion proceedings are pending or during the term of the expulsion.

Once a student is admitted to a school on the basis of an interdistrict attendance permit, he/she shall not be required to reapply for an interdistrict transfer and shall be allowed to continue to attend the school in which he/she is enrolled, unless reapplication standards are otherwise specified in the interdistrict attendance agreement. Existing interdistrict attendance permits shall not be rescinded for students entering grade 11 or 12 in the subsequent school year.

Every interdistrict transfer attendance permit shall stipulate the terms and conditions under which the permit may be revoked. (Education Code 46600) Interdistrict attendance permits may be revoked for falsification of information stated in the permit application, unsatisfactory attendance, or inappropriate or disruptive behavior.

The Superintendent or designee may deny initial requests for interdistrict attendance permits due to limited district resources, overcrowding of the school facilities at the relevant grade level, or other considerations that are not arbitrary. The Superintendent or designee may deny an interdistrict attendance permit submitted for a student who has been found to be fraudulently enrolled in the San Dieguito Union High School District. Such denial will be for the remainder of the school year such student was determined to be fraudulently enrolled.

The Superintendent or designee shall notify the student's district of residence of the district's decision.

TIMEFRAME FOR DISTRICT RESPONSE

In accordance with Education Code 46601, the Superintendent or designee will notify the parent/guardian by mail of the approval or denial of an interdistrict attendance permit within the following timeframes:

1. For requests submitted during the regular school year, the District shall respond within 30 calendar days of submission of the interdistrict attendance permit application.
2. For requests submitted for admission in the subsequent school year up to 30 days prior to the start of the subsequent regular school year, the District shall respond within 14 calendar days of the start of the subsequent school year.

APPEALS

When a written notice denying an interdistrict transfer attendance permit is provided, the parent/guardian may schedule a meeting with the Director of School & Student Services to within 5 calendar days to appeal the decision. The Director of School & Student Services will provide a written decision within 10 calendar days of the meeting. If the Director of School & Student Services does not overturn the denial, the parent/guardian may appeal to the Associate Superintendent of Administrative Services. Finally, the Superintendent or designee shall notify parents/guardians of a student who is

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denied interdistrict attendance regarding the process for appeal to the County Board of Education as specified in Education Code 46601. The student must remain enrolled and attend school in the district of residence, a charter school, a private school, or other option complying with California compulsory education requirements pending any appeal.

Any existing entrance criteria for specialized schools or programs shall be uniformly applied to all applicants.

Whenever the number of applicants exceeds the number of interdistrict transfers that may be accepted as determined by the Governing Board, students accepted for transfer shall be selected by a random drawing of the provisionally accepted applications.

If an application is submitted for a student who is residing with a parent/guardian enlisted in the military and that parent/guardian was relocated by the military 90 days prior to the submission of the application, then the district shall make a final decision to accept or reject the application within 90 days of its receipt. If the student's application has been submitted less than 90 days prior to the beginning of the school year, then the district shall accept or deny the application before the school year begins. Upon his/her acceptance, the student may immediately enroll in a district school.

Final acceptance of the transfer is applicable for one school year and shall be renewed automatically each year unless the Board, by adoption of a resolution, withdraws from participation in the program and no longer accepts transfer students from other districts.

INTERDISTRICT ATTENDANCE

TRANSFERS INTO THE DISTRICT

~~The administrative regulations that correspond to this policy will apply only to students in good standing, and attending District school through the process described in Board Policy 5117.~~

GENERAL INFORMATION

- ~~1. Students whose parents are residents of another district may request a transfer to the San Dieguito Union High School District, subject to the limitations set forth in Board Policy 5117 and procedures in this regulation. The Board of Trustees retains the authority to grant or deny a request for an interdistrict attendance permit to the District pursuant to the process set forth in Board Policy 5117 and procedures outlined in this regulation. In the absence of an approved interdistrict attendance permit or another exception to general attendance requirements, students are expected to attend the school in the school district in which their parents reside.~~
- ~~2. The enrollment of pupils from other districts is not mandatory. In determining acceptance of interdistrict transfer requests, the District will consider a number of factors including space availability, program availability, state funding model, financial impacts, attendance, citizenship, satisfactory scholarship and any other factors deemed appropriate. The District will not consider pupils' individual academic or athletic performances.~~
- ~~3. The District, when it determines it will not be in basic aid status for the school year for which the~~

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~~transfer is requested, will consider interdistrict requests per the procedures set forth in Board Policy 5117.~~

- ~~4.—All communications shall be in writing using appropriate forms.~~
- ~~5.—The Superintendent or designee may request any information needed to verify the validity of information stated on the Open Enrollment transfer application received from the student and parent/guardian, including information from other District personnel, and/or school personnel from the student's school of residence and last school of attendance. If other public or private service agencies or professionals are involved, the Superintendent or designee may consult with such agencies or individuals for additional information. Students and parents/guardians shall cooperate with the Superintendent or designee upon request.~~
- ~~6.—Students shall remain enrolled in their current school of attendance until the transfer request process is complete.~~
- ~~7.—A student who transfers from one school to another without a change in his/her home residence may forfeit the right to compete in interscholastic athletics. Athletic eligibility is determined by the C.I.F. Athletic Eligibility Board. It is the responsibility of students and/or parents/guardians to determine the impact on eligibility for C.I.F. or other athletic organization programs, resulting from a transfer. Applications for athletic eligibility must be submitted to the District's Athletic Director, with the understanding that the District and its Athletic Director do not determine eligibility for C.I.F. or other athletic organization programs.~~
- ~~8.—A pupil attending a District school through the Open Enrollment process may attend the District school as long as the pupil's attendance, citizenship and scholarship are satisfactory to the school of attendance.~~
- ~~9.—The Board may admit students from other districts who wish to enroll in a District regional occupational center or program. The Board may require interested students to satisfy requirements set forth in Board Policy 5118 prior to enrollment. (Education Code 52317)~~

PROCEDURE FOR REQUESTING AN OPEN ENROLLMENT INTERDISTRICT ATTENDANCE PERMIT

- ~~1.—Submit an application between March 1st and June 30th of the preceding school year for which the transfer is requested. The District will not consider incomplete application forms. The application deadline may be waived upon agreement between the district and the student's district of residence. The application deadline shall not apply to an application requesting a transfer if the parent/guardian with whom the student resides is enlisted in the military and was relocated by the military within 90 days prior to submitting the application~~
- ~~2.—The District shall notify Parents by mail of the final decision on the application.~~
- ~~3.—If the application is approved, the District Superintendent or designee shall determine which District school the student shall be assigned to. The District Superintendent or designee shall notify the parent/guardian in writing of the school assignment.~~
- ~~4.—If the interdistrict attendance permit request is denied, the Superintendent or designee shall notify the parent/guardian in writing of the denial, the reasons for the rejection, and of the right to appeal to the County Board of Education as specified in Education Code 46601.~~

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- ~~5. Students who are under consideration for expulsion or who have been expelled pursuant to California Education Code sections 48915 and 48918 may not appeal interdistrict attendance permit denials or revocations while expulsion proceedings are pending, or during the term of the expulsion. (Education Code 46601)~~
- ~~6. The Superintendent or designee shall notify the student's district of residence of the decision to approve or deny the request in writing.~~

~~REVOCATION OF OPEN ENROLLMENT INTERDISTRICT ATTENDANCE PERMITS~~

- ~~1. The Superintendent or designee may revoke an interdistrict attendance permit at or prior to the close of a reporting period if the student fails to meet any one of the following conditions while attending a school within the District:
 - ~~a. Minimum academic Grade Point Average (GPA) of 2.0;~~
 - ~~b. Satisfactory school citizenship; or~~
 - ~~c. Satisfactory attendance, including promptness in arriving to school and classes during the day.~~~~
- ~~2. The Superintendent or designee may revoke an interdistrict attendance permit if material information provided in the application is found to be false or fraudulent.~~
- ~~3. The Superintendent or designee shall revoke an interdistrict attendance permit if the student is expelled. The student shall return to his or her school of residence as determined by the residency of his or her parents or guardians.~~

~~VOLUNTARY WITHDRAWAL~~

~~If a student voluntarily leaves the school or the District to which an interdistrict attendance permit has been granted, the Superintendent or designee shall revoke the permit.~~

~~TRANSFERS OUT OF THE DISTRICT~~

~~When a student transfers out of the District, a brief statement will be attached to his/her permanent record showing which basic proficiencies, if any, have been assessed and satisfactorily met per District standards. This statement will be appended to any permanent record sent to another school in or outside California.~~

~~Students who transfer out of the District during their senior year may receive a diploma from this District, provided they have met all District graduation requirements.~~

~~Students transferring or withdrawing from the District shall return all school books and materials and settle any unpaid fines on or before their last day of attendance.~~

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

ADMISSION / TRANSFER

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

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

Students from any high school in the District may request enrollment at Sunset High School ~~or North Coast Alternative High School~~, or a student may be referred by a counselor or school administrator. The Superintendent is authorized to establish procedures for students' admission to Sunset High School. ~~/North Coast Alternative High School.~~

LEGAL REFERENCES

CALIFORNIA EDUCATION CODE

48430 Legislative intent; continuation education schools and classes

STUDENTS**5115/AR-1****SUNSET HIGH SCHOOL (CONTINUATION PROGRAM)**
~~**NORTH COAST ALTERNATIVE HIGH SCHOOL**~~**ADMISSION/TRANSFER**

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

I. VOLUNTARY TRANSFER

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

II. INVOLUNTARY TRANSFER (SUNSET HIGH SCHOOL ONLY)

Students eligible for continuation education classes shall be 16 years of age or older and shall not have graduated from high school.

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

1. The student committed an act enumerated in Education Code 48900.
 - ~~2.~~ Involuntary transfer to a continuation school shall be made only when other means fail to bring about student improvement. However, a student may be involuntarily transferred the first time he/she commits an act enumerated in Education Code 48900 if the principal determines that the student's presence causes a danger to persons or property or threatens to disrupt the instructional process. The student has been habitually truant or irregular in legally required school attendance resulting in academic credit deficiency and/or unsatisfactory academic achievement.

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

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

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

No involuntary transfer to a continuation school shall extend beyond the end of the semester following the semester when the acts leading to the involuntary transfer occurred.

III. Return to the Comprehensive High School

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

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

**SUNSET HIGH SCHOOL
NORTH COAST ALTERNATIVE HIGH SCHOOL****ENROLLMENT PROCEDURES**

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

NOTIFICATIONS

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

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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 28 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: John Addleman, Exec. Dir. of Planning Services

SUBMITTED BY: Eric R. Dill
Superintendent

SUBJECT: **ADOPTION OF RESOLUTION / ENERGY SERVICES CONTRACT FOR IMPLEMENTATION OF ENERGY RELATED IMPROVEMENTS**

EXECUTIVE SUMMARY

On October 6, 2016, District Staff reviewed the statements of qualifications (SOQ's) submitted in response to its Request For Qualifications, Solar Energy and Energy Management Storage Systems District Wide. After a comprehensive review by an evaluation committee, of the four firms responding, three firms were invited to interview and submit project proposals.

As of this date, OpTerra Energy Services has a comprehensive proposal to design, install, monitor and maintain three additional photovoltaic shade canopy structures (306 kW) in the south parking lot of the Canyon Crest Academy campus and an additional twelve photovoltaic shade canopy structures (440 kW) in the north central parking lot of the La Costa Canon High School campus.

The proposed \$1.6M, 306kW installation at Canyon Crest Academy is in addition to the existing 1,118kW solar array. The addition will expand the array to produce additional annual cost savings of \$126K offsetting the remaining annual electrical cost of Canyon Crest Academy and by way of net energy metering aggregation offset one third of the electrical cost at the adjacent Pacific Trails Middle School campus.

The proposed \$1.8M, 440kW installation at La Costa Canyon is in addition to the existing 947.5 kW solar array. The additional will expand the array to produce additional annual cost savings of \$172K and will maximize the generation at the school.

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This proposal optimizes the energy solutions available to the District at these school sites and is in keeping with the Board's policy for energy conservation and sustainable resource practices.

Government Code § 4217.10 through 4217.18, authorizes public agencies to enter into an energy service contract for the implementation of energy related improvements if the agency finds that it is in their best interest to do so; and if the anticipated costs for services provided under the contract will be less than the anticipated marginal cost to the agency for the same thermal, electrical, or other energy that would have been otherwise been consumed by the agency in the absence of those purchases. A public hearing must be properly noticed in accordance with the Brown Act requirements, two weeks in advance of the hearing; said notice being posted to the District's website and District Office bulletin board on March 23, 2017 for the hearing scheduled April 6, 2017.

RECOMMENDATION:

It is recommended that the Board hold a hearing to receive comments from the public and any other interested parties regarding entering into an agreement for energy services for implementation of energy related improvements. It is further recommended, based on the outcome of that hearing and the best interests findings of the District, to adopt the resolution to enter into an energy services contract for implementation of energy related improvements, in compliance with Government Code § 4217.10 through 4217.18, and Board Policy 3511, as shown in the attached supplements.

FUNDING SOURCE:

Mello-Roos Funds.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT TO
ENTER INTO AN ENERGY SERVICES CONTRACT FOR IMPLEMENTATION
OF ENERGY RELATED IMPROVEMENTS, IN
COMPLIANCE WITH GOVERNMENT CODE SECTIONS 4217.10 THROUGH
4217.18**

ON MOTION of Member _____, seconded by Member _____, the governing board of the San Dieguito Union High School District (the “District”) hereby resolves as follows:

WHEREAS, California Government Code Sections 4217.10 through 4217.18, authorize the public agencies to enter into an energy service contract for the implementation of energy related improvements if the San Dieguito Union High School District Board finds that it is in the best interest of the District to enter into such energy service contract and that the anticipated cost to the District for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of those purchases; and

WHEREAS, The cost to the District for the energy service contract by and between the District and OpTerra Energy Services for the implementation of certain energy measures for thermal or electrical energy or conservation services will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the implementation of the improvements under the energy service contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the San Dieguito Union High School District as follows:

1. The San Dieguito Union High School District Board finds that it is in the best interest of the District to enter into an energy service contract with OpTerra

ITEM 19

Energy Services for the implementation of certain energy related improvements to District facilities.

2. The anticipated cost to the District for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of those purchases.
3. The District Superintendent or his or her designee is hereby further authorized and directed to execute the energy service contract by and between the District and OpTerra Energy Services for the implementation of certain energy related improvements to San Dieguito Union High School District facilities in accordance with these findings and California Government Code Sections 4217.10 through 4217.18

APPROVED, PASSED AND ADOPTED this 6th day of April, 2017, by the following vote of the Board of Trustees of the San Dieguito Union High School District.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Beth Hergersheimer
Clerk of the Board of Trustees

Amy Herman
President of the Board of Trustees

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 30, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: Debbie Rowe
Executive Assistant/HR

SUBMITTED BY: Torrie Norton
Associate Superintendent, Human Resources

SUBJECT: RESOLUTION DECLARING MAY 1 - 5, 2017, "TEACHER APPRECIATION WEEK", AND MAY 2, 2017, "DAY OF THE TEACHER"

EXECUTIVE SUMMARY

On behalf of nearly 615 certificated employees in the San Dieguito Union High School District, this is an opportunity to join other school boards nationwide to honor the important services of the districts' certificated employees by adopting a resolution declaring May 1 – 5, 2017, "Teacher Appreciation Week", and May 2, 2017, "Day of the Teacher". A resolution is attached for adoption by the Board of Trustees.

RECOMMENDATION:

It is recommended that the Board of Trustees adopt the Resolution declaring May 1 - 5, 2017, as "Teacher Appreciation Week", and May 2, 2017, as "Day of the Teacher", as shown in the attached supplement.

FUNDING SOURCE: N/A

Attachment

*San Dieguito Union High School District
Resolution
Teacher Appreciation Week, 2017*

Resolution

*Designating May 1-5, 2017 as Teacher Appreciation Week
And May 2, 2017, as Day of the Teacher*

WHEREAS, education is the most vital activity that we as a society undertake to ensure the well-being of the nation; and

WHEREAS, education is in large measure the result of the talent and commitment of teachers; and

WHEREAS, teaching is a profession characterized by skill, knowledge, discipline, tenacity and creativity in the delivery of instruction; and

WHEREAS, teachers are a source of caring, concern, counseling, empathy, warmth and love; and

WHEREAS, teachers deserve widespread recognition and gratitude for their performance; and

WHEREAS, teachers in the San Dieguito Union High School District have made a crucial difference in the lives of students in the District;

NOW, THEREFORE, BE IT RESOLVED that the San Dieguito Union High School District Board of Trustees joins with the California Parent Teacher Association in declaring May 1 – 5, 2017, “Teacher Appreciation Week”, and May 2, 2017, “Day of the Teacher.”

PASSED AND ADOPTED this 6th day of April, 2017, at the regular meeting of the Board of Trustees of the San Dieguito Union High School District.

Amy Herman, President

Joyce Dalessandro, Vice-President

Beth Hergesheimer, Clerk

Maureen “Mo” Muir, Trustee

John Salazar, Trustee

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 30, 2017

BOARD MEETING DATE: April 6, 2017

PREPARED BY: Susan Dixon
Director of Classified Personnel

SUBMITTED BY: Torrie Norton
Associate Superintendent, Human Resources

SUBJECT: **ADOPTION OF RESOLUTION DECLARING
MAY 21 - 27, 2017, "CLASSIFIED SCHOOL
EMPLOYEES WEEK"**

EXECUTIVE SUMMARY

The California State Legislature adopted the third full week in May of each year as Classified School Employees Week by passage of SB 1552 (Campbell) in 1986.

Classified employees include administrative, clerical, custodial, nutrition service, instructional, grounds, maintenance, secretarial, technical, transportation, warehouse and many other workers in our District.

On behalf of the more than 400 classified employees in the San Dieguito Union High School District, this is an opportunity to join the State Legislature and other school boards to honor the important services the District receives from its Classified Service by adopting a resolution declaring the week of May 21 – 27, 2017 as Classified School Employees Week. A resolution is attached for your adoption.

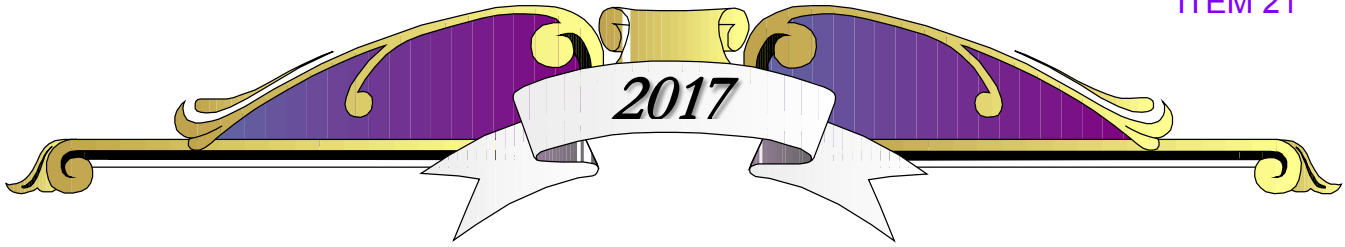
RECOMMENDATION:

It is recommended that the Board adopt the resolution declaring May 21 -27, 2017, as "Classified School Employees Week", as shown in the attached supplement.

FUNDING SOURCE:

N/A

Attachment



SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

RESOLUTION DESIGNATING MAY 21 – 27, 2017 AS
CLASSIFIED SCHOOL EMPLOYEES WEEK

WHEREAS, classified employees serve the people of the community through their work in the San Dieguito Union High School District; and

WHEREAS, classified employees continually assist the San Dieguito Union High School District in its commitment to provide quality educational programs and services to the children, youth and adults in the District; and

WHEREAS, classified employees, individually and collectively, set an exemplary standard of performance and commitment; and

WHEREAS, classified employees provide knowledge, skills, and expertise that are relied upon by staff throughout the organization:

NOW, THEREFORE, BE IT RESOLVED that the San Dieguito Union High School District Board of Trustees expresses its gratitude and commends all classified employees for their service to the San Dieguito Union High School District and joins the California State Legislature in designating the week of May 21 – 27, 2017 as “Classified School Employees Week.”

PASSED AND ADOPTED this 6th day of April 2017 at the regular meeting of the Board of Trustees of the San Dieguito Union High School District.

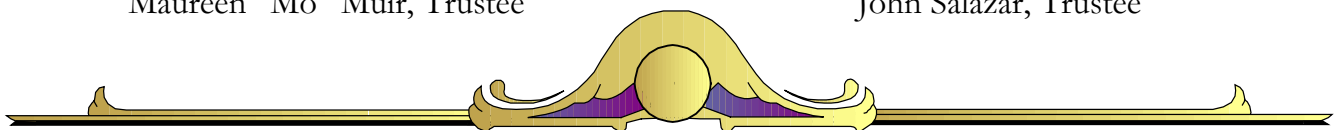
Amy Herman, President

Joyce Dalessandro, Vice-President

Beth Hergesheimer, Clerk

Maureen “Mo” Muir, Trustee

John Salazar, Trustee



San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 30, 2017

BOARD MEETING DATE: April 6, 2017

**PREPARED &
SUBMITTED BY:** Eric Dill, Superintendent

SUBJECT: AQUATICS CENTER FEASIBILITY UPDATE

EXECUTIVE SUMMARY

An ad-hoc group of parents who are interested in aquatics approached the District in 2015 to inquire about the feasibility of building and operating pools at one or more school sites. This issue has been investigated in prior years, with the most extensive reviews in 2004 and 2007. While prior studies determined that construction and maintenance of pools were cost-prohibitive, the District is always open to exploring new ideas and options.

The group of parents met with coaches and athletic directors to develop conceptual specifications for similar aquatic centers at the four comprehensive high schools. The conceptual designs and construction cost estimates were prepared by an architect who is familiar with school construction. Maintenance and operations costs have also been estimated.

The group will present an overview of their ideas for design, siting, construction and operation of aquatics centers at our schools. The construction and operation costs cited in the presentation have not been validated by staff at this time.

RECOMMENDATION:

It is recommended that the Board review the presentation and supporting documentation.

FUNDING SOURCE:

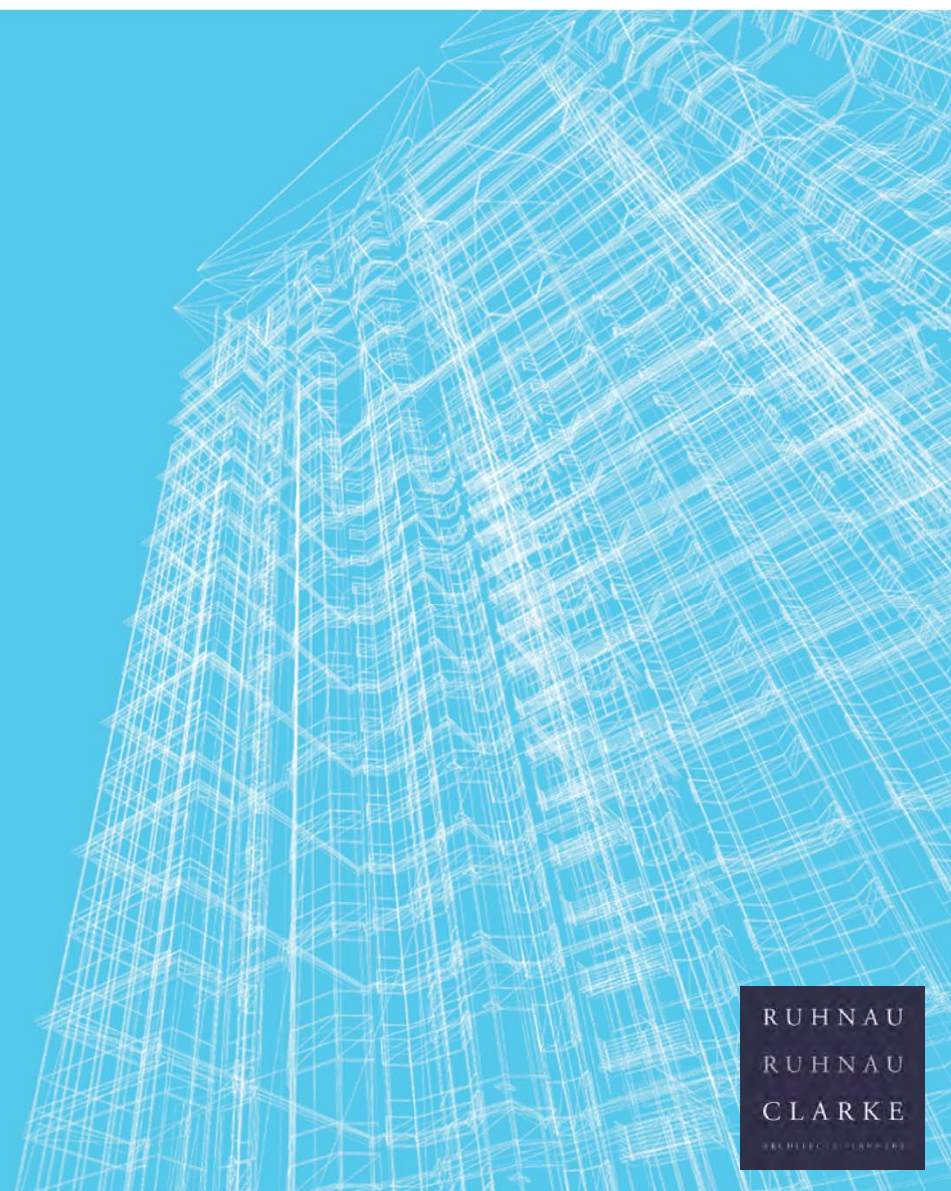
Not applicable.

SDUHSD AQUATICS CENTERS COMMITTEE

Board of Trustees Presentation
April 6, 2017



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AQUATICS CENTERS COMMITTEE CO-CHAIRS & MEMBERS

Co-Chairs

- Lucille Lynch (La Costa Canyon HS)
- John Miller (Torey Pines HS)
- Steven Prince (La Costa Canyon HS)

Committee Members

- Peter Merz (LCC)
- Heather Reider (LCC)
- Kristi Simmons (LCC)
- John Stapakis (TP)
- Suzanne Vonthaden (LCC)

Other Contributors

- Sharon Conger (SDA)
- Shannon Delaney (LCC)
- Laura Eidelson (TP)
- Coach Patty Mackle (LCC, Swim/Dive)
- Coach Tyler Ormsby (CCA, WP)
- John Shumate (SDA)
- Amy Seki (CCA)
- Roland Van Loan (SDA)



AQUATICS CENTER COMMITTEE

PURPOSE OF THE COMMITTEE

The purpose of the committee was to explore and develop a comprehensive plan to the District's Board of Trustees for the consideration of up to four (4) new aquatic centers at the existing four (4) District high school sites.



AQUATICS CENTER COMMITTEE

“WHY” ...

The importance of aquatic instruction

- Lifesaving skill
- Health benefits
- Therapeutic benefits for persons with disabilities

California Department of Education (CDE) & Aquatic Instruction

- The CA legislature has recognized that, “given the great diversity of water recreation activities available statewide and the significant loss of life associated with those activities, there is a great need for an aquatic safety program in the state”
- It is the intent of the Legislature ... that fundamental water safety training be provided for all children of the state so that California’s youth will be able to enjoy water recreation while avoiding its hazards.” Ed Code § 51879.7



AQUATICS CENTER COMMITTEE “WHY” ...

The California Model Physical Education (P.E.) Standards

- Under the California Code of Regulation (CCR), “every high school student must be evaluated on his or her progress in each of the following areas ... (3) aquatics.” (See, e.g., Ed Code section 33352; 5 CCR §10060)

A huge need in North County, San Diego

- No Aquatics Centers in San Marcos USD, Oceanside USD, Vista USD, San Dieguito USD
- Aquatics programs rely on rented community based facilities such as the YMCA, Boys & Girls Club, or “The Wave” water park

Impacts to students due to having to leave early for games/meets due to changes in CIF regulations on swim meets



AQUATICS CENTER COMMITTEE “HOW” ...



AQUATICS CENTER COMMITTEE FACILITIES PLAN

Programming Phase

- Meet with District Leadership
 - To review proposed process on exploring the possibility
- Meet with each campuses Athletic Directors along with their Swim/Dive and/or Water polo coaches (Boys & Girls)
- Developed a Preliminary Aquatics Center Building Program
 - Minimum Required Buildings & Pool Size



San Diego Union High School District
Facilities Committee to consider future Aquatic Centers for District High School Campuses
 H#C #507112-000, Phase 4300
Preliminary Aquatics Center Building Program



Tuesday, September 15, 2015

Aquatics Facility Building Program

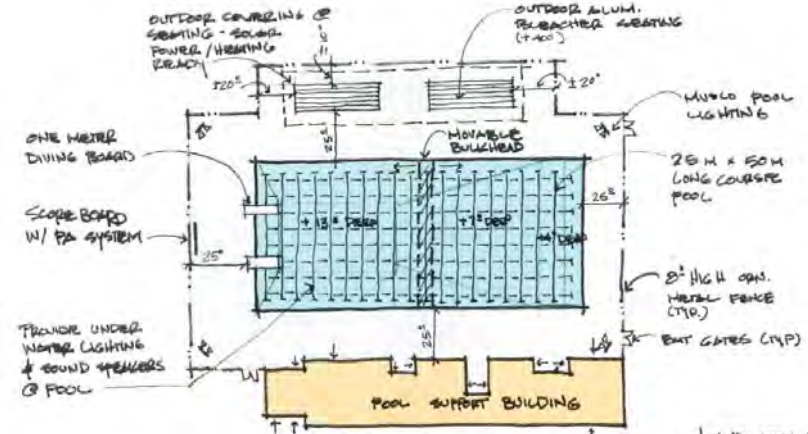
Room/Program Element Name	Number of Rooms/Items	Gross Building Square Footage	Remarks
25 m x 50 m Long Course Pool	1		Includes One Meter & Diving Platform; movable bulkhead; underwater speaker system
Outdoor Aluminum Bleacher Seating (seating Capacity for + 400)	2		
Outdoor Bleacher Seating Covering (Solar Power and/or Heating Ready)	1		
Score Board with PA System	1		
Outdoor Lighting	4		
Pool Support Building			
Pool Storage Room	1	1000	Sliding access gate onto pool deck
Electrical Room	1	120	
Data Room	1	120	
Janitors Closet	1	50	
Boys Team Meeting Room	1	800	With 64" TV monitor & dry erase boards (size of classroom)
Boys Locker Room	1	400	
Boys Restroom	1	400	
Boys Coach Office	1	180	Direct view onto pool area
Boys Coach Shower	1	30	
Girls Team Meeting Room	1	800	With 64" TV monitor & dry erase boards (size of classroom)
Girls Locker Room	1	400	
Girls Restroom	1	400	
Girls Coach Office	1	180	Direct view onto pool area
Girls Coach Shower	1	30	
Pool Mechanical Room	1	1400	
Chlorine Room	1	120	
Add Room	1	120	
Ticket/Snack Bar	1	240	Stainless steel counters; service windows; ticket sales; ice machine; open shelving
Misc.	1	70	Fire Sprinkler riser
Total Building Square Footage		7310	



AQUATICS CENTER COMMITTEE FACILITIES PLAN

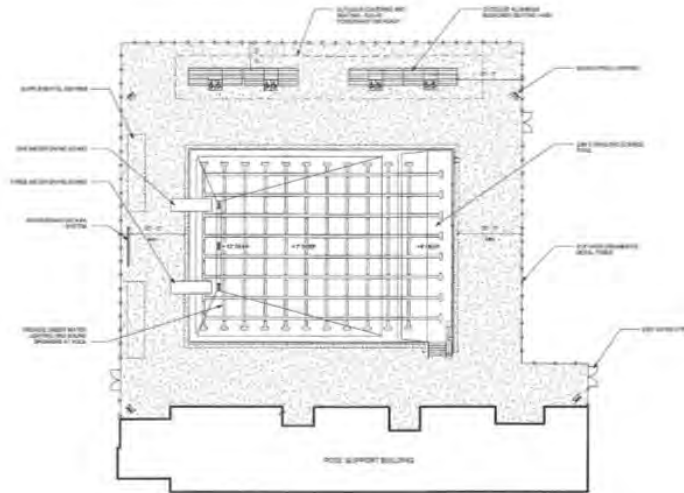
Conceptual Design

- Developed a Conceptual Site Plan & Floor Plan based on that Building Program
- Meet with District Facilities Director
 - Proposed projects could not effect current Master Plan (Prop. AA) projects

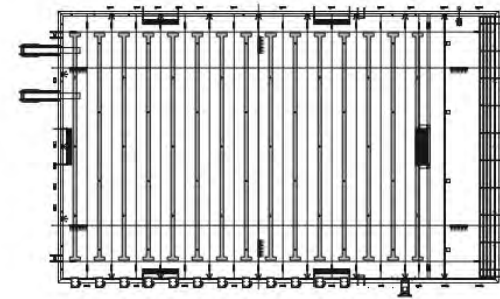


LAND AREA REQUIREMENT
190 x 221 = 41,990 #
or .96 ACERS
SAY 1 ACER

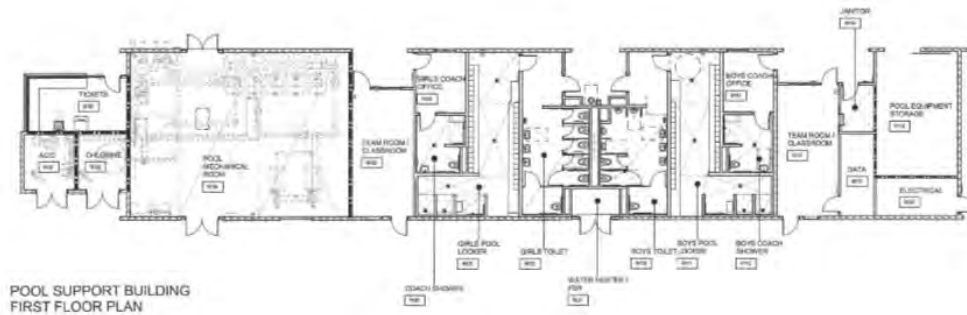
AQUATICS CENTER COMMITTEE FACILITIES PLAN



SITE PLAN DIAGRAM



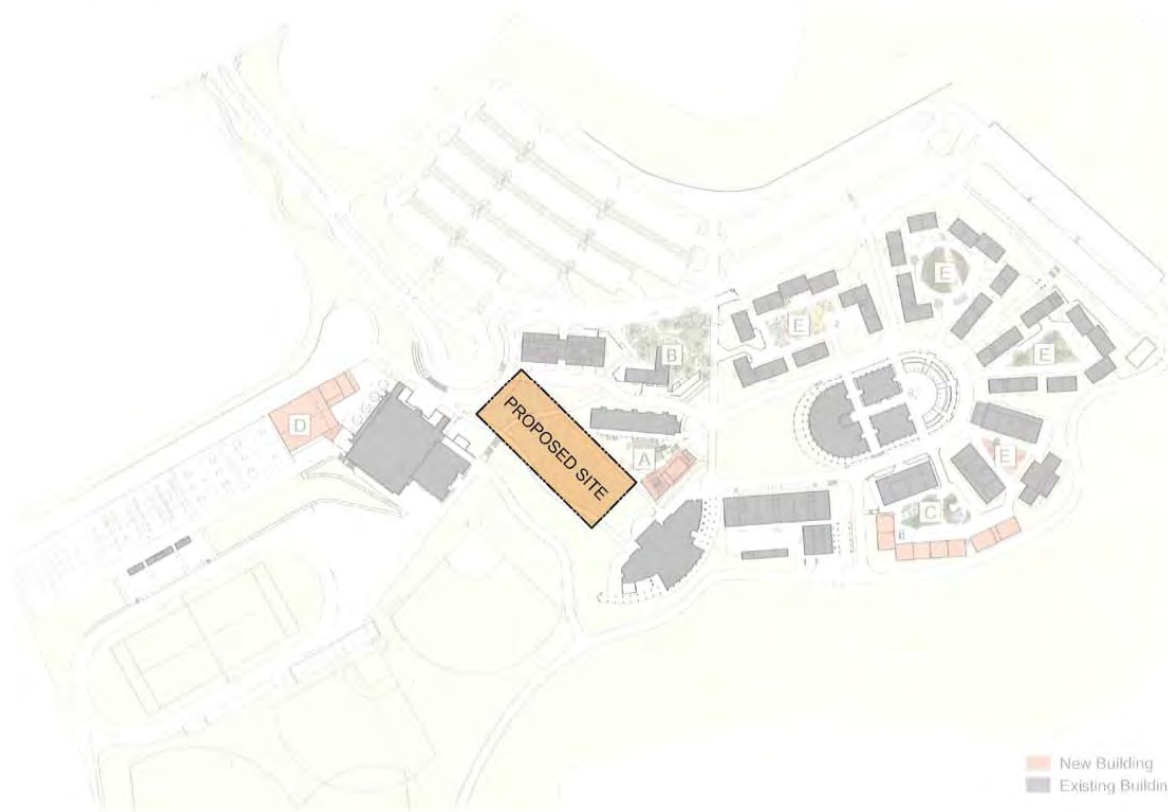
25M X 38M



POOL SUPPORT BUILDING
FIRST FLOOR PLAN

AQUATICS CENTER COMMITTEE FACILITIES PLAN-CAMPUS PLANS

Overall Site Plan



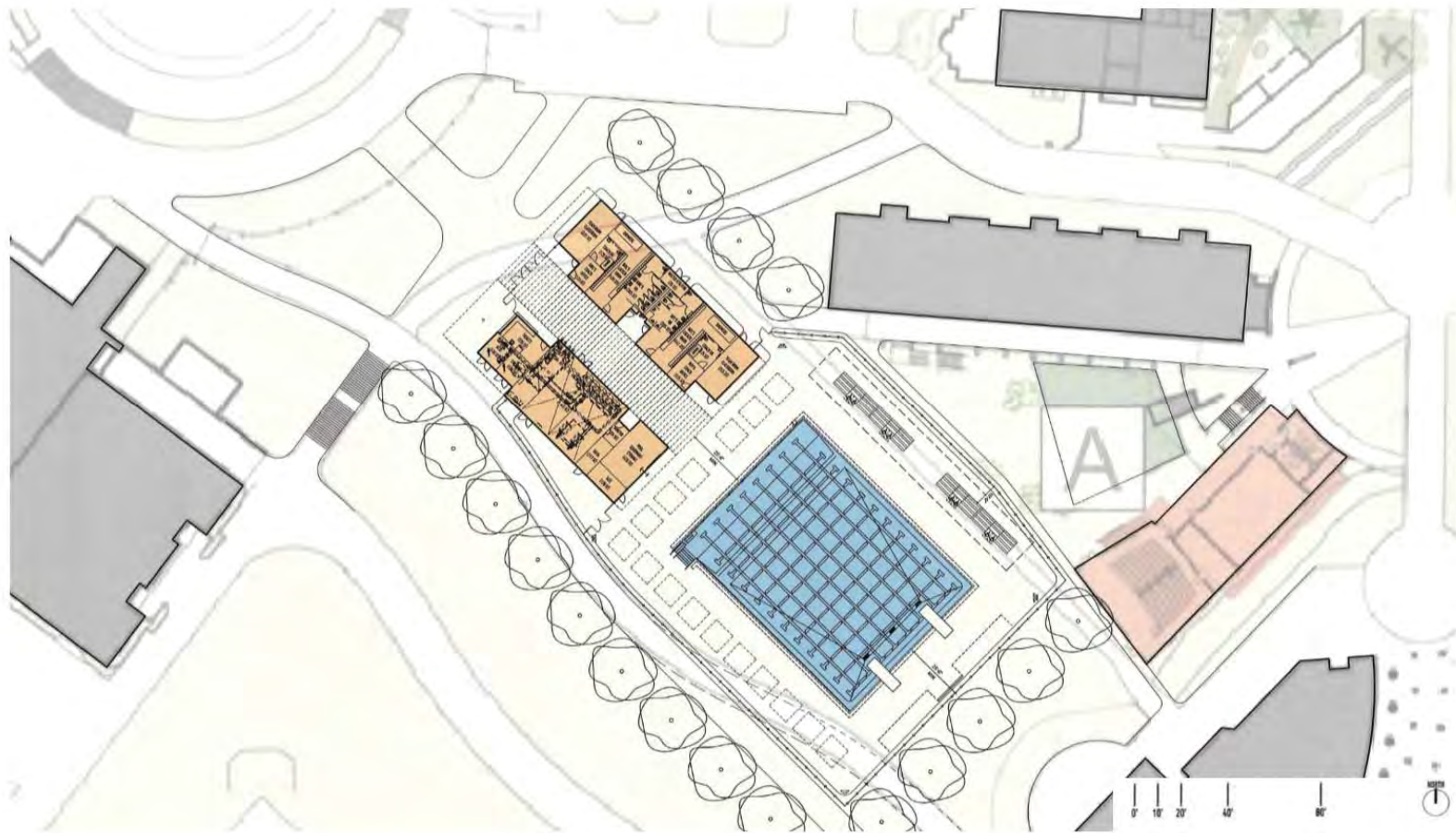
Site Additions/Changes

- A. Technology Facilities
 - 1. New Videoconference Center
 - 2. Renovated 6th Quad
- B. Counseling Building
 - 1. Renovated Interior and Exterior Space
- C. 700s Quad
 - 1. New (2) Story Classroom Building to replace portables (12 new classrooms total)
 - 2. New (1) Story Science Building to replace portables (2 new science labs total)
- D. Athletics
 - 1. New Field House
 - 2. Repaired Announcers Bldg.
 - 3. Field Improvements
- E. Exterior Quads
 - 1. New plantings & Hardscapes
 - 2. New Outdoor Teaching Areas

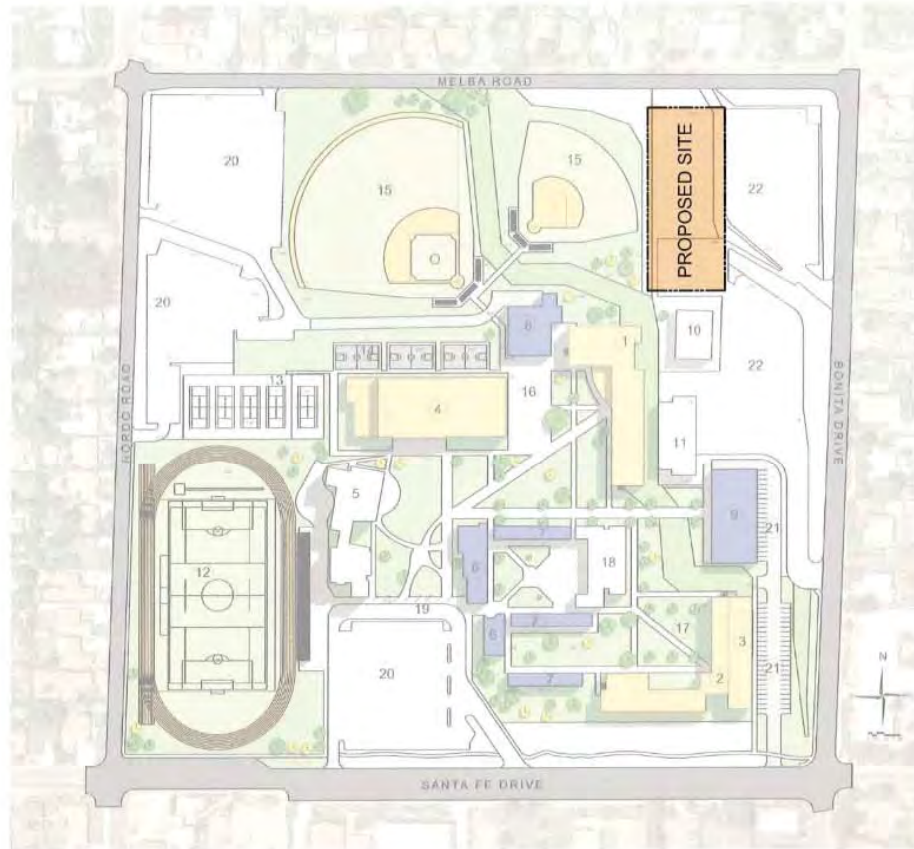
■ New Building
■ Existing Building



AQUATICS CENTER COMMITTEE FACILITIES PLAN-CAMPUS PLANS



AQUATICS CENTER COMMITTEE FACILITIES PLAN-CAMPUS PLANS



CAMPUS MASTER PLAN

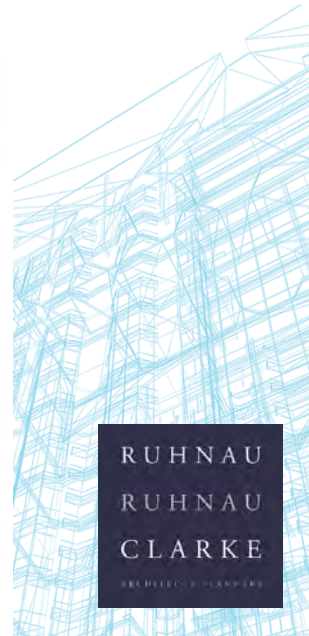
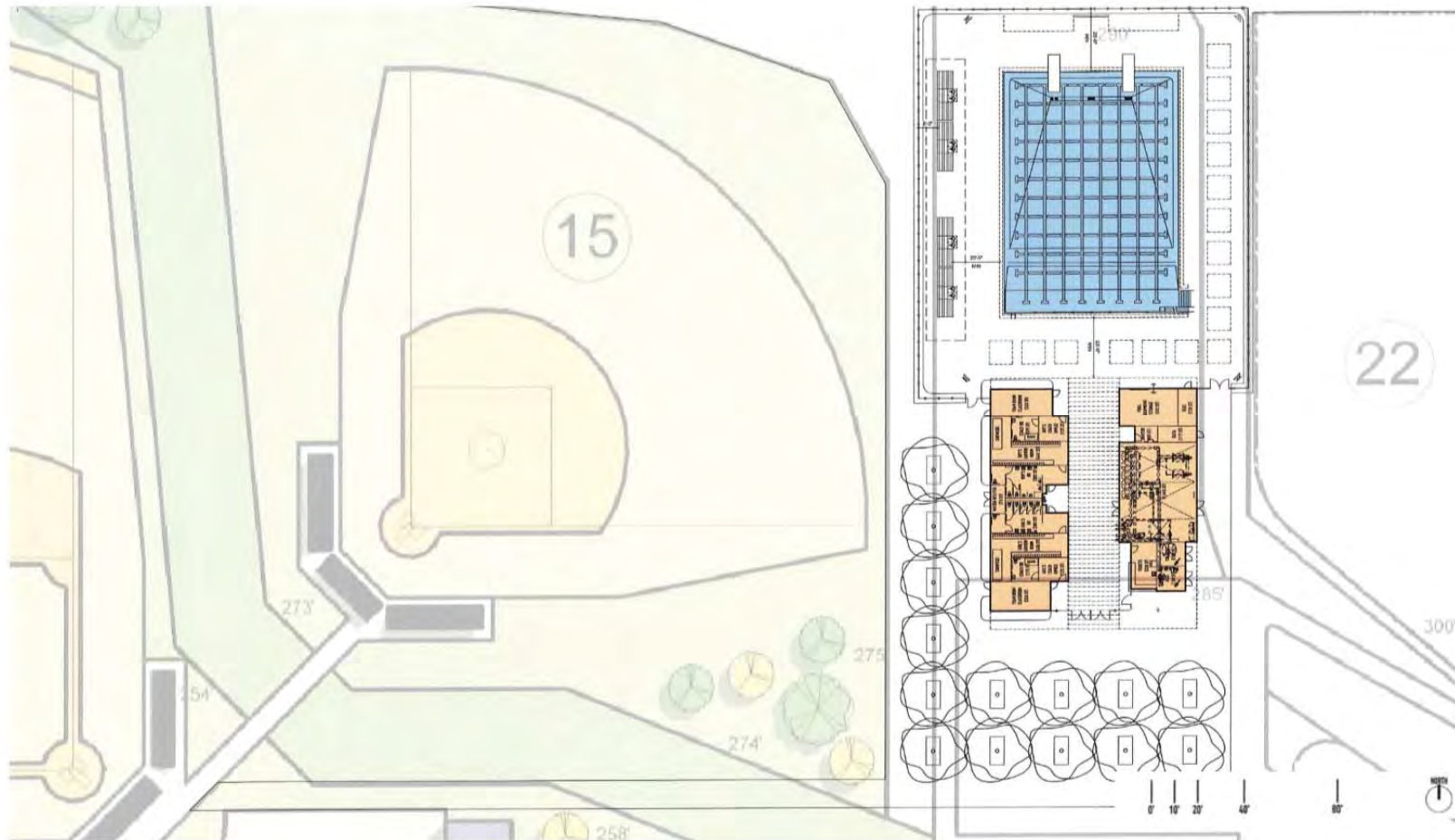
- 1 NEW MATH AND SCIENCE BUILDING WITH COMPUTER LAB AND STUDY ROOMS
- 2 NEW ART, ENGLISH AND SOCIAL SCIENCE BUILDING
- 3 NEW ADULT EDUCATION CENTER
- 4 NEW GYMNASIUM AND LOCKER ROOM COMPLEX
- 5 EXISTING PERFORMING ARTS CENTER (N.I.C.)
- 6 MODERNIZED ADMINISTRATION BUILDINGS
- 7 MODERNIZED CLASSROOM BUILDINGS
- 8 MODERNIZED MUSTANG CENTER
- 9 REMODELED INDUSTRIAL ARTS BUILDING
- 10 EXISTING MODULAR BUILDINGS (N.I.C.)
- 11 EXISTING TRANSPORTATION BUILDING (N.I.C.)
- 12 NEW TRACK AND FIELD AND NEW BLEACHERS
- 13 EXISTING TENNIS COURTS (N.I.C.)
- 14 NEW BASKETBALL COURTS
- 15 NEW BASEBALL AND SOFTBALL FIELDS
- 16 NEW MUSTANG PLAZA
- 17 NEW ARTS COURTYARD
- 18 EXISTING MEDIA ART BUILDING (N.I.C.)
- 19 NEW FENCED AND GATED ENTRY
- 20 EXISTING PARKING LOT (N.I.C.)
- 21 NEW PARKING LOT
- 22 DISTRICT TRANSPORTATION CENTER (N.I.C.)



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AQUATICS CENTER COMMITTEE FACILITIES PLAN-CAMPUS PLANS

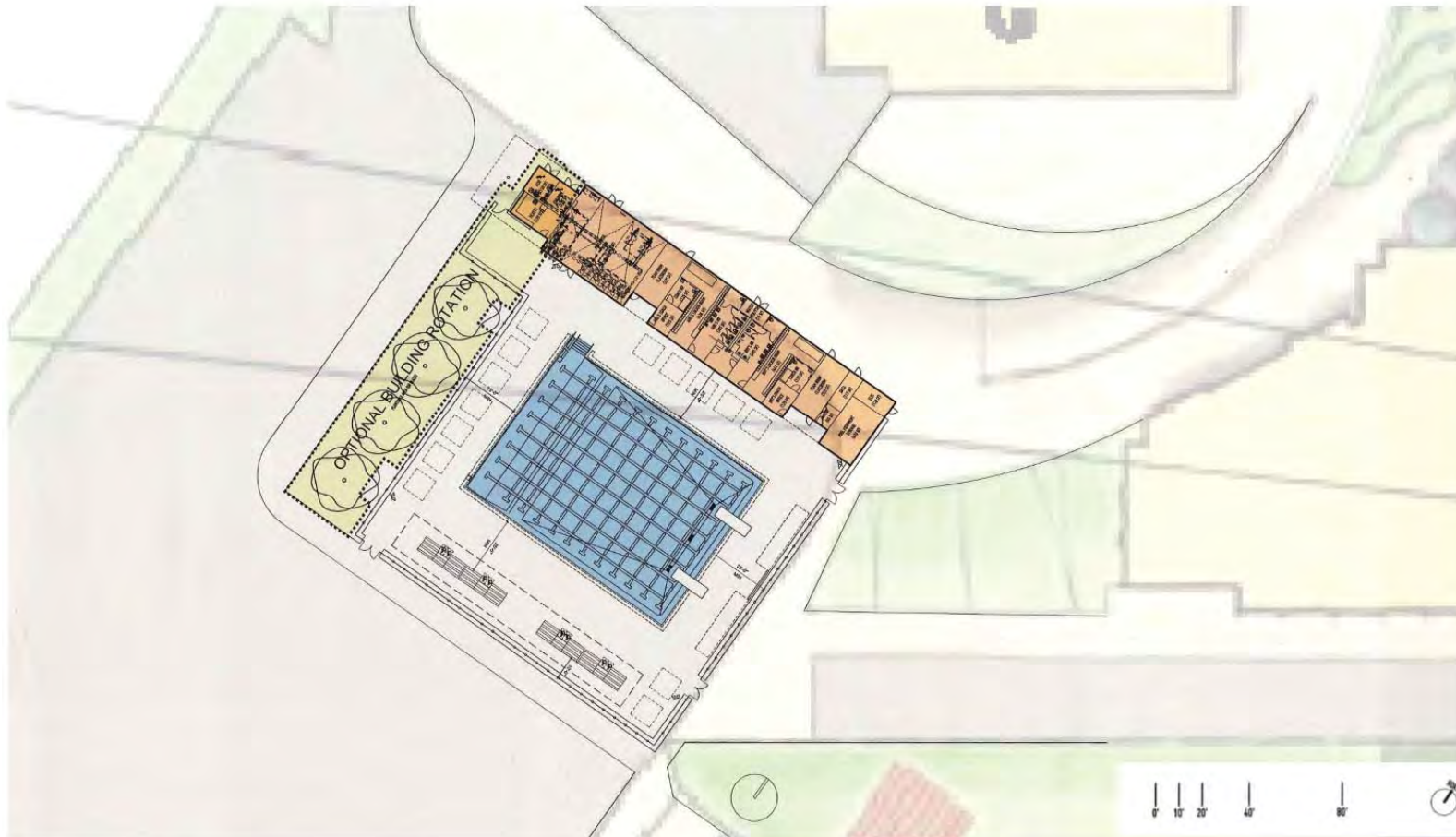


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AQUATICS CENTER COMMITTEE FACILITIES PLAN-CAMPUS PLANS



AQUATICS CENTER COMMITTEE FACILITIES PLAN-CAMPUS PLANS



AQUATICS CENTER COMMITTEE FACILITIES PLAN – CAMPUS PLAN

Overall Site Plan



Site Additions/Changes

Campus Entry

1. New Entry/ Administration Addition w/ Elevator and Stairs
2. New Formal Stair Entry with Terraced Courtyards
3. Student "Street" Corridor

Athletics

1. New Outdoor Warm Up Area
2. New Field Overlook Plaza and Announcers Bldg
3. Expanded Stadium Seating
4. Field Improvements/ Expand & Reconfigure Fields
5. Develop Stadium Access

Arts

1. New Performing Arts Porch
2. New Arts Courtyard
3. New Performing Arts Entry Plaza

Exterior Student Commons

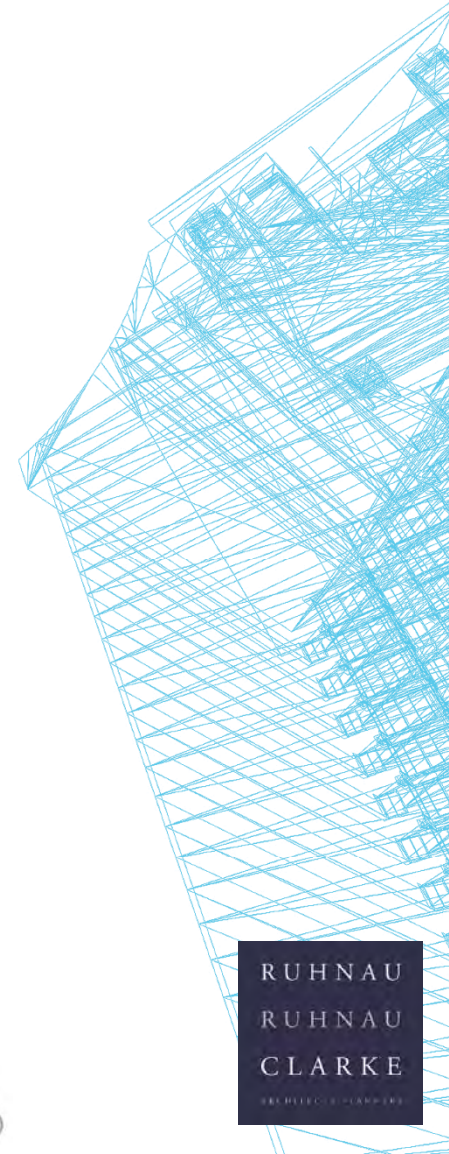
1. New Outdoor Cafe Seating
2. Expanded Campus Green
3. Outdoor Seating Area with Shade Trees
4. West Campus Quad Improvements
5. Torrey Pines Tree Grove

Administration Building

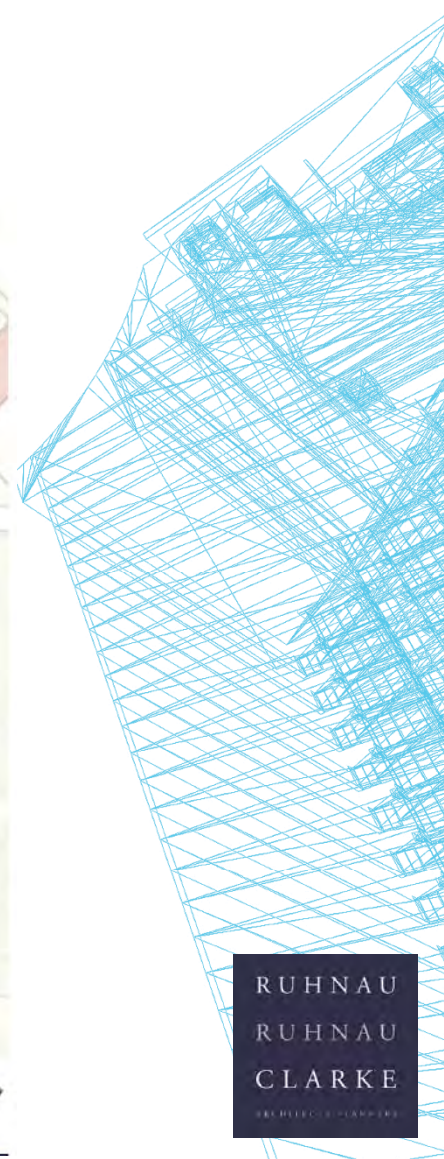
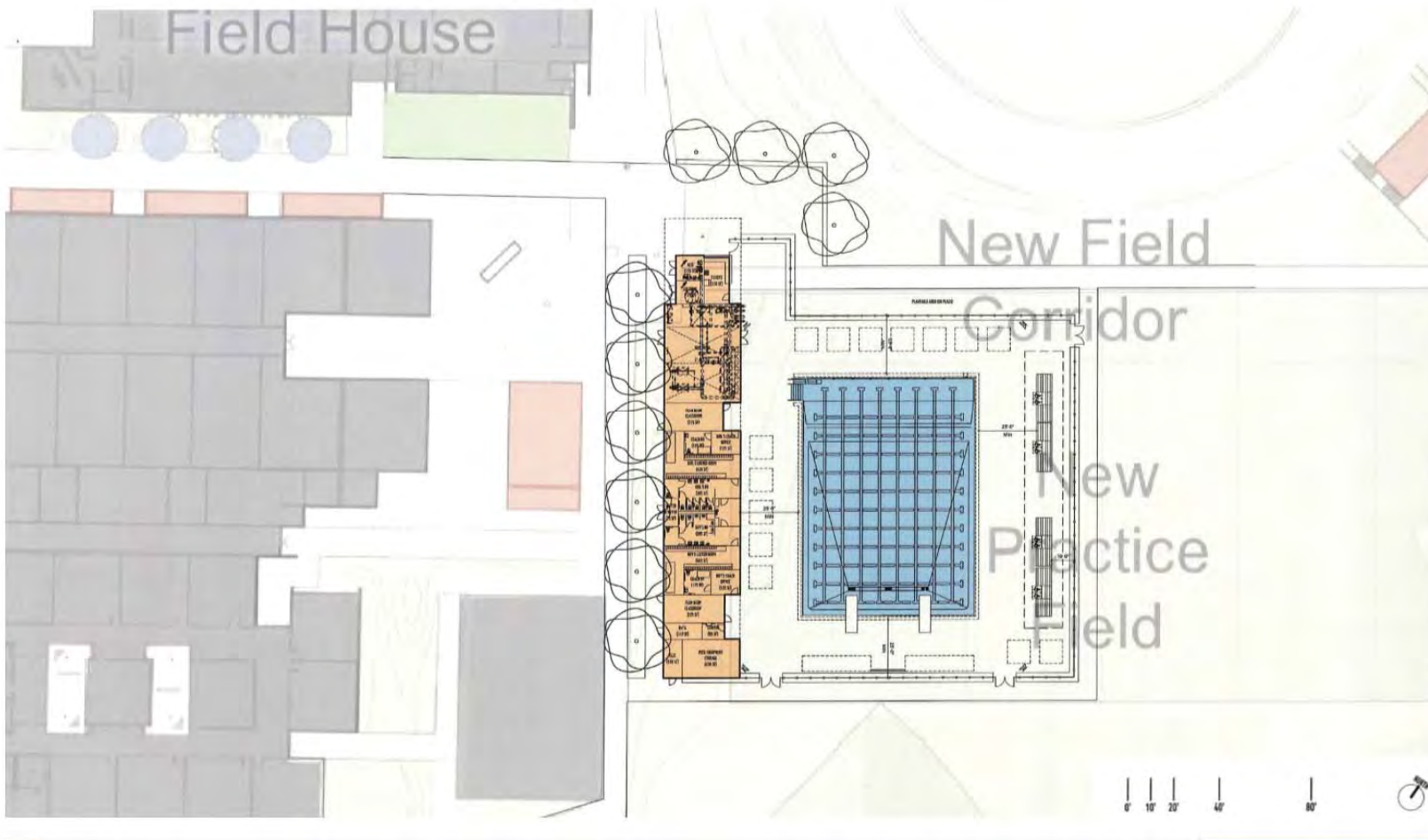
1. Expanded overlook patio

Parking / Access / Signage

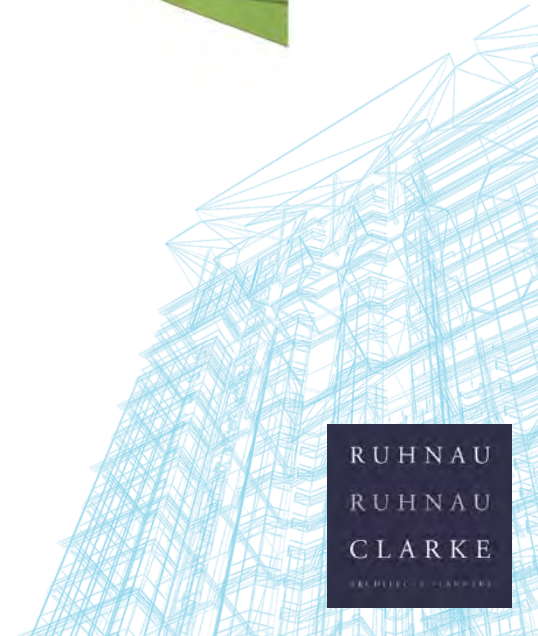
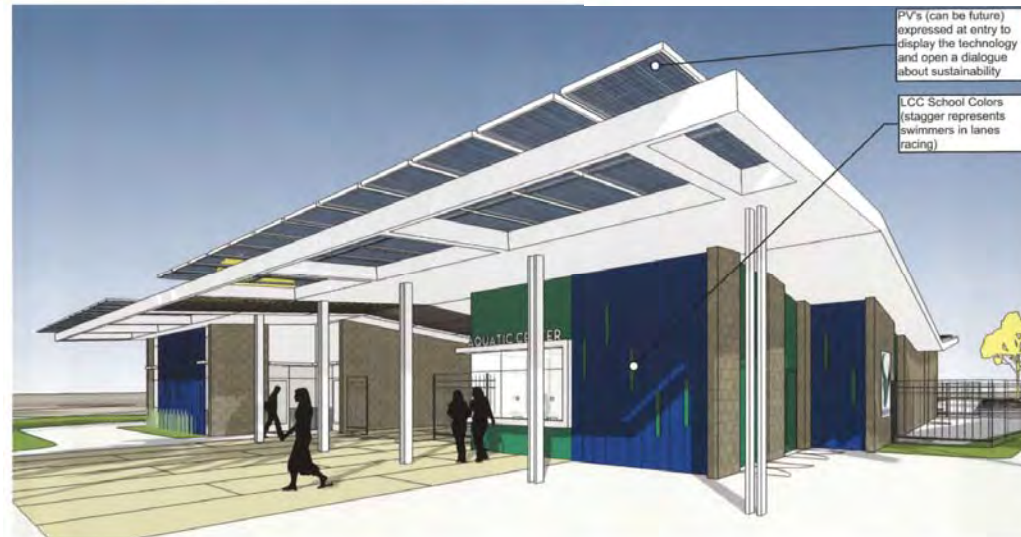
1. Way Finding Signage Plan
2. School Marquee
3. Secondary Campus Drop-off at PAC



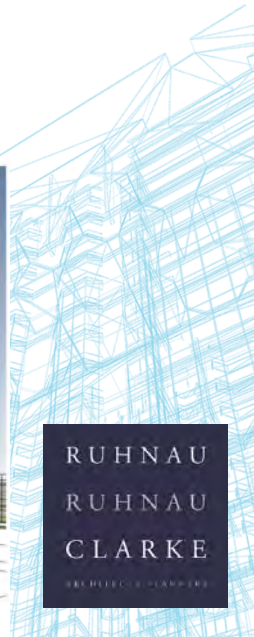
AQUATICS CENTER COMMITTEE FACILITIES PLAN – CAMPUS PLAN



AQUATICS CENTER COMMITTEE FACILITIES PLAN-CONCEPTUAL RENDERINGS



AQUATICS CENTER COMMITTEE FACILITIES PLAN-CONCEPTUAL RENDERINGS



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AQUATICS CENTER COMMITTEE FACILITIES PLAN-CONSTRUCTION COST PLAN

Conceptual Project Construction Cost Plan Estimate – Per Campus

Construction Costs (71.3%)

• Select Demolition:	\$162,000	
• Building(s):	\$2,213,041	
• Pool:	\$2,783,800	
• Site Improvements:	\$542,662	
• Sub-Total:		\$5,701,503

Soft Costs (28.7%)

• A/E Fees:	\$390,500	
• Agency Fees:	\$81,900	
• Testing & Inspections:	\$285,000	
• FF&E:	\$150,000	
• Contingency (3% of overall):	\$239,882	
• Sub-Total:		\$2,294,564

Total Estimated Project Construction Cost Estimate: \$7,996,067

AQUATICS CENTER COMMITTEE FACILITIES PLAN-OPERATION COST PLAN

Annual Conceptual Operation Cost Estimate (Per Campus)

- **Electricity:** \$25,683
- **Natural Gas:** \$201,200
- **Chemicals:** \$62,550
- **Water:** \$1,334
- **Labor:** \$94,900

- **Total Annual Operation Cost estimate:** **\$380,867**
(per campus)



AQUATICS CENTER COMMITTEE

Questions?



SDUHSD AQUATICS CENTERS COMMITTEE

Board of Trustees Presentation

Thank you on behalf of the Aquatics Center Committee!

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SAN DIEGO UNION HIGH SCHOOL DISTRICT AQUATICS COMMITTEE

THE NEED FOR POOLS & INSTRUCTION

The importance of aquatic instruction

Aquatic programs provide important and significant benefits for our students and to the community at large. While there are many known benefits, below is a summary of some of the more significant health benefits.

Lifesaving skill: Learning water safety and how to swim can be lifesaving and lifelong skill. Now, none of the district's high schools or middle schools, or even the elementary schools within the boundaries of the district, have onsite aquatic facilities to teach its students to swim. Drowning is the leading cause of death for children aged 1-4, and is a top **ten cause of fatalities for persons aged 1 – 54.**^[1] Per the National Autism Association, **accidental drowning accounted for 91% of total U.S. deaths reported in children on the spectrum aged 14 or younger** subsequent to wandering or elopement.^[2] Per the Centers for Disease Control, every day approximately 10 people die from drowning.^[3]

Health Benefits: Swimming offers benefits to all ages by helping to reduce inflammation, improve flexibility, lower stress and depression, improve blood sugar and blood pressure, offer calorie burning benefits like running.^[4] For people of all ages, swimming can be lifelong a **low impact cardiovascular** exercise. Water-based exercise for older adults can improve and maintain bone health, improve the quality of life and decrease disability by offering low impact exercise.^[5] As reported by Harvard Medical School, studies have shown that the benefits of swimming are comparable to the benefits resulting from running such as lower cholesterol, lower blood pressure and other measures of cardiovascular health but without the impact of running.^[6] Per the Centers for Disease Control, "swimmers have about half the risk of death compared to inactive people."^[7]

Therapeutic benefits for persons with disabilities: swimming has a very high psychological and therapeutic value. Swimming can help improve family connections,^[8] mental health and even speech/communication.^[9] At this time though, none of the special education students in this district's 7-12 grades have access to district provided aquatics instruction. (Note: Torrey Pines does offer a small amount of instruction through a community pools but this is not available at all the schools).

California Dept. of Education (CDE) & Aquatic Instruction

The CA legislature has recognized that, "given the great diversity of water recreation activities available statewide and the significant loss of life associated with those activities, there is a great need for an aquatic safety program in the state. It is the intent of the Legislature ... that fundamental water safety training be provided for all children of the state so that California's youth will be able to enjoy water recreation while avoiding its hazards." Ed Code § 51879.7. Although section § 51879.7 discusses the need to start aquatic instruction as early as elementary school, as noted by SISC II (Self Insured Schools of California), "Aquatics" is one of the prescribed courses of study under Ed Code section 33352(b)(7) for high school physical education and requires data collection in this area.

Specifically, Ed Code § 33352(b) provides:

3352.(b) The department shall ensure that the data collected through the categorical program monitoring indicates the extent to which each school within the jurisdiction of a school district or county office of education does all the following that are applicable to the school:

*(7) Provides a course of study in physical education to pupils in any of grades 9 to 12, inclusive, that includes a developmentally appropriate sequence of instruction, including the effects of physical activity upon dynamic health, the mechanics of body movement, **aquatics**, gymnastics and tumbling, individual and dual sports, rhythms and dance, team sports, and combatives.*

The California Department of Education adopted aquatics as one of the eight key instructional components that must be taught throughout a student's educational high school journey in recognition of the significant benefits provide by swimming and other aquatic exercise.[10] As noted on the website for the California Department of Education, citing the CA code of regulations, the course of study for high school physical education "must include instruction in each of the eight content areas: Effects of physical gravity upon dynamic health, Mechanics of body movement, **Aquatics**, Gymnastics and tumbling, Individual and dual sports, Rhythms and dance, Team Sports and Combatives." 5 CCR § 10060(a) (emphasis added).[11] **The CDE's position is that "all students need to have access to all content areas," and the provision of pools on campus sites would enable this goal to be met.** See "Educational Specifications: Linking Design of School Facilities to Education Program" (1997). The lack of onsite pools diminishes the District's ability to provide on-site daytime team practices to its student athletes, and impairs its ability to deliver general aquatics instruction to all its students in accordance with the California Education Code and Model P.E. Standards for California Public Schools.[12]

Now, there are no pools on any of our high school sites to enable P.E. courses to meet the instructional directives relating to aquatics for grades 9 - 12. While there are some team aquatic programs, those programs are primarily funded through parent donations and are not part of our district's regular P.E. instructional course (**see section titled "Costs of Existing Aquatic Programs" below**). The district does not pay for the pool facility rentals that the aquatic teams use, or for the stipend of the novice coaches to instruct novice students. Parent donations fund the rental fees and novice coach stipends so that these programs can exist and parents have been advised that these programs would not exist if the pool rental fees were not paid for by the parents.[13] By comparison, regular P.E. courses (including football and baseball P.E.) are provided with staffing and facilities by the district.

The California Model Physical Education (P.E.) Standards[14]

As noted above, the importance of aquatic safety and instruction is recognized by the California Department of Education as one of the most important physical education instructional categories and yet our district does not include this in its regular PE options or offer any aquatic facilities on its sites. Under the California Code of Regulation (CCR), "every high school student must be evaluated on his or her progress in each of the following areas ... (3) **aquatics**." (See, e.g., Ed Code section 33352; 5 CCR §10060).

In 2005, to offer guidance to schools on how to meet the statutory and regulatory mandates, the California State Board of Education adopted the "**Physical Education Model Content Standards for California Public Schools, Kindergarten Through Grade Twelve**," to help

identify what each student in California “should know and be able to do at each grade level” (p. vi). Standards relating to P.E. and the need for aquatic instruction for high school students include, but are not limited to, the following:

Course 1: (p. 36)

- 1.1 Combine and apply movement patterns, simple to complex, in aquatic, rhythms/dance, and individual and dual activities.
- 1.2 Demonstrate proficient movement skills in aquatic, rhythms/dance, and individual and dual activities.
- 1.3 Identify, explain, and apply the skill-related components of balance, reaction time, agility, coordination, explosive power, and speed that enhance performance levels in aquatic, rhythms/dance, and individual and dual activities.
- 1.4 Explain and demonstrate advanced offensive, defensive, and transition strategies in aquatic and individual and dual activities.
- 1.5 Explain the use of the principles of biomechanics (leverage, force, inertia, rotary motion, opposition, and buoyancy); apply the principles to achieve advanced performance in aquatic, rhythms/dance, and individual and dual activities; and evaluate the performance based on the use of the principles.
- 1.7 Analyze and evaluate feedback from proprioception, from others, and from the performance of complex motor (movement) activities to improve performance in aquatic, rhythms/dance, individual activities, and dual activities.
- 1.8 Analyze and explain which training and conditioning practices have the greatest impact on skill acquisition and performance in aquatic, rhythms/dance, and individual and dual activities.
- 1.9 Create or modify practice/training plans based on evaluative feedback of skill acquisition and performance in aquatic, rhythms/dance, and individual and dual activities.
- 1.10 Analyze situations and determine appropriate strategies for improved performance in aquatic, rhythms/dance, and individual and dual activities.
- 1.11 Assess the effect/outcome of a performance strategy in aquatic, rhythms/dance, and individual and dual activities.

Course 3E – “Aquatic Activities” (p. 50-51)

- 1.1 Demonstrate advanced knowledge and skills in two or more aquatic activities, selecting one or more from each of the following categories:
 - Category 1: Diving/Kayaking/Canoeing/Rowing/Snorkeling/Swimming
 - Category 2: Life guarding/Scuba diving/Synchronized swimming/Water polo
- 1.2 Identify the characteristics and critical elements of a highly skilled performance in aquatic activities and demonstrate them.
- 1.3 Apply previously learned movement concepts to the learning and development of motor skills required for successful participation in aquatic activities.
- 1.4 Identify and apply the principles of biomechanics necessary for the safe and successful performance of aquatic activities.
- 1.5 List the safety equipment required for participation in aquatic activities; describe and demonstrate the use of such equipment.
- 1.6 Demonstrate independent learning of movement skills in aquatic activities.
- 1.7 Identify and practice the safety skills necessary for entering swimming pools, lakes, rivers, and oceans (e.g., walking, jumping, falling, and diving).
- 1.8 Demonstrate and explain basic water rescue with and without equipment.
- 1.9 Demonstrate and explain basic cardiopulmonary resuscitation.
- 2.2 Participate in aquatic activities that improve or maintain health-related physical fitness.
- 2.3 Analyze the effects of participation in aquatic activities on levels of health-related physical fitness activities and a personal fitness program.
- 2.4 Improve or maintain one’s physical fitness by adjusting physical activity levels per the principles of exercise.
- 2.5 Explain the relationship between participation in aquatic activities and indicators of good health.
- 2.6 Demonstrate the ability to develop criteria and analyze factors to consider in the purchase of products and programs related to aquatic activities.
- 2.7 Develop and implement a month-long personal physical fitness plan that includes aquatic activities.
- 2.8 Explain how aquatic activities contribute to the development and maintenance of health-related physical fitness.
- 2.9 Create and implement aquatic programs that improve health-related physical fitness.

Self-Responsibility

- 3.1 Compare the effective leadership skills used in aquatic activities and those used in other physical activities.
- 3.2 Develop personal goals to improve performance in aquatic activities.

- 3.3 Identify and analyze aquatic activities that enhance personal enjoyment.
- 3.4 Evaluate the risks and safety factors that may affect participation in aquatic activities throughout a lifetime.
- 3.5 Identify and demonstrate personal responsibilities for safety and hygiene in the aquatics setting.

Social Interaction

- 3.6 Explain how to select and modify aquatic activities to allow for participation by younger children, the elderly, and individuals with special needs.
- 3.7 Analyze the role of social interaction in the successful participation in and enjoyment of aquatic activities.

Group Dynamics

- 3.8 Accept and perform planned and spontaneous leadership assignments and roles in aquatic activities.
- 3.9 Analyze the role that cooperation and leadership play in aquatic activities.
- 3.10 Engage in aquatic activities both in school and outside school.

The SDUHSD does not have on-site pools and does not offer aquatic P.E. courses to any of its students during the school day. Having pools on-site would help the district meet the Model PE Standards relating to aquatics instruction and provide much needed help to special education and other populations who need lifesaving aquatic safety instruction.

Our Schools and Coastal Community Needs Greater Access to Pools

North County San Diego has a population of close to 900,000 residents. Our district alone has approximately 10,000 students. There are very few 25+ meter pools in our district's boundaries that can be used competitively or recreationally by our students and community. LCC's swim/dive team uses the YMCA for practice but must rent the Monroe pool for meets. Torrey Pines teams travel down to UCSD to use a pool. SDA is trying to start a girl's water polo team but is having difficulty find a pool.

Now, the only pools located directly in our district boundary to which our students have access are:

1. the Ecke YMCA pool,
2. the Boys and Girls club, and
3. the Cathedral Catholic pool.

Space is very limited and become more difficult to find as all schools try to develop their aquatic program (e.g. SDA is trying to develop a girl's water polo team and at some point, will likely try to develop a swim/dive team so that its students have equal access to the same aquatic programs as the other high schools).

Other districts have successfully integrated pools into their educational system. Many of our local/surrounding districts have pools on district property and have could successfully assume the costs for their respective aquatic programs.

Poway Unified: Poway has numerous pools (e.g. Westview, Mt. Carmel, and others) and its own aquatic department run by staff. The students and community have access through the pool and raise funds through programs such as aquatic P.E., swim lessons for pay, water polo camps

for pay and recreational swim hours. They also host numerous tournaments that similarly raise funds.

San Diego Unified: In 2013, San Diego Unified entered a MOU with the San Diego YMCA to “waterproof” their area and build approximately 10 new pools through a 2-phase development process. Prop Z funds were used to help with construction costs and to support the “Pools for Schools” program (joint use strategy). (Attached to this report).

Grossmont Union High School District similarly has its own district pools (e.g. Santana, Granite Hills, etc.).

We have strong deserving aquatic teams.

Although SDUHSD does not offer aquatics P.E. programs, it currently has strong aquatic teams at each of the 4 school sites for which pools are being explored. Almost each campus has highly competitive water polo teams and a swim/dive team. These school’s aquatic teams are known not only for producing strong athletes, but also for producing strong students as well with many aquatic student athletes being selected for the San Diego Tribune “All Academic Teams,” and other honors.

Only SDUHSD requires its families to pay for pool rentals.

Other local districts provide or pay for their teams’ pool facilities using their P.E. and/or facilities funding.

- **Carlsbad Unified** – Students and teams pay no pool rental fee. Funding is provided through the district’s facility and instructional funds.
- **El Camino** – Joint use agreement with the city – student teams not charged;
- **San Diego Unified** pays for La Jolla High School students use of the Coggan Family Aquatic Complex;
- **San Marcos** – SMUSD pays for its students to use off-site facilities and teams are not requested to pay for the facility;
- **Vista Unified** – Has a reciprocal agreement between the District and Wave Waterpark – teams do not pay for use.

Our district, by comparison, has imposed the funding responsibility for pool rentals on the parents/foundations for decades. Our district’s parents and students of our district’s CIF aquatic teams must raise and approximately \$100,000 annually to rent pool facilities for our students have access to CIF aquatic programs and/or aquatics instruction.

Per 5 CCR § 350: “**A pupil enrolled in a school shall not be required to pay any fee, deposit, or other charge not specifically authorized by law,**” and yet our families are paying to rent pools for their students to access aquatic instruction unlike any other school district. This creates inequity in the programs offered by similar districts because our district does not prioritize aquatic instruction. Also, because pool rental fees are so expensive, most of each team’s fundraising goes directly to pay for the rental of a pool facility instead of towards the purchase of new equipment and other athletic programming needs.

Meeting Minutes

Date	September 30, 2015
Present	Kevin Craig (SDUHSD La Costa Canyon HS: Boys' Water Polo) John Spann (SDUHSD La Costa Canyon HS: Boys' Water Polo) Patty Mackle (SDUHSD La Costa Canyon HS: Boys/Girls Swim/Dive) Steven Prince (HMC Architects)
Project	San Dieguito Union High School District High School Aquatics Feasibility Committee
HMC Project No:	90007001-000
Location	Ecke YMCA Encinitas, California
Purpose	The purpose of the meeting was to review and discuss the proposed committee's objectives to Consider Aquatic Centers for the District; discuss and capture proposed aquatics programs that are important to the La Costa Canyon High School Community; and review the proposed conceptual concept plans. The following is an outline of what was discussed:
Items Discussed	
1.01	<u>Purpose of the committee:</u> Steve noted to all present that the purpose of the committee is to explore and develop a comprehensive plan to the District's Board of Trustees for the consideration of developing four (4) new aquatic centers at the existing four (4) high school sites. The proposed committee's focus is center on four areas of activities: <i>Facilities Plan; Finance Plan; an Organization Plan; and a Development Plan</i> . Steve reviewed the power point presentation dated February 19, 2015 with all present to further illustrate the process (see attached).
1.02	<u>Local Desired Aquatics Programs:</u> All present discussed the various aquatics programs that the La Costa Canyon High School community currently supports and could support in the near future. The following is an outline of these programs: On-site Aquatics PE Swim Teams <ul style="list-style-type: none">• School Teams (Boy's and Girl's)• Club Programs• Master's Swim• Private and Community Swim Lessons Dive Teams <ul style="list-style-type: none">• 1 & 3 Meter Spring Board• School Teams (Boy's and Girl's)• Club Programs• Master's Dive Synchronized Swimming <ul style="list-style-type: none">• School Team• Club Program Water Polo <ul style="list-style-type: none">• School Teams (Boy's and Girl's)• Club Programs• Master's Water Polo

ITEM 22
Meeting Minutes

Jr. Lifeguard Tryouts

Scuba Training

Tournaments & Meets

- US Swim & Dive
- USA Water Polo
- CIF

Open Community Swim

1.03 **Review of the conceptual plans:** Steve reviewed the attached conceptual plans with all present. The following are comments provided:

- Pool size desired: 25 yard x 50 meter. Alternate minimum size 25 yard x 25 meter is acceptable.
- 1 & 3 meter spring diving board only – no platform.
- Team rooms should be designed to standard classroom size (960 sq.ft. min) for potential PE classroom use.
- Aquatics complex should be accessible on school sites for onsite program use: Aquatics PE; Special Needs therapy programs, ect.

1.04 **Schedule and Next Steps:** Steve reviewed with all present the current schedule for the Facilities Plan focus effort and Finance Plan focus effort:

Facilities Plan

October 2015

- Meet with Athletic Director's and coaching staff at each site to capture program desires.
- Review progress with Committee and District Leadership

November 2015

- Develop conceptual drawings
 - Site Plan (not site specific)
 - Floor Plan
 - Sketch-up level 3D rendering for each site.
- Review conceptual drawings with Committee and District Leadership
- Coordinate with District Facilities Planning Department on specific site placement of proposed Aquatics Centers at each site.

December 2015

- Review Proposed Aquatics Centers with Site Principals and Athletics Directors and obtain conceptual approval of proposed location.
- Coordinate with District Facilities Planning Department on potential service site utility points of connections.
- District Leadership (Eric Dill) progress review meeting.

Finance Plan

January 2016

- Develop conceptual cost plan model estimates (both hard and soft cost estimates)
- Committee update

February 2016

- Develop 10 year conceptual development and operation proforma's.

March 2016

- Review final Facilities Plan and Finance Plan with District Leadership (Eric Dill); determine next steps with Organization Plan and Development Plan.

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Meeting Minutes

The above notes document our understanding of items discussed in the above-referenced meeting. Unless notice to the contrary is received, the notations will be considered acceptable and HMC will proceed with work based on these understandings. Any discrepancies should be brought to our attention within seven (7) working days of receipt.

Submitted by,

HMC Architects



Steven Prince
Principal in Charge

cc All Present; E.Dill; J. Addleman; K.DiGiulio (SDUHSD), L.Lynch, J.Miller, S. Prince (SDUHSD Aquatics Complex Feasibility Committee)

File MM

Meeting Minutes

Date	October 29, 2015
Present	Scott Jordon (SDUHSD San Dieguito Academy HS: Athletic Director) Steven Prince (HMC Architects)
Project	San Dieguito Union High School District High School Aquatics Feasibility Committee
HMC Project No:	90007001-000
Location	San Dieguito Academy High School Encinitas, California
Purpose	The purpose of the meeting was to review and discuss the proposed committee's objectives to Consider Aquatic Centers for the District; discuss and capture proposed aquatics programs that are important to the San Dieguito Academy High School Community; and review the proposed conceptual concept plans. The following is an outline of what was discussed:

Items Discussed

- 1.01 **Purpose of the committee:** Steve noted to all present that the purpose of the committee is to explore and develop a comprehensive plan to the District's Board of Trustees for the consideration of developing four (4) new aquatic centers at the existing four (4) high school sites. The proposed committee's focus is center on four areas of activities: *Facilities Plan; Finance Plan; an Organization Plan; and a Development Plan*. Steve reviewed the power point presentation dated February 19, 2015 with all present to further illustrate the process (see attached).
- 1.02 **Local Desired Aquatics Programs:** All present discussed the various aquatics programs that the San Dieguito High School community currently supports and/or could support in the near future. The following is an outline of these programs:
- On-site Aquatics PE
 - Water Polo
 - School Teams (Boy's)
 - Girl's possibly
 - Open Community Swim
- 1.03 **Review of the conceptual plans:** Steve reviewed the attached conceptual plans with all present. The following are comments provided:
- Pool size desired: 25 yard x 25 meter is in more alignment with community need. SDA does not have a large aquatics program (Boy's water polo only) with a small desire for a Girls Water Polo program. Other aquatic programs are unknown at this time.
 - Possible shared facilities with La Costa Canyon would be acceptable. The desire for school identity would need to be considered. Steve illustrated a possible solution to that option (attached) for consideration that appeared to be acceptable. Further review of the initial costs and operation pro forma will be developed with this idea.
- 1.04 **Schedule and Next Steps:** Steve reviewed with all present the current schedule for the Facilities Plan focus effort and Finance Plan focus effort:

Facilities Plan

October 2015

- Meet with Athletic Director's and coaching staff at each site to capture program desires.
- Review/Report progress with Committee and District Leadership

ITEM 22

Meeting Minutes

November 2015

- Develop conceptual drawings
 - Site Plan (not site specific)
 - Floor Plan
 - Sketch-up level 3D rendering for each site.
- Review conceptual drawings with Committee and District Leadership
- Coordinate with District Facilities Planning Department on specific site placement of proposed Aquatics Centers at each site.

December 2015

- Review Proposed Aquatics Centers with Site Principals and Athletics Directors and obtain conceptual approval of proposed location.
- Coordinate with District Facilities Planning Department on potential service site utility points of connections.
- District Leadership (Eric Dill) progress review meeting.

Finance Plan

January 2016

- Develop conceptual cost plan model estimates (both hard and soft cost estimates)
- Committee update

February 2016

- Develop 10 year conceptual development and operation proforma's.

March 2016

- Review final Facilities Plan and Finance Plan with District Leadership (Eric Dill); determine next steps with Organization Plan and Development Plan.

The above notes document our understanding of items discussed in the above-referenced meeting. Unless notice to the contrary is received, the notations will be considered acceptable and HMC will proceed with work based on these understandings. Any discrepancies should be brought to our attention within seven (7) working days of receipt.

Submitted by,

HMC Architects



Steven Prince
Principal in Charge

cc All Present; E.Dill; J. Addleman (SDUHSD), L.Lynch, J.Miller, S. Prince (SDUHSD Aquatics Complex Feasibility Committee)

File MM

Meeting Minutes

Date	October 2, 2015
Present	Garry Thornton (SDUHSD Torrey Pines HS: Assistant Principal Athletics) Charlenenne Falcis-Stevens (SDUHSD Torrey Pines HS: Athletic Director Girls) Matt Livingston (SDUHSD Torrey Pines HS: Athletic Director Boys) John Miller (SDUHSD Torrey Pines HS: Aquatics Feasibility Committee Member) Steven Prince (HMC Architects)
Project	San Dieguito Union High School District High School Aquatics Feasibility Committee
HMC Project No:	90007001-000
Location	Torrey Pines High School San Diego, California
Purpose	The purpose of the meeting was to review and discuss the proposed committee's objectives to Consider Aquatic Centers for the District; discuss and capture proposed aquatics programs that are important to the Torrey Pines High School Community; and review the proposed conceptual concept plans. The following is an outline of what was discussed:
Items Discussed	
1.01	<u>Purpose of the committee:</u> Steve noted to all present that the purpose of the committee is to explore and develop a comprehensive plan to the District's Board of Trustees for the consideration of developing four (4) new aquatic centers at the existing four (4) high school sites. The proposed committee's focus is center on four areas of activities: <i>Facilities Plan; Finance Plan; an Organization Plan; and a Development Plan</i> . Steve reviewed the power point presentation dated February 19, 2015 with all present to further illustrate the process (see attached).
1.02	<u>Local Desired Aquatics Programs:</u> All present discussed the various aquatics programs that the Torrey Pines High School community currently supports and/or could support in the near future. The following is an outline of these programs: On-site Aquatics PE Swim Teams <ul style="list-style-type: none"> • School Teams (Boy's and Girl's) • Club Programs • Master's Swim • Private and Community Swim Lessons Dive Teams <ul style="list-style-type: none"> • 1 & 3 Meter Spring Board • School Teams (Boy's and Girl's) • Club Programs • Master's Dive Synchronized Swimming <ul style="list-style-type: none"> • School Team • Club Program Water Polo <ul style="list-style-type: none"> • School Teams (Boy's and Girl's) • Club Programs

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Meeting Minutes

- Master's Water Polo

Jr. Lifeguard Tryouts

Scuba Training

Tournaments & Meets

- US Swim & Dive
- USA Water Polo
- CIF

Open Community Swim

1.03 **Review of the conceptual plans:** Steve reviewed the attached conceptual plans with all present. The following are comments provided:

- Pool size desired: 25 yard x 50 meter. Alternate minimum size 25 yard x 25 meter is acceptable.
- 1 & 3 meter spring diving board only – no platform.
- Team rooms design to standard classroom size (960 sq.ft. min) for potential PE classroom use is a plus feature.
- Aquatics complex should be accessible on school-sites for onsite program use: Aquatics PE; Special Needs therapy programs, ect.

1.04 **Schedule and Next Steps:** Steve reviewed with all present the current schedule for the Facilities Plan focus effort and Finance Plan focus effort:

Facilities Plan

October 2015

- Meet with Athletic Director's and coaching staff at each site to capture program desires.
- Review/Report progress with Committee and District Leadership

November 2015

- Develop conceptual drawings
 - Site Plan (not site specific)
 - Floor Plan
 - Sketch-up level 3D rendering for each site.
- Review conceptual drawings with Committee and District Leadership
- Coordinate with District Facilities Planning Department on specific site placement of proposed Aquatics Centers at each site.

December 2015

- Review Proposed Aquatics Centers with Site Principals and Athletics Directors and obtain conceptual approval of proposed location.
- Coordinate with District Facilities Planning Department on potential service site utility points of connections.
- District Leadership (Eric Dill) progress review meeting.

Finance Plan

January 2016

- Develop conceptual cost plan model estimates (both hard and soft cost estimates)
- Committee update

February 2016

- Develop 10 year conceptual development and operation proforma's.

March 2016

- Review final Facilities Plan and Finance Plan with District Leadership (Eric Dill); determine next steps with Organization Plan and Development Plan.

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Meeting Minutes

The above notes document our understanding of items discussed in the above-referenced meeting. Unless notice to the contrary is received, the notations will be considered acceptable and HMC will proceed with work based on these understandings. Any discrepancies should be brought to our attention within seven (7) working days of receipt.

Submitted by,

HMC Architects



Steven Prince
Principal in Charge

cc All Present; E.Dill; J. Addleman (SDUHSD), L.Lynch, J.Miller, S. Prince (SDUHSD Aquatics Complex Feasibility Committee)

File MM

ITEM 22

Meeting Minutes

Date	October 05, 2015
Present	Brian Baum (SDUHSD Canyon Crest Academy HS: Career/Tech Edu; Teacher) Maureen Gillespie (SDUHSD Canyon Crest Academy HS: Girls Swim Team) Tyler Ornsby (SDUHSD Canyon Crest Academy HS: Boys' Water polo) Steven Prince (HMC Architects)
Project	San Dieguito Union High School District High School Aquatics Feasibility Committee
HMC Project No:	90007001-000
Location	Canyon Crest Academy High School San Diego, California
Purpose	The purpose of the meeting was to review and discuss the proposed committee's objectives to Consider Aquatic Centers for the District; discuss and capture proposed aquatics programs that are important to the Canyon Crest Academy High School Community; and review the proposed conceptual concept plans. The following is an outline of what was discussed:
Items Discussed	
1.01	<u>Purpose of the committee:</u> Steve noted to all present that the purpose of the committee is to explore and develop a comprehensive plan to the District's Board of Trustees for the consideration of developing four (4) new aquatic centers at the existing four (4) high school sites. The proposed committee's focus is center on four areas of activities: <i>Facilities Plan; Finance Plan; an Organization Plan; and a Development Plan</i> . Steve reviewed the power point presentation dated February 19, 2015 with all present to further illustrate the process (see attached).
1.02	<u>Local Desired Aquatics Programs:</u> All present discussed the various aquatics programs that the Canyon Crest Academy High School community currently supports and/or could support in the near future. The following is an outline of these programs: On-site Aquatics PE Swim Teams <ul style="list-style-type: none"> • School Teams (Boy's and Girl's) • Club Programs • Master's Swim • Private and Community Swim Lessons Dive Teams <ul style="list-style-type: none"> • 1 & 3 Meter Spring Board • School Teams (Boy's and Girl's) • Club Programs • Master's Dive Water Polo <ul style="list-style-type: none"> • School Teams (Boy's and Girl's) • Club Programs • Master's Water Polo Jr. Lifeguard Tryouts Scuba Training

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Meeting Minutes

Tournaments & Meets

- US Swim & Dive
- USA Water Polo
- CIF

Open Community Swim

1.03

Review of the conceptual plans: Steve reviewed the attached conceptual plans with all present. The following are comments provided:

- Pool size desired: 25 yard x 50 meter. Alternate minimum size 25 yard x 25 meter is acceptable.
- 1 & 3 meter spring diving board only – no platform.
- Team rooms design to standard classroom size (960 sq.ft. min) for potential PE classroom use is a plus feature; team rooms as shown would be acceptable if there are space limitations.
- Aquatics complex should be accessible on school sites for onsite program use: Aquatics PE; Special Needs therapy programs, ect.
- Possible shared facilities with Torrey Pines would be acceptable. The desire for school identity would need to be considered. Steve illustrated a possible solution to that option (attached) for consideration that appeared to be acceptable. Further review of the initial costs and operation pro forma will be developed with this idea.

1.04

Schedule and Next Steps: Steve reviewed with all present the current schedule for the Facilities Plan focus effort and Finance Plan focus effort:

Facilities Plan*October 2015*

- Meet with Athletic Director's and coaching staff at each site to capture program desires.
- Review/Report progress with Committee and District Leadership

November 2015

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- Coordinate with District Facilities Planning Department on specific site placement of proposed Aquatics Centers at each site.

December 2015

- Review Proposed Aquatics Centers with Site Principals and Athletics Directors and obtain conceptual approval of proposed location.
- Coordinate with District Facilities Planning Department on potential service site utility points of connections.
- District Leadership (Eric Dill) progress review meeting.

Finance Plan*January 2016*

- Develop conceptual cost plan model estimates (both hard and soft cost estimates)
- Committee update

February 2016

- Develop 10 year conceptual development and operation proforma's.

March 2016

- Review final Facilities Plan and Finance Plan with District Leadership (Eric Dill); determine next steps with Organization Plan and Development Plan.

ITEM 22

Meeting Minutes

The above notes document our understanding of items discussed in the above-referenced meeting. Unless notice to the contrary is received, the notations will be considered acceptable and HMC will proceed with work based on these understandings. Any discrepancies should be brought to our attention within seven (7) working days of receipt.

Submitted by,

HMC Architects

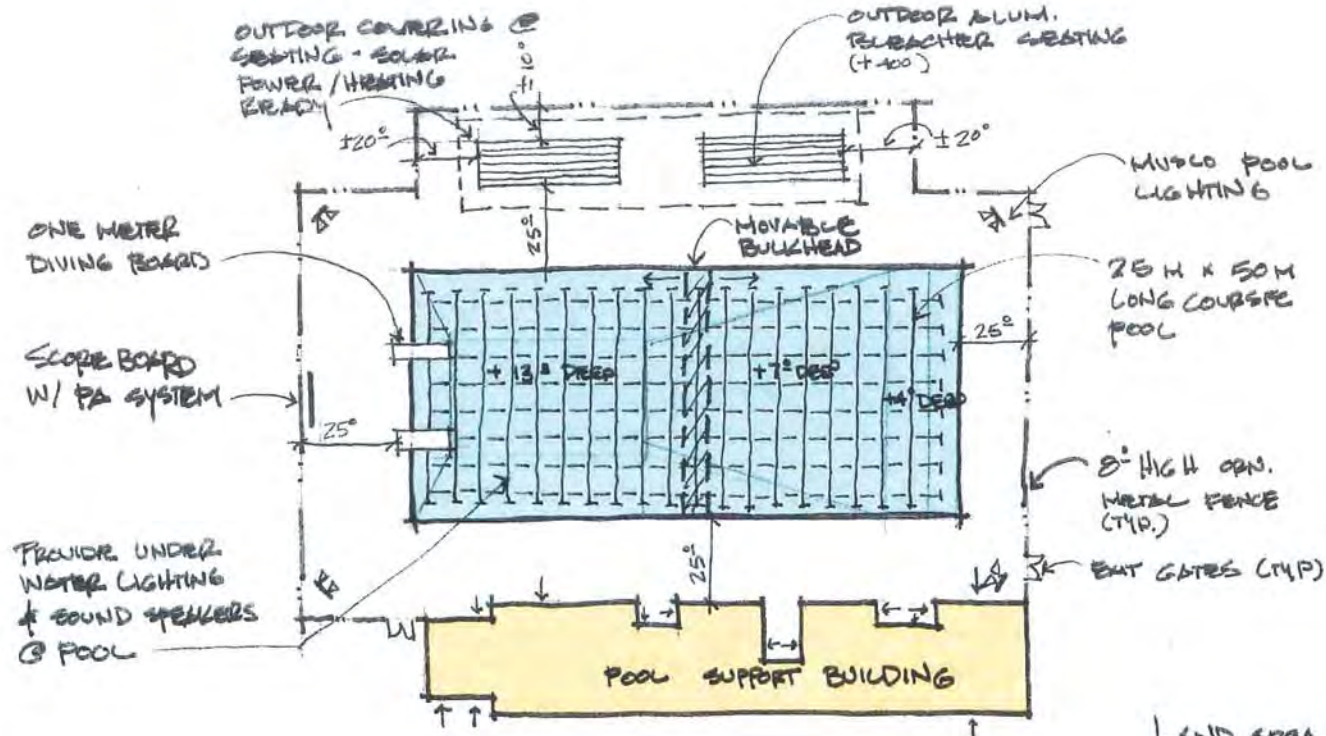


Steven Prince
Principal in Charge

cc All Present; E.Dill; J. Addleman (SDUHSD), L.Lynch, J.Miller, S. Prince (SDUHSD Aquatics Complex Feasibility Committee)

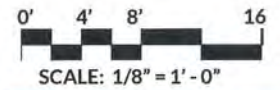
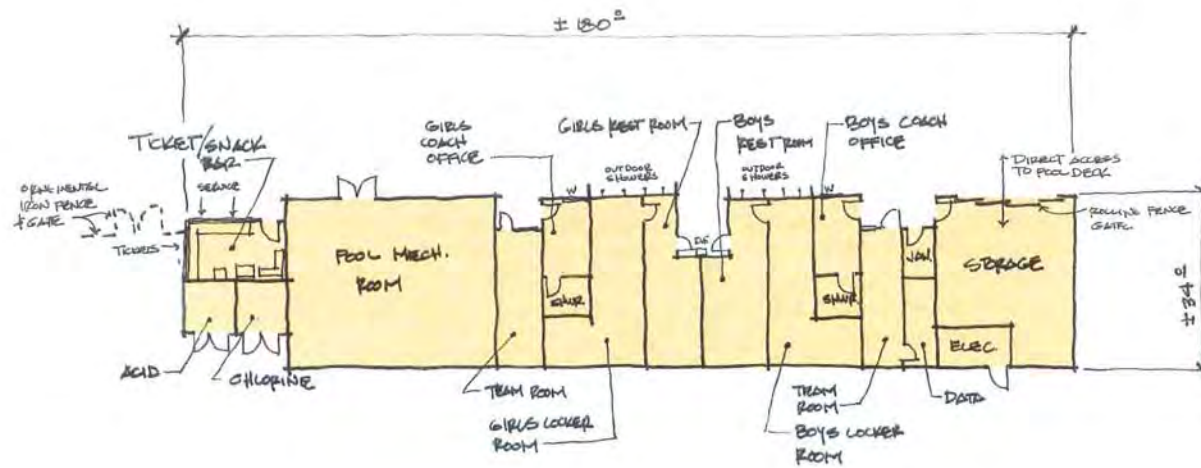
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ITEM 22



LAND AREA REQUIREMENT
 $190' \times 221' = 41,990 \text{ #}$
 OR .96 ACERS
 SAY 1 ACER

ITEM 22



PRELIMINARY FLOOR PLAN

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

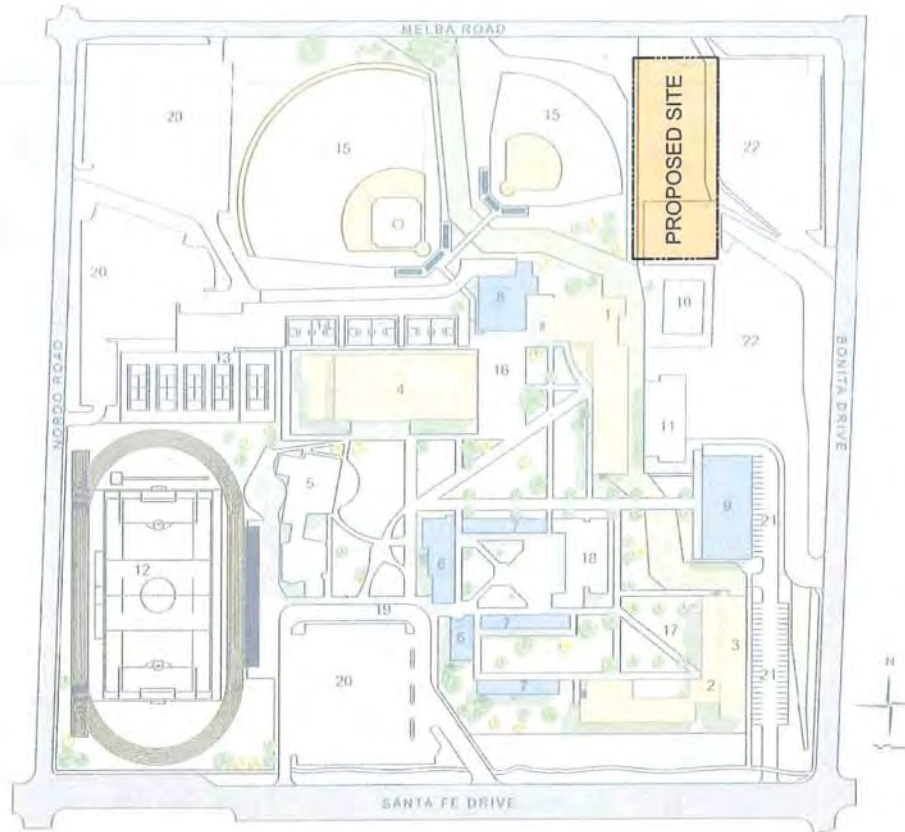
March 29, 2017

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

RRCARCH.COM

AQUATIC CENTER STUDY

2

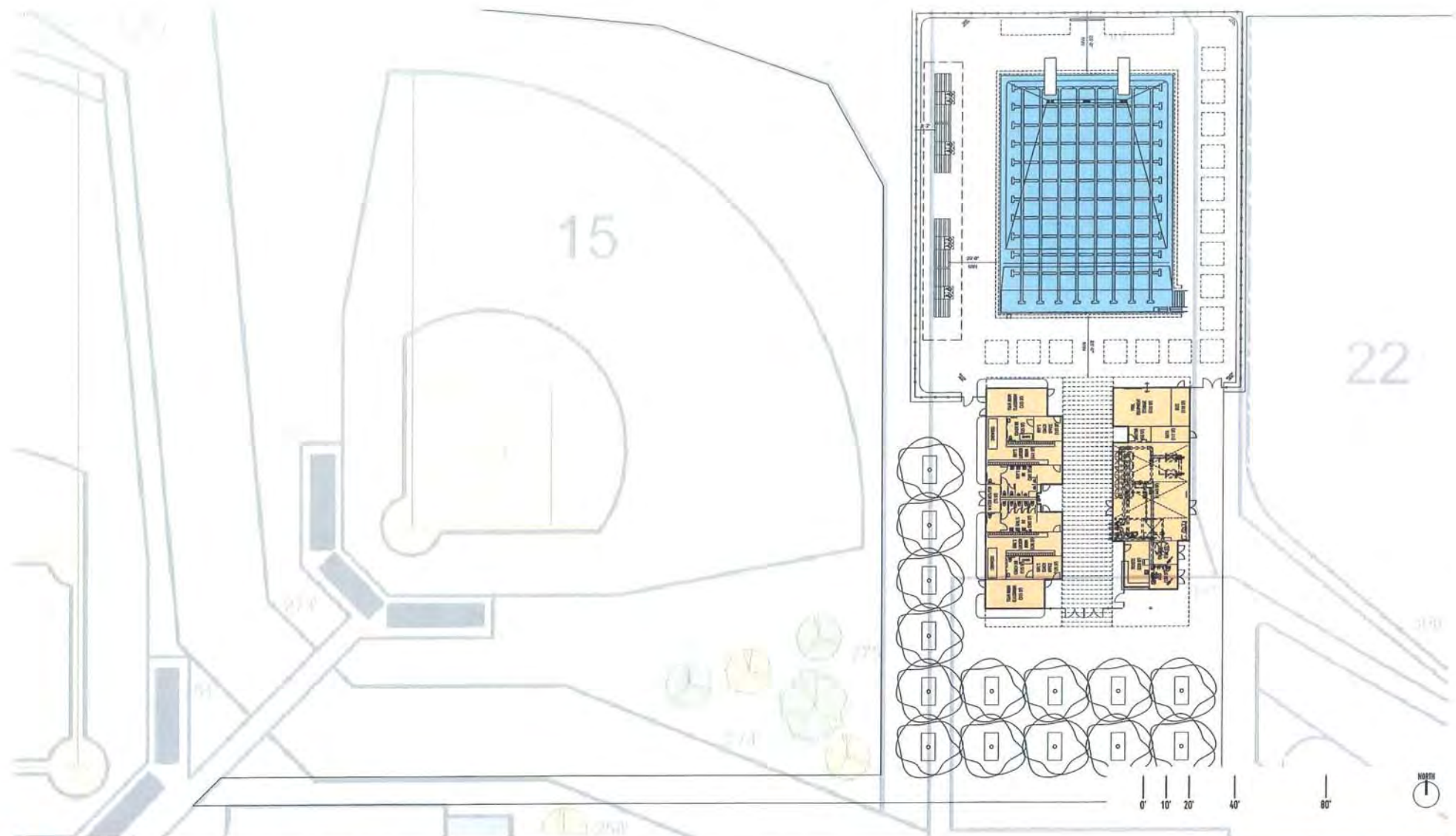


CAMPUS MASTER PLAN

- 1 NEW MATH AND SCIENCE BUILDING WITH COMPUTER LAB AND STUDY ROOMS
- 2 NEW ART, ENGLISH AND SOCIAL SCIENCE BUILDING
- 3 NEW ADULT EDUCATOR CENTER
- 4 NEW GYMNASIUM AND LOCKER ROOM COMPLEX
- 5 EXISTING PERFORMING ARTS CENTER (N.T.C.)
- 6 MODERNIZED ADMINISTRATION BUILDING
- 7 MODERNIZED CLASSROOM BUILDINGS
- 8 MODERNIZED MUSTANG CENTER
- 9 REORGANIZED MEDIA ARTS BUILDING
- 10 EXISTING LABOR ART BUILDINGS (N.T.C.)
- 11 EXISTING TRANSPORTATION BUILDING (N.T.C.)
- 12 NEW TRACK AND FIELD AND NEW BLEACHERS
- 13 EXISTING TENNIS COURTS (N.T.C.)
- 14 NEW BASEBALL COURTS
- 15 NEW BASEBALL AND SOFTBALL FIELDS
- 16 NEW MUSTANG PLAZA
- 17 NEW ARTS COURTYARD
- 18 EXISTING MEDIA ART BUILDING (N.T.C.)
- 19 NEW FENCED AND GATED ENTRY
- 20 EXISTING PARKING LOT (N.T.C.)
- 21 NEW PARKING LOT
- 22 DISTRICT TRANSPORTATION CENTER (N.T.C.)



ITEM 22



SAN DIEGUITO ACADEMY | AQUATIC CENTER STUDY

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

January 05, 2017

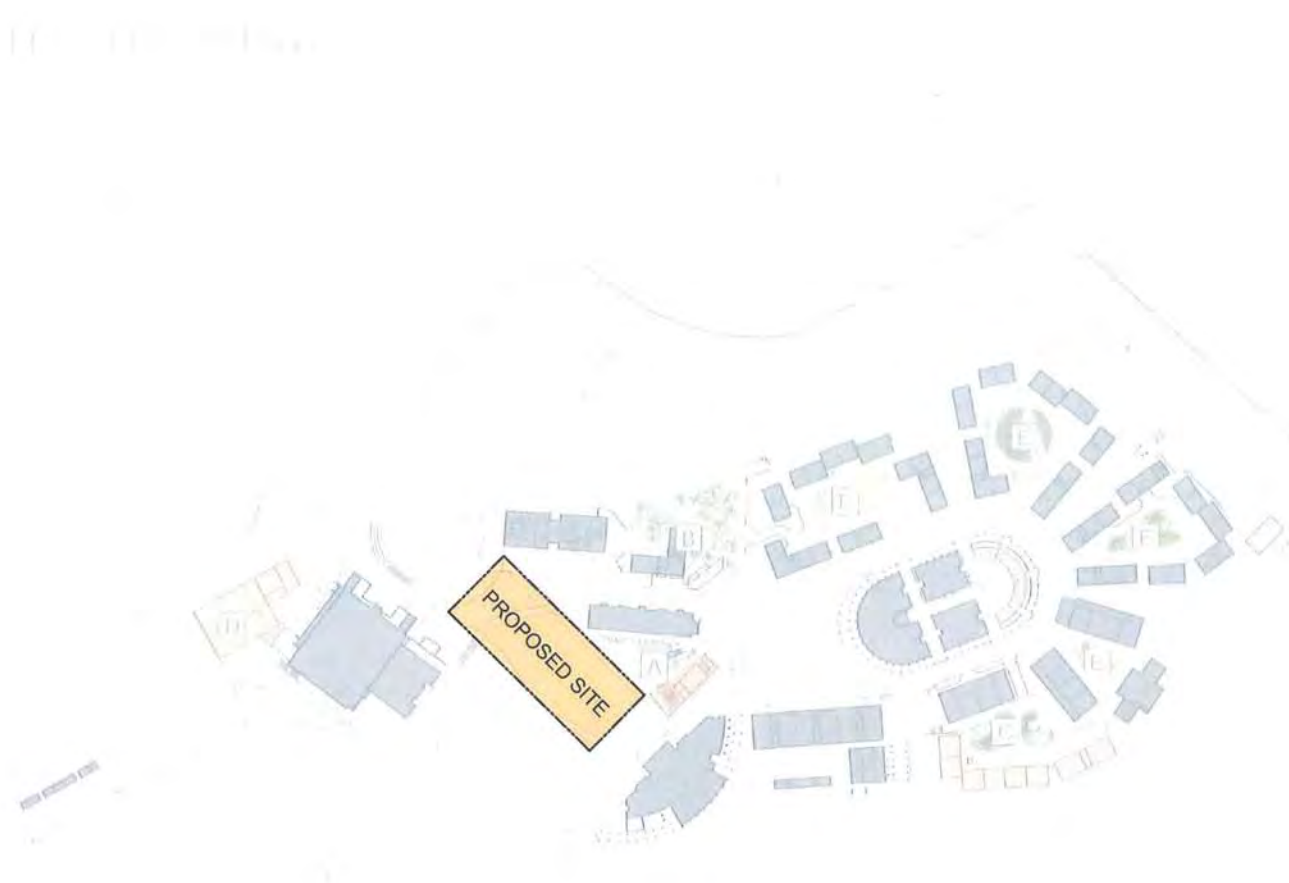
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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AQUATIC CENTER STUDY

1778 TENTH STREET, RIVERSIDE CALIFORNIA 92503 (951) 503-0000 | 8751 PALMVA WALK SUITE C CARLSBAD CALIFORNIA 92008 (760) 438-8888

ITEM 22



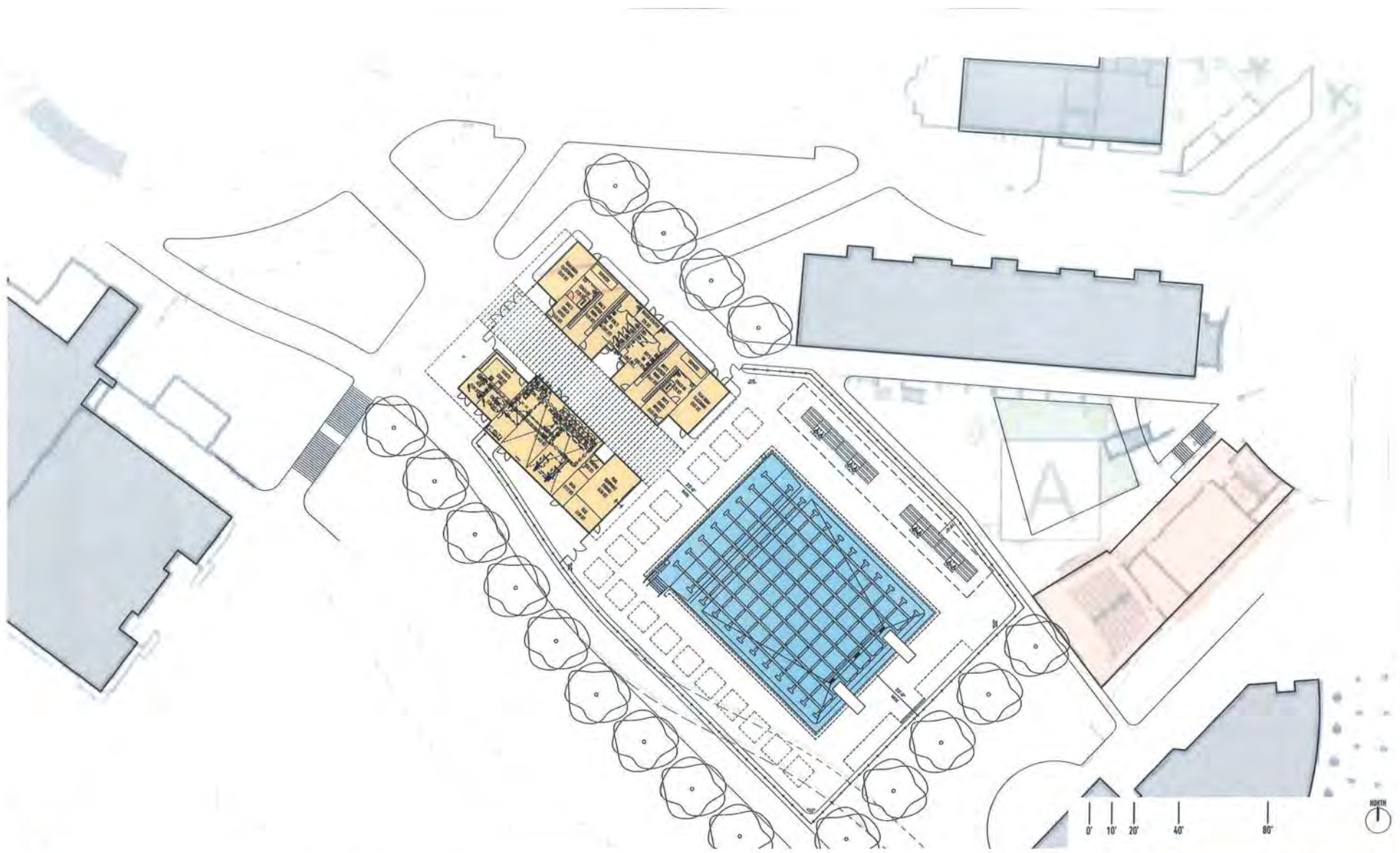
Site Addition/Change

- A. Technology Facilities
 - 1. New Videoconference Center
 - 2. Renovated 6th Quad
- B. Counseling Building
 - 1. Renovated Interior and Exterior Space
- C. Core Curriculum
 - 1. New (2) Story Classroom Building to replace portables (12 new classrooms total)
 - 2. New (1) Story Science Building to replace portables (2 new science labs total)
- D. Athletics
 - 1. New Field House
 - 2. Repaired Announcers Bldg.
 - 3. Field Improvements
- E. Landscaping
 - 1. New plantings & Hardscapes
 - 2. New Outdoor Teaching Areas

■ New Building
■ Existing Building

0' 50' 100' 200' 400'

ITEM 22



LA COSTA CANYON H.S. | AQUATIC CENTER STUDY

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

January 05, 2017

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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AQUATIC CENTER STUDY

3275 TORCH STREET, RIVERSIDE CALIFORNIA 92504 (951) 509-3800 / 3752 PALMER AVE, SUITE C CARLSBAD CALIFORNIA 92008 (760) 436-1000

ITEM 22



ITEM 22



CANYON CREST H.S. | AQUATIC CENTER STUDY

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

January 05, 2017

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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AQUATIC CENTER STUDY

3776 TRINITY STREET, RIVERSIDE CALIFORNIA 92501 (951) 514-0000 / 8751 PALMER WAY, SUITE C, CALIBAD CALIFORNIA 92008 (760) 744-8344

Overall Site Plan



Site Additions/Changes

- Campus Entry
1. New Entry Administration Addition of Elevator and Stairs.
 2. New Formal Stair Entry with Terraced Courtyards.
 3. Student "Street" Corridor.

- Fields
1. New Outdoor Warm Up Area
 2. New Tech Overlook Plaza and Zoned-out Hill
 3. Expanded Stadium Seating
 4. Field Improvements/Expand & Reconfigure Fields
 5. Develop Stadium Access

- CAF
1. New Pool among Arts Park
 2. New Arts Courtyard
 3. New Performing Arts Entry Plaza

- Outdoor Courtyard Courtyards
1. New Outdoor Cafe Seating
 2. Expanded Campus Green
 3. Outdoor Seating Area with Shade Trees
 4. West Campus Quad Improvements
 5. Torrey Pines Tree Grove

- Administrative Building
1. Expanded overlook patio

- Fielding Area and Signage
1. Way Finding Signage Plan
 2. School Marquee
 3. Secondary Campus Drop-off at PAC

Overall Site Plan
Scale: 0 100 200

Torrey Pines High School Master Plan
and Phase 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12



ITEM 22



LA COSTA CANYON HIGH SCHOOL | AQUATIC CENTER STUDY

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

January 05, 2017

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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3775 TENTH STREET, RIVERSIDE CALIFORNIA 92501 (951) 943-0844 / 5751 PALMER WAY, SUITE C CARLSBAD CALIFORNIA 92008 (760) 439-5200

AQUATIC CENTER STUDY

1

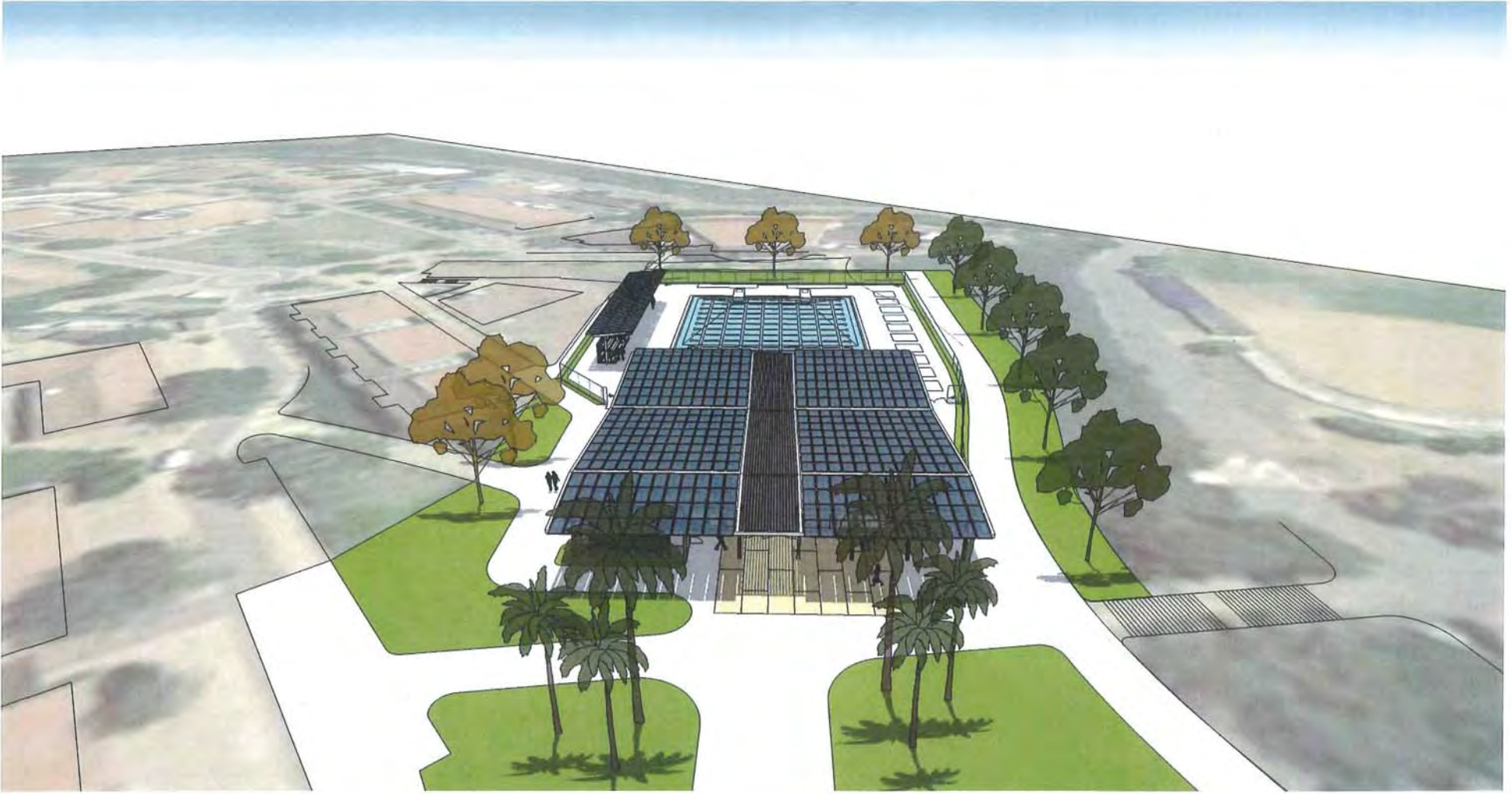
ITEM 22



Solar Hot Water Trellis
(can be future)

PV's (can be future)

ITEM 22



LA COSTA CANYON HIGH SCHOOL | AQUATIC CENTER STUDY

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

January 05, 2017

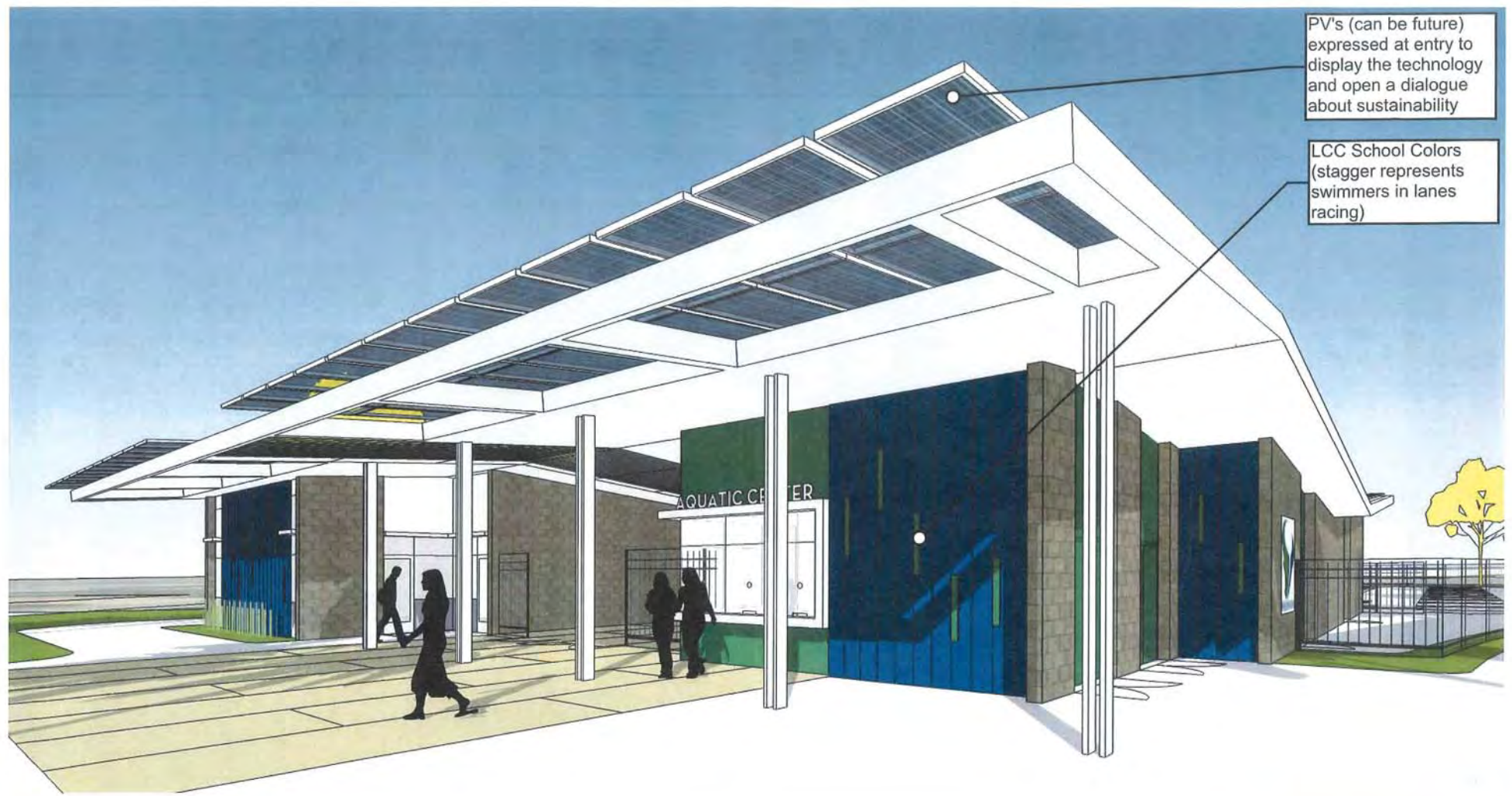
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AQUATIC CENTER STUDY

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PV's (can be future) expressed at entry to display the technology and open a dialogue about sustainability

LCC School Colors (stagger represents swimmers in lanes racing)

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LA COSTA CANYON HIGH SCHOOL | AQUATIC CENTER STUDY

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

January 05, 2017

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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AQUATIC CENTER STUDY

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LA COSTA CANYON HIGH SCHOOL | AQUATIC CENTER STUDY

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

January 05, 2017

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1775 TENTH STREET, RIVERSIDE CALIFORNIA 92503 (951) 484-4447 / 5751 PALMER WAY, SUITE C CARLSBAD CALIFORNIA 92008 (760) 439-2099

AQUATIC CENTER STUDY

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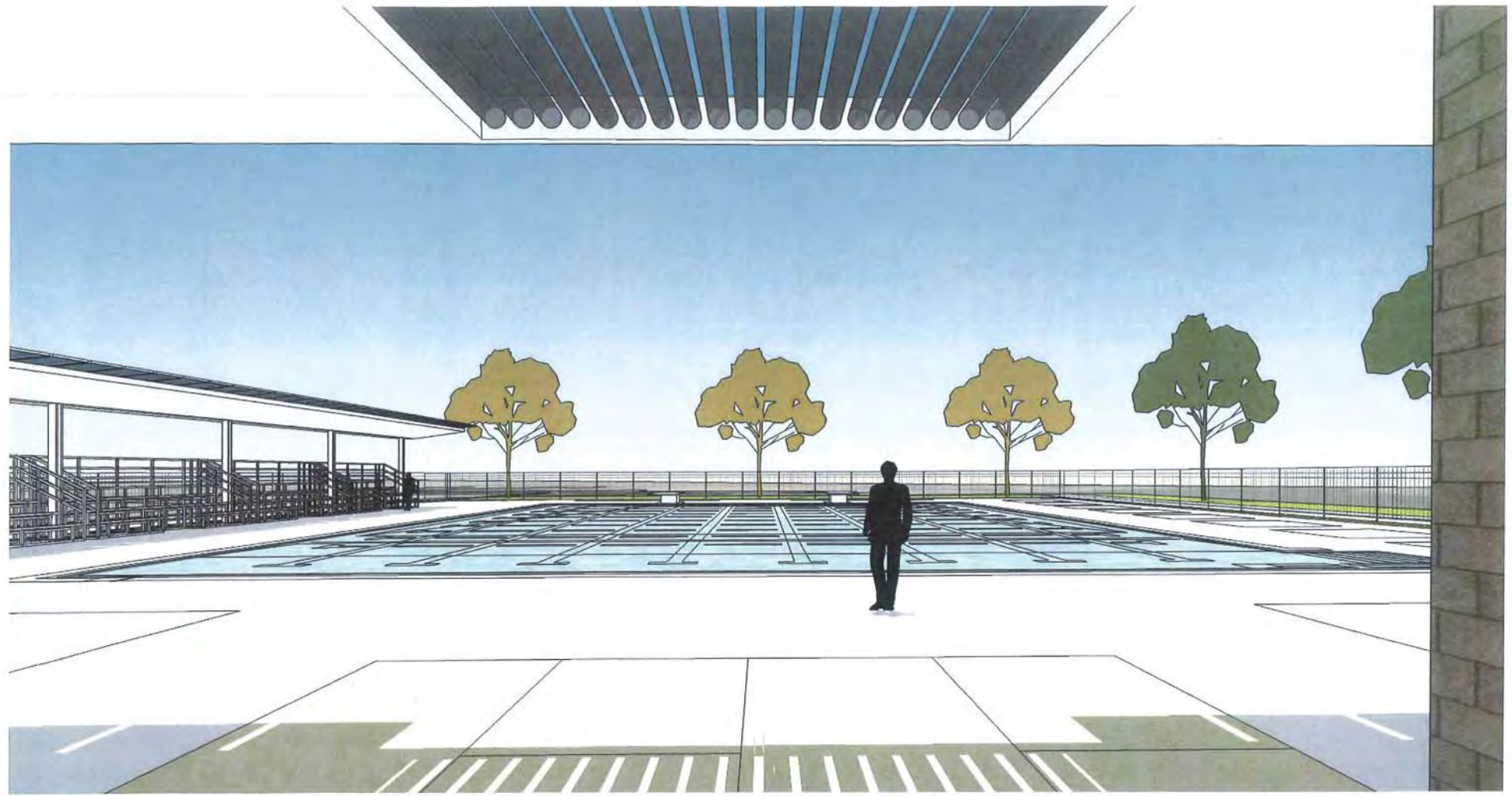


Solar Hot Water Trellis:
Provides shade and shows
off the technology as part
of the user experience

Areas for spirit/event
banners



ITEM 22



LA COSTA CANYON HIGH SCHOOL | AQUATIC CENTER STUDY

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

January 05, 2017

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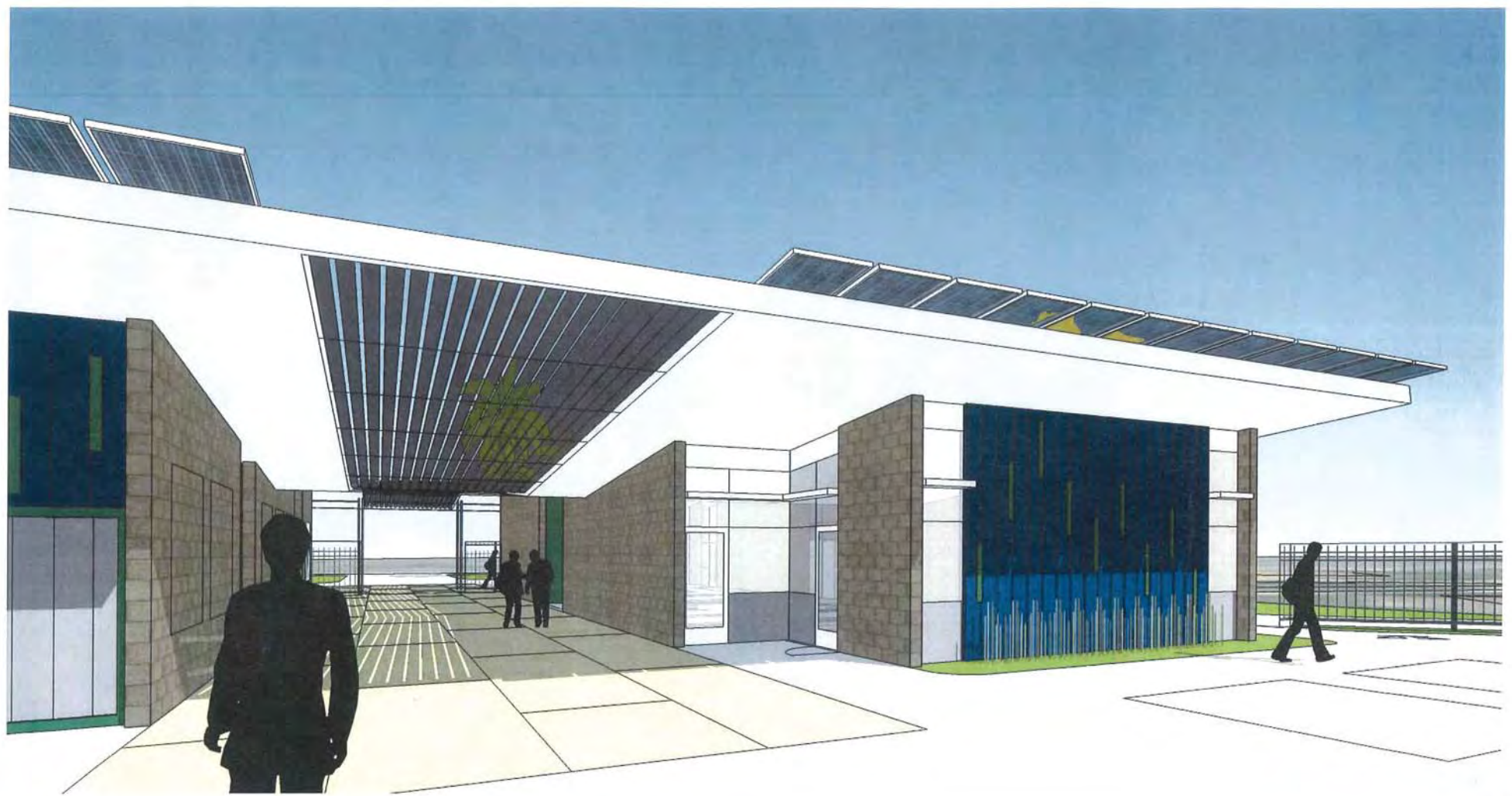
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AQUATIC CENTER STUDY

8

3775 TENTH STREET, RIVERSIDE CALIFORNIA 92505 (951) 949-3800 / 5751 PALMER WAY, SUITE C CARLSBAD CALIFORNIA 92008 (760) 446-6474

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LA COSTA CANYON HIGH SCHOOL | AQUATIC CENTER STUDY

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January 05, 2017

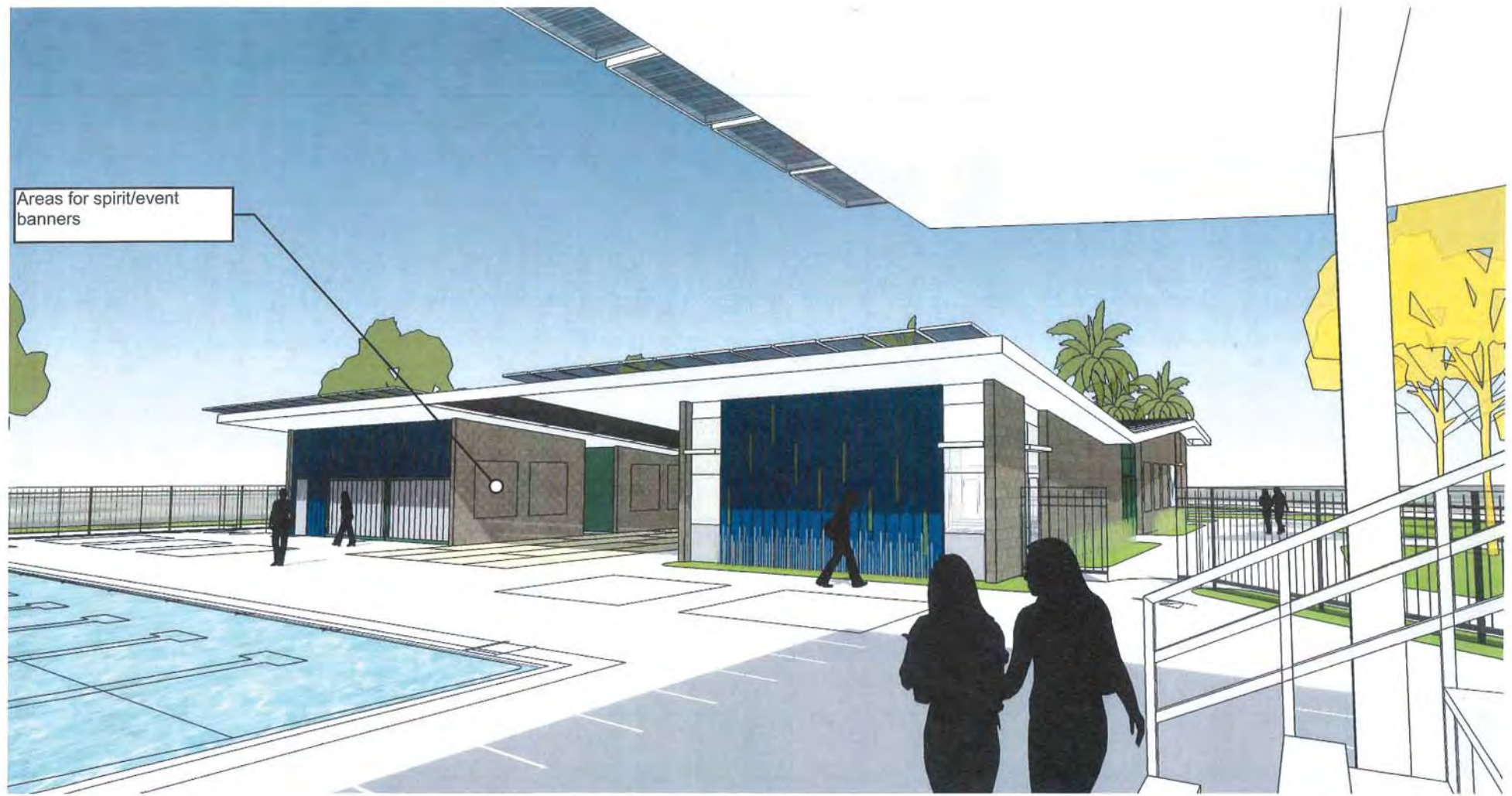
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

RRCARCH.COM

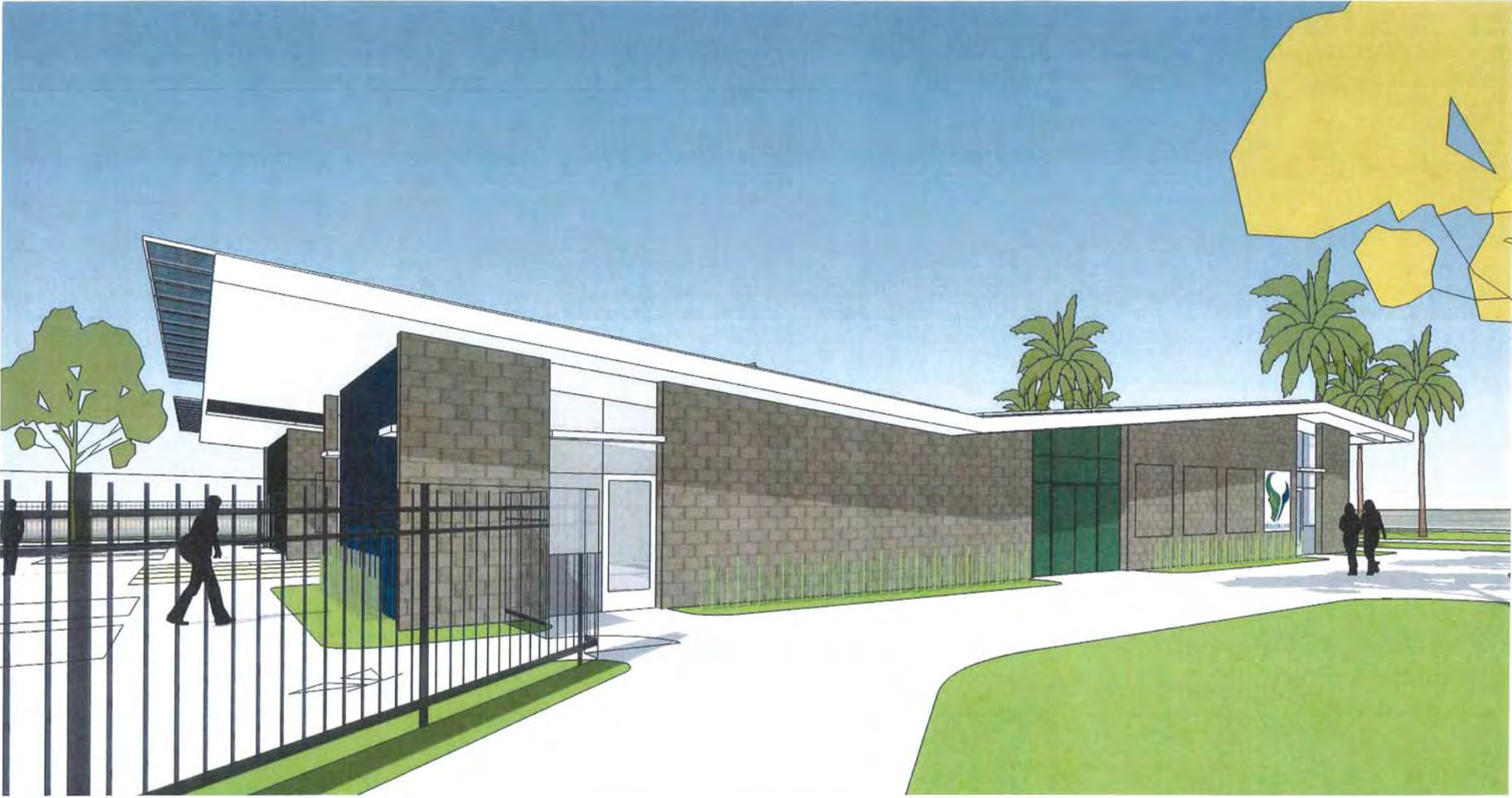
AQUATIC CENTER STUDY

2775 TOWN STREET, REDDING CALIFORNIA 96001 (916) 864-4000 / 5751 PALMER WAY, SUITE C CARLEBAD CALIFORNIA 90018 (704) 437-5300

ITEM 22



ITEM 22



LA COSTA CANYON HIGH SCHOOL | AQUATIC CENTER STUDY

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

January 05, 2017

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

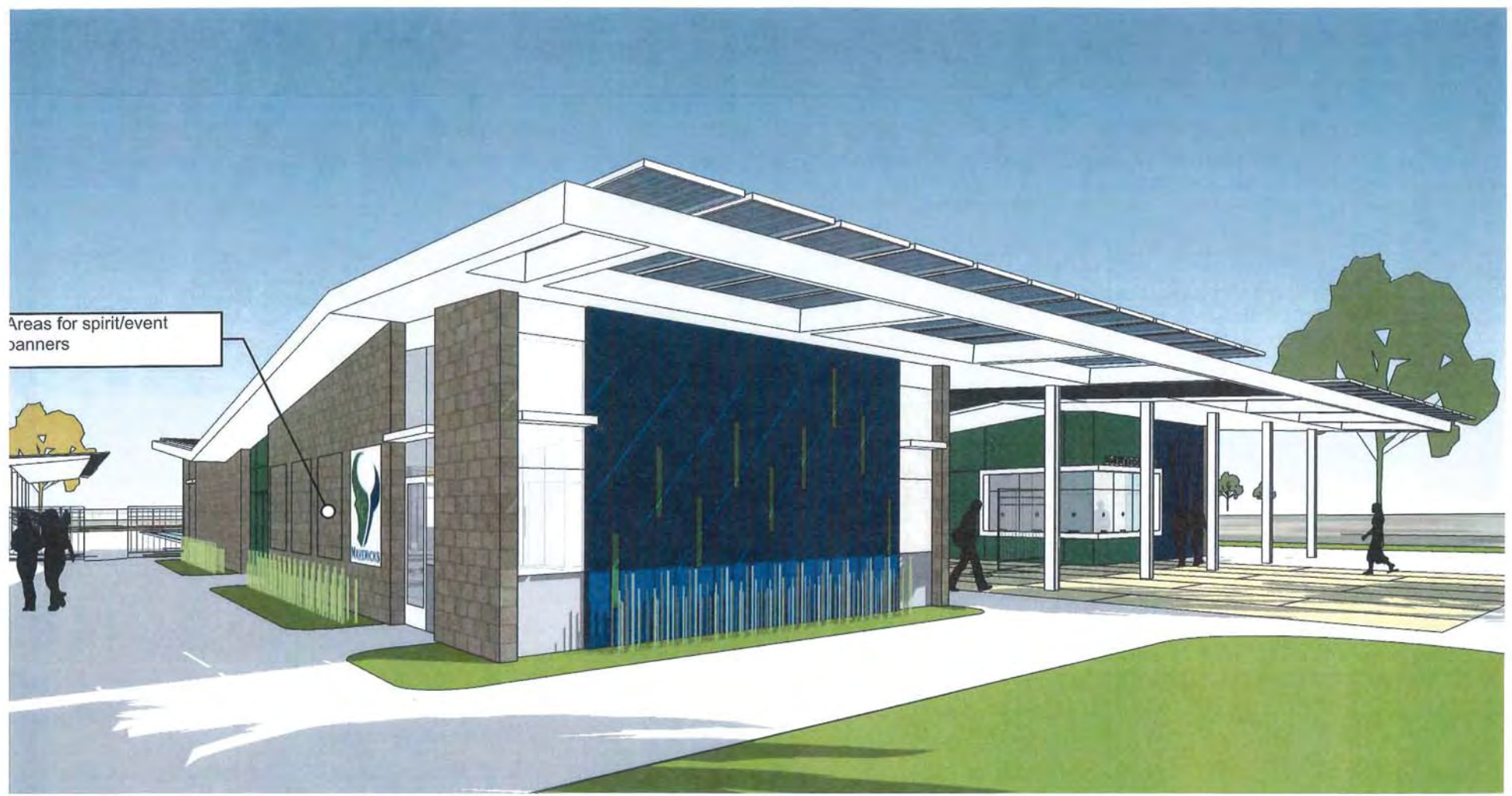
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AQUATIC CENTER STUDY

11

3375 TENTH STREET, AVERSIIDE CALIFORNIA 92015 (619) 453-9847 / 5751 PALMER WAY, SUITE C CARLSBAD CALIFORNIA 92015 (760) 434-8000

ITEM 22





San Dieguito Union High School District
Aquatic Center Committee
New High School Aquatic Centers

March 15, 2017

Proposed Project Budget Summary

Costruction Cost Budget

Proposed Improvement	Percentage of Preliminary Budget	La Costa Canyon High School	San Dieguito Academy	Torrey Pines High School	Canyon Crest Academy
Demolition					
Select Site Demolition	2.03%	\$162,000	\$162,000	\$162,000	\$162,000
New Buildings					
New Aquatics Building	27.68%	\$2,213,041	\$2,213,041	\$2,213,041	\$2,213,041
New Pool	34.81%	\$2,783,800	\$2,783,800	\$2,783,800	\$2,783,800
Site Improvements (includes utilities, landscape & site lighting)	6.79%	\$542,662	\$542,662	\$542,662	\$542,662
Total =		\$5,701,503	\$5,701,503	\$5,701,503	\$5,701,503

Soft Cost Preliminary Budget

Proposed Soft Costs	Percentage of Preliminary Budget	La Costa Canyon High School	San Dieguito Academy	Torrey Pines High School	Canyon Crest Academy
Design	4.88%	\$390,500	\$390,500	\$390,500	\$390,500
A/E Fees (OPSC Sliding Scale New Construction)		\$377,500	\$377,500	\$377,500	\$377,500
Site Support Expenses		\$6,000	\$6,000	\$6,000	\$6,000
Reimbursable Expenses		\$7,000	\$7,000	\$7,000	\$7,000
Agency	1.02%	\$81,900	\$81,900	\$81,900	\$81,900
CEQA		\$8,000	\$8,000	\$8,000	\$8,000
DSA (per DSA Tracker)		\$60,000	\$60,000	\$60,000	\$60,000
CDE		\$5,400	\$5,400	\$5,400	\$5,400
County Health		\$6,000	\$6,000	\$6,000	\$6,000
Local/Other		\$2,500	\$2,500	\$2,500	\$2,500
Testing & Inspections	3.56%	\$285,000	\$285,000	\$285,000	\$285,000
Preliminary		\$8,000	\$8,000	\$8,000	\$8,000
Material Testing		\$60,000	\$60,000	\$60,000	\$60,000
Inspector of Record		\$175,000	\$175,000	\$175,000	\$175,000
Commissioning		\$42,000	\$42,000	\$42,000	\$42,000
FF&E	1.88%	\$150,000	\$150,000	\$150,000	\$150,000
Furniture & Equipment		\$90,000	\$90,000	\$90,000	\$90,000
IT		\$60,000	\$60,000	\$60,000	\$60,000
Overall Project Contingency	3.00%	\$239,882	\$239,882	\$239,882	\$239,882
Project Contingency (3% of overall)		\$239,882	\$239,882	\$239,882	\$239,882
Total =		\$2,294,564	\$2,294,564	\$2,294,564	\$2,294,564

Total Project Summary

Proposed Project Costs	Percentage of Preliminary Budget	La Costa Canyon High School	San Dieguito Academy	Torrey Pines High School	Canyon Crest Academy	Total Project Cost
Construction Costs	71.3%	\$5,701,503	\$5,701,503	\$5,701,503	\$5,701,503	\$22,806,012
Soft Costs	28.7%	\$2,294,564	\$2,294,564	\$2,294,564	\$2,294,564	\$9,178,256
	100.0%	\$7,996,067	\$7,996,067	\$7,996,067	\$7,996,067	\$31,984,268



MARCENE TAYLOR INC.

Rough Order of Magnitude Costs_R1

**Aquatics Facility including 25Mx38M Pool
San Dieguito Union High School District**

March 29, 2017

MTI Job No. 17-0343

Marcene Taylor Inc.
Boise, Idaho
Oakland, California
(510) 735-6768
www.mticost.com

ITEM 22

Rough Order of Magnitude Costs_R1**Aquatics Facility including 25Mx38M Pool
San Dieguito Union High School District****March 29, 2017
MTI Job No. 17-0343***Overall Construction Costs*

	SF	\$/SF	Total
Building Construction	5,250	421.53	2,213,041
Sitework	32,403	109.15	3,536,760

Total Construction Cost ROM**5,749,801****Basis of Estimate / Assumptions**

The construction start date is TBD.

The total construction period is TBD.

Each multiple prime contract will be bid by at least four qualified contractors under the

The contractor will be required to pay prevailing wages.

There will not be small business set aside requirements.

The general contractor will have access to the site at all hours.

Construction Cost Inclusions

New construction includes: standard spread footings with slab on grade, wood-framed and CMU-framed structure, exterior framing and sheathing, windows and storefronts, exterior doors, built-up roofing with batt insulation, interior partition framing and finish, interior finishes, plumbing, HVAC, fire sprinklers, and electrical systems within the building, institutional equipment, and fixed furnishings. Sitework includes demolition of existing improvements, limited site grading, pedestrian paving, site development including 25M x 38M pool, and connection to existing campus mechanical and electrical utilities.

Rough Order of Magnitude Costs_R1

**Aquatics Facility including 25Mx38M Pool
San Dieguito Union High School District**

**March 29, 2017
MTI Job No. 17-0343**

Overall Construction Costs

Exclusions

- Cost escalation.
- Land and easement acquisition costs including real estate fees, CEQA mitigation, and Project management and construction management fees.
- Architectural and engineering design fees.
- Special consultants' fees.
- Geotechnical fees.
- Legal fees.
- Utility surveys.
- Testing and inspection costs.
- Plan check and design review fees.
- Construction permits if required.
- Construction contingency allowances for change orders and claims.
- Costs associated with special foundation systems and unsuitable soils conditions.
- Assessments, taxes, finance, legal, and development charges.
- Environmental impact mitigation.
- Fees associated with LEED certification.
- Scope change and post-contract contingencies.
- Builder's risk, project wrap-up, and other owner provided insurance programs.
- Hazardous material abatement.
- Off-site work except as specifically identified.
- Owner supplied and installed furniture, fixtures, and equipment.
- Loose furniture and equipment except as specifically identified.
- Premium or overtime pay.

ITEM 22

Rough Order of Magnitude Costs_R1**Aquatics Facility including 25Mx38M Pool
San Dieguito Union High School District****March 29, 2017
MTI Job No. 17-0343**

<i>Component Detail</i>	<i>Quantity</i>	<i>Unit</i>	<i>Rate</i>	<i>Subtotal \$</i>	<i>Total \$</i>
<u>Building Construction</u>	5,250	GSF	421.53)		<u>2,213,041</u>
Aquatics Building					1,761,375
Foundations - allow	5,250	GSF	25.00	131,250	
Superstructure - allow	5,250	GSF	70.00	367,500	
Exterior wall - allow	5,250	GSF	50.00	262,500	
Roofing - allow	5,250	GSF	17.50	91,875	
Interior partitions - allow	5,250	GSF	30.00	157,500	
Interior finishes - allow	5,250	GSF	30.00	157,500	
Plumbing - allow	5,250	GSF	35.00	183,750	
Fire protection - allow	5,250	GSF	5.50	28,875	
HVAC - allow	5,250	GSF	15.00	78,750	
Electrical - allow	5,250	GSF	55.00	288,750	
Equipment - allow	5,250	GSF	0.00	0	
Furnishings - allow	5,250	GSF	2.50	13,125	
Mark-Ups					451,666
Design Contingency		15.0%		264,206	
Bonds and Insurance		1.5%		30,384	
General Conditions		3.5%		71,959	
GC Overhead and Profit		4.0%		85,117	
Cost Escalation - Excluded		0.0%		0	

ITEM 22

Rough Order of Magnitude Costs_R1**Aquatics Facility including 25Mx38M Pool
San Dieguito Union High School District****March 29, 2017
MTI Job No. 17-0343**

<i>Component Detail</i>	<i>Quantity</i>	<i>Unit</i>	<i>Rate</i>	<i>Subtotal \$</i>	<i>Total \$</i>
Sitework	32,403	SF	109.15)		<u>3,536,760</u>
Site preparation					179,376
Demo existing site improvements - allow	32,403	SF	2.50	81,008	
Building pad footprint - allow	5,000	SF	2.50	12,500	
Grading - allow	32,403	SF	2.50	81,008	
SWPPP - allow	32,403	SF	0.15	4,860	
Site improvements					3,076,376
Concrete paving pool deck including reinforcing, storm drainage system, etc.	17,178	SF	16.00	274,848	
Ornamental iron fence, 8' high - allow	500	LF	265.00	132,500	
Ornamental iron gate, double - allow	3	EA	5,000.00	15,000	
Pool, 25M x 38M including mechanical equipment - allow for Myrtha Pool	10,225	SF	185.00	1,891,625	
Pool accessories - allow	1	LS	250,000.00	250,000	
Scoreboard with PA system - allow	1	EA	65,000.00	65,000	
Aluminum bleacher seating - allow	400	EA	300.00	120,000	
Outdoor solar power / water heating shade structure - allow	2,000	SF	150.00	300,000	
Site seat walls, signage, and accessories - allow	27,403	GSF	1.00	27,403	
Site utilities					281,008
Connect to campus utilities - allow	32,403	SF	2.50	81,008	
Musco Pool Lights - allow	4	EA	50,000.00	200,000	
Mark-Ups					
Design Contingency		15.0%		530,514	
Bonds and Insurance		1.5%		61,009	
General Conditions		3.5%		144,490	
GC Overhead and Profit		4.0%		170,911	
Cost Escalation - Excluded		0.0%		0	

ArchPac, Aquatics
38m by 25yd pool

March 1, 2017

Page 1 of 1

Pool Data: Area: 9,400 Square Feet
Volume: 490,000 Gallons
Turnover: 1,362 gpm

	Winter		Spring			Summer			Fall		Total:		
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct		Nov	Dec
ELECTRICITY:													
1-ph Misc. Equipment	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$4,800.00
3-ph 1-Circ Pump Hrs. 40 BHP	9,668.16	9,668.16	9,668.16	9,668.16	9,668.16	9,668.16	9,668.16	9,668.16	9,668.16	9,668.16	9,668.16	9,668.16	KWh
Cost per Hr.:	\$0.180	\$0.180	\$0.180	\$0.180	\$0.180	\$0.180	\$0.180	\$0.180	\$0.180	\$0.180	\$0.180	\$0.180	
Subtotal Cost:	\$1,740.27	\$1,740.27	\$1,740.27	\$1,740.27	\$1,740.27	\$1,740.27	\$1,740.27	\$1,740.27	\$1,740.27	\$1,740.27	\$1,740.27	\$1,740.27	\$20,883.23
Cost: assume pumps run 18 hrs day (off from 11:00PM 4:00AM) - see pump efficiency calculations below.													\$25,683.23
NATURAL GAS: 3,500,000 BTU, T-delta = 30 degrees F, wind at 5 mph (100,000 BTU = 1-Therm)													
Pool Heater: BTU/month	28,000.00	28,000.00	18,000.00	9,000.00	9,000.00	0.00	0.00	0.00	0.00	9,000.00	28,000.00	28,000.00	
Cost per Therm:	\$1.28	\$1.28	\$1.28	\$1.28	\$1.28	\$1.28	\$1.28	\$1.28	\$1.28	\$1.28	\$1.28	\$1.28	
Subtotal Cost:	\$35,840.00	\$35,840.00	\$23,040.00	\$11,520.00	\$11,520.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,520.00	\$35,840.00	\$35,840.00	\$200,960.00
Service Fee:	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$240.00
Cost: assume pool covers are utilized - winter time run approx 8 hrs daily													\$201,200.00
CHEMICALS: Cost/Gallon													
Gal Chlorine \$1.30	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	\$46,800.00
Gal Acid 15% \$1.75	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	\$15,750.00
Cost: assume purchase in bulk by the gallon													\$62,550.00
WATER: Volume of pool 644,000 Gallons, Area of pool = 12,316 FT2													
Backwash:	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	644,000.00
Evap: 1/4" wk	1,870.00	1,870.00	1,870.00	1,870.00	1,870.00	1,870.00	1,870.00	1,870.00	1,870.00	1,870.00	1,870.00	1,870.00	
Total Gallons Per Month	5,070.00	5,070.00	5,070.00	5,070.00	5,070.00	5,070.00	5,070.00	5,070.00	5,070.00	5,070.00	5,070.00	5,070.00	60,840.00
Total Gallons Year													704,840.00
Cost per Gallon:													0.001893
Cost: assume use of regenerative filter with 40 TDH													\$1,334.26
LABOR: Pool Manager/LifeGuards													
Pool Manager	\$5,800.00	\$5,800.00	\$5,800.00	\$5,800.00	\$5,800.00	\$5,800.00	\$5,800.00	\$5,800.00	\$5,800.00	\$5,800.00	\$5,800.00	\$5,800.00	\$69,600.00
Life Guards/Misc.	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$3,600.00	\$3,600.00	\$3,600.00	\$3,600.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,200.00	\$25,300.00
													\$94,900.00
TOTAL COST TO MAINTAIN AND OPERATE 38M POOL ANNUALLY:												\$380,867.49	

PUMP ANALYSIS:	PACO 8012-3 KPV, 1,780 rpm, 40hp.	GPM	Head	factor	HP	EFFICIENCY
HRS Filter	30	1,362	60	3,960.00	30.00	83.54%
Watt conversion	0.7460					
KW	21,485	Hours/month	540.00	11,601,792.00	11,601.79	KWh
						139,221.50
						\$0.180
						\$25,059.87
						assume use of HRS filter with 60 TDH
Regenerative Filter	25	1,791	40	3,960.00	25.00	54.07%
Watt conversion	0.7460					
KW	17,904	Hours/month	540.00	9,668,160.00	9,668.16	KWh
						116,017.92
						\$0.180
						\$20,883.23
						assume use of regenerative filter with 40 TDH

FORMULAS:	ELECTRICAL:	WATER:	NATURAL GAS:
	KW=HPx746=WATTS	Average Cost \$1.50 per 1,000 gallons	\$1.28 per Therm
	HP=KWx1000/746	HP=KWx1000/746	Heat Loss based on Delta T of 35 degrees Fahrenheit
	\$180 per KW = \$0.18 per KWH		323 BTU per SF of pool surface area - outdoors
			278 BTU per SF of pool surface area - indoors

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 13, 2017

BOARD MEETING DATE: April 6, 2017

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

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: UNIFORM COMPLAINT QUARTERLY REPORT,
3rd QUARTER, JANUARY – MARCH, 2017

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.

Attached is the report for the third quarter, 2016-17, from January through March, 2017.

RECOMMENDATION:

It is recommended that the Board review and accept the attached Uniform Complaint Report for the third quarter, from January through March, 2017, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable.

ITEM 23

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): January, 2017 through March, 2017

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
TOTAL	0	0	0

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

Associate Superintendent
(Title)

Signature: 

Date: April 3, 2017