



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Superintendent
Robert A. Haley, Ed.D.

**THURSDAY, FEBRUARY 7, 2019
6:00 PM / OPEN SESSION AT 6:30 PM**

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

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

The members of the San Dieguito Union High School District Board of Trustees are locally elected officials, serve four-year terms of office, and are responsible for the schools' educational programs, in grades seven through twelve. The Board is a policy-making body whose actions are guided by the District's vision, mission, and goals. Administration of the District is delegated to a professional administrative staff led by the Superintendent. Board Members are required to conduct the programs of the schools in accordance with the Constitution of the State of California, the California Education Code, and other laws relating to schools enacted by the Legislature, in addition to policies and procedures adopted by the Board of Trustees.

PUBLIC COMMENTS

Members of the public are entitled to comment on items listed on the agenda for Board consideration or deliberation. 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. At the discretion of the Board President, members of the public are entitled to speak on agenda items either immediately after the item is called or following background information provided related to the item. Members of the public are entitled to comment on an agenda item only once at any meeting. Although the Board President may seek additional information, participation in debate on any item before the Board shall be limited to the Board and staff. The Board President shall determine the order of speakers, when the Board President calls a member of the public to the podium they are asked, but not required, to provide their names prior to making comments.

Members of the public are entitled to speak on matters within the jurisdiction of the Board, but not on the agenda during the public comment portion of the meeting. The Board President may acknowledge receipt of the information, refer to staff for further study, or refer the matter to a future agenda, but there shall be no discussion or action taken by the Board.

Please note the meeting is video recorded and will be published online. Comments are limited to three (3) minutes per person and may not be increased though donations of time by other members of the public. The total public comment time for agenda and non-agenda items shall not exceed twenty (20) minutes.

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. Members of the public are entitled to comment on items on the consent agenda. Trustees may ask for additional information regarding items on the consent agenda. Items on the consent agenda will be voted on in one motion unless a member of the board, staff or public requests that the item be removed and voted on separately, in which case the Board President will determine when it will be called and considered for action.

CLOSED SESSION

The Board may meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, and/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

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Motion by _____, second by _____, to approve the agenda of February 7, 2019, Regular Board Meeting of the San Dieguito Union High School District, as presented.

3. CLOSED SESSION – public comment, if any

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9: (1 case)
- c. CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)
Agency Designated Representatives: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

4. RECONVENE TO OPEN SESSION

- a. WELCOME / MEETING PROTOCOL REMARKS
- b. PLEDGE OF ALLEGIANCE
- c. REPORT OUT OF CLOSED SESSION / ACTION

5. APPROVAL OF MINUTES (2) / JANUARY 17, 2019 REGULAR MEETING & JANUARY 24, 2019 BOARD WORKSHOP

Motion by _____, second by _____, to approve the minutes of the January 17, 2019 Regular Meeting, and the January 24, 2019 Board Workshop, as shown in the attached supplements.

6. UPDATES

- a. STUDENT BOARD MEMBERS
 - i. OATH OF OFFICE – KATIE ELICEIRI, SAN DIEGUITO ACADEMY
- b. BOARD OF TRUSTEES
- c. SUPERINTENDENT

7. RECOGNITION – ANNA WEIRATHER, SCHOOL NURSE

8. PRESENTATIONS

- a. OAK CREST MIDDLE SCHOOL – BRIEAHNA WEATHERFORD, PRINCIPAL
- b. SUNSET HIGH SCHOOL – RICK AYALA, PRINCIPAL

9. PUBLIC COMMENT – NON-AGENDA ITEMS

In accordance with the Brown Act, no discussion or action may be taken by the Board of Trustees on non-agenda items; however, the Board may 1) acknowledge receipt of the information; 2) refer the matter to staff for further study; or 3) refer the matter to a future agenda. (*See Board Agenda Cover Sheet for further information on public comments.*)

10. CONSENT AGENDA – public comment, if any

Members of the public are entitled to comment on items on the consent agenda. Trustees may ask for additional information regarding items on the consent agenda. Items on the consent agenda will be voted on in one motion unless a member of the board, staff or public requests that the item be removed and voted on separately, in which case the Board President will determine when it will be called and considered for action.

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

- Roll Call:

Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen “Mo” Muir

Arie Bialostozky, Torrey Pines High School
Katie Eliceiri, San Dieguito Academy
Melody Li, Canyon Crest Academy
Olivia Stephens, La Costa Canyon High School
Sarah Trigg, Sunset High School

11. SUPERINTENDENT

a. GIFTS AND DONATIONS

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

b. FIELD TRIP REQUESTS

Accept the field trip requests, as shown in the attached supplements.

12. HUMAN RESOURCES

a. PERSONNEL REPORTS

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

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

b. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Tina Douglas or Robert A. Haley to execute the agreements:

1. Musick, Peeler & Garrett, LLP, to provide legal services as required to represent the district as an arbitrator at an appeal hearing, during the period January 16, 2019 until completion, at the rate of \$285.00 per hour, to be expended from the General Fund/Unrestricted 01-00.
2. Network Deposition Services, Inc., to provide court reporter and deposition services at an appeal hearing, during the period January 16, 2019 until completion, at the rates of \$95.00 per hour and \$5.25 per page, to be expended from the General Fund/Unrestricted 01-00.

13. EDUCATIONAL SERVICES

a. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Tina M. Douglas or Robert A. Haley to execute the agreement:

1. Mano a Mano Foundation, to provide a six-week program for Spanish Speaking Latino parents for a total not to exceed amount of \$3,000.00 split between Encinitas Union School District and San Dieguito Union High School District (SDUHSD), during the period January 17, 2019 through February 21, 2019, in an amount not to exceed SDUHSD's half (\$1,500.00), to be expended from the General Fund/Restricted 01-00 Title III Funds.
2. Mark S Reardon, dba The Centrepointe Group, Inc. aka Centrepointe Leadership, to provide professional development to Diegueno Middle School staff with focus on integrating differentiation and intervention strategies across all subjects, during the

period February 11, 2019 through August 31, 2019, in an amount not exceed \$3,300.00, to be expended from the General Fund/Restricted 01-00 Title I Funds.

3. Newsela, to provide a Newsela Pro School License and unlimited access to The Teacher Learning Hub professional development resources, during the period December 20, 2018 through December 19, 2019, in an amount not to exceed \$5,000.00, to be expended from the General Fund/Restricted 01-00 Title I Funds.
- b. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
Approve/ratify amending the following agreements and authorize Tina Douglas or Robert A. Haley to execute the agreements:
 1. CAST, Inc., amending the contract from a two-day Introduction to Universal Design for Learning (UDL) to a three-day event, during the period February 26, 2019 through February 28, 2019, increasing the amount by \$5,000.00 for a new total of \$15,500.00, to be expended from the General Fund/Restricted 01-00 - College Readiness Block Grant.

14. ADMINISTRATIVE SERVICES

- a. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)
- 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
(None Submitted)
- d. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)
- e. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
(None Submitted)

PUPIL SERVICES

- f. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)
- g. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS
(None Submitted)

15. BUSINESS SERVICES

- a. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreements and authorize Tina Douglas or Robert A. Haley to execute the agreements:
 1. San Diego Fire Rescue Department (SDFD) and San Diego Project Heart Beat, to provide Automatic External Defibrillator (AED) / Public Access Defibrillation (PAD) Program Management services, during the period January 20, 2019 through January 19, 2021, in an amount not to exceed \$470.00, to be expended from the General Fund/Unrestricted 01-00.
 2. HopSkipDrive, Inc., to provide special education transportation services as needed per student IEP, during the period February 8, 2019 through February 7, 2020 and then automatically renewing for up to an additional four years, in an annual amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00.
- b. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
Approve/ratify amending the following agreements and authorize Tina Douglas or Robert A. Haley to execute the agreements:

1. Dude Solutions, Inc., amending the license agreement to include MaintenanceDirect, PMDirect, TechnologyEssentials – Incident, and UtilityDirect, during the period April 1, 2019 through March 31, 2020 and then continuing with additional one year renewals unless terminated by either party with 30-day advance written notice, increasing the annual not to exceed amount by \$6,000.00 for a new total of \$18,000.00, to be expended from the General Fund/Unrestricted 01-00.
- c. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)
- d. APPROVAL OF CHANGE ORDERS
(None Submitted)
- e. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)
- f. APPROVAL OF BUSINESS REPORTS
Approve the following business reports:
 1. Purchase Orders
 2. Change Orders
 3. Purchasing Orders Increase/Decrease
 4. Membership Listing (None Submitted)
 5. Warrants
 6. Revolving Cash Fund

FACILITIES PLANNING & CONSTRUCTION

- g. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreements and authorize Tina Douglas or Robert A. Haley to execute the agreements:
 1. Olivenhain Municipal Water District, Agreement for Construction of Water Facilities to Be Dedicated to The Olivenhain Municipal Water District, for the Diegueno Middle School New Classroom Building P Project, during the period February 8, 2019 through completion, in an amount not to exceed \$10,580.00, to be expended from Building Fund Prop 39 – Fund 21-39.
 2. Digital Networks Group, Inc., to provide and install multimedia equipment at the San Dieguito High School Academy Arts & Social Science Classroom Building, during the period February 8, 2019 through completion, in an amount not to exceed \$360,635.09, to be expended from Building Fund Prop 39 – Fund 21-39.
 3. SPV Associates, Inc., to provide consulting and software development services to replace existing statutory fee collection software, during the period February 8, 2019 through completion, in an amount not to exceed \$63,000.00, including reimbursable expenses, to be expended from Capital Facilities Fund 25-19.
 4. Culver Newlin, Inc., to provide furnishings for the new music classroom building at Torrey Pines High School, during the period February 8, 2019 through completion, in an amount not to exceed \$106,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
 5. Vector Resources, Inc., to provide and install audio-visual equipment in the new music classroom building at Carmel Valley Middle School, during the period February 8, 2019 through completion, in an amount not to exceed \$67,924.63, to be expended from Building Fund Prop 39 – Fund 21-39.
- h. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
Approve/ratify amending the following agreements and authorize Tina Douglas or Robert A. Haley to execute the agreements:

1. Erickson Hall Construction Co., to amend contract CB2018-08 for the Lease/Leaseback of Diegueno Middle School New Classroom Building P and Modernization of Buildings B & G Project, increasing the amount by \$108,256.00 for a new total of \$8,413,271.00, to be expended from General Fund Unrestricted 01-00.
 2. The Hartford, to amend contract CA2017-42 for builder's risk insurance for the Performing Arts Center and Culinary Arts Classroom Modernization Project at Torrey Pines High School, increasing the amount by \$8,166.00 for a new total of \$97,790 and extending coverage through April 30, 2019, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
 3. SVA Architects, Inc., to amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$3,500.00 for a new total of \$3,526,070.00, to be expended from Building Fund Prop 39 – Fund 21-39.
- i. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)
- j. APPROVAL OF CHANGE ORDERS
Approve Change Orders to the following projects, and Tina Douglas or Robert A. Haley to execute the change orders:
1. Centex Glazing, Inc., Bid Package #9 Glass & Glazing, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$57,495.00 for a new total of \$896,956.00, extending the contract date by 175 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
 2. Inland Pacific Tile, Inc., Bid Package #10 Ceramic Tile, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$7,966.00 for a new total of \$245,034.00, extending the contract date by 175 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
 3. GEM Industrial, Inc., La Costa Canyon High School 200's Quad Site Work Project CB2018-13, decreasing the amount by \$2,654.47 for a new total of \$321,560.53, extending the contract date by 182 days, to be expended from Building Fund Prop 39 – Fund 21-39.
 4. EC Constructors, Inc., Bid Package #2 Structural Steel, Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-17, decreasing the amount by \$165,900.00 for a new total of \$692,416.00, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
- k. ACCEPTANCE OF CONSTRUCTION PROJECTS
Accept the following construction project as complete, and authorize the administration to file Notices of Completion with the County Recorders' Office administration and release final retention:
1. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #9 Glass & Glazing, contract entered into with Centex Glazing, Inc.
 2. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #10 Ceramic Tile, contract entered into with Inland Pacific Tile, Inc.
 3. La Costa Canyon High School 200's Quad Site Work Project CB2018-13, contract entered into with GEM Industrial, Inc.
 4. Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-17, contract entered into with EC Constructors, Inc.

DISCUSSION / ACTION ITEMS

16. ADOPTION OF RESOLUTION / COMPATIBILITY, UNIFORMITY AND STANDARDIZATION FOR PROPRIETARY BUILDING SYSTEM COMPONENTS, public comment, if any

Motion by _____, second by _____, to adopt the Resolution approving and authorizing Compatibility, Uniformity and Standardization for Proprietary Building System Components, as shown in the attached supplement.

17. PROPOSED REVISED BOARD POLICIES (1) / EDUCATIONAL SERVICES – public comment, if any

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

- a. BP 6174, EDUCATION FOR ENGLISH LANGUAGE LEARNERS (REVISED)

18. CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTION, 2019.– public comment, if any

Motion by _____, second by _____, to vote for up to _____ candidates for CSBA Delegate Assembly, 2019.

19. ADOPTION OF RESOLUTION DECLARING FEBRUARY, 2019, AS “NATIONAL CAREER TECHNICAL EDUCATION (CTE) MONTH” – public comment, if any

Motion by _____, second by _____, to adopt the resolution declaring February, 2019 as “National Career Technical Education (CTE) Month”, as shown in the attached supplement.

INFORMATION ITEMS

20. UPDATES

- a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT
- b. EDUCATIONAL SERVICES UPDATE – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT
- c. HUMAN RESOURCES UPDATE – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT
- d. ADMINISTRATIVE SERVICES UPDATE – MARK MILLER, ASSOCIATE SUPERINTENDENT
- e. SUPERINTENDENT/DISTRICT UPDATE – ROBERT A. HALEY, ED.D., SUPERINTENDENT

21. FUTURE AGENDA ITEMS

22. ADJOURNMENT TO CLOSED SESSION (AS NECESSARY)

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9: (1 case)
- c. CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)
Agency Designated Representatives: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

23. RECONVENE TO OPEN SESSION

- a. REPORT FROM CLOSED SESSION (AS NECESSARY)
- b. ADJOURNMENT

The next regularly scheduled Board Meeting is scheduled on [Thursday, March 7, 2019, at 6:00 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.



Union High School District

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

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Superintendent
Robert A. Haley, Ed.D.

JANUARY 17, 2019

THURSDAY, JANUARY 17, 2019
6:00 PM

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	Arie Bialostozky, Torrey Pines High School
Kristin Gibson	Jamie Cruz, San Dieguito Academy
Beth Hergesheimer	Melody Li, Canyon Crest Academy
Melisse Mossy	Olivia Stephens, La Costa Canyon High School
Maureen "Mo" Muir	Sarah Trigg, Sunset High School (Absent)

DISTRICT ADMINISTRATORS / STAFF

Robert A. Haley, Ed.D., Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Bryan Marcus, Associate Superintendent, Educational Services
Mark Miller, Associate Superintendent, Administrative Services
Cara Dolnik, Principal, Diegueno Middle School
Brett Killeen, Principal, Canyon Crest Academy
Reno Medina, Principal, La Costa Canyon High School
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Motion by Ms. Gibson, seconded by Ms. Muir, to approve the agenda of January 17, 2019, Regular Board Meeting of the San Dieguito Union High School District, as presented. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

3. CLOSED SESSION

The Trustees convened to Closed Session in the Technology Lab/Suite 206 to discuss the following:

- a. CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)
Agency Designated Representatives: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
- b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9: (2 cases)
- c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- d. PUBLIC EMPLOYEE EVALUATION: ASSOCIATE SUPERINTENDENTS

4. RECONVENE TO OPEN SESSION

a. WELCOME / MEETING PROTOCOL REMARKS

President Beth Hergesheimer reconvened the meeting at 6:39 p.m. and read the meeting protocol instructions.

b. PLEDGE OF ALLEGIANCE

Arie Bialostozky led in the Pledge of Allegiance.

c. REPORT OUT OF CLOSED SESSION / ACTION

Nothing to report.

d. APPROVAL OF MINUTES / DECEMBER 13, 2018 REGULAR MEETING & DECEMBER 20, 2018 BOARD WORKSHOP

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the minutes of the December 13, 2018 Regular Meeting and December 20, 2018 Board Workshop, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

5. UPDATES

a. STUDENT BOARD MEMBERS

President Hergesheimer thanked Jamie Cruz for her participation as a student board representative and presented her with a certificate of recognition. Jamie Cruz introduced Grace Keefe as San Dieguito HS Academy's new student representative. All students in attendance gave an update on the highlights and events at their schools. Arie Bialostozky read the report submitted by Sara Trigg.

b. BOARD OF TRUSTEES

Ms. Dalessandro reported on attending the Special meeting on Board governance, the County Board of Education board meeting, judged the San Dieguito Academy (SDA) culinary arts restaurant wars competition, and attended the Carmel Valley MS National Blue Ribbon Ceremony.

Ms. Mossy has been meeting with parents, community members and students, was a judge at the SDA culinary arts restaurant wars competition, and attended the District Office holiday gathering.

Ms. Gibson attended the Student Summit, the Board governance workshop, the District Office holiday gathering, and the CVMS National Blue Ribbon Ceremony.

Ms. Muir judged the SDA culinary arts restaurant wars competition, met Sam Shader who facilitates the writing lab to assist students, and attended the Death of a Salesman play at La Costa Canyon HS (LCC).

Ms. Hergesheimer attended LCC v CCA girls' basketball, Death of a Saleswoman play at LCC, gave a shout out to Karen Billing who was awarded the CSBA Gold Quill Award for her writing, and shared upcoming events for Martin Luther King Jr Day.

c. SUPERINTENDENT

Dr. Haley reported on the Student Summit and the District Office holiday gathering. In 2019, he attended the LCC v CCA girls' basketball game, he will be visiting as many school sites as possible, and reported on the upcoming district inservice days that will be held the end of this month.

6. STUDENT REPORT – DECEMBER 2018 STUDENT SUMMIT

The student board members provided a recap of the Student Summit held in December. *(Presentation available upon request in the Superintendent's Office.)*

7. RECOGNITIONS – CARA DOLNIK

Dr. Haley and President Hergesheimer recognized Cara Dolnik, Principal of Diegueno Middle School and former Principal of Carmel Valley Middle School, for her work in obtaining the prestigious designation of 2018 National Blue Ribbon School at Carmel Valley MS.

8. PRESENTATIONS

- a. CANYON CREST ACADEMY – BRETT KILLEEN, PRINCIPAL
Principal Brett Killeen provided an update on student wellness, social emotional learning, building student confidence, athletics, vision conservatory program, STEM, CTE and journalism programs. Mr. Killeen thanked the Board, parents, foundation and community for supporting Canyon Crest Academy.
- b. LA COSTA CANYON HIGH SCHOOL – RENO MEDINA, PRINCIPAL
Principal Reno Medina gave an update on student wellness, academics, athletics, social emotional support training, wellness committee, Student Summit, and the International Baccalaureate program. Mr. Medina is honored to be the principal of La Costa Canyon High School, and thanked the Board for their support.

9. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Patti Riley, Julie Anderson, Daniel Kassel, Jennifer Phillips, and Stephan Lukashhev.

**Link to [video-recording](#) of this meeting for all public comments.*

**The Board took a break at 8:18 pm, and reconvened the meeting at 8:28 p.m.*

10. CONSENT AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Items 11-15, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; 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 trip requests, as presented.

12. HUMAN RESOURCES

- a. PERSONNEL REPORTS
Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:
 1. Certificated and/or Classified Personnel Reports, as shown in the attached supplements.
- b. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreement and authorize Tina Douglas or Robert A. Haley to execute the agreements:
 1. Brandman University San Diego, part of the Chapman University System, to provide University Student Teachers, School Counseling Interns, and School Psychology Interns, during the period January 1, 2019 through December 31, 2022, for which a stipend will be provided to each Master Teacher for each eight-week session up to an amount of \$200.00 per student teacher, at no cost to the District.

13. EDUCATIONAL SERVICES

- a. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreement and authorize Tina M. Douglas or Robert A. Haley to execute the agreement:

ITEM 5

1. Desmos, Inc., to provide a 6-hour workshop introducing pedagogical and technological techniques for increasing student achievement and interest in mathematics focusing on how free Desmos technology can enable that process for district math teachers, on January 29, 2019, in the total amount of \$2,000.00, to be expended from the General Fund/Unrestricted 01-00.
 2. CAST, Inc., to provide a two-day Introduction to Universal Design for Learning (UDL) for up to 25 participants, during the period February 26, 2019 through February 27, 2019, in an amount not to exceed \$10,500.00, to be expended from the General Fund/Restricted 01-00 - College Readiness Block Grant.
 3. Newsela, to provide Newsela Pro online reading education tools for Earl Warren Middle School, during the period January 18, 2019 through January 17, 2020, and then continuing with annual renewals unless terminated with 30-day advance notice, in an amount not to exceed \$750 per year with annual increases not to exceed 10% per year, to be expended from the General Fund/Unrestricted 01-00.
 4. ITHAKA, dba JSTOR, to provide JSTOR Archive technology services, tools, and digitally archived articles (scholarly materials, academic collections on the arts & sciences, business, literature, mathematics, statistics, music, health, etc.) for San Dieguito High School Academy, during the period January 1, 2019 through December 31, 2019 and then continuing until terminated with 90-day written notice, for a one-time fee of \$510.00 and first year fee of \$1,530.00 with annual increases not to exceed \$2,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
 5. SMARTEST EDU, INC., dba Formative, to provide 3 Formative teacher licenses to create and deliver dynamic digitized formative assessments that help track student growth to standards, allowing teachers and schools to collaborate together, and allowing teachers to see students work live so they can determine right away where students might need help, during the period December 7, 2018 through June 30, 2019, for a prorated amount not to exceed \$300.00, 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 agreements and authorize Tina Douglas or Robert A. Haley to execute the agreements:
1. Boys & Girls Club of San Dieguito, to provide swimming pool facilities to the San Dieguito High School Academy swim team, during the period February 11, 2019 through May 24, 2019, in an amount not to exceed \$8,000.00, to be expended from the General Fund/Unrestricted 01-00.
 2. WestEd, to provide support services in the administration of the California Healthy Kids Survey (CHKS which is part of the comprehensive CalSCHLS data system, developed by WestEd under contract with the California Department of Education (CDE)), during the period September 1, 2018 through August 31, 2019, in an amount not to exceed \$4,336.00, to be expended from the General Fund/Unrestricted 01-00.
- b. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
Approve/ratify amending the following agreements and authorize Tina Douglas or Robert A. Haley to execute the agreements:
1. Aeries Software, Inc. dba Eagle Software, amending the software license agreement for Aeries Student Information System (SIS) and Aeries Analytics to include Aeries Online Enrollment, raising the not to exceed total for SIS, Aeries Analytics, and Aeries Online Enrollment for an additional amount of \$35,000.00, for a new total of \$90,000.00 per year, during the period January 1, 2019 through December 31, 2019 and then continuing with annual renewals until terminated by the district, 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 Tina Douglas or Robert A. Haley to execute all pertinent documents:

1. City of Encinitas, Parks & Recreation (ICA), to provide a large rental space for the Adult Transition Program graduation, on June 11, 2019, in the amount of \$390.00, to be expended from the General Fund/Restricted 01-00.
2. Logan River (RTC), to provide twenty-four-hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period December 28, 2018 through June 30, 2019 at the NCCSE approved daily rates of \$214.82 (residential), \$134.78 (educational), and \$95.47 (mental health), to be expended from the General Fund/Restricted 01-00.
3. Bill Lane & Associates, to provide transport services for at-risk special education students to/from residential facilities, during the period December 28, 2018 through June 30, 2019, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

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

- e. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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

1. Student Case No. 2019-112PS, for educationally related services prior to the execution of the agreement through June 30, 2020, in the amount of \$50,000.00.

PUPIL SERVICES

- f. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

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

15. BUSINESS SERVICES

- a. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

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

- c. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

- d. APPROVAL OF CHANGE ORDERS
(None Submitted)

- e. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

- f. ADOPTION OF REVISED RESOLUTIONS (4) / COUNTY OFFICE OF EDUCATION 2018-19 ANNUAL RESOLUTIONS (2) / ISSUANCE OF NEW WARRANT IN LIEU OF A VOIDED WARRANT / REVOLVING CASH FUND CUSTODIAN

Adopt the following resolutions, as shown in the attached supplements:

ITEM 5

1. RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION
Designating Tina Douglas to receive mail and Cindy Frazee, Tina Douglas, Dawn Campbell, Dawn Pearson, Courtney Fryt, Barbara Crisostomo and Robert A. Haley to pick up warrants at the County Office of Education.
 2. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
Designating Robert A. Haley or Tina Douglas or Dawn Campbell to sign school orders.
 3. RESOLUTION AUTHORIZING ISSUANCE OF NEW WARRANT IN LIEU OF A VOIDED WARRANT
Authorizing issuance of new warrant in Lieu of a voided warrant, to reflect current changes in administrative title.
 4. RESOLUTION REGARDING CHANGE OF REVOLVING CASH FUND CUSTODIAN
Designate Dawn Campbell, Director of Fiscal Services as the Custodian of the Revolving Cash Fund (EC section 42800-5).
- g. APPROVAL OF BUSINESS REPORTS
Approve the following business reports:
1. Purchase Orders
 2. Change Orders
 3. Purchasing Orders Increase/Decrease
 4. Membership Listing (None Submitted)
 5. Warrants
 6. Revolving Cash Fund

FACILITIES PLANNING & CONSTRUCTION

- h. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)
- i. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
Approve/ratify amending the following agreements and authorize Tina Douglas or Robert A. Haley to execute the agreements:
1. SVA Architects, Inc., to amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$6,000.00 for a new total of \$3,522,570.00, to be expended from Building Fund Prop 39 – Fund 21-39.
- j. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)
- k. APPROVAL OF CHANGE ORDERS
Approve Change Orders to the following projects, and Tina Douglas or Robert A. Haley to execute the change orders:
1. San Diego Steel Solutions, Bid Package #1 Structural Steel, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$27,104.00 for a new total of \$1,631,418.00, extending the contract date by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
 2. Western Rim Constructors, Inc., Bid Package #3 Concrete & Rebar, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$11,759.00 for a new total of \$1,897,240.00, extending the contract date by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
 3. Standard Drywall, Inc., Bid Package #7 Metal Studs, DW, DFH, Paint, Final Clean, Elevators; Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$173,371.00 for a new total of \$2,401,029.00, extending the contract date by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

ITEM 5

4. A&A Flooring, Inc., dba A&S Flooring, Bid Package #12 Flooring, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$37,596.00 for a new total of \$152,383.00, extending the contract date by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
5. Baker Electric, Inc., Bid Package #18 Electrical, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$61,529.00 for a new total of \$1,249,427.00, extending the contract date by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
6. SWCS, Inc., dba Southwest Construction Services, Inc., Bid Package #2 Concrete & Rough Carpentry, Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, decreasing the amount by \$907.00 for a new total of \$1,025,525.00, extending the contract date by 246 days, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
7. Sylvester Roofing Company, Inc., Bid Package #4 Roofing, Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-10, decreasing the amount by \$48,703.00 for a new total of \$327,004.00, extending the contract date by 201 days, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
8. Chapman Air Systems, Inc., dba W.R. Robbins Company, Bid Package #7 Mechanical, Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-10, decreasing the amount by \$130,825.00 for a new total of \$452,675.00, extending the contract date by 201 days, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
9. Telliard Construction, District Office Tenant Improvements Project CB2018-15R, decreasing the amount by \$30,936.85 for a new total of \$132,922.16, extending the contract date by 168 days, to be expended from Capital Facilities Fund 25-19.

I. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction project as complete, and authorize the administration to file Notices of Completion with the County Records' Office administration and release final retention:

1. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #1 Structural Steel, contract entered into with San Diego Steel Solutions.
2. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #3 Concrete & Rebar, contract entered into with Western Rim Constructors, Inc.
3. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #7 Metal Studs, DW, DFH, Paint, Final Clean, Elevators; contract entered into with Standard Drywall, Inc.
4. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #12 Flooring, contract entered into with A&A Flooring, Inc., dba A&S Flooring.
5. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #18, contract entered into with Baker Electric, Inc.
6. Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, Bid Package #2 Concrete & Rough Carpentry, contract entered into with SWCS, Inc., dba Southwest Construction Services, Inc.
7. Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-10, Bid Package #4 Roofing, contract entered into with Sylvester Roofing Company, Inc.
8. Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-10, Bid Package #7 Mechanical, contract entered into with Chapman Air Systems, Inc., dba W.R. Robbins Company.
9. District Office Tenant Improvements CB2018-15R, contract entered into with Telliard Construction.

DISCUSSION / ACTION ITEMS

16. ADOPTION OF RESOLUTION / LEASE-LEASEBACK / SUNSET HIGH SCHOOL

Motion by Ms. Gibson, seconded by Ms. Muir, to adopt the resolution approving and authorizing execution of Site Lease, Sublease Agreement, Pre-Construction and Construction Services Agreement for the Lease-Leaseback Agreement with C.W. Driver for construction of the Sunset High School Campus Reconstruction Project, to be expended from Building Fund Prop 39 – Fund 21-39, as presented.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg.
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

17. ADOPTION OF RESOLUTION / 2017-18 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS

Motion by Ms. Dalessandro, seconded by Ms. Mossy, to adopt the resolution regarding statutory school fees and report for fiscal year 2017-2018, and findings in compliance with Government Code sections 66006 and 66001, as presentations.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg.
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

18. ACCEPTANCE OF 2017-18 ANNUAL AUDIT

Motion by Ms. Mossy, seconded by Ms. Muir, to accept the 2017-18 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King & Co. LLP, as presented.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg.
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

19. PROPOSED REVISED BOARD POLICIES

Motion by Ms. Gibson, seconded by Ms. Muir, to adopt the proposed revised Board Policies, as presented and as follows:

- a. BP 4030, NONDISCRIMINATION IN EMPLOYMENT (REVISED)
- b. BP 5116.1, INTRADISTRICT/OPEN ENROLLMENT (REVISED)
- c. BP 5145.13, RESPONSE TO IMMIGRATION ENFORCEMENT (REVISED)

ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg.
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

**Arie Bialostozky, Jamie Cruz, Melody Li, Olivia Stephens left the meeting at 8:34 p.m.*

20. REQUEST FOR PROPOSALS & APPROVAL TO ENTER INTO AN AGREEMENT / COMMUNICATION SPECIALIST SERVICES

Motion by Ms. Muir, seconded by Ms. Dalessandro, to authorize staff to request proposals for the development and implementation of a strategic marketing communication plan, and authorize Tina Douglas or Robert A. Haley to enter into and execute an agreement, in an amount not to exceed \$50,000.00, to be expended from the General Fund 01-00/Unrestricted.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

21. PUBLIC HEARING / CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, SAN DIEGUITO CHAPTER 241'S INITIAL PROPOSAL TO SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2018-19 SCHOOL YEAR)

ITEM 5

- a. PUBLIC HEARING - President Hergesheimer opened the hearing at 8:38 p.m. There being no comment, the hearing was closed at 8:38 p.m.

22. ADOPTION OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, SAN DIEGUITO CHAPTER 241, REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2018-19 SCHOOL YEAR)

- a. PUBLIC HEARING - President Hergesheimer opened the hearing at 8:39 p.m. There being no comment, the hearing was closed at 8:39 p.m.
- b. ADOPTION OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2018-19 SCHOOL YEAR)

Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the San Dieguito Union High School District's initial proposal to open negotiations with the California School Employees Association regarding classified unit collective bargaining agreement negotiations for the 2018-19 school year, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS

23. PROPOSED REVISED BOARD POLICIES / EDUCATIONAL SERVICES

- a. BP 6174, EDUCATION FOR ENGLISH LANGUAGE LEARNERS (REVISED)

This item is being submitted for first read and will be resubmitted for action on February 7, 2019.

24. UNIFORM COMPLAINT QUARTERLY REPORT, 2ND QUARTER, 2018-19 (OCTOBER-DECEMBER)

This item is being submitted as information only.

25. REPORTS

- a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas introduced Debbie Kelly as the new Director of Purchasing, and Dawn Campbell as the new Director of Fiscal Services. Ms. Douglas provided an update on the Governor's budget proposal, and on the open vacancies on the Independent Citizens Oversight Committee.

- b. EDUCATIONAL SERVICES UPDATE – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus is honored to be able meet and work with the student board representatives, and thanked the dedicated teachers, department chairs and coordinators for their time and effort.

- c. HUMAN RESOURCES UPDATE – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee welcomed Debbie Kelly and Dawn Campbell to the team.

- d. ADMINISTRATIVE SERVICES UPDATE – MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller reported on the social emotional committees and their work at school sites, SB 4226, the suicide prevention law, that the social emotional learning component will be added to the California Healthy Kids Survey. Mr. Miller visited Pacific Trails MS, highlighted their wellness Wednesday program, and that they have been recognized as a common sense media school. ACSA is creating a statewide Mental Health Task Force and Mr. Miller was selected to serve on the Task Force. The special education parent newsletter will be distributed soon.

e. SUPERINTENDENT/DISTRICT UPDATE – ROBERT A. HALEY, ED.D., SUPERINTENDENT

Dr. Haley reported on the Student Summit, provided information regarding the California Public Records Act, and the current requests and action taken on the public records requests received by the District. *(Presentation available upon request in the Superintendent’s Office.)*

26. FUTURE AGENDA ITEMS – None presented.

27. ADJOURNMENT TO CLOSED SESSION

At 9:37 p.m., the Trustees convened to Closed Session in the Technology Lab/Suite 206 to discuss the following:

- a. CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)
Agency Designated Representatives: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
- b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9: (2 cases)
- c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- d. PUBLIC EMPLOYEE EVALUATION: ASSOCIATE SUPERINTENDENTS

28. RECONVENE TO OPEN SESSION

The Trustees reconvened from Closed Session at

- a. REPORT FROM CLOSED SESSION – Not necessary.
- b. ADJOURNMENT - The meeting adjourned at 10:05 p.m.

Kristin Gibson, Board Clerk

Date

Robert A. Haley, Ed.D., Superintendent

Date

MINUTES ADOPTED:



MINUTES

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Superintendent
Robert A. Haley, Ed.D.

Union High School District

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
BOARD WORKSHOP**

**THURSDAY, JANUARY 24, 2019
1:00 PM**

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, January 24, 2019, at the above location.

Attendance / Board:

Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Attendance / District Management:

Robert A. Haley, Ed.D., Superintendent
Tina Douglas, Associate Superintendent, Business Services
John Addleman, Executive Director, Planning Services
Mike Coy, Chief Facilities Officer
Daniel Young, Director Planning Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

a. WELCOME / MEETING PROTOCOL REMARKS

President Hergesheimer called the meeting to order at 1:00 pm and read the board meeting protocol instructions.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Comments were made by Amy Caterina regarding Board policies, procedures and best practices.

3. BOARD GOVERNANCE

The Board reviewed the strengths and challenges facing the district previously discussed at the December 20, 2018 Board Workshop, and participated in a conversation regarding governance practices, unity of purpose, roles, responsibilities, norms, and protocols, superintendent evaluation and Board self-evaluation. *(Presentation available in the Superintendent's Office upon request.)*

**The Board took a break at 3:03 pm, and reconvened the meeting at 3:21 p.m.*

INFORMATION ITEMS

4. FACILITIES / PROP AA UPDATE

Mike Coy, John Addleman and Daniel Young provided an update on capital facilities including completed school projects, current school projects and the master plan. *(Presentation available in the Superintendent's Office upon request.)*

5. ADJOURNMENT

The meeting was adjourned at 5:29 p.m.

Kristin Gibson, Clerk

Date

Robert A. Haley, Ed.D., Superintendent

Date

MINUTES ADOPTED:

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 30, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED AND SUBMITTED BY: Robert A. Haley, Ed.D., 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
February 07, 2019

ITEM 11a

Item #	Donation	Description	Donor	Department	School Site
1	\$2,789.60	Music Support Costs	San Dieguito Academy Music Council	Music	SDHSA
2	\$4,461.36	Field Trip - AVID Fall College Trip - multiple places	Torrey Pines High School Foundation	Administration	TPHS
3	\$1,515.66	Music Support Costs	San Dieguito Academy Music Council	Music	SDHSA
4	\$57.57	Music Support Costs	San Dieguito Academy Music Council	Music	SDHSA
5	\$152.24	Athletic Support Costs	La Costa Canyon High School Foundation	Athletics	LCCHS
6	\$976.80	Supplemental Support Costs	La Costa Canyon High School Foundation	Administration	LCCHS
7	\$191.94	Music Support Costs	Oak Crest Middle School Band Boosters	Music	OCMS
8	\$570.00	Photography Support Costs	Gerardy Photography	Administration	EWMS
9	\$172.00	Supplemental Support Costs	Wells Fargo Foundation Matching Gifts	Administration	EWMS
10	\$153.55	Music Support Costs	Diegueño Middle School PTSA	Music	DMS
11	\$210.21	Supplemental Support Costs	Pacific Trails Middle School PTSA	Administration	PTMS
12	\$129.20	Supplemental Support Costs	Pacific Trails Middle School PTSA	Administration	PTMS
13	\$14,998.25	Supplemental Support Costs	Canyon Crest Academy Foundation	Administration	CCA
14	\$123.90	Music Support Costs	Earl Warren Middle School PTSA Music Fund	Music	EWMS
15	\$18,271.43	Supplemental Support Costs	Torrey Pines High School Foundation	Administration	TPHS
16	\$17,593.30	Supplemental Support Costs	Canyon Crest Academy Foundation	Administration	CCA
17	\$11,813.36	Supplemental Support Costs	Canyon Crest Academy Foundation	Administration	CCA
18	\$219.83	Athletic Support Costs	La Costa Canyon High School Foundation	Athletics	LCCHS
19	\$4,696.15	Supplemental Support Costs	San Dieguito Academy Foundation	Administration	SDHSA
		*Donated Items:			
	\$79,096.35	Monetary Donations			
	\$0.00	*Value of Donated Items			
	\$79,096.35	TOTAL VALUE			

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 18, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: Bryan Marcus, Associate Superintendent of Educational Services

SUBMITTED BY: Robert A. Haley, Ed.D., 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
February 7, 2019

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	Total Cost Estimate	Funding Source
1	03-08-19 - 03-11-19	Drake	Chris	TPHS Boys Golf	6	2	Golf Tournament	Pebble Beach/Diablo	CA	2 Days	\$1,000.00	TPHS Foundation
2	03-27-19 - 03-30-19	Tator / Kirkconnell	Jon/ Kirk	TPHS Robotics	15	2	FIRST Robotics Regional	Ventura	CA	2 Days	\$4,000.00	TPHS Foundation
3	03-28-19 - 03-30-19	Tator / Kirkconnell	Jon/ Kirk	TPHS Robotics	15	2	FIRST Robotics	Boise	ID	2 Days	\$4,000.00	TPHS Foundation
4	04-25-19 - 04-27-19	Geib	Amy	TPHS Jazz Band	10	1	Reno Jazz Festival	Reno	NV	2 Days	\$4,000.00	TPHS Foundation
5	02-28-19 - 03-02-19	Black	Christopher	CCA Varsity Mens Tennis	12	2	Tennis Tournament	Redwood City	CA	1 Day	None	Not applicable
6	04-26-19 - 04-28-19	Black	Christopher	CCA Varsity Mens Tennis	3	2	Tennis Tournament	Ojai	CA	2 Days	None	Not applicable
7	03-22-19 - 03-23-19	Golden	Brad	LCC Professional Theatre Pathway & Stagehand Tech	25	6	Fullerton Theatre Festival	Fullerton	CA	1 Day	\$15 per student	LCC Foundation

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 25, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: Cindy Frazee
Associate Superintendent/Human Resources

SUBMITTED BY: Robert A. Haley, Ed.D.
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. **Substitute Teachers**, for the 2018-19 school year, per attached supplement.
2. **William Flinn**, 20% Temporary Teacher (English) at Earl Warren Middle School, for the 2018-19 school year, effective 1/28/2019 through 6/14/2019.
3. **Erin Furgerson**, 80% Temporary Teacher (English) at Diegueno Middle School, for the 2018-19 school year, effective 1/29/2019 through 6/14/2019.
4. **Caitlin Solomon**, 80% Temporary Teacher (English) at La Costa Canyon High School, for the 2018-19 school year, effective 1/29/2019 through 6/14/2019.

Status Change

1. **Cheryl Graham**, Temporary Teacher (Special Ed. – Mild/Moderate Disabilities) in the Adult Transition Program at La Costa Canyon High School, request employment status change from Temporary to 1st Yr. Probationary at 100%, for the 2018-19 school year.

Change in Assignment

1. **Jodi Astorino**, Permanent Teacher (math) at Diegueno Middle School, Change in Assignment from 60% assignment (40% Unpaid Leave of Absence) to 80% assignment (20% Unpaid Leave of Absence) for the remainder of the 2018-19 school year, effective 1/28/2019 through 6/14/2019.
2. **Janet Berend**, Permanent Teacher (English, culinary arts) at La Costa Canyon High School, Change in Assignment from 80% assignment (20% Unpaid Leave of Absence) to 100% assignment for the remainder of the 2018-19 school year, effective 1/28/2019 through 6/14/2019.
3. **Kelly Borders**, Permanent Teacher (Special Ed. –Moderate/Severe Disabilities) at the District Office, Change in Assignment from 60% assignment (40% Unpaid Leave of Absence) to 80% assignment (20% Unpaid Leave of Absence) for the remainder of the 2018-19 school year, effective 1/28/2019 through 6/14/2019.
4. **Elizabeth Hooker**, Temporary Teacher (math) at La Costa Canyon High School, Change in Assignment from 80% assignment for semester I only, to 80% assignment for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
5. **Kerry Koda**, Permanent Teacher (social science) at San Dieguito High School Academy, Change in Assignment from 100% assignment to 67% assignment (33% Unpaid Leave of

ITEM 12a

Absence) for the remainder of the 2018-19 school year, effective 2/28/2019 through 6/14/2019.

6. **Leslee Villalobos**, Temporary Teacher (math) at La Costa Canyon High School, Change in assignment from 100% assignment for Semester I; decreasing to 60% assignment for Semester II to 100% assignment for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.

Resignation

1. **Giovany Torres**, Temporary Teacher (culinary arts) at La Costa Canyon High School, resignation from employment, effective 1/16/2018.

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PERSONNEL LIST

Substitute Teachers

Levinson, Mary, effective 01/08/2019

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

1. **Classified Artist in Residence**, employment for the 2018-19 school year per attached supplement through 06/30/19.
2. **Classified Substitutes**, per attached supplement.
3. **Coaches**, employment for the 2018-19 school year per attached supplement through 06/30/19.
4. **Classified A.V.I.D. Tutors**, employment for the 2018-19 school year per attached supplement through 06/30/19.

Change in Assignment

1. **Gutierrez, Guadalupe**, from Instructional Assistant-SpEd (S), SR36, 75.00% FTE, Torrey Pines High School, to unpaid status and 39 month re-employment list, effective 01/26/19.
2. **Magana, Vanessa**, from Instructional Assistant-SpEd (NS), R34, 48.75% FTE, San Dieguito High School Academy, to 75.00% FTE, Carmel Valley Middle School, effective 01/29/19.
3. **Serrano, Norma**, from Instructional Assistant-SpEd (S), R36, 68.75% FTE, La Costa Canyon High School-ATP, to unpaid status and 39 month re-employment list, effective 01/26/19.

Resignation

1. **Arechiga, Aurelio**, Custodian, SR32, 100.00% FTE, Facilities Department, resignation for the purpose of retirement, effective 12/27/18.
2. **Miller, Steven**, Custodian Crew Leader, SR38, 100.00% FTE, Facilities Department, effective 01/11/19.
3. **Vazquez, Elvia**, School Bus Driver, SR38, 80.25% FTE, Transportation Department, resignation for the purpose of retirement, effective 01/07/19.

Classified Personnel Supplement, February 7, 2019

A.V.I.D. Tutor

Huang, Edwin, effective 1/23/2019
Rivera, Mason, effective 1/07/2019

Classified Artist in Residence

Padua, Ronald, Canyon Crest Academy, Envision with Jessica Mortensen, effective 1/22/2019

Classified Substitutes

Alcaraz, Alyssa, effective 1/10/2019
Blasena, Ryan, effective 01/25/2019
Burton, James, effective 1/22/2019
Horan, Kelly, effective 1/10/2019

Coaches

CCA – Certificated

Austin, Holly, Girls Lacrosse, Assistant Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Corman, Andrew, Boys Track & Field, Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Lockhart, Tom, Boys Golf, Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Mikkonen, Ryan, Baseball, Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Reeve, Meredith, Boys Track & Field, Assistant Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Wahlstrom, Michael, Softball, Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019

CCA – Walk-on

Belinsky, Jordan, Boys Tennis, Junior Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Black, Chris, Boys Tennis, Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
De La Vega, Luis, Boys Track & Field, Assistant Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Geelhoed, Glenn, Girls Track & Field, Assistant Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Goetz, Sarah, Girls Lacrosse, Junior Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Gotta, Nick, Baseball, Assistant Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Jesse Steinberg, Tennis, Assistant Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Kraszweski, Gabby, Girls Lacrosse, Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019

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Malott, Matt, Baseball, Assistant Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Murphy, Aaron, Baseball, Junior Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Rose, Sara, Softball, Junior Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Saunders, Tom, Boys Volleyball, Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Spire, Greg, Swimming, Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Thompson, Ted, Girls Track & Field, Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019
Ziamba, Lisa, Girls Track & Field, Assistant Varsity, Canyon Crest Academy, Spring Season, effective 2/1/2019

LCC – Certificated

Brubaker, Mark, Boys Volleyball, Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Fletes III, Leo, Baseball, Junior Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Machado, Justin, Baseball, Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Overman, Morgan, Softball, Varsity Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Sovacool, Casey, Boys Golf, Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Vice, Bill, Girls Track & Field, Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Wilcox, Lyndsey, Girls Lacrosse, Junior Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Witzmann, Adam, Track & Field, Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019

LCC – Walk-on

Balderas, Jose, Baseball, Freshmen, La Costa Canyon High School, Spring Season, effective 2/1/2019
Black, Jesse, Gymnastics, Junior Varsity Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Burke, Joey, Baseball, Varsity Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Carlye, Karen, Girls Lacrosse, Varsity Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Cooper, Kevin, Boys Lacrosse, Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Culbertson, John, Golf, Varsity Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Dutton, John, Baseball, Varsity Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Girley, Dedrick, Girls Track & Field, Junior Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Gomez, Erick, Boys Track & Field, Junior Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019

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Grubb, Bill, Girls Lacrosse, Varsity Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Hill, Jason, Baseball, Varsity Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Jaynes, Natalie, Gymnastics, Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Mackle, Patty, Swimming, Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Missailidis, Jasen, Swimming, Junior Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Moore, Damon, Track & Field, Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
O'Donnell, Matt, Track & Field, Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Palomo, Jose, Baseball, Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Paulsen, Mark, Baseball, Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Rector, Casey, Girls Lacrosse, Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Simmons, Gregg, Track & Field, Varsity Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Sisler, Bob, Boys Track & Field, Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019
Solomon, Caitlin, Girls Lacrosse, Junior Varsity Assistant, La Costa Canyon High School, Spring Season, effective 2/1/2019
Stewart, Jeff, Boys Volleyball, Junior Varsity, La Costa Canyon High School, Spring Season, effective 2/1/2019

TP – Certificated

Ashby, Scott, Softball, Junior Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019
Chess, Matthew, Boys Golf, Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019
Doerrer, Chas, Boys Track & Field, Junior Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019
Drake, Christopher, Boys Golf, Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019
Falcis-Stevens, Charlene, Girls Track & Field, Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019
Hildebrand, Kaitlin, Girls Track & Field, Junior Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019
Livingston, Matthew, Baseball, Head Freshmen, Torrey Pines High School, Spring Season, effective 2/1/2019
Lona, Francisco, Baseball, Freshmen Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019
Moore, Jonathan, Softball, Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

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Wade, Austin, Boys Volleyball, Head Freshmen, Torrey Pines High School, Spring Season, effective 2/1/2019

Wickman, Ryland, Softball, Junior Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

TP – Walk-on

Almazan, Rui, Track & Field, Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

Bath, Ryan, Boys Track & Field, Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Chase, Jocelyn, Track & Field, Junior Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

Connors, Kelly, Girls Lacrosse, Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

Contreras, Richard, Swimming, Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Coulter, Brady, Track & Field, Junior Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

deFrancesco, Paul, Baseball, Junior Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

Dennis, Sydney, Girls Lacrosse, Junior Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Doster, Austen, Boys Lacrosse, Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

Epple, Garrett, Boys Lacrosse, Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

Goodenough, Kyle, Track & Field, Junior Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

Harmon, Kendall, Girls Track & Field, Assistant Junior Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Jasper, Stephen, Boys Volleyball, Junior Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Kobik, Armani, Swimming, Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

McCaskill, Kirk, Baseball, Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Moore, Brian, Boys Track & Field, Assistant Junior Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Myers, Erik, Boys Lacrosse, Junior Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

O'Neil, Dave, Boys Lacrosse, Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

Parker, Jennifer, Gymnastics, Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Possemato, Chris, Baseball, Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

Ray, Cody, Baseball, Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

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Ray, Rick, Baseball, Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

Rubacky, Nick , Boys Volleyball, Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

Stanley, Scott, Baseball, Junior Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Strode, Morris (Skip), Boys Tennis, Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Swagart, Kaitlin, Girls Lacrosse, Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Tea, Kristina, Gymnastics, Junior Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Tudor, Kenyon, Swimming, Junior Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Winterfeldt, Brian, Boys Lacrosse, Varsity Assistant, Torrey Pines High School, Spring Season, effective 2/1/2019

Zissi, Jonathan, Boys Lacrosse, Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

Zuffinetti, Adam, Boys Volleyball, Varsity, Torrey Pines High School, Spring Season, effective 2/1/2019

SDHSA – Certificated

Marchetti, Matthew, Baseball, Freshmen Assistant, San Dieguito High School Academy, Spring Season, effective 2/1/2019

Meyer-Abrahamson, Deb, Boys Tennis, Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019

Pecoraro, John, Baseball, Assistant Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019

Reitz, Daniel, Baseball, Assistant Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019

Zug, Erica, Girls Lacrosse, Assistant Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019

SDHSA – Walk-on

Aguirre, Jose, Baseball, Freshmen, San Dieguito High School Academy, Spring Season, effective 2/1/2019

Aiken, Jourdyn, Boys Volleyball, Assistant Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019

Bennett, David, Swimming, Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019

Corrao, Salvatore, Softball, Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019

Edwards, Steven, Track & Field Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019

Fitchett, Mike, Track & Field, Assistant, San Dieguito High School Academy, Spring Season, effective 2/1/2019

Fletes, Carlos, Baseball, Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019

Glass, Hank, Boys Track & Field, Junior Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019

Haskett, Gordon, Girls Track & Field, Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019

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Hoff, Taylor, Boys Volleyball, Junior Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019
Holguin, Jay, Boys Lacrosse, Assistant Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019
Kaczmarek, Charles, Girls Lacrosse, Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019
Lawrence, Haley, Track & Field, Assistant Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019
Martinez, Tom, Baseball, Junior Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019
Montes, Marcelle, Girls Lacrosse, Junior Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019
Mulvani, Larry, Boys Tennis, Junior Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019
Pinchin, Landon, Boys Lacrosse, Junior Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019
Thaisz, Richard, Boys Lacrosse, Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019
Webster, Ellis, Baseball, Junior Varsity Assistant, San Dieguito High School Academy, Spring Season, effective 2/1/2019
Wilson, Raymond, Boys Volleyball, Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019
Zamora, Alfred, Boys Golf, Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019
Zeglen, Brian, Softball, Junior Varsity, San Dieguito High School Academy, Spring Season, effective 2/1/2019

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 28, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: Cindy Frazee, Associate Superintendent,
Human Resources

SUBMITTED BY: Robert A. Haley, Ed.D., Superintendent

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

EXECUTIVE SUMMARY

The attached Professional Services Report/Human Resources summarizes two agreements.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**HUMAN RESOURCES - PROFESSIONAL SERVICES REPORT****Board Meeting Date: 02-07-19**

<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>
01/16/19 – Until Completion	Musick, Peeler & Garrett, LLP	Provide legal services as required to represent the district as an arbitrator at an appeal hearing.	General Fund/ Unrestricted 01-00	\$285.00 per hour
01/16/19 Until Completion	Network Deposition Services, Inc.	Provide court reporter and deposition services at an appeal hearing.	General Fund/ Unrestricted 01-00	\$95.00 per hour and \$5.25 per page

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 28, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: Bryan Marcus, Associate Superintendent,
Educational Services

SUBMITTED BY: Robert A. Haley, Ed.D., Superintendent

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

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attachment.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**EDUCATIONAL SERVICES - PROFESSIONAL SERVICES REPORT****Board Meeting Date: 02-07-19**

<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>
01/17/19 – 02/21/19	Mano a Mano Foundation	Provide a six-week program for Spanish Speaking Latino parents split between Encinitas Union School District and San Dieguito Union High School District (SDUHSD).	General Fund/ Restricted 01-00 Title III Funds	\$1,500.00
02/11/19 – 08/31/19	Mark S Reardon dba The Centrepoin te Group, Inc. aka Centrepoin te Leadership	Provide professional development to Diegueno Middle School staff with focus on integrating differentiation and intervention strategies across all subjects.	General Fund/ Restricted 01-00 Title I Funds	\$3,300.00
12/20/18 – 12/19/19	Newsela	Provide a Newsela Pro School License and unlimited access to The Teacher Learning Hub professional development resources.	General Fund/ Restricted 01-00 Title I Funds	\$5,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 28, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: Bryan Marcus, Associate Superintendent,
Educational Services

SUBMITTED BY: Robert A. Haley, Ed.D., Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
AMENDMENT TO AGREEMENTS

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**EDUCATIONAL SERVICES - AMENDMENT TO AGREEMENTS REPORT****Board Meeting Date: 02-07-19**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
02/26/19 – 02/28/19	CAST, Inc.	Amending the contract from a two-day Introduction to Universal Design for Learning (UDL) to a three-day event and increasing the amount by \$5,000.00 for a new total of \$15,500.00.	General Fund/ Restricted 01-00 - College Readiness Block Grant	\$15,500.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 28, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Robert A. Haley, Ed.D., Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes two contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**BUSINESS - PROFESSIONAL SERVICES REPORT****Board Meeting Date: 02/07/19**

<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>
01/20/19 – 01/19/21	San Diego Fire Rescue Department (SDFD) and San Diego Project Heart Beat	Provide Automatic External Defibrillator (AED) / Public Access Defibrillation (PAD) Program Management services.	General Fund/ Unrestricted 01-00	\$470.00
02/08/19 – 02/07/20 and then automatically renewing for up to an additional four years	HopSkipDrive, Inc.	Provide special education transportation services as needed per student IEP.	General Fund/ Unrestricted 01-00	\$10,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 28, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Robert A. Haley, Ed.D., Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached list.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ITEM 15b

BUSINESS SERVICES - AMENDMENT TO AGREEMENTS REPORT

Board Meeting Date: 02/07/19

<u>Contract Effective Dates</u>	<u>Contractor/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
04/01/19 – 03/31/20	Dude Solutions, Inc.	Amending the license agreement to include MaintenanceDirect, PMDirect, TechnologyEssentials – Incident, and UtilityDirect and increasing the annual not to exceed amount by \$6,000.00 for a new total \$18,000.00 per year	General Fund/ Unrestricted 01-00	\$18,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 28, 2019

BOARD MEETING DATE: February 17, 2019

PREPARED BY: Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Robert A. Haley, Ed.D., 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. Purchase Order Increase/Decrease
4. Membership Listings (None Submitted)
5. Warrants
6. Revolving Cash Fund

RECOMMENDATION:

It is recommended that the Board approve the following business reports: 1) Purchase Orders, 2) Change Orders, 3) Purchase Order Increase/Decrease, 4) Membership Listings, 5) Warrants, and 6) Revolving Cash Fund.

FUNDING SOURCE:

Not applicable.

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PO REPORT JANUARY 7, 2019 THROUGH JANUARY 27, 2019						
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
0000011766	1/7/2019	2139	SWRCB	007	NEW CONSTRUCTION	\$652.00
0000011767	1/7/2019	2139	STUART ENGINEERING	007	NEW CONSTRUCTION	\$13,230.00
0000011768	1/7/2019	2109	B D S ENGINEERING, INC	007	IMPROVEMENT	\$5,700.00
0000011769	1/8/2019	2519	SAN DIEGO UNION TRIBUNE	007	ADVERTISING	\$519.34
0000011770	1/8/2019	0100	Boys & Girls Club of San Dieguito	004	RENTS & LEASES	\$8,000.00
0000011771	1/9/2019	2139	DIGITAL NETWORKS GROUP, INC.	007	NEW CONSTRUCTION	\$990.72
0000011772	1/9/2019	2139	GEOCON INCORPORATED	007	NEW CONSTRUCTION	\$300.00
0000011773	1/9/2019	1300	HAMEL INTERIORS INC	014	OFFICE SUPPLIES	\$261.60
0000011774	1/9/2019	0100	ALTA COPY, PRINT, DESIGN	600	MATERIALS AND SUPPLIES	\$1,100.00
0000011776	1/9/2019	0100	ENCINITAS, CITY OF	012	SEWER CHARGES	\$54,160.83
0000011777	1/9/2019	0100	AMAZON CAPITAL SERVICES, INC.	600	MATERIALS AND SUPPLIES	\$115.18
0000011778	1/9/2019	0100	AMAZON CAPITAL SERVICES, INC.	500	MATERIALS AND SUPPLIES	\$99.09
0000011779	1/10/2019	0100	BLICK, DICK (DICK BLICK)	600	MATERIALS AND SUPPLIES	\$368.38
0000011781	1/10/2019	0100	HARCOURT OUTLINES	600	MATERIALS AND SUPPLIES	\$373.99
0000011782	1/10/2019	2139	BB&T-JOHN BURNHAM INS SERVICES	007	NEW CONSTRUCTION	\$11,473.00
0000011783	1/10/2019	0100	PRIME SPORTS SALES & DESIGN INC	600	MATERIALS AND SUPPLIES	\$1,141.68
0000011784	1/10/2019	0100	XEROX CORPORATION	010	RENTS & LEASES	\$555.94
					COPIER OVERAGE CHGS	\$61.62
0000011785	1/10/2019	0100	HOME DEPOT CREDIT SERVICES	003	MATERIALS AND SUPPLIES	\$302.74
0000011787	1/10/2019	0100	RUDY'S TACO SHOP	015	REFRESHMENTS	\$579.15
0000011788	1/11/2019	2139	DIVISION OF THE STATE ARCHITECT	007	NEW CONSTRUCTION	\$129.00
0000011789	1/11/2019	0100	SAN DIEGO CENTER FOR CHILDREN	002	SUB/ROOM & BOARD	\$146,762.00
					SUB/OTHER CONTR-NPS	\$20,949.64
					ROOM & BOARD	\$25,000.00
					OTHER CONTR-N.P.S.	\$25,000.00
0000011790	1/11/2019	0100	SAN DIEGO CENTER FOR CHILDREN	002	OTHER CONTR-N.P.S.	\$5,087.04
0000011791	1/11/2019	0100	SAN DIEGO CENTER FOR CHILDREN	002	OTHER CONTR-N.P.S.	\$11,862.36
0000011792	1/11/2019	0100	SAN DIEGO CENTER FOR CHILDREN	002	SUB/ROOM & BOARD	\$123,675.71
					SUB/OTHER CONTR-NPS	\$14,752.80
					ROOM & BOARD	\$25,000.00
					OTHER CONTR-N.P.S.	\$25,000.00
0000011793	1/11/2019	0100	ROESLING NAKAMURA	012	OTHER SERV.&OPER.EXP.	\$5,500.00
0000011794	1/11/2019	0100	CENGAGE LEARNING	500	BOOKS OTHER THAN TEXTBOOKS	\$1,314.55
0000011795	1/11/2019	0100	CENGAGE LEARNING	500	COMPUTER LICENSING	\$50.00
0000011796	1/11/2019	0100	AMAZON CAPITAL SERVICES, INC.	500	MATERIALS AND SUPPLIES	\$45.13
0000011797	1/11/2019	0100	AMAZON CAPITAL SERVICES, INC.	004	MATERIALS AND SUPPLIES	\$83.92
0000011798	1/11/2019	0100	EN POINTE TECH SALES INC	017	COMPUTER LICENSING	\$25,246.78
0000011799	1/11/2019	0100	CDW GOVERNMENT	017	COMPUTER LICENSING	\$3,315.00
0000011800	1/11/2019	0100	AMAZON CAPITAL SERVICES, INC.	500	MATERIALS AND SUPPLIES	\$203.21
0000011801	1/11/2019	0100	NCTM	003	CONFERENCE,WORKSHOP,SEM.	\$3,010.00
0000011803	1/11/2019	0100	AMAZON CAPITAL SERVICES, INC.	600	MATERIALS AND SUPPLIES	\$11.48
0000011804	1/11/2019	0100	MityLite, Inc.	600	MATERIALS AND SUPPLIES	\$18,397.88
0000011805	1/11/2019	0100	AMAZON CAPITAL SERVICES, INC.	003	MATERIALS AND SUPPLIES	\$55.42
					NON CAPITALIZED EQUIP	\$427.71
0000011806	1/11/2019	0100	AMAZON CAPITAL SERVICES, INC.	020	MATERIALS AND SUPPLIES	\$323.03
0000011807	1/11/2019	0100	AMAZON CAPITAL SERVICES, INC.	001	MATERIALS AND SUPPLIES	\$350.03
0000011808	1/11/2019	0100	OFFICE SOLUTIONS BUSINESS	011	OFFICE SUPPLIES	\$34.49
0000011809	1/11/2019	0100	CENGAGE LEARNING	001	BOOKS OTHER THAN TEXTBOOKS	\$830.71
					MATERIALS AND SUPPLIES	\$263.76
0000011810	1/11/2019	0100	CENGAGE LEARNING	001	BOOKS OTHER THAN TEXTBOOKS	\$289.08
0000011811	1/11/2019	0100	CENGAGE LEARNING	001	BOOKS OTHER THAN TEXTBOOKS	\$505.73
0000011812	1/11/2019	0100	HOME DEPOT CREDIT SERVICES	500	NON CAPITALIZED EQUIP	\$698.22
0000011813	1/14/2019	0100	MISSION FEDERAL CREDIT UNION	007	COMMUNICATIONS-POSTAGE	\$53.88
0000011814	1/14/2019	0100	WEST SHIELD ADOLESCENT SERVICE	002	PROF/CONSULT./OPER EXP	\$15,000.00
0000011815	1/14/2019	0100	AMAZON CAPITAL SERVICES, INC.	011	OFFICE SUPPLIES	\$44.06
0000011816	1/14/2019	0100	Stein Education Center	002	SUB/OTHER CONTR-NPS	\$27,721.76
					NPS LATE FEES	\$96.10
					OTHER CONTR-N.P.S.	\$25,000.00
0000011817	1/14/2019	0100	FARONICS	017	REPAIRS BY VENDORS	\$45.25
0000011818	1/14/2019	0100	OFFICE DEPOT, INC	011	OFFICE SUPPLIES	\$30.67
0000011819	1/14/2019	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$72.85
0000011820	1/14/2019	0100	CAHPERD CONFERENCE	500	CONFERENCE,WORKSHOP,SEM.	\$628.00
0000011821	1/14/2019	0100	AMAZON CAPITAL SERVICES, INC.	017	MATERIALS AND SUPPLIES	\$215.36
0000011822	1/14/2019	0100	TELEMETRYAPP SERVICES INC	017	COMPUTER LICENSING	\$3,000.00
0000011823	1/14/2019	0100	FLINN SCIENTIFIC INC	500	MATERIALS AND SUPPLIES	\$89.70
0000011824	1/15/2019	2519	SUBSURFACE SURVEYS &	007	IMPROVEMENT	\$590.00
0000011825	1/15/2019	0100	CDW GOVERNMENT	600	MATERIALS AND SUPPLIES	\$181.02
0000011826	1/15/2019	0100	Springall Academy	002	SUB/OTHER CONTR-NPS	\$13,194.02
					OTHER CONTR-N.P.S.	\$25,000.00
0000011827	1/15/2019	0100	Springall Academy	002	SUB/OTHER CONTR-NPS	\$13,194.02

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0000011827	1/15/2019	0100	Springall Academy	002	OTHER CONTR-N.P.S.	\$25,000.00
0000011828	1/15/2019	0100	FLINN SCIENTIFIC INC	600	MATERIALS AND SUPPLIES	\$170.77
0000011829	1/15/2019	0100	Springall Academy	002	SUB/OTHER CONTR-NPS	\$35,367.02
					OTHER CONTR-N.P.S.	\$25,000.00
0000011830	1/15/2019	0100	IXL LEARNING	003	COMPUTER LICENSING	\$479.00
0000011831	1/15/2019	0100	EDMENTUM	003	COMPUTER LICENSING	\$206.25
0000011832	1/15/2019	0100	COAST MUSIC THERAPY INC	002	OTHER CONTR-N.P.A.	\$3,375.00
0000011833	1/15/2019	0100	COAST MUSIC THERAPY INC	002	OTHER CONTR-N.P.A.	\$468.75
0000011834	1/16/2019	0100	OFFICE DEPOT, INC	010	MATERIALS AND SUPPLIES	\$61.33
0000011835	1/16/2019	2109	Daily Journal Corporation	007	IMPROVEMENT	\$301.60
0000011836	1/17/2019	0100	WRIPAC	016	CONFERENCE,WORKSHOP,SEM.	\$225.00
0000011837	1/17/2019	0100	CA SCHOOL PERSONNEL COMM ASSOC	016	CONFERENCE,WORKSHOP,SEM.	\$630.00
0000011838	1/17/2019	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	CONFERENCE,WORKSHOP,SEM.	\$60.00
0000011839	1/17/2019	0100	AMAZON CAPITAL SERVICES, INC.	017	MATERIALS AND SUPPLIES	\$1,074.72
					NON CAPITALIZED EQUIP	-\$81.42
0000011840	1/17/2019	0100	CDW GOVERNMENT	017	NON-CAPITALIZED TECH EQUIPMENT	\$13,913.70
0000011841	1/17/2019	0100	NORTHSTAR AV LLC	017	NON-CAPITALIZED TECH EQUIPMENT	\$2,421.14
0000011842	1/17/2019	0100	DIGITAL NETWORKS GROUP, INC.	017	REPAIRS BY VENDORS	\$727.50
0000011843	1/17/2019	0100	DEMCO INC	500	MATERIALS AND SUPPLIES	\$92.27
0000011844	1/17/2019	0100	EDGEWOOD PRESS	500	PRINTING	\$875.84
0000011845	1/18/2019	0100	OCEANSIDE UNIFIED SCHOOL DIST	007	PRINTING	\$52.80
0000011846	1/18/2019	0100	PROCURETECH	017	NON-CAPITALIZED TECH EQUIPMENT	\$8,507.94
0000011847	1/18/2019	0100	CART MART INC	500	REPAIRS BY VENDORS	\$123.06
0000011848	1/18/2019	0100	AMAZON CAPITAL SERVICES, INC.	500	BOOKS OTHER THAN TEXTBOOKS	\$324.91
0000011849	1/18/2019	0100	AMAZON CAPITAL SERVICES, INC.	500	MATERIALS AND SUPPLIES	\$93.00
0000011850	1/22/2019	0100	AMAZON CAPITAL SERVICES, INC.	500	MATERIALS AND SUPPLIES	\$242.61
0000011851	1/22/2019	0100	ABBEY PARTY RENTS	500	RENTS & LEASES	\$2,587.50
0000011852	1/22/2019	0100	SCHOOL NURSE SUPPLY COMPANY	500	MATERIALS AND SUPPLIES	\$27.64
0000011853	1/23/2019	0100	ROMAN'S TRUCK BODY & PAINT	013	REPAIRS-VEHICLES	\$2,755.64
0000011854	1/23/2019	0100	ROMAN'S TRUCK BODY & PAINT	013	REPAIRS-VEHICLES	\$3,667.09
0000011855	1/23/2019	0100	AUTO GLASS BY ROBERTO	013	REPAIRS-VEHICLES	\$250.00
0000011856	1/23/2019	0100	AMAZON CAPITAL SERVICES, INC.	600	MATERIALS AND SUPPLIES	\$800.52
0000011857	1/23/2019	0100	OCEANSIDE TRANSMISSION	013	REPAIRS-VEHICLES	\$3,827.30
0000011858	1/23/2019	0100	JOSTENS	500	PRINTING	\$1,046.51
0000011859	1/23/2019	0100	ROGUE FITNESS	500	MATERIALS AND SUPPLIES	\$1,202.40
0000011860	1/23/2019	0100	AMAZON CAPITAL SERVICES, INC.	500	MATERIALS AND SUPPLIES	\$106.67
0000011861	1/23/2019	0100	HOME DEPOT CREDIT SERVICES	500	MATERIALS AND SUPPLIES	\$59.74
0000011862	1/24/2019	0100	MUSICK, PEELER & GARRETT LLP	016	LEGAL EXPENSE	\$4,560.00
0000011863	1/24/2019	0100	HAMEL INTERIORS INC	015	MATERIALS AND SUPPLIES	\$313.74
0000011864	1/24/2019	1300	SISU RESEARCH FOUNDATION	014	CONFERENCE,WORKSHOP,SEM.	\$125.00
0000011865	1/24/2019	0100	CASBO	011	CONFERENCE,WORKSHOP,SEM.	\$795.00
0000011866	1/24/2019	0100	AMAZON CAPITAL SERVICES, INC.	500	MATERIALS AND SUPPLIES	\$164.41
0000011867	1/24/2019	0100	Desmos, Inc.	001	PROF/CONSULT./OPER EXP	\$2,000.00
0000011868	1/24/2019	0100	TWO WAY RADIO SUPPLY	500	MATERIALS AND SUPPLIES	\$108.81
0000011869	1/24/2019	0100	NEWSELA	003	COMPUTER LICENSING	\$750.00
0000011871	1/25/2019	0100	MAGNATAG VISIBLE SYSTEMS	500	MATERIALS AND SUPPLIES	\$1,236.70
0000011872	1/25/2019	0100	ALPHA GRAPHICS SAN MARCOS/CARLSBAD	500	PRINTING	\$409.65
0000011873	1/25/2019	0100	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLIES	\$300.00
0000011874	1/25/2019	0100	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLIES	\$536.06
0000011875	1/25/2019	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	CONFERENCE,WORKSHOP,SEM.	\$50.00
0000011876	1/25/2019	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	CONFERENCE,WORKSHOP,SEM.	\$100.00
0000011877	1/25/2019	0100	FISHER SCIENTIFIC EMD	500	MATERIALS AND SUPPLIES	\$573.41
0000011878	1/25/2019	0100	COLLEGE BOARD PUBLICATIONS	004	MATERIALS AND SUPPLIES	\$512.03
0000011879	1/25/2019	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	004	CONFERENCE,WORKSHOP,SEM.	\$85.00
0000011880	1/25/2019	0100	AMAZON CAPITAL SERVICES, INC.	004	MATERIALS AND SUPPLIES	\$379.98
0000011881	1/25/2019	0100	AMAZON CAPITAL SERVICES, INC.	500	MATERIALS AND SUPPLIES	\$362.30
0000011882	1/25/2019	0100	FLINN SCIENTIFIC INC	001	MATERIALS AND SUPPLIES	\$152.00
0000011883	1/25/2019	0100	BRANDING 365	500	MATERIALS AND SUPPLIES	\$159.77
0000011884	1/25/2019	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	004	CONFERENCE,WORKSHOP,SEM.	\$60.00
0000011885	1/25/2019	0100	COSTCO CARLSBAD	500	MATERIALS AND SUPPLIES	\$861.89
0000011886	1/25/2019	0100	AMAZON CAPITAL SERVICES, INC.	004	MATERIALS AND SUPPLIES	\$501.25
					NON CAPITALIZED EQUIP	\$1,768.21
0000011887	1/25/2019	0100	AMAZON CAPITAL SERVICES, INC.	500	MATERIALS AND SUPPLIES	\$710.76
0000011888	1/25/2019	0100	AMAZON CAPITAL SERVICES, INC.	500	MATERIALS AND SUPPLIES	\$42.26
0000011889	1/25/2019	0100	Formative	500	COMPUTER LICENSING	\$300.00
0000011890	1/25/2019	0100	TCR SERVICES	600	MATERIALS AND SUPPLIES	\$102.36
0000011891	1/25/2019	0100	WestEd	004	PROF/CONSULT./OPER EXP	\$4,336.00
0000011892	1/25/2019	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$99.95
000011674A	1/14/2019	0100	WESTERN PSYCHOLOGICAL SERVICES	002	MATERIALS AND SUPPLIES	\$122.84
000011786A	1/11/2019	0100	LEGO EDUCATION	003	MATERIALS AND SUPPLIES	\$1,072.54
790034	1/23/2019	0100	HERK EDWARDS INC	012	BLDG.-REPAIR MATERIALS	\$155.90

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SUBTOTAL NEW PURCHASES

\$868,168.25

CHANGE ORDERS						
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000007917	1/22/2019	2139	ERICKSON-HALL CONSTRUCTION CO	007	NEW CONSTRUCTION	-\$179,528.00
000008212	1/11/2019	2139	CW DRIVER LLC	007	NEW CONSTRUCTION	-\$210,809.00
000008212	1/22/2019	2139	CW DRIVER LLC	007	NEW CONSTRUCTION	-\$84,851.00
000008212	1/22/2019	2139	CW DRIVER LLC	007	NEW CONSTRUCTION	-\$311,359.00
000008584	1/22/2019	2139	ERICKSON-HALL CONSTRUCTION CO	007	NEW CONSTRUCTION	-\$907.00
000008783	1/11/2019	2139	SVA ARCHITECTS, INC.	007	NEW CONSTRUCTION	\$3,800.00
000001087	1/23/2019	2519	TELLIARD CONSTRUCTION	007	IMPROVEMENT	-\$30,936.85

SUBTOTAL CHANGE ORDERS

-\$814,590.85

PURCHASE ORDER INCREASE/DECREASE						
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
0000010177	1/23/2019	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$100.00
0000010193	1/15/2019	0100	DUNN EDWARDS CORP	012	BLDG.-REPAIR MATERIALS	\$4,000.00
0000010195	1/16/2019	0100	C E D CONSOLIDATED ELECTRICAL DIST	012	BLDG.-REPAIR MATERIALS	\$4,000.00
0000010223	1/15/2019	0100	VISTA PAINT CORPORATION	012	BLDG.-REPAIR MATERIALS	\$1,000.00
0000010233	1/15/2019	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$300.00
0000010430	1/16/2019	0100	BLICK, DICK (DICK BLICK)	600	MATERIALS AND SUPPLIES	\$1,700.00
0000010452	1/16/2019	0100	MRC360 AKA MR COPY	500	DUPLICATING SUPPLIES	\$400.00
0000010535	1/24/2019	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$500.00
0000010654	1/16/2019	0100	FREE FORM CLAY & SUPPLY	500	MATERIALS AND SUPPLIES	\$1,000.00
0000010678	12/21/2018	0100	SOL TRANSPORTATION, INC.	013	SPEC.ED.TRANSPORTATION	\$125,000.00
0000010787	1/11/2019	0100	Erickson Law Firm	021	LEGAL EXP-BUSINESS	\$1,500.00
0000010787	1/11/2019	0100	Erickson Law Firm	022	LEGAL EXPENSE	\$25,000.00
0000010845	1/17/2019	0100	VONS INC.	003	MATERIALS AND SUPPLIES	\$1,500.00
0000010868	1/22/2019	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$1,000.00
0000010914	1/16/2019	0100	NCTD	002	FEES - ADMISSIONS, TOURN	\$55.00
0000010930	12/6/2018	0100	FAGEN FRIEDMAN & FULFROST, LLP	021	LEGAL EXP-BUSINESS	\$75,000.00
0000010930	12/6/2018	0100	FAGEN FRIEDMAN & FULFROST, LLP	015	LEGAL EXPENSE	\$5,000.00
0000010930	12/21/2018	0100	FAGEN FRIEDMAN & FULFROST, LLP	015	LEGAL EXPENSE	\$36,500.00
0000010932	1/17/2019	0100	SMART AND FINAL STORES CORP	003	MATERIALS AND SUPPLIES	\$2,000.00
0000010933	1/17/2019	0100	RALPHS CUSTOMER CHARGES	003	MATERIALS AND SUPPLIES	\$1,000.00
0000010948	1/17/2019	0100	SMART AND FINAL STORES CORP	003	MATERIALS AND SUPPLIES	\$4,500.00
0000010951	1/17/2019	0100	VONS INC.	003	MATERIALS AND SUPPLIES	\$750.00
0000011053	1/15/2019	0100	SMART AND FINAL STORES CORP	600	MATERIALS AND SUPPLIES	\$500.00
0000011165	1/17/2019	0100	MCLOGAN SUPPLY CO	003	MATERIALS AND SUPPLIES	\$2,000.00
0000011306	1/23/2019	0100	STATE BOARD OF EQUALIZATION	013	FEES - ADMISSIONS, TOURN	\$798.00
000011514A	1/14/2019	0100	MEDCO SUPPLY CO INC	002	MATERIALS AND SUPPLIES	\$43.04
0000011632	1/11/2019	0100	NORTHSTAR AV LLC	017	MATERIALS AND SUPPLIES	\$633.00
0000011842	1/25/2019	0100	DIGITAL NETWORKS GROUP, INC.	017	REPAIRS BY VENDORS	\$322.50

SUB TOTAL PO CHANGES

\$296,101.54

REPORT TOTAL

\$349,678.94

Individual Membership Listings
For the Period of January 7, 2019 through January 27, 2019

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

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WARRANT REPORT FROM 01/07/19 THROUGH 01/27/19

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14494030	1/7/2019	CA DEPT OF EDUCATION	2139	New Construction	\$ 11,550.00
14494562	1/8/2019	NORTHSTAR AV LLC	0100	Materials And Supplies	\$ 2,437.05
14494563	1/8/2019	ADVANTAGE PAYROLL SERVICES	0100	Other Serv.& Oper.Exp.	\$ 247.53
14494564	1/8/2019	DOCUMENT TRACKING SERVICES	0100	Computer Licensing	\$ 2,495.00
14494565	1/8/2019	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 3,710.00
14494566	1/8/2019	CORELOGIC SOLUTIONS, LLC	0100	Computer Licensing	\$ 257.50
14494567	1/8/2019	NO CTY STUDENT TRANSPORTATION	0100	Subagreements For Services	\$ 6,160.89
14494568	1/8/2019	PROCURETECH	0100	Computer Supplies Non-Capitalized Tech Equipment	\$ 135.21 \$ 1,006.60
14494569	1/8/2019	RASIX COMPUTER CENTER INC	0100	Materials And Supplies	\$ 557.07
14494570	1/8/2019	SUN DIEGO CHARTER COMPANY	0100	Subagreements For Services	\$ 748.16
14494571	1/8/2019	SVA ARCHITECTS, INC.	2139	New Construction	\$ 120,681.78
14494572	1/8/2019	TRIMARK ASSOCIATES, INC.	0100	Data Processing Contract	\$ 236.00
14494573	1/8/2019	GOVERNMENT LEASING AND FINANCE, INC.	0100	Debt Service - Interest Other Debt Service - Principal	\$ 11,274.72 \$ 67,711.82
14495243	1/9/2019	BB&T-JOHN BURNHAM INS SERVICES	2139	New Construction	\$ 1,106.00
14495244	1/9/2019	SITEONE LANDSCAPE SUPPLY	0100	Grounds Materials	\$ 1,628.02
14495245	1/9/2019	HOWARD E NYHART CO INC.	0100	Professional/Consult Svs	\$ 7,150.00
14495246	1/9/2019	RUHNAU CLARKE ARCHITECTS	2109	Improvements	\$ 4,780.10
14495247	1/9/2019	W WOOD & ASSOCIATES DEVELOPMENT, INC	2519	Professional/Consult Svs	\$ 110.00
14495248	1/9/2019	VERITIV OPERATING COMPANY	0100	Duplicating Supplies	\$ 1,077.07
14495249	1/9/2019	HITECH PAINTING INC	0100	Repairs & Maintenance	\$ 14,910.00
14495250	1/9/2019	Tina Douglas,Custodian of Revolving Cash	0100	Bank Charges Conference,Workshop,Sem. Materials And Supplies Spec Ed Student Stipends	\$ 46.75 \$ 1,406.98 \$ 357.93 \$ 1,397.25
14495251	1/9/2019	POWAY GYMNASTICS	0100	Materials And Supplies	\$ 3,911.24
14495252	1/9/2019	SIGNS BY TOMORROW	0100	Other Serv.& Oper.Exp.	\$ 5,432.60
14495253	1/9/2019	AT&T	0100	Communications-Telephone	\$ 53.86
14495254	1/9/2019	BERT'S OFFICE TRAILERS	0100	Rents & Leases	\$ 203.65
14495255	1/9/2019	CULVER-NEWLIN INC	2139 2519	Equipment Equipment	\$ 5,780.21 \$ 360.56
14495256	1/9/2019	DIGITAL NETWORKS GROUP, INC.	2109	New Construction	\$ 66,850.18
14495257	1/9/2019	JOHN DIGIULIO	0100	Conference,Workshop,Sem.	\$ 694.72
14495258	1/9/2019	AERIES SOFTWARE	0100	Computer Licensing	\$ 85,603.20
14495259	1/9/2019	Fred Finch Youth Center	0100	Other Contr-N.P.S. Sub/Other Contr-Nps	\$ 48,624.35 \$ 12,946.70
14495260	1/9/2019	PROCURETECH	2139	New Construction	\$ 4,585.84
14495261	1/9/2019	PROJECT LEAD THE WAY, INC	0100	Computer Licensing	\$ 3,750.00
14495262	1/9/2019	SAN DIEGO CITY TREASURER	0100	Sewer Charges Water	\$ 5,928.02 \$ 17,680.06
14495263	1/9/2019	SAN DIEGO GAS & ELECTRIC CO	0100	Compressed Natrl Gas (Cng) Gas & Electric	\$ 13.00 \$ 144,045.58
14495264	1/9/2019	SAN DIEGUITO ALLIANCE	0100	Professional/Consult Svs	\$ 13,225.00
14495265	1/9/2019	SCHOLASTIC MAGAZINES	0100	Materials And Supplies	\$ 780.12
14495266	1/9/2019	STAPLES ADVANTAGE	0100	Printing	\$ 3,278.56
14495267	1/9/2019	STEVEN SMITH LANDSCAPE, INC.	0100	Other Serv.& Oper.Exp.	\$ 22,330.00
14495268	1/9/2019	SWRCB	2139	New Construction	\$ 652.00
14495269	1/9/2019	22ND DIST AGRICULTURAL ASSN	0100	Rents & Leases	\$ 18,180.50
14495270	1/9/2019	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 822.50
14495874	1/10/2019	THE FRUTH GROUP INC	0100	Rents & Leases	\$ 118.44
14495875	1/10/2019	BURNHAM BENEFITS INSURANCE SERVICES	0100	Professional/Consult Svs	\$ 7,083.33
14495876	1/10/2019	C.A.S.H.	0100	Conference,Workshop,Sem.	\$ 311.00
14495877	1/10/2019	TCG ADMINISTRATORS/CALSTRS	0100	Professional/Consult Svs	\$ 682.00
14495878	1/10/2019	COMM USA INC	0100	Repairs & Maintenance	\$ 105.00
14495879	1/10/2019	COX COMMUNICATIONS	0100	Communications-Telephone	\$ 852.39
14495880	1/10/2019	GOLD STAR FOODS	1300	Purchases Food	\$ 676.32
14495881	1/10/2019	SAN DIEGO SCENIC TOURS, INC.	0100	Fld. Trips By Prv. Contr	\$ 2,023.61
14495882	1/10/2019	SUNDANCE STAGE LINES INC	0100	Fld. Trips By Prv. Contr	\$ 6,713.33

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WARRANT REPORT FROM 01/07/19 THROUGH 01/27/19

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14495883	1/10/2019	SUN DIEGO CHARTER COMPANY	0100	Subagreements For Services	\$ 1,564.16
14495884	1/10/2019	TCR SERVICES	0100	Materials And Supplies	\$ 292.82
14495885	1/10/2019	AMERICAN EXPRESS	0100	Communications-Telephone	\$ 1,888.55
14496554	1/11/2019	SAN DIEGO REFRIGERATION	0100	Repairs & Maintenance	\$ 5,548.75
14496555	1/11/2019	AIRWOLF 3D	0100	Materials And Supplies	\$ 264.24
14496556	1/11/2019	GUITAR CENTER, INC.	0100	Non-Capitalized Equipment	\$ 1,704.61
14496557	1/11/2019	AFFORDABLE DRAIN SERVICE INC	0100	Repairs & Maintenance	\$ 228.00
14496558	1/11/2019	AMERICAN LIBRARY ASSOCIATION	0100	Materials And Supplies	\$ 147.50
14496559	1/11/2019	CA DEPT OF EDUCATION	1300	Purchases Food	\$ 490.20
14496560	1/11/2019	K L M BIOSCIENTIFIC	0100	Materials And Supplies	\$ 56.42
14496561	1/11/2019	STAPLES ADVANTAGE	0100	Materials And Supplies Office Supplies	\$ 1,963.74 \$ 16.74
14496562	1/11/2019	SUN DIEGO CHARTER COMPANY	0100	Subagreements For Services	\$ 2,950.00
14496563	1/11/2019	REGENTS OF THE UNIV. OF CA.	0100	Professional/Consult Svs	\$ 19,091.91
14496564	1/11/2019	U S POSTAL SERVICE	0100	Communications-Postage	\$ 10,000.00
14497035	1/14/2019	US BANK NATIONAL ASSOC.	2139	New Construction	\$ 2,188.72
14497036	1/14/2019	BB&T-JOHN BURNHAM INS SERVICES	2139	New Construction	\$ 11,473.00
14497037	1/14/2019	BISSIRI STUDIO	2519	Improvements	\$ 1,800.00
14497038	1/14/2019	CURRIER & HUDSON	0100	Legal Exp-Personnel	\$ 24,552.00
14497039	1/14/2019	RUHNAU CLARKE ARCHITECTS	2109	Improvements	\$ 543.39
14497040	1/14/2019	Erickson Law Firm	0100	Legal Expense	\$ 2,706.92
14497041	1/14/2019	B D S ENGINEERING, INC	2109	Improvements	\$ 1,425.00
14497042	1/14/2019	BERT'S OFFICE TRAILERS	2139	New Construction	\$ 445.01
14497043	1/14/2019	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 2,553.78
14497044	1/14/2019	BLUE COAST CONSULTING	2139	New Construction	\$ 26,512.00
			2519	Improvements	\$ 2,464.00
14497045	1/14/2019	CDW GOVERNMENT	0100	Materials And Supplies Non-Capitalized Tech Equipment	\$ 274.76 \$ 13,913.70
14497046	1/14/2019	DIVISION OF THE STATE ARCHITECT	2139	New Construction	\$ 129.00
14497047	1/14/2019	DOOR SERVICE & REPAIR, INC.	0100	Other Serv.& Oper.Exp. Repairs & Maintenance	\$ 6,150.00 \$ 1,233.50
14497048	1/14/2019	EDGENUITY INC	0100	Computer Licensing	\$ 91,000.00
14497049	1/14/2019	GEOCON INCORPORATED	2139	New Construction	\$ 300.00
14497050	1/14/2019	MCCARTHY BUILDING COMPANY, INC	2139	New Construction	\$ 4,542.37
14497051	1/14/2019	MOBILE MODULAR MANAGEMENT CORP	0100	Rents & Leases	\$ 1,501.00
			2139	New Construction	\$ 1,395.13
14497052	1/14/2019	NINYO & MOORE	2139	New Construction	\$ 5,244.50
14497053	1/14/2019	PALOMAR REPROGRAPHICS, INC.	2139	Improvements New Construction	\$ - \$ 1,206.89
14497054	1/14/2019	RALPHS CUSTOMER CHARGES	0100	Materials And Supplies	\$ 365.30
14497055	1/14/2019	ROESLING NAKAMURA	2139	New Construction	\$ 8,750.27
			2519	Improvements	\$ 500.00
14497056	1/14/2019	SCHOOL FACILITY CONSULTANTS	2519	Professional/Consult Svs	\$ 575.00
14497057	1/14/2019	SMART AND FINAL STORES CORP	0100	Materials And Supplies Refreshments	\$ 1,284.77 \$ 69.83
14497058	1/14/2019	SMART AND FINAL STORES CORP	1300	Purchases Food	\$ 35.43
14497059	1/14/2019	ALBERTSONS SAFEWAY	0100	Materials And Supplies	\$ 698.90
14497503	1/15/2019	Daniel Young	0100	Conference,Workshop,Sem.	\$ 106.60
14497504	1/15/2019	ANNA WEIRATHER	0100	Mileage	\$ 111.73
14497505	1/15/2019	NANCY A. BENBOW	0100	Mileage	\$ 15.26
14497506	1/15/2019	MARY COURTNEY	0100	Conference,Workshop,Sem. Mileage	\$ 106.68 \$ 53.96
14497507	1/15/2019	JOHN CANNON	0100	Mileage	\$ 32.70
14497508	1/15/2019	TECHNICAL SAFETY SERVICES	0100	Other Serv.& Oper.Exp.	\$ 790.00
14497509	1/15/2019	Marley Nelms	1300	Mileage	\$ 202.20
14497510	1/15/2019	HANNAH REED	0100	Materials And Supplies	\$ 24.33
14497511	1/15/2019	RALF BERNARD	0100	Mileage	\$ 191.30
14497512	1/15/2019	RUDY'S TACO SHOP	0100	Refreshments	\$ 579.15
14497513	1/15/2019	LAURA O'BRIEN	1300	Food Service Sales Sda	\$ 3.00

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14497514	1/15/2019	WOSIKA, ELIZABETH	0100	Conference,Workshop,Sem.	\$ 86.95
14497515	1/15/2019	CAHPERD CONFERENCE	0100	Conference,Workshop,Sem.	\$ 628.00
14497516	1/15/2019	AMAZON CAPITAL SERVICES, INC.	0100	Materials And Supplies	\$ 4,203.55
14497518	1/15/2019	RICHARD AYALA	0100	Mileage	\$ 34.88
14497519	1/15/2019	JOY BISCHKE	0100	Mileage	\$ 107.91
14497520	1/15/2019	JUSTIN CONN	0100	Refreshments	\$ 237.24
14497521	1/15/2019	MARIA VERONICA BURCIAGA	0100	Mileage	\$ 279.59
14497522	1/15/2019	DEBRA CRUSE	0100	Mileage	\$ 97.56
14497523	1/15/2019	Sandra English	0100	Mileage	\$ 33.79
14497524	1/15/2019	MCCARTHY BUILDING COMPANY, INC	2109	New Construction	\$ 924,252.39
			2139	New Construction	\$ 1,273,554.07
14497525	1/15/2019	NCTD	0100	Fees - Business, Admission,Etc	\$ 1,332.00
14497526	1/15/2019	PACWEST AIR FILTER	0100	Bldg.-Repair Materials	\$ 2,590.37
14497527	1/15/2019	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 448.00
				Security Guard Contract	\$ 385.00
14497528	1/15/2019	MELISSA SAGE	0100	Mileage	\$ 80.55
14497529	1/15/2019	SAN DIEGO CENTER FOR CHILDREN	0100	Other Contr-N.P.S.	\$ 45,564.00
				Room & Board	\$ 50,000.00
				Sub/Room & Board	\$ 70,048.70
14497530	1/15/2019	MARITZA SANTANDER	0100	Mileage	\$ 190.75
14497531	1/15/2019	SHELL CAR WASH & EXPRESS LUBE	0100	Fuel	\$ 107.70
				Gasoline Supplies	\$ 999.79
14497532	1/15/2019	Amy Springstead	0100	Conference,Workshop,Sem.	\$ 29.43
14497533	1/15/2019	TRACE3, LLC	2139	New Construction	\$ 271,318.20
14497534	1/15/2019	DAYNE TSUDA	0100	Mileage	\$ 69.76
14497535	1/15/2019	JOEL VAN HOOSER	0100	Mileage	\$ 143.33
14498250	1/16/2019	RYAN EDDINGFIELD	0100	Materials And Supplies	\$ 52.09
14498251	1/16/2019	LAYNE DELORME	0100	Refreshments	\$ 42.03
14498252	1/16/2019	MICROBRIC, LLC	0100	Materials And Supplies	\$ 1,719.00
14498253	1/16/2019	REBECCA ERQUITT	0100	Refreshments	\$ 108.27
14498254	1/16/2019	Raptor Technologies, LLC	0100	Materials And Supplies	\$ 1,134.00
14498255	1/16/2019	Erickson Law Firm	0100	Legal Expense	\$ 8,128.75
14498256	1/16/2019	San Diego Elevator	0100	Other Serv.& Oper.Exp.	\$ 9,267.50
				Repairs & Maintenance	\$ 150.00
14498257	1/16/2019	DAN FRAZIER	0100	Conference,Workshop,Sem.	\$ 11.45
14498258	1/16/2019	COURTNEY FRYT	0100	Mileage	\$ 52.32
14498259	1/16/2019	ZHENGMAO GUO	1300	Food Service Sales Tp	\$ 76.00
14498260	1/16/2019	AT&T	0100	Communications-Telephone	\$ 53.82
14498261	1/16/2019	CA AGRI CONTROL INC	0100	Pest Control	\$ 700.00
14498262	1/16/2019	TCG ADMINISTRATORS/CALSTRS	0100	Professional/Consult Svs	\$ 694.00
14498263	1/16/2019	LISA CURRY	0100	Conference,Workshop,Sem.	\$ 38.59
14498264	1/16/2019	DEMCO INC	0100	Materials And Supplies	\$ 178.58
14498265	1/16/2019	EDCO DISPOSAL CORPORATION	0100	Rubbish Disposal	\$ 8,249.39
14498266	1/16/2019	FEDEX	0100	Communications-Postage	\$ 27.91
14498267	1/16/2019	SCOTT FROESE	0100	Mileage	\$ 79.57
14498268	1/16/2019	KAREN GEASLIN	0100	Mileage	\$ 124.26
14498269	1/16/2019	GRAND PACIFIC CHARTER	0100	Fld. Trips By Prv. Contr	\$ 960.74
				Subagreements For Services	\$ 2,628.64
14498270	1/16/2019	NAPA AUTO PARTS	0100	Materials-Vehicle Parts	\$ 2,841.45
				Other Transport.Supplies	\$ 243.29
14498271	1/16/2019	OLIVENHAIN MUNICIPAL WATER DST	0100	Water	\$ 14,928.71
14498272	1/16/2019	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 7,839.80
14498274	1/16/2019	SANTA FE IRRIGATION DISTRICT	0100	Water	\$ 4,319.58
14498275	1/16/2019	SHELL CAR WASH & EXPRESS LUBE	0100	Fuel	\$ 104.95
				Gasoline Supplies	\$ 610.72
14498276	1/16/2019	SHELL	1300	Fuel	\$ 84.68
14498277	1/16/2019	SOCO GROUP, INC.	0100	Fuel	\$ 27,989.37
14498278	1/16/2019	TCR SERVICES	0100	Materials And Supplies	\$ 121.65
14498279	1/16/2019	AMERICAN EXPRESS	0100	Materials And Supplies	\$ 229.56

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14498280	1/16/2019	SAN DIEGO FRICTION PRODUCTS	0100	Materials-Vehicle Parts	\$ 2,345.42
14498782	1/17/2019	M A Engineers Inc.	2139	New Construction	\$ 1,425.00
14498783	1/17/2019	NATIONAL PETROLEUM INC.	0100	Materials-Vehicle Parts	\$ 1,389.20
14498784	1/17/2019	SSID #5190078802	0100	Pay In Lieu Of Transp>	\$ 77.99
14498785	1/17/2019	RESOUND NORTH AMERICA	0100	Materials And Supplies	\$ 305.49
14498786	1/17/2019	PROMOTE MARKETING CONCEPTS	0100	Office Supplies	\$ 247.44
14498787	1/17/2019	COAST MUSIC THERAPY INC	0100	Other Contr-N.P.A.	\$ 1,718.75
14498788	1/17/2019	CONSULTING & INSPECTION SVCS	2139	New Construction	\$ 24,400.00
14498789	1/17/2019	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 123,892.00
14498790	1/17/2019	MELISSA HAIDER, MPT	0100	Professional/Consult Svs	\$ 2,070.00
14498791	1/17/2019	New Haven Youth & Family Services	0100	Other Contr-N.P.S.	\$ 2,069.34
14498792	1/17/2019	SUBSURFACE SURVEYS &	2519	Improvements	\$ 590.00
14498793	1/17/2019	T E R I INC	0100	Other Contr-N.P.S.	\$ 6,887.47
				Sub/Other Contr-Nps	\$ 23,952.15
14498794	1/17/2019	TCR SERVICES	0100	Materials And Supplies	\$ 59.21
14498795	1/17/2019	WESTERN FLOORING, INC.	0100	Repairs & Maintenance	\$ 5,760.00
14499458	1/18/2019	ANNA WEIRATHER	0100	Mileage	\$ 107.91
14499459	1/18/2019	Samantha Thacker	0100	Mileage	\$ 113.36
14499460	1/18/2019	Sydney Wilkinson	0100	Mileage	\$ 94.61
14499461	1/18/2019	DANNIS WOLIVER KELLEY	0100	Legal Expense	\$ 142.75
14499462	1/18/2019	Magdalena Ecke Family YMCA	0100	Rents & Leases	\$ 10,599.49
14499463	1/18/2019	Erickson Law Firm	0100	Legal Exp-Business	\$ 900.00
				Legal Expense	\$ 15,035.92
14499464	1/18/2019	NEWMAN, HEATHER	0100	Mileage	\$ 118.81
14499465	1/18/2019	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	0100	Legal Expense	\$ 291.38
				Legal Exp-Personnel	\$ 136.50
14499466	1/18/2019	CART MART INC	0100	Equipment	\$ 14,315.04
				Repairs & Maintenance	\$ 219.00
14499467	1/18/2019	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 132,706.79
14499468	1/18/2019	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 36,947.96
14499469	1/18/2019	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 1,317,398.09
14499470	1/18/2019	GEM INDUSTRIAL, INC.	2519	Improvements	\$ 25,600.00
14499471	1/18/2019	MCCARTHY BUILDING COMPANY, INC	2139	New Construction	\$ 119,550.40
14499472	1/18/2019	MCCARTHY BUILDING COMPANY, INC	2109	New Construction	\$ 1,565,392.33
14499473	1/18/2019	OPTIMUM FLOORCARE	0100	Repairs & Maintenance	\$ 1,466.72
14499474	1/18/2019	Tina Peterson	0100	Mileage	\$ 453.44
14499475	1/18/2019	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 1,792.00
14499476	1/18/2019	SCHOOL SERVICES OF CALIFORNIA, INC.	0100	Professional/Consult Svs	\$ 305.00
14499477	1/18/2019	SIEMENS INDUSTRY, INC.	0100	Other Serv.& Oper.Exp.	\$ 16,950.50
14499478	1/18/2019	TOP OF THE BAGEL	1300	Purchases Food	\$ 308.45
14500045	1/22/2019	JULIE GOLDBERG	0100	Mileage	\$ 111.29
14500046	1/22/2019	Michael D Rall	0100	Materials And Supplies	\$ 113.00
14500047	1/22/2019	Stein Education Center	0100	N.P.S. Late Fees	\$ 96.10
				Other Contr-N.P.S.	\$ 23,001.16
14500048	1/22/2019	Specialized Education of CA	0100	Other Contr-N.P.S.	\$ 42,207.50
14500049	1/22/2019	WRIPAC	0100	Conference,Workshop,Sem.	\$ 225.00
14500050	1/22/2019	AMY R. HURST	0100	Mileage	\$ 79.03
14500051	1/22/2019	CALIFORNIA SPACE MANAGEMENT	0100	Repairs & Maintenance	\$ 506.22
14500052	1/22/2019	ALL AMERICAN PLASTIC	1300	Purchases Supplies	\$ 290.77
14500053	1/22/2019	LAURA MARTIN	0100	Conference,Workshop,Sem.	\$ 43.60
14500054	1/22/2019	AMERICAN SANITARY SUPPLY	0100	Materials And Supplies	\$ 85.66
14500055	1/22/2019	CARMEN BLUM	0100	Mileage	\$ 169.50
14500056	1/22/2019	JULIA CHOWDHURY	0100	Mileage	\$ 79.90
14500057	1/22/2019	CAROL CLEMONS	0100	Mileage	\$ 48.83
14500058	1/22/2019	COUNTY OF SAN DIEGO	1300	Fees - Business, Admission,Etc	\$ 372.00
14500059	1/22/2019	DEBRA CRUSE	0100	Mileage	\$ 46.87
14500060	1/22/2019	ELIZABETH DARGAN	0100	Mileage	\$ 47.96
14500061	1/22/2019	DAVIS DEMOGRAPHICS & PLANNING	2519	Professional/Consult Svs	\$ 5,100.00
14500062	1/22/2019	JOHN DIGIULIO	0100	Mileage	\$ 65.95

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14500063	1/22/2019	DOUG SCOTT GILBERT	0100	Mileage	\$ 241.98
14500064	1/22/2019	DARIC HORWEDEL	0100	Mileage	\$ 50.14
14500065	1/22/2019	MISSION FEDERAL CREDIT UNION	0100	Bldg.-Repair Materials	\$ 3,844.01
				Computer Licensing	\$ 236.34
				Custodial Materials	\$ 737.56
				Grounds Materials	\$ 1,783.92
				Materials And Supplies	\$ 541.87
				Other Transport.Supplies	\$ 148.77
				Rents & Leases	\$ 277.50
			1300	Materials And Supplies	\$ 311.00
14500066	1/22/2019	MOBILE MODULAR MANAGEMENT CORP	2139	New Construction	\$ 13,190.00
14500067	1/22/2019	ANN NEBOLON	0100	Conference,Workshop,Sem.	\$ 26.80
14500068	1/22/2019	NCTD	0100	Fees - Business, Admission,Etc	\$ 105.00
14500069	1/22/2019	OFFICE SOLUTIONS BUSINESS	0100	Materials And Supplies	\$ 23.71
14500070	1/22/2019	AMERICAN EXPRESS	0100	Communications-Telephone	\$ 2,096.46
				Conference,Workshop,Sem.	\$ (95.00)
14500071	1/22/2019	ARTIANO SHINOFF	0100	Legal Exp-Business	\$ 418.47
14500072	1/22/2019	TCR SERVICES	0100	Duplicating Supplies	\$ 102.31
				Materials And Supplies	\$ 530.83
				Office Supplies	\$ 409.34
14500073	1/22/2019	WILLIAM E VICE	0100	Athletic Post-Season Travel	\$ 2,044.08
14500074	1/22/2019	JILL WECKERLY, PHD	0100	Professional/Consult Svs	\$ 2,450.00
14500075	1/22/2019	WEST SHIELD ADOLESCENT SERVICE	0100	Professional/Consult Svs	\$ 3,979.40
14500607	1/23/2019	THE FRUTH GROUP INC	0100	Rents & Leases	\$ 118.44
14500608	1/23/2019	Harbottle Law Group	0100	Legal Expense	\$ 2,062.50
14500609	1/23/2019	Stein Education Center	0100	Other Contr-N.P.S.	\$ 1,998.84
				Sub/Other Contr-Nps	\$ 1,877.76
14500610	1/23/2019	Specialized Education of CA	0100	Other Contr-N.P.S.	\$ 7,115.06
				Sub/Other Contr-Nps	\$ 2,960.57
14500611	1/23/2019	DIANA BRANDIN	0100	Professional/Consult Svs	\$ 1,760.00
14500612	1/23/2019	SOUL CHARTER SCHOOL	0100	Trfr To Cht Sch In Lieu Proptx	\$ 37,250.12
14500613	1/23/2019	HALEY MACKENZIE	0100	Conference,Workshop,Sem.	\$ 43.16
14500614	1/23/2019	C/O DUSTIN C. LACKY	0100	Mileage	\$ 206.99
14500615	1/23/2019	ADVANCED WEB OFFSET	0100	Printing	\$ 1,190.53
14500616	1/23/2019	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	0100	Legal Expense	\$ 3,057.69
14500617	1/23/2019	COAST MUSIC THERAPY INC	0100	Other Contr-N.P.A.	\$ 125.00
14500618	1/23/2019	ACES, INC.	0100	Sub/Other Contr-Nps	\$ 6,319.50
14500619	1/23/2019	COUNTY OF SAN DIEGO	1300	Fees - Business, Admission,Etc	\$ 372.00
14500620	1/23/2019	OFFICE OF REVENUE AND RECOVERY	0100	Fees - Business, Admission,Etc	\$ 150.00
14500621	1/23/2019	SSID #3182353277	0100	Mediation Settlements	\$ 1,442.50
14500622	1/23/2019	HEATHER LUTZ	0100	Mileage	\$ 64.86
14500623	1/23/2019	MATCH POINT TENNIS COURTS, INC	0100	Other Serv.& Oper.Exp.	\$ 572.00
14500624	1/23/2019	JENNIFER MCCLUAN	0100	Mileage	\$ 46.87
14500625	1/23/2019	New Haven Youth & Family Services	0100	Other Contr-N.P.A.	\$ 5,393.55
14500626	1/23/2019	NO CTY STUDENT TRANSPORTATION	0100	Subagreements For Services	\$ 17,378.20
14500629	1/23/2019	VISTA HILL	0100	Sub/Mental Health Svcs	\$ 24,668.00
14500630	1/23/2019	WINSTON SCHOOL OF SAN DIEGO	0100	Other Contr-N.P.S.	\$ 8,786.79
14500631	1/23/2019	XEROX CORPORATION	0100	Copy Charges	\$ 6,100.17
				Rents & Leases	\$ 6,558.16
14501132	1/24/2019	MARTHA HUTCHINSON	0100	Materials And Supplies	\$ 52.53
				Refreshments	\$ 184.39
14501133	1/24/2019	COSTCO CARMEL MTN RANCH	0100	Refreshments	\$ 293.71
14501134	1/24/2019	RUTH MAGNUSON	0100	Conference,Workshop,Sem.	\$ 41.00
14501135	1/24/2019	DUNCAN BROWN	0100	Conference,Workshop,Sem.	\$ 26.80
14501136	1/24/2019	GRACIELA SANCHEZ	0100	Mileage	\$ 120.99
14501137	1/24/2019	ANDREW CORMAN	0100	Athletic Post-Season Travel	\$ 963.88
14501138	1/24/2019	PARMA	0100	Conference,Workshop,Sem.	\$ 350.00
14501139	1/24/2019	Community Transition Academy	0100	Other Contr-N.P.S.	\$ 6,106.00
				Sub/Other Contr-Nps	\$ 2,072.00

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14501140	1/24/2019	KINGS COUNTY OFFICE OF ED	0100	Conference,Workshop,Sem.	\$ 750.00
14501141	1/24/2019	ZUNIGA, ANGELA	0100	Mileage	\$ 82.84
14501142	1/24/2019	TAREK HALLAL	1300	Food Service Sales Tp	\$ 47.00
14501143	1/24/2019	ELIZABETH ZHANG	1300	Food Service Sales Cca	\$ 59.25
14501144	1/24/2019	A1 GOLF CARS, INC	0100	Repairs & Maintenance	\$ 425.12
14501145	1/24/2019	A-Z BUS SALES, INC. - COLTON	0100	Materials-Vehicle Parts	\$ 1,289.48
14501146	1/24/2019	BANYAN TREE EDUCATIONAL SERVICES, INC.	0100	Other Contr-N.P.S.	\$ 7,998.78
				Sub/Other Contr-Nps	\$ 7,463.04
14501147	1/24/2019	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 97.85
14501148	1/24/2019	C E D	0100	Bldg.-Repair Materials	\$ 1,618.22
14501149	1/24/2019	COMMUNITY SCHOOL OF SD, THE	0100	Sub/Other Contr-Nps	\$ 14,212.50
14501150	1/24/2019	CONSULTING & INSPECTION SVCS	2139	New Construction	\$ 348.00
14501151	1/24/2019	COSTCO CARLSBAD	0100	Materials And Supplies	\$ 48.06
				Refreshments	\$ 65.53
14501152	1/24/2019	EN POINTE TECHNOLOGIES SALES LLC	0100	Computer Licensing	\$ 25,246.78
14501153	1/24/2019	CHRISTOPHER D. FAIST	0100	Conference,Workshop,Sem.	\$ 82.36
14501154	1/24/2019	Fred Finch Youth Center	0100	Other Contr-N.P.S.	\$ 1,375.65
				Sub/Other Contr-Nps	\$ 8,027.10
14501155	1/24/2019	EDWARD H. GERSTIN	0100	Materials And Supplies	\$ 68.04
14501156	1/24/2019	MATCH POINT TENNIS COURTS, INC	0100	Other Serv.& Oper.Exp.	\$ 55.00
14501157	1/24/2019	NINYO & MOORE	2139	New Construction	\$ 1,883.50
14501158	1/24/2019	NINYO & MOORE	2139	New Construction	\$ 24,344.25
14501159	1/24/2019	NOVA SERVICES	2139	New Construction	\$ 10,373.00
14501160	1/24/2019	P AND R PAPER SUPPLY CO.	1300	Purchases Supplies	\$ 3,399.42
14501161	1/24/2019	PICK UP STIX CATERING	1300	Purchases Food	\$ 8,768.00
14501162	1/24/2019	PROVO CANYON SCHOOL	0100	Mental Health Svcs	\$ 9,300.00
				Other Contr-N.P.S.	\$ 8,586.00
				Sub/Room & Board	\$ 18,879.00
14501163	1/24/2019	CELTIC CAPITAL CORPORATION	1300	Purchases Food	\$ 854.50
14501164	1/24/2019	KARI SMITH	0100	Conference,Workshop,Sem.	\$ 65.40
14501165	1/24/2019	CA DEPT TAX AND FEE ADMINISTRATION	0100	Fees - Business, Admission,Etc	\$ 38.00
14501166	1/24/2019	CA DEPT TAX AND FEE ADMINISTRATION	0100	Fees - Business, Admission,Etc	\$ 148.10
14501167	1/24/2019	SUNRISE PRODUCE	1300	Purchases Food	\$ 9,962.64
14501168	1/24/2019	SUPPLY MASTER INC	0100	Materials And Supplies	\$ 284.46
14501169	1/24/2019	TWINING, INC.	2139	New Construction	\$ 5,106.00
14501170	1/24/2019	AMERICAN EXPRESS	0100	Other Serv.& Oper.Exp.	\$ 1,649.63
				Rents & Leases	\$ 1,039.95
14501171	1/24/2019	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 2,225.95
14501172	1/24/2019	WESTBERG & WHITE, INC.	2139	New Construction	\$ 53,213.40
14501173	1/24/2019	XEROX CORPORATION	1300	Copy Charges	\$ 47.54
				Rents & Leases	\$ 226.54
14501729	1/25/2019	SAN DIEGO REFRIGERATION	0100	Repairs & Maintenance	\$ 503.69
14501730	1/25/2019	SITEONE LANDSCAPE SUPPLY	0100	Grounds Materials	\$ 1,693.94
14501731	1/25/2019	TECHNICAL SAFETY SERVICES	0100	Other Serv.& Oper.Exp.	\$ 420.00
14501732	1/25/2019	PACIFIC PLUMBING SPECIALTIES INC	0100	Bldg.-Repair Materials	\$ 178.78
14501733	1/25/2019	AMAZON CAPITAL SERVICES, INC.	0100	Materials And Supplies	\$ 10,725.22
				Non-Capitalized Equipment	\$ 604.45
				Non-Capitalized Tech Equipment	\$ 860.92
				Other Books-Library	\$ 573.00
14501736	1/25/2019	JOYCE DALESSANDRO	0100	Conference,Workshop,Sem.	\$ 1,078.86
14501737	1/25/2019	MCCARTHY BUILDING COMPANY, INC	2139	New Construction	\$ 76,704.10
14501738	1/25/2019	OCEANSIDE TRANSMISSION	0100	Repairs-Vehicles	\$ 3,827.30
14501739	1/25/2019	OFFICE SOLUTIONS BUSINESS	0100	Materials And Supplies	\$ 307.63
				Office Supplies	\$ 102.36
14501740	1/25/2019	PROCURETECH	0100	Non-Capitalized Tech Equipment	\$ 1,170.34
14501741	1/25/2019	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 512.00
14501742	1/25/2019	ROMAN'S TRUCK BODY & PAINT	0100	Repairs-Vehicles	\$ 6,422.73
14501743	1/25/2019	SAN DIEGO FITNESS SERVICES	0100	Repairs & Maintenance	\$ 195.00
14501744	1/25/2019	SHELL CAR WASH & EXPRESS LUBE	0100	Gasoline Supplies	\$ 119.55

ITEM 15f

WARRANT REPORT FROM 01/07/19 THROUGH 01/27/19

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14501745	1/25/2019	STAPLES ADVANTAGE	0100	Printing	\$ 2,909.59
14501746	1/25/2019	CA DEPT TAX AND FEE ADMINISTRATION	0100	Fees - Business, Admission,Etc	\$ 1,798.00

Report Total \$7,804,924.84

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RCF REPORT FROM 01/07/19 THROUGH 01/27/19

CK NBR	DATE	NAME/VENDOR	DESCRIPTION	AMOUNT
11684	01/07/2019	MICHAEL D'EMILIO	PAYROLL: December 2018	1,395.96
11685	01/07/2019	CURTIS FILLMORE	PETTY CASH REIMBURSEMENT	42.42
11686	01/07/2019	KELLEY FOX	PETTY CASH REIMBURSEMENT	86.24
11687	01/07/2019	RYLAND WICKMAN	PETTY CASH REIMBURSEMENT	136.51
11688	01/07/2019	MARIANNE RATHER	PETTY CASH REIMBURSEMENT	57.76
11689	01/11/2019	SAN DIEGUITO UHSD	TPP, WORKABILITY, BANK FEE	761.99
11690	01/11/2019	RYLAND WICKMAN	PETTY CASH REIMBURSEMENT	63.33
11691	01/17/2019	MARIANNE RATHER	PETTY CASH REIMBURSEMENT	72.83
11692	01/17/2019	CAROLYN WONG	PETTY CASH REIMBURSEMENT	59.74
11693	01/25/2019	CHERYL GRAHAM	PETTY CASH REIMBURSEMENT	133.45
11694	01/25/2019	CASBO	CONFERENCE: Debbie Kelly	55.00

Report Total

2,865.23

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 25, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: John Addleman, Exec. Director, Planning Services
Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Robert A. Haley, Ed.D., Superintendent

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

EXECUTIVE SUMMARY

The attached report summarizes 5 agreements:

An agreement with the Olivenhain Municipal Water District ("OMWD"), for the construction of water facilities to be dedicated via easement to OMWD. As a part of the construction of the new Classroom Building P at Diegueno Middle School, OMWD requires SDUHSD make certain water improvements that tie into OMWD's fire-life-safety facilities. Once the system has been installed and made operable, OMWD may require an easement to access and maintain the water facility. Should an easement be required, that action will be brought to the board for its approval process at a later date.

An agreement with Digital Networks Group, Inc., to provide and install multimedia equipment for the San Dieguito High School Academy Arts & Social Sciences Classroom Building. The services and products will be procured pursuant to District Board Policies 3310 and 3311/AR-1, Purchasing Procedures and Bids, respectively, and to ensure these policies are being followed, the Board adopted a Resolution on May 19, 2011 authorizing contracting pursuant to cooperative bid and award documents from California Multiple Award Schedules (CMAS). CMAS offers a wide variety of commodities, non-IT services and information technology products and services at prices which have been assessed to be fair, reasonable and competitive based on best value criteria pursuant to Public Contract Code 12100.7.

An agreement with SPV Associates, Inc., to provide consulting and software development services to the District, for the purposes of replacing the existing statutory school fee collection software. This database system is used for processing transaction fees for new residential and commercial construction; for renovations of properties within the district boundaries; and in support of those elementary districts for whom we collect statutory school fees. The existing system was designed over 15 years ago on a platform which is no longer compatible with current computer operating systems. SPV will develop a user friendly web-based program that will capture the existing historical

ITEM 15g

data, will bring improvements to the data entry, search, and reporting functions, and will allow the district to host the web-based application on its own network to facilitate the ongoing collection and management of statutory school fees on continued development within the school district's boundaries to finance school facilities.

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

An agreement with Vector Resources, Inc., to provide and install audio-visual equipment in the new music classroom building at Carmel Valley Middle School. The services and products will be procured pursuant to District Board Policies 3310 and 3311/AR-1, Purchasing Procedures and Bids, respectively, and to ensure these policies are being followed, the Board adopted a Resolution on May 19, 2011 authorizing contracting pursuant to cooperative bid and award documents from California Multiple Award Schedules (CMAS). CMAS offers a wide variety of commodities, non-IT services and information technology products and services at prices which have been assessed to be fair, reasonable and competitive based on best value criteria pursuant to Public Contract Code 12100.7.

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the professional services contracts and authorize Tina Douglas, or Robert A. Haley to execute the agreements, as noted in the attached supplement.

FUNDING SOURCE:

As noted on the attached chart.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**FACILITIES PLANNING & CONSTRUCTION – AGREEMENTS****Board Meeting Date: 2-7-19**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
02/08/19 – Completion	Olivenhain Municipal Water District	Agreement for Construction Of Water Facilities to be Dedicated to the Olivenhain Municipal Water District, for the Diegueno Middle School New Classroom Building P Project.	Building Fund Prop 39 – Fund 21-39	\$10,580.00
02/08/19 – Completion	Digital Networks Group, Inc.	To provide and install multimedia equipment at the San Dieguito High School Academy Arts & Social Sciences Classroom Building.	Building Fund Prop 39 – Fund 21-39	\$360,635.09
02/08/19 – Completion	SPV Associates, Inc.	To provide consulting and software development services to replace existing statutory fee collection software.	Capital Facilities Fund 25-19	\$63,000.00 Including Reimbursable Expenses
02/08/19 – Completion	Culver Newlin, Inc.	To provide furnishings for the new music classroom building at Torrey Pines High School.	Building Fund Prop 39 – Fund 21-39	\$106,000.00
02/08/19 – Completion	Vector Resources, Inc.	To provide and install audio-visual equipment in the new music classroom building at Carmel Valley Middle School.	Building Fund Prop 39 – Fund 21-39	\$67,924.63

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 25, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: John Addleman, Exec. Director, Planning Services
Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Robert A. Haley, Ed.D., Superintendent

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

EXECUTIVE SUMMARY

The attached Professional Services Report summarizes amendments to 3 agreements:

An agreement with Erickson Hall Construction Co., for the lease/leaseback of Diegueno Middle School for construction of the New Classroom Building P and Modernization of Buildings B & G Project. Recent rain events resulted in unanticipated roof leaks to the buildings being modernized. The original scope of work only patched those areas of roofing that were disturbed by the modernization and did not anticipate the need for a complete restoration. Leaks were wide spread in areas not affected by the modernization and therefore could not have been contemplated at the time of bid.

As agreement with The Hartford, to provide builder's risk insurance for the New Performing Arts Center and Culinary Arts Classroom Modernization at Torrey Pines High School, extending the policy coverage through April 30, 2019. At the time the policy was originally proposed, the construction schedule projected a February completion date for the second phase, Performing Arts Center. However, delays in the DSA approval process for the Performing Arts Center pushed the second phase completion date and a policy extension is necessary to protect the District's assets.

An agreement with SVA Architects, for architectural/engineering services for San Dieguito High School Academy Arts & Humanities Building, increasing the plumbing scope of work to accommodate relocating sinks from the flex classroom to the flex storage room in order to create a computer lab in the flex classroom space.

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RECOMMENDATION:

It is recommended that the Board approve and/or ratify the amendments to professional services contracts and authorize Tina Douglas or Robert A. Haley to execute the amendments to agreements, as noted in the attached supplement.

FUNDING SOURCE:

As noted on the attached chart.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

FACILITIES PLANNING & CONSTRUCTION – AMENDMENTSBoard Meeting Date: 2/7/19

<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>
04/19/18 – 08/16/19	Erickson Hall Construction Co.	To amend contract CB2018-08 for the Lease/Leaseback of Diegueno Middle School New Classroom Building P and Modernization of Buildings B & G Project.	General Fund Unrestricted 01-00	Additional \$108,256.00 for a new total of \$8,413,271.00
04/10/17 - 04/30/19	The Hartford	To amend contract CA2017-42 for builder's risk insurance for the Performing Arts Center and Culinary Arts Classroom Modernization Project at Torrey Pines High School.	Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds	Additional \$8,166.00 for a new total of \$97,790.00
04/04/13 - Completion	SVA Architects, Inc.	To amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy.	Building Fund Prop 39 – Fund 21-39	Additional \$3,500.00 for a new total of \$3,526,070.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 25, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: John Addleman, Exec. Director, Planning Services
Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Robert A. Haley, Ed.D., Superintendent

SUBJECT: APPROVAL OF CHANGE ORDERS / FACILITIES
PLANNING & CONSTRUCTION

EXECUTIVE SUMMARY

Contracts for construction of the Pacific Trails Middle School 2nd Classroom Building Project were awarded on June 6, 2017; July 31, 2017 and November 29, 2017. The project was bid as a multi-prime project, with 20 trade contracts awarded and C.W. Driver acting as Construction Manager.

As the project close-out continues, staff is presenting (2) change orders totaling a net deduction of \$65,461.00. Combined with the final change orders previously presented, the total savings to date equals \$717,426 with resolution of (2) trade packages remaining.

The contract for construction of the La Costa Canyon High School 200's Quad Site Work Project was awarded on May 10, 2018. The project was a hard bid project with district staff managing construction. Staff is presenting a deductive change order in the amount of \$2,654.47 for approval this date.

Contracts for construction of the Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project were awarded on June 8, 2017. The project was bid as a multi-prime project with (9) contracts awarded and Erickson Hall acting as Construction Manager. Staff is presenting (1) deductive change order totaling \$165,900.00 for approval this date. Combined with the final change orders previously presented, the total savings to date equals \$345,428, with resolution of (6) trade packages remaining.

RECOMMENDATION:

It is recommended that the Board approve the following change orders and authorize Tina Douglas or Robert A. Haley to execute same:

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1. Centex Glazing, Inc., Bid Package #9 Glass & Glazing, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$57,495.00 for a new total of \$896,956.00, extending the contract date by 175 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
2. Inland Pacific Tile, Inc., Bid Package #10 Ceramic Tile, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$7,966.00 for a new total of \$245,034.00, extending the contract date by 175 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
3. GEM Industrial, Inc., La Costa Canyon High School 200's Quad Site Work Project CB2018-13, decreasing the amount by \$2,654.47, for a new total of \$321,560.53, extending the contract date by 182 days, to be expended from Building Fund Prop 39 – Fund 21-39.
4. EC Constructors, Inc., Bid Package #2 Structural Steel, Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-17, decreasing the amount by \$165,900.00, for a new total of \$692,416.00, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.

FUNDING SOURCE:

The fund to which the project is charged.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 25, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: John Addleman, Exec. Director, Planning Services
Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Robert A. Haley, Ed.D., Superintendent

SUBJECT: ACCEPTANCE OF CONSTRUCTION PROJECTS

EXECUTIVE SUMMARY

Contracts for construction of the Pacific Trails Middle School 2nd Classroom Building Project were awarded on June 6, 2017; July 31, 2017 and November 29, 2017. The project was bid as a multi-prime project, with C.W. Driver acting as Construction Manager. Two (2) contracts are presented for acceptance this date, with the work of these trade packages timely completed.

The contract for award of the La Costa Canyon High School 200's Quad Site Work Project was awarded on May 10, 2018. The project was a hard bid project with district staff managing construction. The project was completed on time and under budget, and is presented for acceptance this date.

Contracts for construction of the Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project were awarded on June 8, 2017. The project was bid as a multi-prime project with Erickson Hall Construction Company acting as Construction Manager. One (1) contract is presented for acceptance this date.

RECOMMENDATION:

It is recommended that the Board accept the Projects as complete, and authorize the administration to file Notices of Completion with the County Recorders' Office and release final retention for the following trade contractors:

1. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #9 Glass & Glazing, contract entered into with Centex Glazing, Inc.
2. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #10 Ceramic Tile, contract entered into with Inland Pacific Tile, Inc.
3. La Costa Canyon High School 200's Quad Site Work Project CB2018-13, contract entered into with GEM Industrial, Inc.

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4. Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project
CB2017-17, contract entered into with EC Constructors, Inc.

FUNDING SOURCE:

Not Applicable.

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

**ACCEPTANCE OF WORK
 AND
 NOTICE OF COMPLETION**

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

2. Centex Glazing, Inc.
 (Name of Contractor)

3. U.S. Specialty Insurance Co.
 (Name of Surety)

4. Description of Public Work Involved Sufficient for Identification:

Pacific Trails Middle School 2nd Classroom Building Project
 CB2017-18 Bid Package #9 Glass & Glazing
 5975 Village Center Loop Road
 San Diego, CA 92130

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

5. Date of Contract] 6. Acceptance of the work and materials is recommended
 08/03/17]
]
] _____ 2/7/19
] (Signature of Recommending Person) (Date)

7. Acceptance of Work and Materials

NOTICE IS HEREBY GIVEN that the above referenced contract and public work to which Chapter 3 of Division 5 of Title 1 of the Government Code (commencing with Section 4200) applies were completed by acceptance by the Governing Board of the above named school district on the 7th day of February, 2019; No. _____

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

San Dieguito Union High School District

By _____
 Robert A. Haley, Ed.D

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

VERIFICATION

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

I declare under penalty of perjury that the foregoing is true and correct.
 Executed on February 7, 2019, of San Diego, California

 Robert A. Haley, Ed.D

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

**ACCEPTANCE OF WORK
 AND
 NOTICE OF COMPLETION**

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

2. EC Constructors, Inc.
 (Name of Contractor)

3. Hartford Fire Insurance Co.
 (Name of Surety)

4. Description of Public Work Involved Sufficient for Identification:

Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project
 CB2017-17 BP#2 Structural Steel
 675 Balour Drive
 Encinitas, CA 92024

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

5. Date of Contract] 6. Acceptance of the work and materials is recommended
 6/9/17]
]
] _____ 2/7/19
] (Signature of Recommending Person) (Date)

7. Acceptance of Work and Materials

NOTICE IS HEREBY GIVEN that the above referenced contract and public work to which Chapter 3 of Division 5 of Title 1 of the Government Code (commencing with Section 4200) applies were completed by acceptance by the Governing Board of the above named school district on the 7th day of February, 2019; No. _____

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

San Dieguito Union High School District

By _____
 Robert A. Haley, Ed.D

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

VERIFICATION

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

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

Executed on February 7, 2019, of San Diego, California

 Robert A. Haley, Ed.D

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

**ACCEPTANCE OF WORK
AND
NOTICE OF COMPLETION**

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

2. GEM Industrial, Inc.
(Name of Contractor)

3. The Ohio Casualty Insurance Company
(Name of Surety)

4. Description of Public Work Involved Sufficient for Identification:

La Costa Canyon High School
CB2018-13 200's Quad Site Work
One Maverick Way
Carlsbad, CA 92009

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

5. Date of Contract] 6. Acceptance of the work and materials is recommended
5/11/18]
] _____ 2/7/19
] (Signature of Recommending Person) (Date)

7. Acceptance of Work and Materials

NOTICE IS HEREBY GIVEN that the above referenced contract and public work to which Chapter 3 of Division 5 of Title 1 of the Government Code (commencing with Section 4200) applies were completed by acceptance by the Governing Board of the above named school district on the 7th day of February, 2019 ; No. _____

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

San Dieguito Union High School District

By _____
Robert A. Haley, Ed.D

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

VERIFICATION

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

I declare under penalty of perjury that the foregoing is true and correct.
Executed on February 7, 2019, of San Diego, California

Robert A. Haley, Ed.D

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

**ACCEPTANCE OF WORK
 AND
 NOTICE OF COMPLETION**

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

2. Inland Pacific Tile, Inc.
 (Name of Contractor)

3. The Hanover Insurance Company
 (Name of Surety)

4. Description of Public Work Involved Sufficient for Identification:

Pacific Trails Middle School 2nd Classroom Building Project
 CB2017-18 Bid Package #10 Ceramic Tile
 5975 Village Center Loop Road
 San Diego, CA 92130

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

5. Date of Contract] 6. Acceptance of the work and materials is recommended
 08/03/17]
]
] _____ 2/7/19
] (Signature of Recommending Person) (Date)

7. Acceptance of Work and Materials

NOTICE IS HEREBY GIVEN that the above referenced contract and public work to which Chapter 3 of Division 5 of Title 1 of the Government Code (commencing with Section 4200) applies were completed by acceptance by the Governing Board of the above named school district on the 7th day of February, 2019 ; No. _____

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

San Dieguito Union High School District

By _____
 Robert A. Haley, Ed.D

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

VERIFICATION

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

I declare under penalty of perjury that the foregoing is true and correct.
 Executed on February 7, 2019, of San Diego, California

 Robert A. Haley, Ed.D

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 24, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: John Addleman, Exec. Dir. of Planning Services
Tina M. Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Robert A. Haley, Ed.D, Superintendent

SUBJECT: **ADOPTION OF RESOLUTION / ADOPTING
COMPATIBILITY, UNIFORMITY, AND
STANDARDIZATION FOR PROPRIETARY
BUILDING SYSTEM COMPONENTS**

EXECUTIVE SUMMARY

Public Contract Code §3400 addresses the use of proprietary specifications within school district bid documents. In general, the code section prohibits the use of proprietary specifications for any single manufacturer or product. However, the code does allow school districts to designate a single manufacturer if the Governing Board makes a finding that is described in the invitation for bids or request for proposals that a “particular” material, product, thing, or service is designated by specific brand or trade name under certain strict guidelines. Among those guidelines, rests the following purpose:

1. In order to match other products in use on a particular public improvement either completed or in the course of completion.

District staff formed a committee to evaluate building system components both currently in place and as may be needed in the future. The components were reviewed for their suitability for use, their compatibility with existing components, durability and maintenance criteria.

The committee found that two such proprietary component brands have met and/or exceeded the committee’s expectations based on the criteria identified above, and asks the Board to find in favor of standardizing:

1. DMP Security Systems, whose systems are currently installed in 90% of the District’s campuses; and
2. Allegion Door Lock, Keying and Hardware Systems, whose systems are currently installed in 100% of the District’s campuses.

ITEM 16

These systems have proven to provide consistent and cost-effective maintenance, operating and repair costs; have adequate availability of spare parts; are compatible with systems currently installed through-out the District; and promote the safety of students, staff and property. Staff are currently trained to operate and maintain these systems, thus reducing the need to subcontract services thereby providing the District substantial cost savings.

The committee will re-evaluate system components each year to ensure continued compliance with the criteria established, to review new products and to make the updates necessary to comply with advances in technology; bringing recommended updates to the board on an as needed basis.

RECOMMENDATION:

It is recommended that the Board adopt the Resolution Adopting Compatibility, Uniformity, and Standardization for Proprietary Building System Components, as shown in the attached supplement.

FUNDING SOURCE:

Not Applicable.

SAN DIEGUITIO UNION HIGH SCHOOL DISTRICT

ITEM 16

RESOLUTION ADOPTING COMPATIBILITY, UNIFORMITY, AND STANDARDIZATION FOR PROPRIETARY BUILDING SYSTEM COMPONENTS

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

WHEREAS, the Governing Board of the San Dieguito Union High School District (“District”) intends on expending considerable funds upgrading and installing building systems throughout the District; and

WHEREAS, the District, pursuant to Public Contract Code §3400, intends to establish uniform, complete and compatible building system components (“Standards”) district-wide in order to facilitate the most reliable and competitive 21st century learning environment feasible for students in the District; and

WHEREAS, the District believes that by establishing these Standards it can avoid incompatibility issues and system failures, thus preserving funds and staffing which would otherwise be associated with non-compatible systems; and

WHEREAS, staff has undertaken considerable research into Standards that would properly serve the District’s administrative and educational purposes; and

WHEREAS, the District’s existing facilities presently utilize specific products/brands which have satisfactorily proven of high value in meeting the needs of the District in productivity and useful life; and

WHEREAS, it is the District’s intent to match those Standards which have been proven successful and to avoid the cost of designing and engineering systems that may not be compatible with, could not be made compatible with, or could only be made compatible with after considerable expense to District resources and funds; and

WHEREAS, pursuant to Public Contract Code § 3400(b), the District desires to designate certain products/brands for current and future projects that match items in existing projects so as to establish complete Standards, thus avoiding incompatibility issues; and

WHEREAS, pursuant to Public Contract Code § 3400, intends to establish uniform standards for the listed products and systems for the following reasons:

Security Systems – Manufacturer (DMP):

- a) Provides consistent and cost-effective maintenance, operating and repair costs. Currently 90% of the District’s campuses have the specified security system installed. The District’s intent is to procure security systems with the specified security system;
- b) Current availability of spare parts;
- c) District personnel are trained to operate, program and maintain the specified security system;
- d) Maintain existing software programs and computer hardware currently utilized by the District to operate and maintain its security systems;
- e) Reduce the need to subcontract service and repair work to an outside vendor as the District’s existing security system can be operated, programmed and maintained by current District personnel, thereby providing the District substantial cost savings; and
- f) Maintain ability to fully network the District’s entire security system through a central system that can only be accomplished by matching the District’s existing system with a compatible system. This allows the monitoring party to pinpoint the exact location of a problem at a particular school. Otherwise, the District will not be able to fully obtain detailed information regarding any breaches in security, and thereby endangering the safety and welfare of students.

Door Lock, Keying and Hardware Systems – Manufacturer (Allegion):

- a) Provide consistent and cost-effective maintenance, operating and repair costs. Currently 100% of the District's campuses have the specified door lock, keying and hardware systems installed.
- b) Current availability of spare parts;
- c) District personnel are currently trained to install and maintain the specific door lock, keying and hardware systems;
- d) Reduce the need to have multiple keying machines, thereby maintaining consistency and providing the District cost savings; and
- e) To promote the safety of students and staff and to protect District property by maintaining one consistent and compatible door lock, keying and hardware system.

WHEREAS, the District has determined that due to the compatibility issues which arise with the Standards, the only manufactures who may provide products for security systems and door lock, keying and hardware systems, are those set forth herein, unless conclusive evidence may be presented that other manufacturers can provide completely identical and compatible products; and

WHEREAS, a failure in Standards could result in danger to the safety and welfare of the students, staff and property; and

WHEREAS, the District has established a committee comprised of District personnel ("Construction Committee") that shall meet on an annual basis to re-evaluate the District's specifications related to these Standards, and to revise, update or issue new findings.

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

Section 1 The above recitals are true and correct.

Section 2 The District is concerned with the following critical issues:

1. All building system components throughout the District are compatible;
2. All building system components are uniform;
3. All building system components may be serviced by one service contract for each individual component on a district-wide basis;
4. All building system components are consistent to promote the safety of students, staff and property; and
5. All building system components are standardized district-wide to minimize system failures and repairs.

Section 3 The District's Construction Committee shall re-evaluate district specifications on an annual basis and review the projects and systems addressed in this Resolution based on issues of compatibility, durability, maintenance, technological advancements and other criteria as the Construction Committee deems appropriate.

Section 4 Any vendor or manufacturer may submit requests with appropriate supporting documentation and information to be considered as a district standard. The Construction Committee shall evaluate all such requests as established by the Construction Committee when it re-evaluate the district's standards on an annual basis.

PASSED AND ADOPTED this 7th day of February, 2019 by the following vote:

AYES:
NOES:
ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Robert A. Haley, Secretary of the Governing Board of the San Dieguito Union High School District of Encinitas California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said Board at the regular meeting thereof at the time and place of vote stated, which resolution is on file and of record in the office of said Board.

Secretary of the Governing Board

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 18, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: Bryan Marcus, Associate Superintendent of Educational Services

SUBMITTED BY: Robert Haley, Ed.D., Superintendent

SUBJECT: **ADOPTION OF PROPOSED REVISED BOARD POLICY / EDUCATIONAL SERVICES**

EXECUTIVE SUMMARY

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

Current Policy Number	New Policy Number	Title	Comments
6174		Education for English Language Learners	Revised to align with CSBA recommendations

RECOMMENDATION:

This item was submitted on January 17, 2019 for first read. It is recommended that the Board adopt the following proposed revised board policy, as shown in the attached supplements:

- A. BP 6174, EDUCATION FOR ENGLISH LANGUAGE LEARNERS (REVISED)

FUNDING SOURCE:

Not applicable.

INSTRUCTION

EDUCATION FOR ENGLISH LANGUAGE LEARNERS

The Governing Board intends to provide English learners with challenging curriculum and instruction that maximize the attainment of high levels of proficiency in English, advance multilingual capabilities, and facilitate student achievement in the district's regular course of study.

The district shall identify in its local control and accountability plan (LCAP) goals and specific actions and services to enhance student engagement, academic achievement, and other outcomes for English learners.

The Superintendent or designee shall encourage parent/guardian and community involvement in the development and evaluation of programs for English learners.

English learners shall be provided differentiated English language development instruction which is targeted to their English proficiency level, integrated across all subject areas, and aligned with the state content standards. The district's program shall be based on sound instructional theory, use standards-aligned instructional materials, emphasize inquiry-based learning and critical thinking skills, and provide students with access to the full educational program.

The Superintendent or designee shall ensure that all staff employed to teach English learners possess the appropriate authorization from the Commission on Teacher Credentialing.

The district shall provide effective professional development to teachers (including teachers in classroom settings that are not the settings of language instruction educational programs), administrators, and other school or community-based organization personnel to improve the instruction and assessment of English learners and enhance staff's ability to understand and use curricula, assessment, and instructional strategies for English learners. Such professional development shall be of sufficient intensity and duration to produce a positive and lasting impact on teachers' performance in the classroom.

Staff development shall also address the sociocultural needs of English learners and provide opportunities for teachers to engage in supportive, collaborative learning communities.

To support students' English language development, the Superintendent or designee may provide an adult literacy training program that leads to English fluency for parents/guardians and community members.

IDENTIFICATION AND ASSESSMENT

The Superintendent or designee shall maintain procedures for the early identification of English learners and an assessment of their proficiency and needs in the areas of listening, speaking, reading, and writing in English.

Once identified as an English learner, a student shall be annually assessed for language proficiency until he/she is reclassified based on criteria specified in the accompanying administrative regulation.

INSTRUCTION

Immigrant students are identified as any student (ages 3 through 21), who were not born in any state in the U.S. and have not attended school in any state in the U.S. for more than three full academic years. If an immigrant student is also identified as an English Learner, he/she shall be annually assessed for language proficiency until he/she is reclassified based on criteria specified in the accompanying administrative regulation.

English learners' academic achievement in English language arts, mathematics, science, and any additional subject required by law shall be assessed using the California Assessment of Student Performance and Progress. As necessary, the test shall be administered with testing variations in accordance with 5 CCR 854.1-854.3. English learners who are in their first 12 months of attending a school in the United States shall be exempted from taking the English language arts assessment to the extent allowed by federal law.

Formative assessments may be utilized to analyze student performance and appropriately adapt teaching methodologies and instructions.

LANGUAGE ACQUISITION PROGRAMS

The district shall offer research-based language acquisition programs that are designed to ensure English acquisition as rapidly and as effectively as possible and that provide instruction to students on the state-adopted academic content standards, including the English language development standards.

At a minimum, the district shall offer a structured English immersion program which includes designated and integrated English language development. In the structured English immersion program, nearly all of the classroom instruction shall be provided in English, but with the curriculum and presentation designed for students who are learning English.

For the purpose of determining the amount of instruction to be conducted in English in the structured English immersion program, "nearly all" means that all classroom instruction shall be conducted in English except for clarification, explanation, and support as needed.

In addition, language acquisition programs offered by the district may include, but are not limited to, the following:

1. The district may offer a dual-language immersion program that provides integrated language learning and academic instruction for native speakers of English and native speakers of another language, with the goals of high academic achievement, first and second language proficiency, and cross-cultural understanding.
2. The district may offer a transitional or developmental program for English learners that provides literacy and academic instruction in English and a student's native language and that enables an English learner to achieve English proficiency and academic mastery of subject matter content and higher order thinking skills, including critical thinking, in order to meet state academic content standards.

In establishing the district's language acquisition programs, the Superintendent or designee shall consult with parents/guardians and the community during the LCAP development process. He/she shall also

INSTRUCTION

consult with administrators, teachers, and other personnel with appropriate authorizations and experience in establishing a language acquisition program.

At the beginning of each school year or upon a student's enrollment, parents/guardians shall be provided information on the types of language acquisition programs available to students enrolled in the district, including, but not limited to, a description of each program, the process to be followed in making a program selection, identification of any language to be taught in addition to English when the program includes instruction in another language, and the process to request establishment of a language acquisition program.

Parents/guardians of English learners may choose a language acquisition program that best suits their child. To the extent possible, any language acquisition program requested by the parents/guardians of 30 or more students at the school or by the parents/guardians of 20 or more students at any grade level shall be offered by the school.

RECLASSIFICATION

When an English learner is determined based on state and district reclassification criteria to have acquired a reasonable level of English proficiency pursuant to Education Code 313 and 52164.6, or upon request by the student's parent/guardian, the student shall be transferred from a language acquisition program into an English language mainstream classroom.

The reclassification process identifies English Learners who are ready to participate in regular instruction without further EL program assistance. In general, English Learners are designated as Reclassified Fluent English Proficient (R-FEP) when they demonstrate the English language and academic skills necessary to receive instruction and succeed in English-only instruction at a level equivalent to the average English native speaker.

The measures used to determine whether an English Learner shall be reclassified as fluent English proficient shall include:

1. English Language Proficiency Assessments: Overall English Language Proficiency Assessments for California (ELPAC) scale score of Level 4 (Well Developed)-Grades 7-12.
2. Assessments of Basic Skills:
 - a. Level 3 (Standard Met) Scale Score on the Smarter Balanced ELA/Literacy Assessment (grades 7, 8, and 11).
 - b. Students without a Smarter Balanced score (grades 10th and 11th) must have a Reading Inventory (RI) score of at least the lowest score within the the grade level Proficient range as well as a passing score on the District Writing Benchmark score of 2+ (DWB).
3. Teacher recommendation:
 - a. Grade of C or higher in all core academic classes
 - b. Positive teacher feedback on district Teacher Recommendation form
4. Parent Opinion and Consultation

INSTRUCTION

PROGRAM EVALUATION

To evaluate the effectiveness of the district's educational program for English learners, the Superintendent or designee shall report to the Board, at least annually, regarding:

1. Progress of English learners towards proficiency in English
2. The number and percentage of English learners reclassified as fluent English proficient
3. The number and percentage of English learners who are or are at risk of being classified as long-term English learners in accordance with Education Code 313.1
4. The achievement of English learners on standards-based tests in core curricular areas
5. For any language acquisition program that includes instruction in a language other than English, student achievement in the non-English language in accordance with 5 CCR 11309
6. Progress toward any other goals for English learners identified in the district's LCAP
7. A comparison of current data with data from at least the previous year in regard to items #1-6 above
8. A comparison of data between the different language acquisition programs offered by the district

The Superintendent or designee shall also provide the Board with regular reports from any district or schoolwide English learner advisory committees.

Legal Reference:

EDUCATION CODE

300-340	English language education, especially:
305-310	Language acquisition programs
313-313.5	Assessment of English proficiency
430-446	English Learner and Immigrant Pupil Federal Conformity Act
33050	State Board of Education waiver authority
42238.02-42238.03	Local control funding formula
44253.1-44253.11	Qualifications for teaching English learners
48980	Parental notifications
48985	Notices to parents in language other than English
52052	Numerically significant student subgroups
52060-52077	Local control and accountability plan
52160-52178	Bilingual Bicultural Act
56305	CDE manual on English learners with disabilities
60603	Definition, recently arrived English learner
60640	California Assessment of Student Performance and Progress
60810-60812	Assessment of language development
62002.5	Continuation of advisory committee after program sunsets

CODE OF REGULATIONS, TITLE 5

854.1-854.3	CAASPP and universal tools, designated supports, and accommodations
854.9	CASSPP and unlisted resources for students with disabilities
11300-11316	English learner education

INSTRUCTION

11510-11517.5 California English Language Development Test
11517.6-11519.5 English Language Proficiency Assessments for California

UNITED STATES CODE, TITLE 20

1412 Individuals with Disabilities Education Act; state eligibility
1701-1705 Equal Educational Opportunities Act
6311 Title I state plan
6312 Title I local education agency plans
6801-7014 Title III, language instruction for English learners and immigrant students
7801 Definitions

CODE OF FEDERAL REGULATIONS, TITLE 34

100.3 Discrimination prohibited
200.16 Assessment of English learners

COURT DECISIONS

Valeria O. v. Davis, (2002) 307 F.3d 1036
California Teachers Association v. State Board of Education et al., (9th Circuit, 2001) 271 F.3d 1141
McLaughlin v. State Board of Education, (1999) 75 Cal.App.4th 196
Teresa P. et al v. Berkeley Unified School District et al, (1989) 724 F.Supp. 698

ATTORNEY GENERAL OPINIONS

83 Ops.Cal.Atty.Gen. 40 (2000)

Management Resources:**CSBA PUBLICATIONS**

English Learners in Focus: The English Learner Roadmap: Providing Direction for English Learner Success, Governance Brief, February 2018
English Learners in Focus, Issue 4: Expanding Bilingual Education in California after Proposition 58, Governance Brief, March 2017
English Learners in Focus, Issue 1: Updated Demographic and Achievement Profile of California's English Learners, Governance Brief, rev. September 2016
English Learners in Focus, Issue 3: Ensuring High-Quality Staff for English Learners, Governance Brief, July 2016
English Learners in Focus, Issue 2: The Promise of Two-Way Immersion Programs, Governance Brief, September 2014

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

California English Learner Roadmap: Strengthening Comprehensive Educational Policies, Programs and Practices for English Learners, 2018
Matrix One: Universal Tools, Designated Supports, and Accommodations for the California Assessment of Student Performance and Progress for 2017-18, rev. August 2017
Reclassification Guidance for 2017-18, CDE Correspondence, April 28, 2017

INSTRUCTION

Integrating the CA ELD Standards into K-12 Mathematics and Science Teaching and Learning, December 2015

Next Generation Science Standards for California Public Schools, Kindergarten through Grade Twelve, rev. March 2015

English Language Arts/English Language Development Framework for California Public Schools: Transitional Kindergarten Through Grade Twelve, 2014

Common Core State Standards for Mathematics, rev. 2013

English Language Development Standards for California Public Schools: Kindergarten Through Grade Twelve, 2012

THE EDUCATION TRUST- WEST PUBLICATIONS

Unlocking Learning II: Math as a Lever for English Learner Equity, March 2018

Unlocking Learning: Science as a Lever for English Learner Equity, January 2017

U.S. DEPARTMENT OF EDUCATION PUBLICATIONS

Accountability for English Learners Under the ESEA, Non-Regulatory Guidance, January 2017

Innovative Solutions for Including Recently Arrived English Learners in State Accountability Systems: A Guide for States, January 2017

English Learner Tool Kit for State and Local Educational Agencies (SEAs and LEAs), rev. November 2016

English Learners and Title III of the Elementary and Secondary Education Act (ESEA), as Amended by the Every Student Succeeds Act (ESSA), Non-Regulatory Guidance, September 23, 2016

Dear Colleague Letter: English Learner Students and Limited English Proficient Parents, January 7, 2015

WEB SITES

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

California Association for Bilingual Education: <http://www.gocabe.org>

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

National Clearinghouse for English Language Acquisition: <http://www.ncela.us>

The Education Trust-West: <http://west.edtrust.org>

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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 29, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED AND SUBMITTED BY: Robert A. Haley, Ed.D.
Superintendent

SUBJECT: CALIFORNIA SCHOOL BOARDS
ASSOCIATION, DELEGATE ASSEMBLY
ELECTION, 2019

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EXECUTIVE SUMMARY

The ballot material for election of representatives to the California School Boards Association (CSBA) Delegate Assembly from this region will be mailed to the district on February 1, 2019. The Board as a whole may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. As of October 15, 2018, there were seven (7) vacancies in Region 17. The deadline for submitting ballots is March 15, 2019.

The ballot information will be provided to the Board members as soon as it is available.

RECOMMENDATION:

It is recommended that the Board vote for up to _____ candidates for CSBA Delegate Assembly, 2019.

FUNDING SOURCE:

Not applicable


**DELEGATE ASSEMBLY with 2019 & 2020 terms. Only 2019
seats are up for election | ♦ = District appointment**
REGION 1 – 4 Delegates (4 elected)

Director: Jennifer Owen (Fort Bragg USD)

Subregion 1-A (Del Norte, Humboldt)

Donald McArthur (Del Norte County USD), 2019

Lisa Ollivier (Eureka City SD), 2020

Subregion 1-B (Lake, Mendocino)

Sandy Tucker (Middletown USD), 2020

Region 1 County:

David Browning (Lake COE), 2019

REGION 2 – 4 Delegates (4 elected)

Director: Sherry Crawford (Siskiyou COE)

Subregion 2-A (Modoc, Siskiyou, Trinity)

Gregg Gunkel (Siskiyou Union HSD), 2019

Subregion 2-B (Shasta)

Teri Vigil (Fall River Joint USD), 2019

Subregion 2-C (Lassen, Plumas)

Dwight Pierson (Plumas County & USD), 2020

Region 2 County:

Brenda Duchi (Siskiyou COE), 2020

REGION 3 – 8 Delegates (8 elected)

Director: A.C. (Tony) Ubalde (Vallejo City USD)

Subregion 3-A (Sonoma)

Ron Kristof (Santa Rosa City Schools), 2019

Jeremy Brott (Bennett Valley Union SD), 2020

Subregion 3-B (Napa)

Indira Lopez (Calistoga Joint USD), 2019

Subregion 3-C (Solano)

Diane Ferrucci (Benicia USD), 2019

David Isom (Fairfield-Suisun USD), 2019

Michael Kitzes (Vacaville USD), 2020

Subregion 3-D (Marin)

Barbara Owens, (Tamalpais Union HSD) 2020

Region 3 County

Herman Hernandez (Sonoma COE), 2019

REGION 4 – 8 Delegates (8 elected)

Director: Paige Stauss (Roseville Joint Union HSD)

Subregion 4-A (Glenn, Tehama)

Rod Thompson (Red Bluff Jt. Union HSD), 2020

Subregion 4-B (Butte)

Judith Peters (Paradise USD), 2019

Subregion 4-C (Colusa, Sutter, Yuba)

Jim Flurry (Marysville Joint USD), 2020

Vacant, 2019

Subregion 4-D (Nevada, Placer, Sierra)

Julann Brown (Auburn Union ESD), 2019

Linda Campbell (Nevada Joint Union HSD), 2019

Renee Nash (Eureka Union SD), 2020

Region 4 County

June McJunkin (Sutter COE), 2020

REGION 5 – 10 Delegates (7 elected/3 appointed ♦)

Director: Alisa MacAvoy (Redwood City ESD)

Subregion 5-A (San Francisco)

Emily Murase (San Francisco County USD)♦, 2019

Rachel Norton (San Francisco County USD)♦, 2019

Vacant (San Francisco County USD)♦, 2020

Subregion 5-B (San Mateo)

Davina Drabkin (Burlingame ESD), 2019

Carrie Du Bois (Sequoia Union HSD), 2019

Amy Koo (Belmont-Redwood Shores SD), 2020

Clayton Koo, (Jefferson ESD), 2020

Kevin Martinez (San Bruno Park ESD), 2019

Kalimah Salahuddin (Jefferson Union HSD), 2020

Region 5 County

Beverly Gerard (San Mateo COE), 2019

REGION 6 – 19 Delegates (12 elected/7 appointed ♦)

Director: Darrel Woo (Sacramento City USD)

Subregion 6-A (Yolo)

Jackie Wong (Washington USD), 2020

Subregion 6-B (Sacramento)

Michael A. Baker (Twin Rivers USD)♦, 2019

Pam Costa (San Juan USD)♦, 2019

Craig DeLuz (Robla ESD), 2020

John Gordon (Galt Joint Union ESD), 2019

Jay Hansen (Sacramento City USD)♦, 2019

Susan Heredia (Natomas USD), 2019

Lisa Kaplan (Natomas USD), 2019

Ramona Landeros (Twin Rivers USD), 2020

Crystal Martinez-Alire (Elk Grove USD)♦, 2019

Mike McKibbin (San Juan USD)♦, 2020

Christina Pritchett (Sacramento City USD)♦, 2020

JoAnne Reinking (Folsom-Cordova USD), 2020

Rebecca Sandoval (Twin Rivers USD), 2019

Edward (Ed) Short (Folsom-Cordova USD), 2019

Bobbie Singh-Allen (Elk Grove USD)♦, 2020

Subregion 6-C (Alpine, El Dorado, Mono)

Misty diVittorio (Placerville Union ESD), 2020

Suzanna George (Rescue Union ESD), 2019

Region 6 County

Shelton Yip (Yolo COE), 2020

REGION 7 – 20 Delegates (15 elected/5 appointed ♦)

Director: Yolanda Peña Mendrek (Liberty Union HSD)

Subregion 7-A (Contra Costa)

Elizabeth (Liz) Bettis (Walnut Creek ESD), 2019

Elizabeth Block (West Contra Costa USD)♦, 2020

Laura Canciamilla (Pittsburg USD), 2020

Madeline Kronenberg (West Contra Costa USD), 2020

Linda K. Mayo (Mt. Diablo USD)♦, 2019

Marina Ramos (John Swett USD), 2019

Richard Severy (Moraga ESD), 2019

Raymond Valverde (Liberty Union HSD), 2020

Delegate Assembly List as of 10-15-18

Subregion 7-B (Alameda)

Valerie Arkin (Pleasanton USD), 2020
Ann Crosbie (Fremont USD)◇, 2019
Beatriz Leyva-Cutler (Berkeley USD), 2019
Jody London (Oakland USD)◇, 2019
William McGee (Hayward USD), 2019
Amy Miller (Dublin USD), 2020
Diana J. Prola (San Leandro USD), 2019
Nina Senn (Oakland USD)◇, 2020
Nancy Thomas (Newark USD), 2019
Annette Walker (Hayward USD), 2020
Anne White (Livermore Valley Joint USD), 2020

Region 7 County

Fatima Alleyne (Contra Costa COE), 2019

REGION 8 – 14 Delegates (12 elected/2 appointed)◇

Director: Matthew Balzarini (Lammersville Joint USD)

Subregion 8-A (San Joaquin)

Kathleen Garcia (Stockton USD)◇, 2019
Kathy Howe (Manteca USD), 2020
George Neely (Lodi USD), 2019
Christopher (Kit) Oase (Ripon USD), 2019
Angela Phillips (Stockton USD)◇, 2020
Stephen J. Schluer (Manteca USD), 2020
Jenny Van De Pol (Lincoln USD), 2020

Subregion 8-B (Amador, Calaveras, Tuolumne)

Zerrall McDaniel (Calaveras USD), 2019
Subregion 8-C (Stanislaus)
Faye Lane (Ceres USD), 2020
Cynthia (Cindi) Lindsey (Sylvan Union ESD), 2019
Paul Wallace (Neman-Crows Landing USD), 2019

Subregion 8-D (Merced)

Adam Cox (Merced City ESD), 2019
John Medearis (Merced Union HSD), 2020

Region 8 County

Juliana Feriani (Tuolumne COE), 2020

REGION 9 – 8 Delegates (8 elected)

Director: Tami Gunther (Atascadero USD)

Subregion 9-A (San Benito, Santa Cruz)

Phil Rodriguez (Soquel Union ESD), 2020
Deborah Tracy-Proulx (Santa Cruz City Schools), 2020
George Wylie (San Lorenzo Valley USD), 2019

Subregion 9-B (Monterey)

Lila Cann (Salinas Union HSD), 2019
Rita Patel (Carmel USD), 2020

Subregion 9-C (San Luis Obispo)

Mark Buchman (San Luis Coastal USD), 2020
Vicki Meagher (Lucia Mar USD), 2019

Region 9 County

Janet Wohlgemuth (Monterey COE), 2019

REGION 10 – 15 Delegates (11 elected/4 appointed)◇

Director: Susan Markarian (Pacific Union ESD)

Subregion10-A (Madera, Mariposa)

Barbara Bigelow (Chawanakee USD), 2019

Subregion10-B (Fresno)

Daniel Babshoff (Kerman USD), 2019
Connie Brooks (Kings Canyon Joint USD), 2020
Darrell Carter (Washington USD), 2020
Gilbert Coelho (Firebaugh-Las Deltas USD), 2020
Valerie Davis (Fresno USD)◇, 2019
Brian Heryford (Clovis USD)◇, 2019
William (Bill) Johnson (Clay ESD), 2019
Marcy Masumoto (Sanger USD), 2019
Carol Mills (Fresno USD)◇, 2020
Elizabeth (Betsy) Sandoval (Clovis USD)◇, 2020
Norman Saude (Sierra USD), 2020
Kathy Spate (Caruthers USD), 2019

Subregion10-C (Kings)

Teresa Carlos-Contreras (Kings River-Hardwick Union ESD), 2020

Region 10 County

Sara Wilkins (Madera COE), 2020

REGION 11 – 9 Delegates (9 elected)

Director: Suzanne Kitchens (Pleasant Valley SD)

Subregion 11-A (Santa Barbara)

Jack C. Garvin (Santa Maria Joint Union HSD), 2020
Luz Reyes-Martin (Goleta Union SD), 2019

Subregion 11-B (Ventura County and Las Virgenes USD)

William Daniels (Simi Valley USD), 2020
Vianey Lopez (Hueneme ESD), 2020
Veronica Robles-Solis (Oxnard SD), 2020
Kelsey Stewart (Santa Paula USD), 2020
Christina (Tina) Urias (Santa Paula USD), 2019
John Walker (Ventura USD), 2019

Region 11 County

Mark Lisagor (Ventura COE), 2019

REGION 12 – 14 Delegates (11 elected/3 appointed)◇

Director: Bill Farris (Sierra Sands USD)

Subregion 12-A (Tulare)

Peter Lara, Jr. (Porterville USD), 2020
Cathy Mederos (Tulare Joint Union HSD), 2019
Dean Sutton (Exeter USD), 2019
Lucia Vazquez (Visalia USD), 2020

Subregion 12-B (Kern)

Pamela (Pam) Baugher (Bakersfield City SD), 2019
Jeff Flores (Kern Union HSD)◇, 2019
Pamela Jacobsen (Standard SD), 2020
Tim Johnson (Sierra Sands USD), 2019
Phillip Peters (Kern Union HSD)◇, 2020
Geri Rivera (Arvin Union SD), 2019
Gaby Schmidt (Lakeside Union ESD), 2020
Lillian Tafoya (Bakersfield City SD)◇, 2020
Keith Wolaridge (Panama-Buena Vista Union SD), 2019

Region 12 County

Donald P. Cowan (Kern COE), 2020

REGION 15 – 26 Delegates (18 elected/8 appointed)◇

Director: Meg Cutuli (Los Alamitos USD)

County: Orange

Alfonso Alvarez (Santa Ana USD)◇, 2019

Delegate Assembly List as of 10-15-18

ITEM 18

Dana Black (Newport-Mesa USD), 2020
 Lauren Brooks (Irvine USD), 2020
 Carrie Buck (Placentia-Yorba Linda USD), 2019
 Bonnie Castrey (Huntington Beach Union HSD), 2019
 Jeff Cole (Anaheim ESD), 2019
 Ian Collins (Fountain Valley ESD), 2019
 Lynn Davis (Tustin USD), 2020
 Karin Freeman (Placentia-Yorba Linda USD), 2019
 Ira Glasky (Irvine USD)◇, 2020
 Patricia Holloway (Capistrano USD)◇, 2019
 Al Jabbar (Anaheim Un. HSD), 2019
 Candice (Candi) Kern (Cypress ESD), 2020
 Martha McNicholas (Capistrano USD)◇, 2020
 Lan Nguyen (Garden Grove USD)◇, 2020
 John Palacio (Santa Ana USD)◇, 2020
 Annemarie Randle-Trejo (Anaheim Union HSD)◇, 2020
 Teri Rocco (Garden Grove USD)◇, 2019
 Rosemary Saylor (Huntington Beach City ESD), 2020
 Francine Scinto (Tustin USD), 2020
 Michael Simons (Huntington Beach Union HSD), 2020
 Robert A. Singer (Fullerton Joint Union HSD), 2019
 Suzie R. Swartz (Saddleback Valley USD), 2019
 Sharon Wallin (Irvine USD), 2020
 Dolores Winchell (Saddleback Valley USD), 2019
Region 15 County
 John (Jack) Bedell (Orange COE), 2019 ◇

REGION 16 – 20 Delegate (15 elected/5 appointed) ◇
 Director: Karen Gray (Silver Valley USD)

Subregion 16-A (Inyo)

Susan Patton (Lone Pine USD), 2019

Subregion 16-B (San Bernardino)

Christina Cameron-Otero (Needles USD), 2020
 Tom Courtney (Lucerne Valley USD), 2019
 Barbara J. Dew (Victor Valley Union HSD), 2020
 Gwen Dowdy-Rodgers (San Bernardino City USD)◇, 2019
 Barbara Flores (San Bernardino City USD)◇, 2020
 Peter Garcia (Fontana USD)◇, 2019
 Cindy Gardner (Rim of the World USD), 2020
 Margaret Hill (San Bernardino City USD), 2019
 Shari Megaw (Chaffey Joint Union HSD), 2019
 Jim O'Neill, (Redlands USD), 2020
 Sylvia Orozco (Chino Valley USD)◇, 2019
 Caryn Payzant (Alta Loma ESD), 2020
 Barbara Schneider (Helendale SD), 2020
 Matt Slowik (Fontana USD)◇, 2020
 Wilson So (Apple Valley USD), 2019
 Mark Sumpter (San Bernardino COE), 2020
 Eric Swanson (Hesperia USD), 2019
 Kathy A. Thompson (Central ESD), 2019
 Donna West (Redlands USD), 2020

Region 16 County

Laura A. Mancha (San Bernardino COE), 2020

REGION 17 – 24 Delegates (18 elected/6 appointed) ◇

Director: Katie Dexter (Lemon Grove SD)

County: San Diego

Elvia Aguilar (South Bay Union SD), 2020

Delegate Assembly List as of 10-15-18

Barbara Avalos (National SD), 2020
 Richard Barrera, (San Diego USD)◇, 2019
 Leslie Ray Bunker (Chula Vista ESD), 2019
 Brian Clapper (National SD), 2020
 Eleanor Evans (Oceanside USD), 2020
 Al Guerra (Alpine Union SD), 2019
 Beth Hergesheimer (San Dieguito Union HSD), 2019
 Laurie Humphrey (Chula Vista ESD), 2020
 Claudine Jones (Carlsbad USD), 2020
 Michael McQuary (San Diego USD)◇, 2020
 Tamara Otero (Cajon Valley Union SD), 2019
 Dawn Perfect (Ramona USD), 2019
 Barbara Ryan (Santee SD), 2019
 Elva Salinas (Grossmont Union HSD), 2020
 Debra Schade (Solana Beach ESD), 2020
 Nicholas Segura (Sweetwater Union HSD)◇, 2020
 Charles Sellers (Poway USD)◇, 2019
 Louis Smith (Coronado USD), 2019
 Arturo Solis (Sweetwater Union HSD)◇, 2019
 Marla Strich (Encinitas Union ESD), 2020
 Cipriano Vargas, (Vista USD), 2020
 Sharon Whitehurst-Payne (San Diego USD)◇, 2019
Region 17 County
 Guadalupe Gonzalez (San Diego COE), 2019 ◇

REGION 18 – 21 Delegates (16 elected/5 appointed) ◇
 Director: Wendy Jonathan (Desert Sands USD)

Subregion 18-A (Riverside)

Alfredo Andrade (Banning USD), 2019
 Kenneth Dickson (Murrieta Valley USD), 2019
 Robert Garcia (Jurupa USD), 2019
 Madonna Gerrell (Palm Springs USD), 2019
 Blanca T. Hall (Coachella Valley USD), 2020
 Tom Hunt (Riverside USD)◇, 2019
 Cleveland (CJ) Johnson (Moreno Valley USD)◇, 2019
 Marla Kirkland (Val Verde USD), 2020
 Susie Lara (Beaumont USD), 2020
 Patricia Lock-Dawson (Riverside USD)◇, 2020
 David Nelissen (Perris Union HSD), 2020
 Bill Newberry (Corona-Norco USD)◇, 2020
 Kristi Rutz-Robbins (Temecula Valley USD), 2019
 Victor Scavarda (Hemet USD), 2020
 Susan (Sue) Scott (Lake Elsinore USD), 2020
 Mary Helen Ybarra (Corona-Norco USD)◇, 2019
 Vacant, 2019

Subregion 18-B (Imperial)

Ralph Fernandez (Brawley Union HSD), 2019
 Diahna Garcia-Ruiz (Heber ESD), 2019
 Gloria Santillan (Brawley ESD), 2020
County: Wendel W. Tucker (Riverside COE), 2020

REGION 20 – 12 Delegates (11 elected/1 appointed) ◇
 Director: Albert Gonzalez (Santa Clara USD)

County: Santa Clara

Frank Biehl (East Side Union HSD), 2020
 Cynthia Chang (Los Gatos-Saratoga Jt. Union HSD), 2020
 Danielle Cohen (Campbell Union SD), 2019
 Pamela Foley (San Jose USD)◇, 2019

Bonnie Mace (Evergreen ESD), 2019
 Joe Mitchner (Mountain View-Los Altos Un. HSD), 2020
 Jodi Muirhead, (Santa Clara USD), 2020
 Reid Myers (Sunnyvale SD), 2019
 Andres Quintero (Alum Rock Union ESD), 2019
 George Sanchez (Franklin-McKinley ESD), 2019
 Vacant, 2019
County: Rosemary Kamei (Santa Clara COE), 2020

REGION 21 – 7 Delegates (0 elected/ 7 appointed) ⬠
Director: Kelly Gonez (Los Angeles USD) ⬠, 2022

County: Los Angeles

Monica Garcia (Los Angeles USD) ⬠, 2021
 George McKenna (Los Angeles USD) ⬠, 2020
 Nick Melvoin (Los Angeles USD) ⬠, 2022
 Ref Rodriguez (Los Angeles USD) ⬠, 2020
 Scott Schmerelson (Los Angeles USD) ⬠, 2020
 Richard Vladovic (Los Angeles USD) ⬠, 2020

Region 18 County

Douglas Boyd (Los Angeles COE) ⬠, 2020

REGION 22 – 6 Delegates (6 elected)
Director: Keith Giles (Lancaster ESD)

Los Angeles County: North Los Angeles

John Curiel (Westside Union ESD), 2019
 Steven DeMarzio (Westside Union ESD), 2020
 Stacy Dobbs (Castaic Union SD), 2020
 R. Michael Dutton (Antelope Valley Union HSD), 2019
 Nancy Smith (Palmdale ESD), 2020
 Steven M. Sturgeon (William S. Hart Union HSD), 2019

REGION 23 – 15 Delegates (13 elected/2 Appointed) ⬠
Director: Helen Hall (Walnut Valley USD)

Los Angeles County: San Gabriel Valley & East Los Angeles

Subregion 23-A

Suzie Abajian (South Pasadena USD), 2019
 Adele Andrade-Stadler (Alhambra USD), 2019
 Kimberly Kenne (Pasadena USD), 2020
 Gregory Krikorian (Glendale USD), 2020
 Gary Scott (San Gabriel USD), 2020

Subregion 23-B

Jessica Ancona (El Monte City SD), 2019
 Anthony Duarte (Hacienda La Puente USD), 2020
 Gino (J.D.) Kwok (Hacienda La Puente USD) ⬠, 2020
 Larry Redinger (Walnut Valley USD), 2019

Subregion 23-C

Cory Ellenson (Glendora USD), 2020
 Steven Llanusa (Claremont USD), 2020
 Christina Lucero (Baldwin Park USD), 2019
 Eileen Miranda Jimenez (West Covina USD), 2019
 Roberta Perlman (Pomona USD) ⬠, 2019
 Paul Solano (Bassett USD), 2020

REGION 24 – 16 Delegates (14 elected/2 Appointed) ⬠
Director: Donald E. LaPlante (Downey USD)

Los Angeles County: Southwest Crescent

Darryl Adams (Norwalk-La Mirada USD), 2019
 Leighton Anderson (Whittier Union HSD), 2020
 Jan Baird (South Whittier ESD), 2019
 Maggie Bove-LaMonica (Hermosa Beach City ESD), 2020
 Diana Craighead (Long Beach USD) ⬠, 2020
 Paul Gardiner (East Whittier City ESD), 2020
 Vivian Hansen (Paramount USD), 2019
 Megan Kerr (Long Beach USD) ⬠, 2019
 Eugene Krank (Hawthorne SD), 2020
 Jose Lara (El Rancho USD), 2019
 Sylvia V. Macias (South Whittier ESD), 2020
 Karen Morrison (Norwalk-La Mirada USD), 2020
 Ann M. Phillips (Lawndale ESD), 2020
 Jesse Urquidi, (Norwalk-LaMirada USD), 2020
 Ana Valencia (Norwalk-La Mirada USD), 2019
 Satra Zurita, (Compton USD), 2019

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 30, 2019

BOARD MEETING DATE: February 7, 2019

PREPARED BY: Manuel Zapata, Director of Accountability and Special Programs
Mark Miller, Associate Superintendent, Administrative Services

SUBMITTED BY: Robert A. Haley, Ed.D., Superintendent

SUBJECT: **ADOPTION OF RESOLUTION DECLARING FEBRUARY, 2019, "CAREER AND TECHNICAL EDUCATION MONTH"**

EXECUTIVE SUMMARY

Career and Technical Education, or CTE, complements the traditional school curriculum by offering students opportunities to explore career options while they are still completing their high school education. CTE covers a wide variety of fields, including arts media and entertainment, health care, information and communications technologies, advanced manufacturing, hospitality & tourism, business management, and transportation. CTE encompasses many different types of education, from classroom learning to certification programs, to work-based learning opportunities outside the classroom.

Career and Technical Education Month is a public awareness campaign hosted by the Association for Career and Technical Education (ACTE) that takes place each February to celebrate the value of Career and Technical Education (CTE) and the achievements and accomplishments of CTE and programs across the country.

RECOMMENDATION:

It is recommended that the Board adopt the resolution declaring February, 2019, as "Career and Technical Education Month", as shown in the attached supplement.

FUNDING SOURCE:

Not applicable.

CAREER TECHNICAL EDUCATION MONTH

Mission: To prepare our resourceful, creative, and technically sound students to be competitive in the global market.

Vision: Career & Technical Education is district-wide program that facilitates students in making a successful transition from secondary education to college and career. The vision is to incorporate 21st century skills that prepare students to succeed in post-secondary education, the workplace, and community life, keeping America internationally competitive.



Resolution of the San Dieguito Union High School District Board of Trustees Proclaiming February, 2019 as Career and Technical Education Month

WHEREAS: February 1-28, 2019, has been designated Career and Technical Education Month[®] by the Association for Career and Technical Education; and

WHEREAS: career and technical education offers students the opportunity to gain the academic, technical and employability skills necessary for true career readiness

WHEREAS: career and technical education programs at SDUHSD provides students the opportunity to participate in authentic, meaningful experiences that improve the quality of their education and increase their engagement and achievement; and

WHEREAS: career and technical education programs at SDUHSD provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework and pursue established programs of study and career pathways; and

WHEREAS: leaders from business and industry nationwide report increasing challenges related to addressing the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields, including healthcare, energy, advanced manufacturing and information technology; and

WHEREAS: career and technical education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

WHEREAS: ensuring that employers have access to a qualified workforce is a crucial step in ensuring productivity among the business and industry communities as well as continued American economic growth and global competitiveness.

NOW THEREFORE, BE IT RESOLVED that the San Dieguito Union High School District proclaims February, "Career Technical Education Month."

PASSED AND ADOPTED this 7th day of February, 2019, at the regular meeting of the Board of Trustees of the San Dieguito Union High School District.

Beth Hergesheimer – SDUHSD Board President