

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**

November 10, 2005

District Office/Board Conference Room 101

3:30 p.m. - Regular Meeting

710 Encinitas Blvd., Encinitas, CA

1. Call to Order – 3:00 p.m.
2. Public Comments Regarding Closed Session Items
3. **Closed Session** – 3:05 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.

3:30 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 October 20, 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

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.

PERSONNEL

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.

PUPIL SERVICES

11. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreement and authorize Simonetta March to execute the agreement:
 - a) Dr. Daniel and Dr. Davis Optometry to provide developmental optometry services for special education students, during the period October 1, 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) La Jolla Nurses Home Care to provide physical health care services for students with exceptional needs, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$67,120.00, to be expended from the General Fund/Restricted 06-00.
 - c) Lozano Smith to provide legal services for special education due process procedures, mediations and fair hearings, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$100,000.00, to be expended from the General Fund/Restricted 06-00.
 - d) Hein Speech Language Pathology to provide outside evaluations in the areas of receptive and expressive language, articulation, and other related services for special education students, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$2,000.00, to be expended from the General Fund/Restricted 06-00.
 - e) Signs of Silence to provide interpreting services for hearing impaired students or the students' parent/guardian when required under special circumstances, during period August 30, 2005 through June 30, 2006, for an amount not to exceed \$3,000.00, to be expended from General Fund/Restricted 06-00.

BUSINESS

12. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreements and authorize Simonetta March to execute the agreements:
 - a) Roesling Nakamura Terada Architects, Inc. to provide architectural and engineering services for replacing the stadium lighting project at San Dieguito High School Academy, during the period November 10, 2005 through June 30, 2006, for an amount not to exceed \$23,000.00, to be expended from Mello Roos funds.
 - b) Geocon 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 \$4,500.00, to be expended from Mello Roos funds and the State School Building Fund 35-00.

- c) Palomar College Swimming Pool for lease of facilities for the La Costa Canyon High School Girls Water Polo Program, during the period November 12, 2005 through February 22, 2006, for an amount not to exceed \$1,700.00, to be expended from the General Fund 03-00 and to be reimbursed by the La Costa Canyon High School Foundation.

13. APPROVAL OF AMENDMENT TO AGREEMENTS

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

- a) Alliance Engineering of California, Inc. to provide additional DSA inspection services for the Canyon Crest Academy project for an extension of time due to the award of bid alternate #1 (Building C/classrooms) and bid alternate #2 (gymnasium building, tennis courts and basketball courts), increasing the agreement amount by \$126,458.35, to be expended from the State School Building Fund 35-00, Other Building Fund 21-09, and Mello Roos funds.
- b) San Diego Scenic Tours, Inc. to extend extra curricular transportation services, during the period January 1, 2006 through December 31, 2006, with a 5% increase on identified services and that invoicing for the trip is directed to the Transportation Cooperative member requesting the trip.

14. AUTHORIZATION TO ENTER INTO CONTRACTS

Authorize the administration to enter into a contract for bid package #3 (landscape, irrigation and planting) and #6 (roofing, metal deck and roof accessories) of the San Dieguito Academy Media Center project and that the contracts be presented to the Board of Trustees for ratification at the next regularly scheduled meeting in December 2005.

15. APPROVAL OF CHANGE ORDERS

Approve change orders to the following projects and authorize 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 1, increasing the contract amount \$1,065.00, to be expended from the Capital Facilities Fund 25-19.
- b) Blair Rasmussen Construction for Refurbishing Classrooms D101 and D112 at Carmel Valley Middle School project B2005-37, change order 1, increasing the contract time by 74 calendar days and increasing the contract amount \$160.00, to be expended from the Capital Facilities Fund 25-19.

16. 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) Refurbishing Classrooms D101 and D112 at Carmel Valley Middle School project B2005-37, contract entered into with Blair Rasmussen Construction.

17. APPROVAL OF BUSINESS REPORTS

- a) Purchase Orders
- b) Instant Money
- c) Membership Listing

- d) 2004 Bond Release
- e) Surplus Sale Report

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

ORGANIZATION MEETING OF THE BOARD OF TRUSTEES/
DECEMBER 8, 2005
18.

Motion by _____, second by _____, that the Board of Trustees approve that the Organizational Meeting will be held on Thursday, December 8, 2005, at 6:30 p.m. in the District Office Board Room.

19. 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)

- 20. Business Services Update
- 21. Human Resources Update
- 22. Curriculum Update
- 23. Proposed Board Policy, "Information Systems Support Specialist"

24. **PUBLIC COMMENTS**
(See *Board Agenda Cover Sheet*)

25. Future Agenda Items

26. Adjournment

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

**BOARD OF TRUSTEES 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, October 20, 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. 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.

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

Joyce Dalessandro

Beth Hergesheimer

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Penny Cooper-Francisco, Associate. Supt./Instruction
Eric Hall, Associate Superintendent/Business
Terry King, Associate Superintendent/Human Resources
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Katie Bendix, La Costa Canyon High School
Danny Belch, Torrey Pines High School
Adelle Uhlmeier, Sunset High School

Student Board Members Absent

Kelly Kean, Canyon Crest Academy

Guests

Phyllis Rosenbaum	Carol Olszenski
Sean Hulen	Jenni Bartich
Morgan Zemen	Jonathon Homsey

OATH OF OFFICE

Dr. Lynch administered the oath of office to Katie Bendix, the new Student Board Representative from La Costa Canyon High School.

REPORT OF ACTION TAKEN
IN CLOSED SESSION
5.

There was no action taken in closed session.

APPROVAL OF MINUTES
6A & B.

Moved by Mrs. Friedman, seconded by Mrs. Dalessandro, that the minutes of the Special Budget Workshop/Special Meeting of September 27, 2005, be approved as written.

AYES: Dalessandro, Friedman,
Hergesheimer, Rich, Groth
ADVISORY VOTE: Belch, Bendix, A. Uhlmeier
NOES: None
ABSENT: None

Motion unanimously carried.

Moved by Mrs. Dalessandro, seconded by Mrs. Hergesheimer, that the minutes of the Regular Meeting of October 6, 2005, be approved as amended.

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

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBER
7B.

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

- Battle of the Bands is tonight
- Spirit week next week
- Football team plays Rancho Bernardo tomorrow
- They will be having a blood drive next week

Adele Uhlmeyer, Sunset High School, reported on:

- Tuesday, Sunset students visited the middle schools
- Next week "Having a Voice"
- On Halloween, everyone is dressing up in 50's costumes

Danny Belch, Torrey Pines High School, reported on:

- They had a blood drive last week
- Last night Sammy's Night, the Foundation fundraiser
- Survivor nominations starting this week

TRUSTEE REPORTS
7C.

Mrs. Friedman reported on attending:

- The LAN Meeting
- Earl Warren visit
- Training with Dan Shinoff
- Torrey Pines mini-grant Night
- San Dieguito Alliance for Drug-Free Youth Meeting

Mrs. Dalessandro reported on attending:

- LAN Meeting with Mrs. Friedman
- Carmel Valley Middle School tour
- Torrey Pines High School "Sammy's Night"

Mrs. Rich reported on attending:

- Attended the meeting with Dan Shinoff
- Attended Sammy's Night, TPHS fundraiser
- Attended the Solana Beach Library event, a play at the North County Reparatory Theater.

Mrs. Hergesheimer reported on attending:

- the San Dieguito Academy for one of their "First Fridays"
- morning coffee with the principal

- San Dieguito Alliance for Drug Free Youth meeting
- Earl Warren visit
- Torrey Pines “Sammy’s Night”

Mrs. Groth reported on attending:

- League of Women Voters’ Meeting in Escondido – the subject was the consolidation of fire services
- San Diego County Office of Education “A Salute to Teachers” on October 8
- Education Coalition Meeting in San Diego – CTA staff getting together to oppose props on the ballot.
- San Diego County School Board Association Meeting last night

**SUPERINTENDENT’S REPORT
AND LEGISLATIVE UPDATE
7D.**

Dr. Lynch reported that the resolution the board adopted in opposition to Prop 76 was distributed to the LAN members at the meeting last Monday.

Dr. Lynch reported on the following upcoming activities:

- Parent Rep./Site Council meeting is next Monday
- Sunset Back to School Night is next Tuesday at 5:30 p.m.
- October 26th is the Solana Beach City Council Red Ribbon Presentation
- The next board meeting is on November 10 with a Facilities Workshop starting at 3:00 p.m.

**STUDENT ACHIEVEMENT
REPORT/MARGIE BULKIN
7E.**

Mrs. Bulkin reported to the Board on San Dieguito District’s Fall 2005 Assessment information.

She reviewed, the Accountability Progress Report, STAR report to parents and students, California High School Exit Exam (CAHSEE), Advanced Placement Testing, SAT, Writing Assessments, and Math Benchmark Assessments.

Mrs. Bulkin reported that the district’s API score for 2004 was 826, and for 2005 was 834. The district has one of the top API scores in North County. She shared information on the proficiency rates for subgroups in the district. The district is way ahead of minimum state standards; however, the Trustees and staff want and feel the need to focus on ELA and math proficiency.

Ms. Bulkin reviewed the STAR Student Report that the parents receive. The districts needs to help set achievement targets for kids and encourage them to reach

these targets, along with making a stronger connection with parents and students regarding results from the test.

Beginning with the class of 2006, all students, including special education students, must pass the CAHSEE as a condition of graduation and to receive a high school diploma. Mrs. Bulkin reviewed the 2005-06 testing schedule. As of September 21, 2005, 121 students in the class of 2006 have not passed one or both parts of the CAHSEE. Approximately half of these students are students with disabilities with an IEP, and some of the remaining are possibly students that have transferred from other states or are English Learners.

Mrs. Bulkin reported that there are 32 Advanced Placement courses offered throughout the district. The participation rate for AP classes in 2003 was 44% and in 2005 was 49%. In 2005, 66% of the students taking an AP test received a score of three or higher, which allows them to receive college credit.

The SAT results help determine eligibility and readiness for college. The staff will be reporting to the Trustees next year on the new SAT, which some juniors and sophomores took in March, 2005. The new SAT is reported to be more closely aligned to what students are learning in high school and will include a separate writing assessment raising the total possible combined score from 1600 points to 2400 point. Mrs. Bulkin reviewed writing assessments for the CAHSEE, STAR 7th Grade Writing, SDUHSD Direct Writing Assessment, and the New SAT. Benchmark assessments in math were also reviewed along with sample benchmark questions.

Ms. Bulkin shared ways to use the district's assessment results to improve instruction and promote Strategic Plan priorities such as addressing academic consistency and curriculum standards, develop strategies to address the achievement gap, offer academic support, determine staff development and foster awareness for staff, students, parents and the community.

Ms. Uhlmeyer left at 7:17 p.m.

**ACTION AGENDA/
CONSENT ITEMS**

Dr. Lynch reported that items # 8 and # 14 have been amended. Item number 16B is being pulled from the agenda and item 17A is being pulled from the action agenda and will be a discussion item.

Moved by Mrs. Rich, seconded by Mrs. Hergesheimer, that items #8 – 16A 17B-20 be approved as written.

AYES: Dalessandro, Friedman,
Hergesheimer, Rich, Groth

ADVISORY VOTE: Belch, Bendix

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

**CERTIFICATED PERSONNEL
8A.**

Employment

Danielle Franco-Morrison, 20% Temporary Teacher, effective 9/6/05 through 10/7/05; employment increased to 60% for the remainder of the 2005-06 school year, effective 10/10/05 through 6/16/06; Thomas Hedgepeth, 80% Temporary Teacher for the remainder of the 2005-06 school year, effective 10/4/05 through 6/16/06; Travis Larson, 60% Temporary Teacher for the remainder of the 2005-06 school year, effective 9/14/05 through 6/16/06; Julie Naested, 60% Temporary Teacher for the remainder of the 2005-06 school year, effective 10/13/05 through 6/16/06; Joseph Olesky, 100% Temporary School Psychologist for the remainder of the 2005-06 school year, effective 9/14/05 through 6/16/06.

The Board approved the attached Resolution for David Cassaw to teach one period of a competitive sport outside his credentialed area for the 2005-06 school year, as authorized by Education Code Section 44258.7(b).

Change in Status

The following certificated employees' status changed from Probationary to Tenured in the 2005-06 school year, effective 8/22/05:

Ashley Adams	Claire Hubbard
Susan Atkinson	Jennifer King
Jennifer Bjornstad (60%)	Laura Krogh
Elizabeth Calabretta	John Labeta

Barbara Chernus-Monk (40%)	Bryan Marcus
Naomi Clum	Linsy Maydole
Lynn Cusey	Brooks Park
John Danssaert	Paige Pennock
Kristen Dennis	David Pillsbury
Christopher Faist	Tamara Roberts
Bryn Faris	M. Victoria Sanchez
J. Speed Farris	Dierdre Shannon
Kathryn Fredrichs	Helen Thow
Ryan Giusta	Amy Villanova

The following certificated employees' status changed from "1st Year Probationary to 2nd Year Probationary in the 2005-06 school year, effective 8/22/05:

Carlos Baladez	Reno Medina
Crystal Bejarano	Heidi Mellander
Bethany Britt	Jesse Mindlin
Bryan Brockett	Sarah Morawa
Lisa Caston	Erin Moriarty
Scott Chodorow	Angela Romano
Diane Dekker	Mary Sanchez-Allwein
Andrea Dement	Michael Santos
Nikki DiBartelo	Cindi Schildhouse
Nester Elias	Leanne Schwartz
Zakia Farouz	Eleanor Skaalen
Craig Fox	James Teague
Michael Freeman	Marc Trocchio
Paula Gonzalez	Suzanne VanSteenbergen
Lisa Gregory	Kimberly Watson
Allan Gustafson	Amy Wasserman
Ariel Haas	Julianna Yaeger
Shannon Hobbs	Lori Zimmer
Francisco Lona	

The Board approved status changes from "Temporary" to Probationary in the 2005-06 school year, effective 8/22/05 for the following certificated employees:

From Temporary to 1st Year Probationary

Charles Adams	Staci Ortiz
Katherine Allard	Shelby Policastri
Joseph Arnold	Diana Spragg
Melinda Danenhauer	Mark VanOver
Allyson Dexter (80%)	Sarah Viviano

Charlene Falcis-Stevens
Marcus Herron
Laura Martin

Jeremy Wuertz
Jennifer Zark-Peffley

From Temporary to 2nd Year Probationary

Angelica Arellano
Michael Ecker
Ryan Eddingfield
Jodi Edelmuth
Robin Etheridge
Dallas Hartley
Naima Leal

Carolyn Lee
Joy Nelson
Tiffany Sejut
Sato Umabe
Amy Willcox
Michael Wilson

Change in Assignment

Jodi Edelmuth, Temporary Teacher, change in assignment from 60% to 100% for the remainder of the 2005-06 school year, effective 9/12/05 through 6/16/06; David Main, Permanent Teacher, change in assignment from 60% to 80% for the 2005-06 school year, effective 8/22/05 through 6/16/06.

Contract Reduction

Steven Saylor, Temporary Teacher, Reduction in Temporary contract in the 2005-06 school year from 40% to 20%, effective 10/31/05 through 6/16/06.

Leave of Absence

Zakia Chowdhury, Teacher, 100% Unpaid Leave of Absence for the remainder of Semester I/2005-06 school year for child-rearing purposes, effective 9/26/05 through 1/25/06; Lori Musel, Counselor, 100% Unpaid Leave of Absence for child-rearing purposes, effective 9/14/05 through 11/25/05.

Resignation

Mary Ann Minger, Library-Media Services Teacher, Resignation for Retirement purposes, effective 10/22/05.

CLASSIFIED PERSONNEL
8B.

Employment

Marini, Obdulia, School Bus Driver, effective 9/30/05;
Wishnuff, Jon, At-Will Employee, effective 9/19/05

Resignation

Calcara, Stephanie, Budget Analyst, effective 10/31/05;

Llamas, Luis, Instructional Assistant Bilingual, effective 10/7/05; Regis, Sue, Secretary, effective 10/14/05

SUPERINTENDENT

ACCEPTANCE OF GIFTS

The Board accepted the following gifts:

9.

<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Dept./ Staff Member</u>	<u>Site</u>
One secretarial desk two 2-drawer file cabinets	Melanie Van Horn	For the administration office at Diegueno Middle School	Marilyn Pugh, Principal	DNO
\$5,800.00	Greater San Diego Tennis Council	For tennis court resurfacing	LCCHS	Main/ LCC
\$1,750.00	Oak Crest Parent Foundation	\$750 to be applied to Req. 043018 \$1,000.00 to be applied to the 10/11 TKF assembly		OC
\$2,514.70	La Costa Athletic Boosters	For overtime for Nancy Wease		LCC
\$280.83	United Way Misc. Donors	TPHS - \$143.00; CCA - \$4.00; SDA - \$18.00; CVMS - \$115.00	Various schools	Var.
\$1,716.00	TPHS Foundation	For pool use at Carmel Valley for P.E. class	P.E.	TPHS
\$3,825.00	LCCHS Foundation	For tennis court resurfacing	P.E.	Main/ LCC
\$2,003.00	LCC Athletic Boosters	For tennis court resurfacing	P.E.	Main/ LCC
\$30.00	Edison International Employees Contributions	Miscellaneous donors	Admin.	SDA
\$1,000.00	The San Diego Foundation	For Ms. Sharon Dasho – San Diego Academy Theatre Library Project	Sharon Dasho/ Drama	SDA
\$1,440.00	CCA Foundation	For pool usage at Frogs Club One	P.E.	CCA
\$56.84	Target "Take Charge of Education"		Sunset/ North Coast	SS/ NCA

\$1,000.00	The San Diego Foundation	Grant awarded for Ms. Susan Coppock's Imaging and Imagination Project	Susan Coppock	SDA
\$584.93	Target "Take Charge of Education"		SDA	SDA
\$1,560.00	LCC Athletic Boosters	For pool rental for Boys' Water Polo	P.E.	LCC
\$14,000.00	CVMS Music Boosters	For the purpose of creating a piano lab and providing curriculum instruction and supplies.	Music	CV
Pentium 4, 1.5 EHZ, 40 EBHD, 1 set of scissors, 2 dry erasers	David Golman		Admin.	SDA
Mobile Percussion Cabinet PC400#149202	Teri Nitta	For the Music Department	Music Dept.	DNO

APPROVAL OF FIELD TRIPS
10.

The Board approved the following field trips:

<u>Name of Sponsor and Team/Club, etc.</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Date of Field Trip</u>	<u>Location</u>
Jesse Mindlin Wrestling	Wrestling Tournament	12/9 – 12/10/05	La Quinta, CA
Jesse Mindlin Wrestling	National level Wrestling competition	12/19-12/20/05	Reno, NV
Christopher Black Journalism	National Journalism Convention	11/10-11/13/05	Chicago, IL
Marinee J. Payne Drama	Selected after National Competition to perform at the "Fringe" Festival, guided tours of historical sites.	8/5- 8/16/06	Edinburgh, Scotland

INSTRUCTION

APPROVAL OF APPLICATION FOR GRANT
11.

The Board approved the application for the Striving Readers Grant as authorized as part of the 2005 Fiscal Year Appropriation Act under the Title I demonstration authorship.

APPROVAL/RATIFICATION OF AGREEMENTS

12.

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

- a) School Wise Press to prepare a school accountability report card (SARC) for the 2005-2006 school year, during the period November 1, 2005 through June 30, 2006, for an amount not to exceed \$14,809.00, to be expended from the General Fund 03-00.
- b) Plato Learning, Inc. for website service support, during the period October 23, 2005 through October 23, 2006, for an amount not to exceed \$25,733.00, to be expended from the General Fund/Restricted 06-00.

PUPIL SERVICES

APPROVAL/RATIFICATION OF AGREEMENTS

13.

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

- a) Carlsbad Unified School District to place a special education student in the North Coastal Consortium Regional Severely Handicapped Transition Class at Mira Costa College, San Elijo Campus, during the period August 30, 2004 through June 17, 2005, at the cost of \$17,171.30, to be reimbursed by the Carlsbad Unified School District.
- b) San Dieguito Boys' & Girls' Club for lease of facilities for adaptive P.E. classes, during the period September 21, 2005 through June 30, 2006, for an amount not to exceed \$5,040.00, to be expended from the General Fund/Restricted 06-00.
- c) Carmel Valley Swimming Pool for lease of facilities for adaptive P.E. classes during the period September 16, 2005 through June 30, 2006, for an amount not to exceed \$2,100.00, to be expended from the General Fund/Restricted 06-00.

BUSINESS

APPROVAL/RATIFICATION OF AGREEMENTS

14.

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

- a) Provide DSA Specialty Inspection Services and Materials Conformance Testing for the San Dieguito Academy Media Center project, during the period November 1, 2005 through September 30, 2006, for an estimated amount of \$38,830.00, to be expended from the Mello Roos Fund and State Fund 35-00.
- b) Provide DSA Resident Inspection Services for the San Dieguito Academy Media Center project, during the period November 1, 2005 through September 30, 2006, for an estimated amount of \$116,925.00, to be expended from the Mello Roos Fund and State Fund 35-00.
- c) Parsons Brinkerhoff Construction Services, Inc. to provide labor compliance consulting services for the San Dieguito Academy Media Center project, during the period November 1, 2005 through September 30, 2006, for an amount not to exceed \$31,000.00, to be expended from the Mello Roos Fund and State Fund 35-00.
- d) Adobe Systems, Inc. for the District to participate in the Adobe Contractual Licensing Program, during the period October 1, 2005 through September 30, 2007, at no cost to the District.
- e) First American Real Estate Solutions to provide on-line property detail, comparable sales, and assessors maps, during the period November 1, 2005 through October 31, 2006, for an amount not to exceed \$1,896.00, to be expended from the General Fund 03-00.
- f) Encinitas Boxing, Inc. dba Encinitas Boxing and Fitness for lease of facilities for the Torrey Pines High School off campus PE classes, during the period August 29, 2005 through June 17, 2006, for an estimated amount of \$4,500.00, to be expended from the General Fund 03-00 and to be reimbursed by the Torrey Pines High School Foundation.

APPROVAL OF AGREEMENT
15.

The Board approved entering into an agreement with Davis Demographics & Planning, Inc. to provide updated enrollment projections and report development for the 2005-2006 school year, during the period November 1, 2005 through June 30, 2006, for an amount not to

exceed \$28,920.00, to be expended from the Capital Facilities Fund 25-19, Mello Roos Funds, with possible reimbursement from the North City West JPA, and authorized Simonetta March to execute the agreement.

APPROVAL OF AMENDMENT TO AGREEMENTS
16A.

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

- a) Alliance Engineering of California, Inc. to provide additional DSA inspection services for the San Dieguito Academy MDF/Restroom project, increasing the amount \$3,600.00, to be expended from the Capital Facilities Fund 25-19.

APPROVAL OF AMENDMENT TO AGREEMENTS
17B.

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

- b) LA Gym Equipment for the purchase of weight room equipment for Canyon Crest Academy, at the unit prices as shown in the attachment, to be expended from the Other Building Fund 21-09.

APPROVAL OF CHANGE ORDERS
18.

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

- a) Fordyce Construction for Refurbish Gymnasium Restroom at Torrey Pines High School project B2005-33, change order 1, increasing the contract time by 53 calendar days and decreasing the contract amount by \$1,722.00.
- b) Stevens Construction for San Dieguito Academy MDF/Restroom Modernization, change order 2, increasing the contract amount by \$14,862.00, to be expended from the Capital Facilities Fund 25-19.

ACCEPTANCE OF CONSTRUCTION PROJECTS
19.

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

- a) Refurbish Gymnasium Restrooms at Torrey Pines High School B2005-33 project, contract entered into with Fordyce Construction.

BUSINESS REPORTS
20.

The Board approved the following business reports:

- a) Purchase Orders – 261360-760052
- b) Instant Money – 10065-10072
- c) Membership Listing 9/28/05-10/11/05
- d) 2004 Bond Release – 9/28/05

DISCUSSION AGENDA/ACTION ITEMS

APPROVAL TO AWARD
CONTRACTS
17A.

Dr. Lynch reported that the Trustees have new information in their packets on this item. The administration is asking that the Trustees award the bid contracts listed below, and authorize the administration to re-bid Items # 3 and # 6.

Mr. Eric Hall introduced Sean Hulen, Vice President of Douglas E. Barnhart, Inc., to the Trustees. Mr. Hulen will be the Project Manager for the Canyon Crest and the San Dieguito Library projects. Mr. Hall thanked Steve Ma, John Addleman and Sean Hulen for the excellent job they have done of putting this project together for San Dieguito Media Center. The Board is being asked to authorize many of the packages but the staff does want to go out and re-bid Package # 3 and Package # 6. Mr. Hall stated that the staff is only six percent above the numbers that we saw in the board workshop back in March and with what has happened from March to October to the price of oil, transportation issues, labor shortages, delay of materials, etc. The district is only about \$300,000 above where they were in March.

Motion by Mrs. Dalessandro, second by Mrs. Hergesheimer, that the Board approve/ratify entering into the following contracts and authorized Simonetta March to execute all pertinent documents:

- a) Award contracts to the following bid packages for the San Dieguito Academy Media Center project, to be expended from the Mello Roos Fund and State Fund 35-00:
 - Bid Package #1 (Site Demolition, Grading, Paving, Reinforced Concrete, Masonry, Structural Steel, Fencing) – Echo Pacific Construction, Inc., - \$1,150,017.00.
 - Bid Package #2, #7 and # 10 (Site Utilities, Plumbing, Interior and Exterior Finishes,

Insulation, Doors, Frames, Hardware and Windows, Ceramic Tile and Paint, Electrical) – The Augustine Company- \$1,237,351.00.

- Bid Package #4 (Rough Carpentry, Exterior Finish Carpentry & Framing) – Rocky Coast Framers- \$489,000.00.
- Bid Package #5 (Interior Finish Carpentry, Plastic Laminate and Wood Casework) – Lozano Caseworks, Inc. - \$168,800.00.
- Bid Package #8 (Specialties, Library Equipment) – Inland Companies - \$197,000.00.
- Bid Package #9 (Heating, Ventilating, & Air Conditioning) – Ran Enterprises, Inc., - \$148,000.00.

and authorize the administration to re-bid bid packages #3 (Landscape, Irrigation, and Planting) and #6 (Roofing, Metal Deck and Roof Accessories).

AYES: Dalessandro, Friedman,
Hergesheimer, Rich, Groth

ADVISORY VOTE: Belch, Bendix

NOES: None

ABSENT: None

Motion unanimously carried.

POLICY 4216.3-51.7,
“MULTI MEDIA TECHNICIAN,
SR41
21.

Moved by Mrs. Rich, second by Mrs. Dalessandro, that the Board adopt Policy 4216.3-51.7, “Multi Media Technician”, SR 41.

AYES: Dalessandro, Friedman,
Hergesheimer, Rich, Groth

ADVISORY VOTE: Belch, Bendix

NOES: None

ABSENT: None

Motion unanimously carried.

POLICY 4216.3-66.3,
FINANCIAL SERVICES
ASSISTANT, SR 38
22.

Moved by Mrs. Hergesheimer, second by Mrs. Rich, that the Board adopt Policy 4216.3-66.3, “Financial Services Assistant”, SR 38.

AYES: Dalessandro, Friedman,
Hergesheimer, Rich, Groth

ADVISORY VOTE: Belch, Bendix

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION
23.

There will be no closed session after the regular meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
24.

Mr. Hall reported on the following items:

- ° The district budget is in a holding pattern with respect to the state budget.
- ° The administration will be having a Facilities workshop on December 8, prior to the regular meeting.

CURRICULUM AND
INSTRUCTION UPDATE
25.

Mrs. Cooper-Francisco reported on the following items:

- ° She is meeting with Lyn Perino to plan the next Strategic Planning Session. The committee has three vacancies for community representatives.

HUMAN RESOURCES UPDATE
26.

Ms. King reported

- ° 300 flu shots were given to employees through VEBA
- ° A BTSA Seminar was held yesterday

DRAFT/PROPOSED DATES
FOR 2006 SDUHSD
BOARD MEETINGS
27.

Dr. Lynch reported that attached to the agenda was a proposed list of dates for the 2006 Board meetings. She asked the Trustees to review the list and let her know of any problem with any of the dates. There are two choices listed for the June meetings – June 1 and 22 or June 8 and 29. The Trustees requested that the staff decide which dates work best for them.

PUBLIC COMMENTS
28.

There were no public comments.

FUTURE AGENDA ITEMS
29.

There were no future agenda items.

CLOSED SESSION
23.

There was no closed session.

ADJOURNMENT
30.

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m.

Deanna Rich, Clerk

Peggy Lynch, Ed.D., Superintendent

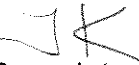
San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 2, 2005

BOARD MEETING DATE: November 10, 2005

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
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

AGENDA ITEM: 8 A-B

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Jason Moldovan**, 100% Temporary Teacher for the remainder of the 2005-06 school year, effective 10/25/05 through 6/16/06.

Leave of Absence

1. **Tina Wirth**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the remainder of the 2005-06 school year, effective 11/07/05 through 6/16/06.

Resignation

1. **Priscilla Denby**, Temporary Teacher, Resignation from employment effective 11/11/2005.

CLASSIFIED PERSONNEL

Employment

1. **Englander, Chester**, At-Will Employee, effective 9/05/ through 6/06
2. **Flores, Luis**, At-Will Employee, effective 10/1/05 through 6/18/06
3. **Griffin, Amy**, Nutrition Services Student Worker, effective 9/1/05 through 6/05
4. **Reyes, Silverio**, Instructional Assistant SpEd, effective 9/8/05 through 1/06
5. **Schiffman, Kelley**, Nutrition Services Student Worker, effective 9/05 through 6/06

Change in Assignment

1. **Barber, Linda**, from 100% Nutrition Services Production to 50% Nutrition Services Production and 50% Nutrition Services Supervisor, effective 10/20/05 through 4/1/06
2. **Cummings, Mary-Ellen**, from Instructional Assistant SpEd (SH) to Job Placement Assistant, effective 10/31/05
3. **Gogue, Roy**, from Grounds Maintenance Equipment Operator to Lead Grounds Worker, effective 10/10/05 through 10/21/05
4. **Haught, Christina**, from Accounting Specialist to Budget Analyst, effective 10/11/05 through 12/15/05
5. **Shoecraft, Katherine**, from Instructional Assistant SpEd to Job Placement Assistant, effective 10/31/05

Resignation

1. **Adams, Dietrick**, Nutrition Services Assistant, effective 11/1/05
2. **Espinoza-Stewart, Elizabeth**, Nutrition Services Assistant I, effective 11/9/05
3. **Penniman, George**, School Bus Driver resigning for the purpose of retirement effective 11/2/05
4. **Rangel, Leticia**, Nutrition Services Assistant I, effective 10/28/05

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 9, 2005

BOARD MEETING DATE: November 10, 2005

**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: November 10, 2005

<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$400.00	Anne & Bernard Murphy	For purchase of 40 copies of <u>New American Webster Handy College Distionary</u> for classroom use	Administration	DNO
\$50.00	C. Bradley and Susanne Livingston	For instructional materials	Tami Austin SDA	SDA
\$2,200.00	LCC Maverick Athletic Boosters	For YMCA pool use		LCCHS
\$2,500.00	Heritage Youth Foundation	Donation for Breakfast Club	Administration	EWMS
\$1,000.00	TPHS Foundation	To pay staff for extended library hours	Administration	TPHS
\$10,537.98	LCC Foundation	Geological surveys/soil testing	Administration	LCCHS
\$750.00	SDA Foundation	For the Theater Program for payment of services rendered by Theater Tech.	Sharon Dasho/Theater	SDA

<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
Numerous books, coins, game board, puzzles, flashcards and numerous classroom supplies	Jacki Raymond	To assist students in the Special Education/ TAP/Program.	Special Education	CVMS
\$20.00	Anne Owens-Stone	Year's subscription to <u>Motocross Action</u> for the library.	Library/Media Center	SDA
15 pair fiskar scissors, sequencing cards, foam puzzles, plastic pattern sets, unifex cubes, etc.	Jacki Raymond	For use in Angela Romano's Special Education room.	Special Education	EWMS
\$4,000.00	John Newport		Anna Pedroza	EWMS
\$500.00	Exxon Mobil Corp.		Anna Pedroza	EWMS
\$102.92	Target "Take Charge of Education"		Anna Pedroza	EWMS
\$20.00	Mr. and Mrs. Naohide Sakakibara	Year's subscription to <u>Popular Science</u> for the library.	Library/Media Center	SDA
\$19.00	Mr. and Mrs. Elgie McGrath	Year's subscription to <u>Snowboarding</u> magazine for the library.	Library/Media Center	SDA
\$20.00	Mr. and Mrs. Miller Puckette	Year's subscription to <u>Popular Photography</u> for the library.	Library/Media Center	SDA

<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$55.00	Mr. and Mrs. Baxter-Ware	Year's subscription to <u>Popular Science</u> for the library.	Library/Media Center	SDA
\$42.00	Teri Cavanagh-Miller	Year's subscription to <u>Newsweek</u> for the library.	Library/Media Center	SDA
\$35.00	Dr. Alan Moisel	Year's subscription to <u>National Geographic</u> for the library.	Library/Media Center	SDA
\$40.00	Marti Rosenberg	Year's subscription to <u>Teen People</u> and <u>Surfing</u> for the Library.	Library/Media Center	SDA
\$20.00	Ann Nebolon	Year's subscription to <u>Seventeen</u> for the library.	Library/Media Center	SDA
\$1,000.00	Architectural Specifications, Inc.	Donation for the La Costa Canyon High School Science Extravaganza	Administration	LCCHS
\$1,150.00	SDA Foundation	For the library	Library/Media Center	SDA
\$5,516.00	CCA Foundation	To fund pool usage for CCA athletes.	P.E.	CCA
\$4,000.00	TPHS Foundation	Library books and other materials for Library	Library/Media Center	TPHS
\$2,906.00	TPHS Foundation	To install gates between the locker room and entry – TP Girls softball	P.E.	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>
\$4,656.00	CVMS ASB Account	To cover costs for "Orientation Day 2005" and assist with curriculum in the classroom.	Admin.	CVMS

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 2, 2005

BOARD MEETING DATE: November 10, 2005

**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: November 10, 2005

<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>
12/19-12/21/05	LCC	David Cassaw Boys Basketball	15/3	Varsity Basketball Tournament	Las Vegas, NV	None	N/A
12/2-12/3/05	LCC	Steven Moyer Water Polo	15/5	Water Polo Tournament	Newbury Park H.S. Westlake, CA	2 classes	N/A
4/28-4/30/06	CVMS	Julie Yaeger	90/10	Music Festival where students will perform, be evaluated, and evaluate other musical ensembles	San Jose, CA	1 day	N/A
12/2-12/4/05	LCC	Dwayne Buth	17/3	To attend the Boulder City Duals Tournament	Boulder City H.S. Henderson, NV	1 class	N/A
12/16-12/17/05	LCC	Dwayne Buth	14/3	To attend the "Western Invitational"	Modesto Jr. High Modesto, CA	1 day (min. Day)	N/A
3/3-3/4/05	LCC	Dwayne Buth	15/4	State Wrestling Championships	Bakersfield, CA	1 day	N/A
3/10-3/11/05	LCC	Dwayne Buth	18/4	Frosh/Sophomore State Wrestling Championships	Bakersfield, CA	1 day	N/A
1/23-1/24/05	LCC	Dwayne Buth	14/3	To attend 5-Counties Wrestling Tournament	Fountain Valley, 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: November 2, 2005

BOARD MEETING DATE: November 10, 2005

PREPARED BY: Denise Levine, Executive Director 
Pupil Services

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

SUBJECT: Approval/Ratification of Independent
Contractor Agreements

EXECUTIVE SUMMARY

The attached Independent Contractor Agreements Report summarizes five contracts that provide services for the Special Education Program and Special Education Students for the 2005-2006 school year.

RECOMMENDATION

Approve/ratify entering into Independent Contractor Agreements as shown on the attached report and authorize Simonetta March to execute all pertinent documents pertaining to these agreements, contingent upon receipt of the signed documents and verification of insurance coverage.

FUNDING SOURCE

General Fund 06-00/Special Education Budget – Estimated \$177,120.00

PL/ddb
Attachment

AGENDA ITEM: 11 A-E

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

INDEPENDENT CONTRACTOR AGREEMENTS 2005-2006

Date: November 10, 2005

Contract Effective Dates	Independent Contractor	Description of Services	Number of Students (Estimate)	Fee
10-1-05 to 6-30-06	Dr. Daniel & Dr. Davis Optometry	Developmental Optometry Services to include evaluations and therapy	2	\$125.00/hour Estimate \$5,000.00
7-1-05 to 6-30-06	La Jolla Nurses Home Care	Provide specialized physical health care services to medically fragile students with exceptional needs	1	\$41.95/hour Estimate \$67,120.00
7-1-05 to 6-30-06	Lozano Smith	Legal Services for Pupil Services and Special Education	N/A	\$151.00/hour Estimate \$100,000.00
7-1-05 to 6-30-06	Hein Speech Language Pathology, Inc.	Speech Language Pathology Services to include evaluations and therapy	1	\$90-\$150.00/hr. Estimate \$2,000.00
8-30-05 to 6-30-06	Signs of Silence	Interpreting services for hearing impaired students and/or student's parent/guardian when required under special circumstances	3	\$40-\$50.00/hr. Estimate \$3,000.00
				Estimated Total \$177,120.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 3, 2005

BOARD MEETING DATE: November 10, 2005

PREPARED BY: Simonetta March, Director of Purchasing/W^hs.
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 three contracts totaling \$29,000.00, 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: 12 A-C

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT

Date: 11-10-05

<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>
11/10/05 – 6/30/06	Roesling Nakamura Terada Architects, Inc.	Provide architectural and engineering services for replacing the stadium lighting project at San Dieguito High School Academy	Mello Roos Funds	\$23,000.00
11/7/05 – 9/30/06	Geocon	Provide geotechnical services for the San Dieguito Academy Media Center project	Mello Roos Funds State School Building Fund 35-00	\$4,500.00
11/12/05 – 2/22/06	Palomar College Swimming Pool	Lease of facilities for the La Costa Canyon High School Girls Water Polo Program	General Fund 03-00 to be reimbursed by the LCC Foundation	\$1,700.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 2, 2005

BOARD MEETING DATE: November 10, 2005

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 two amendments to agreements totaling \$126,458.35, 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: 13 A-B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

AMENDMENT TO AGREEMENTS REPORT

Date: 11-10-05

<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>
N/A	Alliance Engineering of California, Inc.	Provide additional DSA inspection services for the Canyon Crest Academy project for an extension of time due to the award of bid alternate #1 (Building C/classrooms) and bid alternate #2 (gymnasium building, tennis courts, and basketball courts)	State School Building Fund 35-00 Other Building Fund 21-09 Mello Roos Fund	\$126,458.35
1/1/06 – 12/30/06	San Diego Scenic Tours, Inc.	Extend extra curricular transportation services with a 5% increase on identified services and that invoicing for the trip is directed to the Transportation Cooperative member requesting the trip	N/A	N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 31, 2005

BOARD MEETING DATE: November 10, 2005

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: AUTHORIZATION TO ENTER INTO CONTRACTS

EXECUTIVE SUMMARY

The Board of Trustees, at their meeting on October 20th, authorized the administration to re-advertise bid package #3 (landscape, irrigation and planting) and bid package #6 (roofing, metal deck and roof accessories) of the San Dieguito Academy Media Center project. Bids are scheduled to be opened on November 15, 2005.

Due to the timing of the work that needs to be performed and depending on the outcome of the bids received, it is requested that the administration be authorized to enter into a contract for these bid packages and that the contracts be presented to the Board of Trustees for ratification at the first meeting scheduled in December 2005.

RECOMMENDATION:

It is recommended that the Board authorize the administration to enter into a contract for bid package #3 (landscape, irrigation and planting) and #6 (roofing, metal deck and roof accessories) of the San Dieguito Academy Media Center project and that the contracts be presented to the Board of Trustees for ratification at the next regularly scheduled meeting in December 2005.

FUNDING SOURCE:

Mello Roos Funds and State School Building Fund 35-00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 1, 2005

BOARD MEETING DATE: November 10, 2005

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/BLAIR
RASMUSSEN CONSTRUCTION

EXECUTIVE SUMMARY

The Science Classroom Conversion at Torrey Pines High School project ran into some unforeseen conditions such as revise wall detail to required fire rating, provide duplex receptacles in rooms #26 and #28, and modify 5 gas valves in room #26, among other minor, but necessary changes. The majority of the cost of these changes is covered by the allowance in the contract and Blair Rasmussen Construction was directed to make the necessary changes to the project. However, a small amount of \$1,065.00 is not covered.

RECOMMENDATION:

It is recommended that the Board approve Change Order Number 1 to bid package B2005-36 Science Classroom Conversion at Torrey Pines High School, contract entered into with Blair Rasmussen Construction, increasing the contract amount by \$1,065.00, and authorize Simonetta March to execute the change order.

FUNDING SOURCE:

Capital Facilities Fund 25-19

AGENDA ITEM: 15 A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 1, 2005

BOARD MEETING DATE: November 10, 2005

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/BLAIR
RASMUSSEN CONSTRUCTION

EXECUTIVE SUMMARY

Blair Rasmussen Construction has completed Refurbishing Classrooms D101 and D112 at Carmel Valley Middle School. The project had a few unforeseen conditions come up that were covered in the contract allowances. Unfortunately, the cost of these changes exceeded the amount allowed and the contract amount will be increased by \$160.00. Additionally, 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 1 to the Refurbishing Classrooms D101 and D112 at Carmel Valley Middle School project B2005-37, contract entered into with Blair Rasmussen Construction, increasing the contract time by 74 calendar days and increasing the contract amount by \$160.00, and authorize Simonetta March to execute the change order.

FUNDING SOURCE:

Capital Facilities 25-19

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 1, 2005

BOARD MEETING DATE: November 10, 2005

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

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: ACCEPTANCE OF CONSTRUCTION
PROJECT/BLAIR RASMUSSEN CONSTRUCTION

EXECUTIVE SUMMARY

Blair Rasmussen Construction has completed Refurbishing Classrooms D101 and D112 at Carmel Valley Middle School project B2005-37. 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 Refurbishing Classrooms D101 and D112 at Carmel Valley Middle School project B2005-37, contract entered into with Blair Rasmussen 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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 1, 2005

BOARD MEETING DATE: November 10, 2005

PREPARED BY: Eric J. Hall, Associate Superintendent, Business

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
- e) Surplus Sale Report

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

jr
Attachments

AGENDA ITEM: 17 A-E

SAN DIEGUITO UNION HIGH
 FROM 10/12/05 THRU 11/01/05

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
261607	10/12/05	25-18	CORPORATE EXPRESS	001	NON CAPITALIZED EQUI	\$2,382.76
261608	10/12/05	03	XEROX CORPORATION	010	RENTS & LEASES	\$31,985.04
261609	10/12/05	03	APPLE COMPUTER INC	010	MATERIALS AND SUPPLI	\$856.50
261610	10/12/05	03	EXPRESS PRINT	030	PRINTING	\$1,055.95
261611	10/12/05	03	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$91.59
261612	10/12/05	03	HERFF JONES	010	MATERIALS AND SUPPLI	\$200.00
261613	10/12/05	03	CORPORATE EXPRESS	008	MATERIALS AND SUPPLI	\$132.73
261614	10/12/05	03/06	CORPORATE EXPRESS	010	MATERIALS AND SUPPLI	\$735.35
261615	10/12/05	11	BARNES&NOBLE.COM	009	BOOKS OTHER THAN TEX	\$482.18
261616	10/12/05	03	STAPLES STORES	004	MATERIALS AND SUPPLI	\$259.12
261617	10/12/05	03	SAN DIEGUITO TROPHY	013	MATERIALS AND SUPPLI	\$12.93
261618	10/12/05	03	HOME DEPOT	013	MATERIALS AND SUPPLI	\$204.12
261619	10/12/05	03	DEMCO INC	013	MATERIALS AND SUPPLI	\$267.31
261620	10/12/05	03	NASCO WEST INC	013	MATERIALS AND SUPPLI	\$647.16
261621	10/12/05	11	THOMSON LEARNING DIS	009	TEXTBOOKS	\$506.33
261622	10/12/05	06	FOLLETT EDUCATIONAL	024	TEXTBOOKS	\$2,302.35
261623	10/12/05	03	NATIONAL AUDIO VIDEO	012	MATERIALS AND SUPPLI	\$71.17
261624	10/12/05	03	XEROX CORPORATION	005	RENTS & LEASES	\$25,664.04
261625	10/12/05	03	C S G VISUAL COMMUNI	013	REPAIRS BY VENDORS	\$900.00
261626	10/12/05	03	SUNDANCE STAGE LINES	028	FLD. TRIPS BY PRV. C	\$60,000.00
261627	10/12/05	06	STATE BOARD OF EQUAL	028	FEES - ADMISSIONS, T	\$113.73
261628	10/12/05	06	C M C--SOUTH	032	CONFERENCE,WORKSHOP,	\$375.00
261629	10/12/05	03	COLLEGE BOARD PUBLIC	006	BOOKS OTHER THAN TEX	\$73.37
261630	10/12/05	06	HARCOURT ASSESSMENT	004	MATERIALS AND SUPPLI	\$556.99
261631	10/12/05	06	HARCOURT ASSESSMENT	008	MATERIALS AND SUPPLI	\$297.66
261632	10/12/05	06	HARCOURT ASSESSMENT	005	MATERIALS AND SUPPLI	\$99.82
261633	10/12/05	03	HARCOURT ASSESSMENT	010	MATERIALS AND SUPPLI	\$2,161.42
261634	10/12/05	03	HARCOURT ASSESSMENT	005	MATERIALS AND SUPPLI	\$133.05
261635	10/12/05	03	A G S	030	MATERIALS AND SUPPLI	\$1,151.47
261636	10/13/05	03	BEST COMPUTER SUPPLI	013	MATERIALS AND SUPPLI	\$59.35
261637	10/13/05	13	CORPORATE EXPRESS	031	MATERIALS AND SUPPLI	\$83.20
261638	10/13/05	13	BEST COMPUTER SUPPLI	008	MATERIALS AND SUPPLI	\$99.75
261639	10/13/05	06	PERMA BOUND	004	BOOKS OTHER THAN TEX	\$1,285.19
261640	10/13/05	03	BLICK, DICK (DICK BL	006	MATERIALS AND SUPPLI	\$221.48
261641	10/13/05	03	LONGSTRETH SPORTING	013	MATERIALS AND SUPPLI	\$144.07
261642	10/13/05	03	HANK LLOYDS	013	MATERIALS AND SUPPLI	\$228.93
261643	10/13/05	21-09	INGRAM	014	MATERIALS AND SUPPLI	\$25,000.00
261644	10/13/05	11	BARNES&NOBLE.COM	009	TEXTBOOKS	\$174.56
261645	10/13/05	11	NEW READERS PRESS	009	TEXTBOOKS	\$357.96
261646	10/13/05	06	FOLLETT EDUCATIONAL	024	TEXTBOOKS	\$1,252.59
261647	10/13/05	03	ONE STOP TONER AND I	004	MATERIALS AND SUPPLI	\$59.25
261648	10/13/05	03	S C S B O A	004	DUES AND MEMBERSHIPS	\$70.00
261649	10/13/05	03	COMPUSOURCE/ADB ENTE	025	MATERIALS AND SUPPLI	\$62.39
261650	10/13/05	03	QUALITY FLOORS BY GE	025	BLDG.-REPAIR MATERIA	\$160.00
261651	10/13/05	03	SPECIALTY DOORS & AU	025	REPAIRS BY VENDORS	\$287.00
261652	10/13/05	03	PACE LIFT	025	REPAIRS BY VENDORS	\$3,179.26
261653	10/13/05	03	PROMOSTICH, INC	025	MATERIALS AND SUPPLI	\$702.57
261654	10/13/05	03	PROMOSTICH, INC	025	MATERIALS AND SUPPLI	\$1,474.93
261655	10/13/05	03	PROMOSTICH, INC	025	MATERIALS AND SUPPLI	\$2,568.67
261656	10/13/05	03	MATCHPOINT	010	REPAIRS BY VENDORS	\$1,500.00
261657	10/13/05	06	ALPHA SMART INC	030	MATERIALS AND SUPPLI	\$516.40
261658	10/13/05	03	MATCHPOINT	013	REPAIRS BY VENDORS	\$1,600.00
261659	10/13/05	03/06	DISCOVERY EDUCATION	004	LIC/SOFTWARE	\$1,610.86
261660	10/13/05	03	DELL COMPUTER CORPOR	012	MAT/SUP/EQUIP TECHNO	\$19,845.26
261661	10/13/05	06	TROXELL COMMUNICATIO	013	NON CAPITALIZED EQUI	\$2,078.43

SAN DIEGUITO UNION HIGH
FROM 10/12/05 THRU 11/01/05

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
261662	10/13/05	03	ROYAL BUSINESS CARDS	022	PRINTING	\$28.02
261663	10/13/05	03	UPSTART	014	MATERIALS AND SUPPLI	\$135.52
261664	10/13/05	03	SOFTCHOICE CORPORATI	035	LIC/SOFTWARE	\$840.45
261665	10/13/05	21-09	WORLD BOOK INC.	014	BKS&MEDIA 4 NEW OR E	\$1,411.26
261666	10/13/05	03	PACIFIC GOLF CARS	014	EQUIPMENT	\$7,381.48
261667	10/13/05	03	D.A.D. ASPHALT	025	REPAIRS BY VENDORS	\$2,710.00
261668	10/13/05	03	SUPER SIZE ME C/O MP	014	MATERIALS AND SUPPLI	\$53.04
261669	10/13/05	06	DELL COMPUTER CORPOR	010	MATERIALS AND SUPPLI	\$39.71
261670	10/13/05	06	HARCOURT ASSESSMENT	010	MATERIALS AND SUPPLI	\$753.60
261671	10/13/05	06	HARCOURT ASSESSMENT	030	MATERIALS AND SUPPLI	\$759.49
261672	10/13/05	06	LINGUISYSTEMS INC	005	MATERIALS AND SUPPLI	\$230.48
261673	10/13/05	06	LINGUISYSTEMS INC	014	MATERIALS AND SUPPLI	\$243.52
261674	10/13/05	06	A G S	030	MATERIALS AND SUPPLI	\$247.20
261675	10/13/05	03	SOFTCHOICE CORPORATI	005	LIC/SOFTWARE	\$336.18
261676	10/14/05	06	STATE BOARD OF EQUAL	028	FEEES - ADMISSIONS, T	\$305.70
261677	10/14/05	03	HARCOURT ASSESSMENT	003	MATERIALS AND SUPPLI	\$281.88
261678	10/14/05	21-09	CALUMET PHOTOGRAPHIC	014	MATERIALS AND SUPPLI	\$10,574.01
261679	10/14/05	03	AREY JONES EDUCATION	003	MAT/SUP/EQUIP TECHNO	\$1,763.40
261680	10/14/05	21-09	AREY JONES EDUCATION	014	MATERIALS AND SUPPLI	\$24,067.17
261681	10/14/05	03	MCBEE SYSTEMS, INC.	022	PRINTING	\$118.72
261682	10/14/05	03	INTEGRATED OFFICE SY	004	REPAIRS BY VENDORS	\$78.00
261683	10/14/05	06	OFFICE DEPOT	003	MATERIALS AND SUPPLI	\$179.35
261684	10/14/05	06	BEST COMPUTER SUPPLI	010	MATERIALS AND SUPPLI	\$204.21
261685	10/14/05	03	RIVERSIDE PUBLISHING	010	MATERIALS AND SUPPLI	\$1,378.85
261686	10/14/05	06	RIVERSIDE PUBLISHING	014	MATERIALS AND SUPPLI	\$77.72
261687	10/14/05	03	WESTERN PSYCHOLOGICA	010	MATERIALS AND SUPPLI	\$476.42
261688	10/17/05	21-09	ARENSON OFFICE FURNI	014	NON CAPITALIZED EQUI	\$5,764.63
261689	10/17/05	06	AUDIO VIDEO SUPPLY I	014	NON CAPITALIZED EQUI	\$958.98
261690	10/17/05	21-09	AUDIO VIDEO SUPPLY I	014	MATERIALS AND SUPPLI	\$7,540.35
261691	10/17/05	03	SNAP ON TOOLS CORPOR	005	REPAIRS BY VENDORS	\$377.13
261692	10/17/05	03	NATL COUNCIL OF TEAC	005	BOOKS OTHER THAN TEX	\$27.42
261693	10/17/05	06	BARNES & NOBLE BOOKS	013	MATERIALS AND SUPPLI	\$44.41
261694	10/17/05	06	PEPPER OF LOS ANGELE	014	MATERIALS AND SUPPLI	\$199.18
261695	10/18/05	21-09	CART MART INC	014	EQUIPMENT	\$5,387.50
261696	10/18/05	03	ONE STOP TONER AND I	029	OFFICE SUPPLIES	\$59.25
261697	10/18/05	06	NEW HAVEN YOUTH & FA	030	OTHER CONTR-N.P.S.	\$25,256.67
261698	10/18/05	06	MIRA COSTA COLLEGE	030	RENTS & LEASES	\$1,200.00
261699	10/18/05	03	NEFF COMPANY	013	MATERIALS AND SUPPLI	\$1,716.77
261700	10/18/05	03	P A P A	025	DUES AND MEMBERSHIPS	\$525.00
261701	10/18/05	03	SAN DIEGO CO SUPERIN	026	CONFERENCE, WORKSHOP,	\$950.00
261702	10/18/05	03	SAN DIEGO CO SUPERIN	037	CONFERENCE, WORKSHOP,	\$30.00
261703	10/18/05	06	COLLEGE BOARD - WRO	005	CONFERENCE, WORKSHOP,	\$175.00
261704	10/18/05	03	C A S B O	021	CONFERENCE, WORKSHOP,	\$350.00
261705	10/18/05	06	HEALTH ED	013	CONFERENCE, WORKSHOP,	\$139.00
261706	10/18/05	06	SAN DIEGO CO SUPERIN	032	CONFERENCE, WORKSHOP,	\$175.00
261707	10/18/05	06	SAN DIEGO CO SUPERIN	032	CONFERENCE, WORKSHOP,	\$50.00
261708	10/18/05	06	MARY KAWAR & ASSOCIA	030	PROF/CONSULT./OPER E	\$1,500.00
261709	10/18/05	06	EDWIN F. KALMUS & CO	014	MATERIALS AND SUPPLI	\$708.40
261710	10/18/05	03	CHARACTER COUNTS	005	MATERIALS AND SUPPLI	\$64.54
261711	10/18/05	03	HOME DEPOT	014	MATERIALS AND SUPPLI	\$321.10
261713	10/19/05	11	THOMSON LEARNING DIS	009	BOOKS OTHER THAN TEX	\$300.26
261714	10/19/05	03	CHARACTER COUNTS	004	MATERIALS AND SUPPLI	\$792.07
261715	10/19/05	11	MCGRAW HILL ORDER SE	009	BOOKS OTHER THAN TEX	\$461.58
261716	10/19/05	03	MIDWEST SHOP SUPPLIE	005	MATERIALS AND SUPPLI	\$991.61
261717	10/19/05	03	ENCINITAS COMMUNITY	013	RENTS & LEASES	\$35.00

SAN DIEGUITO UNION HIGH
FROM 10/12/05 THRU 11/01/05

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
261718	10/19/05	06	FOLLETT EDUCATIONAL	024	TEXTBOOKS	\$551.88
261720	10/19/05	03	FLAGSHIP FLAGS	010	MATERIALS AND SUPPLI	\$209.04
261721	10/19/05	03	BARNES & NOBLE BOOKS	010	OTHER BOOKS-LIBRARY	\$200.00
261722	10/19/05	06	CORPORATE EXPRESS	024	MATERIALS AND SUPPLI	\$19.18
261724	10/19/05	06	TWEETER CORPORATE SA	024	MATERIALS AND SUPPLI	\$74.35
261725	10/19/05	03	DELANEY EDU ENTERPRI	004	OTHER BOOKS-LIBRARY	\$779.89
261726	10/19/05	03	SEHI-PROCOMP COMPUTE	008	MAT/SUP/EQUIP TECHNO	\$1,162.62
261727	10/19/05	06	PRENTICE HALL/REGENT	005	TEXTBOOKS	\$988.58
261728	10/19/05	03	E T S / STAR PROJECT	024	TEST SCORING	\$2,230.96
261729	10/19/05	03	EYE ON EDUCATION	013	OFFICE SUPPLIES	\$38.27
261730	10/19/05	11	C S C A E	009	DUES AND MEMBERSHIPS	\$137.00
261731	10/19/05	03	MIND SPARKS	004	MATERIALS AND SUPPLI	\$102.04
261732	10/19/05	03	OFFICE DEPOT	001	OFFICE SUPPLIES	\$21.53
261734	10/19/05	03	LA MOTTE COMPANY	010	MATERIALS AND SUPPLI	\$144.28
261735	10/19/05	03	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$130.24
261736	10/19/05	06	HOLYOKE-NEWS.COM	013	BOOKS OTHER THAN TEX	\$369.09
261737	10/19/05	03	HARCOURT OUTLINES	010	MATERIALS AND SUPPLI	\$502.92
261738	10/19/05	03	TENCER LASER & COMPU	008	MATERIALS AND SUPPLI	\$70.04
261739	10/19/05	03	SAN DIEGO CO SUPERIN	008	MATERIALS AND SUPPLI	\$32.33
261740	10/19/05	03	GRAINGER, WW INC	025	NON CAPITALIZED EQUI	\$1,170.93
261741	10/19/05	03	BANG, DAVE ASSOCIATE	025	BLDG.-REPAIR MATERIA	\$4,004.07
261742	10/19/05	25-18	PATHWAY COMMUNICATIO	035	NEW CONSTRUCTION	\$1,000.00
261743	10/19/05	03	G E POLYMER SHAPES	025	BLDG.-REPAIR MATERIA	\$2,082.03
261745	10/19/05	03	OFFICE DEPOT	013	MATERIALS AND SUPPLI	\$130.33
261746	10/19/05	03	INTERACTIVE ED VIDEO	013	MATERIALS AND SUPPLI	\$500.45
261747	10/19/05	11	PSYCHOLOGICAL ASSESS	009	MATERIALS AND SUPPLI	\$70.65
261748	10/19/05	11	CORPORATE EXPRESS	009	MATERIALS AND SUPPLI	\$57.38
261749	10/19/05	03	SAN DIEGO CO SUPERIN	024	MATERIALS AND SUPPLI	\$969.75
261750	10/19/05	21-09	P A S SYSTEMS INTL	014	NON CAPITALIZED EQUI	\$1,420.61
261751	10/19/05	06	R F B & D RECORDING	030	MATERIALS AND SUPPLI	\$946.08
261752	10/19/05	03	GUITAR CENTER	013	LIC/SOFTWARE	\$354.50
261753	10/19/05	03	PEPPER OF LOS ANGELE	010	LIC/SOFTWARE	\$521.35
261754	10/19/05	03	BEST COMPUTER SUPPLI	025	OFFICE SUPPLIES	\$81.49
261755	10/19/05	06	BARNES & NOBLE BOOKS	024	MATERIALS AND SUPPLI	\$134.42
261756	10/19/05	06	JAZZ AT LINCOLN CENT	014	MATERIALS AND SUPPLI	\$60.00
261757	10/19/05	06	COLLEGE BOARD - WRO	032	CONFERENCE,WORKSHOP,	\$350.00
261758	10/20/05	03	OGGI'S PIZZA	025	MATERIALS AND SUPPLI	\$215.50
261760	10/20/05	03	SAN DIEGO CO SUPERIN	012	CONFERENCE,WORKSHOP,	\$60.00
261761	10/20/05	06	A B C U S D	030	CONFERENCE,WORKSHOP,	\$200.00
261762	10/20/05	03	SAN DIEGO COUNTY LIB	024	PROF/CONSULT./OPER E	\$50,000.00
261763	10/20/05	06	PLATO LEARNING INC	024	LIC/SOFTWARE	\$25,733.00
261764	10/21/05	06	SAN DIEGO CO SUPERIN	032	CONFERENCE,WORKSHOP,	\$70.00
261765	10/21/05	03	PERMA BOUND	008	BOOKS OTHER THAN TEX	\$472.38
261767	10/21/05	03	CA AIR COMPRESSOR CO	025	REPAIRS BY VENDORS	\$4,271.88
261768	10/21/05	03	SINCERUS COMPANY	025	GARDENING SUPPLIES	\$494.34
261769	10/21/05	03	SOUTHWEST CONTRACTIN	025	REPAIRS BY VENDORS	\$2,526.00
261770	10/21/05	03	BARKSHIRE LASER LEVE	025	OTHER SERV.& OPER.EX	\$9,000.00
261771	10/21/05	03	PLANT-TEK, INC	025	OTHER SERV.& OPER.EX	\$1,500.00
261772	10/21/05	03	MELCHIOR LAND SURVEY	025	OTHER SERV.& OPER.EX	\$5,520.00
261773	10/21/05	03	GEOCON INCORPORATED	025	OTHER SERV.& OPER.EX	\$5,017.98
261774	10/21/05	11	MATCHPOINT	009	REPAIRS BY VENDORS	\$720.00
261775	10/21/05	06	ALPHA SMART INC	030	MATERIALS AND SUPPLI	\$60.00
261776	10/21/05	03	HANSEN LIBRARY SALES	012	OTHER BOOKS-LIBRARY	\$1,131.91
261777	10/21/05	03	ROYAL BUSINESS CARDS	005	MATERIALS AND SUPPLI	\$10.24
261778	10/21/05	06	SYSTEMS IN LEARNING,	030	LIC/SOFTWARE	\$162.00

SAN DIEGUITO UNION HIGH
FROM 10/12/05 THRU 11/01/05

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
261779	10/24/05	03	SHOE-IN SHOP	013	NON CAPITALIZED EQUI	\$843.90
261780	10/24/05	06	GIANT HORSE PRINTING	024	MATERIALS AND SUPPLI	\$118.53
261781	10/24/05	03	TARGET SPECIALTY PRO	025	GROUND-REPAIR MATER	\$1,051.16
261782	10/24/05	67-30	CART MART INC	037	REPAIRS BY VENDORS	\$2,205.07
261783	10/24/05	03	CORPORATE EXPRESS	008	MATERIALS AND SUPPLI	\$21.60
261784	10/24/05	03	HERFF JONES	007	MATERIALS AND SUPPLI	\$687.52
261785	10/24/05	03	C C E A	006	DUES AND MEMBERSHIPS	\$50.00
261786	10/24/05	06	LAB AIDS	003	TEXTBOOKS	\$697.67
261787	10/24/05	03	SPINITAR PRESENTATIO	010	MATERIALS AND SUPPLI	\$235.41
261788	10/24/05	06	GOODHEART-WILLCOX	010	TEXTBOOKS	\$1,942.88
261789	10/24/05	11	NORTHWEST TEXTBOOK D	009	BOOKS OTHER THAN TEX	\$680.01
261790	10/24/05	06	SNAP ON INDUSTRIAL	005	MATERIALS AND SUPPLI	\$1,376.21
261791	10/24/05	06	SAX ARTS & CRAFTS	010	MATERIALS AND SUPPLI	\$161.63
261792	10/24/05	03	PSAT/NMSQT	013	MATERIALS AND SUPPLI	\$3,060.00
261793	10/24/05	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$432.80
261794	10/24/05	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$790.00
261795	10/24/05	03	TRANE COMPANY-SAN DI	025	REPAIRS BY VENDORS	\$560.00
261796	10/24/05	03	MASTER TEACHER, THE	020	MATERIALS AND SUPPLI	\$67.95
261797	10/24/05	03	ROYAL BUSINESS CARDS	004	PRINTING	\$75.43
261798	10/24/05	06	MATH COUNTS REGISTRA	004	FEES - ADMISSIONS, T	\$80.00
261799	10/24/05	06	CONTINENTAL MATHEMAT	004	FEES - ADMISSIONS, T	\$155.00
261800	10/24/05	06	SEHI-PROCOMP COMPUTE	024	MATERIALS AND SUPPLI	\$955.20
261801	10/24/05	21-09	THOMSON/GALE	014	BKS&MEDIA 4 NEW OR E	\$16,075.00
261802	10/24/05	06	VANGUARD INDUSTRIES	010	MATERIALS AND SUPPLI	\$4,401.70
261803	10/24/05	06	PENGUIN USA BOOKS	006	TEXTBOOKS	\$114.90
261804	10/24/05	06	DOVER PUBLICATIONS	006	TEXTBOOKS	\$35.33
261805	10/24/05	06	AMAZON.COM	006	TEXTBOOKS	\$80.00
261806	10/24/05	06	PERMA BOUND	006	TEXTBOOKS	\$1,152.95
261807	10/24/05	03	UNION TRIBUNE PUBLIS	012	MATERIALS AND SUPPLI	\$117.00
261808	10/24/05	03	DELANEY EDU ENTERPRI	012	OTHER BOOKS-LIBRARY	\$895.38
261809	10/24/05	03	ROYAL BUSINESS CARDS	003	MATERIALS AND SUPPLI	\$10.24
261810	10/24/05	06	ROYAL BUSINESS CARDS	030	MATERIALS AND SUPPLI	\$249.44
261811	10/24/05	03	AMAZON.COM	035	MATERIALS AND SUPPLI	\$28.41
261812	10/24/05	06	SEHI-PROCOMP COMPUTE	030	MATERIALS AND SUPPLI	\$414.84
261813	10/24/05	03	DELL COMPUTER CORPOR	012	MAT/SUP/EQUIP TECHNO	\$1,184.57
261814	10/24/05	06	CARMEL VALLEY POOL	030	RENTS & LEASES	\$2,100.00
261815	10/24/05	06	UNION TRIBUNE PUBLIS	030	MATERIALS AND SUPPLI	\$180.00
261816	10/24/05	03	ONE STOP TONER AND I	003	MATERIALS AND SUPPLI	\$63.53
261818	10/24/05	06	AMAZON.COM	005	BOOKS OTHER THAN TEX	\$101.07
261819	10/24/05	40	GEOCON INCORPORATED	025	IMPROVEMENT	\$3,306.50
261820	10/24/05	06	FRANKLIN ELECTRONICS	030	BOOKS OTHER THAN TEX	\$139.20
261821	10/24/05	06	P C I EDUCATIONAL PU	005	BOOKS OTHER THAN TEX	\$204.60
261822	10/24/05	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$94.02
261823	10/24/05	03/06	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$400.39
261824	10/24/05	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$49.55
261825	10/24/05	06	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$36.84
261826	10/24/05	03	BEST COMPUTER SUPPLI	012	MATERIALS AND SUPPLI	\$165.78
261827	10/24/05	06	ROMAN'S TRUCK BODY &	028	REPAIRS BY VENDORS	\$2,950.38
261828	10/24/05	06	ROMAN'S TRUCK BODY &	028	REPAIRS BY VENDORS	\$3,150.37
261829	10/24/05	06	AREY JONES EDUCATION	014	NON CAPITALIZED EQUI	\$1,818.74
261830	10/24/05	06	COMPUSOURCE/ADB ENTE	030	MATERIALS AND SUPPLI	\$904.78
261831	10/24/05	03	CORPORATE EXPRESS	035	OFFICE SUPPLIES	\$84.45
261832	10/24/05	03	CA DEPT OF EDUCATION	030	BOOKS OTHER THAN TEX	\$456.34
261833	10/24/05	03	GALE GROUP	005	LIC/SOFTWARE	\$2,114.49
261834	10/25/05	03	SEHI-PROCOMP COMPUTE	006	MAT/SUP/EQUIP TECHNO	\$1,957.82

SAN DIEGUITO UNION HIGH
FROM 10/12/05 THRU 11/01/05

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
261835	10/25/05	03	ASCOLTA	035	CONFERENCE, WORKSHOP,	\$2,540.75
261836	10/25/05	03	AUDIO VIDEO SUPPLY I	012	MATERIALS AND SUPPLI	\$233.82
261837	10/25/05	06	AMAZON.COM	030	MATERIALS AND SUPPLI	\$32.27
261838	10/25/05	03	OMNIGRAPHICS INC	012	OTHER BOOKS-LIBRARY	\$862.92
261839	10/25/05	06	COLLEGE BOARD PUBLIC	005	MATERIALS AND SUPPLI	\$647.63
261840	10/25/05	03	OFFICE DEPOT	013	MATERIALS AND SUPPLI	\$21.55
261841	10/25/05	03	PAX BUSINESS SYSTEMS	004	REPAIRS BY VENDORS	\$169.08
261842	10/25/05	03	TROXELL COMMUNICATIO	012	MATERIALS AND SUPPLI	\$492.81
261843	10/26/05	06	BEARCOM	012	MATERIALS AND SUPPLI	\$919.75
261844	10/26/05	06	COLLEGE BOARD - WRO	005	CONFERENCE, WORKSHOP,	\$350.00
261845	10/26/05	03	SEHI-PROCOMP COMPUTE	005	MAT/SUP/EQUIP TECHNO	\$795.20
261846	10/26/05	03	WAXIE SANITARY SUPPL	025	OFFICE SUPPLIES	\$344.15
261847	10/26/05	03	RANCHO AUTO BODY	029	REPAIRS BY VENDORS	\$1,179.37
261848	10/27/05	40	SPANKY'S PORTABLE SE	025	IMPROVEMENT	\$1,272.00
261849	10/28/05	06	MAGIC MUSIC PRODUCTI	024	PROF/CONSULT./OPER E	\$120.00
261850	10/31/05	03	SAN DIEGUITO UHSD CA	013	MATERIALS AND SUPPLI	\$500.00
261851	10/31/05	06	DIGIMEDIA SERVICES	024	PROF/CONSULT./OPER E	\$759.50
261852	10/31/05	06	BURKETT, CLINT	024	PROF/CONSULT./OPER E	\$2,925.00
261853	10/31/05	03	US BANK	020	CONFERENCE, WORKSHOP,	\$106.70
261854	10/31/05	03	FISHER SCIENTIFIC EM	030	MATERIALS AND SUPPLI	\$451.37
261855	10/31/05	06	PEPPER OF LOS ANGELE	014	MATERIALS AND SUPPLI	\$966.36
261856	10/31/05	03	FLAGSHIP FLAGS	014	CUSTODIAL SUPPLIES	\$279.38
261859	10/31/05	03	RAY, ERNIE	013	PROF/CONSULT./OPER E	\$480.00
261860	10/31/05	03	CYBERGUYS (E-FILLIAT	008	MATERIALS AND SUPPLI	\$96.15
261861	10/31/05	03	VERNIER SOFTWARE & T	010	MATERIALS AND SUPPLI	\$714.99
261862	10/31/05	03	FLINN SCIENTIFIC INC	010	MATERIALS AND SUPPLI	\$638.95
261863	10/31/05	03	SARGENT WELCH SCIENT	010	MATERIALS AND SUPPLI	\$44.37
261865	10/31/05	03	PALOS SPORTS, INC.	012	MATERIALS AND SUPPLI	\$371.11
261866	11/01/05	03	CORPORATE EXPRESS	005	OFFICE SUPPLIES	\$55.95
261867	11/01/05	03	FREE FORM CLAY & SUP	005	MATERIALS AND SUPPLI	\$256.88
261868	11/01/05	03	COUNTY WIDE EQUIPMEN	005	REPAIRS BY VENDORS	\$300.00
261869	11/01/05	06	S R A /MCGRAW HILL	030	BOOKS OTHER THAN TEX	\$254.58
261870	11/01/05	06	CUMMINS CAL PACIFIC	028	MATERIALS-REPAIRS	\$687.66
261871	11/01/05	03	BAKER & TAYLOR CO IN	005	BOOKS OTHER THAN TEX	\$1,495.43
261872	11/01/05	21-09	SCHOLASTIC LIBRARY PU	014	BKS&MEDIA 4 NEW OR E	\$7,711.50
261873	11/01/05	03	NATL GEOGRAPHIC SOCI	012	FEES - ADMISSIONS, T	\$50.00
261874	11/01/05	03	BUREAU OF EDUCATION	004	CONFERENCE, WORKSHOP,	\$179.00
261875	11/01/05	40	FREDRICKS ELECTRIC I	035	IMPROVEMENT	\$8,286.75
261876	11/01/05	06	C A R O C P	033	CONFERENCE, WORKSHOP,	\$90.00
261877	11/01/05	03	SAN DIEGO CO SUPERIN	037	CONFERENCE, WORKSHOP,	\$90.00
261878	11/01/05	21-09	SARGENT WELCH SCIENT	014	MATERIALS AND SUPPLI	\$590.73
261879	11/01/05	21-09	APPLE COMPUTER INC	035	MATERIALS AND SUPPLI	\$6,250.09
261880	11/01/05	03	DIVERSIFIED BUSINESS	026	MATERIALS AND SUPPLI	\$107.75
261881	11/01/05	03	PSAT/NMSQT	005	MATERIALS AND SUPPLI	\$23,568.00
261882	11/01/05	21-09	CORPORATE EXPRESS	001	MATERIALS AND SUPPLI	\$10,301.69
261883	11/01/05	03	FLAGSHIP FLAGS	012	MATERIALS AND SUPPLI	\$217.66
261884	11/01/05	03	PROMOTE MARKETING CO	012	MATERIALS AND SUPPLI	\$117.34
261885	11/01/05	21-09	COMPUSOURCE/ADB ENTE	035	REPAIRS BY VENDORS	\$1,308.21
261886	11/01/05	03	TIME CLOCK SALES & S	022	REPAIRS BY VENDORS	\$138.37
261887	11/01/05	03	BRAINPOP LLC	014	LIC/SOFTWARE	\$150.00
261888	11/01/05	21-09	DELANEY EDU ENTERPRI	014	BKS&MEDIA 4 NEW OR E	\$13,513.21
660042	10/17/05	03	CAMEO PAPER	001	STORES	\$682.81
660043	10/17/05	03	CORPORATE EXPRESS	001	STORES	\$770.41
660044	10/17/05	03	OFFICE DEPOT	001	STORES	\$1,460.38
660045	10/17/05	03	PIONEER STATIONERS I	001	STORES	\$776.53

SAN DIEGUITO UNION HIGH
FROM 10/12/05 THRU 11/01/05

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
660046	10/17/05	03	SOUTHWEST PLASTIC BI	001	STORES	\$1,538.13
660047	10/17/05	03	SOUTHWEST SCHOOL/OFF	001	STORES	\$233.21
660048	10/17/05	03	WAXIE SANITARY SUPPL	001	STORES	\$1,719.19
660049	10/18/05	03	BEST COMPUTER SUPPLI	001	STORES	\$6,801.83
660050	10/18/05	03	WESCO DISTRIBUTION	001	STORES	\$158.39
660051	10/18/05	03	HENRY SCHEIN	001	STORES	\$365.25
660052	10/31/05	03	OFFICE DEPOT	001	STORES	\$1,887.05
660053	10/31/05	03	PIONEER STATIONERS I	001	STORES	\$672.75
660054	10/31/05	03	SCANTRON CORPORATION	001	STORES	\$8,318.84
660055	10/31/05	03	WAXIE SANITARY SUPPL	001	STORES	\$1,299.29
760021	10/12/05	25-19	TECHNICAL SUPPORT SO	025	NEW CONSTRUCTION	\$1,973.09
760050	10/24/05	03	SCANTRON CORPORATION	012	MATERIALS AND SUPPLI	\$334.10
760054	10/21/05	06	CREATIVE TEACHING SU	030	MATERIALS AND SUPPLI	\$155.42
760055	10/21/05	03	C D W G.COM	014	MATERIALS AND SUPPLI	\$259.76
760058	10/17/05	03	STAPLES STORES	029	OFFICE SUPPLIES	\$161.63
760059	11/01/05	03	NEOSE TECHNOLOGIES	012	MATERIALS AND SUPPLI	\$500.00
760066	10/25/05	21-09	HIGHSMITH CO INC	014	NON CAPITALIZED EQUI	\$3,079.50
REPORT TOTAL						\$626,371.10

INSTANT MONEY REPORT FOR THE PERIOD 10/12/05 THROUGH 11/1/05

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
10073	SECRETARY OF STATE	\$40.00
10074	JOURNAL FRANCAIS	\$39.00
10075	Dept of Pesticide Reg./Cashier	\$180.00
10076	FEDEX	\$106.74
10077	OPEN STUDIOS PRESS	\$89.00
	<i>Total</i>	<u>\$454.74</u>

**INDIVIDUAL MEMBERSHIP LISTINGS
FOR THE PERIOD OCTOBER 12, 2005 – NOVEMBER 1, 2005**

November 1, 2005

<u>Staff Member Name</u>	<u>Organization</u>	<u>Amount</u>
Sean Salehi, Oak Crest Middle School	S C S B O A	\$ 70.00
Steven Clark, Robert Dalton, Robert Diaz, Roy Gogue, Ruben Herbias, Manuel Hernandez, Allen Hudson, Douglas Johnsen, Ric Riavic, Richard Sanchez, Michael Stedman, Kelvin Tanaka, Pedro Trejo, Dalton J. Webber, Bruce Wilkinson, Maintenance	P A P A	525.00
Terry Hendlin, Sunset High School	C C E A	50.00
TOTAL		\$645.00

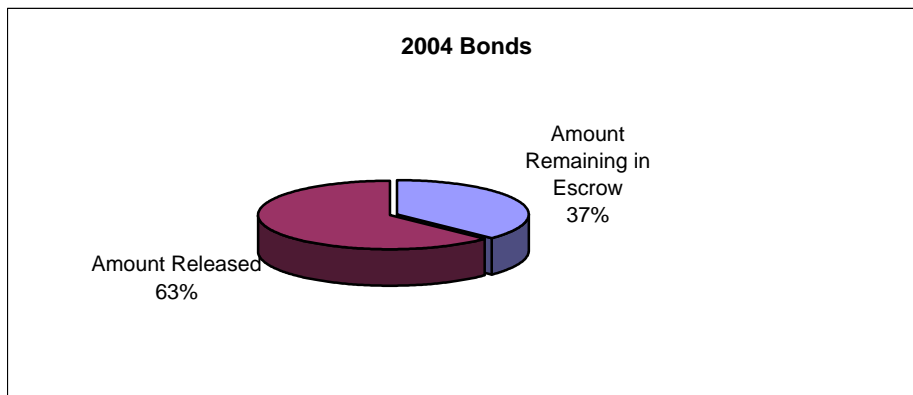
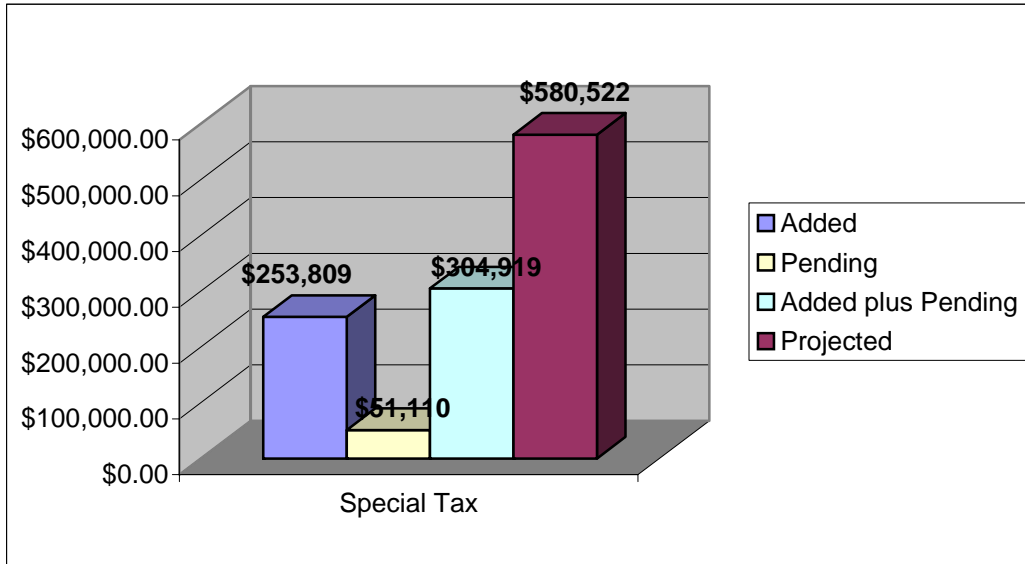
2004 Bond Release Update 11/2/2005

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	42	\$33,600.00	\$126,610.00	26.5%	\$9,600.00	\$43,200.00
94-3	0	\$0.00	\$2,858.00	0.0%	\$0.00	\$0.00
95-1	78	\$66,690.00	\$0.00	N/A	\$34,200.00	\$100,890.00
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	4	\$2,280.00	\$11,400.00	20.0%	\$1,710.00	\$3,990.00
03-1	141	\$142,974.00	\$403,886.00	35.4%	\$0.00	\$142,974.00
Totals	275	\$253,809.00	\$580,522.00	43.7%	\$51,110.00	\$304,919.00

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	\$7,853,442.38
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San Dieguito Union High School District Special Tax History

Fiscal Year	CFD	Total Parcels Taxed	Total Levy Special Taxes	Special Taxes Collected	Amount Uncollected	Delinquency %
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%

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%

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 31, 2005

BOARD MEETING DATE: November 10, 2005

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: SURPLUS SALE REPORT

EXECUTIVE SUMMARY

The Board of Trustees, at their meeting on September 15, 2005, authorized the administration to sell personal property items that became surplus or obsolete to the District. A sealed bid sale was held on October 26, 2005. Items were awarded to the high bidder. Attached is a summary of the items sold.

BID RECAP
SURPLUS SALE B#2006-10
October 26, 2005

Lot #	Description	Min. Bid	Bid Amt.	Bid Amt.	Bid Amt.	Bid Amt.	Bid Amt.	Bid Amt.	Bid Amt.	
			Nancy Benware	Sarah Nusbaum	Tim Burton	Inland Computer & Telephone Salvage	M.S.Marshall ARC, Int.	Global Comp One, Inc.	Cynthia Maevers	
1	Pallet #1-30 computers; pallet #2-28 computers and 1 monitor, pallet #3-12 monitors, pallet #4-18 monitors, pallet #5-17 monitors, pallet #6-6 monitors	\$110.00					\$156.00	\$450.00	\$260.00	\$110.00
2	1992 Volkswagen Jetta, Serial #3VWRK21GNM005621	\$990.00	\$1,776.00	\$995.00						
3	1988 Toyota Corolla, Serial #JT2AE92EOJ3108873	\$990.00		\$995.00	\$539.00					
4	Lot of 80 stacking chairs									\$2.00
5	Pallets 7 & 8-2 computers, 6 monitors, 5 printers, Multi-Spin, Data Comm	\$15.00					\$16.00	\$100.00		

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.

Superintendent

MEMORANDUM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 3, 2005

BOARD MEETING DATE: November 10, 2005

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

SUBJECT: DATE OF ORGANIZATIONAL MEETING

EXECUTIVE SUMMARY

According to the Education Code, as referred to in the attached memorandum from the County Office of Education, the Organizational Meeting of the Board of Trustees for 2005 must be held between December 2 and December 16.

Our regularly scheduled Board meeting will be held on December 10 and it is recommended that the Trustees approve the December 10 Board meeting to be their Annual Organizational Meeting.

RECOMMENDATION:

It is recommended that the Board approve the date and time of the Organization Meeting be held on Thursday, December 10, 2005, at 6:30 p.m.

/sg
Attachment

Canyon Crest Academy
Camel Valley MS
Diegueno 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



SAN DIEGO COUNTY OFFICE OF EDUCATION

6401 LINDA VISTA ROAD, SAN DIEGO, CALIFORNIA 92111-7399 (858) 292-3500

Superintendent of Schools
Rudy M. Castruita, Ed.D.

RECEIVED
AUG 30 2005
SDUHSD SUPERINTENDENT

August 26, 2005

To: Clerks of Governing Boards
Chief Administrative Officers

From: Rudy M. Castruita
County Superintendent of Schools

Re: Organizational Meetings of Governing Boards

The Education Code requires that governing boards hold an annual organizational meeting for the purpose of establishing meeting dates and electing officers. The following information and the attached forms are provided to assist you in fulfilling your district's legal requirements in connection with this meeting. Please note that regular business of the Board may also be conducted at the annual organizational meeting.

Date of Annual Organizational Meeting

Education Code sections 35143 and 72000 provide that:

- The governing board of each school and community college district shall hold an annual organizational meeting. In 2005, the meeting shall be held between **December 2 and December 16**, inclusive.
- The day and time of the annual organizational meeting shall be selected by the board at its regular meeting held immediately prior to December 2, unless otherwise provided by rule of the governing board.
- Within 15 days prior to the date of the annual organizational meeting, the clerk of the board shall notify all members in writing of the date and time selected for the meeting.
- If the board fails to select a day and time for the annual organizational meeting, the County Superintendent of Schools shall designate the day and time of the meeting and shall notify all members in writing.
- The board shall notify the County Superintendent of Schools of the day and time selected.

Please complete and return to the San Diego County Office of Education the *Notice of December 2005 Organizational Meeting of the Governing Board* provided on page 4.

Board of Education

Nick Aguilar Ernest J. Dronenburg, Jr. Susan Hartley Robert J. Watkins John Witt

SERVICE AND LEADERSHIP

Election of Board Officers

- Education Code section 35022 provides that every school district governing board consisting of five or more members shall elect at its organizational meeting a president from among its members. The governing board of a school district shall also elect one of its members as clerk of the district.
- Education Code section 72000 states that the governing board of a community college district shall organize by electing a president, from its members, and a secretary.

Board Meeting Dates

- Education Code sections 35140 and 72000 require that the governing board shall fix the time and place for its regular governing board meetings.
- In 2006, the annual organizational meeting must be held between December 1 and December 15, inclusive.
- Government Code sections 6700 and 6702 establish the following holidays in California:
 1. Every Sunday
 2. January 1st, New Years Day
 3. The third Monday in January known as Dr. Martin Luther King, Jr. Day
 4. February 12th, known as Lincoln Day
 5. The third Monday in February, Washington Day
 6. March 31st known as Cesar Chavez Day
 7. The last Monday in May, Memorial Day
 8. July 4th, Independence Day
 9. First Monday in September, Labor Day
 10. September 9th, known as Admission Day
 11. The second Monday in October known as Columbus Day
 12. November 11th, known as Veterans Day
 13. December 25th
 14. Good Friday from 12 noon until 3:00 p.m. *
 15. Every day appointed by the President or Governor for a public fast, thanksgiving, or holiday
 16. Every Saturday from noon to midnight
- Government Code section 6701 provides that if January 1, February 12, March 31, July 4, September 9, November 11, or December 25 falls upon a Sunday, the Monday following is a holiday. If November 11 falls upon a Saturday, the preceding Friday is a holiday.

Please complete and return to the County Office of Education the *Notice of Regular Governing Board Meetings* provided on page 5.

*Subsection was declared unconstitutional in case of *Mandel v. Hodges* (1976).

Statement of Facts, Roster of Public Agencies Filing

- Government Code section 53051 requires that the Secretary of State and the clerk of each county establish and maintain a Roster of Public Agencies.
- The *Statement of Facts, Roster of Public Agencies Filing* must be completely filled out, dated, signed, and filed as follows:
 - **annually** with the Assessor/Recorder/County Clerk even if there is no change in the governing board or district information, but does not need to be filed with the Secretary of State's office unless there is a change.
 - within ten days with the Secretary of State and the San Diego Assessor/Recorder/County Clerk **whenever there is a change** in the officers of the board or the names or addresses of governing board members or school districts. The Secretary of State requires that the specific nature of the update be stated, to indicate a change of officers, new board member, etc. (not "annual update" or "organizational meeting").
 - copy to the San Diego County Office of Education.

Please complete and submit the *Statement of Facts, Roster of Public Agencies Filing* according to the instructions on page 6. This form is provided as page 7 of this letter and is also available online at <www.ss.ca.gov/business/sf/forms/np-sf-405.pdf>.

This letter and its attachments are available on the San Diego County Office of Education Web site at <www.sdcoe.net/business/legal>. If you have questions regarding any of the information provided above, contact Peg Marks, legal services analyst, at (858) 292-3746.

Attachments

**NOTICE OF DECEMBER 2005
ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

Please complete after selection of date for organizational meeting and send to:

Peg Marks
Legal Services, Room 609
San Diego County Office of Education

School District: _____

Date of Organizational Meeting: _____
(date between December 2 and December 16 inclusive)

Time of Meeting: _____

Clerk/Secretary to the Governing Board

Date

DRAFT

DATES FOR 2006 BOARD MEETINGS

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

Following are the dates for the regularly scheduled meetings of the Board of Trustees of the San Dieguito Union High School District for the 2006 calendar year:

January 19

February 2 and 23 (2/17 is Lincoln Day)

March 9 and 23

April 4 (Spring Break is 4/9 through 4/13)

May 4 and 18

June 8 and 29 or June 1 and 22

July 20

August 17

September 7 and 21

October 5 and 19

November 16

* December 14 (CSBA is Nov. 30 to Dec. 2 in S.F.)

* The December meeting is moved to accommodate the Annual CSBA Conference and the adoption of the First Interim Budget Report.

/sdg
Revised 10/27/05

NOTICE OF REGULAR GOVERNING BOARD MEETINGS

Please complete after selection of regular meeting dates and send to:

Peg Marks
Legal Services, Room 609
San Diego County Office of Education

Listed below are the regular governing board meetings scheduled for 2005-2006:

School District: _____

Dates of regular governing board meetings: _____
(provide all dates or attach list)

Meeting times: _____

Meeting location(s): _____

Clerk/Secretary to the Governing Board

Date


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 31, 2005

BOARD MEETING DATE: November 10, 2005

PREPARED BY: Frederick Labib-Wood 
Director Classified Personnel

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: Proposed New Board Policy to
establish the classification Information
Systems Support Specialist

EXECUTIVE SUMMARY

In FY 2005, the District will begin to implement a new information system for student data. The new system will provide for the collection, processing, storage, and analysis of attendance, enrollment, class scheduling, grades, test scores, etc. These services have previously been purchased under contract with the County Office of Education.

In order to implement this system, one position needs to be added to the Technology Department. This proposed position will be responsible for coordinating and maintaining data integrity, training of staff in use of the system, using and reporting data, and meeting deadlines and reporting requirements. The attached job description was developed with input from the Technology Department and includes information gathered from districts that currently use the student data information system. Costs for the position will be offset by savings from the current County Office contract.

The proposed job description for Information Systems Support Specialist, and the recommended placement at Salary Range 54 of the classified bargaining unit schedule, have been forwarded to the Personnel Commission for review and recommended approval at the Commission's meeting of Monday, November 14, 2005.

RECOMMENDATION:

This item is submitted for information and review on November 10, 2005. Item will be resubmitted for action at the Board's regular meeting on December 8, 2005.

FUNDING SOURCE:

District General Fund.

Attachment

INFORMATION SYSTEMS SUPPORT SPECIALIST**DRAFT****OVERALL JOB PURPOSE STATEMENT:**

Under the direction of the Director of Educational Technology, the job of Information Systems Support Specialist includes installing and supporting the student information system (SIS) and other district resource application systems; providing technical coordination and training to site personnel who use SIS; troubleshooting SIS problems; resolving reports and data issues of SIS; planning, developing and maintaining SIS software and reporting capability.

DISTINGUISHING CHARACTERISTICS

Positions in the technology program are responsible for the installation, maintenance, repair and reliable functioning of hardware, software, and data systems acquired and installed to support District instructional and administrative programs. The Information Systems Support Specialist is responsible for the integrity of the data maintained in the District's student information system (attendance, registration, class scheduling, grades, etc.), for the reliability of software that supports the system, for providing necessary training to SIS users, and for operating the SIS Help Desk.

ESSENTIAL FUNCTIONS

- * Develops and maintains a district-level database for the purpose of collecting, organizing, analyzing and reporting student test results required by the District and by county, state and federal agencies.
- * Manages and maintains daily tasks for SIS data and reports for the purpose of ensuring reliability and accuracy of the database.
- * Coordinates activities to support site personnel for the purpose of ensuring proper use of, and procedures to, maintain SIS.
- * Designs various reports and report formats and data applications for the purpose of providing information to meet specific reporting needs.

INFORMATION SYSTEMS SUPPORT SPECIALIST

- * Provides training to site personnel on use of student information system for ensuring the accurate, timely and integral use of the program at all school sites.
- * Analyzes student information using applications software for the purpose of providing District programs with information needed to make various program decisions.
- * As assigned, designs and prepares various presentations for print and computer reproduction for the purpose of communicating data to District departments, to other agencies, and to the general public.
- * Provides technical support and training to site users and District system users to ensure that SIS functions normally and reliably and staff are able to make full use of SIS capabilities.
- * Prepares files for electronic transmission of data to various State and education agencies for the purpose of meeting various reporting requirements and requests for information.
- * Assists in the development of District procedures and SIS protocols for the purpose of ensuring a uniform and reliable data environment and maintaining documentation of installed systems.
- * Downloads and imports testing results and other data from the CSIS State web into the San Dieguito SIS for the purposes of maintaining accurate and current databases.
- * Assists in the support of systems and projects as directed for the purpose of maintaining integrity of SIS and meeting the information needs of system users.
- * Ensures proper linkage among components of the Student Information System (i.e. grading, attendance, transfers, etc.) for the purpose of maintaining system integrity and accuracy.
- * Coordinates the importation of student data such as scores, grading, registration, attendance, etc., from various sources (for example, elementary districts, legacy systems, site

INFORMATION SYSTEMS SUPPORT SPECIALIST

records, etc.) to ensure accurate and timely posting of essential new data.

OTHER FUNCTIONS

* Performs other related duties as assigned.

JOB REQUIREMENTS: Minimum Qualifications**Skills, Knowledge and Abilities**

KNOWLEDGE OF Windows operating system environment; procedures to install and maintain complex database and reporting systems; industry standards and procedures of SIS database application and maintenance, student attendance, grading, registration, and class scheduling standards, practices, and procedures; modern office practices, procedures and equipment; design and format of reports extracted from database systems; troubleshooting and diagnostic techniques for identifying and resolving database and reporting errors; basic principles of training; software applications used by the District; oral and written communication skills; telephone techniques and etiquette; correct English usage, grammar, spelling, punctuation and vocabulary; interpersonal skills using tact, patience and courtesy; principles of providing work direction and guidance.

ABILITY TO communicate and work effectively with others, including students, a variety of staff, managers and administrators; understand written and oral instructions; organize and plan an effective work schedule with users; install and maintain complex database systems and applications; troubleshoot and debug database applications and software problems; train and assist others in the use and functions of assigned software; provide and maintain documentation of installed systems; work without close supervision on complex software problems; communicate with vendors and other technical experts to diagnose and eliminate software problems; demonstrate effective project management skills; work with accuracy and precise attention to details and provide similar guidance to system end-users; provide work direction and guidance to others; read, interpret and apply technical manuals and documentation;

INFORMATION SYSTEMS SUPPORT SPECIALIST

detect errors in data output; analyze situations accurately and adopt an effective course of action; meet schedules and timelines; observe legal and defensive driving practices; travel between district sites and to other work-related locations such as the San Diego County Office of Education.

Responsibility

Responsibilities include:

Working Environment

The usual and customary methods of performing the job's functions generally require 75% sitting, 10% walking and 15% standing. The job is performed in typical office and school site environments. Position is required to travel to all school sites in the District and occasionally to other school districts and the County Office of Education; such travel is typically in employee's own vehicle with mileage reimbursement.

Experience

Job-related experience within specialized field is required, typically represented by a minimum of three years in the application of key SIS components of attendance, master scheduling and registration.

Education

Community College and/or Vocational School degree with study in job-related area.

Required Testing

Pre-employment proficiency test.

Certificates

Possession of a valid State of California Class C or higher driver's license.

Continuing Education/Training

None specified.

Clearances

Criminal Justice Fingerprint/Background Clearance; TB clearance.