



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

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

Interim Superintendent
Eric R. Dill

Union High School District

**THURSDAY, OCTOBER 13, 2016
6:30 PM**

**SAN DIEGUITO HIGH SCHOOL ACADEMY MEDIA CENTER
800 SANTA FE DRIVE, ENCINITAS, CA 92024**

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

PUBLIC COMMENTS

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

Persons wishing to address the Board on any school-related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. If you wish to speak under Public Comments, please follow the same directions (above) for speaking to agenda items.

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

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

PUBLIC INSPECTION OF DOCUMENTS

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

CONSENT CALENDAR

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

CLOSED SESSION

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

CELL PHONES / ELECTRONIC DEVICES

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

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

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

AGENDA

**THURSDAY, OCTOBER 13, 2016
6:30 PM**

**SAN DIEGUITO HIGH SCHOOL ACADEMY MEDIA CENTER
800 SANTA FE DRIVE, ENCINITAS, CA 92024**

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

- 1. CALL TO ORDER 6:00 PM
 - A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (2A-B)
- 2. **CLOSED SESSION** **6:01 PM**
 - A. To consider and/or deliberate on student discipline matters. (Case #2016-025SD)
 - B. To consider personnel issues, pursuant to Government Code sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*

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 / ACTION
 - A. REPORT OUT OF CLOSED SESSION
 - B. STUDENT DISCIPLINE
 - Motion by _____, second by _____, to approve the stipulated expulsion of Case #2016-025SD, for violation of Education Code sections 48900 (d) and 48915 (c)(3), during the period October 14, 2016 through October 14, 2017.
 - Roll Call / Board Members only
- 5. APPROVAL OF AGENDA
 - Motion by _____, second by _____, to approve the agenda of October 13, 2016, Regular Board meeting of the San Dieguito Union High School District.
- 6. APPROVAL OF MINUTES (2) / SEPTEMBER 15, 2016 REGULAR MEETING & OCTOBER 5, 2016 PROP AA PROJECTS TOUR
 - A. MINUTES OF SEPTEMBER 15, 2016, REGULAR MEETING
 - Motion by _____, second by _____, to approve the minutes of the September 15, 2016, Regular Meeting, as shown in the attached supplement.
 - B. MINUTES OF OCTOBER 5, 2016, PROP AA PROJECTS TOUR
 - Motion by _____, second by _____, to approve the minutes of the October 5, 2016, Prop AA Projects Tour, as shown in the attached supplement.

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, INTERIM SUPERINTENDENT
- 10. SCHOOL UPDATES
 - A. SUNSET HIGH SCHOOL..... RICK AYALA, PRINCIPAL
 - B. SPECIAL EDUCATION CHARLES ADAMS, DIRECTOR OF SPECIAL EDUCATION

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 agreement and authorize Douglas B. Gilbert or Eric R. Dill to execute the agreement:
 - 1. San Diego County Office of Education (SDCOE) and San Dieguito Union High School District (SDUHSD), for a participation agreement for operation of SDUHSD’s Career Technical Education (CTE) courses and services and distribution of CTE funds from SDCOE to SDUHSD, during the period July 1, 2016 through June 30, 2017.
 - 2. McGraw Hill Education, to provide ALEKS assessment and learning system district wide, during the period September 13, 2016 and continuing for forty weeks thereafter, in the amount of \$21,000.00, to be expended from the General Fund/Unrestricted 01-00.
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)

14. ADMINISTRATIVE SERVICES

- A. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert or Eric R. Dill to execute the agreement:
 - 1. 22nd District Agricultural Association, to provide use of the Del Mar Fairgrounds for the San Dieguito Union High School District College Night and Fair on April 24, 2017, in the estimated amount of \$11,475.00 plus labor and equipment rental fees at the 22nd District reimbursable rates, to be expended from the General Fund/Unrestricted 01-00 and Torrey Pines High School fundraising events.

2. North County Lifeline, to provide the HERE Now suicide prevention program to San Dieguito Union High School 7-12th grade students, during the period July 1, 2016 through June 30, 2021, at no cost to the district.

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 or Eric R. Dill to execute all pertinent documents:

1. Jodie K. Schuller, and Associates (ICA), to provide speech and language services and IEP support in an educational setting, during the period July 1, 2016 through June 30, 2017, at the rate of \$140.00 per hour, to be expended from the General Fund/Restricted 01-00.
2. Center for Autism Related Disorders (CARD) (NPA), to provide one to one educational & behavior related services and consultation for students with autism, during the period July 1, 2016 through June 30, 2017, at the rates of \$110.00 per hour per supervisor and \$45.00 per hour for an aide, to be expended from the General Fund/Restricted 01-00.
3. Diana Brandin Realtime Captioning dba, On Point Captions (ICA), to provide communication access of real time translation to students who are deaf and/or hard-of-hearing, during the period September 28, 2016 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

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

1. Amanda J. Gretsch, Inc. (ICA), amending the contract to allow for automatic renewals until terminated with 30 day advance written notice, after the initial period July 1, 2016 through June 30, 2017, with no other changes to the contract.

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

PUPIL SERVICES

F. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

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

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Girl's Water Polo, practices and games, during the period November 14, 2016 through February 24, 2017, in an estimated amount not to exceed \$8,847.44, to be paid for by the Torrey Pines High School Foundation.
2. National Center for Women & Information Technology (NCWIT), to partner with Pacific Trails Middle School for the NCWIT Aspire IT computing program for women, commencing on the date the agreement is signed by both parties for a period of one calendar year and then continuing for additional terms if both parties agree in writing, at no cost to the district.
3. Rachel's Challenge, to provide event programming to Oak Crest Middle School, during the period October 3, 2016 through May 1, 2017, in the amount of \$11,000.00, \$3,000.00 of which is to come from the Oak Crest Middle School Foundation, \$4,000.00 from San Diego County Office of Education, and \$4,000.00 to come from Rachel's Challenge in the form of a discount.
4. San Diego Park & Recreation Department Carmel Valley Pool, to provide a swimming pool for the Torrey Pines High School Surf PE tryouts, during the period September 9, 2016 through September 12, 2016, in the amount of \$136.00, to be expended from the General Fund/Unrestricted 01-00.
5. CDW-G, to provide the WeVideo cloud-based collaborative video creation platform 50 user license, during the period September 30, 2016 through September 29, 2017 and then automatically renewing for additional one year periods, in an amount not to exceed \$350.00, to be expended from the General Fund/Unrestricted 01-00.
6. Army and Navy Academy, providing swimming pool facilities for the La Costa Canyon High School water polo team, during the period November 14, 2016 through January 1, 2017, at the cost of \$50.00 per hour, to be expended from the La Costa Canyon High School Foundation.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Douglas B. Gilbert or Eric R. Dill to execute the change orders:

1. Western Flooring, Inc., amending the Refinishing Gym Floor Project at La Costa Canyon High School B2017-04 contract, reducing the La Costa Canyon High School Foundation contribution from \$16,300.20 to \$14,800.00, expending \$1,500.20 from the General Fund/Unrestricted 01-00, and amending the contract time of performance 55 days to coincide with the boards acceptance of the project as complete, with no other changes to the contract.

D. ACCEPTANCE OF CONSTRUCTION PROJECTS

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

1. Refinishing Gym Floor Project at La Costa Canyon High School B2017-04, contract entered into with Western Flooring, Inc.

E. ADOPTION OF RESOLUTION / COOPERATIVE BID / LOS ANGELES UNIFIED SCHOOL DISTRICT

Adopt the attached resolution authorizing purchasing pursuant to bid and award documents from Los Angeles Unified School District for the purchase of personal computer systems and related equipment per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the purchases are charged.

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

PROPOSITION AA

G. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Facilities Maintenance Planning, LLC, to provide a predictive maintenance program for forecasting long term facilities maintenance costs district wide, during the period October 14, 2016 through August 31, 2017, in an amount not to exceed \$114,700.00, to be expended from Capital Facilities Fund 25-18.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. SVA Architects, to amend contract A2013-166, for architectural/engineering services at San Dieguito High School Academy Phase 2B, increasing the amount by \$3,500.00 for a new total of \$3,480,880.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. McCarthy Building Companies, Inc., to amend contract CA2015-58 for the Lease/Leaseback of Earl Warren Middle School, increasing the amount by \$1,334,005.75 for a new total of \$39,634,915.64, to be expended from Building Fund Prop 39 – Fund 21-39 and Mello Roos funds.

I. APPROVAL OF CHANGE ORDERS

(None Submitted)

J. AUTHORIZATION TO REDUCE RETENTION WITHHELD

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

1. Erickson-Hall Construction Co., Inc., for construction of the Oak Crest Middle School Multi-Media Building C Modernization / Frontage Improvements Project, reducing the retention from 4.04% to 2.5%, releasing \$35,027.87; and authorizing future billings to reflect a 2.5% retention.
2. Erickson-Hall Construction Co., Inc., for construction of Torrey Pines High School B Phase 1, Increment 2B North, B Building Improvements Project, reducing the retention withheld from 5% to 2.5%, releasing \$172,804.25; and authorizing future billings 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

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

DISCUSSION / ACTION ITEMS (ITEMS 16 - 19)

16. ADOPTION OF RESOLUTION IN SUPPORT OF RED RIBBON WEEK & DECLARING OCTOBER 2016 AS DRUG AWARENESS MONTH

Motion by _____, second by _____, to adopt the resolution in support of Red Ribbon Week, October 23-31, 2016, and declare October, 2016, as Drug Awareness Month, as shown in the attached supplement.

- Roll Call

17. ADOPTION OF RESOLUTION / CHARTER SCHOOL PETITION / SCHOOL OF UNIVERSAL LEARNING (SOUL) CHARTER SCHOOL

The Board will hold a discussion to take action and either adopt the resolution to conditionally approve the petition or adopt the resolution to deny the petition submitted for the School of Universal Learning (SOUL) Charter School, as follows:

A. ADOPTION OF RESOLUTION TO CONDITIONALLY APPROVE THE PETITION SUBMITTED FOR SOUL CHARTER SCHOOL

Motion by _____, second by _____, to adopt the resolution to conditionally approve the Petition for the SOUL Charter School, for the term of five (5) years commencing on July 1, 2017, and ending on June 30, 2022, subject to the conditions identified in the Conditions of Approval attached as Exhibit "A" to the resolution, as shown in the attached supplement.

- Roll Call

B. ADOPTION OF RESOLUTION TO DENY THE PETITION SUBMITTED FOR SOUL CHARTER SCHOOL

Motion by _____, second by _____, to adopt the resolution including the Findings of Fact attached as Exhibit "A" to the resolution and deny the Petition submitted for the SOUL Charter School, as shown in the attached supplement.

- Roll Call

18. REAPPOINTMENT OF EMPLOYEE-APPOINTEE TO PERSONNEL COMMISSION / DECEMBER 1, 2016 TO DECEMBER 1, 2019

Motion by _____, second by _____, to reappoint Mr. John Baird as the classified employees' nominee to the Personnel Commission for the three-year term of December 1, 2016 to December 1, 2019.

19. ADOPTION OF RESOLUTION TO CONVEY A PERPETUAL EASEMENT AND RIGHT-OF-WAY / EARL WARREN MS

A. PUBLIC HEARING

- Open Hearing
- Public Comments
- Close Hearing

B. ADOPTION OF RESOLUTION

Motion by _____, second by _____, to adopt the Resolution to Convey a Perpetual Easement and Right-Of-Way to the City of Solana Beach for the right to use for storm drain purposes together with the right to construct, reconstruct, repair, replace, operate, and maintain said facilities and the right to enter upon, and to pass and re-pass, over, along and beside said easement and right-of-way and to deposit tools, implements and materials thereon at the Earl Warren Middle School site, as therein described, said property being owned by the San Dieguito Union High School District of San Diego County, California, as shown in the attached supplement.

- Roll Call

INFORMATION ITEMS..... (ITEMS 20 - 30)

- 20. ESTABLISHMENT OF DATE OF ORGANIZATIONAL BOARD MEETING, 2016
This item is being submitted for consideration and will be resubmitted for action on November 3, 2016.
- 21. UNIFORM COMPLAINT QUARTERLY REPORT, 1ST QUARTER, 2016-17 (JULY-SEPTEMBER)
This item is being submitted as information only.
- 22. BUSINESS SERVICES UPDATE..... ERIC DILL, INTERIM SUPERINTENDENT
- 23. EDUCATIONAL SERVICES UPDATE..... MIKE GROVE, ED.D, ASSOCIATE SUPERINTENDENT
- 24. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
- 25. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT
- 26. 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*)
- 27. FUTURE AGENDA ITEMS
- 28. **ADJOURNMENT TO CLOSED SESSION (AS NECESSARY)**
 - A. To consider and/or deliberate on student discipline matters. (Case #2016-025SD)
 - B. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*
- 29. REPORT FROM CLOSED SESSION (AS NECESSARY)
- 30. ADJOURNMENT

The next regularly scheduled Board Meeting will be held on [Thursday, November 3, 2016, 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

Interim Superintendent
Eric R. Dill



Union High School District

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

SEPTEMBER 15, 2016

THURSDAY, SEPTEMBER 15, 2016
6:30 PM

SAN DIEGUITO HIGH SCHOOL ACADEMY, MEDIA CENTER
800 SANTA FE DRIVE, ENCINITAS, CA 92024

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

- 1. CALL TO ORDER..... 6:00 PM
President Hergesheimer called the meeting to order at 6:00 PM in the Media Center to receive public comments on Closed Session agenda items 2A-B. No public comments were presented.
- 2. CLOSED SESSION 6:01 PM
Closed Session was held in the "B" Building Conference Room as follows:
 - A. To consider and/or deliberate on student discipline matters. (Case #2016-017SD)
 - B. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline / release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session.

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	Emma Schroeder, Canyon Crest Academy
Beth Hergesheimer	Karlie McGillis, La Costa Canyon High School
Amy Herman	Skyler McFarlane, San Dieguito High School Academy
Maureen "Mo" Muir	Mikenzie Bub, Sunset High School
John Salazar	Isaac Gelman, Torrey Pines High School

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Interim 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
 John Addleman, Executive Director, Planning Services
 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 Beth Hergesheimer. Ms. Schultz read the meeting protocol instructions.
 - B. President Hergesheimer led the Pledge of Allegiance.
- 4. REPORT OUT OF CLOSED SESSION (ITEM 4)

A. REPORT OUT OF CLOSED SESSION

There was nothing to report.

B. STUDENT DISCIPLINE

Motion by Ms. Muir, seconded by Ms. Herman, to approve the request for early readmit of Case #2016-017SD, expelled on June 17, 2016, for violation of Education Code sections 48900 (c) and (j), effective September 16, 2016. BOARD Ayes: None; Noes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Abstain: None.

Motion failed.

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

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the agenda of September 15, 2016, Regular Board meeting of the San Dieguito Union High School District, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

6. APPROVAL OF MINUTES / SEPTEMBER 1, 2016 REGULAR MEETING.....(ITEM 6)

Motion by Ms. Herman, seconded by Mr. Salazar, to approve the minutes of the September 1, 2016, Regular Meeting, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

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

7. STUDENT INTRODUCTIONS / UPDATES

A. OATH OF OFFICE.....INTERIM SUPERINTENDENT ERIC DILL

Interim Superintendent Eric Dill introduced the five student board representatives for 2016-17 and administered the "Oath of Office".

B. STUDENT UPDATES STUDENT BOARD REPRESENTATIVES

All students gave an update on the highlights and events at their schools.

8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES

All five board members attended the two Special Board meetings on August 19th.

Ms. Dalessandro attended Back to School Nights at Oak Crest MS (OCMS), Carmel Valley MS (CVMS), Earl Warren MS (EWMS), Canyon Crest Academy (CCA), and Pacific Trails MS (PTMS), attended the San Dieguito Alliance for Drug Free Youth Networking Luncheon, an EWMS "Evolution" Anti-Bullying Assembly, and visited San Dieguito HS Academy (SDHSA) blackbox theater rehearsal production of Hamilton for Cabaret Night, as well as visited Mr. Norris' classroom.

Ms. Herman attended Back to School Nights at OCMS, CVMS, EWMS, CCA and PTMS, toured the construction site at CCA, toured SDHSA and La Costa Canyon HS (LCC) today, attended the San Dieguito Alliance for Drug Free Youth Networking Luncheon, and will be attending Cabaret Night in October at SDHSA.

Mr. Salazar attended Back to School Nights at CCA, SDHSA, and visited LCC and Diegueno MS (DNO).

Ms. Muir attended all five Back to School Nights and stayed longer at LCC to visit with teachers, toured LCC on the first day of school, attended the San Dieguito Alliance for Drug Free Youth Networking Luncheon and is hosting a dinner for first responders.

Ms. Hergesheimer also attended all five Back to School Nights, and the San Dieguito Alliance for Drug Free Youth Networking Luncheon.

9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES

..... ERIC DILL, INTERIM SUPERINTENDENT

ITEM 6A

Interim Superintendent Dill thanked Dr. Grove for leading a series of discussions with the principals on developing a common vision for instructional leadership focusing on what are the most important things we do. Mr. Dill also welcomed the new and returning student board representatives.

- 10. SCHOOL UPDATE / SAN DIEGUITO HIGH SCHOOL ACADEMYBJORN PAIGE, PRINCIPAL
Principal Bjorn Paige dressed as Pokeman, shared highlights, events and what he loves about San Dieguito High School Academy. Mr. Paige reported on the school's and student's character, uniqueness and spirit, the student activities including student art work, the upcoming homecoming game, Cabaret Night, the 80 year celebration, ASB, concerts, games, assemblies, and performances and that students feel comfortable at school. Mr. Paige shared that every decision educators make is because of the students and what can we do to make our school better.

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

It was moved by Ms. Herman, seconded by Ms. Dalessandro, that Consent Agenda Items 11-15, be approved, *as revised*. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

11. SUPERINTENDENT

- A. GIFTS AND DONATIONS
Accept the gifts and donations, as presented.
- B. FIELD TRIP REQUESTS
Accept the field trips, *as revised in attached*.

12. HUMAN RESOURCES

- A. PERSONNEL REPORTS
Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:
 - 1. Certificated and/or Classified Personnel Reports, as presented.
- B. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)
- C. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
Approve/ratify amending the following agreements and authorize Douglas B. Gilbert or Eric R. Dill to execute the agreements:
 - 1. National University, amending the intern agreement to include additional language that complies with changes to State regulations requiring specific support and supervision minimums, with no other changes to the agreement, at no cost to the district.

13. EDUCATIONAL SERVICES

- A. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert or Eric R. Dill to execute the agreements:
 - 1. The Regents of the University of California (UCSD), to provide California Healthy Kids Survey (CHKS) support services for San Dieguito Union High School District's Tobacco Use Prevention Education (TUPE) program, during the 2016-2017 and 2018-2019 school years, in the total estimated amount of \$47,000.00 per school year, to be expended from the General Fund/Restricted 01-00 and reimbursed with funds from the California Department of Education TUPE Cohort F Competitive Grant funds.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Palladium Holdings, Inc., dba Turnitin, LLC, amending the contract for originality checking, online grading, revision assistant, and peer review web-based services district wide, increasing the annual not to exceed total for all schools district wide to \$50,000.00, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.

14. ADMINISTRATIVE SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. The Regents of the University of California on behalf of its UC Davis Center for Integrated Computing and STEM Education (UC Davis), to provide access to the C-STEM Program specialized student training in science, technology, engineering, and mathematics (STEM), starting on the date both the district and UC Davis sign the agreement and ending one year after, in the amount of \$800.00 per middle school and \$1,000.00 per high school, to be expended from the General Fund/Restricted 01-00.
2. 22nd District Agricultural Association for lease of facilities for AP testing, during the period April 30, 2017 through May 12, 2017, in an amount not to exceed \$71,525.00 plus labor and equipment rental fees, to be expended from the General Fund/Unrestricted 01-00 and reimbursed by AP Test Service II, LLC as part of the AP Testing Services Agreement.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Lynda.com, Inc., amending the ten user license for Lynda Pro 2.0 on-demand learning resources for faculty, staff, and students, increasing the not to exceed amount to \$4,000.00, with no other changes to the agreement, to be expended from the General Fund/Unrestricted 01-00.

SPECIAL EDUCATION

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

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

1. Banyan Tree Educational Services, Inc. dba Banyan Tree Foundations Academy (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, 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.
2. Banyan Tree Educational Services, Inc. dba Banyan Tree Learning Center (NPA), to provide an alternative education model for both diploma bound and non-diploma bound students, 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. New Haven Day School (NPS), 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 August 20, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

ITEM 6A

4. Solana Beach Physical Therapy (ICA), to provide physical therapy, assessments, and IEP support in an educational setting, 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.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert 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 \$134.40, 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 expended from the General Fund/Restricted 01-00, and authorize the Director of Special Education to execute the agreements:

1. Student Case No. 2016-023PS, for special education related services, in the amount of \$8,000.00.
2. Student Case No. 2016-024PS, for special education related services, in the amount of \$6,500.00.

PUPIL SERVICES

F. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Cathedral Catholic High School, for the lease of pool facilities for the Canyon Crest Academy boys' water polo team, during the period August 15, 2016 through November 19, 2016, in an estimated amount not to exceed \$14,112.00, to be expended from the Canyon Crest Academy Foundation.
2. San Diego Miramar College ATTE Center, to provide grant funding for the San Dieguito High School Academy auto shop program, during the 2016-2017 school year, in an approximate amount of \$5,000.00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT

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

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

PROPOSITION AA

G. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. 3Degrees Group, Inc., to amend contract CA2016-19 to purchase renewable energy certificates (REC's) from the District through the 1st quarter of 2017, at the per REC rate of \$2.75, in an estimated additional purchase price of \$6,325.00, and a new total estimated purchase price of \$10,175.00, at no cost impact to the District.

I. APPROVAL OF CHANGE ORDERS

(None Submitted)

J. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 - 19)

16. CERTIFICATION OF THE 2015-16 UNAUDITED INCOME AND EXPENDITURES

Mr. Dill and Ms. Perley gave an update on the 2015-16 unaudited income and expenditures, as presented.

Motion by Mr. Salazar, seconded by Ms. Muir, to certify the 2015-16 Unaudited Actual Income and Expenditures, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

17. CHARTER SCHOOL PETITION / SCHOOL OF UNIVERSAL LEARNING (SOUL) CHARTER SCHOOL

A. PUBLIC HEARING

- President Hergesheimer opened the hearing at 7:27 pm.
- SOUL Charter School representatives and co-founders Michael Grimes and Marissa Bruyneel made a presentation on the School of Universal Learning (SOUL) Charter School, *as shown in the attached presentation.*
- PUBLIC COMMENTS
Comments in support of SOUL Charter School were made by Miles Durfee, Jayne Chelberg-Sams, Eileen Logue, Dawnmarie Gaivin, Raya Dussaud, Kirra Cheeseman, Jeri Berkson, Wendy Kaveney, Anthony Ricchiutti, and Robert MacPhee,

Comments in opposition of SOUL Charter School were made by Justin Stockton.

The Board asked questions of Mr. Grimes and Ms. Bruyneel about the charter school.
- The hearing was closed at 8:38 pm.

This item was submitted in order to receive public comments. No action was taken.

**The Board took a break at 8:35 pm and reconvened at 8:38 pm.*

18. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY A PERPETUAL EASEMENT AND RIGHT-OF-WAY / EARL WARREN MS

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the Resolution of Intention to Convey a Perpetual Easement and Right-of-Way to the City of Solana Beach, for storm drain purposes together with the right to construct, reconstruct, repair, replace, operate, and maintain said facilities and the right to enter upon, and to pass and re-pass, over, along and beside said easement and right-of-way and to deposit tools, implements and materials thereon at the Earl Warren Middle School site, as described in the attachment and as presented. ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None, Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

19. ADOPTION OF RESOLUTIONS / CREATION & ESTABLISHMENT OF "SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY" / AND ISSUANCE OF COMMUNITIES FACILITIES DISTRICT SPECIAL TAX REVENUE BONDS / AND REIMBURSEMENT OF PROJECT EXPENDITURES WITH BOND PROCEEDS

*PUBLIC COMMENTS – Steven McDowell made comments regarding the 30-year vs. the 25-year term to pay debt service on CFD bonds.

Mr. Dill and Mr. Addleman gave an update on the following items as presented, and introduced the Financial Advisors in attendance of Adam Bauer with Fieldman, Rolapp & Associates, Eugene Clark-Herrera with Orrick, and Ralph Homes with Stifel.

A. ADOPTION OF RESOLUTION / JOINT EXERCISE OF POWERS AGREEMENT / CREATION & ESTABLISHMENT OF SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the resolution authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the San Dieguito Union High School District and The California Statewide Communities Development Authority creating the San Dieguito School Facilities Financing Authority, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

B. ADOPTION OF RESOLUTION / ISSUANCE OF COMMUNITY FACILITIES DISTRICT 03-1 SPECIAL TAX REVENUE BONDS, SERIES 2016

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the resolution authorizing the issuance and sale of Community Facilities District No. 03-1 Special Tax Revenue Bonds; prescribing the terms of sale; and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

C. ADOPTION OF RESOLUTION / ISSUANCE OF COMMUNITY FACILITIES DISTRICT 94-2 SPECIAL TAX REVENUE BONDS, SERIES 2016

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the resolution authorizing the issuance and sale of Community Facilities District No. 94-2 Special Tax Revenue Bonds; prescribing the terms of sale; and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

ITEM 6A

D. ADOPTION OF RESOLUTION / REIMBURSEMENT OF PROJECT EXPENDITURES WITH BOND PROCEEDS

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the resolution declaring the District's official intent to reimburse project expenditures with bond proceeds and related actions, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 20 - 28)

- 20. BUSINESS SERVICES UPDATEERIC DILL, INTERIM SUPERINTENDENT
Mr. Dill had nothing to report.
- 21. EDUCATIONAL SERVICES UPDATEMIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove reported a smooth opening of school with approximately 12,879 students enrolled.
- 22. HUMAN RESOURCES UPDATETORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton had nothing to report.
- 23. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT
Mr. Miller gave a brief update on the CASSP testing and will provide a more detailed update at a future meeting. Mr. Miller also reported on the recently hired school social workers and mental health services being provided.
- 24. PUBLIC COMMENTS – Randy Berholtz made comments about the board's strategic leadership and its ability to independently evaluate contracts in a fiscally sound matter.
- 25. FUTURE AGENDA ITEMS
- 26. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 27. REPORT FROM CLOSED SESSION – Nothing further to report.
- 38. ADJOURNMENT OF MEETING – The meeting adjourned at 9:05 PM.

Amy Herman, Board Clerk

Date

Eric R. Dill, Interim Superintendent

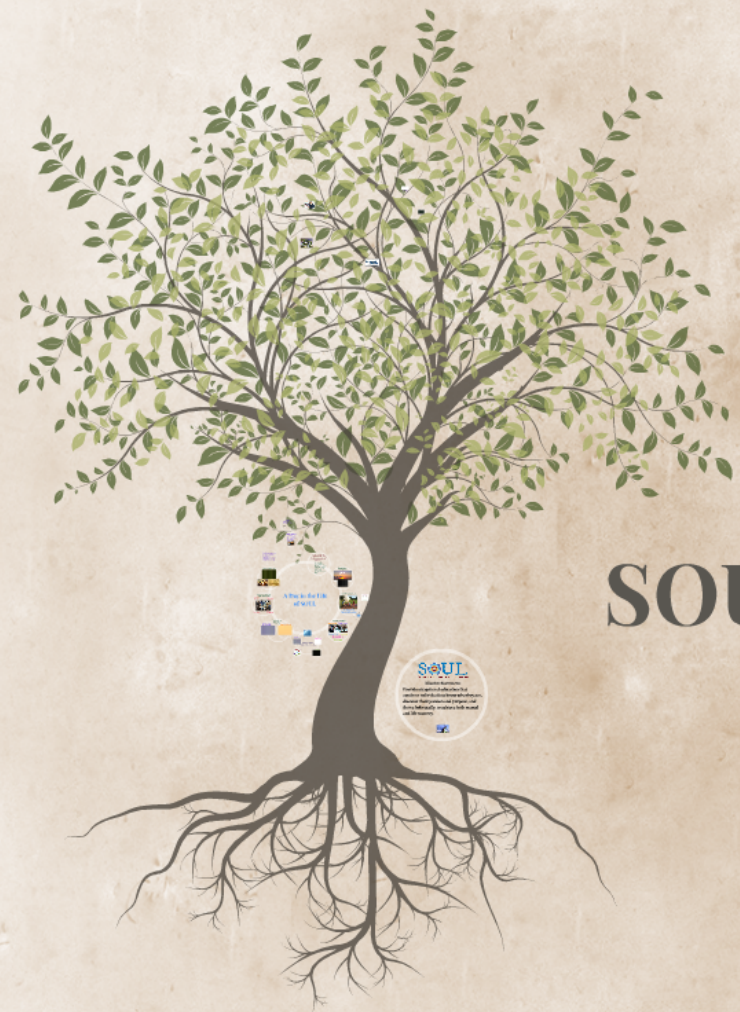
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FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
September 15, 2016

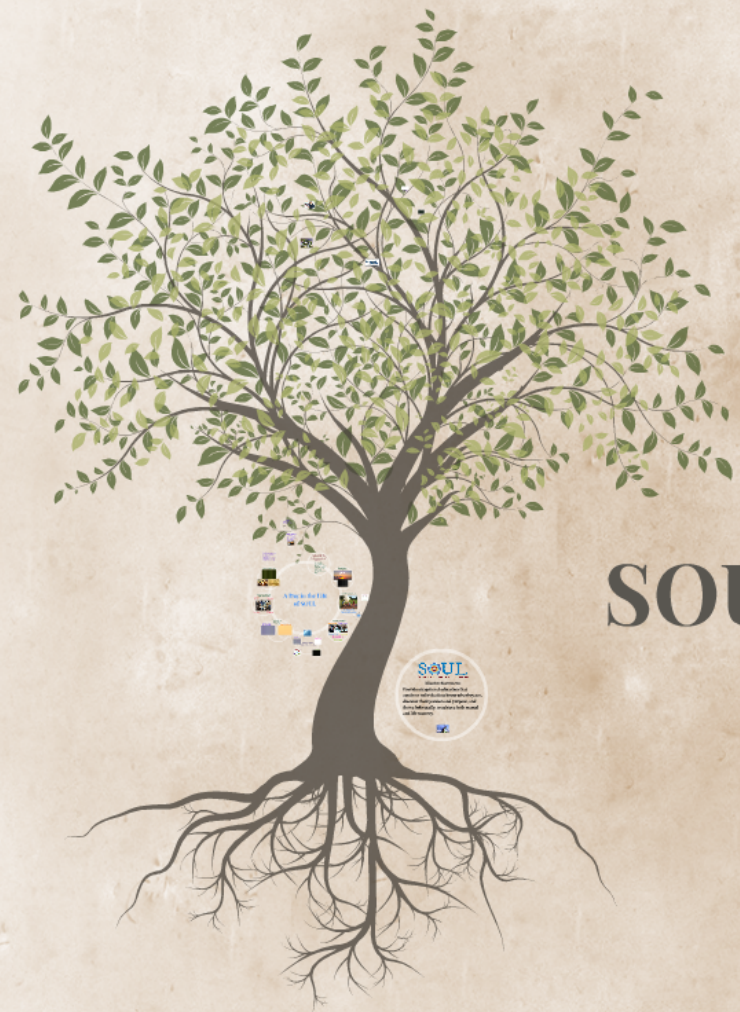
Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	Funding
1	10-07-16 - 10-10-16	Franke	Karen	LCC Speech & Debate	8	2	Voices Invitational Speech & Debate Tournament	San Jose	CA	2 Days	LCC ASB / Parent Donations
2	12-16-16 - 12-19-16	Franke	Karen	LCC Speech & Debate	14	2	College Prep Invitational Speech & Debate Tournament	Oakland	CA	1 Day	LCC ASB / Parent Donations
3	09-24-16 - 09-25-16	Bolig	Lily	SDHSA Speech & Debate	35-50	3-5	Speech & Debate Tournament	Long Beach	CA	1 Day	SDHSD Foundation / Parent Donations
4	11-05-16 - 11-06-16	Bolig	Lily	SDHSA Speech & Debate	12	2	Speech & Debate Tournament	Studio City	CA	None	SDHSA Foundation / Parent Donations
5	12-10-16 - 12-11-16	Bolig	Lily	SDHSA Speech & Debate	20	3	Speech & Debate Tournament	Cypress	CA	None	SDHSA Foundation / Parent Donations
6	02-10-17 - 02-13-17	Bolig	Lily	SDHSA Speech & Debate	10	1	Speech & Debate Tournament	Stanford	CA	1 Day	SDHSA Foundation / Parent Donations
7	March or April, 2017, TBD	Bolig	Lily	SDHSA Speech & Debate	10	1	Speech & Debate Tournament / Nationals	Los Angeles	CA	None	SDHSA Foundation / Parent Donations
8	03-25-17 - 03-26-17	Bolig	Lily	SDHSA Speech & Debate	10	1	Speech & Debate Tournament	Los Angeles	CA	1 Day	SDHSD Foundation / Parent Donations
9	04-27-17 - 04-30-17	Bolig	Lily	SDHSA Speech & Debate	10	2	Speech & Debate Tournament	Arcadia	CA	2 Days	SDHSA Foundation / Parent Donations
10	06-18-17 - 06-23-17	Bolig	Lily	SDHSA Speech & Debate	5	1	Speech & Debate Tournament	Birmingham	AL	None	SDHSA Foundation / Parent Donations
11	01-13-17 - 03-15-17	Payne	Marinee	TPHS TP Players	22	2	Fullerton College Theatre Festival	Fullerton	CA	1 Day	TPHS Foundation / Parent Donations
12	03-17-17 - 03-19-18	Payne	Marinee	TPHS TP Players	23	2	California Educational Theatre Festival	Fullerton	CA	1 Day	TPHS Foundation / Parent Donations
13	04-28-17 - 04-30-17	Villanova Whattoff	Amy Anne	CCA Jazz Band and CCA Choir	28	3	Reno Jazz Festival	Reno	NV	1 Day	CCA Foundation / Parent Donations

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
September 15, 2016

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	Funding
14	09-23-16 - 09-25-16	Orfield	Michael	CCA Speech & Debate	40	1	Speech & Debate Tournament	Long Beach	CA	None	CCA Foundation / Parent Donations
15	10-07-16 - 10-08-16	Corman	Andrew	CCA Cross Country	28	7	Cross Country Meet	Fresno and Clovis	CA	1 Day	CCA Foundation / Parent Donations
16	10-03-16	Hartley	Don	TPHS Golf	6	1	Walnut HS Invitational Golf Tournament	City of Industry	CA	1 Day	TPHS Foundation / Parent Donations



SOUL Charter School



SOUL Charter School



Mission Statement:

Provide exceptional education that awakens individuals to know who they are, discover their passion and purpose, and thrive holistically, to achieve both mental and life mastery.



SOUL's Vision

- **Create and prove a new model of education**
- **Emphasize holistic education**
- **Connect students to their life passion and purpose**
- **Develop the tools and skills they need to live their best lives**



teacher, peers, and self.
Attachment to
09-15-16 Minutes

Established by:

- Intention setting
- Community building exercises
- School wide expectations (student created)
- Ongoing celebrations
- Staff that models positivity and kindness
- Integra

**Morning Integra:
Create Your Day**

Start your day by setting your intention and you become the author of your life.



Community Center



A Day in the Life of SOUL

RAREE Explorations



Project Based & Experiential Learning

**Afternoon Integra:
Reflection Session**



Celebrate

Prepare

PROCESS

Complete

**Exploration
Electives**

ENTREPREURSHIP



Essential Life Skills



Conscious Meal Time

SOCIALIZATION Mindfulness



Processing Gratitude



School Culture

The Foundation of SOUL

Established by:

- **Intention setting**
- **Community building exercises**
- **School wide expectations- (student created)**
- **Ongoing celebrations**
- **Staff that models positivity and kindness**
- **Integra**

Morning Integra: Create Your Day

Start your day by
setting your intention
and you become the
author of your life.



RAREE Explorations



Project Based & Experiential Learning

RAREE Explorations
Relevant Applicable Relatable

Project Based Learning

Academically Vigorous

- All A-G requirements
- Explorations
- Utilize a quarter schedule
- Modified AB Block Schedule
 - 3, 90 minute explorations
 - 4 A-G required explorations

All Common Core State Standards and obtained through RAREE will be WASC Accredited



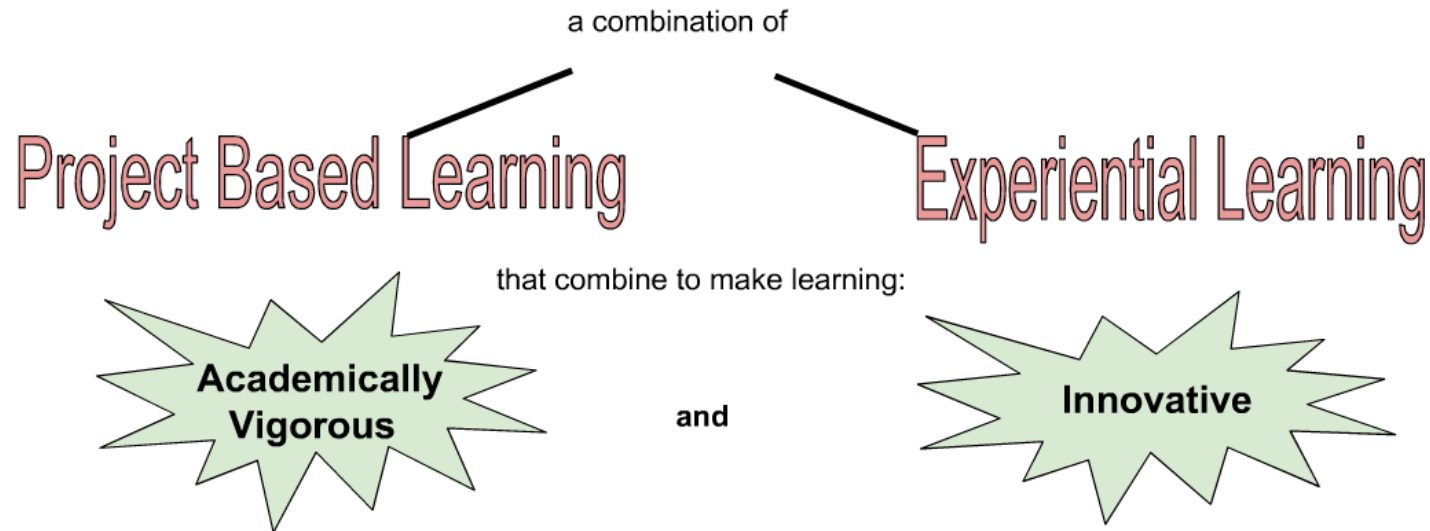
Exploration Explanation

Exploration Name: No Human Right Left Behind
Subject : World History
Credits: 2.5



RAREE Explorations

Relevant Applicable Relatable Experiential Engaging



- All A-G requirements are taught through RAREE Explorations
- Utilize a quarter schedule with 9 week quarters
- Modified AB Block Schedule
 - 3, 90 minute explorations per day, 6 per quarter
 - 4 A-G required explorations, 2 electives

All Common Core State Standards will be mastered and obtained through RAREE Explorations all of which will be WASC Accredited and UC Approved.

Essential Questions

- What is the history of Human Rights?
- How have human rights improved over time?
- Why do we still struggle to provide all humans with their natural rights?
- How can we improve the current state of human rights in our community, country, and world?

No Human Rights Left Behind Introduction

Human Rights are often defined as the, “inalienable fundamental rights to which a person is inherently entitled simply because she or he is a human being.” [Sepúlveda et al. 2004](#), p. 3 Through this definition we can declare that Human rights should be universal, everywhere on the planet, for everyone on the planet. All human beings have been born with the same rights but unfortunately, depending on where you live, your gender, age, religion, sexual orientation, or economic status, you may have access to a different set of human rights than others.

In this project we will learn what the human rights are and establish which ones we have and which we don't. From here we will explore human rights around different areas of America as well as human rights around the world.

Upon completing this initial research phase of the project we will move into two weeks of working with our research to further understand it. All students will write a compare and contrast essay and creating three graphs. Students will have the option of writing their compare and contrast essay on either human rights in America vs. human rights in another country or comparing and contrasting one specific human right in different subcultures around the world.

After the “writing and graphing” phase of the project is complete, students will move into small groups where they will select a human right that they would like to focus on as a group. Each group will be required to create a social media page where they will post information, pictures, and videos of their topic. The groups will also contribute to connect with a cause that is already working on improving their human right. From there each group will make a 5 step action plan that will help spread awareness and help improve the status of their human right.

By the end of this 6 week project all students will have gained an extensive understanding on the current status of human rights around the world. They will also gain the experience of acting as social activists to help spread awareness and make an impact.

Academically we will focus on learning research skills, essay writing, and graphing. We will also be working with computers, websites, and social media while working on gaining the ability to create a plan and implement it.

My hope is that No Human Rights Left Behind will be a project that not only teaches students academic skills that will be implemented throughout the project, but that it gives them a greater understanding of the world that they live, an understanding that will stay with them as they grow throughout their education.



Standards

Common Core Standards:

Craft and Structure 5:

- Students analyze the structure of memoir writing

Range of Reading and Level of Text Complexity 10 :

- Students learn and practice specific techniques for reading comprehension

Production and Distribution of Writing 46:

- Students revise, edit, and submit professional final drafts

• Research to Build and Present Knowledge 78:

- Students research historical events that have contributed to the construction of their identity

(The following standards are California state standards as Common Core standards have not yet been created for history)

- 11.1 Students analyze the significant events in the founding of the nation and its attempts to realize the philosophy of government described in the Declaration of Independence.
- 11.10 Students analyze the development of federal civil rights and voting rights.
- 11.11 Students analyze the major social problems and domestic policy issues in contemporary American society.

Holistic Development:

Mentally: Students develop an understanding of human rights. They also practice using their thoughts and their work, to create their reality.

Emotionally: Students learn of empathy and apply it in relating to those who do not have access to their universal human rights.

Socially: Students experience using human connection, social media, and organized action, to create a positive effect on the world.

Texts/Readings/Resource:

- Universal Declaration of Human Rights.
- Declaration of Independence
- Bill of Rights
- Constitution of the United States of America
- “Universal Human Rights in Theory and Practice” by Jack Donnelly.
- “I have a Dream Speech” Dr. Martin Luther King Jr.

Real World Experience

- Student will spend a day at the International Human Rights Museum in Downtown San Diego.
- Students will document and present the project to a live audience at exhibition night.
- Students will publish and run a blog.
- Students will create and run an activist campaign.

No Human Rights Left Behind Final Assessment

1. List 3 things you learned in this project.

2. Write a paragraph demonstrating your understanding of human rights.

3. What do you think, and how do you feel, about social activism?

4. Did you complete the final draft of your essay and publish it on your digital portfolio?
(circle answer) Yes No
What did you learn through this assignment?

5. Did you complete 3 final graphs and post them on your digital portfolio?
(circle answer) Yes No
What did you learn through this assignment?

6. What was your 5 step plan for implementing your campaign:

 Step 1: _____ Step 2: _____ Step 3: _____

 Step 4: _____ Step 5: _____

7. Explain what you personally did to complete this plan?

8. Did you raise awareness of your human rights topic? How so?

9. Did you make an impact on the state of your human right? How so?

10. What grade would you give yourself for the No Human Right Left Behind Project?
(10=highest, 1=lowest)

Student Signature _____

Teacher Signature _____

Parent Signature _____



Conscious Meal Time

SOCIALIZATION

Mindfulness



Processing

Gratitude

RESPONSIBILITY

Nutrition



Personal Development Fridays



Emotional Intelligence Tuesdays



Midday Integra: Students' Integra Course

Physical Well Being Thursdays



Social Skills Wednesdays



Mental Power Mondays



Emotional Intelligence Tuesdays



ra:
Course

Social Skills Wednesdays



Physical Well Being Thursdays



Personal Development Fridays



M

Student

Exploration Electives

ENTREPRENEURSHIP

Essential Life Skills



Electives

ENTREPRENEURSHIP



Attachment to
09-15-16 Minutes

Electives

Essential Life Skills



Afternoon Integra: Reflection Session

PROCESS

Celebrate



Complete

Prepare

Community Center



Daily Assessments:

**Formative assessments,
both formal and
informal, completed by
teacher, peers, and self.**

Quarter/Semester Assessment:

- **Exhibition Night**
- **Presentations of Learning**



Annual Assessments

- **MAP Testing**
- **Smarter Balance Assessment**

8 School wide, achievement goals, aligned with the LCAP, each with school action plan, assessment, performance metric, and person(s) responsible



SOUL's Personalized Goals
5 school specific goals that are aligned with our mission statement. Each with a measurable goal, explanation, and outcomes.



**8 School wide,
achievement goals,
aligned with the
LCAP, each with
school action plan,
assessment,
performance metric,
and person(s)
responsible**

Example:

Activity	Responsible	Performance Metric	Assessment
Activity 1	Person A	Person A	Person A
Activity 2	Person B	Person B	Person B
Activity 3	Person C	Person C	Person C
Activity 4	Person D	Person D	Person D
Activity 5	Person E	Person E	Person E
Activity 6	Person F	Person F	Person F
Activity 7	Person G	Person G	Person G
Activity 8	Person H	Person H	Person H

Example:

Goal #2b: SOUL students will obtain mastery of the CCSS standards.

School Action	Assessment	Performance Metric	Person(s) Responsible
Inform students of CCSS for each Exploration	Exploration overview, Scope and Sequence	Each Exploration overview will list the CCSS that will be taught.	Administration Teachers
All Explorations are aligned with CCSS	Scope and Sequence Smarter Balanced Assessment	Teachers will teach each CCSS listed for their exploration.	Administration Teachers
Teachers hold high expectations for mastery for 100% of students	Teacher observations Smarter Balanced Assessment Students final grade	Teachers will assess all students on a mastery based scale at least three times per exploration.	Teachers Administration
Consistently benchmark student progress	Presentations Of Growth, Varied assessments including: tests, projects, self evaluations, surveys, conferences Performance reviews	Teachers will complete a formal assessment at least once every other week and informal assessments on an ongoing basis.	Administration Teachers

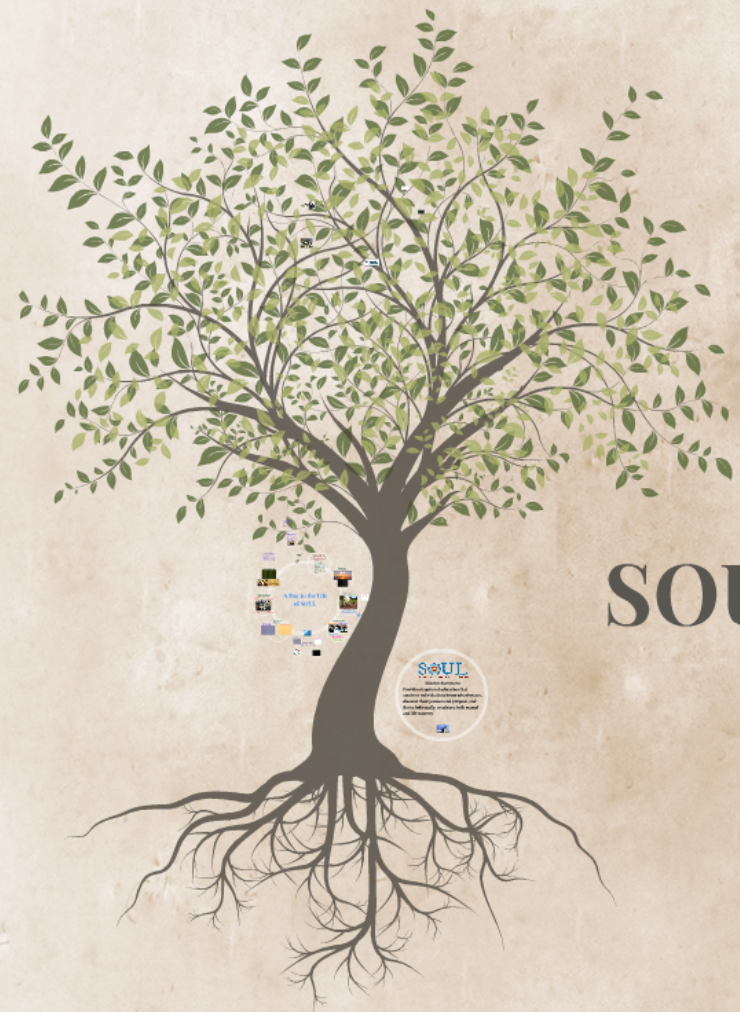
Goal 5 Life Mastery:

GOAL: 100% of SOUL graduates will successfully complete: AG requirements, at least one year of entrepreneurial courses, two Life Skills classes, a Senior Project, two professional internships, and take at least 8 Extracurricular Explorations of their choice.

EXPLANATION: We understand that no matter what job or lifestyle an individual chooses to pursue, there are life skills that they need in order to achieve real success. These are the skills that well rounded individuals have to call upon when needed. They are also the skills that we need to keep our life running smoothly and effectively. Through the AG requirements, professional internships, and extracurricular classes, students at SOUL achieve the essential life education that they need to successfully navigate each area of life after school.

OUTCOMES:

- Students gain experiences, wisdom, and real life skills that they can apply to their daily life.
- Students are confident and prepared to enter personal and professional environments.
- Students have the skills, abilities, and awareness that enables them to thrive rather than survive.



SOUL Charter School

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

Interim Superintendent
Eric R. Dill



MINUTES

Union High School District

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

**WEDNESDAY, OCTOBER 5, 2016
8:33 AM**

**EARL WARREN MIDDLE SCHOOL
155 STEVENS AVENUE, SOLANA BEACH, CA 92075**

The Governing Board of the San Dieguito Union High School District held a tour of Prop AA Projects on Wednesday, October 5, 2016, beginning at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Interim Superintendent
John Addleman, Director, Planning Services
Russ Thornton, Chief Operations Officer
Mike Coy, Director, Technology Project Management
Dan Young, Facilities Construction Planner
Charles Adams, Director, Special Education
Cindy Skeber, Executive Assistant, Business Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 8:33 AM.

2. PUBLIC COMMENTS

No public comments made.

3. PROP AA PROJECTS TOUR

The Governing Board of the San Dieguito Union High School District joined with the Independent Citizens Oversight Committee on a tour of Prop AA projects beginning at 8:33 am at the parking lot of Earl Warren Middle School. The tour was held as follows:

8:33 am	Earl Warren MS, Call to Order / Campus Reconstruction
9:10 am	San Dieguito HS Academy / Math & Science Bldg
10:05 am	Canyon Crest Academy / Building "B"
10:35 am	Torrey Pines HS / Science Wing/Classrooms, "B" Bldg, Student Center & Front Entry
11:30 am	Earl Warren MS

4. ADJOURNMENT

The meeting was adjourned 11:34 AM.

 Amy Herman, Board Clerk

 Date

 Eric Dill, Interim Superintendent

 Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 3, 2016

BOARD MEETING DATE: October 13, 2016

**PREPARED AND
SUBMITTED BY:** Eric R. Dill, Interim 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
October 13, 2016**

ITEM 11A

Item #	Donation	Description	Donor	Department	School Site
1	\$2,895.00	Music Support Costs	Rancho Santa Fe Foundation	Music	Multiple
2	\$50.00	Supplemental Support Costs	North County Education Foundation	Administration	CVMS
3	\$1,695.00	Supplemental Support Costs	Carmel Valley Middle School PTSA	Administration	CVMS
4	\$3,000.00	Journalism Support Costs	San Dieguito Adademy Foundation	Journalism	SDA
5	\$7,441.88	Supplemental Support Costs	Earl Warren Middle School PTSA	Administration	EWMS
6	\$2,881.00	Science Support Costs	Various Parents	Science	DMS
7	\$12.12	Supplemental Support Costs	Canyon Crest Academy Foundation	Administration	CCA
8	\$2,250.00	Supplemental Support Costs	Oak Crest Middle School Foundation	Administration	OCMS
9	\$472.03	Music Support Costs	Oak Crest Middle School Band Boosters	Music	OCMS
10	\$488.60	Music Support Costs	Oak Crest Middle School Band Boosters	Music	OCMS
11	\$1,247.57	Music Support Costs	Oak Crest Middle School Band Boosters	Music	OCMS
12	\$1,300.49	Music Support Costs	Oak Crest Middle School Band Boosters	Music	OCMS
13	\$37.70	Music Support Costs	Pacific Trails Middle School Foundation	Music	PTMS
14	\$1,203.17	Supplemental Support Costs	Torrey Pines High School Foundation	Administration	TPHS
15	\$1,490.07	Supplemental Support Costs	La Costa Canyon High School Foundation	Administration	LCCHS
16	\$1,357.46	Supplemental Support Costs	La Costa Canyon High School Foundation	Administration	LCCHS
17	\$1,418.42	Supplemental Support Costs	La Costa Canyon High School Foundation	Administration	LCCHS
18	\$67.31	Supplemental Support Costs	San Dieguito Adademy Foundation	Administration	SDA
19	\$2,242.16	Music Support Costs	San Dieguito Academy Music Boosters	Music	SDA
20	\$3,839.23	Supplemental Support Costs	Canyon Crest Academy Foundation	Administration	CCA
21	\$38,037.22	Supplemental Support Costs	Canyon Crest Academy Foundation	Administration	CCA
22	\$15,489.37	Supplemental Support Costs	Canyon Crest Academy Foundation	Administration	CCA
23	\$148.12	Supplemental Support Costs	Canyon Crest Academy Foundation	Administration	CCA
24	\$505.30	Supplemental Support Costs	San Dieguito Adademy Foundation	Administration	SDA
25	\$5,000.00	Supplemental Support Costs	San Dieguito Adademy Foundation	Administration	SDA

GIFTS AND DONATIONS
SDUHSD BOARD MEETING
October 13, 2016

ITEM 11A

26	\$926.48	Supplemental Support Costs	Pacific Trails Middle School Foundation	Administration	PTMS
27	\$645.00	Supplemental Support Costs	Linda Flores	Administration	SHS
28	\$800.00	Supplemental Support Costs	Mission Federal Credit Union	Administration	DO
29	\$3,915.00	Supplemental Support Costs	Carmel Valley Middle School PTSA	Administration	CVMS
30	\$580.46	Supplemental Support Costs	Diegueño Middle School PTSA	Administration	DMS
31	\$4,944.06	Supplemental Support Costs	Canyon Crest Academy Foundation	Administration	CCA
32	\$3,261.36	Supplemental Support Costs	Canyon Crest Academy Foundation	Administration	CCA
33	\$2,663.25	Science Support Costs	Various Parents	Science	DMS
		*Donated Items:			
	\$112,304.83	Monetary Donations			
	\$0.00	*Value of Donated Items			
	\$112,304.83	TOTAL VALUE			

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 16, 2016

BOARD MEETING DATE: October 13, 2016

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

SUBMITTED BY: Eric Dill, Interim Superintendent

SUBJECT: Approval / Ratification of Field Trip
Requests

EXECUTIVE SUMMARY

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

RECOMMENDATION:

It is recommended that the Board approve / ratify the field trips, as shown on the attached supplement.

FUNDING SOURCE:

As listed on the attached supplement.

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
October 13, 2016

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	04-09-17 - 04-16-17	Villanova Whattoff	Amy Anne	CCA Envision Music	45	10	Italy Music Tour	Venice, Rome, Florence	Italy	None	CCA Foundation / Parent Donations
2	11-09-16 - 11-13-16	Starcher	Jessica	CCA Yearbook	8	1	Fall National High School Journalism Convention	Indianapolis	IN	2 Days	CCA Foundation / Parent Donations
3	11-10-16 - 11-12-16	Velazquez	Rosa	TPHS AVID	36	4	AVID College Trip	LA Region	CA	1 Day	TPHS Foundation / Parent Donations
4	11-10-16 - 11-12-16	Magnuson	Ruth	SDHSD AVID	36	4	AVID College Trip	LA Region	CA	1 Day	SDHSA Foundation / Parent Donations

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 4, 2016

BOARD MEETING DATE: October 13, 2016

PREPARED BY: Torrie Norton
Associate Superintendent/Human Resources

SUBMITTED BY: Eric Dill
Interim Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board approval:

Certificated

Employment
Change in Assignment
Resignation

Classified

Employment
Change in Assignment
Resignation

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Certificated Substitute Teachers and Home Tutors**, request to approve employment for the 2016-17 school year, effective September 1, 2016 through June 30, 2017, per attached supplement.
2. **Ann Areeckal**, 100% Temporary School Social Worker, for the remainder of the 2016-17 school year, effective 10/17/16 through 6/30/17.
3. **Moya Devine**, 20% Temporary Teacher (art) at La Costa Canyon High School for the remainder of the 2016-17 school year, effective 9/27/16 through 6/16/17.
4. **Carol Kurth**, 60% Temporary Teacher (biology/chemistry) at Torrey Pines High School for the remainder of the 2016-17 school year, effective 10/17/16 through 6/16/17.
5. **Lindsey McVay**, 80% Temporary Teacher (math) at Carmel Valley Middle School, for the remainder of the 2016-17 school year, effective 9/09/16 through 6/16/17.
6. **Kylee O'Toole**, 100% Temporary School Psychologist at San Dieguito High School Academy, for the remainder of the 2016-17 school year, effective 10/17/16 through 6/16/17.
7. **Eric Presley**, 60% Temporary Teacher (art) at Torrey Pines High School, for the remainder of the 2016-17 school year, effective 9/26/16 through 6/16/17.
8. **Terry Sanchez**, 80% Temporary Teacher (digital art) at Torrey Pines High School, for the remainder of the 2016-17 school year, effective 9/26/16 through 6/16/17.
9. **Kelley Shryock**, 100% Temporary Teacher (English) at Torrey Pines High School, for the remainder of the 2016-17 school year, effective 9/13/16 through 6/16/17.
10. **Veronika Szinai**, 100% Temporary Teacher (math) at San Dieguito High School Academy, for the remainder of the 2016-17 school year, effective 10/03/16 through 6/16/17.
11. **Silvia Wiedmann**, 100% Temporary Teacher (art) at Torrey Pines High School, for the remainder of the 2016-17 school year, effective 9/26/16 through 6/16/17.

Change in Assignment

1. **Caitlin Eichlin**, Temporary Teacher (social science) at La Costa Canyon High School, Change in Assignment from 40% to 60%, for the remainder of the 2016-17 school year, effective 9/13/16 through 6/16/17.
2. **Natalie Seward**, Temporary Counselor at Torrey Pines High School, Change in Assignment from 80% to 100% for the remainder of the 2016-17 school year, effective 9/13/16 through 6/16/17.
3. **Marianne Tan**, Temporary Teacher (English) at La Costa Canyon High School, Change in Assignment from 40% to 60%, for the remainder of the 2016-17 school year, effective 9/13/16 through 6/16/17.

ITEM 12A

Resignation

1. **Joseph Arnold**, Teacher (special education – mild/moderate disabilities) at Oak Crest Middle School, resignation for retirement purposes at the end of the 2016-17 school year, effective 6/17/17.
2. **David Ash**, Teacher (science & PE) at Oak Crest Middle School, resignation for retirement purposes at the end of the 2016-17 school year, effective 6/17/17.

dr
10/13/2016
cert/bdagenda

ITEM 12A

PERSONNEL LIST

Substitute Teachers

Abdelnaby, Celeste
Cusick, Tamara
Frausto, Sebastian
Gillette, Brian
Gutierrez, Jennifer
Jackson, Anthony
Kelly, Michael
Klein, Nathaniel
Manrique, Janelle Jovanni
Marcum, Yvette
NeJame Sanchez, Janeen
O'Connor, Christina
Pariser, Serena
Peck, Jocelyn
Saeman, Matthew
Salmon, Tiana
Todd, Bryan
Weiland, Tonya
Zollars, John

ITEM 12A

PERSONNEL LIST

CLASSIFIED PERSONNEL**Employment**

1. **Classified A.V.I.D. Tutors**, employment for the 2016-17 school year, effective July 1, 2016 through June 30, 2017, per attached supplement.
2. **Classified Substitutes**, employment for the 2016-17 school year, effective July 1, 2016 through June 30, 2017, per attached supplement.
3. **Bostic, Bryan**, Custodian, SR32, 100.00% FTE, Pacific Trails Middle School, effective 09/28/16.
4. **Greene, Heather**, Secretary, SR36, 100.00% FTE, Pacific Trails Middle School, effective 09/29/16.
5. **Jenkins, Kristin**, Receptionist, SR32, 100.00% FTE, La Costa Canyon High School, effective 09/14/16.
6. **Lemken, Joseph**, Custodian Floater, SR33, 100.00% FTE, Facilities, effective 09/29/16.

Change in Assignment

1. **Balderas, Rolando**, from Nutrition Services Assistant I, SR25, 48.75% FTE, La Costa Canyon High School to 43.75% FTE, effective 08/30/16.
2. **Miller, Steven**, from Custodian, SR32, 100.00% FTE, Pacific Trails Middle School to Custodian Crew Leader, SR38, 100.00% FTE, San Dieguito High School Academy, effective 09/20/16.
3. **Zeller, Shaylee**, from Custodian Floater, SR33, 100.00% FTE, Facilities to Custodian, SR32, 100.00% FTE, Carmel Valley Middle School, effective 09/29/16.

Resignation

1. **Amoroso, John**, Nutrition Services Assistant I, SR25, 37.50% FTE, Carmel Valley Middle School, resignation effective 09/16/16
2. **Becker, Deana**, Instructional Assistant-SpEd (BI), SR36, 75.00% FTE, Diegueno Middle School, resignation effective 09/28/16.
3. **Cobb, Cecilia**, Instructional Assistant-SpEd (SH), SR36, 68.75% FTE, Earl Warren-ATP, resignation effective 09/07/16.
4. **Rahon, Kelsea**, Instructional Assistant-SpEd (NS), SR34, 75.00% FTE, La Costa Canyon High School, resignation effective 09/23/16.

ITEM 12A

CLASSIFIED PERSONNEL SUPPLEMENT

Classified Substitutes

Arreguin, Briana, effective 9/15/2016
Madueno, Eufracio, effective 9/27/2016
Reeve, Meredith, effective 9/26/2016
Rodriguez, Alexia, effective 9/27/2016

AVID Tutors

Johnson, Sergil, effective 9/7/2016
Karin, Ian, effective 9/21/2016
Lewis, Riley, effective 9/16/2016
Moreno, Lorena, effective 9/12/2016
Putnam, Orla, effective 9/20/2016
Rastandeh, Amineh, effective 9/12/2016
Serrano, Ashley, effective 9/13/2016

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 4, 2016

BOARD MEETING DATE: October 13, 2016

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

SUBMITTED BY: Eric R. Dill
Interim Superintendent

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

EXECUTIVE SUMMARY

The attached Professional Services Report/Educational Services summarizes two contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list

ITEM 13A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

EDUCATIONAL SERVICES - PROFESSIONAL SERVICES REPORTBoard Meeting Date: 10-13-16

<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>
07/01/16 – 06/30/17	San Diego County Office of Education (SDCOE) and San Dieguito Union High School District (SDUHSD)	For a participation agreement for operation of SDUHSD's Career Technical Education (CTE) courses and services and distribution of CTE funds from SDCOE to SDUHSD	NA	NA
09/13/16 and continuing for forty weeks thereafter	McGraw Hill Education	To provide ALEKS assessment and learning system district wide	General Fund /Unrestricted 01-00	\$21,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 4, 2016

BOARD MEETING DATE: October 13, 2016

PREPARED BY: Mark Miller, Associate Superintendent of
Administrative Services

SUBMITTED BY: Eric R. Dill
Interim Superintendent

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

EXECUTIVE SUMMARY

The attached Professional Services Report/Administrative Services summarizes two contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list

ITEM 14A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ADMINISTRATIVE SERVICES - PROFESSIONAL SERVICES REPORT**Board Meeting Date: 10-13-16**

<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>
04/24/17	22nd District Agricultural Association	To provide use of the Del Mar Fairgrounds for the San Dieguito Union High School District College Night and Fair	General Fund /Unrestricted 01-00 and Torrey Pines High School fundraising events	Estimated amount of \$11,475.00 plus labor and equipment rental fees
07/01/16 – 06/30/2021	North County Lifeline	To provide the HERE Now suicide prevention program to San Dieguito Union High School 7-12 th grade students	NA	NA

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 30, 2016

BOARD MEETING DATE: October 13, 2016

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

SUBMITTED BY: Eric R. Dill
Interim Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AGREEMENTS

EXECUTIVE SUMMARY

The attached Special Education Agreements Report summarizes three 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: 10-13-16

<u>Contract Effective Dates</u>	<u>Contract/Vendor</u>	<u>Description of Services</u>	<u>Department Budget</u>	<u>Current # of Students</u>	<u>Fee Not to Exceed</u>
07/01/16 – 06/30/17	Jodie K. Schuller, and Associates (ICA)	To provide speech and language services and IEP support in an educational setting.	General Fund / Restricted 01-00	1	\$140.00 per hour
07/01/16 – 06/30/17	Center for Autism Related Disorders (CARD) (NPA)	To provide one to one educational & behavior related services and consultation for students with autism.	General Fund / Restricted 01-00	3	\$110.00 per hour - Supervisor \$45.00 per hour – Aide
09/28/16 – 06/30/17	Diana Brandin Realtime Captioning dba On Point Captions (ICA)	To provide communication access of real time translation to students who are deaf and/or hard-of-hearing.	General Fund / Restricted 01-00	1	At the rates shown on the attachment

Diana Brandin Realtime Captioning ...OnPointCaptions & ASL!

Communication Access Realtime Translation

p: 818.279.8136 | m/txt: 818.433.9458 | db.realtimecaptioning@gmail.com
www.OnPointCaptions.com

Providing =Equal Access= to persons who are Deaf, Hard-of-Hearing, or Late-Deafened

(Rates effective June 1, 2016)

Rate Sheet

REALTIME CAPTIONING (CART) RATES

BUSINESS MEETINGS, IEP MEETINGS, SPECIAL EVENTS, COMMENCEMENT CEREMONIES
(Please request a separate quote) Our standard minimum rates and cancellation policy for business meetings are as follows – contracted classroom rates will be different due to volume:

- **\$120 per hour for business solo captioning with a 3-hour minimum for meetings/events and 4-hour minimum for graduations a solo captioner and includes the following (events 2 or more hours are teamed at a team rate of \$190/hr)**
 - 1) Preparation** specifically for the event of meeting materials a few days prior to the event regardless of the number of hours involved. (We need the agenda, speakers' names, topics, terminology, PowerPoints, handouts, as far in advance of the event as possible.)
 - 2) The setup time** on the day of the event (if we bring a projector and setup the projector, we add an additional hour to the minimum)
 - 3) One set of complimentary level notes available upon request** (UNEDITED ROUGH DRAFT, spell checked only) in electronic format within 24-48 hours emailed to your office to designated representatives, meeting participants, or clients.
 - 4) User-friendly CART/Captioning sessions to accommodate persons who are visually impaired.** We adjust font and color contrast on-the-fly for visually impaired individuals as needed.
 - 5) Speaker identification.** We include as many speaker i.d.s as possible and also identify change of speakers when speaker's name is not known.
 - 6) Collaboration.** We collaborate with your team to familiarize ourselves with the materials of your event days before the event and prepare specifically for your event so that we are not captioning "cold."

ITEM 14C

We require that all notes, keywords, syllabus, textbooks, agendas, PowerPoints, handouts, speakers' names available to us ASAP so that we can familiarize ourselves with the material and pre-program our softwares a few days before classes or special events so that we are as prepared as possible.

- **48-hour cancellation policy for business or IEP meetings.** Otherwise, full amount of scheduled hours will be billed minus any equipment or Internet rental space fees.
- **72-hour cancellation policy for conferences and commencement ceremonies** because of the amount of preparation and the long hours scheduled.

CLASSROOM CART/REALTIME CAPTIONING FEES:

- **Trial period - \$68/hr; confirmed, contracted rate for entire school year, \$60/hr** – Prep/edit fee is billed at 25% of billable hours for colleges or one hour prep/edit for K-12 per day. (Generally, team captioning [two captioners] is for classes that are 2+ hours in length unless there are breaks or a lot of down time, but for K-12 we use one captioner and do not team the same class.)
- **\$75/hr.** – Remote classroom – 1 hour minimum per class or scheduled number of class hours (per class), whichever is greater. Prep/edit fee is billed at 25% of billable hours. Remote CART is generally not teamed unless class is 2+ and very dense, requiring a lot of extra prep.
- **24-hour cancellation policy for classroom captioning** (by a traceable method) or full amount of scheduled hours or minimums (whichever is greater) will be billed minus any equipment fees or Internet Rental Space fees in the case of remote CART/Captioning. Cancellation must be by designated school representative. However, students may provide a heads up, but it is the responsibility of student to inform school of any cancellations. Captioners will try to pick up any schedule changes while captioning but cannot be relied upon to do so without proper notification of cancellations by the school.

ITEM 14C

EQUIPMENT FEES FOR CART: (On-site & Remote Classroom):

- \$30 additional per class if additional display equipment is needed. (iPad, additional monitor, laptop) Projector and Screen for special events carry a different price.
- \$15 per hour from sign-on to sign-off for Internet Rental Space, if needed. Some free platforms work well and sometimes the school already has a platform in place into which captions can be provided which captioners might be able to use at no extra charge.

TRANSCRIPTS/NOTES: We have two levels of notes:

- **UNEDITED ROUGH DRAFT NOTES** (Complimentary - included in the standard classroom or business setup). These notes are not proofread for accuracy, just a basic spell-check and light editing is performed. These notes are generally acceptable for most purposes and is what we send to students on a daily basis. The following disclaimer appears on all our notes from captioning sessions unless we are requested to replay the meeting and create 100% verbatim notes (then transcription fees apply):

DISCLAIMER: This transcript is the product of a realtime captioning session (CART – Communication Access Realtime Translation) and is intended to provide communication access only and is not guaranteed nor intended to be strictly verbatim. This is not a certified document and is not acceptable for use in any legal matter. This is a roughly-edited transcript and represents only the content of the meeting, class, or proceeding and is for the person review of the person utilizing CART/Captioning service.

- **PROOFREAD AND POLISHED NOTES** (Fee-based, \$25 per 15 minutes of captioning). Polished notes are proofread and punctuated properly. Recommended if notes will be distributed for staff meetings, will be referred to often, or whether portions of the transcript will be posted on a website or network.
- **100% VERBATIM NOTES:** \$3 - \$4 per minute, depending on amount of research required or poor audio. For example, a clear audio hour would cost \$180 for the hour because of the ratio, and playing back recordings, starting and stopping to get 100% verbatim. 100% verbatim is not usually necessary unless transcript will be used to provide closed captions for videos.

ITEM 14C

Please note that all captioning notes/transcripts from captioning or transcription sessions are for the purpose of communication access only and are not certifiable legal documents. As such they are not acceptable for use in any legal matters. Both types of transcripts are actual notes from the captioning session, are not strictly verbatim but are mostly verbatim and are not compared with a recording afterward during the spell-check or editing process. If videos will be made of the event, and captions need to be exact and placed on a video, or transcript **MUST be 100% verbatim**, that is a separate quote and separate transcript service for transcription or for adding closed captions to videos.

SOLO AND TEAM CAPTIONING AVAILABLE: Solo captioners are utilized when classes and events run less than two hours. If class lectures/events run two hours or more, we may utilize a captioning team of two, depending on the meeting. (Business Team captioning rate is \$190 per hour, 3-hr minimum, classroom rate is \$120 for a contracted classroom team or \$136/hr for a captioning team on a trial basis).

OPTIONAL EQUIPMENT FEES:

- 1) Projector - \$150 - reduced fee. Standard fee is \$175
- 2) Screen - \$25
- 3) Monitor for one CART/Captioning viewer (person). \$30.
- 4) Optional wireless display to SmartPhones, tablets, various mobile devices, laptops or other via Internet - \$15 per hour starting at setup time and ending when event ends for Internet rental space. We send the school a link that can be shared with staff or clients.

ITEMS NEEDED (WHERE APPLICABLE) FOR CAPTIONERS ON-SITE BUSINESS, MEETINGS, AND EVENTS - REALTIME CART/CAPTIONING (may change based on new or available technology):

- 1) Armless chair.
- 2) Small table to set laptop and monitor, if available
- 3) Electrical outlet, 3-pronged.
- 4) Assistive listening devices, if available (headphones connected to the microphone system. (NOT needed for classrooms unless in large lecture halls)
- 5) Agendas, handouts, PowerPoints, names of speakers emailed in as far in advance as possible.
- 6) For classroom CART/captioning, negotiable whether school or captioner will provide additional viewing display in view of the short time to set up and break down between classes.



San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 30, 2016

BOARD MEETING DATE: October 13, 2016

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

SUBMITTED BY: Eric R. Dill
Interim 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: 10-13-16

<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	Amanda J. Gretsche, Inc. (ICA)	Amending the contract to allow for automatic renewals until terminated with 30 day advance written notice, after the initial period July 1, 2016 through June 30, 2017, with no other changes to the contract.	NA	N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 5, 2016

BOARD MEETING DATE: October 13, 2016

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

SUBMITTED BY: Eric R. Dill
Interim Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes six contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached report

ITEM 15A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**BUSINESS - PROFESSIONAL SERVICES REPORT****Board Meeting Date: 10-13-16**

<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>
11/14/16 – 02/24/17	The Regents of the University of California	For the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Girl's Water Polo, practices and games	Torrey Pines High School Foundation	\$8,847.44
Commencing on the date the agreement is signed by both parties for a period of one calendar year and then continuing for additional terms if both parties agree in writing	National Center for Women & Information Technology (NCWIT)	To partner with Pacific Trails Middle School for the NCWIT Aspire IT computing program for women	NA	NA
10/03/16 – 05/1/17	Rachel's Challenge	To provide event programming to Oak Crest Middle School	\$3,000 of which is to come from the Oak Crest Middle School Foundation, \$4,000 from San Diego County Office of Education, and \$4,000.00 to come from Rachel's Challenge in the form of a discount	\$11,000.00

ITEM 15A

09/09/16 – 09/12/16	San Diego Park & Recreation Department Carmel Valley Pool	To provide a swimming pool for the Torrey Pines High School Surf PE tryouts	General Fund /Unrestricted 01-00	\$136.00
09/30/16 – 09/29/17 and then automatically renewing for additional one year periods	CDW-G	To provide the WeVideo cloud-based collaborative video creation platform 50 user license	General Fund /Unrestricted 01-00	\$350.00
11/14/16 – 01/01/17	Army and Navy Academy	Providing swimming pool facilities for the La Costa Canyon High School water polo team	La Costa Canyon High School Foundation	\$50.00 per hour

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 6, 2016

BOARD MEETING DATE: October 13, 2016

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

SUBMITTED BY: Eric R. Dill
Interim Superintendent

SUBJECT: APPROVAL OF CHANGE ORDER

EXECUTIVE SUMMARY

The Refinishing Gym Floor Project at La Costa Canyon High School B2017-04 is now finished. The project was completed without any additional costs or issues.

For administrative purposes, the completion date needs to be extended to coincide with the Board's acceptance date and the funding distribution is changing to reflect the final commitments made to complete the project.

RECOMMENDATION:

Approve Change Order to the following project, and authorize Douglas B. Gilbert or Eric R. Dill to execute the change order:

Refinishing Gym Floor Project at La Costa Canyon High School B2017-04, contract entered into with Western Flooring, Inc. Reducing the La Costa Canyon High School Foundation contribution from \$16,300.20 to \$14,800.00, expending \$1,500.20 from the General Fund/Unrestricted 01-00, and amending the contract time of performance 55 days to coincide with the board's acceptance of the project as complete.

FUNDING SOURCE:

General Fund/Unrestricted 01-00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 6, 2016

BOARD MEETING DATE: October 13, 2016

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

SUBMITTED BY: Eric R. Dill
Interim Superintendent

SUBJECT: ACCEPTANCE OF CONSTRUCTION PROJECTS

EXECUTIVE SUMMARY

The Refinishing Gym Floor Project at La Costa Canyon High School B2017-04 contract is now finished. The project was completed without any additional costs or issues.

RECOMMENDATION:

It is recommended that the Board accept the following construction project as complete and authorize the administration to file a Notice of Completion with the County Recorder's Office:

Refinishing Gym Floor Project at La Costa Canyon High School B2017-04 contract, contract entered into with Western Flooring, Inc.

FUNDING SOURCE:

N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 5, 2016

BOARD MEETING DATE: October 13, 2016

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

SUBMITTED BY: Eric R. Dill
Interim Superintendent

SUBJECT: ADOPTION OF RESOLUTION/ COOPERATIVE
BIDS

EXECUTIVE SUMMARY

Los Angeles Unified School District (LAUSD) went to bid to obtain competitive pricing for personal computer systems and related equipment in accordance with public bidding procedures mandated by the State of California and made the bid available for use by any school district or community college district within the State of California. LAUSD's bid allows our District to purchase or contract under that bid at the same price and upon the same terms and conditions as LAUSD. Although our District has other procurement tools from which to purchase these items, District Staff wishes to have this additional tool available for use as well.

Pursuant to District Board Policies 3310 and 3311, Purchasing Procedures and Bids, respectively, and to ensure these policies are being followed, District Staff is requesting the Board to adopt the attached resolutions authorizing contracting pursuant to bid and award documents from Los Angeles Unified School District, for the purchase of personal computer systems and related equipment per the awarded vendors, pricing structure, terms, and conditions stated in those bid documents.

RECOMMENDATION:

Adopt the attached resolution authorizing contracting pursuant to bid and award documents from Los Angeles Unified School District, for the purchase of personal computer systems and related equipment per the awarded vendors, pricing structure, terms, and conditions stated in the bid documents, and authorize Douglas B. Gilbert or Eric R. Dill to execute any necessary documents.

FUNDING SOURCE:

Fund to which the purchases are charged

ITEM 15E

RESOLUTION AUTHORIZING CONTRACTING
PURSUANT TO COOPERATIVE BID AND AWARD
DOCUMENTS FROM LOS ANGELES UNIFIED SCHOOL DISTRICT

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

WHEREAS, the Los Angeles Unified School District (LAUSD) has conducted a bid process in accordance with public bidding procedures mandated by the State of California and made available for use by any school district or community college district within the State of California empowered to expend public funds to purchase or contract under that bid at the same price and upon the same terms and conditions as the Los Angeles Unified School District, and

WHEREAS, said bids were opened and publicly read aloud at the time and place specified in Notice to Bidders, and contracts were awarded to the lowest bidders for the purchase of personal computer systems and related equipment, and

WHEREAS, the San Dieguito Union High School District wishes to procure personal computer systems and related equipment, and

WHEREAS, this Board has determined it to be in the best interests of the District to procure or contract for the above stated items from the bid awarded by Los Angeles Unified School District, and

NOW THEREFORE IT IS RESOLVED, ORDERED AND DECLARED that the contract for the purchase of personal computer systems and related equipment from the awarded vendors at the listed prices on the LAUSD bid price sheet, is hereby authorized and approved and is subject to all terms, conditions, and documents as specified in the Los Angeles Unified School District bid and award documents.

BE IT FURTHER RESOLVED, ORDERED AND DECLARED that Douglas B. Gilbert or Eric R. Dill is hereby authorized to execute the necessary contract documents with the awarded vendors naming the District as the contracting party.

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union High School District of San Diego, California, this 13th day of October, 2016, by the following vote:

AYES:

ADVISORY VOTES:

NOES:

ABSENT:

Eric R. Dill
Interim Secretary, Board of Trustees
San Dieguito Union High School District

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 5, 2016

BOARD MEETING DATE: October 13, 2016

**PREPARED &
SUBMITTED BY:** Eric R. Dill
Interim 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 SEPTEMBER 6, 2016 THROUGH OCTOBER 3, 2016						
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000000540	9/29/2016	2139	TK1SC INC	007	NEW CONSTRUCTION	\$49,500.00
0000005116	9/6/2016	2139	TOURNESOL SITEWORKS	007	LAND IMPROVEMENTS	\$2,318.96
0000005117	9/6/2016	2519	CLASS LEASING LLC	007	NEW CONSTRUCTION	\$264,219.00
0000005118	9/6/2016	2518	PROGRESSIVE CARPET & DESIGN	007	REPAIRS BY VENDORS	\$3,265.00
0000005120	9/6/2016	0100	SAN JOAQUIN COUNTY OFFICE OF EDUCATION	016	ADVERTISING	\$908.25
				020	ADVERTISING	\$908.25
0000005121	9/6/2016	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	004	CEONFERENCE,WORKSHOP, SEM.	\$800.00
0000005122	9/6/2016	0100	SMART AND FINAL STORES CORP	500	MATERIALS AND SUPPLIES	\$50.00
0000005123	9/6/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$474.92
0000005124	9/6/2016	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$300.00
0000005125	9/6/2016	0100	PERSEUS ASSOCIATES, LLC	013	COMPUTER LICENSING	\$4,800.00
					CONSULTANTS-COMPUTER	\$1,475.00
0000005126	9/6/2016	0100	APPERSON	500	MATERIALS AND SUPPLIES	\$173.98
0000005127	9/6/2016	0100	FISHER SCIENTIFIC EMD	500	MATERIALS AND SUPPLIES	\$124.46
0000005128	9/6/2016	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$36.13
0000005129	9/6/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$116.58
0000005130	9/6/2016	0100	AMAZON.COM	017	MATERIALS AND SUPPLIES	\$2,673.00
0000005131	9/6/2016	0100	STAPLES ADVANTAGE	600	MATERIALS AND SUPPLIES	\$552.96
0000005132	9/6/2016	0100	C I F	022	DUES-CIF	\$11,800.00
0000005133	9/6/2016	0100	PHONAK	500	NON CAPITALIZED EQUIP	\$1,316.58
0000005134	9/6/2016	0100	OFFICE DEPOT, INC	500	MATERIALS AND SUPPLIES	\$30.74
0000005135	9/6/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$10.80
0000005136	9/7/2016	0100	LEGO EDUCATION	003	MATERIALS AND SUPPLIES	\$11,115.44
0000005137	9/7/2016	0100	ROBOMATTER, INC	003	COMPUTER LICENSING	\$349.95
0000005138	9/8/2016	0100	FISHER SCIENTIFIC EMD	500	MATERIALS AND SUPPLIES	\$1,277.88
0000005139	9/8/2016	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$281.21
0000005140	9/8/2016	0100	C D W G.COM	003	NON-CAPITALIZED TECH EQUIPMENT	\$4,381.20
0000005141	9/8/2016	0100	STAPLES ADVANTAGE	002	MATERIALS AND SUPPLIES	\$69.40
0000005142	9/8/2016	0100	OFFICE DEPOT, INC	022	PRINTING	\$30.74
0000005143	9/8/2016	0100	KELVIN.COM	500	MATERIALS AND SUPPLIES	\$44.19
0000005144	9/8/2016	0100	PROCURETECH	017	NON-CAPITALIZED TECH EQUIPMENT	\$3,915.00
0000005145	9/8/2016	0100	PHONAK	002	REPAIRS BY VENDORS	\$202.50
0000005146	9/8/2016	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$300.00
0000005147	9/8/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$177.39
0000005148	9/9/2016	2139	PACIFIC PREMIER BANK INC.	007	NEW CONSTRUCTION	\$18,192.52
0000005149	9/9/2016	2139	D A D ASPHALT, INC.	007	IMPROVEMENT	\$267.00
0000005150	9/9/2016	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$658.15
0000005151	9/9/2016	0100	STAPLES ADVANTAGE	600	MATERIALS AND SUPPLIES	\$528.77
0000005152	9/9/2016	0100	HOME DEPOT CREDIT SERVICES	500	MATERIALS AND SUPPLIES	\$300.00
0000005153	9/9/2016	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$34.78
0000005154	9/9/2016	2139	DIVISION OF THE STATE ARCHITECT	007	NEW CONSTRUCTION	\$7,728.18
0000005155	9/9/2016	2139	DIVISION OF THE STATE ARCHITECT	007	NEW CONSTRUCTION	\$2,681.70
0000005156	9/9/2016	2139	DIVISION OF THE STATE ARCHITECT	007	NEW CONSTRUCTION	\$46,750.00
0000005157	9/9/2016	0100	TEXTHelp INC	004	COMPUTER LICENSING	\$18,750.00
0000005158	9/9/2016	0100	JSTOR	500	FEES - ADMISSIONS, TOURN	\$2,500.00
0000005159	9/9/2016	0100	PROCURETECH	600	NON-CAPITALIZED TECH EQUIPMENT	\$3,915.00
0000005160	9/9/2016	6730	RUIZ, ALMA PATRICIA GUTIERREZ	018	OTHER SERV.&OPER.EXP.	\$2,161.85
0000005161	9/9/2016	0100	THE FRUTH GROUP, INC	500	REPAIRS BY VENDORS	\$594.00
0000005162	9/9/2016	0100	CENGAGE LEARNING	500	MATERIALS AND SUPPLIES	\$1,357.00
0000005163	9/12/2016	0100	ACCREDITING COMMIS FOR SCHOOLS	001	DUES AND MEMBERSHIPS	\$850.00
0000005164	9/12/2016	0100	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLIES	\$200.00
					DUPLICATING SUPPLIES	\$200.00
0000005165	9/12/2016	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$1,500.00
0000005166	9/12/2016	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$150.00
0000005167	9/12/2016	0100	SMART AND FINAL STORES CORP	003	MATERIALS AND SUPPLIES	\$6,000.00
0000005168	9/12/2016	0100	VONS INC.	500	MATERIALS AND SUPPLIES	\$1,200.00
0000005169	9/12/2016	0100	FREE FORM CLAY & SUPPLY	500	MATERIALS AND SUPPLIES	\$2,000.00
0000005171	9/12/2016	1300	PHIL'S PHABULOUS PHOODS	014	PURCHASES FOOD	\$50,000.00
0000005172	9/12/2016	0100	K L M BIOSCIENTIFIC	500	MATERIALS AND SUPPLIES	\$100.00
0000005173	9/12/2016	0100	PETCO ANIMAL SUPPLIES	500	MATERIALS AND SUPPLIES	\$100.00
0000005174	9/12/2016	0100	SMART AND FINAL STORES CORP	500	MATERIALS AND SUPPLIES	\$300.00
0000005175	9/12/2016	0100	DEPT OF TOXIC SUBSTANCE CNTRL	018	FEES - ADMISSIONS, TOURN	\$1,855.00
0000005176	9/12/2016	0100	NORTH COUNTY EDUCATIONAL PURCH	010	DUES AND MEMBERSHIPS	\$106.79
0000005177	9/12/2016	0100	OFFICE SOLUTIONS BUSINESS	500	OFFICE SUPPLIES	\$21.60
0000005178	9/12/2016	0100	RALPHS CUSTOMER CHARGES	500	MATERIALS AND SUPPLIES	\$300.00
0000005179	9/12/2016	0100	A.N.D. TECHNOLOGIES	004	COMPUTER LICENSING	\$1,195.00
0000005180	9/12/2016	0100	DAWN SIGN PRESS	001	TEXTBOOKS	\$467.24
0000005181	9/13/2016	0100	BLICK, DICK (DICK BLICK)	500	MATERIALS AND SUPPLIES	\$813.83
0000005182	9/13/2016	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$34.33
0000005183	9/13/2016	0100	SCHOOL OUTFITTERS	600	NON CAPITALIZED EQUIP	\$553.30

ITEM 15F

PO REPORT SEPTEMBER 6, 2016 THROUGH OCTOBER 3, 2016						
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
0000005184	9/13/2016	0100	JOY LABZ LLC	003	MATERIALS AND SUPPLIES	\$464.45
0000005185	9/13/2016	0100	ALEKS CORP/MCGRAW HILL	004	COMPUTER LICENSING	\$21,000.00
0000005186	9/13/2016	0100	MISSION FEDERAL CREDIT UNION	001	TEXTBOOKS	\$3,007.99
0000005187	9/13/2016	0100	DOOR SERVICE & REPAIR, INC.	012	REPAIRS BY VENDORS	\$3,475.00
0000005188	9/14/2016	0100	SCHOOL HEALTH CORPORATION	500	MATERIALS AND SUPPLIES	\$29.95
0000005190	9/14/2016	0100	EVERYTHING MEDICAL	500	MATERIALS AND SUPPLIES	\$118.03
0000005191	9/15/2016	0100	SAROYAN LUMBER	500	MATERIALS AND SUPPLIES	\$2,500.00
0000005192	9/15/2016	1300	HEARTLAND SCHOOL SOLUTIONS	014	COMPUTER LICENSING	\$236.50
0000005193	9/15/2016	1300	GOOD SOURCE SOLUTIONS INC	014	PURCHASES FOOD	\$5,000.00
0000005194	9/15/2016	1300	SUNRISE PRODUCE	014	PURCHASES FOOD	\$25,000.00
0000005195	9/15/2016	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	CEONFERENCE,WORKSHOP, SEM.	\$320.00
0000005196	9/15/2016	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$963.78
				500	NON-CAPITALIZED TECH EQUIPMENT	\$963.78
0000005197	9/15/2016	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$87.68
0000005198	9/15/2016	0100	SCHOOL SERVICES OF CALIFORNIA, INC.	011	OFFICE SUPPLIES	\$80.55
0000005199	9/15/2016	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$23.25
0000005200	9/15/2016	0100	C D W G.COM	017	NON-CAPITALIZED TECH EQUIPMENT	\$3,087.53
0000005201	9/15/2016	0100	C D W G.COM	600	NON-CAPITALIZED TECH EQUIPMENT	\$26,167.20
0000005202	9/15/2016	0100	PROCURETECH	500	NON-CAPITALIZED TECH EQUIPMENT	\$2,349.00
0000005203	9/15/2016	0100	FISHER SCIENTIFIC EMD	500	MATERIALS AND SUPPLIES	\$346.24
0000005204	9/15/2016	0100	VIRCO MANUFACTURING CORP	500	MATERIALS AND SUPPLIES	\$826.39
0000005205	9/16/2016	0100	OFFICE DEPOT, INC	004	MATERIALS AND SUPPLIES	\$30.74
0000005206	9/16/2016	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$17,232.32
0000005207	9/16/2016	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$311.90
0000005208	9/16/2016	0100	A1 GOLF CARS, INC	500	REPAIRS BY VENDORS	\$264.50
0000005209	9/16/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$860.62
0000005210	9/16/2016	0100	LA PROPOINT INC	012	REPAIRS BY VENDORS	\$14,898.63
0000005211	9/16/2016	0100	OFFICE SOLUTIONS BUSINESS	002	MATERIALS AND SUPPLIES	\$47.52
0000005212	9/16/2016	0100	STAPLES ADVANTAGE	600	MATERIALS AND SUPPLIES	\$1,000.00
0000005213	9/16/2016	0100	SOUTHWEST SCHOOL/OFFICE SUPPLY	600	MATERIALS AND SUPPLIES	\$80.14
0000005214	9/16/2016	0100	SMART AND FINAL STORES CORP	600	MATERIALS AND SUPPLIES	\$300.00
0000005215	9/16/2016	0100	STAPLES ADVANTAGE	500	DUPLICATING SUPPLIES	\$1,347.27
0000005216	9/16/2016	0100	BREVIG PLUMBING	012	REPAIRS BY VENDORS	\$1,293.00
0000005217	9/16/2016	0100	CAL STATE UNIV., SAN MARCOS	001	CEONFERENCE,WORKSHOP, SEM.	\$3,630.00
0000005218	9/16/2016	0100	A B M ELECTRICAL SOLUTIONS	012	OTHER SERV.&OPER.EXP.	\$2,210.00
0000005219	9/16/2016	0100	ACT EDUCATION & WORKFORCE (64)	500	FEES - ADMISSIONS, TOURN	\$250.00
0000005220	9/16/2016	0100	BREVIG PLUMBING	012	REPAIRS BY VENDORS	\$5,940.00
0000005221	9/16/2016	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$48.55
0000005222	9/16/2016	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$145.75
0000005223	9/16/2016	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$150.00
0000005224	9/16/2016	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$35.59
0000005225	9/16/2016	0100	SOUTHWEST SCHOOL/OFFICE SUPPLY	500	MATERIALS AND SUPPLIES	\$40.07
0000005226	9/16/2016	0100	STAPLES ADVANTAGE	001	PRINTING	\$6,533.62
0000005227	9/19/2016	0100	SSID# 5038144312	002	OTHER SERV.&OPER.EXP.	\$16,694.25
0000005228	9/19/2016	0100	C D W G.COM	600	NON-CAPITALIZED TECH EQUIPMENT	\$2,634.07
0000005229	9/19/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$436.37
0000005230	9/19/2016	0100	FLINN SCIENTIFIC INC	500	MATERIALS AND SUPPLIES	\$126.33
0000005231	9/19/2016	0100	APPERSON	500	MATERIALS AND SUPPLIES	\$141.04
0000005232	9/19/2016	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	CEONFERENCE,WORKSHOP, SEM.	\$25.00
0000005233	9/19/2016	0100	TCR SERVICES	002	MATERIALS AND SUPPLIES	\$51.79
0000005234	9/19/2016	0100	SIOBHAN SULLIVAN CREWS	500	PROF/CONSULT./OPER EXP	\$120.00
0000005235	9/19/2016	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$453.58
0000005236	9/19/2016	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$6,157.10
0000005237	9/19/2016	0100	C D W G.COM	017	COMPUTER LICENSING	\$312.66
0000005238	9/19/2016	0100	J AND R KEY HARDWARE	500	MATERIALS AND SUPPLIES	\$622.64
0000005239	9/19/2016	0100	OFFICE SOLUTIONS BUSINESS	011	MATERIALS AND SUPPLIES	\$482.53
0000005240	9/19/2016	2518	PATROL MASTERS, INC.	007	OTHER SERV.&OPER.EXP.	\$5,856.75
0000005241	9/19/2016	0100	TURNITIN, LLC	004	COMPUTER LICENSING	\$42,208.26
0000005242	9/19/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$10.51
0000005243	9/19/2016	0100	Harbottle Law Group	002	LEGAL EXPENSE	\$60,000.00
				004	LEGAL EXPENSE	\$20,000.00
0000005244	9/20/2016	0100	COX COMMUNICATIONS	015	CEONFERENCE,WORKSHOP, SEM.	\$81.00
0000005245	9/20/2016	0100	PROCURETECH	017	NON-CAPITALIZED TECH EQUIPMENT	\$3,915.00
0000005246	9/20/2016	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	001	CEONFERENCE,WORKSHOP, SEM.	\$25.00
0000005247	9/20/2016	0100	HAIDER, MELISSA L., MPT	002	PROF/CONSULT./OPER EXP	\$1,840.00
0000005248	9/20/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$645.04
0000005249	9/20/2016	0100	GOPHER SPORT	500	MATERIALS AND SUPPLIES	\$102.06
0000005250	9/20/2016	0100	C D W G.COM	017	NON-CAPITALIZED TECH EQUIPMENT	\$1,055.88
0000005251	9/20/2016	0100	STAPLES ADVANTAGE	600	MATERIALS AND SUPPLIES	\$92.87

ITEM 15F

PO REPORT SEPTEMBER 6, 2016 THROUGH OCTOBER 3, 2016						
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
0000005252	9/21/2016	0100	BLICK, DICK (DICK BLICK)	500	MATERIALS AND SUPPLIES	\$1,728.00
0000005253	9/21/2016	2519	BREVIG PLUMBING	007	NON-CAPITALIZED IMPROVEMENTS	\$4,257.00
0000005254	9/21/2016	0100	BREVIG PLUMBING	012	REPAIRS BY VENDORS	\$2,071.00
0000005255	9/21/2016	0100	HOME DEPOT CREDIT SERVICES	500	MATERIALS AND SUPPLIES	\$100.00
0000005256	9/21/2016	0100	VISTA HIGHER LEARNING	001	TEXTBOOKS	\$1,186.50
0000005257	9/21/2016	0100	BARCLAY WOOD TOYS AND BLOCKS	003	MATERIALS AND SUPPLIES	\$66.79
0000005258	9/21/2016	0100	CREATIVE NOTEBOOK SOLUTIONS	003	MATERIALS AND SUPPLIES	\$594.00
0000005259	9/21/2016	0100	MODERN SCHOOL SUPPLIES INC	003	MATERIALS AND SUPPLIES	\$386.87
0000005260	9/21/2016	0100	TCR SERVICES	004	MATERIALS AND SUPPLIES	\$315.15
0000005261	9/22/2016	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$500.00
0000005262	9/22/2016	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$700.00
0000005263	9/22/2016	0100	FISHER SCIENTIFIC EMD	600	MATERIALS AND SUPPLIES	\$2,846.55
0000005264	9/22/2016	0100	HOME DEPOT CREDIT SERVICES	600	MATERIALS AND SUPPLIES	\$1,000.00
0000005265	9/22/2016	0100	DOVETAIL MARKETING COMPANY INC	012	MATERIALS AND SUPPLIES	\$6,000.00
0000005266	9/22/2016	0100	DOVETAIL MARKETING COMPANY INC	012	MATERIALS AND SUPPLIES	\$3,000.00
0000005267	9/22/2016	0100	FERGUSON ENTERPRISES INC	012	NON CAPITALIZED EQUIP	\$1,298.92
0000005268	9/22/2016	0100	HOUGHTON MIFFLIN HARCOURT	004	BOOKS OTHER THAN TEXTBOOKS	\$379.37
0000005269	9/22/2016	0100	BLUEBERRY SOFTWARE LTD.	004	COMPUTER LICENSING	\$1,200.00
0000005270	9/22/2016	0100	OFFICE DEPOT, INC	500	MATERIALS AND SUPPLIES	\$30.74
0000005271	9/22/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$147.53
0000005272	9/22/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$43.18
0000005273	9/22/2016	0100	AMAZON.COM	003	MATERIALS AND SUPPLIES	\$747.08
0000005274	9/22/2016	0100	ADVANCED WEB OFFSET	500	PRINTING	\$3,768.00
				600	PRINTING	\$3,000.00
0000005275	9/22/2016	0100	STAPLES ADVANTAGE	500	OFFICE SUPPLIES	\$226.79
0000005276	9/22/2016	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$226.79
0000005277	9/22/2016	0100	WORKABILITY REGION 4	002	CEONFERENCE,WORKSHOP, SEM.	\$150.00
0000005278	9/22/2016	0100	WORKABILITY I REGION 5	002	CEONFERENCE,WORKSHOP, SEM.	\$150.00
0000005279	9/22/2016	0100	HOUGHTON MIFFLIN HARCOURT	001	E-TEXTBOOKS	\$56.70
0000005281	9/23/2016	0100	SMARTSIGN	600	MATERIALS AND SUPPLIES	\$286.52
0000005282	9/23/2016	0100	AMAZON.COM	003	MATERIALS AND SUPPLIES	\$439.47
0000005283	9/23/2016	0100	Springall Academy	002	OTHER CONTR-N.P.S.	\$6,011.58
0000005284	9/23/2016	0100	MIDWEST TECHNOLOGY PRODUCTS	003	MATERIALS AND SUPPLIES	\$131.64
0000005285	9/23/2016	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$157.32
0000005286	9/23/2016	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$48.55
0000005287	9/23/2016	0100	FREE FORM CLAY & SUPPLY	500	MATERIALS AND SUPPLIES	\$360.35
					NON CAPITALIZED EQUIP	\$4,668.05
0000005288	9/26/2016	0100	SAN DIEGO FITNESS SERVICES	500	REPAIRS BY VENDORS	\$2,252.58
				600	MATERIALS AND SUPPLIES	\$1,501.72
0000005289	9/26/2016	0100	VISTA HILL	002	SUB/MENTAL HEALTH SVCS	\$368,000.00
					MENTAL HEALTH SVCS	\$50,000.00
0000005290	9/26/2016	0100	NATIONAL PETROLEUM INC.	013	MATERIALS-VEHICLE PARTS	\$8,500.00
0000005291	9/26/2016	0100	ALTERNATIVE TEACHING STRATEGY	002	MEDIATION SETTLEMENTS	\$98,100.00
0000005292	9/26/2016	0100	BLICK, DICK (DICK BLICK)	500	MATERIALS AND SUPPLIES	\$2,200.00
0000005294	9/26/2016	0100	TREETOP PUBLISHING INC	600	MATERIALS AND SUPPLIES	\$542.10
0000005295	9/27/2016	0100	CAROLINA BIOLOGICAL SUPPLY CO	500	MATERIALS AND SUPPLIES	\$615.29
0000005296	9/27/2016	0100	DOMINO'S PIZZA	600	REFRESHMENTS	\$500.00
0000005297	9/27/2016	0100	Kern County Superintendent of Schools	015	CEONFERENCE,WORKSHOP, SEM.	\$300.00
				021	CEONFERENCE,WORKSHOP, SEM.	\$100.00
0000005298	9/27/2016	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$326.57
0000005299	9/27/2016	0100	THE FRUTH GROUP, INC	002	REPAIRS BY VENDORS	\$57.50
					COPIER OVERAGE CHGS	\$10.80
0000005300	9/27/2016	2139	SIEMENS INDUSTRY, INC.	007	IMPROVEMENT	\$257,705.00
0000005301	9/27/2016	0100	SCHOOL SPECIALTY, INC.	500	MATERIALS AND SUPPLIES	\$73.76
0000005302	9/27/2016	0100	CENTER FOR COLLEGE READINESS	001	CEONFERENCE,WORKSHOP, SEM.	\$825.00
0000005303	9/27/2016	0100	CA TRANSITION ALLIANCE	002	CEONFERENCE,WORKSHOP, SEM.	\$350.00
0000005304	9/27/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$31.51
0000005305	9/27/2016	2139	COUNTY OF SAN DIEGO	007	NEW CONSTRUCTION	\$426.00
0000005306	9/27/2016	2139	CA DEPT OF EDUCATION	007	NEW CONSTRUCTION	\$26,600.00
0000005307	9/27/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$10.75
0000005308	9/27/2016	2519	DAVIS DEMOGRAPHICS & PLANNING	007	PROF/CONSULT./OPER EXP	\$18,930.00
0000005309	9/27/2016	0100	STAPLES ADVANTAGE	002	MATERIALS AND SUPPLIES	\$386.89
0000005310	9/27/2016	0100	TCR SERVICES	002	MATERIALS AND SUPPLIES	\$118.69
0000005311	9/27/2016	0100	AMERICAN CHEMICAL	500	MATERIALS AND SUPPLIES	\$257.58
0000005312	9/27/2016	0100	RASIX COMPUTER CENTER INC	002	MATERIALS AND SUPPLIES	\$22.68
0000005313	9/27/2016	0100	AMAZON.COM	002	MATERIALS AND SUPPLIES	\$538.92
0000005314	9/27/2016	0100	MISSION LINEN SUPPLY	013	OTHER TRANSPORT.SUPPLIES	\$4,860.00
					OTHER SERV.&OPER.EXP.	\$2,600.00
0000005315	9/27/2016	0100	DEMCO INC	600	MATERIALS AND SUPPLIES	\$60.32

ITEM 15F

PO REPORT SEPTEMBER 6, 2016 THROUGH OCTOBER 3, 2016						
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000005316	9/27/2016	0100	TURF STAR INC	013	MATERIALS-VEHICLE PARTS	\$4,500.00
000005317	9/27/2016	0100	SAN DIEGO FRICTION PRODUCTS	013	MATERIALS-VEHICLE PARTS	\$28,000.00
000005318	9/27/2016	0100	WESELOH CHEVROLET CO	013	MATERIALS-VEHICLE PARTS	\$6,000.00
000005319	9/27/2016	0100	TOXGUARD FLUID TECHNOLOGY	013	MATERIALS-VEHICLE PARTS	\$1,000.00
000005320	9/28/2016	2139	PROCURETECH	007	EQUIPMENT	\$1,566.00
000005321	9/28/2016	0100	C M C--SOUTH	001	CEONFERENCE,WORKSHOP, SEM.	\$220.00
000005322	9/28/2016	0100	CA TRANSITION ALLIANCE	002	CEONFERENCE,WORKSHOP, SEM.	\$1,400.00
000005323	9/28/2016	0100	DION INTERNATIONAL	013	MATERIALS-VEHICLE PARTS	\$1,000.00
000005324	9/28/2016	0100	LAWSON PRODUCTS INC	013	MATERIALS-VEHICLE PARTS	\$1,000.00
000005325	9/28/2016	0100	CART MART INC	013	MATERIALS-VEHICLE PARTS	\$600.00
000005326	9/28/2016	0100	LAB AIDS	500	MATERIALS AND SUPPLIES	\$56.00
000005327	9/28/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$36.70
000005328	9/28/2016	0100	A Z BUS SALES INC	013	MATERIALS-VEHICLE PARTS	\$14,000.00
					OTHER TRANSPORT.SUPPLIES	\$300.00
000005329	9/28/2016	0100	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	002	CEONFERENCE,WORKSHOP, SEM.	\$69.00
000005330	9/28/2016	0100	HOTSY PRESSURE WASHING EQUIP OF SAN DIEG	013	REPAIRS BY VENDORS	\$1,187.75
000005331	9/28/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$42.07
000005332	9/28/2016	0100	HORIZON LIGHTING INC	012	REPAIRS BY VENDORS	\$2,789.90
000005334	9/28/2016	0100	ACT EDUCATION & WORKFORCE (64)	004	MATERIALS AND SUPPLIES	\$170.00
000005335	9/28/2016	0100	A C T	004	MATERIALS AND SUPPLIES	\$250.00
000005336	9/28/2016	0100	CA AIR COMPRESSOR COMPANY	012	REPAIRS BY VENDORS	\$949.16
000005338	9/29/2016	0100	T E R I INC	002	SUB/OTHER CONTR-NPS	\$39,303.05
					OTHER CONTR-N.P.S.	\$25,000.00
000005339	9/29/2016	0100	T E R I INC	002	SUB/OTHER CONTR-NPS	\$39,303.05
					OTHER CONTR-N.P.S.	\$25,000.00
000005340	9/29/2016	0100	T E R I INC	002	SUB/OTHER CONTR-NPS	\$39,303.05
					OTHER CONTR-N.P.S.	\$25,000.00
000005341	9/29/2016	0100	T E R I INC	002	SUB/OTHER CONTR-NPS	\$39,303.05
					OTHER CONTR-N.P.S.	\$25,000.00
000005342	9/29/2016	0100	T E R I INC	002	SUB/OTHER CONTR-NPS	\$29,726.00
					OTHER CONTR-N.P.S.	\$25,000.00
000005343	9/29/2016	0100	HARBOR BAY INC	012	REPAIRS BY VENDORS	\$5,300.00
000005344	9/29/2016	0100	T E R I INC	002	SUB/OTHER CONTR-NPS	\$29,726.00
					OTHER CONTR-N.P.S.	\$25,000.00
000005345	9/29/2016	0100	T E R I INC	002	SUB/OTHER CONTR-NPS	\$39,303.05
					OTHER CONTR-N.P.S.	\$25,000.00
000005346	9/29/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$43.22
000005347	9/29/2016	0100	CAROLINA BIOLOGICAL SUPPLY CO	003	MATERIALS AND SUPPLIES	\$230.85
000005348	9/29/2016	0100	MISSION FEDERAL CREDIT UNION	003	MATERIALS AND SUPPLIES	\$127.87
000005349	9/29/2016	0100	AMAZON.COM	002	MATERIALS AND SUPPLIES	\$1,062.71
000005350	9/29/2016	0100	PRO-ED	002	COMPUTER SOFTWARE	\$2,334.04
000005351	9/29/2016	0100	P A R, INC.	002	MATERIALS AND SUPPLIES	\$498.80
000005352	9/29/2016	0100	MRC360 AKA MR COPY	500	DUPLICATING SUPPLIES	\$2,000.00
000005353	9/29/2016	0100	HOME DEPOT CREDIT SERVICES	600	MATERIALS AND SUPPLIES	\$106.78
000005354	9/29/2016	0100	TCR SERVICES	600	MATERIALS AND SUPPLIES	\$296.74
000005355	9/29/2016	0100	SEASIDE HEATING AND AIR COND	012	REPAIRS BY VENDORS	\$11,680.00
000005356	9/29/2016	0100	SAN DIEGO CENTER FOR CHILDREN	002	SUB/OTHER CONTR-NPS	\$16,048.75
					OTHER CONTR-N.P.S.	\$25,000.00
000005357	9/29/2016	0100	SAN DIEGO CENTER FOR CHILDREN	002	SUB/ROOM & BOARD	\$85,184.00
					SUB/MENTAL HEALTH SVCS	\$30,954.50
					SUB/OTHER CONTR-NPS	\$15,048.75
					ROOM & BOARD	\$25,000.00
					MENTAL HEALTH SVCS	\$25,000.00
					OTHER CONTR-N.P.S.	\$25,000.00
000005358	9/29/2016	0100	NEWSELA	004	COMPUTER LICENSING	\$750.00
000005359	9/29/2016	0100	TOTAL ONLINE PROTECTION LLC	012	REPAIRS BY VENDORS	\$801.50
000005363	9/29/2016	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	004	MATERIALS AND SUPPLIES	\$850.00
000005364	9/29/2016	0100	CAL STATE UNIV., SAN MARCOS	004	FEES - ADMISSIONS, TOURN	\$195.00
000005365	9/30/2016	0100	EmbroidMe Encinitas	600	MATERIALS AND SUPPLIES	\$397.18
000005367	9/30/2016	0100	STAPLES ADVANTAGE	012	MATERIALS AND SUPPLIES	\$396.48
000005368	9/30/2016	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$70.15
000005369	9/30/2016	0100	SOLANA BEACH PHYSICAL THERAPY	002	PROF/CONSULT./OPER EXP	\$1,560.00
000005370	9/30/2016	0100	EDUCATIONAL DATA SYSTEMS, INC.	004	MATERIALS AND SUPPLIES	\$675.00
000005371	9/30/2016	0100	UCSD (MDTP)	004	FEES - ADMISSIONS, TOURN	\$5,000.00
000005372	9/30/2016	0100	SOUTHWEST SCHOOL/OFFICE SUPPLY	500	MATERIALS AND SUPPLIES	\$177.68
000005373	9/30/2016	0100	ATLAS PUMPING SERVICES	012	REPAIRS BY VENDORS	\$5,000.00
000005374	9/30/2016	0100	SCHOOL SPECIALTY, INC.	500	MATERIALS AND SUPPLIES	\$65.12
000005375	9/30/2016	0100	OFFICE DEPOT, INC	003	MATERIALS AND SUPPLIES	\$61.48
000005376	9/30/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$263.05

ITEM 15F

PO REPORT SEPTEMBER 6, 2016 THROUGH OCTOBER 3, 2016						
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000005377	9/30/2016	0100	PC & MACEXCHANGE	002	NON-CAPITALIZED TECH EQUIPMENT	\$1,455.84
000005378	9/30/2016	0100	MCLOGAN SUPPLY CO	003	MATERIALS AND SUPPLIES	\$2,000.00
000005379	9/30/2016	0100	BLICK, DICK (DICK BLICK)	500	MATERIALS AND SUPPLIES	\$336.39
000005381	9/30/2016	0100	GO ENGINEER INC	003	COMPUTER LICENSING	\$1,900.00
000005382	9/30/2016	0100	SMART AND FINAL STORES CORP	001	REFRESHMENTS	\$500.00
000005383	9/30/2016	0100	C D W G.COM	002	NON-CAPITALIZED TECH EQUIPMENT	\$8,722.40
000005384	9/30/2016	0100	PROJECT LEAD THE WAY, INC	003	FEES - ADMISSIONS, TOURN	\$3,750.00
000005385	9/30/2016	0100	DOVETAIL MARKETING COMPANY INC	012	MATERIALS AND SUPPLIES	\$2,500.00
000005386	9/30/2016	0100	OVERCOME PUBLISHING	003	MATERIALS AND SUPPLIES	\$287.45
000005387	9/30/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$64.79
000005388	9/30/2016	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$9.27
000005389	10/3/2016	0100	NCS PEARSON, INC	002	MATERIALS AND SUPPLIES	\$376.20
000005390	10/3/2016	0100	PC & MACEXCHANGE	002	NON-CAPITALIZED TECH EQUIPMENT	\$524.12
000005392	10/3/2016	0100	SSID #7524058454	002	MEDIATION SETTLEMENTS	\$6,500.00
000005393	10/3/2016	0100	LAW OFFICE OF PATRICIA CROMER	002	MEDIATION SETTLEMENTS	\$8,000.00
000005394	10/3/2016	0100	PROCURETECH	500	NON-CAPITALIZED TECH EQUIPMENT	\$3,915.00
000005395	10/3/2016	1300	AMAZON.COM	014	MATERIALS AND SUPPLIES	\$169.00
000005396	10/3/2016	1300	TCR SERVICES	014	MATERIALS AND SUPPLIES	\$118.69
00004425A	9/9/2016	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$51.79
00004425B	9/21/2016	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$102.50
00004542A	9/23/2016	0100	OFFICE SOLUTIONS BUSINESS	500	MATERIALS AND SUPPLIES	\$24.46
00005146A	9/9/2016	0100	ELEVATORKEYS.COM	500	MATERIALS AND SUPPLIES	\$94.39
770000	9/12/2016	0100	SOUTHLAND ENVELOPE CO INC		STORES	\$898.70
770005	9/9/2016	0100	OFFICE DEPOT, INC	010	MATERIALS AND SUPPLIES	\$30.74
770007	9/13/2016	0100	CONCEPTS SCHOOL AND OFFICE	500	MATERIALS AND SUPPLIES	\$1,796.26

NEW PURCHASE TOTAL \$2,581,648.39

CHANGE ORDERS						
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
00000540	9/23/2016	2139	TK1SC INC	007	NEW CONSTRUCTION	\$37,125.00
000004516	9/23/2016	2139	PALOMAR REPROGRAPHICS, INC.	007	NEW CONSTRUCTION	\$1,000.00
242892B	9/23/2016	2139	WILLIAM SCOTSMAN, INC.	007	NEW CONSTRUCTION	\$19,044.00
242891B	9/23/2016	2139	WILLIAM SCOTSMAN, INC.	007	NEW CONSTRUCTION	\$2,700.00
000004101	9/26/2016	2139	BLUE COAST CONSULTING	007	IMPROVEMENT	\$6,936.00
000004603	9/26/2016	2139	FREDRICKS ELECTRIC INC	007	EQUIPMENT REPLACEMENT	\$14,770.00
000004605	9/26/2016	2139	FREDRICKS ELECTRIC INC	007	EQUIPMENT REPLACEMENT	\$6,145.00
000005052	9/26/2016	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$300.00
000004868	9/26/2016	0100	CONCEPTS SCHOOL AND OFFICE	012	MATERIALS AND SUPPLIES	\$98.00
000003722	9/26/2016	2139	DIGITAL NETWORKS GROUP, INC.	007	IMPROVEMENT	\$9,447.86
000004406	9/28/2016	0100	SCHOOL SPECIALTY, INC	600	MATERIALS AND SUPPLIES	-\$1,720.30
000004430	9/30/2016	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$1,000.00

CHANGE ORDER TOTAL \$96,845.56

REPORT TOTAL \$2,678,493.95

ITEM 15F

Individual Membership Listings
For the Period of September 6, 2016 through October 3, 2016

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

ITEM 15F

WARRANT REPORT FROM 09/06/16 THROUGH 10/03/16

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14157701	9/6/2016	RUTH MAGNUSON	0100	Conference,Workshop,Sem.	\$ 44.99
14157702	9/6/2016	PC & MAC EXCHANGE	0100	Non-Capitalized Tech Equipment	\$ 2,895.84
14157703	9/6/2016	SCHOOL DATEBOOKS INC	0100	Materials And Supplies	\$ 2,085.30
14157704	9/6/2016	JANET KAUFMAN	1300	Food Service Sales Sda	\$ 5.75
14157705	9/6/2016	Ben Rosenthal	0100	Non-Capitalized Equipment	\$ 850.00
14157706	9/6/2016	Vicky Nye	1300	Food Service Sales Lcc	\$ 210.75
14157707	9/6/2016	SYNCB/AMAZON	0100	Books Other Than Textbooks Materials And Supplies	\$ 373.09 \$ 4,068.39
14157709	9/6/2016	AREY JONES ED SOLUTIONS	0100	Non-Capitalized Tech Equipment	\$ 7,710.24
14157710	9/6/2016	DIGITAL NETWORKS GROUP, INC.	0100	Non-Capitalized Imprvmnts	\$ 10,295.38
14157711	9/6/2016	DIGIULIO, KARI	0100	Conference,Workshop,Sem.	\$ 149.02
14157712	9/6/2016	FAST-MEDLEY, RANDA	0100	Conference,Workshop,Sem.	\$ 115.55
14157713	9/6/2016	INTERSTATE BATTERY	0100	Materials-Vehicle Parts Other Transport.Supplies	\$ 1,444.79 \$ 3.24
14157714	9/6/2016	DCL ENTERPRISES INC.dba LEES LOCK & SAF	0100	Repairs & Maintenance	\$ 989.20
14157715	9/6/2016	M P S	0100	Textbooks	\$ 31,507.29
14157716	9/6/2016	JENNIFER MCCLUAN	0100	Mileage	\$ 51.30
14157717	9/6/2016	RANCHO SANTA FE SEC SYSTEMS	0100	Repairs & Maintenance Security Guard Contract	\$ 195.00 \$ 24,725.16
14157718	9/6/2016	SCHOOL SPECIALTY, INC.	0100	Non-Capitalized Equipment	\$ 13,528.81
14157719	9/6/2016	SIEMENS INDUSTRY, INC.	0100	Repairs & Maintenance	\$ 15,224.50
14158234	9/7/2016	ANNA WEIRATHER	0100	Mileage	\$ 119.88
14158235	9/7/2016	HANOVER RESEARCH COUNCIL	0100	Professional/Consult Svs	\$ 21,250.00
14158236	9/7/2016	JEANNIE CHUFO	0100	Teacher Sal-Regular	\$ 178.27
14158237	9/7/2016	HOWARD E NYHART CO INC.	0100	Professional/Consult Svs	\$ 6,950.00
14158238	9/7/2016	Jenn Liu	1300	Food Service Sales Tp	\$ 218.50
14158239	9/7/2016	Hongyan Qu	1300	Food Service Sales Tp	\$ 255.25
14158240	9/7/2016	AZTEC TECHNOLOGY CORP	2519	Non-Capitalized Imprvmnts	\$ 7,726.32
14158241	9/7/2016	BREVIG PLUMBING	2519	Non-Capitalized Imprvmnts	\$ 4,332.00
14158242	9/7/2016	D. A. D. ASPHALT, INC.	0100	Repairs & Maintenance	\$ 4,620.00
14158243	9/7/2016	D A D ASPHALT, INC.	2139	Improvements	\$ 11,600.00
14158244	9/7/2016	NASCO MODESTO	0100	Materials And Supplies	\$ 473.21
14158245	9/7/2016	NOVA SERVICES	2139	New Construction	\$ 21,100.80
14158246	9/7/2016	OFFICE SOLUTIONS BUSINESS	0100	Materials And Supplies	\$ 1,231.20
14158247	9/7/2016	PASCO SCIENTIFIC	0100	Accts Rec Collections Materials And Supplies	\$ (652.20) \$ 799.21
14158248	9/7/2016	ROBOMATTER, INC	0100	Computer Licensing	\$ 1,199.00
14158249	9/7/2016	SCHOOL HEALTH CORPORATION	0100	Non-Capitalized Equipment	\$ 11,615.40
14158250	9/7/2016	SOUTHLAND ENVELOPE CO INC	0100	Materials And Supplies	\$ 345.17
14158251	9/7/2016	STAPLES ADVANTAGE	0100	Materials And Supplies Office Supplies	\$ 1,008.79 \$ 302.77
14158252	9/7/2016	SUBSURFACE SURVEYS &	2139	New Construction	\$ 1,855.00
14158253	9/7/2016	SVA ARCHITECTS, INC.	2139	Land Improvements	\$ 52,313.91
14158254	9/7/2016	URBAN TREE CARE, INC.	0100	Other Serv.& Oper.Exp.	\$ 49,951.00
14158255	9/7/2016	SSID# 5050818912	0100	Pay In Lieu Of Transp>	\$ 27.41
14158256	9/7/2016	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 354.67
14158257	9/7/2016	WESTBERG & WHITE, INC.	2139	New Construction	\$ 17,615.70
14158258	9/7/2016	JULIE YAEGER	0100	Mileage	\$ 45.90
14158696	9/8/2016	SITEONE LANDSCAPE SUPPLY	0100	Grounds Materials	\$ 2,443.59
14158697	9/8/2016	CALIFORNIA CONSTRUCTION MGMT	2519	Professional/Consult Svs	\$ 440.00
14158698	9/8/2016	MOBILE MODULAR MANAGEMENT CORP	2519	Rents & Leases	\$ 1,065.00
14158699	9/8/2016	OFFICE DEPOT, INC	0100	Materials And Supplies	\$ 30.74
14158700	9/8/2016	OFFICE SOLUTIONS BUSINESS	0100	Materials And Supplies	\$ 168.48
14158701	9/8/2016	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 400.00
14158702	9/8/2016	ROBOMATTER, INC	0100	Computer Licensing	\$ 349.95
14158703	9/8/2016	SAN JOAQUIN COUNTY OFFICE OF EDUCATIO	0100	Advertising	\$ 1,816.50
14158704	9/8/2016	STAPLES ADVANTAGE	0100	Materials And Supplies Office Supplies	\$ 963.02 \$ 24.20
14158705	9/8/2016	TCR SERVICES	1300	Office Supplies	\$ 75.55
14158706	9/8/2016	XEROX CORPORATION	0100	Copy Charges Rents & Leases	\$ 1,145.04 \$ 3,650.79

ITEM 15F

WARRANT REPORT FROM 09/06/16 THROUGH 10/03/16

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14159281	9/9/2016	RAINBOW RESOURCE CENTER	0100	Materials And Supplies	\$ 700.39
14159282	9/9/2016	LIONAKIS	2139	New Construction	\$ 126,250.00
14159283	9/9/2016	NAVIANCE	0100	Computer Licensing	\$ 32,124.22
14159284	9/9/2016	NINYO & MOORE	2139	Improvements New Construction	\$ 2,258.75 \$ 14,085.50
14159285	9/9/2016	OFFICE SOLUTIONS BUSINESS	0100	Materials And Supplies	\$ 615.60
14159286	9/9/2016	OLIVENHAIN MUNICIPAL WATER DST	0100	Gas & Electric Water	\$ 235.82 \$ 25,577.62
14159287	9/9/2016	OPTIMUM FLOOR CARE	0100	Repairs & Maintenance	\$ 1,095.07
14159288	9/9/2016	PASCO SCIENTIFIC	0100	Materials And Supplies	\$ 1,268.89
14159289	9/9/2016	DELORES PERLEY REVOLVING CASH	0100	Bank Charges Instr.Aides-Tutors Materials And Supplies Spec Ed Stipends	\$ 1,328.62 \$ 25.10 \$ 750.00 \$ 2,790.00
14159290	9/9/2016	PROCURETECH	0100	Computer Supplies	\$ 354.08
14159291	9/9/2016	PROGRESSIVE CARPET & DESIGN	2518	Repairs & Maintenance	\$ 1,745.00
14159292	9/9/2016	RAPHAEL'S PARTY RENTALS INC	0100	Rents & Leases	\$ 247.14
14159293	9/9/2016	Rehab United	0100	Professional/Consult Svs	\$ 41,250.00
14159294	9/9/2016	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 8,115.50
14159295	9/9/2016	SANTA FE IRRIGATION DISTRICT	0100	Water	\$ 3,395.64
14159296	9/9/2016	SIEMENS INDUSTRY, INC.	2139	Improvements	\$ 466,755.30
14159297	9/9/2016	AMERICAN EXPRESS	0100	Rents & Leases	\$ 680.00
14159298	9/9/2016	WARD'S SCIENCE	0100	Materials And Supplies	\$ 661.39
14159299	9/9/2016	WILLIAMS SCOTSMAN, INC.	2139	New Construction	\$ 1,812.00
14159868	9/12/2016	OVERDRIVE, INC.	0100	E-Books Other Than Textbooks	\$ 15,000.00
14159869	9/12/2016	P A R, INC.	0100	Materials And Supplies	\$ 8,099.46
14159870	9/12/2016	PAR, INC	0100	Materials And Supplies	\$ 1,503.36
14159871	9/12/2016	HOUGHTON MIFFLIN HARCOURT PUB.	0100	Materials And Supplies	\$ 3,949.23
14159872	9/12/2016	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 800.00
14159873	9/12/2016	SCHOLASTIC MAGAZINES	0100	Materials And Supplies	\$ 330.66
14159874	9/12/2016	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 2,172.80
14159875	9/12/2016	TCR SERVICES	0100	Materials And Supplies	\$ 1,138.48
14160420	9/13/2016	BERNADETTE TAKANO	0100	Conference,Workshop,Sem.	\$ 18.00
14160421	9/13/2016	MUSIC AND ARTS CENTER	2139	Equipment	\$ 5,135.40
14160422	9/13/2016	DAVID SAMUELSON	0100	Mileage	\$ 28.08
14160423	9/13/2016	POLLACK, STUART	0100	Conference,Workshop,Sem.	\$ 370.32
14160424	9/13/2016	RUIZ, ALMA PATRICIA GUTIERREZ	6730	Other Serv.& Oper.Exp.	\$ 2,161.85
14160425	9/13/2016	D A D ASPHALT, INC.	2139	Improvements	\$ 267.00
14160426	9/13/2016	DIVISION OF THE STATE ARCHITECT	2139	New Construction	\$ 7,728.18
14160427	9/13/2016	DIVISION OF THE STATE ARCHITECT	2139	New Construction	\$ 2,681.70
14160428	9/13/2016	DIVISION OF THE STATE ARCHITECT	2139	New Construction	\$ 46,750.00
14160429	9/13/2016	CORELOGIC SOLUTIONS, LLC	0100	Computer Licensing	\$ 210.30
14160430	9/13/2016	LIONAKIS	2139	New Construction	\$ 139,833.80
14160431	9/13/2016	OFFICE DEPOT, INC	0100	Materials And Supplies	\$ 30.74
14160432	9/13/2016	OLSON, AMY	0100	Conference,Workshop,Sem.	\$ 132.48
14160433	9/13/2016	P AND R PAPER SUPPLY CO.	1300	Purchases Supplies	\$ 4,261.86
14160434	9/13/2016	PALOMAR REPROGRAPHICS, INC.	2139	New Construction	\$ 29.35
14160435	9/13/2016	PICK UP STIX CATERING	1300	Purchases Food	\$ 790.50
14160436	9/13/2016	PROCURETECH	0100	Computer Supplies	\$ 1,295.52
14160437	9/13/2016	SOUTHLAND ENVELOPE CO INC	0100	Stores	\$ 898.70
14160438	9/13/2016	AMERICAN EXPRESS	0100	Communications-Telephone	\$ 2,258.68
14160439	9/13/2016	AMERICAN EXPRESS	0100	Communications-Telephone	\$ 1,471.29
14160440	9/13/2016	XEROX CORPORATION	0100	Copy Charges Duplicating Supplies Rents & Leases	\$ 1,340.14 \$ 51.18 \$ 10,220.69
14160866	9/14/2016	HOFMAN PLANNING & ENGINEERING	2139	New Construction	\$ 1,360.00
14160867	9/14/2016	SUPPLYWORKS	0100	Non-Capitalized Equipment	\$ 1,176.20
14160868	9/14/2016	Troy Rudisill	0100	Mileage	\$ 65.34
14160869	9/14/2016	BALFOUR BEATTY CONSTRUCTION,	2139	New Construction	\$ 675,568.80
14160870	9/14/2016	BERT'S OFFICE TRAILERS	0100	Rents & Leases	\$ 144.72
14160871	9/14/2016	CONSULTING & INSPECTION SVCS	2139	New Construction	\$ 44,488.00

ITEM 15F

WARRANT REPORT FROM 09/06/16 THROUGH 10/03/16

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14160872	9/14/2016	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 223,538.46
14160873	9/14/2016	NAPA AUTO PARTS	0100	Materials And Supplies	\$ 40.60
14160874	9/14/2016	PACIFIC BACKFLOW, INC	0100	Other Serv.& Oper.Exp.	\$ 100.00
14160875	9/14/2016	PROCURETECH	0100	Computer Supplies Non-Capitalized Tech Equipment	\$ 440.60 \$ 3,915.00
14160876	9/14/2016	REGENTS BANK	2139	New Construction	\$ 5,731.75
14160877	9/14/2016	SCHOOL SERVICES OF CALIFORNIA, INC.	0100	Professional/Consult Svs	\$ 295.00
14160878	9/14/2016	SMART AND FINAL STORES CORP	0100	Refreshments	\$ 307.07
14160879	9/14/2016	STAPLES ADVANTAGE	0100	Duplicating Supplies Materials And Supplies	\$ 1,308.53 \$ 3,147.60
14160881	9/14/2016	SAN DIEGO UNION TRIBUNE, LLC	2139	Advertising	\$ 301.56
14160882	9/14/2016	AMERICAN EXPRESS	2519	New Construction	\$ 4,731.75
14160883	9/14/2016	ACCREDITING COMMIS FOR SCHOOLS	0100	Dues And Memberships	\$ 850.00
14161441	9/15/2016	THE FRUTH GROUP, INC	0100	Repairs & Maintenance	\$ 572.01
14161442	9/15/2016	BOOMERANG PROJECT	0100	Conference,Workshop,Sem.	\$ 4,990.00
14161443	9/15/2016	AZTEC TECHNOLOGY CORP	0100	Non-Capitalized Equipment	\$ 3,760.56
14161444	9/15/2016	CA COMMISSION ON TEACHER	0100	Fees - Business, Admission,Etc	\$ 1,600.00
14161445	9/15/2016	CENGAGE LEARNING	0100	Books Other Than Textbooks Textbooks	\$ 1,119.74 \$ 28,014.21
14161446	9/15/2016	DEMCO INC	0100	Materials And Supplies	\$ 55.08
14161447	9/15/2016	DEPT OF TOXIC SUBSTANCE CNTRL	0100	Fees - Business, Admission,Etc	\$ 1,855.00
14161448	9/15/2016	PITSCO, INC.	0100	Materials And Supplies	\$ 574.44
14161449	9/15/2016	OFFICE SOLUTIONS BUSINESS	0100	Materials And Supplies	\$ 635.04
14161450	9/15/2016	RALPHS CUSTOMER CHARGES	0100	Materials And Supplies Refreshments	\$ 90.76 \$ 65.43
14161451	9/15/2016	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 400.00
14161452	9/15/2016	ROBOMATTER, INC	0100	Computer Licensing	\$ 349.95
14161453	9/15/2016	SHELL CAR WASH & EXPRESS LUBE	0100	Gasoline Supplies	\$ 283.80
14161454	9/15/2016	TCR SERVICES	0100	Materials And Supplies	\$ 329.13
14161455	9/15/2016	TEXTHelp INC	0100	Computer Licensing	\$ 18,750.00
14161456	9/15/2016	TOP OF THE BAGEL	1300	Purchases Food	\$ 118.80
14161457	9/15/2016	XEROX CORPORATION	0100	Copy Charges Rents & Leases	\$ (388.02) \$ 737.31
14162150	9/16/2016	SSID #4182057810	0100	Pay In Lieu Of Transp>	\$ 296.35
14162151	9/16/2016	Tenancingo, LLC	1300	Purchases Food	\$ 1,759.00
14162152	9/16/2016	ELEVATORKEYS.COM	0100	Materials And Supplies	\$ 87.40
14162153	9/16/2016	Rigo Paz	0100	Conference,Workshop,Sem.	\$ 216.93
14162154	9/16/2016	ANNETTE FARGO	1300	Food Service Sales Tp	\$ 67.00
14162155	9/16/2016	SYNCB/AMAZON	0100	Materials And Supplies Non-Capitalized Tech Equipment	\$ 1,539.00 \$ 478.99
14162157	9/16/2016	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 1,499.57
14162158	9/16/2016	PATTERSON MEDICAL SUPPLY, INC.	0100	Materials And Supplies	\$ 1,407.97
14162159	9/16/2016	MOORE MEDICAL, LLC	0100	Materials And Supplies	\$ 697.93
14162160	9/16/2016	OFFICE DEPOT, INC	0100	Materials And Supplies	\$ 30.74
14162161	9/16/2016	OGGI'S PIZZA	0100	Refreshments	\$ 758.01
14162162	9/16/2016	P C S REVENUE CONTROL SYSTEMS	0100	Non-Capitalized Tech Equipment	\$ 34,379.04
14162163	9/16/2016	SAN DIEGO GAS & ELECTRIC CO	0100	Compressed Natrl Gas (Cng) Gas & Electric	\$ (746.14) \$ 77,244.93
14162164	9/16/2016	TCR SERVICES	0100	Materials And Supplies	\$ 92.77
14162165	9/16/2016	ALBERTSONS SAFEWAY	0100	Materials And Supplies	\$ 94.20
14162166	9/16/2016	WARD'S SCIENCE	0100	Accts Rec Collections Materials And Supplies	\$ (29.70) \$ 43.72
14162788	9/19/2016	SSID #2173691845	0100	Mediation Settlements	\$ 23,780.00
14162789	9/19/2016	ACP DIRECT	0100	Materials And Supplies	\$ 340.25
14162790	9/19/2016	ELECTRONINKS WRITEABLES INC	0100	Materials And Supplies	\$ 451.00
14162791	9/19/2016	A1 GOLF CARS, INC	0100	Repairs & Maintenance	\$ 378.00
14162792	9/19/2016	A.N.D. TECHNOLOGIES	0100	Computer Licensing	\$ 1,195.00
14162793	9/19/2016	A&R FOOD DISTRIBUTORS	1300	Purchases Food	\$ 29,048.80
14162794	9/19/2016	ADVANTAGE A PAYCHEX COMPANY	0100	Other Serv.& Oper.Exp.	\$ 130.13
14162795	9/19/2016	B AND H PHOTO-VIDEO	0100	Materials And Supplies Non-Capitalized Equipment	\$ 3,358.90 \$ 4,553.90

ITEM 15F

WARRANT REPORT FROM 09/06/16 THROUGH 10/03/16

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14162796	9/19/2016	CENGAGE LEARNING	0100	Books Other Than Textbooks	\$ 10,140.77
14162797	9/19/2016	GEOCON INCORPORATED	2139	New Construction	\$ 18,350.05
14162798	9/19/2016	GOODHEART-WILLCOX	0100	Textbooks	\$ 19,796.66
14162799	9/19/2016	LAKESHORE LEARNING	0100	Materials And Supplies	\$ 110.48
14162800	9/19/2016	MODULAR SPACE CORPORATION	2519	New Construction	\$ 1,034.82
14162801	9/19/2016	OFFICE DEPOT, INC	0100	Printing	\$ 30.74
14162802	9/19/2016	OFFICE SOLUTIONS BUSINESS	0100	Materials And Supplies	\$ 64.80
14162803	9/19/2016	NCS PEARSON INC	0100	Materials And Supplies	\$ 700.60
14162804	9/19/2016	PHONAK	0100	Non-Capitalized Equipment	\$ 1,755.04
14162805	9/19/2016	PROCURETECH	0100	Non-Capitalized Tech Equipment	\$ 3,915.00
14162806	9/19/2016	S AND S BAKERY INC	1300	Purchases Food	\$ 1,157.70
14162807	9/19/2016	STAPLES ADVANTAGE	0100	Duplicating Supplies	\$ 2,617.06
				Materials And Supplies	\$ 1,088.13
				Office Supplies	\$ 108.23
14162808	9/19/2016	UNITED PARCEL SERVICE	0100	Communications-Postage	\$ 59.64
14163441	9/20/2016	ZACHARY BROWN	0100	Conference,Workshop,Sem.	\$ 750.00
14163442	9/20/2016	US BANK NATIONAL ASSOC.	2139	New Construction	\$ 60,747.38
14163443	9/20/2016	MARIELLE BRAVO-SALTZMAN	0100	Mileage	\$ 17.28
14163444	9/20/2016	RYAN CARDENAS	0100	Conference,Workshop,Sem.	\$ 132.72
14163445	9/20/2016	CCA FOUNDATION	0100	All Other Local Revenue	\$ 2,920.84
14163446	9/20/2016	A1 GOLF CARS, INC	0100	Repairs & Maintenance	\$ 395.85
14163447	9/20/2016	CHUCK ADAMS	0100	Mileage	\$ 74.79
14163448	9/20/2016	C D W G.COM	0100	Materials And Supplies	\$ 297.63
				Non-Capitalized Tech Equipment	\$ 64,618.96
14163449	9/20/2016	CAL STATE SAN MARCOS	0100	Conference,Workshop,Sem.	\$ 1,815.00
14163450	9/20/2016	DIGITAL NETWORKS GROUP, INC.	2139	Equipment Replacement	\$ 77,217.58
14163451	9/20/2016	EDCO DISPOSAL CORPORATION	0100	Rubbish Disposal	\$ 5,502.08
14163452	9/20/2016	ERICKSON-HALL CONSTRUCTION CO	2139	Improvements	\$ 748,416.31
14163453	9/20/2016	FREDRICKS ELECTRIC INC	0100	Repairs & Maintenance	\$ 9,250.00
14163454	9/20/2016	MCCARTHY BUILDING COMPANY, INC	2139	New Construction	\$ 2,037,134.28
14163455	9/20/2016	BJORN PAIGE	0100	Mileage	\$ 139.32
14163456	9/20/2016	PROCURETECH	0100	Computer Supplies	\$ 658.87
14163457	9/20/2016	REGENTS BANK	2139	Improvements	\$ 39,390.34
14163458	9/20/2016	SOUTHERN CA SOIL & TESTING INC	2139	Improvements	\$ 3,122.00
14163459	9/20/2016	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 2,156.30
				Printing	\$ 6,533.62
14163461	9/20/2016	TWINING, INC.	2139	New Construction	\$ 5,300.00
14164111	9/21/2016	HAWKINS, KELLY	0100	Conference,Workshop,Sem.	\$ 896.95
14164112	9/21/2016	LA PROPOINT INC	0100	Repairs & Maintenance	\$ 14,898.63
14164113	9/21/2016	NICOLE GREEN	0100	Conference,Workshop,Sem.	\$ 331.41
14164114	9/21/2016	MARY COURTNEY	0100	Mileage	\$ 85.86
14164115	9/21/2016	LJD	0100	Materials And Supplies	\$ 423.50
14164116	9/21/2016	LISA ELLIOTT	0100	Mileage	\$ 38.88
14164117	9/21/2016	MERCER BARROWS III	0100	Conference,Workshop,Sem.	\$ 955.52
14164118	9/21/2016	AMANDA BEVERS	0100	Conference,Workshop,Sem.	\$ 872.20
14164119	9/21/2016	MIE BUSKIRK	0100	Conference,Workshop,Sem.	\$ 878.58
14164120	9/21/2016	GARY MALANGA	0100	Conference,Workshop,Sem.	\$ 775.00
14164121	9/21/2016	SIOBHAN SULLIVAN CREWS	0100	Professional/Consult Svs	\$ 120.00
14164122	9/21/2016	A B M ELECTRICAL SOLUTIONS	0100	Other Serv.& Oper.Exp.	\$ 2,210.00
14164123	9/21/2016	AT&T	0100	Communications-Telephone	\$ 51.11
14164124	9/21/2016	AT&T LONG DISTANCE	0100	Communications-Telephone	\$ 15.99
14164125	9/21/2016	ADVANCED CHEMICAL TRANSPORT	0100	Hazardous Waste Disposal	\$ 3,140.35
14164126	9/21/2016	BRAINPOP LLC	0100	Computer Licensing	\$ 3,390.00
14164127	9/21/2016	BREVIK PLUMBING	0100	Repairs & Maintenance	\$ 7,233.00
14164128	9/21/2016	CA AGRI CONTROL INC	0100	Pest Control	\$ 700.00
14164129	9/21/2016	CHERYL COOPER	0100	Mileage	\$ 47.52
14164130	9/21/2016	CARA C. DOLNIK	0100	Refreshments	\$ 215.00
14164131	9/21/2016	AMERICAN EXPRESS	0100	Conference,Workshop,Sem.	\$ 81.00
14164132	9/21/2016	TIFFANY M. FINDELL	0100	Mileage	\$ 21.60
14164133	9/21/2016	FREDRICKS ELECTRIC INC	2139	Equipment Replacement	\$ 413,817.31
14164134	9/21/2016	SCOTT FROESE	0100	Mileage	\$ 106.92

ITEM 15F

WARRANT REPORT FROM 09/06/16 THROUGH 10/03/16

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14164135	9/21/2016	KRISTINE GOTTA	0100	Mileage	\$ 41.47
14164136	9/21/2016	MODULAR SPACE CORPORATION	2519	New Construction	\$ 517.41
14164137	9/21/2016	NAPA AUTO PARTS	0100	Materials-Vehicle Parts	\$ 3,224.36
				Other Transport.Supplies	\$ 85.83
14164138	9/21/2016	NCS PEARSON INC	0100	Materials And Supplies	\$ 6,006.79
14164139	9/21/2016	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 400.00
				Security Guard Contract	\$ 525.00
14164140	9/21/2016	S AND S BAKERY INC	1300	Purchases Food	\$ 101.54
14164141	9/21/2016	SO-CAL DOMINONDS	1300	Purchases Food	\$ 390.00
14164142	9/21/2016	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 1,037.38
14164143	9/21/2016	TCR SERVICES	0100	Materials And Supplies	\$ 51.79
14164909	9/22/2016	RUTH MAGNUSON	0100	Conference,Workshop,Sem.	\$ 60.00
14164910	9/22/2016	SSID #5191328272	0100	Other Serv.& Oper.Exp.	\$ 595.39
14164911	9/22/2016	TONY HONG	1300	Food Service Sales Cca	\$ 30.50
14164912	9/22/2016	AT&T	0100	Communications-Telephone	\$ 2,273.12
14164913	9/22/2016	BANYAN TREE EDUCATIONAL SERVICES, INC.	0100	Other Contr-N.P.S.	\$ 3,812.53
14164914	9/22/2016	C D W G.COM	0100	Non-Capitalized Tech Equipment	\$ 1,055.88
14164915	9/22/2016	C I F	0100	Dues - Cif	\$ 7,895.58
14164916	9/22/2016	COMM USA INC	0100	Materials And Supplies	\$ 1,128.73
14164917	9/22/2016	CONCEPTS SCHOOL & OFFICE FURNISHINGS	0100	Materials And Supplies	\$ 14,668.32
14164918	9/22/2016	COUNTY OF SAN DIEGO	0100	Fees - Business, Admission,Etc	\$ 292.00
14164919	9/22/2016	COX COMMUNICATIONS	0100	Communications-Telephone	\$ 363.71
14164920	9/22/2016	DEL MAR UNION SCHOOL DISTRICT	0100	Oth Tuit-X Cost/Defic Prmts-Sch	\$ 18,700.00
14164921	9/22/2016	SSID# 5038144312	0100	Other Serv.& Oper.Exp.	\$ 3,778.65
14164922	9/22/2016	ROD KEILLOR	0100	Conference,Workshop,Sem.	\$ 60.00
14164923	9/22/2016	KELVIN.COM	0100	Materials And Supplies	\$ 41.65
14164924	9/22/2016	BRETT KILLEEN	0100	Mileage	\$ 31.32
14164925	9/22/2016	HEARTLAND PAYMENT SYSTEMS	1300	Computer Licensing	\$ 236.50
14164926	9/22/2016	OFFICE DEPOT, INC	0100	Materials And Supplies	\$ 61.48
				Printing	\$ 30.74
14164927	9/22/2016	PHONAK	0100	Non-Capitalized Equipment	\$ 1,201.00
14164928	9/22/2016	PROCURETECH	0100	Computer Supplies	\$ 418.43
14164929	9/22/2016	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 400.00
14164930	9/22/2016	READ NATURALLY	0100	Computer Licensing	\$ 298.98
14164931	9/22/2016	LAURA ROMANO	0100	Legal Exp-Business	\$ 3,600.00
14164932	9/22/2016	ROBERT ROSS	0100	Conference,Workshop,Sem.	\$ 122.64
14164933	9/22/2016	SAN DIEGUITO TROPHY	0100	Materials And Supplies	\$ 30.24
14164934	9/22/2016	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 192.56
14164935	9/22/2016	SCHOLASTIC MAGAZINES	0100	Materials And Supplies	\$ 57.75
14164936	9/22/2016	SCHOOL SPECIALTY, INC.	0100	Materials And Supplies	\$ 73.76
14164937	9/22/2016	SOCO GROUP, INC.	0100	Fuel	\$ 7,547.67
14164938	9/22/2016	TCR SERVICES	0100	Computer Supplies	\$ 91.75
				Duplicating Supplies	\$ 1,192.37
				Materials And Supplies	\$ 658.15
14164939	9/22/2016	WESTERN PSYCHOLOGICAL SERVICES	0100	Materials And Supplies	\$ 4,704.82
14164940	9/22/2016	WORLD BOOK INC.	0100	Computer Licensing	\$ 8,190.00
14165547	9/23/2016	Public Storage	2139	New Construction	\$ 415.00
14165548	9/23/2016	Harbottle Law Group	0100	Legal Expense	\$ 218.50
14165549	9/23/2016	APPERSON	0100	Materials And Supplies	\$ 173.98
14165550	9/23/2016	AREY JONES ED SOLUTIONS	0100	Non-Capitalized Tech Equipment	\$ 140,266.21
14165551	9/23/2016	SSID #2050941385	0100	Other Serv.& Oper.Exp.	\$ 159.10
14165552	9/23/2016	BREVIG PLUMBING	0100	Repairs & Maintenance	\$ 2,071.00
14165553	9/23/2016	BREVIG PLUMBING	2518	Repairs & Maintenance	\$ 3,787.00
14165554	9/23/2016	CAROLINA BIOLOGICAL SUPPLY CO	0100	Materials And Supplies	\$ 55.17
14165555	9/23/2016	CENGAGE LEARNING	0100	Materials And Supplies	\$ 1,354.32
14165556	9/23/2016	SPARKLETTS	0100	Materials And Supplies	\$ 322.42
14165557	9/23/2016	DOOR SERVICE & REPAIR, INC.	0100	Repairs & Maintenance	\$ 3,475.00
14165558	9/23/2016	ECOLAB	1300	Purchases Supplies	\$ 1,393.99
14165559	9/23/2016	GOOD SOURCE SOLUTIONS INC	1300	Purchases Food	\$ 4,900.00
14165560	9/23/2016	HOLLANDIA DAIRY	1300	Purchases Food	\$ 2,609.92
14165561	9/23/2016	M P S	0100	Textbooks	\$ 8,835.16

ITEM 15F

WARRANT REPORT FROM 09/06/16 THROUGH 10/03/16

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14165562	9/23/2016	NORTH COUNTY EDUCATIONAL PURCH	0100	Dues And Memberships	\$ 106.79
14165563	9/23/2016	SHELL CAR WASH & EXPRESS LUBE	0100	Fuel	\$ 81.90
				Gasoline Supplies	\$ 168.98
14165564	9/23/2016	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 1,723.89
14165565	9/23/2016	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 2,243.40
14165566	9/23/2016	WORKABILITY I REGION 5	0100	Conference,Workshop,Sem.	\$ 150.00
14166115	9/26/2016	MARISA THOMPSON	0100	Mileage	\$ 12.64
14166116	9/26/2016	ANTHEM BLUE CROSS	6717	Retiree Vendor Pmts	\$ 87.31
14166117	9/26/2016	VEBA KAISER	0100	Health & Welfare Benefits, cer	\$ 543.00
				Health & Welfare Benefits, cla	\$ 1,086.00
			6717	Retiree Vendor Pmts	\$ 14,076.00
14166118	9/26/2016	VEBA - UNITED HEALTH CARE	6717	Retiree Vendor Pmts	\$ 12,043.00
14166119	9/26/2016	DELTA PMI	0100	Health & Welfare Benefits, cla	\$ 27.59
			6717	Retiree Vendor Pmts	\$ 241.16
14166120	9/26/2016	FBC DENTAL	0100	Health & Welfare Benefits, cla	\$ 60.21
			6717	Retiree Vendor Pmts	\$ 1,037.42
14166121	9/26/2016	ANTHEM DENTAL	0100	Health & Welfare Benefits, cer	\$ 173.08
			6717	Retiree Vendor Pmts	\$ 810.12
14166122	9/26/2016	ANTHEM BC	0100	Health & Welfare Benefits, cer	\$ 761.72
			6717	Retiree Vendor Pmts	\$ 21,084.04
14166123	9/26/2016	KAISER	0100	Health & Welfare Benefits, cer	\$ 494.98
			6717	Retiree Vendor Pmts	\$ 5,939.76
14166124	9/26/2016	JULIANNA NEWELL	0100	Conference,Workshop,Sem.	\$ 92.16
14166125	9/26/2016	WORKABILITY REGION 4	0100	Conference,Workshop,Sem.	\$ 150.00
14166126	9/26/2016	EVERYTHING MEDICAL	0100	Materials And Supplies	\$ 109.28
14166127	9/26/2016	L.J. Nicholas	0100	Abatements-Matls & Supplies	\$ 40.00
14166128	9/26/2016	KRISTEN LINES	0100	Abatements-Matls & Supplies	\$ 20.00
14166129	9/26/2016	Brooke Stamatis	0100	Abatements-Matls & Supplies	\$ 20.00
14166130	9/26/2016	TAMARA KATTNER	0100	Abatements-Matls & Supplies	\$ 20.00
14166131	9/26/2016	MAGGIE KELLY	0100	Abatements-Matls & Supplies	\$ 20.00
14166132	9/26/2016	JANICE FARRENKOPF	0100	Abatements-Matls & Supplies	\$ 20.00
14166133	9/26/2016	LESLIE BOREN	0100	Other Income-Fees	\$ 28.00
14166134	9/26/2016	Springall Academy	0100	Other Contr-N.P.S.	\$ 6,011.58
14166135	9/26/2016	SYNCB/AMAZON	0100	Materials And Supplies	\$ 3,793.20
14166136	9/26/2016	DEPENDABLE NURSING, LLC	0100	Other Contr-N.P.A.	\$ 3,110.00
14166137	9/26/2016	Fred Finch Youth Center	0100	Sub/Other Contr-Nps	\$ 12,966.65
14166138	9/26/2016	GRANT-LINK	0100	Computer Licensing	\$ 1,000.00
14166139	9/26/2016	JENNIFER MAGRUDER	0100	Conference,Workshop,Sem.	\$ 133.00
14166140	9/26/2016	NASCO MODESTO	0100	Materials And Supplies	\$ 208.17
14166141	9/26/2016	OFFICE DEPOT, INC	0100	Printing	\$ 35.10
14166142	9/26/2016	PROCURETECH	0100	Computer Supplies	\$ 248.79
14166143	9/26/2016	SOCO GROUP, INC.	0100	Fuel	\$ 8,008.52
14166144	9/26/2016	SUNRISE PRODUCE	1300	Purchases Food	\$ 1,571.19
14166145	9/26/2016	TCR SERVICES	0100	Materials And Supplies	\$ 51.79
14166146	9/26/2016	TOP OF THE BAGEL	1300	Purchases Food	\$ 19.80
14166147	9/26/2016	DAYNE TSUDA	0100	Mileage	\$ 105.30
14166148	9/26/2016	US Games	0100	Materials And Supplies	\$ 770.99
14166149	9/26/2016	U S POSTAL SERVICE	0100	Communications-Postage	\$ 10,000.00
14166150	9/26/2016	AMERICAN EXPRESS	0100	Rents & Leases	\$ 815.71
14166151	9/26/2016	XEROX CORPORATION	0100	Copy Charges	\$ (12.71)
				Rents & Leases	\$ 167.44
14166632	9/27/2016	DELTA PMI	0100	Health & Welfare Benefits, cla	\$ 27.59
			6717	Retiree Vendor Pmts	\$ 296.34
14166633	9/27/2016	LUNA GRILL	0100	Refreshments	\$ 181.44
14166634	9/27/2016	C D L SERVICES INC	0100	Custodial Materials	\$ 4,349.94
14166635	9/27/2016	TOTAL ONLINE PROTECTION LLC	0100	Repairs & Maintenance	\$ 4,782.08
14166636	9/27/2016	AMERICAN CHEMICAL	0100	Custodial Materials	\$ 4,014.64
				Materials And Supplies	\$ 622.08
14166637	9/27/2016	CAROLINA BIOLOGICAL SUPPLY CO	0100	Materials And Supplies	\$ 260.74
14166638	9/27/2016	CLASS LEASING LLC	2139	Improvements	\$ 58,600.00
14166639	9/27/2016	COMM USA INC	0100	Materials And Supplies	\$ 388.80

ITEM 15F

WARRANT REPORT FROM 09/06/16 THROUGH 10/03/16

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14166640	9/27/2016	COX COMMUNICATIONS	0100	Communications-Telephone	\$ 30.80
14166641	9/27/2016	CREATIVE BUS SALES	0100	Materials-Vehicle Parts	\$ 818.81
14166642	9/27/2016	DAWN SIGN PRESS	0100	Materials And Supplies	\$ 279.74
14166643	9/27/2016	ENCINITAS FORD	0100	Materials-Vehicle Parts	\$ 291.39
14166644	9/27/2016	FRONTIER FENCE COMPANY INC	2139	Improvements	\$ 12,167.80
14166645	9/27/2016	PALOMAR REPROGRAPHICS, INC.	2139	New Construction	\$ 642.59
14166646	9/27/2016	PATROL MASTERS, INC.	2518	Other Serv. & Oper.Exp.	\$ 2,671.50
14166647	9/27/2016	PHONAK	0100	Repairs & Maintenance	\$ 202.50
14166648	9/27/2016	PROCURETECH	0100	Computer Supplies	\$ 142.10
14166649	9/27/2016	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv. & Oper.Exp.	\$ 1,071.50
14166650	9/27/2016	RANCHO SANTA FE SEC SYSTEMS	2139	Equipment Replacement	\$ 14,999.00
14166651	9/27/2016	SAROYAN LUMBER	0100	Materials And Supplies	\$ 1,998.62
14166652	9/27/2016	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 656.69
				Office Supplies	\$ 101.50
14166653	9/27/2016	AMERICAN EXPRESS	0100	Rents & Leases	\$ 76.75
14166654	9/27/2016	WARD'S SCIENCE	0100	Materials And Supplies	\$ 671.48
14167110	9/28/2016	NATIONAL PETROLEUM INC.	0100	Materials-Vehicle Parts	\$ 2,037.42
14167111	9/28/2016	ALTERNATIVE TEACHING STRATEGY CTR	0100	Mediation Settlements	\$ 4,600.00
14167112	9/28/2016	AREY JONES ED SOLUTIONS	0100	Non-Capitalized Tech Equipment	\$ 1,397.93
14167113	9/28/2016	BLUEBERRY SOFTWARE LTD.	0100	Computer Licensing	\$ 1,200.00
14167114	9/28/2016	CDE-0510/03824	2139	New Construction	\$ 26,600.00
14167115	9/28/2016	DUNN EDWARDS CORP	0100	Bldg.-Repair Materials	\$ 1,846.33
14167117	9/28/2016	Kern County Superintendent of Schools	0100	Conference,Workshop,Sem.	\$ 400.00
14167118	9/28/2016	PACWEST AIR FILTER	0100	Bldg.-Repair Materials	\$ 1,471.41
14167119	9/28/2016	PERMA BOUND	0100	Books Other Than Textbooks	\$ 37,532.16
14167120	9/28/2016	PROCURETECH	0100	Computer Supplies	\$ 1,665.23
				Non-Capitalized Tech Equipment	\$ 2,349.00
14167121	9/28/2016	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 320.00
14167122	9/28/2016	SAN DIEGO FITNESS SERVICES	0100	Materials And Supplies	\$ 164.74
				Repairs & Maintenance	\$ 247.12
14167123	9/28/2016	SOUTHWEST SCHOOL/OFFICE SUPPLY	0100	Materials And Supplies	\$ 120.21
14167124	9/28/2016	TCR SERVICES	0100	Materials And Supplies	\$ 247.06
14167125	9/28/2016	WESTBERG & WHITE, INC.	2139	New Construction	\$ 495.00
14167126	9/28/2016	XEROX CORPORATION	0100	Copy Charges	\$ 3,357.86
				Rents & Leases	\$ 4,217.53
14167646	9/29/2016	HOUGHTON MIFFLIN HARCOURT PUBLISHING	0100	Books Other Than Textbooks	\$ 1,369.43
14167647	9/29/2016	SITEONE LANDSCAPE SUPPLY	0100	Grounds Materials	\$ 62.23
14167648	9/29/2016	Facilities Protection Systems	0100	Other Serv. & Oper.Exp.	\$ 515.00
14167649	9/29/2016	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 423.09
14167650	9/29/2016	C D W G.COM	0100	Non-Capitalized Tech Equipment	\$ 30,904.51
14167651	9/29/2016	CA DEPT OF EDUCATION	1300	Purchases Food	\$ 351.00
14167652	9/29/2016	COUNTY OF SAN DIEGO	2139	New Construction	\$ 426.00
14167653	9/29/2016	FEDEX	0100	Communications-Postage	\$ 39.43
14167654	9/29/2016	FISHER SCIENTIFIC	0100	Materials And Supplies	\$ 58.89
14167655	9/29/2016	FISHER SCIENTIFIC	0100	Materials And Supplies	\$ 1,658.60
14167656	9/29/2016	FISHER SCIENTIFIC	0100	Materials And Supplies	\$ 124.46
14167657	9/29/2016	FLINN SCIENTIFIC INC	0100	Materials And Supplies	\$ 528.68
14167658	9/29/2016	FOLLETT SCHOOL SOLUTIONS, INC	0100	Textbooks	\$ 10,801.07
14167659	9/29/2016	FREE FORM CLAY & SUPPLY	0100	Materials And Supplies	\$ 1,042.88
14167660	9/29/2016	HAWTHORNE LIFT SYSTEMS	0100	Repairs & Maintenance	\$ 4,995.63
14167661	9/29/2016	INDUSTRIAL METAL SUPPLY	0100	Materials And Supplies	\$ 293.65
14167662	9/29/2016	ITHAKA	0100	Fees - Business, Admission,Etc	\$ 2,500.00
14167663	9/29/2016	MISSION LINEN SUPPLY	0100	Other Serv. & Oper.Exp.	\$ 604.56
14167664	9/29/2016	MOBILE MODULAR MANAGEMENT CORP	2139	New Construction	\$ 10,540.76
14167665	9/29/2016	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 738.40
14167666	9/29/2016	TOXGUARD FLUID TECHNOLOGY	0100	Materials-Vehicle Parts	\$ 426.42
14167667	9/29/2016	TURF STAR INC	0100	Materials-Vehicle Parts	\$ 675.72
14167668	9/29/2016	WESELOH CHEVROLET CO	0100	Materials-Vehicle Parts	\$ 1,133.39
14167670	9/29/2016	SAN DIEGO FRICTION PRODUCTS	0100	Materials-Vehicle Parts	\$ 2,596.04
14168300	9/30/2016	PHIL'S PHABULOUS PHOODS	1300	Purchases Food	\$ 5,940.00
14168301	9/30/2016	COSTCO CARMEL MTN RANCH	0100	Refreshments	\$ 57.17

ITEM 15F

WARRANT REPORT FROM 09/06/16 THROUGH 10/03/16

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14168302	9/30/2016	ACP DIRECT	0100	Materials And Supplies	\$ 396.96
14168303	9/30/2016	MCGRAW-HILL SCHOOL EDUC HOLDINGS, LLC	0100	Textbooks	\$ 1,804.12
14168304	9/30/2016	RICE UNIVERSITY	0100	Conference,Workshop,Sem.	\$ 825.00
14168305	9/30/2016	HOTSY PRESSURE WASHING EQUIP OF SAN D	0100	Repairs & Maintenance	\$ 1,187.75
14168306	9/30/2016	APPERSON	0100	Materials And Supplies	\$ 96.44
14168307	9/30/2016	AREY JONES ED SOLUTIONS	0100	Non-Capitalized Tech Equipment	\$ 13,753.17
14168308	9/30/2016	CA TRANSITION ALLIANCE	0100	Conference,Workshop,Sem.	\$ 350.00
14168309	9/30/2016	CENGAGE LEARNING	0100	Materials And Supplies	\$ 1,366.20
14168310	9/30/2016	DAVIS DEMOGRAPHICS & PLANNING	2519	Professional/Consult Svs	\$ 4,733.00
14168311	9/30/2016	FISHER SCIENTIFIC	0100	Materials And Supplies	\$ 300.46
14168312	9/30/2016	FREE FORM CLAY & SUPPLY	0100	Materials And Supplies	\$ 1,889.33
14168313	9/30/2016	LLOYD PEST CONTROL	1300	Other Serv.& Oper.Exp.	\$ 403.00
14168314	9/30/2016	MACGILL DISCOUNT SCHOOL NURSE	0100	Materials And Supplies	\$ 194.35
14168315	9/30/2016	MCMaster-CARR SUPPLY CO.	0100	Materials And Supplies	\$ 149.67
14168316	9/30/2016	MISSION FEDERAL CREDIT UNION	0100	Bldg.-Repair Materials	\$ 14,379.54
				Rents & Leases	\$ 2,819.67
				Repairs & Maintenance	\$ 270.00
14168317	9/30/2016	PREMIER AGENDAS INC	0100	Materials And Supplies	\$ 7,560.52
14168318	9/30/2016	PROCURETECH	0100	Non-Capitalized Tech Equipment	\$ 3,915.00
14168319	9/30/2016	SVA ARCHITECTS, INC.	2139	New Construction	\$ 4,303.56
14168320	9/30/2016	T E R I INC	0100	Other Contr-N.P.S.	\$ 48,706.14
14168322	9/30/2016	TURNITIN, LLC	0100	Computer Licensing	\$ 42,208.26
14168323	9/30/2016	TWINING, INC.	2139	Improvements	\$ 1,150.00
14168711	10/3/2016	NEWSELA	0100	Computer Licensing	\$ 750.00
14168712	10/3/2016	OXFORD UNIVERSITY PRESS	0100	Materials And Supplies	\$ 514.36
14168713	10/3/2016	EmbroidMe Encinitas	0100	Materials And Supplies	\$ 397.16
14168714	10/3/2016	AIRWOLF 3D	0100	Materials And Supplies	\$ 287.32
				Non-Capitalized Equipment	\$ 3,349.73
14168715	10/3/2016	MODERN SCHOOL SUPPLIES INC	0100	Materials And Supplies	\$ 352.17
14168716	10/3/2016	A C T	0100	Materials And Supplies	\$ 250.00
14168717	10/3/2016	BREVIK PLUMBING	2519	Non-Capitalized Imprvmnts	\$ 4,257.00
14168718	10/3/2016	CSUSM FOUNDATION	0100	Fees - Business, Admission,Etc	\$ 195.00
14168719	10/3/2016	CA TRANSITION ALLIANCE	0100	Conference,Workshop,Sem.	\$ 1,400.00
14168720	10/3/2016	CREATIVE NOTEBOOK SOLUTIONS	0100	Materials And Supplies	\$ 550.00
14168721	10/3/2016	MRC360 AKA MR COPY	0100	Duplicating Supplies	\$ 890.20
14168722	10/3/2016	NOVA SERVICES	2139	New Construction	\$ 40,154.85
14168723	10/3/2016	OFFICE SOLUTIONS BUSINESS	0100	Materials And Supplies	\$ 576.11
				Office Supplies	\$ 21.60
14168724	10/3/2016	ROESLING NAKAMURA	2139	Improvements	\$ 3,750.00
				New Construction	\$ 77,457.00
14168725	10/3/2016	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Materials And Supplies	\$ 850.00
14168726	10/3/2016	SCHOOL FACILITY CONSULTANTS	2519	Professional/Consult Svs	\$ 1,685.00
14168727	10/3/2016	SOUTHWEST SCHOOL/OFFICE SUPPLY	0100	Materials And Supplies	\$ 285.77

Report Total

\$ 7,083,319.45

ITEM 15F

RCF REPORT FROM 09/06/16 THROUGH 10/03/16

CK NBR	DATE	NAME/VENDOR	DESCRIPTION	AMOUNT
11397	09/07/2016	SAN DIEGUITO UHSD	TPP, BANK FEES: August 2016	3,545.43
11398	09/20/2016	TRACY WALDAS	INITIAL PETTY CASH	75.00
11399	09/22/2016	CASBO	CONFERENCE	150.00
11400	09/28/2016	Californians Dedicated to Education Fdtn	CONFERENCE	310.00

Report Total

4,080.43

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 3, 2016

BOARD MEETING DATE: October 13, 2016

PREPARED BY: John Addleman, Exec. Director Planning Services

SUBMITTED BY: Eric R. Dill, Interim Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AGREEMENTS / PROPOSITION AA

EXECUTIVE SUMMARY

The attached Proposition AA report summarizes one agreement:

An agreement with Facilities Maintenance Planning, LLC, to provide a predictive maintenance program for forecasting long term facilities maintenance costs district wide.

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the professional services contract and authorize Douglas B. Gilbert 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

PROPOSITION AA – AGREEMENTS
FACILITIES PLANNING & CONSTRUCTION

Board Meeting Date: 10-13-16

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
10/14/16 – 8/31/17	Facilities Maintenance Planning, LLC	To provide a predictive maintenance software program for forecasting long term facilities maintenance costs district wide	Capital Facilities Fund 25-18	\$114,700.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 29, 2016

BOARD MEETING DATE: October 13, 2016

PREPARED BY: John Addleman, Exec. Director Planning Services

SUBMITTED BY: Eric R. Dill, Interim Superintendent

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

EXECUTIVE SUMMARY

The attached Professional Services Report/Proposition AA summarizes amendments to two (2) existing contracts.

An agreement with SVA Architects, for additional architectural/engineering services to perform a comprehensive structural study of Building 50 at San Dieguito High School Academy.

An agreement with McCarthy Building Companies, Inc., for the Lease/Leaseback of Earl Warren Middle School. The board approved a final GMP for construction of the Earl Warren Middle School Campus on August 20, 2015, and in an action taken on March 10, 2016, approved a change order in the amount of \$993,244.89 for improvements to the engineered bioswale and storm water controls, thus revising the final GMP to \$38,300,909.89.

This second change order includes a reduction of \$138,264.00 in the scope of storm water improvements approved as part of the March 10, 2016 amendment, which will be used in part to off-set the cost to provide for solar facilities and battery storage on the campus, resulting in a new change order of \$1,334,005.75 million, revising the final GMP to \$39,634,915.64. The installation of solar for the campus will provide an annual savings of 261,940kwh. At \$0.21/kwh and 5% escalation in electrical rates, the addition of solar and battery storage to the campus will provide an estimated 15-16 year payback. As well, the District will pursue additional funding through the Self Generation Incentive Program (SGIP) for the battery component of the project. The SGIP is a lottery based program and could provide an additional \$30,600.00 in incentives towards the project.

ITEM 15H

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the amendment to professional services contract, and authorize Douglas B. Gilbert or Eric R. Dill to execute the amendment to agreement, as noted in the attached supplement.

FUNDING SOURCE:

As noted on the attached chart

ITEM 15H

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**PROPOSITION AA – AMENDMENTS**
FACILITIES PLANNING & CONSTRUCTION**Board Meeting Date: 10-13-16**

<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>
04/04/13 - Completion	SVA Architects	To amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy Phase 2B	Building Fund Prop 39 – Fund 21-39	Additional \$3,500.00 for a new total of \$3,480,880.00
06/19/15 – Completion	McCarthy Building Companies, Inc.	To amend contract CA2015-58 for the Lease-Leaseback of Earl Warren Middle School	Building Fund Prop 39 – Fund 21-39 and Mello Roos	Additional \$1,334,005.75 for a new total of \$39,634,915.64

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 15, 2016

BOARD MEETING DATE: October 13, 2016

PREPARED BY: John Addleman, Exec. Director Planning Services

SUBMITTED BY: Eric Dill, Interim Superintendent

SUBJECT: AUTHORIZATION TO REDUCE RETAINAGE PERCENTAGE / PROPOSITION AA

EXECUTIVE SUMMARY

On February 5, 2015, the board approved entering into a Lease/Leaseback Agreement with Erickson-Hall Construction Company ("Erickson-Hall") for construction of Torrey Pines High School Phase 1, Increment 1, Phases 2A, 2B and 2C (the "TPHS Project").

On May 7, 2015 the board approved entering into a Lease/Leaseback Agreement with Erickson-Hall for construction of the Oak Crest Middle School Multi-Media Building C Modernization, Frontage Improvements, Slope Improvements & Storm Drain Improvements Project (the "OCMS Project").

The Lease/Leaseback Agreement consists of the Site Lease, Sublease Agreement and Construction Services Agreement. In accordance with section #18 of the Construction Services Agreement, upon 50% satisfactory completion of the work, the governing board may make any of the remaining construction progress payments in full. In compliance with section #35 of the Construction Services Agreement, retention funds were deposited to an escrow account established in favor of Erickson-Hall. Based on the foregoing contract sections and the accepted practice of public agencies state-wide, the following is presented:

The OCMS Project is now 90% complete. On February 18, 2016, at 53% completion, the board authorized a retention reduction to 4.04%. Erickson-Hall is requesting a reduction in retention withheld from 4.04% to 2.5%. Based upon their billing #16, this would result in a retention release of \$35,027.87 from the escrow account; and would allow the remaining OCMS Project billings to be billed with 2.5% retention.

The TPHS Project is substantially complete at 93% of contract work finished. Erickson-Hall is requesting a reduction in retention withheld from 5% to 2.5%. Based upon their billing #11, this would result in a retention release of \$172,804.25 from the escrow

ITEM 15J

account and would allow the remaining TPHS Project billings to be billed with 2.5% retention.

RECOMMENDATION:

It is recommended that the Board authorize retention release in amount stated above and reduction in the retainage percentage of future billings.

FUNDING SOURCE:

Building Fund Prop 39 – Fund 21-39

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 16, 2015

BOARD MEETING DATE: October 13, 2016

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

SUBMITTED BY: Eric Dill, Interim Superintendent

SUBJECT: **ADOPTION OF RESOLUTION IN SUPPORT
OF RED RIBBON WEEK AND DECLARING
OCTOBER 2016 AS DRUG AWARENESS
MONTH**

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EXECUTIVE SUMMARY

This resolution is provided as a means to show that the Board of Trustees of the San Dieguito Union High School District joins the nation in support and recognition of Red Ribbon Week, October 23 – 31, 2016 and declaring October, 2016 as Drug Awareness Month.

RECOMMENDATION:

It is recommended that the Board adopt the Resolution in support of Red Ribbon Week, October 23 – 31, 2016 and declaring October, 2016, as Drug Awareness Month, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
RESOLUTION FOR 2016
IN SUPPORT OF
DRUG AWARENESS MONTH AND
RED RIBBON WEEK**

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

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

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

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

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Trustees of the San Dieguito Union High School District joins the nation in support of Red Ribbon Week, October 23 – 31, 2016 and declares October, 2016, as Drug Awareness Month, which will encourage all students to make a visible statement of their commitment to a healthy, drug-free community in which to raise a generation of healthy, drug-free youth.

Passed and adopted by the San Dieguito Union High School District Board of Trustees at its regular meeting on Thursday, October 13, 2016.

Beth Hergesheimer, Board President

Amy Herman, Board Clerk

October 13, 2016
Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 7, 2016

BOARD MEETING DATE: October 13, 2016

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

SUBJECT: **ADOPTION OF RESOLUTION / CHARTER
SCHOOL PETITION / SCHOOL OF UNIVERSAL
LEARNING (SOUL) CHARTER SCHOOL**

EXECUTIVE SUMMARY

A petition to operate a charter school was submitted by the School of Universal Learning (SOUL) on August 25, 2016. Since then, the Board of Trustees conducted a public hearing at which the petitioners and community were given the opportunity to present information and speak in favor of or opposition to the charter school. Staff has evaluated the petition in detail and has consulted with legal counsel.

California Education Code section 47605 (b) prohibits the Board of Trustees from denying a charter petition unless it makes written factual findings specific to the particular charter school, setting forth facts to support one or more findings, if applicable:

1. The petition does not contain the number of signatures required by Education Code section 47605, subdivision (a);
2. The petitioners are demonstrably unlikely to successfully implement the program set forth in the petition;
3. The charter school presents an unsound educational program for the students to be enrolled in the charter school;
4. The petition does not contain an affirmation of each of the conditions described in Education Code section 47605, subdivision (d); or
5. The petition does not contain reasonably comprehensive descriptions of all elements required in Education Code section 47605, subdivision (b)(5).

ITEM 17

Staff has identified numerous areas of concern with the petition, particularly with respect to the educational program, the budget, lack of an appropriate facility, governance, and other miscellaneous elements. As such, staff can not recommend an unconditional authorization of the charter petition.

Following this executive summary are two options for the Board to consider—either a conditional authorization or a rejection of the petition.

Conditional Authorization

A resolution granting conditional authorization is attached, along with an exhibit outlining the numerous conditions which SOUL would need to meet in order to open for the 2017-18 school year. The petition would be considered authorized, subject to the petitioners demonstrating compliance with the foregoing conditions to the satisfaction of the Superintendent. The conditional authorization would not interfere with the District's right to revoke the petition according to Board Policy and the Education Code.

The petitioners would be given until April 1, 2017 to address the deficiencies in the educational program, description of student outcomes, governance, employee qualifications, suspension and expulsion procedures, dispute resolution, closure procedures, facilities, adherence to the Establishment Clause of the First Amendment, budget, and memorandums of understanding with the district.

Upon satisfaction of the conditions, the Superintendent would notify the petitioners that the petition is fully authorized. If the petitioners fail to satisfy the conditions by April 1, 2017, the petition would be deemed denied. In either scenario, the Board delegates the authority to make this determination to the Superintendent.

Denial

A resolution denying the charter is attached, along with an exhibit setting forth the written findings substantiating deficiencies in the petition which fall into the above referenced categories. Should the Board adopt this resolution, then the petitioners would have the right to appeal the denial to the San Diego County Board of Education or ultimately to the California State Board of Education.

The findings of fact supporting the resolution to deny the petition are essentially the same as the deficiencies SOUL would need to address under a conditional authorization. Staff and legal counsel agree that the findings of fact are significant enough to justify a denial, should the Board of Trustees choose to adopt the resolution denying the petition.

RECOMMENDATION:

It is recommended that the Board discuss action on the charter petition and either adopt the resolution conditionally approving the petition or adopt the resolution denying the petition for SOUL Charter School, as follows:

ITEM 17

A. ADOPTION OF RESOLUTION TO CONDITIONALLY APPROVE THE PETITION SUBMITTED FOR SOUL CHARTER SCHOOL

Adopt the resolution to conditionally approve the Petition for the SOUL Charter School, for the term of five (5) years commencing on July 1, 2017, and ending on June 30, 2022, subject to the conditions identified in the Conditions of Approval attached as Exhibit "A" to the resolution, as shown in the attached supplement.

B. ADOPTION OF RESOLUTION TO DENY THE PETITION SUBMITTED FOR SOUL CHARTER SCHOOL

Adopt the resolution including the Findings of Fact attached as Exhibit "A" to the resolution and deny the Petition submitted for the SOUL Charter School, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable.

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

**Resolution to Conditionally Approve the Petition for
School of Universal Learning (SOUL)**

WHEREAS, the approval of charter schools is governed by the Charter Schools Act of 1992, as subsequently amended, Education Code sections 47600 *et seq.* and its implementing Title 5 regulations;

WHEREAS, the San Dieguito Union High School District (“District”) received the proposed petition (“Petition”) to establish the School of Universal Learning (“SOUL Charter School”);

WHEREAS, consistent with Education Code section 47605, subdivision (b), a public hearing was held on the Petition, at which time the Board of Trustees of the San Dieguito Union High School District (“Board”) considered the level of support for the Petition by teachers employed by the District, other employees of the District, and parents/guardians;

WHEREAS, the Board has convened on October 13, 2016 to consider whether to grant or deny the Petition;

WHEREAS, Education Code section 47605, subdivision (b), prohibits the Board from denying a charter petition unless it makes written factual findings, specific to the particular charter school, setting forth facts to support one or more findings, if applicable:

1. The petition does not contain the number of signatures required by Education Code section 47605, subdivision (a);
2. The petitioners are demonstrably unlikely to successfully implement the program set forth in the petition;
3. The charter school presents an unsound educational program for the students to be enrolled in the charter school;
4. The petition does not contain an affirmation of each of the conditions described in Education Code section 47605, subdivision (d); or
5. The petition does not contain reasonably comprehensive descriptions of all elements required in Education Code section 47605, subdivision (b)(5).

WHEREAS, although District staff has identified concerns related to the SOUL Charter School’s proposed program and operations, the Board supports educational innovation and reform, including the formation and successful administration of charter schools, and desires to give the Petitioners an opportunity to resolve the concerns identified herein;

ITEM 17

THEREFORE BE IT RESOLVED, that the Board of Trustees of the San Dieguito Union High School District approves the Petition for the SOUL Charter School for a term of five (5) years commencing on July 1, 2017, and ending on June 30, 2022, subject to the conditions identified in the Conditions of Approval, attached hereto as Exhibit "A" and incorporated herein by this reference, and:

1. The Interim Superintendent or his designee is authorized and directed to take such action as may be reasonably necessary to effectuate the purpose and intent of this Resolution, including the determination of whether Petitioners have satisfied each of the conditions set forth in Exhibit "A" by the deadlines stated therein.

2. If the Interim Superintendent or his designee determines that the Petitioners have fail to meet any of the conditions set forth in Exhibit "A," including any single subpart or deadline, the Petition will be deemed denied by the District without further action required by the Board.

3. If the Interim Superintendent or his designee determines that the Petitioners have satisfied each of the conditions set forth in Exhibit "A" by the deadlines stated therein, the Petition shall be deemed to be fully approved by the District without further action required by the Board.

4. Nothing in this Conditional Approval Resolution shall in any way affect the ability of the District, under appropriate circumstances, to revoke the charter of the SOUL Charter School pursuant to Education Code section 47607 or other applicable law.

PASSED AND ADOPTED by the Board on October 13, 2016 at a duly noticed meeting by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I, Amy Herman, Clerk of the Board of Trustees of the San Dieguito Union High School District, HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed and adopted by the Board at a meeting thereof held on October 13, 2016 by a vote of _____ to _____.

IN WITNESS THEREOF, I have hereto set my hand this ___ day of _____, 2016.

Clerk of the Board of Trustees

EXHIBIT A
CONDITIONS OF APPROVAL

- I. By April 1, 2017, Petitioners will submit to the District supplemental and/or revised sections of the Petition that provide a reasonably comprehensive description of the following:
- A. **Educational Program**
1. The manner in which Common Core State Standards will be effectively integrated into the SOUL Charter School’s proposed course framework.
 2. The manner in which the SOUL Charter School’s use of a variety of instructional approaches or methodologies (i.e., project-based learning, experiential learning, the Responsive Classroom approach, and holistic education) will:
 - (a) be appropriate for the anticipated student population, including all grade levels to be served by the SOUL Charter School;
 - (b) be coordinated to ensure programmatic continuity;
 - (c) allow SOUL Charter School staff to assess which instructional method(s) or approach(es) are appropriate for each student; and
 - (d) provide for differentiated program design to meet the needs of all students, including students who are gifted or have unique educational needs.
 3. How participation in cross-curricular projects and self-paced learning will provide a sound education to students enrolled in the SOUL Charter School. Specifically, the description needs to provide detail on how students will be placed into appropriate courses/explorations, have the ability to master all required content standards, and matriculate through school.
 4. The key metrics that the SOUL Charter School will use in each student’s Personalized Growth Plan to assess and monitor student progress for each area of growth described in the Petition (i.e., mental, social, emotional, physical, personal). The explanation must also address how each of these areas of growth will be assessed and how student progress in these areas will be reported.
 5. Program descriptions for core academic subjects that address how academic standards will be met. For example, the program descriptions for English, science, and mathematics must comprehensively address the middle school curriculum. The program description for history must also

ITEM 17

clarify which topics and Common Core State Standards will be addressed throughout the curriculum.

6. The extent to which the SOUL Charter School will offer elective college preparatory courses, such as world languages and visual-performing arts, which are required components for college admission.
7. In light of the SOUL Charter School's proposed plan for course sequencing in mathematics and science, the manner in which the SOUL Charter School will ensure appropriate course content/standards alignment for students who transfer between the District and SOUL Charter School.
8. Clarification or revision to the SOUL Charter School's recommended course sequencing for its students. Specifically, the Petition describes a four-year course sequence which appears to indicate that students should take up to eight courses per year to accomplish the recommended sequence. However, the bell schedule and narrative included in the Petition indicate that students will take only six classes, in addition to Integra.
9. The SOUL Charter School's plan for addressing the needs of English Learners, which addresses the following:
 - (a) The testing instrument(s) (e.g., the California English Language Development Test) that the SOUL Charter School will use until the English Language Proficiency Assessment for California ("ELPAC") becomes available in the 2018-2019 school year (i.e., Year 2 of the SOUL Charter School's operation).
 - (b) The system the SOUL Charter School will use to monitor the language proficiency levels of English Learners and whether these students are making progress towards reclassification. In addition, although the Petition mentions that the Charter School will monitor student progress based on English Language Development standards, additional detail is needed on the manner in which staff will track student progress based on state standards.
 - (c) The type of professional development and training that staff will receive in Specially Designed Academic Instruction in English ("SDAIE") and how the SOUL Charter School will evaluate whether teachers are implementing "best practices" in the classroom to support English Learners.
 - (d) The manner in which students will be identified for pull-out services, how the SOUL Charter School will select targeted interventions to support those identified as needing pull-out services, and how the SOUL Charter School intends to evaluate the effectiveness of the targeted interventions.

ITEM 17

- (e) The specific criteria the SOUL Charter School will use to place students in one of the four categories identified in the Petition, which include EL-Core, EL-Reclassify, EL-With Learning Differences, and EL-Low Skilled.
 - (f) The reclassification criteria for English Learners and the process for making recommendations for reclassification.
10. The SOUL Charter School’s plan for educating students with disabilities, which addresses the following:
- (a) How the SOUL Charter School intends to ensure that “[a]ll students with disabilities will be fully integrated into the programs of SOUL” in a manner that takes into account students who may have unique educational needs that require a more intensive level of services.
 - (b) The full continuum of placement options for students with disabilities who may require a more restrictive setting than what is available at the SOUL Charter School.
 - (c) How the SOUL Charter School will employ a “highly individualized model” of instruction for all students and how such model will benefit all students with learning challenges.
 - (d) The SOUL Charter School’s obligations under Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act, including the initial referral process, any timelines associated with making eligibility determinations, and the written procedures for periodic reevaluation of students or discontinuation of Section 504 eligibility. The description should also demonstrate Petitioners’ understanding of the essential elements of a Section 504 Accommodation Plan.

B. Measurable Student Outcomes

- 1. The Petition’s definition of significant subgroup populations must conform to state accountability requirements.
- 2. All “achievement goals” and student outcomes included in the Petition must be objectively measurable and internally consistent. For example, Achievement Goal 4d indicates that students are required to complete at least two years of life skills and entrepreneurial classes, yet the performance metric for this goal indicates that students are only required to complete one year of these classes.
- 3. The student outcomes must address all numerically significant student subgroup populations, including students with special needs.

ITEM 17

C. Governance

1. Affirmative statement in the SOUL Charter School's corporate bylaws that the timing of public notice and the posting of agendas for Board of Directors meetings will be in accordance with the requirements of the Brown Act. While the Petition states that the SOUL Charter School will adhere to the requirements of the Brown Act and post agendas for its Board of Directors meetings 72 hours in advance of such meetings, the bylaws are silent on providing public notice and posting of agendas for regular and special meetings. The bylaws serve as the foundational structure for the governance of the Charter School and, therefore, must address these important notice procedures.
2. Removal or modification of language in bylaws addressing self-dealing transactions and contracts with financially-interested members of the Board of Directors. The Petition and bylaws affirm that the SOUL Charter School will comply with Government Code section 1090 and the Political Reform Act (Government Code sections 81000 *et seq.*) concerning conflicts of interest. However, the bylaws include provisions on self-dealing transactions and contracts with financially-interested members of the Board of Directors, which could run afoul of Government Code section 1090 and the Political Reform Act. Such provisions need to be removed or revised to ensure legal consistency with Section 1090 and the Political Reform Act.

D. Employee Qualifications

1. The job description and qualifications for the position of Executive Director should affirmatively require an advanced degree or experience in educational leadership or administration. The Petition currently states that it is "desired" that the Executive Director possess such advanced degree and experience.
2. The job description and qualifications for the Special Education Coordinator position described in the Petition.

E. Suspension and Expulsion Procedures

1. A detailed summary or list of the offenses for which suspension or expulsion are mandatory.
2. Internal consistency in the procedures for suspending or recommending the expulsion of a student. For example, page 174 of the Petition states that "[w]hether a student is given suspension or expulsion will be . . . determined by one of the directors." However, the Petition subsequently states that the student's Integra Guide has the ability to suspend the student or make a recommendation for expulsion.

ITEM 17

3. Affirmative statement that any practice in which a student's classmates and teacher work together to create a plan if a student is struggling to meet the Charter School's general guidelines and expectations will be discontinued, or will not be implemented, if it could violate student privacy or confidentiality under the Family Educational Rights and Privacy Act ("FERPA") or other applicable law.
4. The manner in which the SOUL Charter School's discipline policies and procedures will be periodically reviewed and modified, as appropriate.
5. Removal or modification of language in the Student Handbook addressing the SOUL Charter School's policy on plagiarism, which states that if a student engages in plagiarism three times, he or she may be subject to "permanent dismissal" from the SOUL Charter School. To the extent that such dismissal would be implemented outside of the formal expulsion process, such a practice is inappropriate.

F. Dispute Resolution Procedures

1. A revised dispute resolution procedure that is acceptable to the District. District staff and SOUL Charter School staff will meet no later than February 1, 2017 to develop procedures and timeframes for the resolution of disputes.
2. The revised dispute resolution procedure shall not include the current language in the Petition that provides the following:
 - (a) any disputes that relate to an issue which could lead to revocation shall be noted by the District in a "written dispute statement";
 - (b) the District is required to provide reasonable notice to the SOUL Charter School before it may inspect or observe the SOUL Charter School's program or operations; and
 - (c) the District is restricted from publicly commenting on a decision related to action taken by the District's Board of Trustees concerning the SOUL Charter School, including any decision to non-renew a charter petition.

G. Closure Procedures

1. A shortened timeframe (i.e., less than 10 business days after the effective date of the SOUL Charter School's closure) for providing written notice to families that includes information to assist parents in locating a suitable alternative educational program for their child and indicates the manner in which they can obtain a copy of their child's education records.

ITEM 17

2. The manner in which SOUL Charter School intends to assist students in transferring to their next school, as indicated in the Petition.
3. The manner in which personnel records of SOUL Charter School employees will be maintained or transferred.

H. Facilities

1. A detailed explanation of the SOUL Charter School’s proposed facility and any sample or draft rental or lease agreement(s), or other evidence, to support the facilities expenses and other operating costs set out in the financial budget, cash flow statement, and budget assumptions.

I. Affirmation of Adherence to Establishment Clause / Indemnification

1. An affirmative statement that the SOUL Charter School, its Board of Directors, officers, employees, agents, and representatives shall not advance, teach, or endorse religion or religious doctrine in any manner in the operation of the SOUL Charter School’s programs or activities which may violate the Establishment Clause of the First Amendment to the United States Constitution. Specifically, the SOUL Charter School’s educational program shall not:
 - function as a system of belief or worship of a superhuman controlling power involving a code of ethics and philosophy requiring obedience thereto;
 - address fundamental or ultimate questions having to do with “deep and imponderable” matters;
 - be comprehensive in nature (i.e., constitute a comprehensive belief system, as opposed to an isolated teaching); or
 - include formal or external signs, such as formal services, ceremonial functions, the existence of a clergy, structure and organization, efforts at propagation, observance of holidays, or other similar manifestations associated with traditional religions.

(Alvarado v. City of San Jose (9th Cir. 1996) 94 F.3d 1223.)

2. An indemnification and hold harmless clause that provides the following:

To the fullest extent permitted by law, the SOUL Charter School agrees to indemnify, defend through counsel reasonably acceptable to the District, and hold harmless the District, its trustees, officers, employees, agents, and representatives from and against any and all claims, demands, actions, causes of action, suits, or liabilities of whatever nature or kind, including but not limited to, attorney’s fees and litigation costs, that arise out of or

ITEM 17

relate to any actual or alleged act or omission on the part of SOUL Charter School, its directors, officers, employees, agents, or representatives in the operation of the charter school and implementation of its educational program. The SOUL Charter School knowingly waives all potential defenses that it could raise with regard to indemnifying the District on such grounds.

- II. By April 1, 2017, Petitioners shall submit a revised financial budget, cash flow statement, and budget assumptions that reflect the following:
- A. A comprehensive and accurate list of start-up costs for the SOUL Charter School's planning year (i.e., 2016-2017) that are critical to successfully open the SOUL Charter School.
 - B. Removal of budget line items for \$250,000 in loan financing and \$40,000 in fundraising, unless Petitioners are able to submit verifiable evidence or a specific plan to secure these funds.
 - C. Competitive salaries and health benefits for teachers to attract qualified and experienced staff.
 - D. Receipt of revenue under the Federal Child Nutrition Program or other funding source, and a corresponding line item for food services expenses, to account for 10% of the SOUL Charter School's student population that may be eligible for free and reduced-price meals.
 - E. Budgeted expenses that account for the SOUL Charter School's plan to provide musical instruments and cameras to students, ongoing professional development and training for its teaching staff in a variety of areas, extended learning time for students including the after-school tutoring program, monthly workshops for parents/guardians and students that are free of charge (e.g., yoga, other exercise classes, art classes, cooking classes, etc.), and other learning activities, all of which are addressed in the Petition.
 - F. Increase in costs budgeted for textbooks, core curriculum materials, and other supplies, which appear unrealistically low.

The above list is non-exhaustive and the District reserves the right to require additional modifications to the SOUL Charter School's financial documents, as necessary, to reflect an appropriately balanced budget.

District staff and SOUL Charter School staff shall meet no later than February 1, 2017 to address the District's concerns with calculations and/or figures included in the financial budget, cash flow statement, and budget assumptions.

- III. By April 1, 2017, the SOUL Charter School shall have adopted and provided to the District a final signed copy of the following:

ITEM 17

- A. Corporate bylaws, which incorporate the revisions addressed in Section I.C. above.
 - B. Conflict of Interest Code.
 - C. Emergency Preparedness Handbook.
 - D. Comprehensive Complaint and Investigation Procedure.
- IV. By April 1, 2017, the District and SOUL Charter School shall have:
- A. A fully-executed Special Education Memorandum of Understanding (“MOU”) that describes the division of responsibilities, duties, staffing, funding, and legal requirements for the SOUL Charter School’s special education program.
 - B. A fully-executed Operations MOU detailing the District’s and the SOUL Charter School’s agreements concerning their respective fiscal and administrative responsibilities, their legal relationships, the operation of the SOUL Charter School, and other matters of mutual interest.
- District staff and SOUL Charter School staff shall meet no later than February 1, 2017 to begin negotiating the terms of the Special Education and Operations MOUs.
- V. By July 1, 2017, the SOUL Charter School will have adopted a comprehensive Local Control Accountability Plan (“LCAP”).

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

**Resolution to Deny the Petition for
School of Universal Learning (SOUL)**

WHEREAS, the approval of charter schools is governed by the Charter Schools Act of 1992, as subsequently amended, Education Code sections 47600 *et seq.* and its implementing Title 5 regulations;

WHEREAS, the San Dieguito Union High School District (“District”) received the proposed petition (“Petition”) to establish the School of Universal Learning (“SOUL Charter School”);

WHEREAS, consistent with Education Code section 47605, subdivision (b), a public hearing was held on the Petition, at which time the Board of Trustees of the San Dieguito Union High School District (“Board”) considered the level of support for the Petition by teachers employed by the District, other employees of the District, and parents/guardians;

WHEREAS, the Board has convened on October 13, 2016 to consider whether to grant or deny the Petition;

WHEREAS, Education Code section 47605, subdivision (b), prohibits the Board from denying a charter petition unless it makes written factual findings, specific to the particular charter school, setting forth facts to support one or more findings, if applicable:

1. The petition does not contain the number of signatures required by Education Code section 47605, subdivision (a);
2. The petitioners are demonstrably unlikely to successfully implement the program set forth in the petition;
3. The charter school presents an unsound educational program for the students to be enrolled in the charter school;
4. The petition does not contain an affirmation of each of the conditions described in Education Code section 47605, subdivision (d); or
5. The petition does not contain reasonably comprehensive descriptions of all elements required in Education Code section 47605, subdivision (b)(5).

WHEREAS, the District’s administration, with the assistance of legal counsel, has reviewed and analyzed the Petition and supporting documents for legal sufficiency and has identified numerous deficiencies in and concerns related to the Petition, and recommends that the Board adopt the Findings of Fact, attached hereto as Exhibit “A” and incorporated herein by this reference, and deny the Petition for the SOUL Charter School.

ITEM 17

THEREFORE BE IT RESOLVED, that the Board of Trustees of the San Dieguito Union High School District hereby adopts the Findings of Fact, attached hereto as Exhibit "A," and denies the Petition to establish the SOUL Charter School.

PASSED AND ADOPTED by the Board on October 13, 2016 at a duly noticed meeting by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I, Amy Herman, Clerk of the Board of Trustees of the San Dieguito Union High School District, HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed and adopted by the Board at a meeting thereof held on October 13, 2016 by a vote of _____ to _____.

IN WITNESS THEREOF, I have hereto set my hand this ___ day of _____, 2016.

Clerk of the Board of Trustees

**EXHIBIT “A”
FINDINGS OF FACT**

1. **The Petition presents an unsound educational program for the students to be enrolled in the Charter School. (Educ. Code §47605(b)(1).)**
 - a. The Petition fails to sufficiently demonstrate the Petitioners’ understanding of Common Core State Standards and the manner in which such standards will be effectively integrated into the Charter School’s proposed course framework. This information is crucial for purposes of assessing the appropriateness of the Charter School’s educational program.
 - b. The Petition describes a teaching methodology known as the “Responsive Classroom” and indicates that much of the Charter School’s holistic program will be based upon this approach. The Responsive Classroom is a comprehensive instructional approach that is specifically designed for students in grades kindergarten through eight. Considering that the Charter School plans to serve students in grades nine through twelve, this raises questions about the appropriateness of this methodology for the high school students enrolled in the Charter School.
 - c. The Petition states that the Charter School will integrate a variety of instructional approaches, including project-based learning, experiential learning, the Responsive Classroom approach, and holistic education. However, there is little to no explanation as to how this eclectic methodology will be coordinated or how staff will assess which instructional method(s) or approach(es) are appropriate for each student. Further, the Petition states that project-based and experiential learning allows for easily differentiated program design to meet the needs of all students, including students who are gifted, have special needs, etc., but it does not describe how these methodologies will meet their unique needs.
 - d. The Petition includes general statements that students will engage in cross-curricular projects and learn at their own pace according to their individual needs and desires. However, Petitioners do not explain how students would be placed into appropriate courses/explorations, master all required content standards, and matriculate through the school. Given the lack of clarity regarding the Charter School’s student groupings and grade levels, the District is unable to find that this is a sound approach to student learning.
 - e. The Petition indicates that “Integra,” a concept that emphasizes understanding one’s whole being, serves as the foundation of the Charter School and provides a framework for students to set their intentions in the morning, consciously prepare for their day ahead, and reflect/process on their day in the afternoon. The educational program appears to acknowledge a spiritual element to education and personal growth. Each day includes a set “Conscious Meal Time” in which students must participate in five minutes of silence before lunchtime each day.

ITEM 17

Based on the structure and substantive nature of the Conscious Meal Time, such a practice could be construed as running afoul of the Establishment Clause by addressing “deep or imponderable” matters in a belief system with formal observances. (*See Alvarado v. City of San Jose* (9th Cir. 1996) 94 F.3d. 1223.)

- f. The Petition states that each student will have a Personalized Growth Plan (“PGP”) that will be used by the Charter School “to monitor student success in all areas.” Although the PGP is identified as an important tool for assessing and monitoring student progress, the Petition fails to sufficiently describe the key metrics for each area of growth (mental, social, emotional, physical, personal), how each of these areas will be assessed, and how student progress in these areas will be reported.
2. **Petitioners are demonstrably unlikely to successfully implement the program. (Educ. Code §47605(b)(2).)**
- a. Petitioners cite to their founding team’s prior experience in working for charter schools and helping to design/create charter schools as evidence they will be able to successfully implement the Charter School’s program. However, they appear to lack the necessary background in education administration and leadership that is critical to effectively operating a charter school.
- b. Petitioners have presented an unrealistic financial and operational plan.
- i. Although Petitioners anticipate receiving a loan and fundraising monies for their planning year (i.e., 2016-2017), the budget includes very few start-up costs that the District believes are critical to successfully opening a new charter school, including costs for furniture, fixtures, classroom supplies, and other items.
- ii. The budget includes line items for \$250,000 in loan financing and \$40,000 in fundraising as part of the Charter School’s start-up revenue, but there is no evidence of a specific plan to secure these funds (e.g., loan applications, fundraising plans, letters of commitment, etc.). Moreover, the Petition does not appear to include any back-up plan in the event such funds cannot be secured.
- iii. Despite statements in the Petition that the Charter School will offer competitive salaries for teachers, the salaries and health benefits budgeted for certificated staff are unrealistically low and could compromise the Charter School’s ability to attract qualified and experienced staff.
- iv. Although Petitioners anticipate that approximately 10% of the Charter School’s student population will be eligible for free and reduced-price meals, the budget does not account for receipt of revenue under the Federal Child Nutrition Program. Likewise, the budget does not include any corresponding expenses for providing meals to this critical population of students.

ITEM 17

- v. The Petition indicates that the Charter School will provide musical instruments and cameras to students, ongoing professional development and training for its teaching staff in a variety of areas, extended learning time for students including an after-school tutoring program, monthly workshops for parents/guardians and students that are free of charge (e.g., yoga, other exercise classes, art classes, cooking classes, etc.), and other learning activities, but the budget does not account, or includes an unrealistically small allocation, for these components of the proposed program.
 - vi. Funds budgeted for textbooks, core curriculum materials, and other supplies appear unrealistically low, especially when considering the nature and type of educational program that Petitioners desire to implement.
 - vii. The Charter School's projected facilities costs are based on Petitioners' assumption of a facilities rate of \$1.81 per square foot. Petitioners have included no sample or draft rental or lease agreement(s) or any other information that supports the facilities and other operating costs set out in the budget.
- c. The Petition does not include a description of the Charter School's proposed facility (e.g., the type, size, or specific location) and merely states that Petitioners are working with a real estate agent to find a building that is properly zoned for a school. Because there is insufficient information regarding the type of facilities that the Charter School will utilize, the District cannot meaningfully evaluate whether it has the necessary classroom space, administrative space, and physical education space to implement the Charter School's proposed program and accommodate its projected student enrollment.
3. **The Petition does not contain reasonably comprehensive descriptions of the elements required in Education Code section 47605(b)(5).**
- a. **The Petition does not contain a reasonably comprehensive description of the educational program.**
 - i. The Petition's program descriptions for core academic subjects are cursory, under-developed, and fail to demonstrate how academic standards will be met. For example, the program descriptions for English, science, and mathematics do not appear to address middle school curriculum. In addition, the program description for history does not clarify which topics and Common Core State Standards will be addressed throughout the curriculum.
 - ii. The Petition fails to include any description of elective college preparatory courses, such as world languages or visual-performing arts, which are required components for college admission.

ITEM 17

- iii. Although the Charter School's plan for course sequencing in mathematics, science, and other core subjects is generally allowable under the state frameworks, this plan does not align with the District's integrated course model. Consequently, it would be challenging for students to transfer between the Charter School and the District at various grade levels because the course content/standards would not be aligned.
- iv. Petitioners describe a four-year course sequence which appears to indicate that students should take up to eight courses per year to accomplish the recommended sequence. However, the bell schedule and narrative included in the Petition indicate that students will take only six courses, in addition to Integra. This information is contradictory and lacks appropriate explanation.
- v. The plan for addressing the needs of English Learners is under-developed and lacks sufficient detail on key components for this program. Specifically:
 - (1) The Petition indicates that students who have not previously been identified as English Learners will be assessed using the English Language Proficiency Assessment for California ("ELPAC"), but this test instrument will not be available until the 2018-2019 school year (i.e., year 2 of the Charter School's operation).
 - (2) The plan lacks detail on the system the Charter School will use to monitor the language proficiency levels of English Learners and whether these students are making progress towards reclassification. In addition, although the Petition mentions that the Charter School will monitor student progress based on English Language Development standards, there is no discussion of tracking progress based on state standards.
 - (3) The Petition lacks an adequate description of the type of professional development and training that staff will receive in Specially Designed Academic Instruction in English ("SDAIE") and how the Charter School will evaluate whether teachers are implementing "best practices" in the classroom to support English Learners.
 - (4) The Petition indicates that the Charter School will provide pull-out instruction as one of its practices to support English Learners, but it does not explain how students will be identified for pull-out services or how the Charter School will select targeted interventions to support those identified as needing pull-out services. There is also no explanation as to how the Charter School intends to evaluate the effectiveness of these targeted interventions.

ITEM 17

- (5) The Petition identifies four English Learner categories (i.e., EL-Core, EL-Reclassify, EL-With Learning Differences, EL-Low-Skilled) but does not explain the specific criteria that the Charter School will use to place students within one of these categories.
 - (6) The Petition also lacks an explanation of the Charter School’s reclassification criteria for English Learners and the process for making recommendations for reclassification.
- vi. Petitioners do not demonstrate a thorough understanding of the requirements for educating students with disabilities.
- (1) The Petition appears to oversimplify the level of special education services that students may require to meaningfully benefit from their education. For example, the Petition includes a general statement that “[a]ll students with disabilities will be fully integrated into the programs of SOUL.” While this is a laudable goal, it does not take into account students who may have unique educational needs that require a more intensive level of services. Under law, if students require a more restrictive environment, such as a special day class, SOUL must have a more restrictive placement for them. Otherwise, SOUL might improperly “counsel out” students with disabilities.
 - (2) The Petition emphasizes that the Charter School will employ a “highly individualized model” of instruction for all students, but there is little explanation about this model, including how it will benefit all students with learning challenges. It is also unclear how the Charter School will support students with wide-ranging disabilities or whether it intends to offer a full continuum of placement options.
 - (3) The Petition lacks detail regarding the Charter School’s obligations under Section 504 of the Rehabilitation Act of 1973 and Americans with Disabilities Act. Specifically, the Petition does not detail the initial referral process, any timelines associated with making eligibility determinations, or the written procedures for periodic reevaluation of students or discontinuation of Section 504 eligibility. The Petition also does not identify the essential elements of a Section 504 Accommodation Plan.
- b. **The Petition does not contain a reasonably comprehensive description of the measurable student outcomes identified by the Charter School.**
- i. The Petition’s definition of significant subgroup populations does not conform to state accountability requirements.

ITEM 17

- ii. Certain “achievement goals” and student outcomes included in the Petition are not objectively measurable or contain internal inconsistencies. For example, Achievement Goal 4d indicates that students are required to complete at least two years of life skills and entrepreneurial classes, yet the performance metric for this goal indicates that students are only required to complete one year of these classes.
 - iii. The student outcomes appear to be generalized toward all Charter School students on a school-wide basis, with few references to numerically significant subgroups. In addition, the Petition fails to include measurable student outcomes for students with special needs.
- c. **The Petition does not contain a reasonably comprehensive description of the governance structure of the Charter School.**
- i. The Petition fails to include a final, executed copy of the Charter School’s corporate bylaws.
 - ii. While the Petition states that it will adhere to the requirements of the Brown Act and post agendas for its Board of Directors meetings 72 hours in advance of such meetings, the bylaws are silent on providing public notice and posting of agendas for regular and special meetings. The bylaws serve as the foundational structure for the governance of the Charter School and, therefore, should address these important notice procedures.
 - iii. The Petition and bylaws affirm that the Charter School will comply with Government Code section 1090 and the Political Reform Act (Government Code sections 81000 *et seq.*) concerning conflicts of interest. However, the bylaws include provisions on self-dealing transactions and contracts with financially-interested members of the Board of Directors, which could run afoul of Government Code section 1090 and the Political Reform Act.
 - iv. Petitioners also indicate that the Charter School will adopt a Conflict of Interest Code. However, a copy of this document, either in a draft or final version, was not included with the Petition. This prevents the District from reviewing or evaluating the legal and operational sufficiency of its provisions.
- d. **The Petition does not contain a reasonably comprehensive description of the employee qualifications for the Charter School.**
- i. The Petition states it is “desired” that the Executive Directors of the Charter School possess a master’s degree or higher in education or a “related field” and have demonstrated at least five years of successful teaching or administrative experience. This description gives the impression that the Charter School does not specifically require prior an

ITEM 17

advanced degree or experience in educational leadership or administration to qualify for the position of Executive Director, which the District believes is critical for operating a successful program.

- ii. The Petition indicates that the Charter School will have a Special Education Coordinator, but there is no description of the employee qualifications or job responsibilities for this position.

e. **The Petition does not contain a reasonably comprehensive description of the suspension and expulsion procedures to be implemented by the Charter School.**

- i. The Petition's list of disciplinary offenses is not comprehensive. Specifically, Petitioners do not enumerate or define the offenses for which suspension or expulsion are mandatory.
- ii. The procedures for suspending or recommending the expulsion of a student are internally inconsistent. Page 174 of the Petition states that "[w]hether a student is given suspension or expulsion will be . . . determined by one of the directors." However, the Petition subsequently states that the student's Integra Guide has the ability to suspend the student or make a recommendation for expulsion.
- iii. The Petition describes a practice in which a student's classmates and teacher will work together to create a plan if the student is struggling to meet the Charter School's general guidelines and expectations. One of those expectations in the Petition is to "strive for excellence mentally, physically, emotionally, socially, and personally." Depending on the circumstances, this practice could create student privacy and confidentiality issues that potentially violate the Family Educational Rights and Privacy Act ("FERPA").
- iv. The Petition does not indicate how the Charter School's discipline policies and procedures will be periodically reviewed and modified, as appropriate.
- v. The Student Handbook includes a policy on plagiarism which states that if a student engages in plagiarism three times, he or she may be subject to "permanent dismissal" from the Charter School. To the extent that such dismissal would be implemented outside of the formal expulsion process, such a practice is inappropriate.

f. **The Petition does not contain a reasonably comprehensive description of the dispute resolution procedures of the Charter School.**

- i. The Petition sets out a multi-tiered process that is too rigid and onerous for resolution of disputes and includes unrealistic timeframes for the parties to meet and confer.

ITEM 17

- ii. Although the Petition confirms that the District’s participation in the dispute resolution process shall not impede, or function as a prerequisite to, the District’s right to proceed with revocation of the Charter School’s charter consistent with Education Code section 47607, the Petition seeks to require that any disputes that relate to an issue which could lead to revocation shall be noted by the District in a “written dispute statement.”
 - iii. The Petition states that the District must provide reasonable notice to the Charter School before it may inspect or observe the Charter School’s program. Yet, the District has a right to inspect or observe the programs of any charter schools under its authorization at any time and without advance notice.
 - iv. The Petition provides that if the District’s Board takes action in the future to non-renew the Charter School’s charter, and the Charter School appeals the decision, “[b]oth parties will not make public comment during this process.” Limiting the District’s ability to publicly comment on a decision to non-renew a charter petition is not in the public interest and not acceptable to the District.
- g. **The Petition does not contain a reasonably comprehensive description of the closure procedures of the Charter School.**
- i. The Petition indicates that, in the event of closure, the Board of Directors of the Charter School will provide written notification within 10 business days following the effective date of the Charter School’s closure that includes information to assist parents in locating a suitable alternative educational program for their child and indicates the manner in which they can obtain a copy of their child’s education records. Providing written notice up to 10 business days after school closure is excessive, especially considering that students would need to locate an alternative program immediately to avoid a gap in educational services.
 - ii. The Petition also states that the Charter School will assist students in transferring to their next school but does not include any further explanation as to what this assistance would entail.
 - iii. The closure procedures do not include a description of the manner in which personnel records of Charter School employees will be maintained or transferred.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 14, 2016

BOARD MEETING DATE: October 13, 2016

PREPARED BY: Susan Dixon
Director of Classified Personnel
Torrie Norton
Associate Superintendent, Human Resources

SUBMITTED BY: Eric R. Dill
Interim Superintendent

SUBJECT: **Reappointment of John Baird as the Employee-Appointee to the Personnel Commission for the Three-Year Term December 1, 2016 to December 1, 2019.**

EXECUTIVE SUMMARY

The Personnel Commission is comprised of three members. Education Code §45245 specifies that one member is appointed by the governing board; one member is nominated by the classified employees of the district and appointed by the governing board; and the third member is appointed by these two commissioners. Terms are three-years with the appointment year staggered so that each December one term expires.

This agenda item serves to reappoint Mr. John Baird as the appointee of the classified employees for service as Personnel Commissioner for the term December 1, 2016 through December 1, 2019. On August 31, 2016, the Executive Board of the California School Employees Association Local Chapter 241 notified the Director of Classified Personnel of its intent to reappoint Mr. Baird to a second term.

In accordance with Education Code §45246(c), the classified employees shall submit the name of their nominee to the governing board at least 30 days before the date on which the vacancy will occur and the governing board shall appoint that nominee to be effective on the date on which the vacancy will occur.

RECOMMENDATION:

It is recommended that the Board reappoint Mr. John Baird as the classified employees' nominee to the Personnel Commission for the three-year term of December 1, 2016 to December 1, 2019.

FUNDING SOURCE:

N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 4, 2016

BOARD MEETING DATE: October 13, 2016

PREPARED BY: John Addleman, Exec. Dir. of Planning Services

SUBMITTED BY: Eric R. Dill, Interim Superintendent

SUBJECT: RESOLUTION TO CONVEY A PERPETUAL EASEMENT AND RIGHT-OF-WAY / EWMS

EXECUTIVE SUMMARY

The Board of Trustees, at the September 15, 2016 meeting, adopted a Resolution of Intention to Convey Perpetual Easement and Right-of-way to the City of Solana Beach related to access to storm drain facilities to be constructed as part of the Earl Warren Middle School campus project through the mid-section of the site's parcel connecting the storm drain from the neighborhood on the west to a point of connection just south of San Rodolfo Drive on Stevens Ave.

Since the September 15th action the necessary posting and publication of the Board's intent has been accomplished in order for the Board of Trustees to hold a public hearing regarding the easement dedication and subsequent vote on the Resolution Conveying A Perpetual Easement and Right-of-Way.

RECOMMENDATION:

It is recommended that the Board:

- a) Hold a Public Hearing, allowing comments from the public on the Board's intention to convey a perpetual easement and right-of-way to the City of Solana Beach, and
- b) Adopt the Resolution to Convey a Perpetual Easement and Right-of-Way to the City of Solana Beach, for storm drain purposes together with the right to construct, reconstruct, repair, replace, operate, and maintain said facilities and the right to enter upon, and to pass and re-pass, over, along and beside said easement and right-of-way

ITEM 19

and to deposit tools, implements and materials thereon at the Earl Warren Middle School site, as therein described, said property being owned by the San Dieguito Union High School District of San Diego County, California.

FUNDING SOURCE:

Not applicable

Resolution to Convey a Perpetual)
Easement and Right-of-Way)
_____)

ITEM 19

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

WHEREAS, this Board on September 15, 2016, adopted a Resolution of Intention to Convey Perpetual Easement and Right-of-Way owned by this District to the City of Solana Beach; and

WHEREAS, said resolution of intention provided that a public hearing on the request of making such dedication be held by this Board at San Dieguito High School Academy, 800 Santa Fe Drive, Encinitas, California on October 13, 2016, at 6:30 o'clock p.m., at which time and place all persons interested therein might appear and show cause why said dedication should not be made; and

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

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

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

BE IT RESOLVED AND ORDERED by the Governing Board of the San Dieguito Union High School District of San Diego County that an interest in real property and right-of-way for the purposes described in the resolution adopted by this Board on September 15, 2016, be and it is hereby conveyed to the City of Solana Beach;

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

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union High School District of San Diego County, California this 13th day of October 2016, by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN DIEGO)

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

Interim Secretary of the Governing Board

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 4, 2016

BOARD MEETING DATE: October 13, 2016

PREPARED AND SUBMITTED BY: Eric R. Dill
Interim Superintendent

SUBJECT: ESTABLISHMENT OF DATE OF ORGANIZATIONAL MEETING, DECEMBER 8, 2016

EXECUTIVE SUMMARY

According to Education Code sections 35143 and 72000(c)(2), all Governing Boards shall hold an annual organizational meeting for the purpose of establishing future meeting dates and electing officers. This meeting must be held on a date between December 2 and December 16, 2016. The outcome of said meeting is then reported to the County Office of Education within a specific window of time.

RECOMMENDATION:

It is recommended that December 8, 2016, be established as the date for the Organizational Board Meeting. This item is being submitted for consideration and will be resubmitted for board action on November 3, 2016.

FUNDING SOURCE:

Not applicable

ITEM 21

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 3, 2016

BOARD MEETING DATE: October 13, 2016

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

SUBMITTED BY: Eric Dill, Interim Superintendent

SUBJECT: UNIFORM COMPLAINT QUARTERLY REPORT,
1ST QUARTER, 2016-17

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 first quarter, 2016-17, from July through September, 2016.

RECOMMENDATION:

It is recommended that the Board review and accept the attached Uniform Complaint Report for the first quarter, 2016-17, from July through September, 2016, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable.

ITEM 21

COMMUNITY RELATIONS

1312.3/AR-1, ATTACHMENT C

UNIFORM COMPLAINT PROCEDURES
QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY

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

District Name: **San Dieguito Union High School District**

Quarter covered by this report (ex. Jan.-Mar. 2005): July, 2016 through September, 2016

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
TOTAL	0	0	0

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

Associate Superintendent
(Title)

Signature: 

Date: October 3, 2016