

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
710 ENCINITAS BLVD., ENCINITAS, CA 92024
BOARD OF TRUSTEES MEETING
BOARD AGENDA COVER SHEET

Welcome to the Board of Trustees Meeting . . .

COMMENTS ON AGENDA ITEMS

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

CONSENT CALENDAR

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

To address an item on the consent calendar, please follow the procedure described under *Comments on Agenda Items*.

PUBLIC COMMENTS

Persons wishing to address the Board on any school related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. In the interest of time and order, presentations from the public are limited to three (3) minutes per person and the total time for non-agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comments, complete a blue speaker's slip and follow the directions for speaking to agenda items. Complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

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

CLOSED SESSION

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

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, 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 district superintendent by sending a written request to the district office at 710 Encinitas Boulevard, Encinitas, California, 92024, or by faxing the request to (760) 943-3501. Notification by letter or fax 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 this meeting in appropriate alternative formats for persons with a disability.

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

January 19, 2006

District Office/Board Conference Room 101

6:30 p.m. - Regular Meeting

710 Encinitas Blvd., Encinitas, CA

1. Call to Order – 5:30 p.m.
2. Public Comments Regarding Closed Session Items
3. **Closed Session – 5:35 p.m.**
 - a. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957 (limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear "complaints or charges brought against such employee by another person or employee unless the employee requests a public session").
 - b. To discuss potential litigation, pursuant to Government Code Sections 3549.1 and 54957.6.
 - c. To consider student expulsions, pursuant to Government Code 48900.

6:30 p.m. - REGULAR MEETING

4. Pledge of Allegiance
5. Report Out of Action Taken in Closed Session
6. Approval of Minutes
 - 6A. Moved by _____, second by _____, that the minutes of the Regular Meeting of December 8, 2005 be approved as written.
 - 6B. Moved by _____, second by _____, that the minutes of the Special Meeting/Facilities Workshop of December 8, 2005, be approved as written.

NON-ACTION ITEMS

- 7A. Correspondence - Communications received by the Board are available for public review at the District Office at 710 Encinitas Boulevard in Encinitas. Board correspondence is distributed to each Board member and the superintendent along with the agenda.
- B. Report/Student Board Members
- C. Trustee Reports
- D. Superintendent's Report and Legislative Update
- E. CAHSEE Results

ACTION AGENDA - CONSENT ITEMS (See supplements)

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

HUMAN RESOURCES

8. PERSONNEL

Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services as listed in the attached supplement.

SUPERINTENDENT

9. ACCEPTANCE OF GIFTS

Accept gifts, as shown in the attached supplement.

10. APPROVAL OF FIELD TRIPS

Approve/Ratify field trips, as shown in the attached supplement.

11. ADOPTION OF RESOLUTION

Adopt the resolution determining that Joyce Dalessandro shall be compensated for said Board meeting of December 8, 2005, which she was absent from due to illness.

INSTRUCTION

12. APPROVAL OF 2005-2006 CONSOLIDATED APPLICATION

Approve the 2005-2006 Consolidated Application for Categorical Programs (Part II), as shown in the attached supplement.

BUSINESS

13. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Simonetta March or Eric Hall to execute the agreements:

- a) State of California's 22nd District Agricultural Association for the Transportation Cooperative to provide shuttle services and parking facility use, during the period November 15, 2005 through December 31, 2007, at the current established rates posted in the SDUHSD Fee Schedule for Transportation and for General Facility Use.
- b) School Services of California, Inc. to conduct a special education study for San Dieguito Union High School District, during the period December 5, 2005 through June 30, 2006, for an amount not to exceed \$17,000.00 plus expenses, to be expended from the General Fund/Restricted 06-00.
- c) Geocon, Inc. to provide geotechnical services for the San Dieguito Academy Media Center project, during the period November 7, 2005 through September 30, 2006, for an amount not to exceed \$12,875.00, to be expended from Mello Roos Funds and the State School Building Fund 35-00.
- d) Escondido Union High School District to provide extracurricular transportation services, during the period January 1, 2006 through June 30, 2006, at the rate of \$60.00 per hour within San Diego County or at the rate of \$3.50 per mile or \$60.00 per hour, whichever is greater, outside San Diego County.

- e) School Services of California, Inc. to provide the District with fiscal and mandated cost claims services and the CADIE and SABRE reports, during the period January 1, 2006 through December 31, 2006, for an amount not to exceed \$3,300.00 plus expenses, to be expended from the General Fund 03-00.
- f) San Diego Medical Services Enterprises to provide automatic external defibrillators program maintenance, during the period January 21, 2006 through January 20, 2007, for an amount not to exceed \$282.50, to be expended from the General Fund 03-00.

14. APPROVAL OF AMENDMENT TO AGREEMENTS

Approve amending the following agreements and authorize Simonetta March to execute the agreements:

- a) Keith Harrison for rental of warehouse space for storage of district records, extending the contract period from December 1, 2005 to November 30, 2006, for an amount \$12,600.00, to be expended from Capital Facilities Fund 25-19.
- b) Fredricks Electric, Inc. to provide district wide electrical services, extending the contract period from December 1, 2005 to November 30, 2006, with no increase in the unit pricing.
- c) EDCO Waste & Recycling Services for district wide recycling and waste disposal services, extending the contract period from January 1, 2006 through December 31, 2006, with no increase in the unit pricing.

15. RATIFICATION TO AMEND AGREEMENT

Ratify amending the agreement entered into with John Burnham Insurance Services to provide insurance coverage utilizing the Owner Controlled Insurance Program for the San Dieguito Academy Media Center project, extending the agreement to August 31, 2006, and increasing the amount by \$183,390.00, to be expended from Mello Roos Funds and the State School Building Fund 35-00.

16. APPROVAL TO ENTER INTO MEMORANDUM OF AGREEMENT

Approve entering into a Memorandum of Agreement with the La Costa Canyon High School Foundation, to manage the design and development phases of the La Costa Canyon Football Field and Track renovation project and authorize Simonetta March to execute the agreement.

17. APPROVAL TO AWARD CONTRACTS

Approve/ratify entering into the following contracts and authorize Simonetta March to execute all pertinent documents:

- a) Ratify the action taken by the administration to enter into a contract for Canyon Crest Academy Sports Field Modifications project, B2006-12, with Western Rim Constructors, Inc. for an amount of \$1,283,395.00, to be expended from Mello Roos Funds.
- b) Ratify the action taken by the administration to enter into a contract for replacing the stadium lighting at San Dieguito High School Academy project, B2006-13, with Telliard Construction, for an amount of \$289,700.00, to be expended from Mello Roos Funds.

18. APPROVAL OF CHANGE ORDERS

Approve change orders to the following projects and authorize Simonetta March to execute the change orders:

- a) Fordyce Construction for the Transportation Facility Improvements project B2005-32, change order 1, increasing the contract amount by \$49,611.00, to be expended from the Special Reserve/Capital Project Fund 40-00.
- b) Stevens Construction for the San Dieguito Academy MDF/Restroom Modernization project B2005-21, change order 3, increasing the contract time by 287 calendar days.

19. ACCEPTANCE OF CONSTRUCTION PROJECTS

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

- a) San Dieguito Academy MDF/Restroom Modernization project B2005-21, contract entered into with Stevens Construction.

20. APPROVAL OF BUSINESS REPORTS

- a) Purchase Orders
- b) Instant Money
- c) Membership Listing
- d) 2004 Bond Release

Moved by _____, second by _____, that the above Consent Agenda items be approved.

A roll call vote is necessary.

-----END OF CONSENT AGENDA ITEMS-----

DISCUSSION AGENDA/ACTION ITEMS

ADOPTION OF POLICY 6200/AR-1, "HIGH SCHOOL GRADUATION REQUIREMENTS"
21.

Motion by _____, second by _____, to adopt Policy 6200/AR-1, "High School Graduation Requirements," as shown in the attached supplement.

APPROVAL OF AGREEMENT/ HOLD HARMLESS AND INDEMNITY AGREEMENT-SPECIAL EDUCATION ALLIANCE MEMBER DISTRICTS
22.

Motion by _____, second by _____, to approve the Hold Harmless and Indemnity Agreement/San Diego County Special Education Alliance, as shown in the attached supplement.

ADOPTION OF RESOLUTION / REPORT ON STATUTORY SCHOOL FEES AND FINDINGS 2004-2005
23.

Motion by _____, second by _____, to adopt the resolution regarding statutory school fees and report for fiscal year 2004-2005, and findings in compliance with Government Code sections 66006 and 66001, as shown in the attached supplements.

24. CLOSED SESSION

- a. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957 (limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear "complaints

- or charges brought against such employee by another person or employee unless the employee requests a public session").
- b. Conference with Labor Negotiators, pursuant to Government Code Sections 3549.1 and 54957.6.
 - Agency negotiators: Superintendent
Associate Superintendent/Instruction and
Associate Superintendent/Human Resources
Associate Superintendent/Business Services
 - Employee organizations: San Dieguito Faculty Association/
Classified School Employees Association
 - c. To discuss potential litigation, pursuant to Government Code Sections 3549.1 and 54957.6.

INFORMATION ITEMS (see supplements)

25. Business Services Update

26. Human Resources Update

27. Board Policies

a) Policy 7100/AR-1, Attachment A, "Student Housing Policy"

b) Policy 5116.1/AR-1, "Intradistrict Open Enrollment"

29. **PUBLIC COMMENTS**

(See Board Agenda Cover Sheet)

30. Future Agenda Items

31. Adjournment

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
710 ENCINITAS BLVD., ENCINITAS, CA 92024

BOARD OF TRUSTEES
REGULAR MEETING
MINUTES

The meeting of the Board of Trustees of the San Dieguito Union High School District was called to order at 6:00 p.m. on Thursday, December 8, 2005, by President Groth

PUBLIC COMMENTS

There were no public comments.

REGARDING

CLOSED SESSION ITEMS

2

The Board recessed to Closed Session to discuss:

- a. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957 (limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear "complaints or charges brought against such employee by another person or employee unless the employee requests a public session").
- b. To discuss potential litigation, pursuant to Government Code Sections 3549.1 and 54957.6.
- c. To discuss potential student readmission.

The Board returned to an Open Session in the District Office Board Room, 710 Encinitas Boulevard, Encinitas, California, at 6:30 p.m.

CALL TO ORDER

President Groth called the regular meeting to order at 6:30 p.m. Members and guests were led in the Pledge of Allegiance to the Flag.

Members Present

Barbara Groth, President
Linda Friedman, Vice President
Deanna Rich, Clerk
Beth Hergesheimer

Member Absent

Joyce Dalessandro

Administrators Present

Peggy Lynch, Ed.D., Superintendent

Penny Cooper-Francisco, Associate Superintendent/Instruction
Eric Hall, Associate Superintendent/Business
Terry King, Associate Superintendent/Human Resources
David Bevilaqua, Controller
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Katie Bendix, La Costa Canyon High School
Kathy Rabii, San Dieguito High School Academy
Danny Belch, Torrey Pines High School
Adelle Uhlmeier, Sunset High School

Guests

Rebecca Waddell	Jessica Schroeder	Sunshine Lickness
Jenna Schwartz	Michael Wang	Kaela Friedman
Adam Howard	Amy Beimen	Jewely Hoxie
Jim Dickson	Dylan Kolubluth	Ariel Rothbard
Becca Spiegelman	Allie Howard	Lina Kaisey
Melissa Sweet	T.T. Guo	Ashley P.
Jakki Schloss	Kristin Holbrook	Carrie Turner
Alexa Shoen	Gia Battista	Jordan Bosstick
Sarah Moret	Deanna Gifford	Will B.
Melanie Pollack	Amanda Wooley	Kylie Welker
John Donahoe	Jennifer Estis	Phyllis Rosenbaum
Dylan Kolnbluth	Ashley Prikasovits	Ilana Newman
Kelly Lichter	Alex Chan	Anthony VanLongen

REPORT OF ACTION TAKEN
IN CLOSED SESSION

5.

There was no action taken in closed session.

APPROVAL OF MINUTES

6A.

Moved by Mrs. Rich, seconded by Mrs. Friedman, that the minutes of the Meeting of November 10, 2005, be approved as written.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeier
Motion carried.

ORGANIZATION OF BOARD

7

7A. Election of President

A. Mrs. Rich nominated Mrs. Friedman to be elected President of the Board.

Motion by Mrs. Rich, seconded by Mrs. Hergesheimer, that the nominations be closed and that Mrs. Linda Friedman be elected President of the Board.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion carried.

7B. Passing of the Gavel

7C. Recognition of
Outgoing President

Dr. Lynch presented Mrs. Groth with a bouquet of flowers. Mrs. Friedman presented Mrs. Groth with an engraved paperweight. The Trustees thanked Mrs. Groth for her excellent leadership over the past year.

7D. Election of
Vice President

D. Mrs. Hergesheimer nominated Mrs. Rich to be elected Vice President of the Board.

Motion by Mrs. Hergesheimer, seconded by Mrs. Groth, that the nominations be closed and that Mrs. Rich be elected Vice President of the Board.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion unanimously carried.

7E. Election of Clerk

E. Mrs. Rich nominated Mrs. Hergesheimer to be elected Clerk of the Board.

Motion by Mrs. Rich seconded by Mrs. Groth, that nominations be closed and that Mrs. Hergesheimer be elected Clerk of the Board.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion unanimously carried.

7F. Appointment/
NCW/JPA
Representative

F. Mrs. Friedman nominated Eric Hall to serve as the Board's representative to the North City West JPA.

Moved by Mrs. Friedman, seconded by Mrs. Rich, that Mr. Eric Hall be appointed to serve as the Board's

representative to the North City West Joint Powers Authority.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion carried.

7G. Appointment/
Alternate Representative/
NCW JPA

G. Mrs. Friedman nominated Mrs. Rich and Dr. Lynch as alternate Board representatives to the North City West Joint Powers Authority.

Moved by Mrs. Friedman, seconded by Mrs. Groth, that Mrs. Rich and Dr. Peggy Lynch be appointed to serve as the Board's alternate representatives to the North City West Joint Powers Authority.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion carried.

7H. Appointment of
Board Representatives

Dr. Lynch stated that the Trustees have appointments to a number of different committees that meet throughout the year. The Board President normally appoints Trustees who express an interest in serving.

Mrs. Friedman confirmed the following appointments:

- Strategic Planning
Committee
Representative

Mrs. Rich as the Board's representative to the Strategic Planning Committee.

- Encinitas City/School
Liaison Committee

Mrs. Friedman and Mrs. Hergesheimer as the Board's representatives to the Encinitas City/School Liaison Committee.

- Carlsbad City/School
Liaison Committee

Mrs. Groth and Mrs. Friedman as the Board's representatives to the Carlsbad City/School Liaison Committee.

- Solana Beach City/
School Liaison
Committee

Mrs. Hergesheimer and Mrs. Groth to serve on the Solana Beach City/School Liaison Committee.

- San Diego City/School Liaison Committee
Mrs. Rich and Mrs. Dalessandro to serve on the San Diego City/School Liaison Committee as the Board's representatives.
- North Coastal Consortium for Special Education
Mrs. Groth to serve as the Board's representative for the North Coastal Consortium for Special Education.
- LAN Representative(s)
Mrs. Dalessandro and Mrs. Friedman to serve as representatives on the Legislative Action Network.

7I. Establish Date, Time and Place
Dr. Lynch reviewed the proposed dates for Board meetings for the 2006 calendar year.

Motion by Mrs. Hergesheimer, seconded by Mrs. Groth, that the San Dieguito Union High School District Board of Trustees meetings be held on the dates specified on the attached schedule and that the meetings be held at 6:30 p.m., in the District Office Board/Conference Room in Encinitas, California.

AYES: Groth, Hergesheimer, Rich, Friedman
 ABSENT: Dalessandro
 NOES: None
 ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
 Motion carried.

7J. Appointment of Board Secretary and Readoption of Board Policies
Motion by Mrs. Hergesheimer seconded by Mrs. Rich, that the Board readopt Board policies and appoint the district superintendent to serve as Board secretary as specified in Bylaw 9320 (Meetings).

AYES: Groth, Hergesheimer, Rich, Friedman
 ABSENT: Dalessandro
 NOES: None
 ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
 Motion carried.

NON-ACTION ITEMS

REPORT/
STUDENT BOARD MEMBERS
8B.

- Danny Belch, Torrey Pines High School, reported on:
- They are holding a Hurricane Canned Food Drive
 - Many students took trips during Thanksgiving break to visit college campuses
 - Battle of the Bands is this week

Katie Bendix, La Costa Canyon High School, reported on:

- LCC lost the football game to TPHS
- Reported on the CIF results
- Next Wednesday is the Winter Festival

Adelle Uhlmeier, Sunset High School, reported on:

- Held a clothing drive for the homeless; they collected three times more than they ever have previously
- They have had some new students enroll

Kathy Rabii, San Dieguito High School Academy, reported on:

- They are having a drive-in movie tomorrow night
- The Nominating Convention and luncheon is next week
- Reported on their winter formal which is coming up that will be held on the Midway, and is titled "Top Gun "

TRUSTEE REPORTS 8C.

Mrs. Groth reported on attending:

- The Canyon Crest Academy Dance Program
- The Solana Beach Education Group meeting
- All of the Trustees attended the CSBA Conference in San Diego

Mrs. Rich reported on attending:

- Met with Council Member Scott Peters, City of San Diego, along with Mrs. Dalessandro

Mrs. Hergesheimer reported on attending:

- The La Costa Canyon/Torrey Pines BBQ and football game, along with the other Trustees
- On November 16 – went and heard Dr. Sean Evan at Diegueno Middle School
- The play "Inherit the Wind" December 8 at San Dieguito
- Nov. 20 – Encinitas City/School Liaison meeting
- Went to Java with Jaffe on Tuesday
- Observed the Strategic Planning Team meeting

Mrs. Friedman reported on attending:

- LCC/TPHS BBQ and football game
- San Dieguito Academy CommUnity Day, along with Mrs. Hergesheimer
- Parent Rep./Site Council Committee meeting
- The E-club (a multi-cultural diversity group) at CVMS invited her to a dessert reception after lunch, 40 different countries are represented by the members. They made confections

from their country of origin. As visitor's went through they explained how it was made, why it was traditional to their country, etc.

- Attended the City of Encinitas City/School Liaison meeting
- Strategic Planning Committee meeting

**SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
8D.**

Dr. Lynch reported on:

- Provided the Trustees with a "Communications Strategies" notebooks. This will also be presented to the Parent Rep./ Site Council members
- Had a meeting with Council Members Scott Peters today and set some groundwork on what needs to be done with the Maintenance Assessment District
- Members of the staff had an articulation meeting with feeder elementary districts and their superintendents to talk about articulation on curriculum/instruction and special education, 504's etc.

Dr. Lynch reported on the following upcoming events:

- Next week is the football game for Torrey Pines at Qualcomm
- December 20 is the meeting with representatives from the City Council of Carlsbad
- The district office will be closed from December 23 through January 2.
- January 12 is the next scheduled North City West JPA meeting

**ACTION AGENDA/
CONSENT ITEMS**

Dr. Lynch reported that the Carl Perkins item is a grant to support career technology and some of the classes that are ROP are only offered at schools that would have 16 years old or older. There was a question about exploring career pathways for two of our high schools, and that is San Dieguito Academy and La Costa Canyon High School. Mr. Steve Levy will probably be giving a report in February on this work.

Moved by Mrs. Groth, seconded by Mrs. Hergesheimer, that items #9-28 be approved as written.

AYES: Hergesheimer, Groth, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion carried.

HUMAN RESOURCES

CERTIFICATED PERSONNEL 9A.

Employment

Amanda Canelakes, 100% Temporary Teacher for the remainder of the 2005-06 school year, effective 11/28/05 through 6/16/06; Meagan Noble, 60% Temporary Teacher for the remainder of the 2005-06 school year, effective 11/15/05 through 6/16/06.

Leave of Absence

Elizabeth Dargan, Teacher, 100% Unpaid Leave of Absence for personal reasons, effective 11/02/05 through 11/30/05; Nestor Elias, Probationary Teacher, 100% Unpaid Military Leave of Absence, effective 11/30/05 through April, 2006.

CLASSIFIED PERSONNEL 9B.

Employment

Bahner, Ashley, Secretary, effective 11/1/05 through 05/01/06; Dunne, Lori, Instructional Assistant-SpEd, effective 11/28/05; Hirsch, Edith, Instructional Assistant Bilingual, effective 11/28/05; Langlois, Daniel, At-Will Employee, effective 11/28/05 through 05/26/06; Zeller, Shaylee, Instructional Assistant-SpEd. SH, effective 11/07/05

Change in Assignment

Flores, Francisco, from Custodian to Vehicle & Equipment Service Worker, effective 11/28/05; Geiszler, Rosemary, from Accounting Technician to Accounting Specialist, effective 11/16/05 through 12/15/05; Hartley, Debra, from 37.5% Nutrition Services Assistant to 31.25% Nutrition Services Assistant and 6.25% Nutrition Services Transporter, effective 10/31/05 through 12/16/05; Lencioni, Teresita, from 100% Nutrition Services Assistant I to 100% Nutrition Services Assistant II, effective 10/31/05 through 11/10/05; Lopez, Agustin, from Custodian to Grounds Maintenance Worker I, effective 11/17/05 through 03/26/06.

Resignation

Jurado, Jaime, Nutrition Services Assistant, effective 10/28/05

APPROVAL/ RATIFICATION OF AGREEMENTS

The Board approved/ratified entering into the following agreements and authorized the Clerk or Secretary of the San Dieguito Union High School District Governing Board to

10.

execute the agreements:

- a) San Diego State University for student teaching assignments, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$2,000.00 to be paid by the University to the District.
- b) Chapman University for school psychology fieldwork internship assignments, during the period November 1, 2005 through October 31, 2008, for a stipend of \$150.00 per term to be paid directly to the District.
- c) Chapman University for student teaching assignments, during the period November 1, 2005 through October 31, 2008, for a stipend of \$200.00 per nine week session to be paid directly to the District.

SUPERINTENDENT

ACCEPTANCE OF GIFTS

The Board accepted the following gifts:

11.

Gift/ Donation	<u>Name of Donor</u>	Donor's Intent <u>for Gift</u>	<u>Department/ Staff Member</u>	Site
One Kimball console piano	John & Martine Surey	For the Music Prog.	Fine Arts Dept.	CCA
Piano	Elle Robert	For the Music Prog.	Fine Arts Dept.	CCA
\$50,000.00	TPHS Foundation	For the purchase and installation of the new student information system	Admin.	TPHS/ District
\$635.00	TPHS Foundation	To purchase a dryer for the Home Ec. Dept.	Applied Arts	TPHS
\$3,200.00	TPHS Foundation	To provide 32 data drops to classrooms	Tech. Dept.	TPHS
\$3,636.00	TPHS Foundation	To purchase 3 XGA projectors for mobile student presentation carts	Library/Media Dept.	TPHS
\$554.02	SDA Foundation	For payment of services rendered by Luis Miguel (Tech).	Tech/Admin.	SDA

\$200.00	Bertrand Music Enterprises, Inc.	For assisting with instructional curriculum and supplies for the Music Dept.	Music Dept.	CVMS
\$300.00	SDA Foundation	For purchase of a science skeleton.	Health Dept.	SDA
\$1,687.00	SDA Foundation	For purchase of office equipment (printer)	Admin.	SDA
\$21,230.00	LCC Foundation	Donations for mini grants	Admin.	LCCHS
\$1,000.00	SDA Foundation	For the Theater Tech Services rendered by Luis Miguel (Tech).	Admin.	SDA
\$700.00	SDA Foundation	For the purchase of a refrigerator	Admin.	SDA
\$2,100.00	TPHS Foundation	Tennis court maintenance by Match Point	Admin.	TPHS
\$421.20	TPHS Foundation	For Boys Lacrosse field use at Carmel Del Mar Park	Admin.	TPHS

APPROVAL OF FIELD TRIPS 12. The Board approved/ratified the following field trip:

<u>Date of Field Trip</u>	<u>School</u>	<u>Name of Sponsor and Team/Club, etc.</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Location</u>
1/13-1/15/06	SDA	Sharon Dasho Theater	Participation in CETA High School Theater Festival	Upland, CA

INSTRUCTION

APPROVAL OF CARL D. PERKINS VOCATIONAL EDUCATION APPLICATIONS 13. The Board approved the 2005-06 Carl D. Perkins Vocational Education Applications/Plans for Funding, as follows:

- a) Funds allocated from the grant to provide capital equipment and supplies primarily for

the Applied Tech Department (Trades and Industry) with a secondary emphasis on the Business/Computer Technology Department (Business and Marketing).

- b) Funds allocated from the grant to provide bilingual instruction assistants for the three target programs: VESL Computer Applications, Welding & Metal Fabrication, and VESL Auto Engine Performance.

APPROVAL/RATIFICATION OF AGREEMENTS

14.

The Board approved/ratified entering into the following agreements and authorize Simonetta March to execute the agreements:

- a) Morgan Run Resort Club for lease of facilities for Counselors' Professional Development activity on January 26, 2006, for an amount not to exceed \$1,022.00, to be expended from the General Fund/Restricted 06-00.
- b) Morgan Run Resort Club for lease of facilities for Strategic Plan Meeting on February 6, 2006, for an amount not to exceed \$1,074.00, to be expended from the General Fund 03-00.

PUPIL SERVICES

APPROVAL OF STUDENT READMISSION

15.

The Board approved the readmission for Student # 581056 to his current school of residence, effective December 14, 2005.

APPROVAL/RATIFICATION OF NON-PUBLIC AGENCY CONTRACTS

16.

The Board approved entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorized Simonetta March to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

- a) Maxim Healthcare Services, Inc. during the period October 1, 2005 through June 30, 2006.

APPROVAL/RATIFICATION OF AGREEMENTS

17.

The Board approved/ratified entering into the following agreements and authorized Simonetta March to execute the agreements:

- a) Abramson Audiology to provide auditory processing disorder assessments and evaluations, during the period November 18, 2005 through June 30, 2006, for an amount not to exceed \$5,000.00, to be expended from the General Fund/Restricted 06-00.
- b) Carol J. Atkins MA, CCC-A, to provide audiological services, during the period November 14, 2005 through June 30, 2006, at the rates of \$1,500.00 per evaluation and \$175.00 per hour for consultations, to be expended from the General Fund/Restricted 06-00.
- c) Attachment Center West, to provide reactive attachment disorder consultations, during the period July 28, 2005 through June 30, 2006, at the rate of \$130.00 per hour, to be expended from the General Fund/Restricted 06-00.
- d) Elizabeth Christensen, O.D. to provide developmental vision assessments and therapy, during the period July 1, 2005 through June 30, 2006, at the rate of \$147.00 for comprehensive vision & eye health examinations, \$200.00 for visual perceptual evaluation, and \$90.00 for 45 minute vision therapy session, to be expended from the General Fund/Restricted 06-00.
- e) Network Interpreting Service, LLC, to provide interpreting services, during the period July 1, 2005 through June 30, 2006, at an hourly rate of \$55.00 per hour, to be expended from the General Fund/Restricted 06-00.
- f) Solana Beach Physical Therapy to provide physical therapy, during the period November 14, 2005 through June 30, 2006, at an hourly rate of \$105.00 per hour, to be expended from the General Fund/Restricted 06-00.

BUSINESS

APPROVAL/RATIFICATION OF

The Board approved/ratified entering into the

AGREEMENTS

18.

following agreements and authorized Simonetta March to execute the agreements:

- a) Carmel Valley Recreation Center for lease of facilities for the Torrey Pines High School La Crosse Program, during the period February 18, 2006 through May 31, 2006, for an amount not to exceed \$421.20, to be expended from the General Fund 03-00 and to be reimbursed by the Torrey Pines High School Foundation.
- b) Carmel Valley Swimming Pool for lease of facilities for the Torrey Pines High School Girls Water Polo program, during the period November 12, 2005 through November 17, 2005, for an amount not to exceed \$440.00, to be expended from the General Fund 03-00 and to be reimbursed by the Torrey Pines High School Foundation.
- c) City of San Diego to provide a school resource office at Torrey Pines High School and Carmel Valley Middle School, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$88,862.00, to be expended from the General Fund 03-00 and the Carl Washington School Safety Grant 06-00.

APPROVAL OF AMENDMENTS TO AGREEMENTS

19.

The Board approved amending the following agreements and authorized Simonetta March to execute the agreements:

- a) John Burnham and Company to extend Builders Risk coverage for Canyon Crest Academy project, increasing the contract amount by \$11,807.00, to be expended from Mello Roos Funds and Other Building Fund 21-09.
- b) Goldfield Stage & Co., Sundance Stage Lines, Inc., North County Student Transportation, and Certified Transportation to amend the process in which invoicing for the trip is directed to the Transportation Cooperative member requesting the trip with no other changes in the terms and conditions of the contract.
- c) Hein Speech-Language Pathology, Inc. to

provide additional speech-language pathology services, increasing the contract amount by \$3,000.00, to be expended from the General Fund/Restricted 06-00.

APPROVAL TO AMEND AGREEMENT
20.

The Board approved amending the agreement entered into with Douglas E. Barnhart, Inc. to extend construction management services for the Canyon Crest Academy project, increasing the contract amount by \$487,651.00, to be expended from the Mello Roos funds, State School Building Fund 35-00, and Other Building Fund 21-00, and authorized Simonetta March to execute the amendment.

APPROVAL OF AGREEMENT FOR
ARCHITECTURAL SERVICES
21.

The Board approved entering into an agreement with John Sergio Fisher & Associates, Inc. to provide architectural services in connection with the San Dieguito High School Academy Performing Arts Center for a fee of \$578,500.00, plus reimbursable expenses to be expended from Mello Roos Funds, and authorized Simonetta March to execute the agreement.

APPROVAL TO AWARD CONTRACTS
22.

The Board approved/ratified entering into the following contracts and authorize Simonetta March to execute all pertinent documents:

- a) Ratify the action taken by the administration to enter into a contract for bid package #3 (landscape, irrigation and planting) of the San Dieguito Academy Media Center project to Palm Engineering Construction Company, Inc., for an amount of \$129,500.00, to be expended from Mello Roos Funds and State School Building Fund 35-00.

APPROVAL TO ENTER INTO A
CONTRACT
23.

The Board approved entering into a sole source contract with SimplexGrinnell LP for installation of a Safari multimedia system at San Dieguito High School Academy, for an amount of \$651,100.00, to be expended from Mello Roos Funds, and authorized Simonetta March to execute all pertinent documents.

ADOPTION OF RESOLUTION
24.

The Board adopted a resolution authorizing entering into a five-year lease purchase agreement with SimplexGrinnell LP for financing the Safari multimedia system at San Dieguito High School Academy, and authorized the Superintendent or her designee to enter into all pertinent documents.

APPROVAL OF CHANGE ORDERS/CCA
25.

The Board approved Change Order Number 7 to the following bid packages for the Canyon Crest Academy project, to be expended from Mello Roos funds, State School Building Fund 35-00, and Other Building Fund 21-09, and authorized Simonetta March to execute the change orders:

- a) Combination Bid Packages #2 & #24 (site utilities, plumbing) – Peltzer Plumbing, Inc., increasing the contract amount by \$98,758.00.
- b) Bid Package #4 (reinforcing, cast-in-place concrete, precast concrete, membrane waterproofing, chain link fence) – T.B. Penick & Sons, Inc., increasing the contract amount by \$14,337.00.
- c) Bid Package #5 (masonry & veneer system) – New Dimension Masonry, Inc., increasing the contract amount by \$12,981.00.
- d) Bid Package #7 (rough carpentry) – Rocky Coast Framers, Inc., increasing the contract amount by \$573.00.
- e) Bid Package #9 (roofing) – J.P. Witherow Roofing Co., Inc., increasing the contract amount by \$763.00.
- f) Bid Package #10 (sheet metal & roof accessories) – Challenger Sheet Metal, increasing the contract amount by \$4,342.00.
- g) Bid Package #11 (glass and glazing, aluminum store front and pass through windows) – Perfection Glass Company, increasing the contract amount by \$8,247.00.
- h) Combination Bid Packages #12 & #14 (lath & plaster, drywall, metal studs, doors, frames, hardware, coiling doors, insulation, fireproofing, acoustical ceilings, fabric & vinyl wrapped wall panels, marker boards,

protective wall covering & operable walls) – Standard Drywall, Inc., increasing the contract amount by \$38,082.00.

- i) Bid Package #15 (flooring-resilient flooring and carpet) – Pro Installations, Inc., d/b/a Spectra Contract Flooring, increasing the contract amount by \$877.00.
- j) Bid Package #20 (library equipment) – Yamada Enterprises, decreasing the contract amount by \$1,586.00.
- k) Bid Package #25 (HVAC & fire protection) – Control Air Conditioning Corp., decreasing the contract amount by \$4,463.00.
- l) Bid Package #26 (electrical) – Steiny & Co., Inc., increasing the contract amount by \$88,867.00.

APPROVAL OF
CHANGE ORDERS
26.

The Board approved change orders to the following projects and authorized Simonetta March to execute the change orders:

- a) Blair Rasmussen Construction for the Science Classroom Conversion at Torrey Pines High School project B2005-36, change order 2, increasing the contract time by 104 calendar days.
- b) SimplexGrinnell LP for Upgrading the San Dieguito High School Academy Fire Alarm, Clockbell and Intercom System, project B2005-39, change order number 1, increasing the contract time by 134 calendar days and the contract amount by \$48,267.00, to be expended from Mello Roos funds.

ACCEPTANCE OF CONSTRUCTION
PROJECTS
27

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

- a) Science Classroom Conversion at Torrey Pines High School project B2005-36, contract entered into with Blair Rasmussen Construction.

APPROVAL OF
BUSINESS REPORTS

The Board approved the following business reports:

28.

- a) Purchase Orders – 261889-760072
- b) Instant Money – 11/2/05-11/29/05
- c) 2004 Bond Release - 12/1/05

DISCUSSION AGENDA/ACTION ITEMS

CALL FOR NOMINATIONS/
CSBA DELEGATE ASSEMBLY
29.

Motion by Mrs. Friedman, second by Mrs. Rich, to nominate Mrs. Barbara Groth for CSBA's Delegate Assembly to serve immediately upon election through April 30, 2009.

AYES: Hergesheimer, Groth, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer

Motion carried.

President Friedman also recommended that the Board also nominate the following:

- Mary Chidester Borevitz (San Marcos USD)
- Pamela Grosso (Escondido UHSD)
- Althea F. Jones (South Bay ESD), and
- Anne Renshaw (Fallbrook Union ESD)

ADOPTION OF
POLICY 4216.3-42.18,
"INFORMATION SYSTEMS
SUPPORT SPECIALIST"
30.

Motion by Mrs. Rich, second by Mrs. Hergesheimer, to adopt Board Policy 4216.3-42.18, "Information Systems Support Specialist."

AYES: Friedman, Groth, Hergesheimer, Rich

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer

Motion carried.

ADOPTION OF 2005-06 DISTRICT
GENERAL FUND – 1ST INTERIM
BUDGET
31.

Mr. Eric Hall reviewed changes in the First Interim in the income and expenditures areas. He stated that we have \$91 million in income this year and \$97 million in expenditures which leaves the district with a \$6.1 million deficit. The district is carrying a 5.8% reserve.

Motion by Mrs. Hergesheimer, second by Mrs. Rich, to adopt the 2005-06 District General Fund First Interim Budget.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion carried.

ACCEPTANCE OF DONOR
RECOGNITION PLAQUE FOR
THE SCIENCE ANNEX
BUILDING B OF TORREY PINES
HIGH SCHOOL
32.

This plaque would be in honor of a Torrey Pines family who has committed \$250,000, with a matching amount from the parent's employer, Qualcomm. The plaque will be placed in the Science Annex, Building B, at Torrey Pines High School.

Motion by Mrs. Rich, second by Mrs. Groth, to accept the donor recognition plaque for the Science Annex Building B at Torrey Pines High School.

AYES: Hergesheimer, Groth, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion carried.

APPROVAL OF AGREEMENT
33.

Dr. Lynch reported that this is the agreement for a new system for the assimilation of student data. A committee of 40 studied programs and recommended the Eagle Aeries Software.

Motion by Mrs. Groth, second by Mrs. Rich, to authorize the Superintendent or her designee to negotiate and enter into a contract for Aeries software for a district-wide student information system with Aeries Software, Inc. d.b.a. Eagle Software at cost levels identified in the report to the Board.

AYES: Hergesheimer, Groth, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion carried.

CLOSED SESSION
34.

This will be discussed after item # 41.

INFORMATION ITEMS

BUSINESS SERVICES
UPDATE
35.

There was no Business Services Update.

HUMAN RESOURCES
UPDATE
36.

Mrs. King reported on the BTSA training.

CURRICULUM UPDATE
37.

Mrs. Cooper-Francisco reported on the Strategic Planning Session today and thanked the Trustees for their assistance in getting community members.

She also reported on the READI program and stated that Mr. Joe Olesky will report to the Trustees on the program in the near future.

Dr. Lynch also stated that Mr. Steve Levy will be making a presentation to the Board on Career Planning.

POLICY REVISION
6200/AR-1, "HIGH SCHOOL
GRADUATION REQUIREMENTS"
38.

Dr. Lynch reported that this administrative regulation deals with students who do not pass the High School Exit Exam. This gives them the opportunity to participate in the graduation ceremony if they have met all other requirements. They will receive their diploma after they pass the CAHSEE test.

2004-05 ANNUAL
AND FIVE-YEAR
SCHOOL FEE REPORT
39.

Mr. Hall reported that this is required by law.

PUBLIC COMMENTS
40.

There were no public comments.

FUTURE AGENDA ITEMS
41.

Future agenda items will include:
1. READI Program Update – March

SUSPENSION OF MEETING

President Friedman suspended the regular meeting at 7:20 p.m. in order to convene a meeting of the Board of Directors of the San Dieguito School Facilities Corporation.

After adjournment of the School Facilities Corporation and the Public Facilities Authority meetings, the meeting of the Board of Trustees was convened by President Friedman at 7:23 p.m.

ADJOURNMENT
42.

There being no further business to come before the Board, the meeting was adjourned at 7:23 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent and
Secretary to the Board

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

**SPECIAL MEETING/ FACILITIES WORKSHOP
MINUTES**

The Board of Trustees of the San Dieguito Union High School District met in a Special Meeting/Facilities Workshop on Thursday, December 8, 2005, at 3:30 p.m. in the San Dieguito District Office Board Room, 710 Encinitas Boulevard, Encinitas, California.

Members Present

Barbara Groth, President
Linda Friedman, Vice President
Deanna Rich, Clerk
Beth Hergesheimer

Member Absent

Joyce Dalessandro

Student Board Members Absent

Danny Belch, Torrey Pines High School
Katie Bendix, La Costa Canyon High School
Kathy Rabii, San Dieguito High School Academy
Danny or Adelle Uhlmeyer, Sunset High School

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Eric Hall, Associate Superintendent/Business
Penny Cooper-Francisco, Associate Supt./Instruction
Terry King, Associate Superintendent/Human Resources
Steve Ma, Executive Director/Business Services
Russ Thornton, Executive Director/Operations
David Bevilaqua, Executive Director/Finance
Michael Taylor, Director of Financial Services
Eric Dill, Director of Risk Management
John Addleman, Business Service Analyst
Susan D. Gleiforst, Recording Secretary

Guests

Bejamin Dolinka	Larry Ferchaw
Bechtler Levin	Kelly Lichter
Rebecca Waddell	Jessica Schroeder

Sunshine Lickness
Michael Wang
Adam Howard
Jewely Hoxie
Dylan Kolubluth
Becca Spiegelman
Lina Kaisey
T.T. Guo
Jakki Schloss
Carrie Turner
Gia Battista
Sarah Moret
Will B.
Amanda Wooley
John Donahoe
Phyllis Rosenbaum
Ashley Prikasovits
Alex Chan

Jenna Swartz
Kaela Friedman
Amy Beimen
Jim Dickson
Ariel Rothbard
Allie Howard
Melissa Sweet
Ashley P.
Kristin Holbrook
Alexa Shoen
Jordan Bosstick
Deanna Gifford
Melanie Pollack
Kylie Welker
Jennifer Estis
Dylan Kolnbluth
Ilana Newman
Anthony VanLongen

CALL TO ORDER

The meeting was called to order at 3:34 p.m.

DISCUSSION ITEMS

Dr. Lynch stated that the administration and Trustees will be reviewing facilities issues, along with enrollment analysis, state funding eligibility, financial scoreboard, project updates and the Asset Management Study. Benjamin Dolinka and Larry Ferchaw, from David Taussig & Associates, Inc., are present. She also introduced David Bevilaqua, the district's Executive Director of Finance, and Bechtler Levin, with Pacific Ridge School.

Mr. Hall stated that at the March 2005 facilities meeting the performing arts center and library at San Dieguito Academy, the field project at Canyon Crest, and enrollment and funding updates were discussed. Since that time, the district has received some state money from the Torrey Pines project and a September bond release.

The staff will provide a look at where the district is with their current commitments and look at the additional projects that are on the wish list. The Asset Management Study will also be reviewed and administrative recommendations will be provided as to what the staff feels the next steps should be.

ENROLLMENT ANALYSIS

1.

Mr. Steve Ma and Mr. John Addleman reviewed the enrollment trend of lowered growth. The level of interdistrict transfers is going up, but our overall enrollment is growing at a slower pace. The total number of interdistrict transfers accepted for the 2005-06 school year is 287. The majority of the interdistrict transfers are from San Marcos and Carlsbad School Districts. In addition to the 287 interdistrict transfers accepted this year, staff believes there is another 200 interdistrict transfers already in the system.

STATE FUNDING ELIGIBILITY

2.

State School Building Program Eligibility information was shared.

There are 907 eligible grants for new construction-growth for grade level 7-8, 50% state share is \$6,493,213. There are 165 eligible grants for the 9-12 grade level, which the state share of 50% is \$1,546,380. Adding the district's 50% share, the total amount for 7-8 is \$12,986,426, and for 9-12 is \$3,092,760.

For modernization, eligible grants for Sunset number 145 and for Earl Warren 468. The state share of 60% is \$582,016 for Sunset and \$1,291,680 for Earl Warren. The total amount (with the district's 40% match) is \$970,028 for Sunset and \$2,152,800 for Earl Warren.

FINANCIAL SCOREBOARD

3.

The staff reviewed the financial scorecard or sources and uses document with the Trustees. The proposed use of projected 2004 Mello-Roos bond proceeds for April 2004 through September 2006 was discussed.

The administration recommended that the reimbursement of funds from the state for the TPHS addition be used to fulfill the commitments for Canyon Crest Academy and the state funds for the San Dieguito Academy Library be applied to that project. Staff also noted that the facility hardship application for the SDA Library would be going to the State Allocation Board in early January.

The financial scoreboards showed previously committed projects and future projects for consideration, along with the timeline and costs for the projects. Staff also reviewed other funding sources to complete projects.

The total funds identified from CFD One Time Special Tax Accounts, Special Reserve, Capital Facilities Fund,

State reimbursement of TPHS west campus, and facilities hardship from the SDA library are \$10 million. This was compared to the unfunded commitment of \$10 million.

PROJECT UPDATES

4.

The staff reviewed previously committed projects with the Trustees including Canyon Crest Academy, San Dieguito Academy masterplan, La Costa Canyon gym heating, and renovation of Diegueno computer lab.

Other projects that were discussed were the Sunset beautification/street improvement, work required by the city as well as district initiated work.

Also discussed was the adult education needs. The administrative space for Adult Ed. at Oak Crest is insufficient. Ideally, Adult Education would want 4-5 relocatable classrooms, two of which would house administration. Short and long-term solutions were discussed such as (1) stay at Oak Crest, (2) move to San Dieguito Academy, (3) move to Earl Warren. The administration recommended that they would like to have a feasibility study done to determine what can be done regarding the housing of the Adult Ed. Program.

Estimated costs were reviewed for the Library/Media Center at San Dieguito Academy. Stadium lights for the San Dieguito Academy are out to bid currently. The project includes light pole standards, lights, upgrades of the electrical service and PA system. The district has entered into a five-year lease/purchase with Simplex Grinnell for a Safari Multi-Media system at San Dieguito Academy, this will be comparable to the system at Canyon Crest Academy. The project will begin in January 2006 and will be completed by the end of the school year. The Performing Arts Center at San Dieguito Academy will be located to the west of the large Torrey pines to preserve the courtyard as requested by the jurors.

The Performing Arts Center at Canyon Crest Academy will be completed in the Spring of 2006. The gymnasium at Canyon Crest Academy is scheduled to be completed

in the Spring of 2006. The instructional space for the Art/Music program is estimated for the completion of the building in Spring of 2006, however, the top three classrooms are to be occupied by the site at semester break.

There was a discussion of the field and track project at Canyon Crest Academy regarding the installation of artificial turf and synthetic track surfaces. Staff was asked to explore the feasibility of phasing in these improvements.

The Transportation facility needs additional funds in order to complete the project. Staff identified \$200,000 to complete Phase I of the Master Plan; \$100,000 to replace storm water clarifier, \$45,000 to match APCD Grand, and \$55,000 for bus lot security. The district received \$750,000 from HUD for Phase I of the Master Plan and has applied for \$45,000 APCD Grant for CNG fueling.

ASSET MANAGEMENT
STUDY
5.

The David Taussig Asset Management Study was distributed. Mr. Benjamin Dolinka reviewed the plan and recommendations. Middle School enrollment projections by the 2011-12 school year will be 3,922, which is an increase of 154. At maturity, the middle school capacity will be a shortage of approximately 730 seats. The options to be considered are to build a middle school at the La Costa Valley site, expand existing middle school facilities to accommodate future growth, or construct a middle school at the Pacific Highlands Ranch site and convert an existing middle school to an alternative use.

The analysis of the high school enrollment projections/capacity reflected that at maturity the enrollment should be at 10,298 students and the capacity shortage would be 999 seats.

The rule of thumb to determine the amount of appropriate space for the central administrative and support facilities is four square feet per student, which would be approximately 60,000 square feet. The district is significantly less with all three sites providing 29,480 square feet.

The Asset Management report recommends (1) a further analyses of maturity enrollment projections; (2) begin the planning process to open a new middle school at the Pacific Highlands Ranch site; (3) study and estimate the costs of converting Earl Warren Middle School into alternative district uses (continuation, independent study, adult education, administrative support). Review which departments could be shifted from the district office to Earl Warren; (4) work to determine the potential values of the La Costa Valley, Vulcan, and Sunset sites; (5) consider capping the enrollment of Carmel Valley Middle School at 1,306 in 2006-07. In the interim, any students above the cap could be placed at Earl Warren Middle school or in surplus capacity at Canyon Crest Academy. Consider adding an 8th grade program at Canyon Crest Academy; and (6) expand existing high schools as necessary to accommodate potential growth.

Eric Hall reviewed the administration's recommendation as "Next Steps" for the David Taussig Asset Management Study and recommendations for the next steps included the following.

ITEM 1

Enrollment Projections/Maturity Analysis

Next Steps

- a. Employment of a consultant to review prior DDP maturity estimates and conduct a new maturity report.
- b. Pursue sharing costs and study with elementary feeder districts.

ITEM 2

New Middle School at CCA

Next Steps

- a. Employment of an architect to study design and configuration of a new 7-8 middle school.
- b. Convene a planning team to work with the architect on the design, configuration and program
- c. Develop a cost estimate for CCA middle school.

ITEM 3

Earl Warren MS Options

Next Steps

- a. Convene a task force to create a district-wide middle school program.
- b. Employ the services of an architect to: (1) Work with the staff to study the options and feasibility and develop a plan of alternative use; (2) Study the needs and develop a plan to renovate and remodel and/or enhance the facility as a comparable 7-8 school.
- c. Develop a cost estimate for a and b above.

ITEM 4

Determine the potential values and uses of La Costa Valley, Sunset and Vulcan sites.

Next Steps

Staff to recommend the employment of a consultant to identify existing zoning, value of properties and feasibility of alternative private and public use.

ITEM 5

Interim measure to manage growth at Carmel Valley Middle School.

Next Steps

- a) District to convene study committee and work with Principals to study the feasibility and facility impact of offering an 8th grade expansion program at CCA.
- b) District to study the implications of capping enrollment at capacity at 1,306 and directing new students outside of Carmel Valley NCW funding and planning areas to EWMS.

ITEM 6

Expand high schools as necessary.

Next Step

Staff will continue to monitor enrollment projections and recommend the expansion of high school sites if and when necessary.

FUTURE EVENTS

6.

Dr. Lynch stated that the administration is planning a grand opening of Canyon Crest Academy for the middle of March, 2006.

The Board representatives and Dr. Lynch met with Council Member Scott Peters, from the City of San Diego. Mr. Peters will get back to the superintendent's office with possible dates for a future meeting.

Mr. Hall reported that it would be nice to have a groundbreaking for the San Dieguito Academy Library/Media Center. The dates of January 19 and February 2, prior to the Board meeting, are being discussed.

ADJOURNMENT
7.

There being no further business to come before the Board, the meeting was adjourned at 5:55 p.m.

Deanna Rich, Clerk

Peggy Lynch, Ed.D., Superintendent and
Secretary to the Board


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 11, 2006

BOARD MEETING DATE: January 19, 2006

PREPARED BY: Terry King 
Associate Superintendent/Human Resources

SUBMITTED BY: Peggy Lynch, 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
Leave of Absence
Resignation

Classified

Employment
Change in Assignment
Resignation

RECOMMENDATION:

It is recommended that the Board approve the attached Certificated Personnel Actions.

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Ashly Hammer**, 100% Temporary School Psychologist for the remainder of the 2005-06 school year, effective 1/09/06 through 6/16/06.
2. **Ronald Knopp**, 100% Temporary Teacher for Semester II/2005-06 school year, effective 1/26/06 through 6/16/06.
3. **Daniel Lyman**, 40% Temporary Retired Teacher, Semester II/2005-06 school year, effective 1/26/06 through 6/16/06.
4. **Denise Martin**, 40% Temporary Teacher, Semester II/2005-06 school year, effective 1/26/06 through 6/16/06.
5. **Suzanne Newman**, 66.67% Temporary Teacher for 3rd quarter of the 2005-06 school year, effective 1/26/06 through 4/07/06; Increased assignment to 100% for 4th quarter, effective 4/17/06 through 6/16/06.

Change in Assignment

1. **Travis Larson**, Temporary Teacher, Change in Assignment from 60% to 100% for the remainder of the 2005-06 school year, effective 1/04/06 through 6/16/06.
2. **Susan Lesan**, Temporary Teacher, Change in Assignment from 80% to 100%, Semester II/2005-06 school year, effective 1/26/06 through 6/16/06.
3. **David Main**, Permanent Teacher, Change in Assignment from 80% to 100% effective 1/26/06.
4. **Julie Naested**, Temporary Teacher, Change in Assignment from 60% to 100% for the remainder of the 2005-06 school year, effective 1/23/06 through 6/16/06.

Leave of Absence

1. **Zakia Chowdhury**, Permanent Teacher, 40% Unpaid Leave of Absence (60% Assignment) Semester II/2005-06 school year, effective 1/26/06 through 6/16/06.
2. **Jonathan Loeffler**, Permanent Teacher, Revised Request for Unpaid Leave of absence for the remainder of the 2005-06 school year from 40% to 20% (80% Assignment), effective 1/03/06 through 6/16/06.
3. **Blaze Newman**, Permanent Teacher, 33.33% Unpaid Leave (66.67% Assignment) for Semester II/2005-06 school year, effective 1/26/06 through 6/16/06.

Resignation

1. **Michael Davis**, Teacher, Resignation for Retirement Purposes, effective 6/16/06.
2. **Bruce Dillon**, Teacher, Resignation for Retirement Purposes, effective 6/16/06.
3. **Peter Evans**, Teacher, Resignation for Retirement Purposes, effective 6/16/06.
4. **Danielle Franco-Morrison**, Temporary Teacher, Resignation effective 1/26/06.
5. **Jacqueline Harrigan**, Student Services Specialist, Resignation for Retirement Purposes, effective 6/30/06.
6. **Margaret Pluth**, Teacher, Resignation for Retirement Purposes, effective 6/16/06.

CLASSIFIED PERSONNEL

Employment

1. **Anguiano, Jason**, School Bus Driver, effective 12/13/05
2. **Benitez, Margarito**, Custodian, effective 12/2/05
3. **Brand, Pamela**, Secretary, effective 1/12/06
4. **Fooks, Gerlyn**, School Bus Drive, effective 1/5/06
5. **Gurrola, Maria**, Custodian, effective 12/5/05
6. **Margiotta, Kathleen**, Secretary, effective 12/5/05
7. **Monsibay, Anita**, Nutrition Services Assistant I, effective 12/13/05
8. **Smith, Charles**, School Bus Driver, effective 1/4/06
9. **Villela, Lillian**, Campus Supervisor-Middle School, effective 1/3/06

Change in Assignment

1. **Bonner, Alicia**, from Accounting Assistant to Accounting Technician, effective 1/5/06 through 3/19/06
2. **Castro, Adalberto**, from Custodian-Floater to Custodian, effective 12/2/05
3. **Crain, Eric**, from Warehouse Delivery Worker to Warehouse Stores Worker, effective 12/12/06 through 1/6/06
4. **Gaul, Patricia**, from Registrar to Information Systems Support Specialist, effective 1/3/06

Resignation

1. **DelaParra, Maria Goreti**, Testing Assistant-Bilingual (Spanish), effective 1/27/06
2. **Grabau, Scott**, Theater Technician, effective 2/3/06
3. **Tseng, Anita**, Nutrition Services Assistant I, effective 12/16/05
4. **Wilson, Gabrielle**, Instructional Assistant SpEd, effective 1/13/06


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 6, 2006

BOARD MEETING DATE: January 19, 2006

**PREPARED AND
SUBMITTED BY:** Peggy Lynch, Ed.D.,
Superintendent 

SUBJECT: ACCEPTANCE OF GIFTS/DONATIONS

EXECUTIVE SUMMARY

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

RECOMMENDATION:

The administration recommends that the Board accept the gifts/donations to the district, as shown on the attached list.

FUNDING SOURCE:

Not applicable

PL/sg
Attachment

AGENDA ITEM:

9

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

GIFTS/DONATIONS REPORT

Date: **January 19, 2006**

<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$150.00	SDA Foundation	For Tech services rendered during the month of November, 2005	Theater Dept.	SDA
\$2,000.00	SDA Foundation	Mini-grants for the purchase of printers and printer cartridges.	Social Science Dept.	SDA
\$250.00	LCC Foundation		Life Skills Dept.	LCCHS
\$458.70	Target – "Take Care of Education"			TPHS
\$500.00	CVMS PTSA	For the Cultural Exchange and International students to assist with luncheons and cultural exchange field trips.		CVMS
\$3,952.78	CVMS PTSA	For the purchase of four computers for the Library/Media Center	Library/Tech.	CVMS
\$7,491.66	CVMS PTSA	\$250-Library Book Club; \$1,979-E-Library subscription; \$5,262.66-Computer Carts and projections	Library/Curr.	CVMS
\$50.00	Mr. & Mrs. Moore	For reimbursement/donation for the repair of a band music instrument	Music Dept.	CVMS
\$18,000.00	Chargers Charities	For outdoor exercise equipment for P.E.	P.E.	SDA
\$60,396.00	LCC Foundation	VPA Dept., Science Dept., AVID and Speech & Debate	VPA, Science AVID & Speech & Debate	LCC

<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$440.00	TPHS Foundation	Pool rental at Carmel Valley Rec Center For Girls Water Polo	P.E.	TPHS
\$9,931.42	TPHS Foundation	Fencing for Baseball field	P.E.	TPHS
Laptop Computer	Jill and John Dillard	For Mrs. Oehler's classroom		EWMS
Encyclopedia Brittanica set & bookshelf	Orison Smith		Admin.	EWMS
Chairs, bulletin board, paper, misc. office supplies	Carolyn Felzer		Admin	SDA
\$989.00	LCCHS Foundation	For geological surveys and soil testing	Admin.	LCCHS
\$24,000.00	LCCHS Foundation	For the Field of Dreams project	Admin.	LCCHS
\$4,000.00	F.A.M.E.	To fund artist-in-residence for the district music program.	Music Program	District
\$1,000.00	F.A.M.E.	CCA Music Program	Music Dept.	CCA
\$7,636.00	TPHS Foundation	Artist-in-Residence - Music	Music Dept.	TPHS


<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$2,752.45	OCMS Foundation	For Mrs. Briscoe and Ms. Herr to purchase water testing kits and Flex Com.		OCMS
\$750.00	LCC Foundation	For Speech and Debate	Speech & Debate	LCCHS
\$1,000.00	CVMS PTSA	To purchase computers for the computer lab in the media center.	Media Center	CVMS
Upright piano	Marc & Mary Busuaguidi		Admin.	DNO
\$100.00	Jeremy W. Thorner	For the Science Dept for John Newport	Science Dept.	EWMS

San Dieguito Union High School District
INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 6, 2006

BOARD MEETING DATE: January 19, 2006

**PREPARED AND
SUBMITTED BY:** Peggy Lynch, Ed.D.,
Superintendent 

SUBJECT: APPROVAL/RATIFICATION OF FIELD TRIPS

EXECUTIVE SUMMARY

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

RECOMMENDATION:

The administration recommends that the Board approve/ratify the out-of-state and overnight field trips, as shown on the attached report.

FUNDING SOURCE:

See attached report.

PL/sg
Attachment

AGENDA ITEM: 10

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

FIELD TRIP REPORT

Date: **January 19, 2006**

<u>Date of Field Trip</u>	<u>School</u>	<u>Name of Sponsor and Team/Club, etc.</u>	<u>Number of Students/Chaperones</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Location</u>	<u>Loss of Class Time</u>	<u>Cost *</u>
5/24-5/26/06	TPHS	Mary Ann Rall	32/3-4	Catalina Tall Ship Trip	Avalon, CA	3 days	N/A
3/4-3/5/06	TPHS	Scott Chodorow	34/15	Cheer Competition	Las Vegas, NV	None	N/A
1/13-1/15/06		Marinee Payne Drama Dept.		CETA – Fontana High is duplicating “Inherit the Wind” – students will be rebuilding the set, lighting, costumes.	Fontana, CA		N/A
1/25-1/29/06	TPHS	Chris Drake	10/1	Attending a Model United Nations Conference at U. of Pennsylvania	Philadelphia, PA	2 days	N/A
3/11-3/12/06	CVMS	Jamie Swope ASB	10/2	To encourage and strengthen leadership skills for Club Live members	Palomar, CA	None	N/A
2/24-2/25/06	SDA	Jeremy Wuertz Band	86/9	Clinic with Director of Bands at Cal State Long Beach and trip to Walt Disney Concert Hall to see concert by L.A. Philharmonic Orchestra.	Los Angeles, CA	2 classes	N/A

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

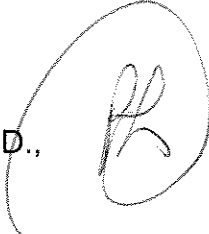
San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 6, 2006

BOARD MEETING DATE: January 19, 2006

**PREPARED AND
SUBMITTED BY:** Peggy Lynch, Ed.D.,
Superintendent 

SUBJECT: ADOPTION OF RESOLUTION

EXECUTIVE SUMMARY

Board Bylaw 9250 states that if a Board member does not attend all meetings during the month, he/she is eligible to receive only a percentage of the monthly compensation equal to the percentage of meetings attended unless otherwise authorized by the Board in accordance with law. The Bylaw further states that members may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the district at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board.

Mrs. Dalessandro missed the December 8, 2005 Special Meeting/Facilities Workshop and the Regular Meeting due to illness and it is recommended that the attached resolution be adopted in order for her to be paid for the meetings on December 8, 2005.

RECOMMENDATION:

It is recommended that the Board adopt a Resolution determining that Mrs. Dalessandro be paid for the Special Meeting/Facilities Workshop and Regular Meeting of December 8, 2005, which she missed due to illness.

FUNDING SOURCE:

Not applicable.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
RESOLUTION

WHEREAS, Board Bylaw 9250 states that if a Board member does not attend all meetings during the month, he/she is eligible to receive only a percentage of the monthly compensation equal to the percentage of meetings attended unless otherwise authorized by the Board in accordance with law; and

WHEREAS, Board Bylaw 9250 further states that "Members may be paid for meetings they missed when the Board, by resolution, finds that they were performing designated services for the district at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board," and

WHEREAS, Joyce Dalessandro was absent from the December 8, 2005 Regular Board Meeting due to illness, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the San Dieguito Union High School District determines that Joyce Dalessandro shall be paid for said meeting of December 8, 2005;

PASSED AND ADOPTED by the Board of Trustees of the San Dieguito Union High School District, Encinitas, California, at a public meeting thereof duly called and held this 19th day of January, 2006.

San Dieguito

Union High School
District

710 Encinitas Blvd.
Encinitas, CA 92024-3357
(760) 753-6491
www.sduhsd.net

Board of Trustees:

Joyce Dalessandro

Linda Friedman

Barbara Groth

Beth Hergesheimer

Deanna Rich

Superintendent:

Peggy Lynch, Ed.D.

Instructional Services

Penny Cooper-Francisco
FAX (760) 943-3527

Carmel Valley MS
Diegueño MS
Earl Warren MS
La Costa Canyon HS
North Coast Alternative HS
Oak Crest MS
San Dieguito Adult Education
San Dieguito HS Academy
Sunset HS
Torrey Pines HS

TO: BOARD OF TRUSTEES
DATE OF REPORT: December 8, 2005
BOARD MEETING DATE: January 19, 2006
PREPARED BY: Marguerite Bulkin, Executive Director of Curriculum and Assessment
SUBMITTED BY: Peggy Lynch, Superintendent
SUBJECT: 2005-06 Consolidated Application Part II

EXECUTIVE SUMMARY

The 2005-2006 Consolidated Application for Categorical Programs (Part II) provides our district state and federal funding for the following programs:

Title I

Title II Part A

Title II Part D

Title III LEP

Title IV Part A (SDFSC)

Title V Part A (Innovative)

School Safety & Violence Prevention (SSVP)

Economic Impact Aid (EIA)

Peer Assistance Review and

Tobacco Use Prevention Education (TUPE)

RECOMMENDATION

Recommend Approval

FUNDING SOURCE

State and Federal Funding

12

2005-06 Consolidated Application for Funding Categorical Aid Programs

California Department of Education

(Part I)

Consolidated Application

<p>Purpose: This page is to declare the agency's intent to apply for 2005-06 funding of Consolidated Categorical Aid Programs.</p>	<p>Agency: San Dieguito Union High</p>							
<p>CDE Contact: Anne Daniels - (916) 319-0295 - ADaniels@cde.ca.gov</p>	<p>CD code:</p> <table style="width: 100%; text-align: center; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px;">3</td> <td style="border: 1px solid black; width: 20px;">7</td> <td style="border: 1px solid black; width: 20px;">6</td> <td style="border: 1px solid black; width: 20px;">8</td> <td style="border: 1px solid black; width: 20px;">3</td> <td style="border: 1px solid black; width: 20px;">4</td> <td style="border: 1px solid black; width: 20px;">6</td> </tr> </table>	3	7	6	8	3	4	6
3	7	6	8	3	4	6		
<p>Legal status of agency:</p> <p><input checked="" type="checkbox"/> School District</p> <p><input type="checkbox"/> County Office of Education</p> <p><input type="checkbox"/> Direct Funded Charter</p>	<p>Dates of project duration: July 1, 2005 -- June 30, 2006</p>							
<p>Date of approval by local governing board: 06/23/2005</p>	<p>Do not return the paper copy of this form to the California Department of Education.</p> <p>The ConApp must be submitted electronically using the ConApp Data System (CADS).</p>							
<p>Date of LEA Plan approval by State Board of Education: 07/11/2003</p>								

Advisory Committee:

The undersigned certify that they have read the legal assurances and have been given the opportunity to provide advice in the preparation of the application.

<p>Signature-District Advisory Committee (DAC)* (Required if the LEA operates a state Compensatory Education program.)</p>	<p>____/____/____ Date</p>	<p><i>OR,</i> for each committee, check the appropriate box to the right</p>	<p><input checked="" type="checkbox"/> Committee is N/A</p>	<p><input type="checkbox"/> Committee refused to sign</p>
<p>Signature-District English Learner Advisory Committee (DELAC)* (Required if the LEA has 51 or more identified English learners.)</p>	<p>06/02/2005 Date</p>		<p><input type="checkbox"/> Committee is N/A</p>	<p><input type="checkbox"/> Committee refused to sign</p>

Certification: I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to have the use of these funds reviewed and/or audited according to the standards and criteria set forth in the California Department of Education's Categorical Program Monitoring (CPM) Manual. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this page are on file.

	<p>Peggy Lynch, Ed.D.</p>		<p>06/24/2005</p>
<p>Signature of authorized representative</p>	<p>Printed name of authorized representative</p>	<p>Superintendent</p>	<p>Date</p>

Electronic certification HAS been completed. Electronic certification has NOT been completed.

* Signatures of appropriate committee chairpersons certifying opportunity to review and advise in the development of this application will be required in Part II as well.

Participation in 2005-06 Consolidated Programs

California Department of Education

Consolidated Application

Purpose: To declare that the LEA is applying for specified categorical funds for the 2005-06 school year.					Agency : San Dieguito Union High						
					CD code:			3	7	6	8
CDE Contact: Anne Daniels - (916) 319-0295 - ADaniels@cde.ca.gov					Note: Shaded areas (<input type="checkbox"/>) indicate Federal programs.						
1*	3010	3010	3025	4035	4045	4203					
2*	Title I, Part A (Basic Grant) NCLB Sec. 101	Title I, Part A (Neglected) NCLB Sec. 101	Title I, Part D (Delinquent) NCLB Sec. 1401	Title II, Part A (Teacher Quality) NCLB Sec. 2101	Title II, Part D (Technology) NCLB Sec. 2401	Title III, Part A (LEP Students) NCLB Sec. 301					
3*	YES	NO	NO	YES	YES	YES					
1*	3710		4110		5810			4126			
2*	Title IV, Part A (SDFSC) NCLB Sec. 4001		Title V, Part A (Innovative) NCLB Sec. 5101		Title VI Subpart 1 REAP Flexibility NCLB Sec. 6211			Title VI, Subpart 1 Small Rural School Achievement NCLB Sec. 6211		Title VI, Subpart 2 Rural and Low-Income Grant NCLB Sec. 6221	
3*	YES		YES		NOT ELIGIBLE			NOT ELIGIBLE		NOT ELIGIBLE	
1*	6405		6091, 6092, 6093		7090, 7091		7271			6660	
2*	AB1113 School Safety Block Grant EC 32228		Cal-SAFE EC 54740 - EC 54749.5		Economic Impact Aid EC 54000		Peer Assistance Review EC 44500			TUPE H&S 104350	
3*	YES		NO		YES		YES			YES	

* Rows within each type of program: 1. SACS Resource Code 2. Program Title 3. "Yes" if participating, "No" if not participating

2005-06 District Allocations of Title I, Part A, Funds

California Department of Education

Consolidated Application

Purpose: To allocate Title I, Part A for 2005-06.		Agency: San Dieguito Union High								
CDE Contact: Jacqueline Brownlee - (916) 319-0942 - JBrownle@cde.ca.gov		CD code: <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;">3</td> <td style="width: 20px;">7</td> <td style="width: 20px;">6</td> <td style="width: 20px;">8</td> <td style="width: 20px;">3</td> <td style="width: 20px;">4</td> <td style="width: 20px;">6</td> </tr> </table>		3	7	6	8	3	4	6
3	7	6	8	3	4	6				
		<input type="checkbox"/> This page is not applicable because the LEA did not apply for this type of funding on page 2 of the ConApp.								
		SACS Resource Code: 3010								
Description		Title I, Part A, Basic and Neglected								
1.	2005-06 entitlement, Basic and Neglected	497,311								
2.	Amount above that is generated by neglected students <u>0</u>									
3.	Transferred in (+)	0								
4.	2005-06 amount after transfer (line 1 + 3) (=)	497,311								
5.	2004-05 carryover (as of 6/30/05) (+)	353,270								
6.	Total approved allocations (line 4 + 5) (=)	850,581								
7.	Reserved for administrative costs, including indirect costs (-)	110,946								
8.	Repayment of funds (+)	0								
9.	Adjusted total allocations (line 6 - 7 + 8) (=)	739,635								

2005-06 District Allocations of Title II, Part A (Teacher Quality), Funds

California Department of Education

Consolidated Application

Purpose: To allocate Title II, Part A (Teacher Quality), funds for 2005-06.		Agency: San Dieguito Union High								
CDE Contact: Elena Fong - (916) 323-5808 - EFong@cde.ca.gov		CD code:		3	7	6	8	3	4	6
		<input type="checkbox"/> This page is not applicable because the LEA did not apply for this type of funding on page 2 of the ConApp.								
Description		SACS Resource Code: 4035								
		Title II, Part A (Teacher Quality)								
1.	2005-06 entitlement	220,940								
2.	Transferred in (+)	0								
3.	Transferred out (-)	0								
4.	2005-06 amount after transfer (line 1 + 2 - 3) (=)	220,940								
5.	2004-05 carryover (+)	119,716								
6.	Funds available for flexible use under REAP (line 1 - 3 + 5)	0								
7.	Total approved allocations (line 4 + 5) (=)	340,656								
8.	Reserved for administrative costs, including indirect costs (-)	23,619								
9.	Repayment of funds (+)	0								
10.	Adjusted total allocations (line 7 - 8 + 9) (=)	317,037								

2005-06 District Allocations of Title II, Part D (Technology), Funds

California Department of Education

Consolidated Application

Purpose: To allocate Title II, Part D (Technology), funds for 2005-06.		Agency: San Dieguito Union High									
		CD code: <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;">3</td> <td style="width: 20px;">7</td> <td style="width: 20px;">6</td> <td style="width: 20px;">8</td> <td style="width: 20px;">3</td> <td style="width: 20px;">4</td> <td style="width: 20px;">6</td> </tr> </table>			3	7	6	8	3	4	6
3	7	6	8	3	4	6					
CDE Contact: Larry Hiuga - (916) 327-4629 - LHiuga@cde.ca.gov		<input type="checkbox"/> This page is not applicable because the LEA did not apply for this type of funding on page 2 of the ConApp.									
		SACS Resource Code: 4045									
		Title II, Part D (Technology)									
1.	2005-06 entitlement		10,189								
2.	Transferred in (+)		0								
3.	Transferred out (-)		0								
4.	2005-06 amount after transfer (line 1 + 2 - 3) (=)		10,189								
5.	2004-05 carryover (+)		10,759								
6.	Funds available for flexible use under REAP (line 1 - 3 + 5)		0								
7.	Total approved allocations (line 4 + 5) (=)		20,948								
8.	Reserved for administrative costs, including indirect costs (-)		1,453								
9.	Repayment of funds (+)		0								
10.	Adjusted total allocations (line 7 - 8 + 9) (=)		19,495								

2005-06 District Allocations of Title III, Part A (LEP), Funds

California Department of Education

Consolidated Application

Purpose: To allocate Title III, Part A (LEP), funds for 2005-06.		Agency: San Dieguito Union High							
CDE Contact: Elena Fajardo - (916) 323-5467 - EFajardo@cde.ca.gov		CD code:	3	7	6	8	3	4	6
		<input type="checkbox"/> This page is not applicable because the LEA did not apply for this type of funding on page 2 of the ConApp.							
		SACS Resource Code: 4203							
Description		Title III, Part A (LEP)							
1.	2005-06 entitlement	42,346							
2.	2004-05 carryover (as of 6/30/2005) (+)	20,058							
3.	Total approved allocations (line 1 + 2) (=)	62,404							
4.	Reserved for administrative costs, including indirect costs (-)	4,327							
5.	Repayment of funds (+)	0							
6.	Adjusted total allocations (line 3 - 4 + 5) (=)	58,077							

2005-06 District Allocation of Title IV, Part A (SDFSC), Funds

California Department of Education

Consolidated Application

Purpose: To allocate Title IV, Part A (SDFSC), funds for 2005-06.		Agency: San Dieguito Union High							
CDE Contact: Lynette Mayhew - (916) 319-0189 - LMayhew@cde.ca.gov		CD code:	3	7	6	8	3	4	6
		<input type="checkbox"/> This page is not applicable because the LEA did not apply for this type of funding on page 2 of the ConApp.							
		SACS Resource Code: 3710							
Description		Title IV, Part A (SDFSC)							
1.	2005-06 entitlement	37,557							
2.	Transferred in (+)	0							
3.	Transferred out (-)	0							
4.	2005-06 amount after transfer (line 1 + 2 - 3) (=)	37,557							
5.	2004-05 carryover (as 6/30/05) (+)	0							
6.	Funds available for flexible use under REAP (line 1 - 3 + 5)	0							
7.	Total approved allocations (line 4 + 5) (=)	37,557							
8.	Reserved for administrative costs, including indirect costs (-)	2,604							
9.	Repayment of funds (+)	0							
10.	Adjusted total allocations (line 7 - 8 + 9) (=)	34,953							

2005-06 District Allocations of Title V, Part A (Innovative Programs), Funds

California Department of Education

Consolidated Application

Purpose: To allocate Title V, Part A (Innovative Programs), funds for 2005-06.		Agency: San Dieguito Union High							
CDE Contact: Jerry Cummings - (916) 319-0381 - JCumming@cde.ca.gov		CD code:	3	7	6	8	3	4	6
		<input type="checkbox"/> This page is not applicable because the LEA did not apply for this type of funding on page 2 of the ConApp.							
		SACS Resource Code: 4110							
Description		Title V, Part A (Innovative Programs)							
1.	2005-06 entitlement	16,392							
2.	Transferred in (+)	0							
3.	Transferred out (-)	0							
4.	2005-06 amount after transfer (line 1 + 2 - 3) (=)	16,392							
5.	2004-05 carryover (+)	0							
6.	Funds available for flexible use under REAP (line 1 - 3 + 5)	0							
7.	Total approved allocations (line 4 + 5) (=)	16,392							
8.	Reserved for administrative costs, including indirect costs (-)	1,137							
9.	Repayment of funds (+)	0							
10.	Adjusted total allocations (line 7 - 8 + 9) (=)	15,255							

2005-06 District Allocations of PAR Funds

California Department of Education

Consolidated Application

<p>Purpose: To allocate Peer Assistance and Review (PAR) funds for 2005-06.</p>		<p>Agency: San Dieguito Union High</p>								
		CD code:	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;">3</td> <td style="width: 15%; text-align: center;">7</td> <td style="width: 15%; text-align: center;">6</td> <td style="width: 15%; text-align: center;">8</td> <td style="width: 15%; text-align: center;">3</td> <td style="width: 15%; text-align: center;">4</td> <td style="width: 15%; text-align: center;">6</td> </tr> </table>	3	7	6	8	3	4	6
3	7	6	8	3	4	6				
<p>CDE Contact: <i>Patty Stevens - (916) 323-5838 - PStevens@cde.ca.gov</i></p>		<p><input type="checkbox"/> This page is not applicable because the LEA did not apply for this type of funding on page 2 of the ConApp.</p>								
		SACS Resource Codes: 7271								
Description		Peer Assistance and Review (PAR)								
1.	2005-06 entitlement		46,953							
2.	Transferred in (+)		0							
3.	Transferred out (-)		0							
4.	2004-05 carryover (as of 6/30/2005) (+)		0							
5.	Total approved allocations (line 1 + 2 - 3 + 4) (=)		46,953							
6.	Reserved for administrative costs, including indirect costs (-)		3,256							
7.	Repayment of funds (+)		0							
8.	Adjusted total allocations (line 5 - 6 + 7) (=)		43,697							

2005-06 District Allocation of TUPE Funds

California Department of Education

Consolidated Application

Purpose: To allocate Tobacco-Use Prevention Education (TUPE) funds for 2005-06.		Agency: San Dieguito Union High							
CDE Contact: <i>Shalonn Woodard - (916) 319-0197 - SWoodard@cde.ca.gov</i>		CD code:	3	7	6	8	3	4	6
		<input type="checkbox"/> This page is not applicable because the LEA did not apply for this type of funding on page 2 of the ConApp.							
		SACS Resource Code: 6660							
Description		Tobacco Use-Prevention Education (TUPE)							
1.	2005-06 entitlement	13,177							
2.	2004-05 carryover (as of 6/30/2005) (+)	0							
3.	Total approved allocations (line 1 + 2) (=)	13,177							
4.	Reserved for administrative costs, including indirect costs (-)	914							
5.	Repayment of funds (+)	0							
6.	Adjusted total allocations (line 3 - 4 + 5) (=)	12,263							

2005-06 District Allocations of EIA Funds

California Department of Education

Consolidated Application

Purpose: To allocate Economic Impact Aid (EIA) funds for 2005-06. The results from this page are used to make school-level allocations on page 38.			Agency: San Dieguito Union High		
CDE Contact: <i>Celina Arias-Romero - (916) 319-0272 - CAriasRomero@cde.ca.gov</i>			<input type="checkbox"/> This page is not applicable because the LEA did not apply for this type of funding on page 2 of the ConApp.		
Description			SACS Resource Codes: 7090/7091		
			Economic Impact Aid (EIA)		
1.	2005-06 entitlement		149,744		
2.	Transferred in	(+)	0		
3.	Transferred out	(-)	0		
4.	2004-05 carryover (as of 6/30/2005)	(+)	37,067		
5.	Total approved allocations (line 1 + 2 - 3 + 4)	(=)	186,811		
6.	Reserved for administrative costs, including indirect costs	(-)	5,442		
7.	Repayment of funds	(+)	0		
8.	EIA Security	(-)	0		
9.	EIA Alternative	(-)	0		
10.	Adjusted total allocations (line 5 - 6 + 7 - 8 - 9)	(=)	181,369		

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 11, 2006

BOARD MEETING DATE: January 19, 2006

PREPARED BY: Simonetta March, Director of Purchasing/Whs.
Steve Ma, Executive Director of Business Services
Eric Hall, Associate Superintendent/Business

SUBMITTED BY: Peggy Lynch, Ed.D.,
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes six contracts totaling \$33,457.50, or as noted on the attachment.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list.

AGENDA ITEM: 13 A-F

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT

Date: 01-19-06

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
11/15/05 - 12/31/07	State of California 22 nd District Agricultural Association	Transportation Cooperative to provide shuttle services and parking facility use	N/A	N/A
12/05/05 – 6/30/06	School Services of California, Inc.	Conduct a special education study for the San Dieguito Union High School District	General Fund/ Restricted 06-00	\$17,000.00 plus expenses
11/07/05 – 09/30/06	Geocon, Inc.	Provide geotechnical services for the San Dieguito Academy Media Center project	Mello Roos Fund State Fund 35-00	\$12,875.00
01/01/06 – 06/30/06	Escondido Union High School District	Provide extracurricular transportation services	N/A	W/in SD County \$60.00/hr; Outside SD County \$3.50/mile or \$60.00/hr
01/01/06 – 12/31/06	School Services of California, Inc.	Provide the District with fiscal and mandated cost claims services and the CADIE and SABRE reports	General Fund 03-00	\$3,300.00 plus expenses
01/21/06 – 01/20/07	San Diego Medical Services Enterprise	Provide automatic external defibrillators program maintenance	General Fund 03-00	\$282.50

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 11, 2006

BOARD MEETING DATE: January 19, 2006

PREPARED BY: Simonetta March, Director of Purchasing/WHs.
Steve Ma, Executive Director of Business Services
Eric Hall, Associate Supt./Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes three amendments to agreements totaling \$12,600.00, or as listed on the attached reports.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list.

AGENDA ITEM: 14 A-C

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

AMENDMENT TO AGREEMENTS REPORT

Date: 01-19-06

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
12/01/05 – 11/30/06	Keith Harrison	Rental of warehouse space for storage of district records	Capital Facilities Fund 25-19	\$12,600.00
12/01/05 – 11/30/06	Fredricks Electric	Provide district wide electrical services, with no increase in the unit pricing	N/A	N/A
01/01/06 – 12/31/06	EDCO Waste & Recycling Services	Provide district wide recycling and waste disposal services, with no increase in the unit pricing	N/A	N/A


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 10, 2006

BOARD MEETING DATE: January 19, 2006

PREPARED BY: Eric R. Dill, Director of Risk Management 
Eric J. Hall, Assoc. Superintendent/Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: RATIFICATION OF ADDENDUM TO OWNER
CONTROLLED INSURANCE PROGRAM—
SAN DIEGUITO ACADEMY MEDIA CENTER

EXECUTIVE SUMMARY

The Board of Trustees authorized the District to enter into an agreement with John Burnham Insurance Services to provide insurance coverage for construction projects via the Owner Controlled Insurance Program (OCIP) on September 4, 2003. Since then, the District has saved \$1,027,160 on the construction of Canyon Crest Academy and the San Dieguito Academy Summer Modernization project by procuring general liability, workers compensation, and builders risk insurance on behalf of contractors working at the sites.

The San Dieguito Academy Media Center project was bid as part of the OCIP, requiring additional premium and an extension to the original agreement. Coverage was bound in November when work commenced on the site. The additional premium could not be calculated until the re-bid packages were returned in December. Staff was unable to place the addendum to the OCIP agreement on the agenda for the last Board Meeting in December. However, premiums for coverage that had been in effect since November were due. Staff therefore had to execute the addendum and pay the additional premium.

Projected premium for the project is \$183,390, subject to actual construction costs, with savings estimated at \$83,898 compared to contractor-provided insurance costs.

AGENDA ITEM: 15

RECOMMENDATION:

It is recommended that the Board ratify amending the agreement entered into with John Burnham Insurance Services to provide insurance coverage utilizing the Owner Controlled Insurance Program for the San Dieguito Academy Media Center project, extending the agreement to August 31, 2006, and increasing the amount by \$183,390.00.

FUNDING SOURCE:

Mello Roos Funds and State School Fund 35-00.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: December 29, 2005

BOARD MEETING DATE: January 19, 2006

PREPARED BY: Simonetta March, Director of Purchasing/Wchs.
Steve Ma, Executive Director of Business Services
Eric Hall, Associate Superintendent/Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: APPROVAL TO ENTER INTO MEMORANDUM OF AGREEMENT/LCCHS FOUNDATION

EXECUTIVE SUMMARY

The La Costa Canyon High School Foundation has requested the renovation of the La Costa Canyon Football Field and Track. The Foundation has agreed to pay for the renovation work. In order to fulfill the Foundation's request, the San Dieguito Union High School District will be obliged to enter into various agreements with outside contractors and pay their respective fees and costs. For coordinating and managing the design and development phases regarding the project, the District and Foundation have agreed to enter into a Memorandum of Agreement.

RECOMMENDATION:

It is recommended that the Board approve entering into a Memorandum of Agreement with the La Costa Canyon High School Foundation, to manage the design and development phases of the La Costa Canyon Football Field and Track renovation, and authorize Simonetta March to execute the agreement.

FUNDING SOURCE:

N/A

AGENDA ITEM: 16

MEMORANDUM OF AGREEMENT

WHEREAS, the La Costa Canyon High School Foundation, (the "Foundation") has requested the renovation of the La Costa Canyon Football Field and Track (the "Field");

WHEREAS, the Foundation has agreed to pay for the renovation work;

WHEREAS, in order to fulfill the Foundation's request, the San Dieguito Union High School District (the "District") (1) has entered into an agreement with Melchior, Inc. for a topographic survey of the football field and track pursuant to which the District is obligated to pay Melchior, Inc. an amount of \$5,520.00, (2) has entered into an agreement with Geocon to provide a limited geotechnical investigation of the field area pursuant to which the District is obligated to pay Geocon an amount of \$6,250.00, and (3) has entered into an agreement (the "Independent Contractor Agreement," a copy of which is attached hereto) with D. A. Hogan & Associates for the engineering and design work related to the synthetic turf field and track, the work for which will be accomplished in four Phases, for a total amount of \$102,750.00;

WHEREAS, prior to the time that Phase I of the engineering and design work is started, the Foundation agrees to deposit \$22,950.00 with the District and, upon completion and approval of Phase I of the design phase by the Foundation and prior to starting work on Phase II pursuant to the Independent Contractor Agreement, the Foundation will deposit \$34,425.00 with the District;

WHEREAS, the District agrees that it shall not authorize the start of work on Phase II pursuant to the Independent Contractor Agreement without the Foundation's prior written authorization to do so;

WHEREAS, upon approval of the design phase by the Foundation, the District will proceed to advertise the renovation of the Field project;

WHEREAS, in order to facilitate payment to D. A. Hogan & Associates for the work to be performed during the bidding phase, construction, close out of the project, and reimbursable expenses for an amount of \$45,375.00, which work is included in the Independent Contractor Agreement, the Foundation will deposit this amount with the District prior to award of construction contract, and

WHEREAS, should it become necessary that a change order be approved during the design work performed by D.A. Hogan & Associates requiring additional funding, the District will immediately inform the Foundation of such requirement. Upon receipt of the Foundation's approval and the appropriate funding, the District will proceed with the change order.

NOW THEREFORE, THE PARTIES HERETO AGREE AND REPRESENT AS FOLLOWS:

1. The Foundation and the District agree to the terms and conditions for renovating the Field as set forth in the RECITALS, the complete text of which are hereby incorporated by reference into this Paragraph 1.

2. Each of the District and the Foundation, respectively, represent that the undersigned individuals are duly authorized to execute this Memorandum of Agreement on behalf of their respective party.

3. The District hereby indemnifies the Foundation and each of its directors and other affiliates against, and agrees to hold each of them harmless from any and all claims, damages, losses, liabilities and expenses (including, without limitation, reasonable expenses of investigation and reasonable attorneys' fees and expenses in connection with any action, suit or proceeding) (collectively, "Damages"), incurred or suffered by the Foundation or any of its affiliates arising out of or related to:

(a) Any misrepresentation or breach of warranty made by the District pursuant to this Memorandum of Agreement;

(b) Any breach of any covenant or agreement made or to be performed by the District pursuant to this Memorandum of Agreement; and

(c) Any special, consequential, punitive or other similar damages payable by the District to any person by virtue of a breach by the District of any of the contracts described in this Memorandum of Agreement, including without limitation, the Independent Contractor Agreement.

4. This Memorandum of Agreement shall be governed by and construed in accordance with the laws of the State of California without regard to its conflicts of law rules.

5. Any provision of this Memorandum of Agreement may be amended or waived if, and only if, such amendment or waiver is in writing and signed, (i) in the case of an amendment, by the Foundation and the District, or (ii) in the case of a waiver by the Foundation or the District if the waiver is to be effective against the Foundation or the District, respectively.

6. All notices, requests and other communications to any party hereunder shall be in writing signed by or on behalf of the party making the same, will specify the section under this Agreement pursuant to which it is given or made, and will be delivered (a) personally, (b) by facsimile to the number identified below, or (c) by registered or certified United States mail or by a reputable overnight courier service to the address identified below:

If to the Foundation, to: La Costa Canyon High School Foundation
One Maverick Way
Carlsbad, CA 92009

Attn: John W. Wadas
Fax: (760) 943-3539

With a copy to: DLA Piper Rudnick Gray Cary LLP
4365 Executive Drive
San Diego, CA 92121
Attn: Marty B. Lorenzo
Fax: (858) 677-1401

If to the District, to: San Dieguito Union High School District
710 Encinitas Blvd.
Encinitas, CA 92024
Attn: Simonetta "Nettie" March
Fax: (760) 943-1542

With a copy to: San Dieguito Union High School District
710 Encinitas Blvd.
Encinitas, CA 92024
Attn: Russ Thornton
Fax: (760) 753-0425

or to such other address or number and with such other copies, as such party may hereafter specify for the purpose of notice to the other parties. Each such notice, request or other communication shall be effective (i) if given by facsimile, when such facsimile is transmitted to the facsimile number specified above and evidence of receipt is received or (ii) if given by any other means, upon delivery or refusal of delivery at the address specified above.

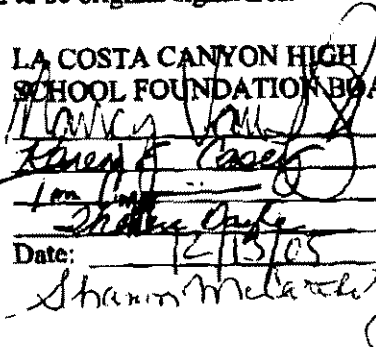
7. This Memorandum of Agreement may be signed in any number of counterparts, each of which shall be an original, with the same effect as if the signatures thereto and hereto were upon the same instrument. This Memorandum of Agreement shall become effective when each party hereto shall have received a counterpart hereof signed by the other party hereto. Signatures transmitted by facsimile shall be deemed to be original signatures.

SAN DIEGUITO UNION HIGH
SCHOOL DISTRICT

By: _____
Director of Purchasing/Whs. Services

Date: _____

LA COSTA CANYON HIGH
SCHOOL FOUNDATION BOARD



Date: 12/15/05
Shannon Melendez

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 10, 2006

BOARD MEETING DATE: January 19, 2006

PREPARED BY: Simonetta March, Director of Purchasing/Whs.
Steve Ma, Executive Director of Business Services
Eric Hall, Associate Superintendent/Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: AWARD/RATIFICATION OF CONTRACTS

EXECUTIVE SUMMARY

At the December 8, 2005, facilities workshop, the board approved a number of projects, including two referenced in this executive summary. The first project is the athletic field improvements at Canyon Crest Academy. The first phase of this improvement includes site grading, installation of irrigation and sod, and the installation of field improvements for softball, baseball, and track & field sports. The second project called for the upgrade and replacement of stadium lights at San Dieguito Academy. As a result of the short time frame for these improvements to be in place and ready for site use, bids were approved and constructed started. Staff is requesting the ratification of these two contracts.

The bid for the Canyon Crest Academy Sports Field Modifications project, B2006-12, was opened on December 6, 2005. Two bids were received and the results are on the attached recap sheet. Upon review of the lowest responsive and responsible bidder's submittal, the Staff recommends ratification of contract awarded to Western Rim Constructors, Inc.

The bid for Replacing the Stadium Lighting at San Dieguito High School Academy project, B2006-13, was opened on December 13, 2005. Three bids were received, and the results are on the attached recap sheet. Upon review of the lowest responsive and responsible bidder's submittal, the Staff recommends ratification of contract awarded to Telliard Construction.

RECOMMENDATION:

It is recommended that the Board ratify the action taken by the administration to enter into contract for the following contracts and authorize Simonetta March to execute all pertinent documents:

- a) Canyon Crest Academy Sports Field Modifications project, B2006-12, to Western Rim Constructors, Inc., for an amount of \$1,283,395.00.
- b) Replacing the Stadium Lighting at San Dieguito High School Academy project, B2006-13, to Telliard Construction, for an amount of \$289,700.00

FUNDING SOURCE:

Mello Roos Funds

AGENDA ITEM: 17 A-B

BID RECAP - REPLACE STADIUM LIGHTING-SAN DIEGUITO ACADEMY

BID #B2006-13

Bid Opening: 12/13/05

BIDDER	AMOUNT	BID BOND	NON-COLLUSION	DESIGNATION OF SUB CONTRACTORS
Teliard Construction	\$289,700.	X	X	X
Precision Electric	\$395,000.	X	X	X
Blair Rasmussen	\$337,985.	X	X	X

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 6, 2006

BOARD MEETING DATE: January 19, 2006

PREPARED BY: Simonetta March, Director of Purch./Whs.
Steve Ma, Executive Director of Business Services
Eric Hall, Associate Supt./Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: APPROVAL OF CHANGE ORDER/FORDYCE
CONSTRUCTION

EXECUTIVE SUMMARY

The Transportation Facility Improvements project has run into some significant unforeseen conditions. A few examples are the need to over-excavate and re-compact the existing soils at building areas, the need to relocate the overhead fire alarm to an underground conduit pathway, and the need to remove and reinstall an existing 3" irrigation line under a new sidewalk. To keep the project moving, the Architect and District Staff directed the Contractor to make the necessary changes to the project.

RECOMMENDATION:

It is recommended that the Board approve change order 1 to the Transportation Facility Improvements project B2005-32, contract entered into with Fordyce Construction, increasing the contract amount by \$49,611.00, and authorize Simonetta March to execute the change order.

FUNDING SOURCE:

Special Reserve/Capital Project Fund 40-00

AGENDA ITEM: 18A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 4, 2006

BOARD MEETING DATE: January 19, 2006

PREPARED BY: Simonetta March, Director of Purch./Whs.
Steve Ma, Executive Director of Business Services
Eric Hall, Associate Superintendent/Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: APPROVAL OF CHANGE ORDER/STEVENS
CONSTRUCTION

EXECUTIVE SUMMARY

The MDF/Restroom Modernization project at San Dieguito High School Academy is now complete. For administrative purposes, the completion date needs to be extended to coincide with the Board's acceptance date.

RECOMMENDATION:

It is recommended that the Board approve Change Order Number 3 to bid package B2005-21 MDF/Restroom Modernization at San Dieguito High School Academy, contract entered into with Stevens Construction, increasing the contract time by 287 calendar days, and authorize Simonetta March to execute the change order.

FUNDING SOURCE:

Capital Facilities Fund 25-19

AGENDA ITEM: 18B

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 4, 2006

BOARD MEETING DATE: January 19, 2006

PREPARED BY: Simonetta March, Director of Purch.^{es}/Whs.
Steve Ma, Executive Director of Business Services
Eric Hall, Associate Superintendent/Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: ACCEPTANCE OF CONSTRUCTION
PROJECT/STEVENS CONSTRUCTION

EXECUTIVE SUMMARY

The MDF/Restroom Modernization project at San Dieguito High School Academy is now complete. In order to file a Notice of Completion with the County Recorder's Office, Board of Trustees' acceptance of the project is required.

RECOMMENDATION:

It is recommended that the Board accept the MDF/Restroom Modernization at San Dieguito High School Academy project B2005-21, contract entered into with Stevens Construction, as complete pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorder's Office.

FUNDING SOURCE:

Not applicable

AGENDA ITEM: 19

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 11, 2006

BOARD MEETING DATE: January 19, 2006

PREPARED BY: Eric J. Hall, Associate Superintendent, Business ^{EJH}

SUBMITTED BY: Peggy Lynch, Ed.D., Superintendent

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

- a) Purchase Orders
- b) Instant Money
- c) Membership Listing
- d) 2004 Bond Release

RECOMMENDATION:

It is recommended that the Board approve the following business reports: a) Purchase Orders, b) Instant Money, c) Membership Listing, and d) 2004 Bond Release.

FUNDING SOURCE:

Not applicable

jr
Attachments

AGENDA ITEM: 20
A-D

SAN DIEGUITO UNION HIGH
FROM 11/29/05 THRU 01/10/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
262219	11/29/05	03	STATE OF CA-EMPLOY D	026	OTHER SERV.& OPER.EX	\$8,000.00
262220	11/29/05	03	SAFETY KLEEN CORP	005	HAZARDOUS WASTE DISP	\$1,500.00
262221	11/29/05	06	ORCHIDMEDIA PRODUCTI	014	LIC/SOFTWARE	\$2,240.95
262223	11/29/05	03	VORTEX DATA SYSTEMS	035	CONFERENCE,WORKSHOP,	\$3,826.00
262224	11/29/05	03	VORTEX DATA SYSTEMS	035	CONFERENCE,WORKSHOP,	\$1,913.00
262226	11/29/05	03	SCHOLASTIC LIBRARY P	014	LIC/SOFTWARE	\$1,890.00
262227	11/29/05	06	ADVANTAGE PAYROLL SE	030	OTHER SERV.& OPER.EX	\$1,500.00
262228	11/30/05	03	COMPUSOURCE/ADB ENTE	010	MATERIALS AND SUPPLI	\$30.12
262230	11/30/05	03	EXPRESS PRINT	030	PRINTING	\$8,490.70
262231	11/30/05	03	SEHI-PROCOMP COMPUTE	010	MATERIALS AND SUPPLI	\$425.88
262232	11/30/05	06	SEHI-PROCOMP COMPUTE	024	OFFICE SUPPLIES	\$144.23
262233	11/30/05	03	NEW HORIZONS COMPUTE	035	CONFERENCE,WORKSHOP,	\$450.00
262234	11/30/05	25-18	SHADE STRUCTURES INC	025	NEW CONSTRUCTION	\$10,872.05
262236	11/30/05	03	XEROX CORPORATION	012	RENTS & LEASES	\$14,670.08
262237	11/30/05	03	XEROX CORPORATION	014	RENTS & LEASES	\$2,257.70
262238	11/30/05	13	HOME DEPOT	031	MATERIALS AND SUPPLI	\$107.75
262239	11/30/05	03	DELL COMPUTER CORPOR	035	TECHNOLOGY EQUIPMENT	\$20,123.82
262240	11/30/05	03	SOFTCHOICE CORPORATI	035	LIC/SOFTWARE	\$630.21
262241	11/30/05	25-18	D A HOGAN & ASSOCIAT	025	NEW CONSTRUCTION	\$31,000.00
262242	11/30/05	03	SOFTCHOICE CORPORATI	035	LIC/SOFTWARE	\$1,489.05
262243	11/30/05	03	C M C PUBLISHING/CLA	026	ADVERTISING	\$55.00
262244	11/30/05	25-18	ROESLING NAKAMURA	025	NEW CONSTRUCTION	\$22,200.00
262245	11/30/05	03	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$18.07
262246	12/01/05	03	ROYAL BUSINESS GROUP	012	PRINTING	\$308.17
262247	12/01/05	06	COMPUSOURCE/ADB ENTE	035	MATERIALS AND SUPPLI	\$2,408.21
262248	12/01/05	03	SAN DIEGO STAGE/LIGH	012	MATERIALS AND SUPPLI	\$1,746.34
262250	12/01/05	03	PIANO FACTORY GALLER	012	NON CAPITALIZED EQUI	\$7,000.04
262251	12/01/05	03	THOMSON/GALE	012	OTHER BOOKS-LIBRARY	\$1,778.66
262252	12/01/05	03	SAN DIEGO CO SUPERIN	021	CONFERENCE,WORKSHOP,	\$200.00
262253	12/01/05	03	SCHOOL SERVICES OF C	021	CONFERENCE,WORKSHOP,	\$280.00
262254	12/01/05	06	SAN DIEGUITO BOYS &	030	RENTS & LEASES	\$5,040.00
262255	12/01/05	11	WHIDDEN, PAMELA	009	OTHER SERV.& OPER.EX	\$470.00
262256	12/01/05	03	SUNDIEGO CHARTER COM	028	FLD. TRIPS BY PRV. C	\$36,000.00
262257	12/01/05	03	ESCHOOL SOLUTIONS	035	LIC/SOFTWARE	\$7,090.60
262258	12/01/05	25-19	SCHOOL FACILITY CONS	036	PROF/CONSULT./OPER E	\$25,000.00
262259	12/02/05	03	DELL COMPUTER CORPOR	005	SOFTWARE/DP SUPPLIES	\$77.57
262260	12/02/05	03	ROYAL BUSINESS GROUP	014	MATERIALS AND SUPPLI	\$11.85
262261	12/02/05	06	DIVERSIFIED BUSINESS	024	REPAIRS BY VENDORS	\$36.36
262262	12/02/05	25-18	WESTERN ENVIRONMENTA	036	BUILDING & IMPROVMNT	\$1,250.00
262263	12/02/05	03	MORGAN RUN RESORT CL	024	MATERIALS AND SUPPLI	\$1,073.10
262264	12/02/05	06	MORGAN RUN RESORT CL	024	MATERIALS AND SUPPLI	\$1,022.00
262265	12/02/05	21-09	HANSEN LIBRARY SALES	014	BKS&MEDIA 4 NEW OR E	\$833.99
262266	12/02/05	03	TECH DEPOT	026	MATERIALS AND SUPPLI	\$76.45
262267	12/02/05	03	XEROX CORPORATION	024	RENTS & LEASES	\$2,517.06
262268	12/02/05	03	ROYAL BUSINESS GROUP	035	PRINTING	\$28.02
262269	12/02/05	03	RESOURCE NETWORK INC	035	OFFICE SUPPLIES	\$804.92
262270	12/02/05	06	INTEGRATED OFFICE SY	024	REPAIRS BY VENDORS	\$39.00
262271	12/02/05	06	PAX BUSINESS SYSTEMS	024	REPAIRS BY VENDORS	\$84.54
262272	12/02/05	06	T E R I INC	030	OTHER CONTR-N.P.S.	\$51,756.40
262273	12/02/05	06	SAN DIEGO CTR FOR VI	030	OTHER SERV.& OPER.EX	\$1,430.00
262274	12/02/05	03	NICOLAY CONSULTING G	026	PROF/CONSULT./OPER E	\$4,800.00
262275	12/02/05	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$470.00
262276	12/05/05	06	C A R O C P	033	CONFERENCE,WORKSHOP,	\$45.00
262277	12/05/05	06	ENVIRONMENTAL VEHICL	028	REPAIRS BY VENDORS	\$2,950.00
262278	12/05/05	03	SOUTHLAND INSTRUMENT	005	MAT/SUP/EQUIP TECHNO	\$1,576.42

20A

SAN DIEGUITO UNION HIGH
FROM 11/29/05 THRU 01/10/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
262279	12/05/05	06	SAN DIEGO CO SUPERIN	032	CONFERENCE, WORKSHOP,	\$25.00
262280	12/05/05	06	SAN DIEGO CO SUPERIN	032	CONFERENCE, WORKSHOP,	\$205.00
262281	12/05/05	03	ED SOURCE	020	CONFERENCE, WORKSHOP,	\$50.00
262282	12/05/05	03	SAN DIEGO DIGITAL SO	003	DUPLICATING SUPPLIES	\$196.84
262283	12/06/05	06	LAKESHORE	030	BOOKS OTHER THAN TEX	\$1,742.70
262284	12/06/05	03	SAN DIEGUITO UHSD CA	026	MATERIALS AND SUPPLI	\$112.76
262285	12/06/05	06	OAK GROVE INSTITUTE	030	OTHER CONTR-N.P.S.	\$1,048.48
262286	12/06/05	06	REYNOLDS, PETER OR S	030	OTHER SERV.& OPER.EX	\$980.00
262287	12/06/05	06	SPROTTE, MAGGIE OR J	030	OTHER SERV.& OPER.EX	\$15,858.00
262288	12/06/05	03	EVERGREEN ENVIRONMEN	005	HAZARDOUS WASTE DISP	\$300.00
262289	12/06/05	06	INTEGRATED OFFICE SY	028	REPAIRS BY VENDORS	\$84.05
262290	12/06/05	03	INTEGRATED OFFICE SY	008	REPAIRS BY VENDORS	\$156.00
262291	12/06/05	03	INTEGRATED OFFICE SY	013	REPAIRS BY VENDORS	\$156.00
262292	12/06/05	03	INTEGRATED OFFICE SY	020	REPAIRS BY VENDORS	\$39.00
262293	12/06/05	06	DIVERSIFIED BUSINESS	028	REPAIRS BY VENDORS	\$415.50
262294	12/06/05	03	DIVERSIFIED BUSINESS	008	REPAIRS BY VENDORS	\$155.81
262295	12/06/05	06	IMAGISTICS	030	REPAIRS BY VENDORS	\$6,808.00
262296	12/07/05	03	PAX BUSINESS SYSTEMS	008	REPAIRS BY VENDORS	\$169.08
262297	12/07/05	03	PAX BUSINESS SYSTEMS	020	REPAIRS BY VENDORS	\$84.54
262298	12/07/05	06	PERSPECTIVES THERAPY	030	OTHER SERV.& OPER.EX	\$8,000.00
262299	12/07/05	06	DELL COMPUTER CORPOR	030	MAT/SUP/EQUIP TECHNO	\$2,323.88
262300	12/07/05	03	DELL COMPUTER CORPOR	012	NON CAPITALIZED EQUI	\$1,694.22
262301	12/07/05	03	SEHI-PROCOMP COMPUTE	005	MATERIALS AND SUPPLI	\$94.63
262302	12/07/05	03	CORPORATE EXPRESS	022	OFFICE SUPPLIES	\$358.25
262303	12/07/05	03	DELL COMPUTER CORPOR	003	MAT/SUP/EQUIP TECHNO	\$6,211.34
262304	12/07/05	03	OFFICE DEPOT	003	OFFICE SUPPLIES	\$202.07
262305	12/08/05	03	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$261.83
262306	12/08/05	03	A C S A / J I S	026	ADVERTISING	\$323.25
262307	12/08/05	03	VIRCO MANUFACTURING	030	OFFICE SUPPLIES	\$70.51
262308	12/08/05	03	CALUMET PHOTOGRAPHIC	005	MAT/SUP/EQUIP TECHNO	\$2,090.31
262309	12/08/05	03	NASCO WEST INC	010	MATERIALS AND SUPPLI	\$1,144.31
262310	12/08/05	06	M A A AMERICAN MATHE	013	MATERIALS AND SUPPLI	\$116.00
262311	12/08/05	03	WESTERN IND MACHINE	004	OTHER SERV.& OPER.EX	\$950.00
262312	12/08/05	03	SPECTRUM ENVIRONMENT	037	HAZARDOUS WASTE DISP	\$9,800.00
262313	12/08/05	03	DEMCO INC	012	MATERIALS AND SUPPLI	\$515.32
262316	12/08/05	03	LIBRARY VIDEO	012	MATERIALS AND SUPPLI	\$102.16
262317	12/08/05	03	NASCO WEST INC	012	MATERIALS AND SUPPLI	\$29.49
262318	12/08/05	06	NYSTROM	012	MATERIALS AND SUPPLI	\$459.23
262319	12/08/05	03	IMAGISTICS	001	REPAIRS BY VENDORS	\$125.00
262320	12/08/05	03	R J SAFETY COMPANY I	029	MATERIALS AND SUPPLI	\$32.16
262321	12/08/05	03	NASCO WEST INC	012	MATERIALS AND SUPPLI	\$86.09
262322	12/08/05	03	J R COMMERCIAL CLEAN	025	REPAIRS BY VENDORS	\$852.26
262323	12/08/05	03	CHEMSEARCH	025	BLDG.-REPAIR MATERIA	\$641.44
262324	12/08/05	03	CREATIVE FENCE COMPA	025	REPAIRS BY VENDORS	\$2,982.00
262325	12/08/05	03	PIONEER MANUFACTURIN	025	GARDENING SUPPLIES	\$1,798.35
262326	12/08/05	03	CREATIVE FENCE COMPA	025	REPAIRS BY VENDORS	\$9,931.42
262327	12/08/05	03	L B CONCRETE	025	REPAIRS BY VENDORS	\$3,525.00
262328	12/08/05	03	SINCERUS COMPANY	025	GARDENING SUPPLIES	\$354.37
262329	12/08/05	03	INDIANA PLUMBING SUP	025	BLDG.-REPAIR MATERIA	\$272.03
262330	12/08/05	21-09	AZTEC TECHNOLOGY COR	025	NON CAPITALIZED EQUI	\$2,849.33
262331	12/08/05	03	INDIANA PLUMBING SUP	025	BLDG.-REPAIR MATERIA	\$41.96
262332	12/08/05	03	THYSSENKRUPP ELEVATO	025	REPAIRS BY VENDORS	\$412.00
262333	12/08/05	03	CREATIVE FENCE COMPA	025	OTHER SERV.& OPER.EX	\$1,562.88
262334	12/08/05	03	SPORTS TURF MANAGERS	025	DUES AND MEMBERSHIPS	\$130.00
262335	12/08/05	21-09	LENSBABIES LLC	014	MATERIALS AND SUPPLI	\$1,462.63

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262336	12/08/05	03	CORPORATE EXPRESS	025	OFFICE SUPPLIES	\$181.71
262337	12/08/05	03	MC MASTER-CARR SUPPL	025	BLDG.-REPAIR MATERIA	\$73.83
262338	12/08/05	03	SIMPLEX-GRINNELL	025	BLDG.-REPAIR MATERIA	\$2,036.48
262339	12/08/05	03	SMART AND FINAL CORP	025	MATERIALS AND SUPPLI	\$300.00
262340	12/08/05	03	AMAZON.COM	012	MATERIALS AND SUPPLI	\$29.31
262341	12/09/05	06	PBS HOME VIDEO	005	MATERIALS AND SUPPLI	\$37.26
262342	12/09/05	06	FOLLETT EDUCATIONAL	008	TEXTBOOKS	\$4,063.04
262343	12/09/05	03	EDUCATIONAL TESTING	032	TEST SCORING	\$63.00
262346	12/09/05	03	HARRIS COMMUNICATION	010	MATERIALS AND SUPPLI	\$21.16
262348	12/09/05	03	AMAZON.COM	010	MATERIALS AND SUPPLI	\$696.39
262349	12/09/05	03	BEARCOM	010	MATERIALS AND SUPPLI	\$1,149.69
262350	12/09/05	03	SEHI-PROCOMP COMPUTE	010	MATERIALS AND SUPPLI	\$94.94
262351	12/09/05	03	SCANTRON CORPORATION	010	MATERIALS AND SUPPLI	\$223.13
262352	12/09/05	03	WARD'S NATURAL SCIEN	010	MATERIALS AND SUPPLI	\$246.76
262353	12/09/05	03	SARGENT WELCH SCIENT	010	MATERIALS AND SUPPLI	\$15.59
262354	12/09/05	03	BIO RAD LIFE SCIENCE	010	MATERIALS AND SUPPLI	\$313.48
262355	12/09/05	03	HARBOR FREIGHT TOOLS	010	MATERIALS AND SUPPLI	\$473.99
262356	12/09/05	03	AARDVARK	010	MATERIALS AND SUPPLI	\$63.82
262357	12/09/05	03	SAN DIEGUITO UHSD CA	010	MATERIALS AND SUPPLI	\$500.00
262358	12/09/05	03	TROXELL COMMUNICATIO	010	NON CAPITALIZED EQUI	\$935.39
262359	12/09/05	03	COSTCO SAN MARCOS	010	MATERIALS AND SUPPLI	\$86.19
262360	12/09/05	03	SEHI-PROCOMP COMPUTE	010	MAT/SUP/EQUIP TECHNO	\$647.71
262361	12/09/05	03	SEHI-PROCOMP COMPUTE	010	MATERIALS AND SUPPLI	\$193.47
262362	12/09/05	03	SEHI-PROCOMP COMPUTE	010	MATERIALS AND SUPPLI	\$193.47
262363	12/09/05	03	SEHI-PROCOMP COMPUTE	010	MATERIALS AND SUPPLI	\$99.24
262364	12/09/05	03	MUSIC 123	010	MATERIALS AND SUPPLI	\$2,309.43
262365	12/09/05	03	N A C A C	010	DUES AND MEMBERSHIPS	\$160.00
262366	12/09/05	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$3,140.00
262367	12/09/05	03	COLLEGE ENTRANCE EXA	010	DUES AND MEMBERSHIPS	\$325.00
262368	12/09/05	03	COMPUSOURCE/ADB ENTE	010	MATERIALS AND SUPPLI	\$391.67
262369	12/09/05	03	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$161.60
262370	12/09/05	21-09	WAXIE SANITARY SUPPL	025	NON CAPITALIZED EQUI	\$575.70
262371	12/09/05	03	FOX VALLEY SYSTEMS	025	BLDG.-REPAIR MATERIA	\$1,412.70
262372	12/09/05	03	HYDRO PLANT INC	025	OTHER SERV.& OPER.EX	\$948.50
262373	12/09/05	03	D.A.D. ASPHALT	025	REPAIRS BY VENDORS	\$947.50
262374	12/09/05	03	SEHI-PROCOMP COMPUTE	013	MAT/SUP/EQUIP TECHNO	\$817.82
262375	12/09/05	03	DELL COMPUTER CORPOR	013	MAT/SUP/EQUIP TECHNO	\$2,868.39
262376	12/09/05	03	ONE STOP TONER AND I	013	MATERIALS AND SUPPLI	\$118.51
262377	12/09/05	03	TREETOP PUBLISHING	013	MATERIALS AND SUPPLI	\$489.88
262378	12/09/05	03	C A S B O	001	CONFERENCE,WORKSHOP,	\$480.00
262379	12/09/05	03	SEHI-PROCOMP COMPUTE	013	MAT/SUP/EQUIP TECHNO	\$1,162.62
262380	12/09/05	03	CALUMET PHOTOGRAPHIC	013	MATERIALS AND SUPPLI	\$560.17
262381	12/09/05	06	BARNES & NOBLE BOOKS	013	MATERIALS AND SUPPLI	\$1,140.00
262383	12/09/05	03	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$106.67
262384	12/09/05	11	POWERBLASTER	009	MATERIALS AND SUPPLI	\$492.96
262385	12/09/05	11	LONGMAN PUBLISHING	009	BOOKS OTHER THAN TEX	\$471.00
262386	12/09/05	11	NASCO WEST INC	009	MATERIALS AND SUPPLI	\$86.90
262387	12/09/05	06	CLINE, ZULMARA	024	PROF/CONSULT./OPER E	\$5,000.00
262388	12/09/05	03	WELBOURN GOURD FARM	004	MATERIALS AND SUPPLI	\$666.75
262389	12/09/05	03	SPIRAL, BINDING CO.,	004	MATERIALS AND SUPPLI	\$80.75
262390	12/09/05	06	SAXON PUBLISHING COM	006	TEXTBOOKS	\$57.70
262391	12/09/05	03	BEST COMPUTER SUPPLI	024	OFFICE SUPPLIES	\$162.98
262392	12/09/05	06	PRENTICE HALL/REGENT	014	TEXTBOOKS	\$1,856.19
262393	12/09/05	06	NAPA AUTO PARTS	033	MATERIALS AND SUPPLI	\$2,000.00
262394	12/09/05	06	PRENTICE HALL/REGENT	006	TEXTBOOKS	\$2,012.47

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262395	12/09/05	03	OFFICE DEPOT	001	OFFICE SUPPLIES	\$24.90
262396	12/09/05	03	ALTA ESL RESOURCE CE	004	OTHER BOOKS-LIBRARY	\$354.90
262397	12/09/05	67-30	MAGANA, JOE	037	OTHER SERV.& OPER.EX	\$656.45
262398	12/09/05	06	TROXELL COMMUNICATIO	024	MATERIALS AND SUPPLI	\$301.70
262399	12/09/05	13	P C S REVENUE CONTRO	031	REPAIRS BY VENDORS	\$368.88
262400	12/09/05	03	OFFICE DEPOT	030	OFFICE SUPPLIES	\$159.75
262401	12/09/05	13	COMMERICAL ELECTRIC/	031	REPAIRS BY VENDORS	\$903.32
262402	12/09/05	13	OFFICE DEPOT	031	MATERIALS AND SUPPLI	\$24.11
262403	12/09/05	13	DIVERSIFIED KITCHEN	031	REPAIRS BY VENDORS	\$269.38
262404	12/09/05	06	PRENTICE HALL/REGENT	008	TEXTBOOKS	\$931.85
262405	12/09/05	06	FOLLETT LIBRARY BOOK	012	MATERIALS AND SUPPLI	\$328.42
262406	12/09/05	03	C D W G.COM	005	MATERIALS AND SUPPLI	\$756.86
262407	12/09/05	03	DOWNSTREAM SERVICES	025	REPAIRS BY VENDORS	\$2,025.79
262408	12/09/05	25-18	BLAIR RASMUSSEN CONS	025	BUILDING & IMPROVMNT	\$9,448.00
262409	12/09/05	25-19	BLAIR RASMUSSEN CONS	025	REPAIRS BY VENDORS	\$14,485.00
262410	12/09/05	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$16.50
262411	12/09/05	03	AMAZON.COM	005	BOOKS OTHER THAN TEX	\$487.51
262412	12/09/05	03	W N E T	005	MATERIALS AND SUPPLI	\$32.83
262413	12/09/05	03	WARD'S NATURAL SCIEN	005	MATERIALS AND SUPPLI	\$260.61
262414	12/09/05	03	FISHER SCIENTIFIC EM	005	MATERIALS AND SUPPLI	\$159.22
262415	12/09/05	25-18	INLAND INSPECTIONS &	025	NEW CONSTRUCTION	\$822.00
262416	12/12/05	03	TROXELL COMMUNICATIO	012	NON CAPITALIZED EQUI	\$2,854.19
262417	12/12/05	03	BARNES & NOBLE BOOKS	010	MATERIALS AND SUPPLI	\$200.00
262418	12/12/05	03	D.A.D. ASPHALT	025	REPAIRS BY VENDORS	\$2,160.00
262419	12/09/05	06	AUDIO GRAPHIC SYSTEM	024	MATERIALS AND SUPPLI	\$146.43
262420	12/12/05	06	DELANEY EDU ENTERPRI	004	MATERIALS AND SUPPLI	\$858.88
262421	12/12/05	03	FOLLETT SOFTWARE COM	004	MATERIALS AND SUPPLI	\$140.00
262422	12/12/05	03	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$21.19
262423	12/12/05	03	ENCYCLOPEDIA BRITANN	005	MATERIALS AND SUPPLI	\$223.19
262424	12/12/05	03	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$63.35
262425	12/12/05	03	DATEL SYSTEMS INC	003	MATERIALS AND SUPPLI	\$497.58
262426	12/12/05	03	CARMEL VALLEY POOL/R	005	RENTS & LEASES	\$421.20
262427	12/12/05	03	SAN DIEGUITO UHSD CA	012	MATERIALS AND SUPPLI	\$1,160.00
262428	12/12/05	21-09	HANSEN LIBRARY SALES	014	BKS&MEDIA 4 NEW OR E	\$1,428.23
262429	12/12/05	21-09	HANSEN LIBRARY SALES	014	BKS&MEDIA 4 NEW OR E	\$3,610.16
262430	12/12/05	06	SCHOLASTIC INC	004	MATERIALS AND SUPPLI	\$1,289.77
262431	12/12/05	06	COMMUNITY INTERVENTI	004	MATERIALS AND SUPPLI	\$212.64
262432	12/12/05	06	SCHOLASTIC INC	024	MATERIALS AND SUPPLI	\$8,174.00
262433	12/12/05	06	AMAZON.COM	024	MATERIALS AND SUPPLI	\$53.77
262434	12/12/05	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$64.52
262435	12/12/05	06	AMAZON.COM	024	MATERIALS AND SUPPLI	\$193.63
262436	12/12/05	03	C M C PUBLISHING/CLA	026	ADVERTISING	\$270.00
262437	12/12/05	06	AMAZON.COM	012	MATERIALS AND SUPPLI	\$193.37
262439	12/12/05	06	LONGMAN PUBLISHING	024	MATERIALS AND SUPPLI	\$1,184.12
262440	12/12/05	03	PROJECTOR LAMP CENTE	014	MATERIALS AND SUPPLI	\$938.68
262441	12/12/05	06	IKEA	024	MATERIALS AND SUPPLI	\$129.28
262442	12/12/05	03	M J'S DELI & CAFE	026	MATERIALS AND SUPPLI	\$120.51
262444	12/12/05	03	ANTMAN ENTERPRISE IN	025	BLDG.-REPAIR MATERIA	\$465.61
262445	12/12/05	03	SEXAUER, J A INC	025	NON CAPITALIZED EQUI	\$2,153.04
262446	12/12/05	06	NATL EDUCATIONAL SER	010	MATERIALS AND SUPPLI	\$480.19
262447	12/12/05	06	NATL EDUCATIONAL SER	010	MATERIALS AND SUPPLI	\$1,115.95
262448	12/12/05	06	FOLLETT LIBRARY BOOK	010	OTHER BOOKS-LIBRARY	\$1,572.60
262449	12/12/05	03	CORPORATE EXPRESS	035	MAT/SUP/EQUIP TECHNO	\$880.73
262450	12/12/05	40	COLLINS & AIKMAN FLO	025	IMPROVEMENT	\$9,173.22
262451	12/12/05	03	TAPE4BACKUP.COM	035	SOFTWARE/DP SUPPLIES	\$5,091.19

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262452	12/12/05	03	AREY JONES EDUCATION	035	MAT/SUP/EQUIP TECHNO	\$2,500.41
262453	12/12/05	03	CARMEL VALLEY POOL/R	005	RENTS & LEASES	\$440.00
262454	12/12/05	06	MAXIM HEALTHCARE SER	030	OTHER SERV.& OPER.EX	\$47,600.00
262455	12/12/05	03	PBS HOME VIDEO	005	MATERIALS AND SUPPLI	\$340.06
262456	12/12/05	06	HEIN SPEECH LANGUAGE	030	PROF/CONSULT./OPER E	\$5,000.00
262457	12/12/05	06	CHRISTENSEN, ELIZABE	030	PROF/CONSULT./OPER E	\$3,000.00
262458	12/12/05	06	NETWORK INTERPRETING	030	PROF/CONSULT./OPER E	\$45,000.00
262459	12/13/05	03	XEROX CORPORATION	005	DUPLICATING SUPPLIES	\$284.46
262460	12/13/05	03	OFFICE DEPOT	003	OFFICE SUPPLIES	\$18.78
262461	12/13/05	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$64.39
262462	12/13/05	03	OFFICE DEPOT	003	MATERIALS AND SUPPLI	\$236.62
262463	12/13/05	03	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$19.37
262464	12/13/05	06	OFFICE DEPOT	003	MATERIALS AND SUPPLI	\$106.58
262465	12/13/05	03	TROXELL COMMUNICATIO	005	MAT/SUP/EQUIP TECHNO	\$3,117.65
262466	12/13/05	06	DELL COMPUTER CORPOR	030	MATERIALS AND SUPPLI	\$730.55
262467	12/13/05	06	DELL COMPUTER CORPOR	003	MAT/SUP/EQUIP TECHNO	\$1,035.22
262468	12/14/05	06	SAN DIEGO CO SUPERIN	024	FEES - ADMISSIONS, T	\$300.00
262469	12/14/05	03	EDUCATIONAL TESTING	024	MATERIALS AND SUPPLI	\$3,286.72
262470	12/14/05	03	EDUCATIONAL TESTING	024	MATERIALS AND SUPPLI	\$398.52
262471	12/14/05	06	THOMSON/GALE	010	LIC/SOFTWARE	\$5,791.56
262472	12/14/05	03/06	XEROX CORPORATION	024	RENTS & LEASES	\$2,130.19
262473	12/14/05	06	DELL COMPUTER CORPOR	024	MATERIALS AND SUPPLI	\$98.00
262474	12/14/05	03	GREG LARSON SPORTS	003	MATERIALS AND SUPPLI	\$278.13
262475	12/14/05	03	DELL COMPUTER CORPOR	010	MAT/SUP/EQUIP TECHNO	\$3,080.38
262476	12/14/05	03	SCIENCE KIT INC	003	MATERIALS AND SUPPLI	\$1,487.73
262477	12/14/05	03/06	ROYAL BUSINESS GROUP	030	PRINTING	\$168.09
262478	12/14/05	03	CART MART INC	005	REPAIRS BY VENDORS	\$414.32
262479	12/14/05	03	SCANTRON SERVICE GRO	005	REPAIRS BY VENDORS	\$508.00
262480	12/14/05	03	INTEGRATED OFFICE SY	012	REPAIRS BY VENDORS	\$78.00
262481	12/14/05	03	CALUMET PHOTOGRAPHIC	010	REPAIRS BY VENDORS	\$1,000.00
262482	12/14/05	03	EDUBADGE	012	MATERIALS AND SUPPLI	\$229.76
262483	12/14/05	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$151.03
262484	12/14/05	03	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$11.06
262485	12/14/05	03	OFFICE DEPOT	026	OFFICE SUPPLIES	\$67.96
262486	12/14/05	03	BEST COMPUTER SUPPLI	026	MATERIALS AND SUPPLI	\$74.22
262487	12/14/05	03	OFFICE DEPOT	026	MATERIALS AND SUPPLI	\$34.82
262488	12/14/05	03	OFFICE DEPOT	036	OFFICE SUPPLIES	\$89.22
262489	12/14/05	03	OFFICE DEPOT	012	MATERIALS AND SUPPLI	\$288.47
262490	12/15/05	06	SCHOLASTIC INC	008	MATERIALS AND SUPPLI	\$1,289.77
262491	12/15/05	03	OFFICE DEPOT	026	MATERIALS AND SUPPLI	\$21.86
262492	12/15/05	03	EDUCATIONAL RESOURCE	035	LIC/SOFTWARE	\$48.29
262493	12/15/05	03	U S ACADEMIC DECATHL	013	MATERIALS AND SUPPLI	\$495.73
262494	12/15/05	03	CA STATE THESPIANS	010	FEES - ADMISSIONS, T	\$4,515.00
262495	12/15/05	06	LEARNING UPGRADE LLC	030	LIC/SOFTWARE	\$100.00
262496	12/15/05	06	DELL COMPUTER CORPOR	004	MAT/SUP/EQUIP TECHNO	\$3,105.67
262497	12/15/05	03	OFFICE DEPOT	012	MATERIALS AND SUPPLI	\$96.18
262498	12/15/05	03	CORPORATE EXPRESS	005	MATERIALS AND SUPPLI	\$111.06
262499	12/15/05	03	LIBRARY VIDEO	012	MATERIALS AND SUPPLI	\$51.86
262500	12/15/05	03	P B S VIDEO	012	MATERIALS AND SUPPLI	\$26.45
262501	12/15/05	03	FRENCH, SAMUEL INC	014	OTHER BOOKS-LIBRARY	\$243.40
262502	12/15/05	03	NASCO WEST INC	012	MATERIALS AND SUPPLI	\$243.52
262503	12/16/05	03	CORPORATE EXPRESS	014	MATERIALS AND SUPPLI	\$131.51
262504	12/16/05	03	L R P PUBLICATIONS	037	MATERIALS AND SUPPLI	\$177.00
262505	12/16/05	03	D A HOGAN & ASSOCIAT	025	LAND IMPROVEMENTS	\$22,950.00
262506	12/16/05	06	CHILDREN'S HOSP - SA	030	OTHER SERV.& OPER.EX	\$5,289.00

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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
262507	12/16/05	03	JOSTENS	005	MATERIALS AND SUPPLI	\$2,535.14
262508	12/16/05	03	NASCO WEST INC	012	MATERIALS AND SUPPLI	\$325.65
262509	12/16/05	06	BLICK, DICK (DICK BL	014	MATERIALS AND SUPPLI	\$657.49
262510	12/16/05	06	AARDVARK	014	MATERIALS AND SUPPLI	\$462.57
262511	12/16/05	21-09	FREE FORM CLAY & SUP	014	MATERIALS AND SUPPLI	\$1,041.62
262512	12/19/05	03	RHINO ART COMPANY IN	013	MATERIALS AND SUPPLI	\$400.00
262513	12/19/05	03	BARNES&NOBLE.COM	010	MATERIALS AND SUPPLI	\$98.04
262514	12/19/05	03	FISHER SCIENTIFIC EM	013	MATERIALS AND SUPPLI	\$200.30
262515	12/19/05	03	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$67.34
262516	12/19/05	03	CRYSTAL PRODUCTIONS	010	MATERIALS AND SUPPLI	\$90.34
262517	12/19/05	03	DEMCO INC	004	MATERIALS AND SUPPLI	\$91.33
262519	12/19/05	11	ADVANTIDGE	009	MATERIALS AND SUPPLI	\$415.68
262520	12/19/05	03	AMAZON.COM	010	MATERIALS AND SUPPLI	\$99.15
262521	12/19/05	06	PENN STATE	005	MATERIALS AND SUPPLI	\$923.32
262522	12/19/05	06	M L C S, LTD.	005	MATERIALS AND SUPPLI	\$1,163.92
262523	12/19/05	06	HOME DEPOT	005	MATERIALS AND SUPPLI	\$200.00
262524	12/19/05	03	FISHER SCIENTIFIC EM	004	MATERIALS AND SUPPLI	\$127.04
262525	12/19/05	03	SARGENT WELCH SCIENT	010	MATERIALS AND SUPPLI	\$132.62
262526	12/19/05	03	FLINN SCIENTIFIC INC	010	MATERIALS AND SUPPLI	\$36.66
262527	12/19/05	03	STEWART SIGNS	013	NON CAPITALIZED EQUI	\$2,591.50
262528	12/19/05	03	CENTER FOR LEARNING	010	MATERIALS AND SUPPLI	\$137.67
262529	12/19/05	03	AMAZON.COM	010	MATERIALS AND SUPPLI	\$43.24
262530	12/19/05	03	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$28.35
262531	12/19/05	03	AMAZON.COM	010	MATERIALS AND SUPPLI	\$95.97
262532	12/19/05	03	QUIA CORPORATION	010	MATERIALS AND SUPPLI	\$49.00
262533	12/19/05	03	RESOURCES FOR READIN	010	MATERIALS AND SUPPLI	\$53.43
262534	12/19/05	03	YARDAGE TOWN	010	MATERIALS AND SUPPLI	\$250.00
262535	12/19/05	03	AMAZON.COM	010	MATERIALS AND SUPPLI	\$279.96
262536	12/19/05	03	B&K ENGRAVING	010	MATERIALS AND SUPPLI	\$1,316.71
262539	12/19/05	03	LAKESIDE UNION SCHOO	012	DUES AND MEMBERSHIPS	\$250.00
262540	12/19/05	03	ENCINITAS, CITY OF	025	SEWER CHARGES	\$52,715.30
262541	12/19/05	06	ATTACHMENT CENTER WE	030	PROF/CONSULT./OPER E	\$3,000.00
262542	12/19/05	06	SOLANA BEACH PHYSICA	030	PROF/CONSULT./OPER E	\$3,000.00
262543	12/19/05	06	SCHOLASTIC INC	008	MATERIALS AND SUPPLI	\$109.76
262544	12/19/05	06	COSTCO CARLSBAD	008	MATERIALS AND SUPPLI	\$108.94
262545	12/19/05	03	LAKESIDE UNION SCHOO	008	DUES AND MEMBERSHIPS	\$250.00
262546	12/19/05	03	COMPUSOURCE/ADB ENTE	008	MATERIALS AND SUPPLI	\$69.98
262548	12/19/05	03	LIBRARY VIDEO	008	MATERIALS AND SUPPLI	\$717.55
262549	12/19/05	03	SEHI-PROCOMP COMPUTE	013	MAT/SUP/EQUIP TECHNO	\$2,031.54
262550	12/19/05	06	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$100.52
262551	12/19/05	06	SEHI-PROCOMP COMPUTE	033	SOFTWARE/DP SUPPLIES	\$494.74
262552	12/19/05	03	B AND H PHOTO-VIDEO-	010	MATERIALS AND SUPPLI	\$1,120.22
262553	12/19/05	06	E B S C O SUBSCRIPTI	010	LIC/SOFTWARE	\$377.13
262554	12/19/05	03	COMPUSOURCE/ADB ENTE	013	MATERIALS AND SUPPLI	\$85.66
262555	12/19/05	03	HOME DEPOT	010	MATERIALS AND SUPPLI	\$140.08
262559	12/19/05	03	SEHI-PROCOMP COMPUTE	010	MATERIALS AND SUPPLI	\$150.46
262560	12/19/05	06	DISCOVERY CHANNEL SC	004	MATERIALS AND SUPPLI	\$257.75
262561	12/19/05	06	LIBRARY VIDEO	004	MATERIALS AND SUPPLI	\$184.05
262562	12/19/05	06	DELANEY EDU ENTERPRI	004	MATERIALS AND SUPPLI	\$1,894.21
262563	12/19/05	06	DELANEY EDU ENTERPRI	004	MATERIALS AND SUPPLI	\$387.61
262564	12/19/05	06	LONGMAN PUBLISHING	010	MATERIALS AND SUPPLI	\$708.40
262565	12/19/05	11	PRINTERY, THE	009	PRINTING	\$97.62
262566	12/19/05	11	TROXELL COMMUNICATIO	009	MATERIALS AND SUPPLI	\$442.41
262567	12/19/05	03	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$41.62
262568	12/19/05	03	CORPORATE EXPRESS	006	MATERIALS AND SUPPLI	\$374.59

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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
262569	12/19/05	03	AMAZON.COM	010	MATERIALS AND SUPPLI	\$35.56
262570	12/19/05	03	COMPUSOURCE/ADB ENTE	010	SOFTWARE/DP SUPPLIES	\$37.66
262571	12/19/05	06	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$81.78
262572	12/19/05	03	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$766.51
262573	12/19/05	03	CAL ED OPTICAL	010	REPAIRS BY VENDORS	\$800.00
262574	12/19/05	06	RADIO SHACK	013	MATERIALS AND SUPPLI	\$473.88
262575	12/19/05	06	GLOBE FEARON	005	MATERIALS AND SUPPLI	\$758.83
262576	12/19/05	06	NOODLE TOOLS	013	MATERIALS AND SUPPLI	\$300.00
262577	12/19/05	11	WAXIE SANITARY SUPPL	009	MATERIALS AND SUPPLI	\$252.87
262578	12/19/05	11	CORPORATE EXPRESS	009	MATERIALS AND SUPPLI	\$53.58
262579	12/19/05	03	ONE STOP TONER AND I	025	OFFICE SUPPLIES	\$94.78
262580	12/19/05	03	SAN DIEGO STAGE/LIGH	010	MATERIALS AND SUPPLI	\$2,250.00
262581	12/19/05	03	GEYER INSTRUCTIONAL	010	MATERIALS AND SUPPLI	\$707.95
262583	12/19/05	06	EYE ON EDUCATION	020	MATERIALS AND SUPPLI	\$748.75
262584	12/19/05	03	SOCIAL STUDIES SCHOO	004	MATERIALS AND SUPPLI	\$165.16
262585	12/19/05	03	SMART AND FINAL CORP	004	MATERIALS AND SUPPLI	\$140.00
262586	12/19/05	03	ONE STOP TONER AND I	004	MATERIALS AND SUPPLI	\$96.96
262587	12/19/05	03	FREE FORM CLAY & SUP	004	MATERIALS AND SUPPLI	\$231.83
262588	12/19/05	03	PBS HOME VIDEO	014	MATERIALS AND SUPPLI	\$177.89
262589	12/19/05	03	SEHI-PROCOMP COMPUTE	005	SOFTWARE/DP SUPPLIES	\$243.62
262590	12/19/05	03/06	PAX BUSINESS SYSTEMS	012	REPAIRS BY VENDORS	\$437.13
262591	12/19/05	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$71.10
262592	12/19/05	03	OFFICE DEPOT	012	MATERIALS AND SUPPLI	\$1,146.28
262593	12/19/05	03	OFFICE DEPOT	003	MATERIALS AND SUPPLI	\$128.78
262594	12/19/05	06	TWEETER CORPORATE SA	030	MATERIALS AND SUPPLI	\$74.35
262595	12/19/05	06	TROXELL COMMUNICATIO	030	MATERIALS AND SUPPLI	\$378.04
262596	12/19/05	06	TECHNOLOGY INTEGRATI	035	LIC/SOFTWARE	\$12,406.07
262597	12/20/05	03	SARGENT WELCH SCIENT	010	MATERIALS AND SUPPLI	\$1,201.04
262598	12/20/05	03	FLINN SCIENTIFIC INC	010	MATERIALS AND SUPPLI	\$189.90
262599	12/20/05	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$60.23
262600	12/20/05	03	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$100.52
262601	12/20/05	06	RAY, ERNIE	024	PROF/CONSULT./OPER E	\$250.00
262602	12/20/05	06	DISCOVERY CHANNEL SC	024	MATERIALS AND SUPPLI	\$257.75
262604	12/20/05	06	SCHOLASTIC	008	OTHER BOOKS-LIBRARY	\$591.32
262606	12/20/05	06	DELANEY EDU ENTERPRI	010	OTHER BOOKS-LIBRARY	\$3,000.00
262607	12/20/05	11	DISCOUNT SCHOOL SUPP	009	MATERIALS AND SUPPLI	\$499.54
262608	12/20/05	03	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$59.25
262610	12/20/05	06	EDU ALLIANCE	010	CONFERENCE,WORKSHOP,	\$225.00
262611	12/20/05	06	C A T E	013	CONFERENCE,WORKSHOP,	\$420.00
262612	12/20/05	06	C A T E	010	CONFERENCE,WORKSHOP,	\$300.00
262613	12/20/05	06	ABRAMSON AUDIOLOGY	030	PROF/CONSULT./OPER E	\$5,000.00
262614	12/20/05	06	C A T E	032	CONFERENCE,WORKSHOP,	\$260.00
262615	12/20/05	06	ATKINS, CAROL J., MA	030	PROF/CONSULT./OPER E	\$5,000.00
262616	12/20/05	03	SCHOLASTIC	008	MATERIALS AND SUPPLI	\$69.83
262617	12/20/05	03	SCHOLASTIC	008	MATERIALS AND SUPPLI	\$145.06
262618	12/20/05	06	SAN DIEGO CO SUPERIN	032	CONFERENCE,WORKSHOP,	\$575.00
262619	12/20/05	03	TRI ACTIVE AMERICA	013	NON CAPITALIZED EQUI	\$15,290.81
262620	12/19/05	06	OFFICE DEPOT	033	MATERIALS AND SUPPLI	\$34.23
262621	12/20/05	11	C A E A A C/O SUSAN	009	CONFERENCE,WORKSHOP,	\$245.00
262622	12/20/05	06	A C S A/FOUNDATION F	030	CONFERENCE,WORKSHOP,	\$275.00
262623	12/20/05	06	G S D M C	032	CONFERENCE,WORKSHOP,	\$300.00
262624	12/20/05	06	QUINLAN PUBLISHING C	024	MATERIALS AND SUPPLI	\$147.00
262625	12/20/05	06	LEARNING UPGRADE LLC	024	MATERIALS AND SUPPLI	\$1,000.00
262626	12/20/05	06	SCHOOL SERVICES OF C	032	CONFERENCE,WORKSHOP,	\$465.00
262627	12/20/05	06	DELL COMPUTER CORPOR	024	OFFICE SUPPLIES	\$350.19

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262628	12/20/05	03	SCHOOL SERVICES OF C	022	CONFERENCE,WORKSHOP,	\$465.00
262629	12/20/05	06	SKILLPATH INC	008	CONFERENCE,WORKSHOP,	\$398.00
262630	12/20/05	06	PADGETT THOMPSON	032	CONFERENCE,WORKSHOP,	\$195.00
262631	12/20/05	06	COLLEGE BOARD - WRO	005	CONFERENCE,WORKSHOP,	\$1,050.00
262632	12/21/05	03	INDIANA PLUMBING SUP	025	BLDG.-REPAIR MATERIA	\$287.00
262633	12/21/05	11	DATA WEST	009	MATERIALS AND SUPPLI	\$41.21
262634	12/21/05	06	COSTCO CARLSBAD	008	MATERIALS AND SUPPLI	\$96.96
262635	12/21/05	03	J M SERVICE & SUPPLY	025	REPAIRS BY VENDORS	\$3,185.00
262636	12/21/05	03	TREMCO INC	025	REPAIRS BY VENDORS	\$7,200.00
262637	12/21/05	03	CUSTODIAL PLUS SERVI	025	REPAIRS BY VENDORS	\$2,160.00
262638	12/21/05	03	CABLE AND CONNECTIVI	025	BLDG.-REPAIR MATERIA	\$1,346.56
262639	12/21/05	06	SAN DIEGO CO SUPERIN	005	CONFERENCE,WORKSHOP,	\$3,575.00
262640	12/21/05	06	SAN DIEGO CO SUPERIN	032	CONFERENCE,WORKSHOP,	\$230.00
262641	12/21/05	06	SAN DIEGO CO SUPERIN	012	CONFERENCE,WORKSHOP,	\$1,200.00
262642	12/21/05	06	G S D M C	012	CONFERENCE,WORKSHOP,	\$100.00
262643	12/21/05	03	ONE STOP TONER AND I	020	OFFICE SUPPLIES	\$237.03
262644	12/21/05	03	OFFICE DEPOT	030	OFFICE SUPPLIES	\$366.33
262645	12/21/05	06	DISCOVERY EDUCATION	005	MATERIALS AND SUPPLI	\$2,149.61
262646	12/21/05	03	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$80.80
262647	12/21/05	03	SMITH, LOZANO	021	LEGAL EXP-BUSINESS	\$68.14
262648	12/21/05	06	CA ASSOC FOR SUPERVI	032	CONFERENCE,WORKSHOP,	\$370.00
262649	12/21/05	03	NORTHWEST TEXTBOOK D	005	MATERIALS AND SUPPLI	\$4.23
262650	12/21/05	21-09	BLICK, DICK (DICK BL	014	MATERIALS AND SUPPLI	\$12,392.19
262651	12/21/05	03	AREY JONES EDUCATION	035	MAT/SUP/EQUIP TECHNO	\$1,735.28
262652	12/21/05	03	S M S TECH SOLUTIONS	035	LIC/SOFTWARE	\$10,106.95
262653	12/21/05	03	DELL COMPUTER CORPOR	026	MATERIALS AND SUPPLI	\$523.64
262654	12/21/05	03	TROXELL COMMUNICATIO	005	MATERIALS AND SUPPLI	\$360.53
262655	12/21/05	03	DELL COMPUTER CORPOR	005	SOFTWARE/DP SUPPLIES	\$308.34
262656	12/22/05	03	TARGET	026	MATERIALS AND SUPPLI	\$83.00
262657	12/22/05	03	SPOONER'S WOODWORK	014	IMPROVEMENT	\$14,500.00
262658	12/22/05	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$760.21
262659	12/22/05	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$1,075.35
262660	12/22/05	06	FLINN SCIENTIFIC INC	005	MATERIALS AND SUPPLI	\$1,496.45
262661	12/22/05	06	FISHER SCIENTIFIC EM	005	MATERIALS AND SUPPLI	\$377.36
262662	12/22/05	03	ROGERS SCHOOL/BUSINE	005	MATERIALS AND SUPPLI	\$2,272.45
262663	12/22/05	21-09	WAXIE SANITARY SUPPL	025	MATERIALS AND SUPPLI	\$1,456.03
262664	12/22/05	03	SAN DIEGO STATE UNIV	005	CONFERENCE,WORKSHOP,	\$75.00
262665	12/22/05	06	SIMPLEX-GRINNELL	028	REPAIRS BY VENDORS	\$808.13
262666	12/22/05	06	DION INTERNATIONAL	028	MATERIALS-REPAIRS	\$500.00
262667	12/22/05	03	JOURNEY ONLINE	005	LIC/SOFTWARE	\$300.00
262668	12/22/05	06	D AND S MARKETING SY	005	MATERIALS AND SUPPLI	\$230.92
262669	12/22/05	03	PROQUEST	012	MATERIALS AND SUPPLI	\$1,979.00
262670	12/22/05	03	SBC/DATACOMM	035	REPAIRS BY VENDORS	\$380.19
262671	12/22/05	03	FARONICS TECHNOLOGIE	035	LIC/SOFTWARE	\$2,456.70
262672	12/22/05	03	COLLEGE BOARD	005	DUES AND MEMBERSHIPS	\$325.00
262673	12/22/05	03	LAKESIDE UNION SCHOO	003	CONFERENCE,WORKSHOP,	\$250.00
262674	12/22/05	03	SAN DIEGUITO UHSD CA	026	MATERIALS AND SUPPLI	\$33.74
262675	01/03/06	11	OFFICE DEPOT	009	MATERIALS AND SUPPLI	\$49.88
262676	01/03/06	06	BEST COMPUTER SUPPLI	005	MATERIALS AND SUPPLI	\$58.09
262677	01/03/06	03	BEST COMPUTER SUPPLI	012	MATERIALS AND SUPPLI	\$151.71
262678	01/03/06	03	BEST COMPUTER SUPPLI	030	OFFICE SUPPLIES	\$221.07
262679	01/03/06	03	SEHI-PROCOMP COMPUTE	030	OFFICE SUPPLIES	\$112.36
262680	01/03/06	03	OFFICE DEPOT	026	MATERIALS AND SUPPLI	\$46.43
262681	01/03/06	03	OFFICE DEPOT	030	OFFICE SUPPLIES	\$40.92
262682	01/03/06	03	OFFICE DEPOT	003	MATERIALS AND SUPPLI	\$42.01

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262683	01/03/06	03	CORPORATE EXPRESS	022	OFFICE SUPPLIES	\$101.05
262684	01/03/06	03	JOBS AVAILABLE, INC	026	ADVERTISING	\$98.91
262685	01/03/06	06	GARWIN & CHAN ASSOCI	003	MATERIALS AND SUPPLI	\$7.43
262686	01/03/06	06	SPIRAL BINDING CO.,	012	MATERIALS AND SUPPLI	\$80.75
262687	01/03/06	06	DOVER PUBLICATIONS	005	MATERIALS AND SUPPLI	\$86.20
262688	01/03/06	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$19.06
262689	01/03/06	06	AMAZON.COM	010	MATERIALS AND SUPPLI	\$62.48
262690	01/04/06	06	C D W G.COM	005	MATERIALS AND SUPPLI	\$83.03
262691	01/04/06	06	BACH COMPANY	005	MATERIALS AND SUPPLI	\$195.57
262692	01/04/06	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$114.22
262693	01/04/06	03	SEARS COMMERCIAL SAL	012	MATERIALS AND SUPPLI	\$544.85
262694	01/04/06	03	DELL COMPUTER CORPOR	008	MAT/SUP/EQUIP TECHNO	\$11,337.20
262695	01/04/06	03	DELL COMPUTER CORPOR	010	MAT/SUP/EQUIP TECHNO	\$2,341.98
262696	01/04/06	06	STATER BROS MARKETS	033	MATERIALS AND SUPPLI	\$300.00
262697	01/04/06	03	ONE STOP TONER AND I	013	MATERIALS AND SUPPLI	\$32.30
262698	01/04/06	03	SCIENCE KIT INC	003	MATERIALS AND SUPPLI	\$48.52
262699	01/04/06	03	SARGENT WELCH SCIENT	003	MATERIALS AND SUPPLI	\$160.96
262700	01/04/06	03	PSYCHOLOGICAL ASSESS	010	MATERIALS AND SUPPLI	\$445.10
262701	01/04/06	06	ATTAINMENT COMPANY	003	MATERIALS AND SUPPLI	\$144.32
262702	01/05/06	06	HARCOURT ASSESSMENT	012	MATERIALS AND SUPPLI	\$157.85
262703	01/05/06	06	RIVERSIDE PUBLISHING	030	MATERIALS AND SUPPLI	\$705.91
262704	01/05/06	03	INDIANA PLUMBING SUP	025	BLDG.-REPAIR MATERIA	\$320.02
262705	01/06/06	06	GLOBE FEARON	005	MATERIALS AND SUPPLI	\$530.94
262706	01/06/06	06	GLOBE FEARON	005	MATERIALS AND SUPPLI	\$478.19
262707	01/06/06	06	GLOBE FEARON	005	MATERIALS AND SUPPLI	\$708.83
262708	01/06/06	06	GLOBE FEARON	005	MATERIALS AND SUPPLI	\$816.53
262709	01/06/06	03	C A S H	036	CONFERENCE,WORKSHOP,	\$788.00
262710	01/06/06	06	U S JOURNAL TRAINING	032	CONFERENCE,WORKSHOP,	\$395.00
262711	01/06/06	25-18	CREATIVE FENCE COMPA	025	NEW CONSTRUCTION	\$3,141.49
262713	01/09/06	03	WEST GROUP	030	BOOKS OTHER THAN TEX	\$741.86
262714	01/09/06	06	CENTER FOR EXCELLENC	005	DUES AND MEMBERSHIPS	\$75.00
262715	01/09/06	03	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$439.19
262717	01/10/06	06	SAN DIEGO CO SUPERIN	010	MATERIALS AND SUPPLI	\$96.98
262718	01/10/06	03	SAN DIEGUITO UHSD CA	001	MATERIALS AND SUPPLI	\$34.50
262719	01/10/06	03	A C T	013	MATERIALS AND SUPPLI	\$1,269.00
262720	01/10/06	03	MARKERBOARD PEOPLE,	008	MATERIALS AND SUPPLI	\$299.03
262721	01/10/06	06	PSYCHOLOGICAL & EDUC	013	MATERIALS AND SUPPLI	\$213.36
262722	01/10/06	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$206.00
262723	01/10/06	03	SIMPLEX-GRINNELL	025	REPAIRS BY VENDORS	\$870.00
262724	01/10/06	03	SIMPLEX-GRINNELL	025	REPAIRS BY VENDORS	\$500.00
262725	01/10/06	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$1,365.00
262726	01/10/06	03	COLLINS PACIFIC PLUM	025	REPAIRS BY VENDORS	\$1,240.00
262727	01/10/06	03	CORPORATE EXPRESS	025	OFFICE SUPPLIES	\$87.01
262728	01/10/06	03	BREVIQ PLUMBING	025	REPAIRS BY VENDORS	\$4,270.00
262729	01/10/06	03	OFFICE DEPOT	024	OFFICE SUPPLIES	\$36.62
660063	11/30/05	03	BEST COMPUTER SUPPLI	001	STORES	\$4,945.78
660064	11/30/05	03	CAMEO PAPER	001	STORES	\$840.45
660065	11/30/05	03	OFFICE DEPOT	001	STORES	\$2,767.26
660066	11/30/05	03	PIONEER STATIONERS I	001	STORES	\$748.91
660067	11/30/05	03	SOUTHWEST SCHOOL/OFF	001	STORES	\$660.98
660068	12/21/05	03	CORPORATE EXPRESS	001	STORES	\$797.35
660069	11/30/05	03	WESCO DISTRIBUTION	001	STORES	\$422.38
660070	12/15/05	03	CORPORATE EXPRESS	001	STORES	\$191.19
660071	12/15/05	03	WAXIE SANITARY SUPPL	001	STORES	\$636.80
660072	12/21/05	03	OFFICE DEPOT	001	STORES	\$122.40

SAN DIEGUITO UNION HIGH
FROM 11/29/05 THRU 01/10/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
660073	12/21/05	03	PIONEER STATIONERS I	001	STORES	\$506.08
660074	12/21/05	03	UNISOURCE MAINTENANC	001	STORES	\$464.62
660075	12/21/05	03	WESCO DISTRIBUTION	001	STORES	\$673.44
760074	11/29/05	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$290.36
760076	11/29/05	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$87.30
760078	12/12/05	03	GEARY PACIFIC SUPPLY	025	BLDG.-REPAIR MATERIA	\$414.30
760079	12/21/05	03	SUNSHINE SUPPLY CO.,	025	BLDG.-REPAIR MATERIA	\$305.96
760081	12/13/05	06	LAPTOPS PLUS - USA	035	REPAIRS BY VENDORS	\$85.00
760082	12/19/05	06	ADVANCED DIESEL INJE	028	MATERIALS-REPAIRS	\$91.72
760083	12/06/05	06	ROMAN'S TRUCK BODY &	028	THEFT/VANDALISM	\$1,344.69
760085	12/19/05	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$244.46
760086	12/08/05	03	LEUCADIA PIZZERIA	025	MATERIALS AND SUPPLI	\$130.00
760087	12/21/05	06	ADVANCED RADIATOR, I	028	MATERIALS-REPAIRS	\$544.14
760089	12/07/05	03	STAPLES STORES	003	MATERIALS AND SUPPLI	\$105.58
760090	12/15/05	03	SAN DIEGUITO TROPHY	020	MATERIALS AND SUPPLI	\$70.04
760091	12/21/05	06	OCEANSIDE TRANS UNLI	028	REPAIRS BY VENDORS	\$2,487.03
REPORT TOTAL						\$953,568.94

INSTANT MONEY REPORT FOR THE PERIOD 11/30/05 THROUGH 1/10/06

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
10088	ALGRA, BRUCE	\$45.21
10089	BLUE DOLPHIN GROUP INC	\$5.99
10090	DHL EXPRESS	\$98.66
10091	Dell Marketing L.P.	\$5.33
10092	Teachers Curriculum Institute	\$60.00
10093	M C I RESIDENTIAL	\$9.57
10094	EDDIES MARKET	\$150.00
10095	CASHIER/DEPT OF PESTICID	\$120.00
10096	CASHIER/DEPT OF PESTICID	\$120.00
10097	MACHINISTS WORKSHOP	\$25.95
10098	AMERICAN BACKFLOW PRE	\$65.00
10099	FEDEX	\$57.19
10100	TIME FOR KIDS	\$171.74
10101	NIGHTMARE FACTORY COS	\$28.92
10102	NATIONAL FORENSICS LEA	\$90.00
10103	M C I RESIDENTIAL	\$9.57
10104	HOME SHOP MACHINIST	\$28.95
10105	NEWSWEEK	\$22.80
	<i>Total</i>	<hr/> \$1,114.88

20B

INDIVIDUAL MEMBERSHIP LISTINGS
FOR THE PERIOD NOVEMBER 30, 2005 – JANUARY 10, 2006

January 10, 2006

<u>Staff Member Name</u>	<u>Organization</u>	<u>Amount</u>
Doug Johnsen	Sports Turf Managers Assoc.	\$95.00
Maintenance & Operations	Sports Turf Managers Assoc. (So. Cal. Chapter)	\$35.00
Patricial Hart	North American Council	\$160.00
La Costa Canyon HS	on Adoptable Children	
TOTAL		\$290.00

200

San Dieguito Union High School District Special Tax History

<u>Fiscal Year</u>	<u>CFD</u>	<u>Total Parcels Taxed</u>	<u>Total Levy Special Taxes</u>	<u>Special Taxes Collected</u>	<u>Amount Uncollected</u>	<u>Delinquency %</u>
1995-96	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	94	\$37,600.00	\$37,600.00	\$0.00	0.00%
	Total	102	\$44,000.00	\$44,000.00		0.00%
1996-97	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	117	\$47,600.00	\$47,400.00	\$200.00	0.42%
	Total	125	\$54,000.00	\$53,800.00	\$200.00	0.37%
1997-98	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	332	\$162,800.00	\$160,600.00	\$2,200.00	1.35%
	94-3	15	\$17,158.00	\$15,522.00	\$1,636.00	9.53%
	95-1	118	\$162,450.00	\$115,425.00	\$47,025.00	28.95%
	Total	473	\$348,808.00	\$297,947.00	\$50,861.00	14.58%
1998-99	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	782	\$464,400.00	\$460,400.00	\$4,000.00	0.86%
	94-3	120	\$57,714.00	\$51,319.00	\$6,395.00	11.08%
	95-1	392	\$400,995.00	\$377,910.00	\$23,085.00	5.76%
	95-2	24	\$19,200.00	\$19,200.00	\$0.00	0.00%
	Total	1326	\$948,709.00	\$915,229.00	\$33,480.00	3.53%
1999-00	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	1,127	\$718,400.00	\$706,000.00	\$12,400.00	1.73%
	94-3	307	\$120,886.00	\$106,242.00	\$14,644.00	12.11%
	95-1	724	\$739,455.00	\$728,340.00	\$11,115.00	1.50%
	95-2	131	\$104,800.00	\$104,000.00	\$800.00	0.76%
	Total	2,297	\$1,689,941.00	\$1,650,982.00	\$38,959.00	2.31%
2000-01	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	1,449	\$973,600.00	\$957,600.00	\$16,000.00	1.64%
	94-3	455	\$173,686.00	\$169,069.00	\$4,617.00	2.66%
	95-1	1,143	\$1,325,256.00	\$1,317,561.00	\$7,695.00	0.58%
	95-2	159	\$128,000.00	\$124,000.00	\$4,000.00	3.13%
	99-1	8	\$3,420.00	\$3,420.00	\$0.00	0.00%
	99-3	19	\$10,830.00	\$10,830.00	\$0.00	0.00%
	Total	3,241	\$2,621,192.00	\$2,588,880.00	\$32,312.00	1.23%

20c

San Dieguito Union High School District Special Tax History

2001-02	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	1,712	\$1,184,000.00	\$1,161,800.00	\$22,200.00	1.88%
	94-3	509	\$218,886.00	\$215,251.00	\$3,635.00	1.66%
	95-1	1,534	\$1,653,804.00	\$1,632,001.50	\$21,802.50	1.32%
	95-2	220	\$176,800.00	\$172,000.00	\$4,800.00	2.71%
	99-1	24	\$23,940.00	\$20,092.50	\$3,847.50	16.07%
	99-2	8	\$4,560.00	\$3,990.00	\$570.00	12.50%
	99-3	69	\$39,330.00	\$38,475.00	\$855.00	2.17%
	Total	4084	\$3,307,720.00	\$3,250,010.00	\$57,710.00	1.74%
2002-03	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	1,794	\$1,249,600.00	\$1,226,400.00	\$23,200.00	1.86%
	94-3	702	\$366,704.00	\$362,668.00	\$4,036.00	1.10%
	95-1	1,696	\$1,747,260.00	\$1,722,037.50	\$25,222.50	1.44%
	95-2	268	\$214,400.00	\$211,200.00	\$3,200.00	1.49%
	99-1	153	\$135,456.00	\$133,104.75	\$2,351.25	1.74%
	99-2	10	\$5,700.00	\$5,700.00	\$0.00	0.00%
	99-3	85	\$48,450.00	\$47,310.00	\$1,140.00	2.35%
	Total	4716	\$3,773,970.00	\$3,714,820.25	\$59,149.75	1.57%
2003-04	94-1	8	\$6,400.00	\$6,400.00	\$0.00	0.00%
	94-2	1,956	\$1,379,200.00	\$1,369,000.00	\$10,200.00	0.74%
	94-3	855	\$492,704.00	\$483,868.00	\$8,836.00	1.79%
	95-1	1,775	\$1,813,095.00	\$1,795,567.50	\$17,527.50	0.97%
	95-2	283	\$226,400.00	\$222,000.00	\$4,400.00	1.94%
	99-1	283	\$249,019.50	\$244,317.00	\$4,702.50	1.89%
	99-2	12	\$6,840.00	\$6,840.00	\$0.00	0.00%
	99-3	88	\$50,160.00	\$48,450.00	\$1,710.00	3.41%
	Total	5260	\$4,223,818.50	\$4,176,442.50	\$47,376.00	1.12%
2004-05	94-1	8	\$6,400.00	\$6,000.00	\$400.00	6.25%
	94-2	2,169	\$1,549,600.00	\$1,534,600.00	\$15,000.00	0.97%
	94-3	877	\$536,246.00	\$528,683.00	\$7,563.00	1.41%
	95-1	1,853	\$1,872,945.00	\$1,755,232.50	\$117,712.50	6.28%
	95-2	285	\$240,800.00	\$233,600.00	\$7,200.00	2.99%
	99-1	294	\$257,569.50	\$252,867.00	\$4,702.50	1.83%
	99-2	21	\$11,970.00	\$11,400.00	\$570.00	4.76%
	99-3	90	\$51,300.00	\$50,160.00	\$1,140.00	2.22%
	03-1	161	\$163,254.00	\$161,733.00	\$1,521.00	0.93%
		5,758	\$4,690,084.50	\$4,534,275.50	\$155,809.00	3.32%

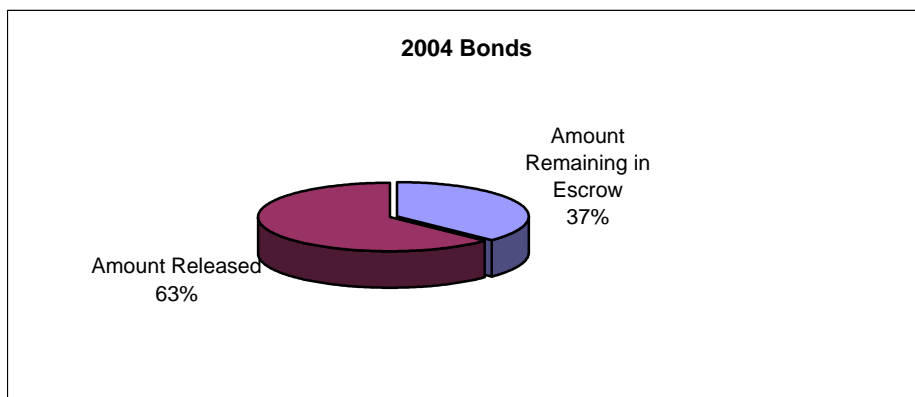
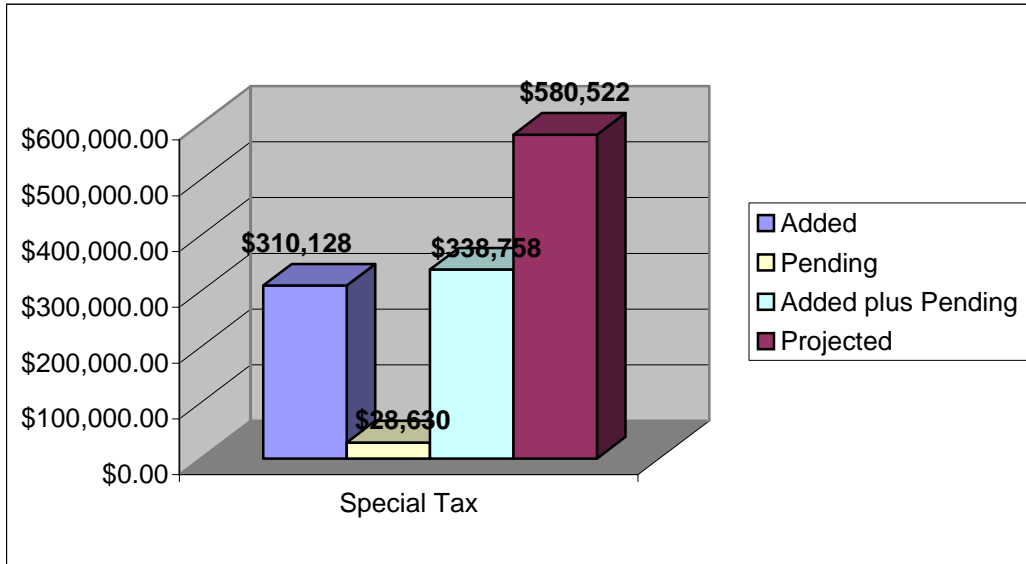
2004 Bond Release Update 1/11/2006

CFD	Number of Units Permitted ¹	Special Tax Revenue being added to tax roll in FY 05/06	Target Revenue Needed for Projected Draw of \$6.5M ²	% Collected	Pending Permit Revenue ³	Pending plus added Special Tax revenue
94-2	54	\$43,200.00	\$126,610.00	34.1%	\$800.00	\$44,000.00
94-3	0	\$0.00	\$2,858.00	0.0%	\$0.00	\$0.00
95-1	111	\$94,905.00	\$0.00	N/A	\$18,810.00	\$113,715.00
95-2	0	\$0.00	\$6,698.00	0.0%	\$5,600.00	\$5,600.00
99-1	9	\$7,695.00	\$0.00	N/A	\$0.00	\$7,695.00
99-2	1	\$570.00	\$29,070.00	2.0%	\$0.00	\$570.00
99-3	8	\$4,560.00	\$11,400.00	40.0%	\$3,420.00	\$7,980.00
03-1	157	\$159,198.00	\$403,886.00	39.4%	\$0.00	\$159,198.00
Totals	340	\$310,128.00	\$580,522.00	53.4%	\$28,630.00	\$338,758.00

¹Includes multifamily

² Per Morgan Stanley/Meyers Group. Also, 95-1 & 99-1 have previously collected enough in 04/05 to meet target goals in 05/06, therefore their target revenue is \$0.00

³District signed off, but permit not yet pulled



Amount Remaining in Escrow	\$16,845,000.00
Amount Released	\$28,472,570.00

Amount Remaining in the Acquisition and Construction Fund	\$5,689,075.34
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San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 12, 2006

BOARD MEETING DATE: January 19, 2006

PREPARED BY: Penny Cooper-Francisco, Associate Superintendent/
Instruction 

SUBMITTED BY: Peggy Lynch, Superintendent

SUBJECT: Board Policy 6200/AR-1 (High School Graduation Requirements)

EXECUTIVE SUMMARY

The Class of 2006 is the first class that must pass the California High School Exit Exam (CAHSEE), in addition to all district course requirements, in order to receive a diploma. In November, 2004, the Board approved a revision to Board Policy 6200.2 that allowed special education students who had not passed the CAHSEE or Algebra I, but had passed all other graduation requirements, to receive a certificate of achievement.

By law, these special education students must be permitted to participate in the graduation ceremonies. That is not true for other students, such as English learners, who may be in a similar situation.

The proposed Administrative Regulation would allow, at the discretion of the Superintendent or designee, students who have not passed the CAHSEE and who have met all other graduation requirements, to participate in graduation exercises without receiving his/her diploma. When the CAHSEE requirement has been satisfied, the student will be granted his/her diploma.

RECOMMENDATION:

It is recommended that the Board approve the revision to Board Policy 6200 AR-1, as described above.

FUNDING SOURCE:

Not applicable

INSTRUCTION

6200/AR.1

HIGH SCHOOL GRADUATION REQUIREMENTS

Requirements for graduation and specified alternative means for completing the prescribed course of study shall be made available to students, parents/guardians and the public. (Education Code 51225.3)

Students shall not be required to have resided within the district for any minimum length of time as a condition of high school graduation. (Education Code 51411)

California High School Exit Examination for the Classes of 2006 and Later

At the beginning of each school year or at the time a student transfers into the district, the Board shall provide written notification to all students in grades 9 through 12 and to their parents/guardians that, starting in the 2005-06 school year and each year thereafter, each student completing the 12th grade shall be required to successfully pass the state's high school exit examination as a condition of graduation. The notification shall include, at a minimum, the dates of the examination, the requirements for passing the examination, and the consequences of not passing the examination. (Education Code 48980, 60850)

When students do not demonstrate sufficient progress toward passing the exit examination, supplemental instruction offered by the district shall be designed to assist students to succeed on the exit examination and shall reflect statewide academic standards to the extent that the district has aligned its curriculum with those standards. (Education Code 60851)

Supplemental instruction shall include summer school instructional programs for students in grades 7 through 12 who do not demonstrate sufficient progress toward passing the exit examination. (Education Code 37252)

All students must pass the California High School Exit Exam (CAHSEE) to receive a high school diploma including students with disabilities. Students are permitted to take the test with accommodations or modifications specified for the CAHSEE if indicated in the student's Individualized Education Program (IEP) or Section 504 Plan. Students who take the CAHSEE with modifications will not receive a valid score. However, at the request of a parent or guardian, a school principal may submit a

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Administrative Regulation Issued: August 17, 2000

Administrative Regulation Issued: October 2, 2003

Administrative Regulation Issued: April 21, 2005

Administrative Regulation - DRAFT: December 8, 2005

request for a waiver to the District Board of Trustees for a student with a disability who took the CAHSEE with modifications and received the equivalent of a passing score on one or both parts of the CAHSEE. The Board may waive the requirement to pass one or both parts of the exam if the student has met the requirements listed in California Education Code Section 60851c.

At the discretion of the Superintendent or designee, a student who has not passed the California High School Exit Exam and has met all other graduation requirements may participate in graduation exercises without receiving his/her diploma. When the California High School Exit Exam requirement has been satisfied, the student will be granted his/her diploma.

Middle School Students Taking High School Level Courses

1. Students may enroll in both world language and algebra as part of their middle school courses. The course of study taken at the middle schools is comparable to those same levels which are taken at the high school level; therefore, middle school world language and/or algebra classes fulfill the entrance requirement for the University of California and State University systems.
2. Students who take world language, as eighth graders are eligible for entry into the next level at the high school if they possess suggested prerequisites.

~~Students in Grade 8 may also enroll in algebra, a course that is comparable to Algebra at the high school level and may also be applied to the entrance requirements at universities. These students are eligible for entry into Geometry at the high school if they possess suggested prerequisites.~~

3. No high school credit will be granted for courses taken at the middle school; however, the course(s) may be used for college entrance requirements.
4. Students in Grade 8 may take and receive credit for advanced courses at the high school. Enrollment in these courses is on a space-available basis with approval of both the high school and middle school principals.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Administrative Regulation Issued: August 17, 2000

Administrative Regulation Issued: October 2, 2003

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Administrative Regulation - DRAFT: December 8, 2005

HIGH SCHOOL GRADUATION REQUIREMENTS

Requirements for graduation and specified alternative means for completing the prescribed course of study shall be made available to students, parents/guardians and the public. (Education Code 51225.3)

Students shall not be required to have resided within the district for any minimum length of time as a condition of high school graduation. (Education Code 51411)

California High School Exit Examination for the Classes of 2006 and Later

At the beginning of each school year or at the time a student transfers into the district, the Board shall provide written notification to all students in grades 9 through 12 and to their parents/guardians that, starting in the 2005-06 school year and each year thereafter, each student completing the 12th grade shall be required to successfully pass the state's high school exit examination as a condition of graduation. The notification shall include, at a minimum, the dates of the examination, the requirements for passing the examination, and the consequences of not passing the examination. (Education Code 48980, 60850)

When students do not demonstrate sufficient progress toward passing the exit examination, supplemental instruction offered by the district shall be designed to assist students to succeed on the exit examination and shall reflect statewide academic standards to the extent that the district has aligned its curriculum with those standards. (Education Code 60851)

Supplemental instruction shall include summer school instructional programs for students in grades 7 through 12 who do not demonstrate sufficient progress toward passing the exit examination. (Education Code 37252)

All students must pass the California High School Exit Exam (CAHSEE) to receive a high school diploma including students with disabilities. Students are permitted to take the test with accommodations or modifications specified for the CAHSEE if indicated in the student's Individualized Education Program (IEP) or Section 504 Plan. Students who take the CAHSEE with modifications will not receive a valid score. However, at the request of a parent or guardian, a school principal may submit a

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

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Middle School Students Taking High School Level Courses

Students may enroll in both world language and Algebra as part of their middle school courses. The course of study taken at the middle schools is comparable to those same levels which are taken at the high school level; therefore, middle school world language and/or algebra classes fulfill the entrance requirement for the University of California and State University systems.

Students who take world language, as eighth graders are eligible for entry into the next level at the high school if they possess suggested prerequisites.

Students in Grade 8 may also enroll in Algebra, a course that is comparable to Algebra at the high school level and may also be applied to the entrance requirements at universities. These students are eligible for entry into Geometry at the high school if they possess suggested prerequisites.

No high school credit will be granted for world language or Algebra taken in Grade 8; however, the course(s) may be used for college entrance requirements.

Students in Grade 8 may take and receive credit for advanced courses at the high school. Enrollment in these courses is on a space-available basis with approval of both the high school and middle school principals.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Administrative Regulation Issued: August 17, 2000

Administrative Regulation Issued: October 2, 2003

Administrative Regulation Issued: April 21, 2005


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 12, 2006

BOARD MEETING DATE: January 19, 2006

**PREPARED AND
SUBMITTED BY:** Peggy Lynch, Ed.D.,
Superintendent 

SUBJECT: APPROVAL OF INDEMNITY AGREEMENT
WITH SPECIAL EDUCATION ALLIANCE
PARTICIPATION

EXECUTIVE SUMMARY

Membership in the San Diego Special Education Alliance requires that districts provide indemnity and defense coverage for their employees who participate as committee members for the Special Education Alliance. Any liability as the result of an employee's acts within the course and scope of their participation for the Education Alliance would be covered by the District's indemnity insurance.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Hold Harmless and Indemnity Agreement with the San Diego Special Education Alliance.

PL/sdg

AGENDA ITEM: 22

RECEIVED

DEC 19 2005

SDUHSD SUPERINTENDENT



720 Ninth Street
Ramona, CA 92065
(760) 787-2007
Fax: (760) 789-9168
pschiff@ramona.k12.ca.us

December 13, 2005

San Dieguito Union High
710 Encinitas Blvd.
Encinitas CA 92024-3357

Attention: Dr. Peggy Lynch, Superintendent

Dear Superintendent of Special Education Alliance Member Districts:

As part of the San Diego Special Education Alliance agreement, each participating School District is being requested to vote on, and execute, the attached Hold Harmless and Indemnity Agreement. In this litigious environment, participants on committees, boards and organizations are concerned about the liability they might face as a result of their participation in such committees, boards and organizations. A Hold Harmless Agreement is an agreement whereby one party (the participating District) agrees to hold another party (their participating committee member) harmless from tort liability arising out of the committee member's negligent act or omission. An Indemnity Agreement is similar to a Hold Harmless Agreement. It is an arrangement whereby one party (the Participating District) agrees to pay the other party (the participating committee member) for damages regardless of who is at fault. The indemnity is often thought of as a promise that "I'll protect you." The indemnitor (in this case each participating District) is saying that it will cover any damages or harm alleged to have occurred because of the participating committee member's actions in the Alliance.

Therefore, this agreement, when adopted by your participating Districts, will result in your being defended for any acts or omissions as an Alliance Board committee member. You will be legally represented in court matters resulting from your participating as an Alliance Board member.

You should also know that any acts by you done with malice or fraud and with intent to harm are not covered in such an agreement and you will be on your own to defend those actions.

It is the purpose of this Hold Harmless and Indemnity Agreement to provide you with sufficient understanding as to your legal coverage respective to Alliance Board activities and enables you to freely engage in Alliance Board issues. On behalf of the Alliance Board, I would encourage you to ask your Board to approve the Hold Harmless Agreement at your January 2006 Board meeting and to forward an original signature copy to me by January 31, 2006. Your participation in the Special Education Alliance and your attention to the Hold Harmless request is appreciated.

For your convenience and information, attached please find a copy of the letter and Hold Harmless Agreement previously sent to you.

Sincerely,

A handwritten signature in black ink, appearing to be 'P. Schiff', with a long horizontal flourish extending to the right.

Peter M. Schiff
Superintendent of Schools

HOLD HARMLESS AND INDEMNITY AGREEMENT
SAN DIEGO COUNTY SPECIAL EDUCATION ALLIANCE

In consideration of Committee member participation in the San Diego County Special Education Alliance, each District will defend itself and does hereby agree to indemnify and defend their respective Committee member representative for any and all liability, costs or expenses which arise out of the negligent act or omission while acting in the scope of their employment and in the course of their involvement with the San Diego County Special Education Alliance Committee(s). Each Committee member shall be deemed as performing duties within the course and scope of their employment by their respective Districts. Committee member participation shall not be deemed as separate and apart for purposes of indemnity and defense under Government Code section 825 et seq. Each Committee member will be indemnified and defended by his or her employing District. By entering into this agreement, no District shall contend that Committee duties are outside the course and scope of employment.

Nothing in this section authorizes a public entity to pay that part of a claim or judgment that is for punitive or exemplary damages. A public entity is authorized to pay that part of a judgment that is for punitive or exemplary damages if the governing body of that public entity, acting in its sole discretion except in cases involving an entity of the state government, finds all of the following: (1) The judgment is based on an act or omission of an employee or former employee acting within the course and scope of his or her employment as an employee of the public entity. (2) At the time of the act giving rise to the liability, the employee or former employee acted, or failed to act, in good faith, without actual malice and in the apparent best interests of the public entity. (3) Payment of the claim or judgment would be in the best interest of the public entity.

IN WITNESS WHEREOF, the undersigned have executed this Agreement with the intent to be bound hereby as of the dates set forth below.

PASSED AND ADOPTED by the Board of Trustees of the _____ School District, this _____ day of _____, by the following vote:

AYES :

NOES:

ABSTAIN:

ABSENT:

President of the Board of Trustees
_____ School District

Clerk of the Board of Trustees
_____ School District

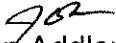
San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 6, 2006

BOARD MEETING DATE: January 19, 2006

PREPARED BY: 
John Addleman, Facilities Planning Analyst
Steve Ma, Exec. Director of Business Services
Eric Hall, Associate Superintendent/Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: **ADOPTION OF RESOLUTION/REPORT ON
STATUTORY SCHOOL FEES AND
FINDINGS 2004-2005**

EXECUTIVE SUMMARY

Government Code Sections 66006 provide that all school districts shall make available to the public certain information and adopt described findings relative to statutory school fees collected, pursuant to Government Code Sections 53080 *et seq.* and 65995 *et seq.*, and Mitigation Payments collectively. The described information and findings relate to Reportable Fees (Fund 25-19) received, expended or to be expended in connection with school facilities to accommodate additional students from new development if funded or partially funded with Reportable Fees. Reportable Fees have not been levied, collected or imposed for general revenue purposes.

The following Annual and Five Year Reports for fiscal year 2004-2005 include the information the District intends to review and adopt in accordance with Government Code Sections 66006. These reports were made available to the public on December 9, 2005. No comments were received during the public review period.

RECOMMENDATION:

It is recommended that the Board adopt the resolution regarding statutory school fees and report for fiscal year 2004-2005, and findings in compliance with Government Code sections 66006 and 66001, as shown in the attached supplements.

FUNDING SOURCE:

Not applicable.

AGENDA ITEM: 23

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT RELATING TO
INFORMATION MADE AVAILABLE TO THE PUBLIC IN
THE FORM OF A STATUTORY SCHOOL FEES AND
MITIGATION PAYMENTS (“REPORTABLE FEES”)
REPORT FOR FISCAL YEAR 2004-2005
 (“REPORTABLE FEES REPORT”), AND FINDINGS THEREON, IN
COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001**

WHEREAS, San Dieguito Union High School District (“District”) has received and expended Reportable Fees in connection with school facilities (“School Facilities”) of the District for new development and these funds have been deposited in a capital facilities account as provided by Section 66006 (a) of the Government Code; and

WHEREAS, in accordance with Section 66006 (a) of the Government Code, the District has established and maintained a separate capital facilities account and maintained such capital facilities account in a manner to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended those Reportable Fees collected for the sole purpose for which they were collected; and

WHEREAS, Section 66006 (b)(1) of the Government Code provides that the District shall make available to the public within one hundred eighty (180) days after the last day of each fiscal year the following information in the form of a Reportable Fees Report:

- (A) A brief description of the type of Reportable Fee in the account.
- (B) The amount of the Reportable Fees.
- (C) The beginning and ending balance of the account.
- (D) The amount of the Reportable Fees collected and the interest earned.
- (E) An identification of each project (“Project”) of the District on which Reportable Fees were expended and the amount of the expenditures on each project, including the total percentage of the cost of the Project that was funded with Reportable Fees.

- (F) An identification of an approximate date by which the construction of a Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in paragraph (2) of subdivision (a) of Section 66001, and the Project remains incomplete.
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan.
- (H) The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001; and

WHEREAS, Section 66001 (d) of the Government Code provides that for the fifth fiscal year following the first deposit into the account, and every five years thereafter, the District shall make all of the following findings with respect to that portion of the account remaining unexpended, whether committed or uncommitted:

- (1) Identification of the purpose to which the Reportable Fees are to be put.
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.
- (3) Identification of all sources and amounts of funding anticipated to complete financing of the Projects of the District.
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account; and

WHEREAS, when findings are required by Section 66001 (d) of the Government Code, they shall be made in connection with the information required by Section 66006 of the Government Code; and

WHEREAS, Section 66006 (b)(2) of the Government Code requires the Board of Trustees (“Board”) to review the information made available to the public at a regularly scheduled public meeting and any other relevant information including, but not limited to, that certain Reportable Fees Report prepared for District entitled “SAN DIEGUITO UNION HIGH SCHOOL DISTRICT ANNUAL AND FIVE YEAR REPORTS FOR FISCAL YEAR 2004-2005 IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001” (“REPORTABLE FEES REPORT”) not less than fifteen (15) days after this Reportable Fees Report is made available to the public; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, ON BEHALF OF THE DISTRICT IT IS HEREBY RESOLVED, DETERMINED AND ORDERED AS FOLLOWS:

Section 1. That pursuant to Government Code Sections 66001 (d) and 66006 (b)(1) and (2), the District has made available to the public the requisite information and proposed findings concerning collection and expenditure of Reportable Fees related to School Facilities for new development within the District.

Section 2. That the Board of the District at public meeting has reviewed the following information pursuant to Government Code Section 66006 (b)(1) as is required by Government Code Section 66006(b)(2):

- (A) A brief description of the type of Reportable Fee in the account.
- (B) The amount of the Reportable Fee.
- (C) The beginning and ending balance of the account.
- (D) The amount of Reportable Fees collected and the interest earned.

- (E) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees.
- (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in paragraph (2) of subdivision (a) of Section 66001, and the Project remains incomplete.
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan.
- (H) The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001; and

Section 3. That the Board of the District of a public meeting has reviewed the proposed findings as required by Government Code Section 66001 (d):

- (1) Identification of the purpose to which the Reportable Fees are to be put.
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.
- (3) Identification of all sources and amount of funding anticipated to complete financing of Projects of the District.
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Section 4. That the Board of the District hereby determines that all Reportable Fees, collections and expenditures have been received, deposited, invested and expended in compliance with the relevant sections of the Government Code and all other applicable laws.

Section 5. That the Board of the District hereby determines that no refunds and allocations of Reportable Fees, as required by Government Code Section 66001, are deemed payable at this time.

Section 6. That the Board of the District hereby determines that the District is in compliance with Government Code Section 66000 *et seq.* relative to receipt, deposit, investment, expenditure or refund of Reportable Fees received and expended relative to School Facilities for new development.

ADOPTED, SIGNED AND APPROVED, this 19th day of January, 2006.

BOARD OF TRUSTEES OF THE
SAN DIEGUITO UNION HIGH
SCHOOL DISTRICT

By: _____
President of the Board of Trustees of the
San Dieguito Union High School District

ATTEST:

By: _____
Clerk of the Board of Trustees of the
San Dieguito Union High School District

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

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby, certify that the foregoing Resolution was duly adopted by the Board of Trustees of said District at a meeting of said Board held on the 19th day of January, 2006, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

By: _____
Clerk of the Board of Trustees of the
San Dieguito Union High School District

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

I, Beth Hergesheimer, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing is a full, true and correct copy of the Resolution of said Board and that the same has not been amended or repealed.

Date: January 19, 2006

By: _____
Clerk of the Board of Trustees of the
San Dieguito Union High School District

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ANNUAL AND FIVE YEAR REPORTS
FOR FISCAL YEAR 2004-2005
IN COMPLIANCE WITH
GOVERNMENT CODE SECTIONS 66006 AND 66001**

Government Code Sections 66006 and 66001 provide that the San Dieguito Union High School District ("District") shall make available to the public certain information and adopt described findings relative to statutory school fees ("Statutory School Fees") collected pursuant to Government Code Sections 53080 *et seq* and 65995 *et seq*., Senate Bill 201 fees ("SB 201 Fees") collected also pursuant to Government Code Section 65970 *et seq*., and Mitigation Payments collectively ("Reportable Fees"). The described information and findings relate to Reportable Fees received, expended or to be expended in connection with school facilities ("School Facilities") to accommodate additional students from new development if funded or partially funded with Reportable Fees. The Reportable Fees do not include special tax proceeds, letters of credit, bonds, or other instruments to secure payment of Reportable Fees at a future date. The Reportable Fees have not been levied, collected, or imposed for general revenue purposes.

The following Annual and Five-Year Reports include the information and proposed findings the District intends to review and adopt in accordance with Government Code Sections 66006 and 66001.

I.

INFORMATION MADE AVAILABLE PURSUANT TO GOVERNMENT CODE SECTION 66006 FOR FISCAL YEAR 2004-2005:

1. In accordance with Government Code Section 66006(b)(1) and (2), the District provides the following information for fiscal year 2004-2005:

A. DESCRIPTION OF THE TYPE OF FEES IN THE ACCOUNT OF THE DISTRICT:

The Reportable Fees of the District for fiscal year 2004-2005 consist of Statutory School Fees.

B. AMOUNT OF THE REPORTABLE FEES:

The Statutory School Fee amounts for fiscal year 2004-2005 are set forth in Schedule A Which is incorporated herein. These Statutory School Fee amounts were previously adopted on behalf of the District by the Board of Trustees ("Board") of the District. The Statutory School Fee amounts only partially mitigate the impacts to the District caused by new residential development because the Statutory School Fees do not adequately fund School Facility needs resulting from additional development within the District.

C. BEGINNING AND ENDING BALANCE OF ACCOUNT :

	Reportable Fees
Beginning Balance (7/01/04)	\$3,918,547.03
Ending Balance (6/30/05)	\$2,571,457.26

D. AMOUNT OF THE REPORTABLE FEES COLLECTED AND INTEREST EARNED:

Amount of Reportable Fees Collected	Amount of Interest Earned
\$1,318,743.64	\$80,883.21

E. IDENTIFICATION OF EACH PROJECT OF THE DISTRICT ON WHICH STATUTORY SCHOOL FEES WERE EXPENDED AND THE AMOUNT OF THE EXPENDITURES ON EACH PROJECT OF THE DISTRICT, INCLUDING THE TOTAL PERCENTAGE OF THE COST OF THE PROJECT OF THE DISTRICT THAT WAS FUNDED WITH STATUTORY SCHOOL FEES:

The foregoing information¹ is set forth in Schedule B, which are incorporated herein.

F. IDENTIFICATION OF AN APPROXIMATE DATE BY WHICH THE CONSTRUCTION OF PROJECT(S) OF THE DISTRICT WILL COMMENCE IF THE DISTRICT DETERMINES THAT SUFFICIENT FUNDS HAVE BEEN COLLECTED TO COMPLETE FINANCING ON AN INCOMPLETE PROJECT OF THE DISTRICT, AS IDENTIFIED IN PARAGRAPH (2) OF SUBDIVISION (A) OF SECTION 66001, AND THE PROJECT OF THE DISTRICT REMAINS INCOMPLETE:

The District determined that it had sufficient funds to initiate construction of:

- Addition of Four Relocatable Classrooms at Carmel Valley Middle School
- Conversion of Classrooms into Science Classrooms at Carmel Valley Middle School
- Conversion of Science Classrooms into Chemistry Classrooms at Torrey Pines High School
- San Dieguito High School Academy – MDF, Low Voltage Room and Restroom Facility
- Temporary Purchasing and Receiving Building at Sunset High School

in 2004-2005.

The District determined that it had sufficient funds to initiate construction of the following in fiscal year 2003-2004:

- Canyon Crest Academy
- Sunset Continuation High School Expansion (Discontinued until permanent Purchasing and Receiving Building is constructed elsewhere.)
- San Dieguito Academy High School Improvement Project - Modernization

G. DESCRIPTION OF EACH INTERFUND TRANSFER OR LOAN MADE FROM THE ACCOUNT INCLUDING PROJECT(S) OF THE DISTRICT ON WHICH THE TRANSFERRED OR LOANED STATUTORY SCHOOL FEES WILL BE EXPENDED, AND, IN THE CASE OF AN INTERFUND LOAN, THE DATE ON WHICH THE LOAN WILL BE REPAYED, AND THE RATE OF INTEREST THAT THE ACCOUNT WILL RECEIVE ON THE LOAN:

Funds to Which Statutory School Fees Are Loaned	Amount	Date Loan To Be Repaid	Rate of Interest
N/A			

H. THE AMOUNT OF REFUNDS MADE OR REVENUES ALLOCATED FOR OTHER PURPOSES IF THE ADMINISTRATIVE COSTS OF REFUNDING UNEXPENDED REVENUES EXCEED THE AMOUNT TO BE REFUNDED:

No refunds of Reportable Fees were made in fiscal year 2004-2005, and no refunds are required under applicable law.

¹ The information will also include any Statutory School Fees spent for administrative costs associated with the adoption, collection, and reporting of the Statutory School Fees.

SCHEDULE A.

Statutory School Fees:

Residential Development \$.85 per square foot of habitable living space should development reside in Rancho Santa Fe Elementary School District. \$1.19 per square foot of habitable living space all other areas.

Commercial/Industrial Development \$.135 per square foot of covered and enclosed space should development reside in Rancho Santa Fe Elementary School District. \$.195 per square foot of covered and enclosed space all other areas.

SCHEDULE B.

Improvement	Amount Expended	Percent Funded
Utility Infrastructure Improvements	\$1,402,142.35	100%
New Construction	\$1,097,506.24	100%
Interim Housing	\$ 15,843.75	100%
Technology Improvements	\$ 128,706.35	100%
Consultants/Studies/Demographics	\$ 56,229.31	100%
Legal Advertising	\$ 126.28	100%
Furniture & Equipment	\$ 11,787.49	100%
Administrative Costs	\$ 34,374.85	100%
Total	\$2,746,716.62	

II. FIVE YEAR REPORT

In accordance with Government Code Section 66001, the District provides the following information with respect to that portion of the account or sub-account(s) remaining unexpended, whether committed or uncommitted:

A. IDENTIFICATION OF THE PURPOSE TO WHICH THE REPORTABLE FEES ARE TO BE PUT

The purpose of the Reportable Fees imposed and collected on new residential and commercial/industrial development within the District during fiscal year 2004-2005 was to fund the additional grade 7-12 School Facilities required to serve the grade 7-12 Project Students generated by new development within the District. Specifically, the Reportable Fees will be used for the construction and/or acquisition of additional School Facilities, remodeling existing School Facilities to add additional classrooms and technology, as well as acquiring and installing additional portable classrooms to accommodate Project Students.

B. DEMONSTRATION OF A REASONABLE RELATIONSHIP BETWEEN THE REPORTABLE FEES AND THE PURPOSES FOR WHICH THEY ARE CHARGED

There is a roughly proportional, reasonable relationship between the new development upon which the Reportable Fees are charged and the need for additional School Facilities by reason of the fact that additional students will be generated by additional development within the District and the District does not have student capacity in its existing School Facilities to accommodate these new students. Furthermore, the Reportable Fees charged on new development will be used to fund School Facilities that will be used to serve the students generated from new development and the Reportable Fees do not exceed the costs of providing such School Facilities for new students.

C. IDENTIFICATION OF ALL SOURCES AND AMOUNTS OF FUNDING ANTICIPATED TO COMPLETE FINANCING OF THE SCHOOL FACILITIES THE DISTRICT HAS IDENTIFIED IN THE DISTRICT'S REPORTS

Schedule C lists the proposed funding sources for all pending School Facility projects, as presently identified by the District:

D. IDENTIFICATION OF THE APPROXIMATE DATES ON WHICH THE FUNDING REFERRED TO IN SECTION C IS EXPECTED TO BE DEPOSITED INTO THE APPROPRIATE ACCOUNT OR FUND

Schedule D lists the approximate dates on which the funds are expected to be available for the School Facility Projects presently identified by the District

Schedule C - IDENTIFICATION OF ALL SOURCES AND AMOUNTS OF FUNDING ANTICIPATED TO COMPLETE FINANCING OF THE SCHOOL FACILITIES THE DISTRICT HAS IDENTIFIED IN THE DISTRICT'S REPORTS

5-Year Report (2004-2005)
Schedule C 04-05

Project	Est. Cost	State School	CFD's	NCW	Reportable	Other
		Bldg. Program			Fees	
S.D. Academy High School						
Modernization/Infrastructure	\$9,639,892	\$3,933,186	\$2,924,008	N/A	\$2,786,698	unknown
New Construction*	\$10,800,234	unknown	unknown	unknown	unknown	unknown
MDF Room, Low Voltage, and Restroom Facility	\$1,781,030	unknown	\$1,166,030(est.)	unknown	\$615,000(est.)	unknown
Library	\$5,000,000	\$1,100,000(est.)	\$3,900,000(est.)	unknown	unknown	unknown
Performing Arts Complex*	\$8,230,040	unknown	unknown	unknown	unknown	unknown
La Costa Valley Middle School *						
	unknown	unknown	unknown	unknown	unknown	unknown
Sunset High School						
Modernization *	unknown	unknown	unknown	unknown	unknown	unknown
Expansion – Phase II*	\$2,896,370	unknown	unknown	unknown	unknown	unknown
Torrey Pines High School						
Chemistry Room Conversions	\$500,000	N/A	N/A	N/A	\$500,000	N/A
Carmel Valley Middle School						
Addition of 4 Relocatable Clsrms	\$474,000	N/A	N/A	N/A	\$474,000	N/A
Science Room Conversions	\$130,925	N/A	N/A	N/A	\$130,925	N/A
Earl Warren Middle School						
Modernization*	\$1,560,175	unknown	unknown	unknown	unknown	unknown
FUA Schools						
Middle School *	unknown	unknown	unknown	unknown	unknown	unknown
Canyon Crest Academy	\$97,207,209	\$41,025,241	\$38,621,241	\$17,560,727	unknown	unknown
Purchasing-Receiving Bldg/Temp	\$783,000	N/A	N/A	N/A	\$783,000	N/A
Transportation Facility						
Phase 1 & 2	\$700,000	N/A	unknown	N/A	unknown	\$700,000
Phase 3 & 4*	\$5,300,000	unknown	unknown	unknown	unknown	unknown
Maintenance Mod. & Expansion *	unknown	unknown	unknown	unknown	unknown	unknown
Adult Ed. Mod & Expansion *	unknown	unknown	unknown	unknown	unknown	unknown
Warehouse Mod. & Expansion *	\$2,631,054	unknown	unknown	unknown	unknown	unknown
TOTAL	\$147,633,929	\$46,058,427	\$46,611,279	\$17,560,727	\$5,289,623	\$700,000

(*) Projects in preliminary planning with no cost estimate and/or known completion date for financing.

Schedule D - IDENTIFICATION OF THE APPROXIMATE DATES ON WHICH THE FUNDING REFERRED TO IN SECTION C IS EXPECTED TO BE DEPOSITED INTO THE APPROPRIATE ACCOUNT OR FUND

5-Year Report (2004-2005)
Schedule D 04-05

Project	State School	CFD's	NCW	Reportable	Other
	Bldg. Program			Fees	
S.D. Academy High School					
Modernization	2003/04	2003/04	N/A	2002/03	unknown
New Construction*	unknown	unknown	unknown	unknown	unknown
MDF Room, Low Voltage, and Restroom Facility	N/A	2004/05	N/A	2004/05	unknown
Library	2004/05	2004/05	N/A	unknown	unknown
Performing Arts Complex*	unknown	unknown	unknown	unknown	unknown
La Costa Valley Middle School*					
	unknown	unknown	unknown	unknown	unknown
Sunset High School					
Modernization*	unknown	unknown	unknown	unknown	unknown
Expansion - Phase II*	unknown	unknown	unknown	unknown	unknown
Torrey Pines High School					
Chemistry Room Conversions	N/A	N/A	N/A	2004/05	N/A
Carmel Valley Middle School					
Addition of 4 Relocatable Clrms	N/A	N/A	N/A	2004/05	N/A
Science Room Conversions	N/A	N/A	N/A	2004/05	N/A
Earl Warren Middle School					
Modernization*	unknown	unknown	unknown	unknown	unknown
FUA Schools					
Middle School*	unknown	unknown	unknown	unknown	unknown
Canyon Crest Academy	2003/04	2003/04	2003/04	unknown	unknown
Purchasing-Receiving Bldg/Temp					
	N/A	N/A	N/A	2004/05	N/A
Transportation Facility					
Phase 1 & 2	N/A	unknown	N/A	unknown	2004/05
Phase 3 & 4*	unknown	unknown	unknown	unknown	unknown
Maintenance Mod. & Expansion*					
	unknown	unknown	unknown	unknown	unknown
Adult Ed. Mod & Expansion*					
	unknown	unknown	unknown	unknown	unknown
Warehouse Mod. & Expansion*					
	unknown	unknown	unknown	2002/03	unknown

(*) Projects in preliminary planning with no cost estimate and/or known completion date for financing.

San Dieguito Union High School District

INFORMATION FOR BOARD OF TRUSTEES

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 11, 2006

BOARD MEETING DATE: January 19, 2006

PREPARED BY: Steve Ma, Exec. Director of Business Services
Eric J. Hall, Assoc. Supt. of Business Services

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: Board Policies 5116.1/AR-1 and 7100/AR-1
Intradistrict Open Enrollment / Space Available
and Student Housing Capacity

.....

Attached are the updated policies and ARs for Intradistrict Open Enrollment / Space Available (5116.1) and Student Housing Capacity (7100). The following items are noteworthy revisions to the documents from the prior year:

- The 05-06 student capacity (3,145) for Torrey Pines High School was not used in calculating space available for 06-07, due to the pending removal of ten classrooms. Four of the ten classrooms are rented portables that will be returned to the vendor. The other six classrooms are old deteriorated portable classrooms that are scheduled to be demolished in the summer of 2006. With Canyon Crest Academy accommodating three grades in 06-07, staff is projecting Torrey Pines' enrollment will decline by 231 students; therefore, the removal of the ten classrooms noted above should still leave the school with adequate capacity.
- Student capacity for Canyon Crest Academy is still shown at 1,715; however, there is a program capacity of 1,275 students, because only three grades (9-11) will occupy the school in 06-07.
- The projected enrollment (1,325) for Carmel Valley Middle School is expected to exceed capacity (1,306) in 06-07.

AGENDA ITEM: 27

A-B

INTRADISTRICT OPEN ENROLLMENT

The Board of Trustees desires to provide enrollment options that meet the diverse needs and interests of district students and shall annually review these options.

Students who reside within district boundaries may apply for enrollment in any district school. The Superintendent or designee shall determine the capacity of each district school and establish a random, unbiased selection process for the admission of students from outside a school's attendance area. In accordance with law, no student currently residing within a school's attendance area shall be displaced by another student.

The Board retains the authority to maintain appropriate racial and ethnic balances among district schools.

Enrollment Priorities

Schools receiving requests for admission shall give priority for attendance to siblings of children already in attendance in that school.

A student may be given priority for attendance outside his/her current attendance area when special circumstances exist that may be harmful or dangerous to that particular student. Harmful or dangerous special circumstances shall be identified pursuant to law and administrative regulations.

~~Schools or specialized programs that had a waiting list on or before July 1, 1994, shall give students on the waiting list priority over students transferring after July 1, 1994, from outside the attendance area.~~

~~Any student attending a school prior to July 1, 1994, shall be considered a current resident of that school until the student graduates or is promoted from that school.~~

Once enrolled, a student shall not have to apply for readmission. However, the student may be subject to displacement due to excessive enrollment.

The Superintendent or designee shall inform parents/guardians when certain schools or grade levels within a school are currently, or are likely to be, at capacity and therefore unable to accommodate any new students.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Policy Adopted: March 17, 1994

Policy Revised: December 2, 1999

Policy Revised: January 19, 2006

Transportation

The district shall not provide transportation outside the school's attendance area.

Legal Reference: CALIFORNIA EDUCATION CODE

35160.5 District policies; rules and regulations
35291 Rules
35351 Assignment of students to particular schools
48980 Notice at beginning of term
Crawford v. Board of Education (1976) 17 Cal.3d 280

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Policy Adopted: March 17, 1994

Policy Revised: December 2, 1999

Policy Revised: January 19, 2006

INTRADISTRICT OPEN ENROLLMENT

It is the policy of the Governing Board to provide options and meet the diverse needs, potential and interests of district students through an intra-district open enrollment policy on a space available basis limited only by the district's need to maintain appropriate racial and ethnic balances among district schools.

Enrollment Priorities

1. No student currently residing within a school's attendance area shall be displaced by another student as a result of the intra-district open enrollment transfer process.
2. The Governing Board retains the authority to maintain appropriate racial and ethnic balances among district schools. This authority takes precedence over the individual parent/guardian school choice if the two objectives are in conflict.
3. The Governing Board believes that all students are entitled to equity and access to educational support services. Administrative exceptions may be considered by local site staff to address the special instructional needs of individual students. These may include, but are not limited to, English as a Second Language/Bilingual Programs, or specialized programs requiring site facilities.
4. Requests for entrance to the specialized high school programs at Sunset Continuation High School or North Coast Alternative High School will be honored by employing existing criteria and the comprehensive high school administrative recommendations.
5. Once enrolled as an intra-district transfer, a student shall not have to apply for annual readmission. However, the student may be subject to displacement due to excessive enrollment.
6. Students who transfer from one school to another within the district shall be eligible for all athletic competition except varsity level competition in sports in which the student has competed in any level of interscholastic competition during the twelve calendar months preceding the date of such transfer.
7. With the exception of athletic eligibility, students approved to attend a school on an intra-district open enrollment

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Administrative Regulation Issued: March 17, 1994
Administrative Regulation Revised: January 14, 1999
Administrative Regulation Revised: December 2, 1999
Administrative Regulation Revised: January 18, 2001
Administrative Regulation Revised: February 7, 2002
Administrative Regulation Revised: February 13, 2003
Administrative Regulation Revised: December 4, 2003
Administrative Regulation Revised: February 5, 2004
Administrative Regulation Revised: January 13, 2005
Administrative Regulation Revised: January 11, 2006

transfer shall be entitled to the identical student rights, responsibilities, and expectations as applied to all students living within that school's attendance boundaries. This includes student behavior expectations and equal discipline consequences, positive attendance and academic progress.

Selection Procedures

Canyon Crest Academy

A. The capacity of Canyon Crest Academy shall be determined by the Board of Trustees. All 9-12 (~~9th & 10th~~ 9th, 10th & 11th grades for the ~~2004-05~~ 06-07 school year) students who reside within district boundaries are eligible to apply for admission to the Canyon Crest Academy. (As grade levels are added, students from that grade level throughout the district will be eligible to apply for enrollment at CCA.) Completed applications are to be mailed or delivered directly to the school prior to the designated deadline. If applications for admission exceed the rated capacity of the school, a random, unbiased process will be followed to select those applicants eligible to enroll. Those not selected to enroll initially will be placed on a waiting list by grade level in the priority order in which they were selected. A waiting list will remain in force for one full year.

B. San Dieguito High School Academy

The capacity of San Dieguito High School Academy shall be determined by the Board of Trustees. All 9-12 students who reside within district boundaries are eligible to apply for admission to the San Dieguito High School Academy. Completed applications are to be mailed or delivered to the school prior to the designated deadline. If applications for admission exceed the rated capacity of the school, a random, unbiased process will be followed to select those applicants eligible to enroll. Those not selected to enroll initially will be placed on a waiting list by grade level in the priority order in which they were selected. A waiting list will remain in force for one full year.

C. All Other Schools

1. On or before January 15 each year, the Superintendent or designee shall identify those schools within the district that have available capacity for intra-district transfers

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Administrative Regulation Issued: March 17, 1994
Administrative Regulation Revised: January 14, 1999
Administrative Regulation Revised: December 2, 1999
Administrative Regulation Revised: January 18, 2001
Administrative Regulation Revised: February 7, 2002
Administrative Regulation Revised: February 13, 2003
Administrative Regulation Revised: December 4, 2003
Administrative Regulation Revised: February 5, 2004
Administrative Regulation Revised: January 13, 2005
Administrative Regulation Revised: January 11, 2006

for the following school year under the district's open enrollment policy. A list of these schools and open enrollment applications shall be available at all school offices.

2. All students who submit applications to the district by March 1 shall be eligible for admission to their school of choice the following school year under the district's open enrollment policy if the requested school has not reached capacity and if the district's racial and ethnic balance is maintained. Applications received after the deadline may be considered if further openings exist.
3. Students with siblings currently attending the school of choice may be given priority for attendance.
4. Enrollment in a school of choice shall be determined by lot from the eligible applicant pool, and a waiting list shall be established to indicate the order in which students may be accepted as openings occur. Late applications may be added to the waiting list in the order in which they apply.
5. If open enrollment requests exceed capacity, students may select second and third choice options. Students with approved transfer requests are expected to attend the selected school of choice for the duration of the normal academic school year.
6. The Superintendent or designee shall inform applicants by mail as to whether their applications have been approved, denied, or placed on a waiting list. If the application is denied, the reasons for denial shall be stated.
7. Applicants who receive approval must confirm their enrollment within two weeks.

The student whose request for intra-district open enrollment transfer has been denied may appeal the decision. All appeals shall be in writing and directed to the Director of Pupil Personnel Services. A response to the appeal shall be in writing outlining the conditions or factors related to the final disposition of the transfer appeal request.

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Space Available

The capacity and available space has been identified for schools throughout the San Dieguito Union High School District for the 20056-20067 school year as follows:

<u>Schools</u>	<u>New Capacity</u>	<u>Projected Enrollment</u> <u>056-067</u>	<u>Space Available</u> <u>056-067</u>
La Costa Canyon ¹	2802	2,555 2,571	200
San Dieguito Academy	1,404 1,427	1,500	-0-
Torrey Pines ^{1,2} High School	3,096 2,985	3,045 2,901	-0-
Earl Warren Middle School	898 872	547 582	350 250
Carmel Valley ² Middle School	1,306	1,272 1,325	-0-
Oak Crest Middle School	987 1,000	1,010 909	-0- 90
Diegueño Middle School	1,115 1,102	945 902	150 200
Canyon Crest ³ Academy	1,715	850 1,275	150 400

¹ Space available is subject to applications accepted and verification of actual enrollment at the two high schools of choice (San Dieguito Academy and Canyon Crest Academy).

² ~~Assumes the installation of four new portable classrooms in the summer of 2005.~~ **Assumes the return of 4 temporary classrooms (P5-P8) and the removal of 6 old portable classrooms (73-75 and 82-84).**

³ ~~Space available is subject to completion of the permanent facility scheduled for the fall of 2005.~~ Enrollment for 20056-067 limited to ~~1,000~~ 1,275 students based on 9th and, 10th and 11th grade program

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capacity.

Notifications

Notifications shall be sent to parents/guardians at the beginning of each year describing all current statutory attendance options and local attendance options available in the district including:

1. All options for meeting residency requirements for school attendance.
2. Program options offered within local attendance areas.
3. A description of any special program options available on both an inter-district and intra-district basis.
4. A description of the procedure for application for alternative attendance areas or programs and the appeals process available, if any, when a change of attendance is denied.
5. A district application form for requesting a change of attendance.
6. The explanation of attendance options under California law as provided by the California Department of Education.

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SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
STUDENT HOUSING CAPACITYI. High Schools - Regular Schedule

The capacity of a senior high school plant is calculated on a space utilization factor of approximately 85% of the teaching stations at 30 students each except for the San Dieguito High School Academy and Canyon Crest Academy, which are calculated on a space utilization factor of approximately 80% of the teaching stations at 30 students each. As a result of class size reduction, ~~two subjects (9th grade English and Algebra 1)~~ **a variety of courses, including 9th grade English and geometry**, are being taught with a maximum class size of 20 students. Therefore, regular teaching stations being used for class size reduction subjects are loaded at 20 students. The ability to fully utilize available instructional space depends on such factors as properly balanced classes and a class size average close to the maximum.

1. San Dieguito High School Academy has ~~55~~ **54** regular teaching stations, 4 physical education classes and 1 special education/opportunity teaching stations.
 - a. ~~48.95~~ **49.84** regular teaching stations
~~48.95~~ **49.84** x 30 x 80% = ~~1,174.80~~ **1,196.16**
 - b. ~~6.05~~ **6.16** class size reduction teaching stations
~~6.05~~ **6.16** x 20 x 80% = ~~96.80~~ **98.56**
 - c. 4 P.E. teaching stations
4 x 30 = 120
 - d. 1 special education/opportunity teaching stations
1 x 15 x 80% = 12
 - e. Total capacity (a + b + c + d) = ~~1,404~~ **1,427**

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2. Torrey Pines has ~~113~~ **115** regular teaching stations, 6 physical education classes and 11 special education/opportunity teaching stations.
- ~~100.57~~ **102.35** regular teaching stations
~~100.57~~ **102.35** x 30 x 85% = ~~2564.54~~ **2,609.93**
 - ~~12.43~~ **12.65** class size reduction teaching stations
~~12.43~~ **12.65** x 20 x 85% = ~~211.31~~ **215.05**
 - 6 P. E. teaching stations
6 x 30 = 180
 - 11 special education/opportunity teaching stations
11 x 15 x 85% = 140.25
 - Total capacity (a + b + c + d) = ~~3096~~ **3,145**
3. La Costa Canyon has 100 regular teaching stations, 6 physical education classes and 13 special education/opportunity teaching stations.
- 89.00 regular teaching stations
89.00 x 30 x 85% = 2269.50
 - 11 class size reduction teaching stations
11 x 20 x 85% = 187
 - 6 P. E. teaching stations
6 x 30 = 180
 - 13 special education/opportunity teaching stations
13 x 15 x 85% = 165.75
 - Total capacity (a + b + c + d) = 2802
4. Canyon Crest Academy (~~Fall 2005 Completion~~) has 69 regular teaching stations and 4 physical education classes. No special education classrooms have been designated at this

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time.

- a. 61 regular teaching stations
 $61 \times 30 \times 80\% = 1473.84$
 - b. 8 class size reduction teaching stations
 $8 \times 20 \times 80\% = 121.44$
 - b. 4 P.E. teaching stations
 $4 \times 30 = 120$
 - d. Total Capacity (a+b+c) = 1715
4. Sunset/NCA (Continuation) provides a highly individualized program that has 9 regular teaching stations and 1 special education teaching stations.
- a. 9 regular teaching stations
 $9 \times 30 \times 85\% = 230$
 - b. 1 special education teaching stations
 $1 \times 15 \times 85\% = 12.75$
 - c. Total capacity (a + b) = 242

II. Middle School - Regular Schedule

The capacity of a middle school plant is calculated on a space utilization factor of approximately 85% of the teaching stations with 30 students per teaching station.

1. Earl Warren has ~~28~~ **27** regular teaching stations, 4 physical education classes and 5 special education/opportunity classes.
- a. ~~28~~ **27** regular teaching stations
 ~~$28 \times 30 \times 85\% = 714$~~ **$688.50$**
 - b. 4 P. E. teaching stations
 $4 \times 30 = 120$

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NEW CONSTRUCTION

**7100/AR-1
ATTACHMENT A**

- c. 5 special education/opportunity teaching stations
 $5 \times 15 \times 85\% = 63.75$
- d. Total capacity (a + b + c) = ~~898~~ **872**

- 2. Oak Crest has ~~32~~ **33** regular teaching stations, 4 physical education classes and ~~4~~ **3** special education/opportunity teaching stations.
 - a. ~~32~~ **33** regular teaching stations
 $\del{32} \ 33 \times 30 \times 85\% = \del{816} \ 841.50$
 - b. 4 P. E. teaching stations
 $4 \times 30 = 120$
 - c. ~~4~~ **3** special education/opportunity teaching stations
 $\del{4} \ 3 \times 15 \times 85\% = \del{51} \ 38.25$
 - d. Total capacity (a + b + c) = ~~987~~ **1,000**

- 3. Diegueño has 36 regular teaching stations, 4 physical education classes and ~~6~~ **5** special education/opportunity teaching stations.
 - a. 36 regular teaching stations
 $36 \times 30 \times 85\% = 918$
 - b. 4 P. E. teaching stations
 $4 \times 30 = 120$
 - c. ~~6~~ **5** special education/opportunity teaching stations
 $\del{6} \ 5 \times 15 \times 85\% = \del{76.50} \ 63.75$
 - d. Total capacity (a + b + c) = ~~1115~~ **1,102**

- 4. Carmel Valley has 46 regular teaching stations, 4 physical education classes and 1 special education/ opportunity teaching stations. ~~Assumes four portable classrooms added~~

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~~in the summer of 2005.~~

- a. 46 regular teaching stations
46 x 30 x 85% = 1173
- b. 4 P. E. teaching stations
4 x 30 = 120
- c. 1 special education/opportunity teaching stations
1 x 15 x 85% = 12.75
- d. Total capacity (a + b + c) = 1306

III. Total Capacity

The District's capacity to house students is summarized as follows:

TABLE 1

SCHOOL	TOTAL TEACHING STATIONS	TOTAL CAPACITY 2003/04 2005/06
SAN DIEGUITO ACADEMY	57 56	1427 1404
CANYON CREST ACADEMY	69	1715
TORREY PINES	124 126	3,096 3,145
LA COSTA CANYON	113	2,802
SUNSET/NCA	10	242
DIEGUEÑO	42 41	1,115 1,102
CARMEL VALLEY	47	1,306
EARL WARREN	33 32	898 872

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NEW CONSTRUCTION

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ATTACHMENT A

OAK CREST	36	987 1,000
TOTALS	531 529	13,565 13,611

IV. Exceeding Capacity

It is possible to exceed projected capacity at both the high school or ~~junior-high~~ **middle** school level by such procedures as:

1. Schedule modification - extending the school day to permit more students to take advantage of specialized facilities such as shops and laboratories.
2. Facility modification - utilization of space not specifically designed for instruction purposes; i.e., faculty lounges, storage areas, etc.

While both procedures have been utilized to increase plant capacity, they do not provide an optimum learning environment for students.

V. Policy on Mitigating the Impact of New Residential and Commercial Development

The district will work with city and county planning agencies, property owners and developers to anticipate new development and to develop school facility financing plans designed to mitigate the impact of new residential and commercial development on the district based on student generation rates established by district studies.

This will enable the district to plan and construct permanent facilities district-wide to accommodate growth and student enrollment.

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