

May 4, 2006

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 arrangement 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**

May 4, 2006

District Office/Board Conference Room 101

6:30 p.m. - Regular Meeting

710 Encinitas Blvd., Encinitas, CA

1. Call to Order – 5:45 p.m.
2. Public Comments Regarding Closed Session Items
3. **Closed Session – 5:50 p.m.**
 - a. Stipulated Expulsion
 - b. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957 (limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear "complaints or charges brought against such employee by another person or employee unless the employee requests a public session").
 - c. Conference with Labor Negotiators, pursuant to Government Code Sections 54957.8.
Agency negotiators: Superintendent
Associate Superintendent/Human Resources
Associate Superintendent/Business Services
Employee organizations: San Dieguito Faculty Association/
Classified School Employees Association
 - d. To conference with legal counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(Two cases)

6:30 p.m. - REGULAR MEETING

4. Pledge of Allegiance
5. Report Out of Action Taken in Closed Session
6. Approval of Minutes
 - 6A. Moved by _____, second by _____, that the minutes of the Regular Meeting of April 4, 2006, be approved as written.
 - 6B. Moved by _____, second by _____, that the minutes of the Board Facilities Workshop of April 4, 2006, be approved as written.
 - 6C. Moved by _____, second by _____, that the minutes of the Board Special Meeting/Closed Session of April 21, 2006, 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.
- 7B. Report/Student Board Members

- 7C. Trustee Reports
- 7D. Superintendent's Report and Legislative Update
- 7E. School Report – San Dieguito Academy
- 7F. School Report – Canyon Crest Academy

ACTION AGENDA - CONSENT ITEMS (See supplements)

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

HUMAN RESOURCES

- 8. PERSONNEL
Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services as listed in the attached supplement.
- 9. ADOPTION OF RESOLUTION/DESIGNATING MAY 8-12, 2006 AS NATIONAL TEACHER APPRECIATION WEEK
Adopt the Resolution designating May 8-12, 2006, as National Teacher Appreciation Week and Wednesday, May 10, 2006, as "Day of the Teacher" as shown in the attached supplement.
- 10. ADOPTION OF RESOLUTION/DESIGNATING MAY 21-27, 2006 AS CLASSIFIED SCHOOL EMPLOYEE' WEEK
Adopt the Resolution designating May 21-27, 2006, as Classified School Employees' Week, as shown in the attached supplement.

SUPERINTENDENT

- 11. ACCEPTANCE OF GIFTS
Accept gifts, as shown in the attached supplement.
- 12. APPROVAL OF FIELD TRIPS
Approve field trips, as shown in the attached supplement.
- 13. APPROVAL OF CONSENT TO REPRESENTATION
Authorize the Consent to Representation of the Personnel Commission by Ellen Michaels, Senior Deputy County Counsel and the Office of County Counsel and authorizes or ratifies the superintendent, Peggy Lynch, to execute the Consent of Representation on its behalf.
- 14. APPROVAL OF SCHOOLS' ATHLETIC LEAGUE REPRESENTATION (CIF)
Approve the appointment of the following managers as the schools' representative to the appropriate athletic league for the for the 2006-2007 school year:

<u>School</u>	<u>League Representative</u>	<u>Alternate</u>
La Costa Canyon H.S.	Amy Carlin	Marc Trocchio
Torrey Pines H.S.	New Principal	Rick Ayala
San Dieguito Academy	Barbara Gauthier	Jeanne Jones

PUPIL SERVICES

15. APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS

Approve entering into Interdistrict Attendance Agreements with Carlsbad Unified School District, Escondido Union School District, Oceanside Unified School District, San Diego Unified School District and Sweetwater Union High School District and authorize Peggy Lynch to execute the agreements.

16. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Simonetta March to execute the agreement:

- a) Fusion Learning Center to provide master contract private school educational services, during the period February 14, 2006 through June 30, 2006, for an amount not to exceed \$7,875.00, to be expended from the General Fund/Restricted 06-00.

BUSINESS

17. APPROVAL/RATIFICATION OF AGREEMENTS

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

- a) Consulting & Inspection Services, Inc. to provide DSA inspection services for the San Dieguito High School Academy Stadium Lighting Replacement project, during the period March 29, 2006 through June 30, 2006, for an amount not to exceed \$3,600.00, to be expended from Mello Roos funds.
- b) MTGL, Inc. to provide DSA testing and specialty inspection services for the San Dieguito High School Academy Stadium Lighting Replacement project, during March 31, 2006 through June 30, 2006, for an amount not to exceed \$1,000.00, to be expended from the Mello Roos funds.
- c) Project Lead The Way, Inc. (PLTW) for leasing software to support the pre-engineering curriculum, during the period July 1, 2006 through June 30, 2007, for an amount of \$4,645.00, to be funded by the Canyon Crest Academy Foundation.
- d) The Epler Company to perform an actuarial valuation study, during the period May 5, 2006 through September 30, 2006, for an amount not to exceed \$6,500.00 to be expended from the General Fund 03-00.
- e) John Calvin Jarboe to conduct a classified employee appeal hearing, during the period April 24, 2006 through June 15, 2006, for an amount not to exceed \$7,500.00, to be expended from the General Fund 06-00/Restricted.
- f) Oz Court Reporting to provide court reporting services for a classified employee appeal hearing on April 24, 2006, for an amount not to exceed \$1,800.00, to be expended from the General Fund 06-00/Restricted.
- g) YMCA of San Diego County for Magdalena Ecke Family YMCA for vehicle inspection and maintenance on the YMCA transportation buses to be serviced at the San Dieguito Union High School District Transportation yard, during the period May 1, 2006 through April 30, 2007, amount billed by each individual job performed and to be reimbursed by the YMCA.
- h) San Diego County School Districts to provide student transportation between public and non-public schools and field trip locations located within County boundaries

and locations mutually agreed to by both Districts, as requested, during the period July 1, 2006 through June 30, 2008, at the current SELPA daily rate for students with disabilities transportation and at the District's published field trip rate for field trip transportation.

- i) AT&T/SBC Communications for Smart Net maintenance renewal, during the period April 24, 2006 through April 23, 2007, for an amount not to exceed \$35,164.65, to be expended from the General Fund 03-00.
- j) En Pointe Enterprises for Novell license agreement renewal, during the period May 1, 2006, through April 30, 2007, for an amount not to exceed \$24,490.00, to be expended from the General Fund 03-00.
- k) Companion Corporation for Alexandria site licenses to be utilized in the libraries district-wide, during the period June 1, 2006 through May 31, 2007, for an amount not to exceed \$34,700.25, to be expended from the General Fund/Restricted 06-00.

18. APPROVAL OF AMENDMENT TO AGREEMENTS

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

- a) Collins & Aikman Floorcoverings, Inc. for district-wide carpeting and flooring services, extending the contract period from June 1, 2006 through May 31, 2007, with a 5% increase in the unit pricing, as allowed in the contract.
- b) D.A.D. Asphalt, Inc. for district-wide asphalt paving services, extending the contract period from June 1, 2006 through May 31, 2007, with no increase in the unit pricing.
- c) Otis Spunkmeyer, Inc. for frozen cookie dough supply, extending the contract period from July 1, 2006 through June 30, 2007, with a 4% increase in the unit pricing, as allowed in the contract, to be expended from the Cafeteria Fund 13-00.
- d) U.S. Foodservice dba Joseph Webb for grocery supplies, extending the contract period from July 1, 2006 through June 30, 2007, with a 5% increase in the unit pricing, as allowed in the contract, to be expended from the Cafeteria Fund 13-00.
- e) R and M Young, Inc. dba Round Table Pizza for breadstick supply – north district, extending the contract period from July 1, 2006 through June 30, 2007, with no increase in the unit pricing, to be expended from the Cafeteria Fund 13-00.
- f) Tri Family, Inc. dba Round Table Pizza for breadstick supply – south district, extending the contract period from July 1, 2006 through June 30, 2007, with no increase in the unit pricing, to be expended from the Cafeteria Fund 13-00.
- g) Mrs. Pizza, Inc. dba Domino's Pizza for 8 cut pizza supply – north district, extending the contract period from July 1, 2006 through June 30, 2007, with no increase in the unit pricing, to be expended from the Cafeteria Fund 13-00.
- h) Pizza Industries, dba Domino's Pizza for 8 cut pizza supply – south district, amending the contract to include personal pan pizza, at the bid unit price of \$1.34 per pan pizza, to be expended from the Cafeteria Fund 13-00.
- i) Hollandia Dairy, Inc. for dairy supplies, extending the contract period from July 1, 2006 through June 30, 2007, with no increase in the unit pricing, to be expended from the Cafeteria Fund 13-00.

19. ADOPTION OF REVISED 2006-07 DISTRICT CALENDARS

Adopt the 2006-2007 AND 2007-2008 District Calendars, as shown in the attached supplements.

20. APPROVAL OF BUSINESS REPORTS

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

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

A roll call vote is necessary.

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

DISCUSSION AGENDA/ACTION ITEMS

ADOPTION OF RESOLUTION /
STORM WATER MANAGEMENT
PLAN
21.

Motion by _____, second by _____, to adopt the attached resolution to implement and enforce the SWMP as it may be amended from time to time, as well as any other documents necessary to facilitate the implementation of the SWMP consistent with the Small MS4 Permit.

REVIEW OF 2006-07 TENTATIVE
BUDGETS / SPECIAL FUNDS
22.

ADOPTION OF RESOLUTIONS /
AUTHORIZED
RESPRESENTATIVES / SAN
DIEGO COUNTY FRINGE
BENEFITS CONSORTIUM & SAN
DIEGO COUNTY SCHOOLS RISK
MANAGEMENT JOINT POWERS
AUTHORITY
23.

Motion by _____, second by _____, to adopt the resolutions designating Stephen G. Ma, Associate Superintendent of Business, as the authorized representative and Eric R. Dill, Director of Risk Management, as the alternate representative for both the San Diego County Fringe Benefits Consortium and the San Diego County Risk Management Joint Powers Authority, effective May 5, 2006, as shown in the attached resolutions.

COMMUNITY FACILITIES
DISTRICT NO. 95-2 / Annexation
No. 12/ ADOPTION OF
RESOLUTION OF ANNEXATION
(Nantucket / A 16-Lot Single Family
Home Subdivision / Barratt
American - Leucadia) / (Quail
Meadows / A 34-Lot Single Family
Home Subdivision / Pacific Coast
Communities - Encinitas)
24.

A) PUBLIC HEARING

B) ADOPTION OF
RESOLUTION OF
ANNEXATION

Motion by _____, second by _____, to adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2.

ADOPTION OF RESOLUTION/
LAYOFF OF CLASSIFIED
POSITIONS FOR FISCAL YEAR
2006-2007
25.

Motion by _____, second by _____, to adopt the Resolution Re: Layoff of Classified Positions for the Fiscal Year 2006-2007, effective June 30, 2006, as shown in the attached supplement.

26. 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 54957.8.

Agency negotiators: Superintendent
Associate Superintendent/Human Resources
Associate Superintendent/Business Services

Employee organizations: San Dieguito Faculty Association/
Classified School Employees Association

INFORMATION ITEMS (see supplements)

- 27. Business Services Update
- 28. Curriculum and Instruction Update
- 29. Human Resources Update
- 30. SDUHSD 2006 Graduation/Promotion Ceremonies
- 31. **PUBLIC COMMENTS**
(See Board Agenda Cover Sheet)
- 32. Future Agenda Items
- 33. Adjournment

Student Board Members Present

Melissa Sweet, Torrey Pines High School
Katie Bendix, La Costa Canyon High School

Student Board Members Absent

Maggie Roberts, San Dieguito High School Academy
Kelly Kean, Canyon Crest Academy
David Uhlmeier, Sunset High School
Adelle Uhlmeier, Sunset High School

Guests

Kaela Friedman	Morgan Zemen
Kelly Lichter	Ting Ting Guo TyTyS
Therese Doyle	Amy Care
Shanon McCarthy	Karen Casey
Alexa Shoen	Natalie Mills
Natalie Mendell	Deepa Datta
Margaret Kuski	Aly Lancaster
Jill Daberko	Kurt Gronzhon
John Wadas	Kim Hartley
Tom Compogiannis	Mariah Shader
Dan Anderson	Tammy Kotnik
Eve Eisenhauer	Garry Thornton
Bob Lisle	David Paskowicz
Bob Shepro	Ilana Newman
Gabi Netter	Gia Battista
Amy Carlin	John Labeta
Carl Thomas	Michael Driver
Kurt Groseclose	

REPORT OF ACTION TAKEN
IN CLOSED SESSION

5.

Moved by Mrs. Groth, second by Mrs. Hergesheimer, to approve the expulsion for Student #733930 from San Dieguito Academy on the grounds of violation of Education Code 48915, sections (c)(3) and 48900 (c), (d) and (k), from April 4, 2006 through April 4, 2007, and find that, due to the nature of the act, the pupil's presence causes a continuing danger to the physical safety of the pupil or others. During the period of the expulsion, Student # 733930 must complete the following conditions of the rehabilitation plan prior to consideration for readmission to any school in the San Dieguito Union High School District:

1. During the expulsion period of April 4, 2006 through April 4, 2007, Student #733930 is prohibited from

entering any school campus of the San Dieguito Union High School District for the duration of the expulsion period.

1. During the expulsion period of April 4, 2006 through April 4, 2007, Student #733930 shall attend a 12-step program, such as NA, AA, or a like program one time a week for a minimum of three months, providing documentation of weekly attendance.
2. During the expulsion period of April 4, 2006 through April 4, 2007, Student #733930 shall complete 100 hours of community service providing written verification of completion to the district.
4. During the expulsion period of April 4, 2006 through April 4, 2007, Student #733930 will provide a minimum of six "clean" drug tests within the expulsion period, the test to be within 30 days of return to the district.
5. During the stipulated expulsion period of April 4, 2006 through April 4, 2007, Student #733930 shall enroll and regularly attend the Summit School/Juvenile Court School or an equivalent school program, with verified grades of "C" average or better in all class work including successful program completion and provide documentation to the district.
6. The Governing Board directs the superintendent to immediately send this decision to the student and the student's parents or guardian and to advise the student and the student's parents or guardian of the procedures for appeal.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

NOES: None

ABSENT: None

Motion carried unanimously.

APPROVAL OF MINUTES
6A.

Moved by Mrs. Rich, seconded by Mrs. Dalessandro, that the minutes of the Regular Meeting of March 23, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBER
7B.

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

- Campaign Week for commissioners
- MORP is April 29 "I Love the 80's"

Guest Alyssa Lancaster, San Dieguito High School Academy who will be filling in for Maggie Roberts, reported on:

- MORP "Space Odyssey"
- Talent Show was held recently
- Rummage Sale
- French Trip
- April 29 is a Special Assembly with a Blood Drive
- Academy Film Festival

Melissa Sweet, Torrey Pines High School, reported on:

- Yellow Ribbon Week was last week
- Teacher & Staff Appreciation Week
- Spring Break
- Electric sign
- STAR testing coming up
- Prom
- "Looks Like Me"

TRUSTEE REPORTS
7C.

Mrs. Rich reported on:

- attending the Change Order meeting
- participating on an Interview Panel
- the Carmel Valley MAD meeting which was cancelled

Mrs. Groth reported on:

- visiting Oak Crest MS twice - first for a tour, and the second time for a visit in the Production Room viewing "The Wave" program
- attending the Torrey Pines Gala at the Torrey Pines Hilton
- attending the Career Tech Strategic Planning meeting

Mrs. Hergesheimer reported on:

- attending the Torrey Pines Gala
- attending the Oak Crest Internet Safety Program on March 28

- attending the last Master in Governance Program on April 1st

Mrs. Dalessandro reported on:

- attending the Torrey Pines Gala
- Career Tech Strategic Planning
- the LAN Breakfast meeting which was changed to April 28 @ 7:30 a.m.

Mrs. Friedman reported on:

- attending the Parent Site Rep meeting
- the Town Hall meeting in Carlsbad on “Underage Drinking”

SUPERINTENDENT’S REPORT
AND LEGISLATIVE UPDATE
7D.

Dr. Lynch reported on the following upcoming activities:

- April 5 - Middle School Task Force meeting
- Spring Break is April 10-13 and the District Office will be closed on April 14
- April 18 – LAN Meeting
- April 28 – Legislative Breakfast with a planning meeting held earlier today
- April 19 – Strategic Planning meeting
- April 20 – Middle School Task Force meeting
- April 20 – NCW JPA meeting
- April 24 – Parent Rep/Site Council Meeting
- April 24 – Encinitas Liaison Meeting
- April 28 – Legislative Breakfast meeting

Dr. Lynch also reported that no information has come out of Sacramento regarding the budget recently.

LA COSTA CANYON
FIELD PRESENTATION
7E.

La Costa Canyon HS Principal Amy Carlin began the presentation and introduced staff that has been involved in supporting the progress of the stadium track & field renovation. Ms. Carlin thanked the Board for their time and introduced Mr. John Wadas.

Mr. Wadas shared a presentation regarding the “Field of Dreams” stadium track & field renovation which included the vision/mission of the LCC Capital Campaign Committee, the athletic excellence of the LCC sports teams, the current LCC athletic participants, and the current stadium facilities. Mr. Wadas shared information regarding the LCCHS competitors, the proposed track and field improvements, and summarized the advantages of the renovation.

Mr. Wadas continued with the capital requirements of the project, the progress of the fund raising efforts, the proposed site plan, the LCC Foundation investment of over \$87,500 spent to date and that they are ready for phase III, the construction phase of the project. Mr. Wadas summarized saying that LCC staff & administration support the project, and shared the benefits of the new turf field and track.

Mr. Wadas concluded with requesting that the Board authorize the advertising of bids so the project could begin construction on June 17, 2006 in order to be completed in time for the first football home game in September.

The Board thanked the group for their hard work on bringing this project along as far as they have.

**ACTION AGENDA/
CONSENT ITEMS**

The Board announced the retirement of Eric J. Hall effective 7/31/06. They also announced Steve Ma as the new Associate Superintendent, Business effective 7/1/06.

Moved by Mrs. Hergesheimer, seconded by Mrs. Dalessandro, that items #8-26 with the amended personnel items be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL
8A.

Employment

Kristina Bradley, 40% Temporary Teacher for the remainder of the 2005-06 school year, effective 3/20/06 through 6/16/06; Thomas Hedgepeth, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Anthony Mauro, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Marisa Medina, Temporary Speech/Language Therapist for the remainder of the 2005-06 school year, effective 4/17/06 through 6/16/06;

Marisa Medina, Temporary Speech/Language Therapist for the 2006-07 school year, effective 8/21/06 through 6/15/07; ThienAn Nguyen, Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Leave of Absence

B. Kay Allgire, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Michelle Anderson, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Olaina Anderson, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Valerie Atkinson, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Tami Austin, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Tabitha Barry, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Janet E. Berend, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Marie Black, Teacher, 60% Unpaid Leave of Absence (40% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Heather Bowman, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Dianne Brown, Teacher, Teacher, 60% Unpaid Leave of Absence (40% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Michele Brown, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Suzanne Brown, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Elizabeth Calabretta, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Ann Cerny, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Lynn Chapman, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Hilary Crain, Teacher, 40% Unpaid Leave of Absence (60% assignment) as part of District-approved Reduced

Workload Agreement (Year #2) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kay Dillon, Teacher, 20% Unpaid Leave of Absence (80% assignment) for Semester I/2006-07 school year, effective 8/21/06 through 1/26/07. She will retire from employment effective 1/26/07; Elizabeth Dowe, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Carol Esquenazi, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Bryn Faris, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; John Farrell, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Lucia Franke, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Mary Fritsch, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Karen Geaslin, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Marilee Gigler, Teacher, 50% Unpaid Leave of Absence (50% assignment) as part of the District-approved Reduced Workload Agreement (Year #1) for the 2006-07 school year, effective 8/21/06 through 6/15/07; AnneMarie Godfrey, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Christian Gonzales, 80% Permanent Teacher, 20% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Melissa Griffen, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Judith Hague, Teacher, 40% Unpaid Leave of Absence (60% assignment) as part of the District-approved Reduced Workload Agreement (Year #1) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Margaret Herr, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Nancy Hurley, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Michele Jaffee, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; William Jernigan, Teacher, 40% Unpaid

Leave of Absence (60% assignment) as part of the District-approved Reduced Workload Agreement (Year #3) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jacquelyn Karney, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Lauranne Kitchen, Speech/Language Therapist, 20% Unpaid Leave of Absence (80% assignment) as part of the District-approved Reduced Workload Agreement (Year #1) for the 2006-07 school year, effective 8/21/06 through 6/15/07. Carrie Land, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 3/14/06 through 6/16/06; Carrie Land, Teacher, 33.33% Unpaid Leave of Absence (66.67% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Wendy Lange, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Debra Langness, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 4/18/06 through 6/16/06; Jill Lax, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jill Lenc, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Ainsley Lenihan, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 3/14/06 through 6/16/06; Emily Longiaru, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Debra McVay, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Nan Mijares, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kristen Monge, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Barbara Chernus Monk, 40% Perm. Teacher, 40% Unpaid Leave of Absence (0% assignment) for 2006-07 school year, effective 8/21/06 through 6/15/07; Sarah Morawa, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Alison Oden, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07;

Gregory Ptaszynski, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; MaryAnn Rall, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Catherine Ramos, Teacher, 33.33% Unpaid Leave of Absence (66.67% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Enid Robert, Teacher, 80% Unpaid Leave of Absence (20% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Angela Romano, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Joseph Shea, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Randy Sims, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Carrie L. Smith, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Robert Stuckenschneider, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Eileen Sullivan, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Diane Taramasco, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jennifer Turfler, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 3/27/06 through 6/16/06; Jennifer Turfler, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Gail Twohy, Teacher, 33.33% Unpaid Leave of Absence (66.67% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Melanie Vampola, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kyle White, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Ronette Youmans, Teacher, 33.33% Unpaid Leave of Absence (66.67% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Gail Zides, Teacher, 60% Unpaid Leave of Absence (40% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Resignation

Carolyn Saft, Counselor, Resignation for Retirement purposes, effective 6/16/06.

CLASSIFIED PERSONNEL
8B.

Retirement

Eric J. Hall, Associate Superintendent/Business Services, effective 7/31/06

Employment

Craig Dettman, Theater Technician, effective 4/3/06

Change in Assignment

Gogue, Roy, from Grounds Maintenance Equipment Operator to Lead Grounds Worker, effective 3/27/06 through 4/28/06; Harding, Matt, from 48.75% Campus Supervisor-High School to 100% Campus Supervisor-Middle School, effective 3/27/06 through 6/16/06; Hoolehan, Jeff, from Grounds Maintenance Worker II to Grounds Maintenance Equipment Operator, effective 3/27/06 through 4/28/06; Rock, Courtney, from 10-month Secretary to 12-month Payroll Technician, effective 4/3/06; Ma, Stephen, from 12-month Executive Director of Business to Associate Superintendent/Business Services (contract for senior management position of the classified services) effective 7/1/06

Resignation

Ochoa, AnaMaria, Nutrition Services Assistant I, effective 3/24/06

APPROVE GRANTING POWER
OF ATTORNEY TO TALX CORP.
9.

The Board approved granting Power of Attorney to TALX Corp. to review unemployment claims and make necessary unemployment tax adjustments.

SUPERINTENDENT

ACCEPTANCE OF GIFTS
10.

The Board accepted the following gifts:

<u>Gift/ Donation</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	
\$1,116.00	For Requisition # 043122 and to purchase Books	English Department	OCMS
\$450.00	For purchase of DVD/scanner	World Language Dept.	SDA

\$310.00	For purchase of dictionaries	World Language Dept.	SDA
\$5,950.00	For purchase of a generator and supplies	Science Dept.	SDA
\$374.38		Admin.	TPHS
\$744.38		Admin.	SDA
\$1,701.00	For purchase of science supplies	Science Dept.	SDA
\$1,530.00	For purchase of a storage cabinet	Performing Arts Dept.	SDA
\$1,990.00	For the purchase of metal storage cabinets	Performing Arts Dept. Sharon Dasho	TPHS
\$522.91	School materials and supplies	Admin.	TPHS
\$6,295.00	To cover expenses for all EW 8 th graders to visit the Museum of Tolerance in L.A.	Admin.	EWMS
\$25.00	For use in the Science Dept.	Science Dept.	EWMS
DVD	For Biology Department	Science Dept.	SDA

APPROVAL/RATIFICATION OF
FIELD TRIPS
11.

The Board approved/ratified the following field trips

<u>Date of Field Trip</u>	<u>School</u>	<u>Name of Sponsor and Team/Club, etc.</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Location</u>
3/17 – 3/19/06	TPHS	Marinee Payne Drama	Competition in acting/design, workshops, audition and scholarship opportunities	Fullerton, CA
3/31 – 4/1/06	LCC	Joe Cohen, Geoge Hegarty Track & Field	Compete at a nation level track meet at Stanford University	Palo Alto, CA
4/20 – 4/22/06	LCC	Christopher Greenslate	Attending the National Scholastic Press/Journalism Educ. Assoc. Program Conference	San Francisco, CA
4/9 – 4/22/06	SDA	Kathleen Johnson French Teacher	Improve language skills, learn about another culture and educational system	Toulon, France

INSTRUCTION

APPROVAL/RATIFICATION OF AGREEMENTS

12.

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

- a) Janet Malone to provide consulting services regarding staff development on Professional Learning Communities and Collaboration at La Costa Canyon High School, during the period May 31, 2006 through June 30, 2006, for an amount not to exceed \$7,500.00, 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) Jeffrey S. Owen, Ph.D. to provide neuropsychological assessments for special education students, during the period March 1, 2006 through June 30, 2006, for an amount not to exceed \$3,000.00, 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 or Eric J. Hall to execute the agreements:

- a) YMCA, Camp Marston for lease of facilities for the La Costa Canyon High School AP Calculus classes, during the period April 21, 2006 through April 22, 2006, for an amount not to exceed \$4,800.00, to be expended from the General Fund/Restricted 06-00.

APPROVAL OF AMENDMENT TO AGREEMENTS

15.

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

- a) Great Scott Tree Service for district wide tree maintenance, trimming, and removal, extending the contract period from April 1, 2006 through March 31, 2007, with no increase in the unit pricing.

APPROVAL OF AGREEMENT
16.

The Board approved entering into agreement with Sullivan Group Real Estate Advisors to conduct an absorption analysis and building permit issuance projection, during the period April 5, 2006 through May 31, 2006, for an amount of \$13,905.00 plus expenses, to be expended from Mello Roos funds.

APPROVAL OF CHANGE
ORDERS/CCA
17.

The Board approved Change Order Number 9 to the following bid packages for the Canyon Crest Academy project, to be expended from Mello Roos funds, State School Building Fund 35-00, and Other Building Fund 21-09, and authorized Simonetta March to execute the change orders:

- a) Combination Bid Packages #2 & 24 (site utilities, plumbing) – Peltzer Plumbing, Inc., increasing the contract amount by \$14,257.00.
- b) Bid Package #4 (reinforcing, cast-in-place concrete, precast concrete, membrane waterproofing, chain link fence) – T.B. Penick & Sons, Inc., increasing the contract amount by \$92,404.00.
- c) Bid Package #5 (masonry & veneer system) – New Dimension Masonry, Inc., decreasing the contract amount by \$367.00.
- d) Bid Package #6 (structural steel, metal deck, miscellaneous metals, decorative metal fencing & gates) – McMahon Steel Co., Inc., increasing the contract amount by \$1,600.00.
- e) Bid Package #10 (sheet metal & roof accessories) – Challenger Sheet Metal, increasing the contract amount by \$4,026.00.
- f) Combination Bid Packages #12 & 14 (lath & plaster, drywall, metal studs, doors, frames, hardware, coiling doors, insulation, fireproofing, acoustical ceilings, fabric & vinyl wrapped wall panels, marker boards, protective wall covering & operable walls) – Standard Drywall, Inc., increasing the contract amount by \$10,351.00.

- g) Bid Package #17 (paint & wall coverings) – RBE, increasing the contract amount by \$2,527.00.
- h) Bid Package #25 (HVAC & fire protection) – Control Air Conditioning Corp., increasing the contract amount by \$16,992.00.
- i) Bid Package #26 (electrical) – Steiny & Co., Inc., increasing the contract amount by \$57,611.00.

APPROVAL OF CHANGE ORDER
18.

The Board approved change order number 2 to the contract entered into with SimplexGrinnell LP for Upgrading the San Dieguito High School Academy Fire Alarm, Clockbell and Intercom System, project #B2005-39, increasing the contract time by 111 calendar days, and authorized Simonetta March to execute the change order.

ACCEPTANCE OF PROJECT
19.

The Board accepted the Upgrading the San Dieguito High School Academy Fire Alarm, Clockbell and Intercom System, project #B2005-39, contract entered into with SimplexGrinnell LP, as complete, pending the completion of a punch list, and authorized the administration to file a Notice of Completion with the County Recorder's Office.

APPROVAL OF AGREEMENT
20.

The Board approved entering into agreement with School Services of California, Inc. to conduct a study of the accounting and allocation of income and expenses for the San Dieguito Transportation Cooperative, during the period February 9, 2006 through December 31, 2006, for an amount not to exceed \$21,825.00 plus expenses, to be expended from the General Fund/Restricted 06-00, and authorized Eric J. Hall to execute the agreement.

RATIFICATION OF CONTRACTS
21.

The Board ratified the action taken by the administration to enter into the following contracts for bid package #6 (roofing) and bid package #6A (sheet metal & roof accessories) of the San Dieguito Academy Media Center project, to be expended from Mello Roos funds and State School Building Fund 35-00:

- a) Bid package #6 – A Good Roofer, Inc., \$54,000.00
- b) Bid package #6A – Challenger Sheet Metal, \$87,500.00

AWARD OF CONTRACT
22.

The Board awarded the cooperative procurement contract for various gasoline and diesel fuels to The SoCo Group, during the period April 1, 2006 through March 31, 2007,

with options to renew four additional one year periods, to be expended from the General Fund/Restricted 06-00, and authorized Simonetta March to execute all pertinent documents.

AWARD OF CONTRACTS
23.

The Board awarded the contracts for the purchase of televisions and projectors for the San Dieguito High School Academy Multimedia Systems as follows: Bid items #1, 2, and 3 to CCS Presentation Systems, Inc. and Bid item #4 to Pathway Communications, Ltd, to be expended from Mello Roos funds, and authorized Simonetta March to execute all pertinent documents.

RATIFICATION OF
COMPLETION AGREEMENT
24.

The Board ratified the action taken by the administration to enter into an agreement with The Explorer Insurance Company, Douglas E. Barnhart, Inc. and J. T. Tile & Marble, Inc. terminating the contract entered into with Western Tile & Carpet for Bid Package #13 (ceramic tile) of the Canyon Crest Academy project, stipulating the amount and method of payment of the claim filed against The Explorer Insurance Company, surety of Western Tile & Carpet, and entering into an agreement with J. T. Tile & Marble, Inc. to complete the contracted work.

APPROVAL OF 2006-2007
DEFERRED MAINTENANCE FIVE-
YEAR PLAN
25.

The Board approved the 2006-2007 Deferred Maintenance Five-Year Plan.

APPROVAL OF BUSINESS
REPORTS
26.

The Board approved the following business reports:
a) Purchase Orders – 163611-800260
b) Instant Money – 10134-10139
c) 2004 Bond Release – 3/27/06

DISCUSSION AGENDA/ACTION ITEMS

ADOPTION OF LAN PLATFORM
27.

Motion by Mrs. Rich, second by Mrs. Dalessandro, to adopt the 2006 Legislative Action Network (LAN) Platform, as shown in the attached supplement.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

AUTHORIZATION TO ADVERTISE FOR BIDS / LA COSTA CANYON HIGH SCHOOL TRACK AND FIELD RENOVATION PROJECT
28.

Motion by Mrs. Dalessandro, second by Mrs. Hergesheimer, to authorize the administration to continue to work with the La Costa Canyon High School Foundation on the appropriate guarantees to secure the financial resources to secure the work and proceed with advertising for bids for the La Costa Canyon High School Track and Field Renovation project, contingent upon receipt of adequate documentation that the La Costa Canyon High School Foundation is able to finance the project.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

ADOPTION OF RESOLUTION/ LAYOFF OF ONE CLASSIFIED EMPLOYEE
29.

Mrs. King indicated that the layoff of the one classified employee was due to lack of funds with the reduction of Carl Perkins Grant funding.

Motion by Mrs. Dalessandro, second by Mrs. Hergesheimer, to adopt the Resolution Re: Layoff of Classified Employee, effective June 30, 2006, as shown in the attached supplement.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION
30.

There will be no closed session after the regular meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
31.

Mr. Hall reported on the following items:

- Student parking fees have not been increased in ten years. The district currently collects about \$60,000 in parking fees. Every one dollar increase in the fee would generate approximately \$3,000. The Board requested that the administration survey other districts to see what they are charging and bring this information back to the board at a future date.

- An architectural drawing of the monument sign for Canyon Crest Academy was shared with the Board. Mr. Hall requested that the Board review the drawing and provide input as to what names they would like to see listed, where they would like the monument placed, etc. The Board requested that the site staff determine the placement. Mr. Hall will bring back to a future board meeting a mock up drawing for the Board's review.

CURRICULUM AND
INSTRUCTION UPDATE
32.

There was no curriculum and instruction update.

HUMAN RESOURCES UPDATE
33.

Ms. King reported on:

- interviewing for a few teaching positions
- screening interviews for assistant principal position at LCC
- advertising for the Torrey Pines HS principal position
- BTSA Colloquium on May 22 at the Encinitas Community Center 4-6 p.m.
- May 24 is Employee Recognition Reception at the Encinitas Community Center 4-6 p.m.

PUBLIC COMMENTS
34.

There were no public comments.

FUTURE AGENDA ITEMS
35.

None

CLOSED SESSION
30.

There was no closed session.

ADJOURNMENT
36.

There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent

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

BOARD FACILITIES WORKSHOP
MINUTES

The Board of Trustees of the San Dieguito Union High School District met in a Special Meeting/Facilities Workshop on Tuesday, April 4, 2006, at 4:00 p.m. in the San Dieguito District Office Board Room, 710 Encinitas Boulevard, Encinitas, California.

Members Present

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

Student Board Members Present

None

Student Board Members Absent

Melissa Sweet, Torrey Pines High School
Katie Bendix, La Costa Canyon High School
Maggie Roberts, San Dieguito High School Academy
Kelly Kean, Canyon Crest Academy
Danny or Adelle Uhlmeier, Sunset High School

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Eric J. Hall, Associate Superintendent/Business
Terry King, Associate Superintendent/Human Resources
Steve Ma, Executive Director/Business Services
David Bevilaqua, Executive Director/Finance
Eric Dill, Director of Risk Management
John Addleman, Business Service Analyst
Joann Redman, Recording Secretary

Guests

Celeste Davis Natalie Perkins
Craig Underwood Chris Lynch
Glenn Casterline Margaret Backstrom
Masood Sohaili via teleconference

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

INFORMATION ITEMS

BASIC AID PRESENTATION

1.

Mr. Hall gave a report on Basic Aid. His presentation included Basic Aid & Revenue Limit definitions, General Property Tax Revenue, Approaching, Becoming and Being a Basic Aid district. Topics covered included the history of Basic Aid, Base Revenue Limit (BRL) and a comparison of Basic Aid funding and Revenue Limit funding. Mr. Hall stated that there were a total of 979 school districts in the state of which about 50 were basic aid. San Dieguito's base revenue limit of \$5,654.15 in 2004/05 places it in the bottom five high school districts statewide. If the district was funded at the average of \$5,654, San Dieguito would receive approximately \$1.63 million in additional funding.

Mr. Hall also shared BRL & Basic Aid status of San Dieguito and the feeder elementary districts for 2004/05 & 2005/06. He gave an update on the history of Prop 13 and how general property tax revenue is shared between various public entities. San Dieguito has 853 tax rate areas within its boundaries. A district must become Basic Aid without ERAF and based on permanent tax roll not including supplemental tax roll.

Mr. Hall reported that from 1997 to 2005, the district's property tax revenue has increased an average of 11.5% per year while ADA has grown an average of 3.3%. Housing data from the District's two largest zip codes indicate rising value and sales volume that peaked in 2004. Property tax revenue in excess of the district's total revenue limit is not guaranteed and the excess revenue above the limit will fluctuate based upon ADA, property values/sales volume and state policies. Revenue projections are less certain in a Basic Aid district. Becoming Basic Aid is determined by the CDE at the 2nd period apportionment (June of each year). Mr. Hall summarized Becoming Basic Aid by

stating larger reserves are recommended, a Basic Aid district can cease to be Basic Aid, as programs or staffing expand or grow, programs & staffing may be adjusted, and the ability to be flexible is necessary because many factors determine revenue.

Mr. Hall reported that interdistrict enrollment requires the district to analyze the impact. The interdistrict enrollment is not counted toward becoming Basic Aid. There is a state alternative "District of Choice" which requires Board resolution and policy, where the CDE calculates the annual enrollment allowing 70% of the revenue limit of the district of residence credited to the district of attendance.

Mr. Hall summarized by stating that Basic Aid is complex, multi-faceted, a moving target, that there is a difference between high wealth & Basic Aid, and an annual test is conducted to determine status. Questions still unanswered: where will enrollment go in the future? Where will assessed valuation go? Where will the revenue limit go?

DAVIS DEMOGRAPHICS
ENROLLMENT UPDATE
2.

Mr. Ma gave an update on the Davis Demographics enrollment projections. He shared an enrollment projection analysis prepared by DDP for the current school year through maturity to be used for long-term planning. DDP projections are based on three factors: birth rates, mobility, and new housing in the pipeline. School House Services will also be conducting a maturity update for the district. Mr. Ma also shared a district wide 6-year comparison of enrollment projections showing a flattening of the growth rate as a result of low housing projections. Change in Middle School and High School populations for the 2006-2012 years were shown on two maps. He summarized by stating that district wide enrollment continues to flatten over the next 7 years, Carmel Valley & Torrey Pines attendance areas will grow a little, and all other attendance areas will be flat or losing students.

PROPOSED REFUNDING
PLAN OF 1998 & 2004
MELLO ROOS BONDS
3.

The Bond Team was introduced. Ms. Davis reported on the background on the CFD's, the existing debt, proposed refunding, next steps, timeline, and interested parties list, the preliminary cash flows and on how to get money out of the escrow account. Ms. Davis reviewed

the history of the CFD's and securing the bonds in 1998 & 2004, the historical growth of permits and the special tax formula in those CFD's. Annual special tax revenue has grown from \$44,000 in 1996 to \$590,580 in 2006, most recently in CFD 03-01. \$5,672,783 is projected to be collected in 2007. Assessed values to lien are very high in our district and delinquencies are extremely low overall.

Ms. Davis reviewed the outstanding debt of \$90,005,000. Actual special tax revenues collected in 2005/06 came in lower than the projected amount. Ms. Davis also reviewed the Escrow Funds. She indicated \$16,845,000 is left to be released in escrow, \$1.2 million in Escrow Interest Fund for a total of \$18,085,939.

With the slowing in the housing market, staff has been working with developers to revise their projections on permit activity. The revised projections suggest that monies being released from escrow will be much slower than the original 2004 proforma. As much as \$2 million could still be in escrow when the escrow is collapsed in February 2009. These unreleased funds must be used to redeem bonds and will not be available for facility projects. If the housing market slows further, the remaining amount in escrow could be greater than the \$2 million.

The Bond Team proposed a refunding of the 1998 and 2004 bonds as a way to maximize the release of escrow funds at closing. There would be no escrow feature in the proposed restructuring. If the District chose to do no refunding, a total of \$15.4 million would be available over the next 2 to 3 years depending on permit activity. By comparison, the restructuring would net \$15.4 million at closing (August 2006) and give more certainty in planning for needed facilities. The net amount includes a cash contribution from the District of \$3.4 million to deflect the taxable portion of the 1998 bonds. This is necessary to clean up the indenture and attract the lowest interest rate and debt coverage ratio.

The District's financial advisor Bond Logistix, estimates that the present value savings of the proposed refunding is \$1.2 million. While the net cash available for facilities is the same (\$15.4 million), the decision to restructure is

more policy driven. The policy question for the Board is whether certainty of funds today is better than relying on future permit activity to release funds from escrow. Other policy considerations in the proposed refunding include the rising cost of construction and whether interest rates are likely to rise in the future.

Mr. Hall asked the Board where we should head with the Bond Refunding. He asked if we should pause, or ask the bond team to proceed and bring back a timeline for moving forward, or do we not go any further with the process. He indicated that the June 30 cut off for the tax roll will give us a better feel on reaching our projections.

The Board requested that the Bond Team continue moving forward and that by June 30th, we would have a better feel for where we are and that we could get back together with an update at that time.

ADJOURNMENT
7.

There being no further business to come before the Board, the meeting was adjourned at 5:45 p.m.

Beth Hergesheimer, Clerk

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


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 26, 2006

BOARD MEETING DATE: May 4, 2006

PREPARED BY: Terry King 
Associate Superintendent/Human Resources

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

Certificated

Employment
Contract Reduction
Change in Assignment
Leave of Absence
Resignation

Classified

Employment
Change in Assignment

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Kimberly Adler**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
2. **Elizabeth Engelberg**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
3. **Alison Garfinkel**, 20% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
4. **Nikki Gelso**, 100% Temporary Teacher for the remainder of the 2005-06 school year, effective 5/01/06 through 6/16/06 and also the 2006-07 school year, effective 8/21/06 through 6/15/07
5. **Masayo Isogai**, 66.67% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
6. **Ronald Knopp**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
7. **Kasey Lane**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
8. **Denise Litt**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
9. **Mark Mitchell**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
10. **Carolyn Saft**, 20% Retired Counselor for the 2006-07 school year, effective 8/21/06 through 6/15/07.
11. **Stephanie Simmons**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
12. **John Sink**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
13. **Damon Smith**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
14. **Timothy J. Stiven**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
15. **Bao-Chi Tran**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
16. **Christine Uhry**, 100% Temporary Teacher for the remainder of the 2005-06 school year, effective 4/17/06 through 6/16/06 and for the 2006-07 school year, effective 8/21/06 through 6/15/07.
17. **Paul Washburn**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
18. **Megan Whittemore**, 40% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.
19. **Carolyn Wong**, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Contract Reduction

1. **David Troyer**, Temporary Teacher, Reduction in contract from 100% to 33.33% for the remainder of the 2005-06 school year, effective 5/02/06 through 6/16/06.

Change in Assignment

1. **Marc Trocchio**, Change in Assignment from Counselor to High School Assistant Principal beginning in the 2006-07 school year, effective 7/01/06.

Leave of Absence

1. **Stuart Blumer**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
2. **Anne Briscoe**, Teacher, 100% Unpaid Leave of Absence for Semester II/2006-07 school year, effective 1/25/07 through 6/15/07.
3. **YenYen Chiu**, Teacher, 60% Unpaid Leave of Absence (40% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
4. **Lisa Caston**, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
5. **Kari DiGiulio**, Teacher, 40% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.
6. **Nestor Elias**, Teacher, return to 100% assignment (from unpaid leave of absence) effective 4/17/06.
7. **John Farrell**, Teacher, 20% Unpaid Leave of Absence (80% assignment) as part of the District-approved STRS Reduced Workload agreement (Year #1), for the 2006-07 school year, effective 8/21/06 through 6/15/07.
8. **Kellee Kolkey**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
9. **Tracy McCabe**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.
10. **Jill Seidenverg**, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 4/17/06 through 6/16/06.
11. **Kimeri "Shea" Wilson**, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 4/06/06 through 6/16/06.
12. **Cheryl Yoshida**, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Resignation

1. **Zakia Farouq**, Probationary Teacher, resignation from employment, effective 4/30/06.
2. **Roz Light**, Teacher currently on Unpaid Leave of Absence, resignation from employment, effective 4/18/06.

CLASSIFIED PERSONNEL

Employment

1. **Casteron, Nayeli**, Student Worker, Nutrition Services, effective 10/5/05 through 6/16/06
2. **Johnson, Rebecca**, Theater Technician, effective 3/31/06

Change in Assignment

1. **Barragan, Luis**, from Grounds Maintenance Worker I, to Grounds Maintenance Worker II, effective 3/27/06 through 4/28/06
2. **Bonner, Alicia**, from Accounting Assistant to Accounting Technician, effective 4/10/06
3. **Golden, Lina**, from Instructional Assistant SpEd (SH) to Instructional Assistant SpEd, effective 4/17/06
4. **McDonnough, Monica**, from Financial Services Assistant to Accounting Assistant, effective 3/29/06 through 5/31/06
5. **Shoecraft, Katherine**, from 48.75% Job Placement Assistant to 97.5%, effective 4/26/06 through 6/16/06


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 21, 2006

BOARD MEETING DATE: May 4, 2006

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

SUBJECT: National Teacher Appreciation Week

EXECUTIVE SUMMARY

The week of May 8-12, 2006 has been designated as National Teacher Appreciation Week. The San Dieguito Board of Trustees joins with the California Parent Teacher Association in honoring teachers during this week.

RECOMMENDATION:

The administration recommends that the Board adopt the Resolution Designating May 8-12, 2006, as National Teacher Appreciation Week, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable.

/sdg



2006

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

RESOLUTION DESIGNATING MAY 8-12, 2006 AS
NATIONAL TEACHER APPRECIATION WEEK

WHEREAS, education is the most vital activity that we as a society undertake to ensure the well-being of the nation; and

WHEREAS, education is in large measure the result of the talent and commitment of teachers; and

WHEREAS, teaching is a profession characterized by skill, knowledge, discipline, tenacity and creativity in the delivery of instructions; and

WHEREAS, teachers are a source of caring, concern, counseling, empathy, warmth and love; and

WHEREAS, teachers in the San Dieguito Union High School District have made a critical difference in the lives of students in the District;

NOW, THEREFORE, BE IT RESOLVED that the San Dieguito Union High School District Board of Trustees joins with the California Parent Teacher Association in declaring May 8-12, 2006 as "National Teacher Appreciation Week" and Wednesday, May 10, 2006, as "Day of the Teacher."

PASSED AND ADOPTED this 4th day of May 2006 at the regular meeting of the Board of Trustees of the San Dieguito Union High School District.

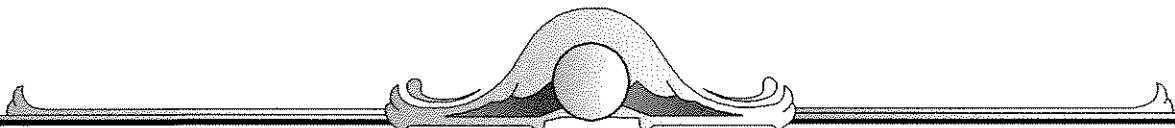
Linda Friedman, President
San Dieguito UHSD Board of Trustees

Deanna Rich, Vice President

Beth Hergesheimer, Clerk

Joyce Dalessandro, Member

Barbara Groth, Member




San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 19, 2006

BOARD MEETING DATE: May 4, 2006

PREPARED BY: Frederick Labib-Wood 
Director, Classified Personnel

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: Resolution Declaring May 21-27, 2006
as Classified School Employees' Week

EXECUTIVE SUMMARY

The California State Legislature adopted the third full week in May of each year as Classified School Employees' Week by passage of SB 1552 (Campbell) in 1986.

Classified employees include administrative, clerical, custodial, nutrition service, instructional, grounds, maintenance, secretarial, technical, transportation, warehouse and many other workers in our District.

On behalf of the more than 459 classified employees in the San Dieguito Union High School District, we urge you to join the State Legislature and other school boards in adopting a resolution declaring the week of May 21-27, 2006 as Classified School Employees' Week. A resolution is attached for your adoption.

RECOMMENDATION: It is recommended that the Board adopt the attached resolution.

Attachment



2006

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

RESOLUTION DESIGNATING MAY 21-27, 2006 AS
CLASSIFIED SCHOOL EMPLOYEES WEEK

WHEREAS, classified employees serve the people of the community through their work in the San Dieguito Union High School District; and

WHEREAS, classified employees continually assist the San Dieguito Union High School District in its commitment to provide quality educational programs and services to the children, youth and adults in the District; and

WHEREAS, classified employees, individually and collectively, set an exemplary standard of performance and commitment; and

WHEREAS, classified employees provide knowledge, skills, and expertise that are relied upon by staff throughout the organization:

NOW, THEREFORE, BE IT RESOLVED that the San Dieguito Union High School District Board of Trustees expresses its gratitude and commends all classified employees for their service to the San Dieguito Union High School District and joins the California State Legislature in designating the week of May 21-27, 2006 as "Classified School Employees Week."

PASSED AND ADOPTED this 4th day of May 2006 at the regular meeting of the Board of Trustees of the San Dieguito Union High School District.

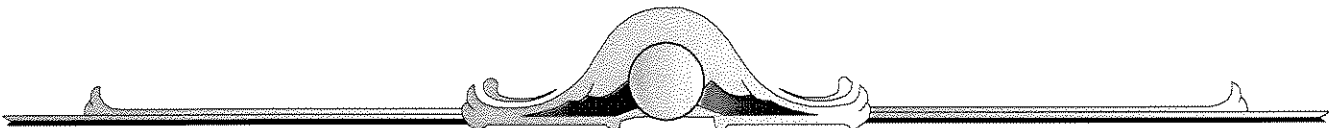
Linda Friedman, President
San Dieguito UHSD Board of Trustees

Deanna Rich, Vice President

Beth Hergesheimer, Clerk

Joyce Dalessandro, Member

Barbara Groth, Member




San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 27, 2006

BOARD MEETING DATE: May 4, 2006

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

SUBJECT: ACCEPTANCE OF GIFTS/DONATIONS

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

PL/sg
Attachment

AGENDA ITEM: 11

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

GIFTS/DONATIONS REPORT

Date: **May 4, 2006**

<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
Gas Range	Brisjon Holmes	To be used in the Special Ed. Severely Handicapped classroom – Room 16.	Special Education	EWMS
Flat Screen Monitor and HP Photo Smart Printer	Donald Hinkley			TPHS
\$148.72	Marty Weiner and Edgar Jones	For the Drama Club	Drama Club	EWMS
\$1,540.00	Earl Warren PTSA	To cover duplicating costs for teachers	Admin.	EWMS
\$200.00	Victor Heman and Eden D. Esobar	For printer for Mr. Salehi		DNO
\$500.00	CCA Foundation	Reimburse for geometry software program training for EW teachers	Admin.	EWMS
\$10,000.00	CCA Foundation	To fund tutors for tutoring center	Admin.	CCA
\$30.00	Edison International	Part of United Way giving campaign	Admin.	SDA
\$1,570.00	SDA Foundation	For the purchase of microscopes	Science Dept.	SDA
\$993.79	SDA Foundation	For classroom supplies and materials	Art Dept.	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>
\$646.50	TPHS Foundation	To be used to purchase tests for SH students	Special Ed.	TPHS
\$315.00	TPHS Foundation	To purchase a digital camera for photos for newsletter and other publicity announcements	Admin.	TPHS
\$10,000.00	TPHS Foundation	Computers for Publication Lab	Journalism Dept.	TPHS
\$1,248.00	CCA Foundation	For athletics pool usage at Frogs Club	P.E. Dept.	CCA
\$816.00	CCA Foundation	For athletics pool usage at Frogs Club	P.E. Dept.	CCA
\$6,100.00	LCC Foundation	For swim team pool rental and key deposit	P.E. Dept.	LCCHS
\$472.76	Washington Mutual	School supplies	Admin.	EWMS
\$16.36	Albertson's	School supplies	Admin.	EWMS
\$5,487.00	LCC Foundation	Pool rental for boys' water polo	P.E. Dept.	LCCHS
\$438.70	EW ASB	Classroom supplies	Admin.	EWMS

<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$20,800.00	EWMS PTSA	Eight laptops, projectors and carts, one for each department	Various	EWMS
\$1,000.00	SDA Foundation	For purchase of sheet music	Jeremy Wuertz Music Dept.	SDA
2,000 slides of Art History, craft and architecture	Dona Meilach/ Meilach Features	For use in AP Art History classes	Visual and Performing Arts	LCC


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 27, 2006

BOARD MEETING DATE: May 4, 2006

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

SUBJECT: APPROVAL/RATIFICATION OF FIELD TRIPS

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

See attached report.

PL/sg
Attachment

AGENDA ITEM: 12

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

FIELD TRIP REPORT

Date: **May 4, 2006**

<u>Date of Field Trip</u>	<u>School</u>	<u>Name of Sponsor and Team/Club, etc.</u>	<u>Number of Students/Chaperones</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Location</u>	<u>Loss of Class Time</u>	<u>Cost *</u>
9/14-9/16/06	TPHS	Jim Harrah Girls Volleyball Program	16/4-6	Durango Fall Classic Volleyball Tournament	Durango H.S., Las Vegas, NV	1 day	N/A
10/26-10/28/06	TPHS	Jim Harrah Girls Volleyball Program	16/4-6	Santa Barbara Tournament of Champions	Santa Barbara, CA	1 day	N/A
4/19-4/22/06	LCC	Dan Salas Journalism	5/1	Journalism Education Association Conf. Students will attend workshops on ethics, design and publishing and the law.	San Francisco	2 days	N/A
5/26 – 5/28/06	TPHS	Thomas Hedgepeth Computer Science	3/1	American Computer Science League All-Star Contest	Liberty Township, Ohio	None	N/A
6/1 – 6/4/06	TPHS	Gregory Ptaszynski Academic Team	7/1	Museum Tours and Academic Team Competitions	Chicago, Illinois	2 days	N/A
6/10-6/14/06	TPHS	Nona Killmar Academic Team	6/1	To represent the state of California at the National Panasonic Academic Challenge	Orlando, Florida	No loss of ADA	N/A

* Dollar amounts are listed only when 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: April 27, 2006

BOARD MEETING DATE: May 4, 2006

**PREPARED AND
SUBMITTED BY:**

Peggy Lynch, Ed.D.,
Superintendent



SUBJECT: APPROVAL OF CONSENT
TO REPRESENTATION

EXECUTIVE SUMMARY

The purpose of this Consent to Representation is to request written authorization for the offices of County Counsel, through Ellen Michaels, Senior Deputy County Counsel, to represent the District's Personnel Commission pertaining to advice regarding the Commission's legal authority in general, including their rule making authority as issues arise when it considers existing rules and adoption of rules.

RECOMMENDATION:

It is recommended that the Board approve the Consent to Representation with the offices of County Counsel, and authorize Peggy Lynch to execute the consent.

PL/sdg
Attachment

AGENDA ITEM: 13

Consent to Representation

The Board of Trustees of the San Dieguito Union High School District has read the foregoing letter advising it of the existence of a potential conflict of interest as described herein. The Board of Trustees is fully informed and appraised as to the potential conflict of interest and consents to the representation of the Personnel Commission by Ellen Michaels, Senior Deputy County Counsel and the Office of County Counsel and authorizes or ratifies its District Superintendent, Peggy Lynch's, execution of this Consent to Representation on its behalf.

Date

Peggy Lynch, District Superintendent

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 27, 2006

BOARD MEETING DATE: May 4, 2004

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



SUBJECT: AUTHORIZATION OF SCHOOLS'
ATHLETIC LEAGUE REPRESENTATIVES

EXECUTIVE SUMMARY

The bylaws of the State of California Interscholastic Federation require that the Governing Board of the district each year identify the individuals who will serve as the schools' representative to the athletic league that presides over the schools' interscholastic athletic program.

RECOMMENDATION:

It is recommended that the following administrators be designated as the school representative and alternate to the league for the 2006-07 school year in which their school is a member:

<u>School</u>	<u>League Representative</u>	<u>Alternate</u>
La Costa Canyon	Amy Carlin	Marc Trocchio
Torrey Pines	New Pincipal	Rick Ayala
SDHS Academy	Barbara Gauthier	Jeanne Jones

FUNDING SOURCE:

Not applicable.

PL/sg

AGENDA ITEM: 14



California Interscholastic Federation

Marie Ishida, Executive Director
STATE OFFICE

1320 Harbor Bay Parkway, Suite 140, Alameda, CA 94502-6578
Tel: (510) 521-4447 • FAX: (510) 521-4449

RECEIVED

APR 18 2006

www.cifstate.org

SDUHSD SUPERINTENDENT

**TO: SUPERINTENDENT OF PUBLIC SCHOOLS
PRINCIPAL OF PRIVATE SCHOOLS**

FROM: MARIE ISHIDA

**RE: ENCLOSED FORM TO RECORD DISTRICT AND/OR SCHOOL REPRESENTATIVES TO
LEAGUES**

DATE: APRIL 11, 2006

Enclosed is a form upon which to record your district and/or school representatives to leagues for next year 2006-2007. It is a form sent every year to you in order to obtain the names of league representatives to every league in the state and to make sure that the league representatives are designated by school district (or school) governing boards. It is a legal requirement that league representatives be so designated.

The education code gives the authority for high school athletics to high school governing boards. The code also requires that the boards, after joining CIF, designate their representatives to CIF leagues. This is a necessity! (Ed. Code 33353 (a) (1))

We are asking that, after action by the governing board, you **send the names of league representatives to your CIF Section office**. Obviously, the presumption behind this code section is that the representatives of boards are the only people who will be voting on issues, at the league and section level, that impact athletics.

If a governing board does not take appropriate action to designate representatives or this information is not given to Section offices within the required time frame, CIF is required to suspend voting privileges (CIF Constitution, Article 2, Section 25, p.17) for the affected schools.

At the State Federated Council level we will be asking that Sections verify that their representatives are designated in compliance with this Ed. Code section.

I hope this gives you a bit of background. Thank you for all you do to help support high school athletics. It is a valuable program in all high schools and we appreciate the support you give to the program and to CIF.

Please return the enclosed form by the date indicated on the form. Please contact us if we can give you further information.

:am



California Interscholastic Federation

Marie Ishida, Executive Director
STATE OFFICE

1320 Harbor Bay Parkway, Suite 140, Alameda, CA 94502-6578
Tel: (510) 521-4447 - FAX: (510) 521-4449

www.cifstate.org

2006-2007 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESS ON REVERSE SIDE)** no later than July 3, 2006.

San Dieguito Union High School District/Governing Board at its May 4, 2006 meeting,
(name of school district/governing board) (date)

appointed the following individual(s) to serve for the 2006-2007 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

Torrey Pines High School
NAME OF SCHOOL

Principal
NAME OF REPRESENTATIVE **POSITION**

3710 Del Mar Heights Road San Diego 92130
ADDRESS **CITY** **ZIP**

(858) 755-0125 (858) 481-0098 _____
PHONE **FAX** **E-MAIL**

ALTERNATE: Rick Ayala - Assitant Principal

La Costa Canyon High School
NAME OF SCHOOL

Amy Carlin Principal
NAME OF REPRESENTATIVE **POSITION**

One Maverick Way Carlsbad 92009
ADDRESS **CITY** **ZIP**

(760) 436-6136 (760) 943-3539 amy.carlin@sduhsd.net
PHONE **FAX** **E-MAIL**

ALTERNATE: Marc Trocchio - Assistant Principal

San Dieguito Academy
NAME OF SCHOOL

Barbara Gauthier Principal
NAME OF REPRESENTATIVE **POSITION**

800 Santa Fe Drive Encinitas 92024
ADDRESS **CITY** **ZIP**

(760) 753-1121 (760) 753-8142 barbara.gauthier@sduhsd.net
PHONE **FAX** **E-MAIL**

ALTERNATE: Jeanne Jones - Principal

NAME OF SCHOOL

NAME OF REPRESENTATIVE **POSITION**

ADDRESS **CITY** **ZIP**

PHONE **FAX** **E-MAIL**

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's Name (print) Peggy Lynch, Ed.D. Superintendent's Signature *Peggy Lynch*
 Address 710 Encinitas Blvd., City Encinitas Zip 92024
 Phone (760) 753-6491 ext. 5505 Fax (760) 943-3501

PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION, SEE REVERSE SIDE FOR CIF SECTION OFFICES=>>>


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 18, 2006

BOARD MEETING DATE: May 4, 2006

PREPARED BY: Stephen B. Levy, Coordinator 
Pupil Services

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

SUBJECT: Interdistrict Attendance Agreements

EXECUTIVE SUMMARY

Each year the San Dieguito Union High School District enters into agreements with many of the San Diego County School Districts for students currently attending our district on transfers as well as for students currently attending our district during the school year.

RECOMMENDATION

It is recommended that the Board of Trustees enter into agreements with Carlsbad Unified School District, Escondido Union School District, Oceanside Unified School District, San Diego Unified School District and Sweetwater Union High School District and that Dr. Peggy Lynch, Superintendent be authorized to sign these agreements.

FUNDING SOURCE

Results in additional funding for the San Dieguito Union High School District

School Districts of San Diego County
INTERDISTRICT ATTENDANCE AGREEMENT

This agreement made and entered into this 01 day of February, 2006 by and between the Carlsbad Unified School District of San Diego County and the San Dieguito Union High School District of San Diego County is effective only for the school year(s) 2006 through 2007 (up to 5 years) and neither party is bound by any of the covenants herein contained after the expiration of said school year.

The above mentioned parties mutually agree as follows:

- Each of the districts will accept, insofar as facilities permit, students who are residents of the other said district who have proper permits for attendance from the district superintendent or his designee of the school district of residence who are eligible to attend the classes of the schools operated by the district of attendance, and who are acceptable to said district of attendance.
- The respective school districts will furnish the said pupils the same advantages, supplies, and regular instructional services as are furnished to the pupils in attendance in at their respective schools, exclusive of transportation to and from said schools unless special arrangements are previously agreed upon.
- In accordance with Education Code Section 46607, the attendance of said pupils shall be credited as follows (check appropriate boxes):
 - The attendance shall be credited to the district of attendance with the district of attendance assuming all costs of education unless other arrangements are jointly agreed upon.
 - Districts with 25 percent or more reduction in PL 81- 874 funds as a result of interdistrict attendance:** The attendance shall be credited to the district of residence with tuition — not to exceed the actual cost per ADA for the grade level or program less any income, other than tuition, received by the district of attendance on account of such attendance — to be paid to the district of attendance.
 - Consortium of School Districts Operating Adult Programs:** The attendance may be credited on the basis of the district of residence with interdistrict tuition paid to the district of attendance as agreed to by the participating districts.
- Final payment, if any, to be made to the district of attendance no later than August 31, after the close of the fiscal year.

IN WITNESS WHEREOF, the governing boards of said districts have approved this agreement on the dates indicated below and authorized their representatives to sign it in their behalf.

Carlsbad Unified School District

As per district policy or regulations the terms of revocation of student interdistrict contract are as follows:

Discipline Attendance Academics

District appeal process as follows:

- Site Principal (secondary only)
- Director of Pupil Services
- Asst. Supt., Instructional Services

The application deadline of January 1 has been waived Yes No

Signature John A. Roach

Title John A. Roach Ed.D., Superintendent

Approved by the Governing Board on:

Date January 11, 2006

District schools/programs known to be impacted at the time of this agreement:

Carlsbad High School
All three middle schools
Most elementary schools

_____ School District

As per district policy or regulations the terms of revocation of student interdistrict contract are as follows:

Discipline Attendance Academics

District appeal process as follows:

- _____
- _____
- _____

The application deadline of January 1 has been waived Yes No

Signature _____

Title _____

Approved by the Governing Board on:

Date _____

District schools/programs known to be impacted at the time of this agreement:

The canary copy of this agreement should be filed with the County Office **ONLY** if tuition is to be paid by a San Diego County school district to the district of attendance.

School Districts of San Diego County
INTERDISTRICT ATTENDANCE AGREEMENT

This agreement made and entered into this 21st day of February, 2006 by and between the Escondido Union High School District of San Diego County and the San Dieguito Union High School District of San Diego County is effective only for the school year(s) 2006 through 2007 (up to 5 years) and neither party is bound by any of the covenants herein contained after the expiration of said school year.

The above mentioned parties mutually agree as follows:

- Each of the districts will accept, insofar as facilities permit, students who are residents of the other said district who have proper permits for attendance from the district superintendent or his designee of the school district of residence who are eligible to attend the classes of the schools operated by the district of attendance, and who are acceptable to said district of attendance.
- The respective school districts will furnish the said pupils the same advantages, supplies, and regular instructional services as are furnished to the pupils in attendance in at their respective schools, exclusive of transportation to and from said schools unless special arrangements are previously agreed upon.
- In accordance with Education Code Section 46607, the attendance of said pupils shall be credited as follows (check appropriate boxes):
 - The attendance shall be credited to the district of attendance with the district of attendance assuming all costs of education unless other arrangements are jointly agreed upon.
 - Districts with 25 percent or more reduction in PL 81- 874 funds as a result of interdistrict attendance:** The attendance shall be credited to the district of residence with tuition — not to exceed the actual cost per ADA for the grade level or program less any income, other than tuition, received by the district of attendance on account of such attendance — to be paid to the district of attendance.
 - Consortium of School Districts Operating Adult Programs:** The attendance may be credited on the basis of the district of residence with interdistrict tuition paid to the district of attendance as agreed to by the participating districts.
- Final payment, if any, to be made to the district of attendance no later than August 31, after the close of the fiscal year.

IN WITNESS WHEREOF, the governing boards of said districts have approved this agreement on the dates indicated below and authorized their representatives to
Escondido Union High School District San Dieguito Union High School District

Terms of revocation of student interdistrict contract are as follows:

- Discipline
- Attendance
- Academics

District appeal process as follows:

- _____
- _____
- _____

Signature [Handwritten Signature]
Title Asst Supt, Educational Services

Approved by the Governing Board on:
Date February 21, 2006

District schools/programs known to be impacted at the time of this agreement:

Terms of revocation of student interdistrict contract are as follows:

- Discipline
- Attendance
- Academics

District appeal process as follows:

- _____
- _____
- _____

Signature _____
Title _____

Approved by the Governing Board on:
Date _____

District schools/programs known to be impacted at the time of this agreement:

The canary copy of this agreement should be filed with the County Office **ONLY** if tuition is to be paid by a San Diego County school district to the district of attendance.

School Districts of San Diego County
INTERDISTRICT ATTENDANCE AGREEMENT

This agreement made and entered into this 28 day of March, 2006 by and between the Oceanside Unified School District of San Diego County and the San Dieguito Unified School District of San Diego County is effective only for the school year 2006 through 2007 and neither party is bound by any of the covenants herein contained after the expiration of said school year.

The above mentioned parties mutually agree as follows:

1. Each of the districts will accept, insofar as facilities permit, students who are residents of the other said district who have proper permits for attendance from the district superintendent or his designee of the school district of residence who are eligible to attend the classes of the schools operated by the district of attendance, and who are acceptable to said district of attendance.
2. The respective school districts will furnish the said pupils the same advantages, supplies, and regular instructional services as are furnished to the pupils in attendance in at their respective schools, exclusive of transportation to and from said schools unless special arrangements are previously agreed upon.
3. In accordance with Education Code Section 46607, the attendance of said pupils shall be credited as follows (check appropriate boxes):

- The attendance shall be credited to the district of attendance with the district of attendance assuming all costs of education unless other arrangements are jointly agreed upon.
- Districts with 25 percent or more reduction in PL 81- 874 funds as a result of interdistrict attendance:** The attendance shall be credited to the district of residence with tuition — not to exceed the actual cost per ADA for the grade level or program less any income, other than tuition, received by the district of attendance on account of such attendance — to be paid to the district of attendance.
- Consortium of School Districts Operating Adult Programs:** The attendance may be credited on the basis of the district of residence with interdistrict tuition paid to the district of attendance as agreed to by the participating districts.

4. Final payment, if any, to be made to the district of attendance no later than August 31, after the close of the fiscal year.

IN WITNESS WHEREOF, the governing boards of said districts have approved this agreement on the dates indicated below and authorized their representatives to sign it in their behalf.

Oceanside Unified School District

_____ School District

Terms of revocation of student interdistrict contract are as follows:

- Discipline
- Attendance
- Academics

Terms of revocation of student interdistrict contract are as follows:

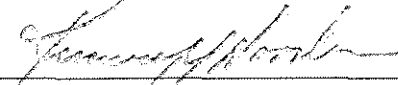
- Discipline
- Attendance
- Academics

District appeal process as follows:

1. Frank Gomez, Coordinator Pupil Services
2. Raye Clendening, Director Pupil Services
3. Larry Perondi, Deputy Superintendent

District appeal process as follows:

1. _____
2. _____
3. _____

Signature 
Title Superintendent

Signature _____
Title _____

Approved by the Governing Board on:
Date March 28, 2006

Approved by the Governing Board on:
Date _____

District schools/programs known to be impacted at the time of this agreement:

District schools/programs known to be impacted at the time of this agreement:

The canary copy of this agreement should be filed with the County Office **ONLY** if tuition is to be paid by a San Diego County school district to the district of attendance.

School Districts of San Diego County
INTERDISTRICT ATTENDANCE AGREEMENT

This agreement made and entered into this 28th day of March, 20 06 by and between the San Diego Unified School District of San Diego County and the San Dieguito Union School District of San Diego County is effective only for the school year(s) 20 06 through 20 07 (up to 5 years) and neither party is bound by any of the covenants herein contained after the expiration of said school year.

The above mentioned parties mutually agree as follows:

1. Each of the districts will accept, insofar as facilities permit, students who are residents of the other said district who have proper permits for attendance from the district superintendent or his designee of the school district of residence who are eligible to attend the classes of the schools operated by the district of attendance, and who are acceptable to said district of attendance.
2. The respective school districts will furnish the said pupils the same advantages, supplies, and regular instructional services as are furnished to the pupils in attendance in at their respective schools, exclusive of transportation to and from said schools unless special arrangements are previously agreed upon.
3. In accordance with Education Code Section 46607, the attendance of said pupils shall be credited as follows (check appropriate boxes):
 - The attendance shall be credited to the district of attendance with the district of attendance assuming all costs of education unless other arrangements are jointly agreed upon.
 - Districts with 25 percent or more reduction in PL 81- 874 funds as a result of interdistrict attendance:** The attendance shall be credited to the district of residence with tuition — not to exceed the actual cost per ADA for the grade level or program less any income, other than tuition, received by the district of attendance on account of such attendance — to be paid to the district of attendance.
 - Consortium of School Districts Operating Adult Programs:** The attendance may be credited on the basis of the district of residence with interdistrict tuition paid to the district of attendance as agreed to by the participating districts.
4. Final payment, if any, to be made to the district of attendance no later than August 31, after the close of the fiscal year.

IN WITNESS WHEREOF, the governing boards of said districts have approved this agreement on the dates indicated below and authorized their representatives to sign it in their behalf.

San Diego Unified School District

_____ School District

As per district policy or regulations the terms of revocation of student interdistrict contract are as follows:

As per district policy or regulations the terms of revocation of student interdistrict contract are as follows:

- Discipline Attendance Academics

- Discipline Attendance Academics

District appeal process as follows:

1. Registrar, Enrollment Options
2. Director of School Choice
3. Legal Assist.-Placement & Appeals Dept.

District appeal process as follows:

1. _____
2. _____
3. _____

The application deadline of January 1 has been waived Yes No

The application deadline of January 1 has been waived Yes No

Signature Cayo Flores
 Title Deputy Superintendent

Signature _____
 Title _____

Approved by the Governing Board on:

Approved by the Governing Board on:

Date March 28, 2006

Date _____

District schools/programs known to be impacted at the time of this agreement:

All high schools and most middle schools are impacted. Parents must submit a Choice or Magnet application and be accepted through district process.

District schools/programs known to be impacted at the time of this agreement:

The canary copy of this agreement should be filed with the County Office **ONLY** if tuition is to be paid by a San Diego County school district to the district of attendance.

Approved in public meeting of the Board of Education of the San Diego Unified School District
3/28/06
Cathy Newby
 Board of Education

School Districts of San Diego County
INTERDISTRICT ATTENDANCE AGREEMENT

This agreement made and entered into this 30 day of March, 2006 by and between the Sweetwater Union School District of San Diego County and the San Dieguito Union School District of San Diego County is effective only for the school year(s) 2006 through 2007 (up to 5 years) and neither party is bound by any of the covenants herein contained after the expiration of said school year.

The above mentioned parties mutually agree as follows:

- Each of the districts will accept, insofar as facilities permit, students who are residents of the other said district who have proper permits for attendance from the district superintendent or his designee of the school district of residence who are eligible to attend the classes of the schools operated by the district of attendance, and who are acceptable to said district of attendance.
- The respective school districts will furnish the said pupils the same advantages, supplies, and regular instructional services as are furnished to the pupils in attendance in at their respective schools, exclusive of transportation to and from said schools unless special arrangements are previously agreed upon.
- In accordance with Education Code Section 46607, the attendance of said pupils shall be credited as follows (check appropriate boxes):
 - The attendance shall be credited to the district of attendance with the district of attendance assuming all costs of education unless other arrangements are jointly agreed upon.
 - Districts with 25 percent or more reduction in PL 81- 874 funds as a result of interdistrict attendance:** The attendance shall be credited to the district of residence with tuition — not to exceed the actual cost per ADA for the grade level or program less any income, other than tuition, received by the district of attendance on account of such attendance — to be paid to the district of attendance.
 - Consortium of School Districts Operating Adult Programs:** The attendance may be credited on the basis of the district of residence with interdistrict tuition paid to the district of attendance as agreed to by the participating districts.
- Final payment, if any, to be made to the district of attendance no later than August 31, after the close of the fiscal year.

IN WITNESS WHEREOF, the governing boards of said districts have approved this agreement on the dates indicated below and authorized their representatives to sign it in their behalf.

Sweetwater Union School District

San Dieguito Union School District

As per district policy or regulations the terms of revocation of student interdistrict contract are as follows:

As per district policy or regulations the terms of revocation of student interdistrict contract are as follows:

Discipline Attendance Academics

Discipline Attendance Academics

District appeal process as follows:

District appeal process as follows:

- School Principal
- Supervisor-Student Welfare & Attd.
- Director-Student Support Services

- _____
- _____
- _____

The application deadline of January 1 has been waived Yes No

The application deadline of January 1 has been waived Yes No

Signature *Dianne Russo*
Title Chief Finance Officer

Signature _____
Title _____

Approved by the Governing Board on:

Approved by the Governing Board on:

Date March 20, 2006

Date _____

District schools/programs known to be impacted at the time of this agreement:

District schools/programs known to be impacted at the time of this agreement:

All SUHSD schools are impacted
at this time.

The canary copy of this agreement should be filed with the County Office **ONLY** if tuition is to be paid by a San Diego County school district to the district of attendance.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 26, 2006

BOARD MEETING DATE: May 4, 2006

PREPARED BY: Denise W. Levine, Executive Director *DWL*
Pupil Services

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

SUBJECT: Approval/Ratification of
Private School Master Contract

EXECUTIVE SUMMARY

The attached Private School Master Contract Report summarizes one contract that provides services for the Special Education Program and Special Education Students for the 2005-2006 school year.

RECOMMENDATION

Approve/ratify entering into a Private School Master Contract as shown on the attached report and authorize Simonetta March to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage.

FUNDING SOURCE

General Fund 06-00/Special Education Budget – Estimated \$7,875.00

PL/ddb
Attachment

AGENDA ITEM: 16

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

PRIAVE SCHOOL MASTER CONTRACT 2005-2006

Date: May 4, 2006

Contract Effective Dates	Private School	Description of Services	Number of Students (Estimate)	Fee
2-14-06 to 6-30-06	Fusion Learning Center	Basic Education Program	1	\$1,225.00/course Estimate \$7,875.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 26, 2006

BOARD MEETING DATE: May 4, 2006

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

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

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes eleven contracts totaling \$119,399.90, 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: 17 A-K

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT

Date: 05-04-06

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
03/29/06 – 06/30/06	Consulting & Inspection Services	Provide DSA inspection services for the San Dieguito High School Academy Stadium Lighting Replacement project	Mello Roos Fund	\$3,600.00
03/31/06 – 06/30/06	MTGL, Inc.	DSA testing and specialty inspection services for the San Dieguito High School Academy Stadium Lighting Replacement project	Mello Roos Fund	\$1,000.00
07/01/06 – 06/30/07	Project Lead the Way, Inc.	Lease of software to support the pre-engineering curriculum	Funded by the CCA Foundation	\$4,645.00
05/05/06 – 09/30/06	The Epler Company	Perform an actuarial valuation study	General Fund 03-00	\$6,500.00
04/24/06 – 06/15/06	John Calvin Jarboe	Conduct a classified employee appeal hearing	General Fund/Restricted 06-00	\$7,500.00
04/24/06	Oz Court Reporting	Provide court reporting services for a classified employee appeal hearing	General Fund/Restricted 06-00	\$1,800.00
05/01/06 – 04/30/07	YMCA of San Diego County for Magdalena Ecke Family YMCA	YMCA transportation buses to be serviced at the San Dieguito Union High School District Transportation yard	Reimbursed by the YMCA	N/A
07/01/06 – 06/30/08	San Diego County School Districts	Provide student transportation between public and non-public schools and field trip locations	N/A	SELPA daily rate and District's published field trip rate
04/24/06 – 04/23/07	AT&T/SBC Communications	Smart Net maintenance renewal	General Fund 03-00	\$35,164.65
05/01/06 – 04/30/07	En Pointe Enterprises	Novell license agreement renewal	General Fund 03-00	\$24,490.00
06/01/06 – 05/31/07	Companion Corporation	Alexandria site licenses to be utilized in the libraries district-wide	General Fund/Restricted 06-00	\$34,700.25

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 26, 2006

BOARD MEETING DATE: May 4, 2006

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

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes nine amendments to agreements totaling \$0.00, or as listed on the attached reports.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list.

AGENDA ITEM: 18 A-I

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

AMENDMENT TO AGREEMENTS REPORT

Date: 05-04-06

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
06/01/06 – 05/31/07	Collins & Aikman Floorcoverings, Inc.	Provide district-wide carpeting and flooring services, with a 5% increase in the unit prices, as allowed in the contract	N/A	N/A
06/01/06 – 05/31/07	D.A.D. Asphalt, Inc.	Provide district-wide asphalt paving services, with no increase in the unit pricing	N/A	N/A
07/01/06 – 06/30/07	Otis Spunkmeyer, Inc.	Provide frozen cookie dough supply, with a 4% increase in the unit pricing	Cafeteria Fund 13-00	N/A
07/01/06 – 06/30/07	U.S. Foodservice dba Joseph Webb	Provide grocery supply, with a 5% increase in the unit pricing	Cafeteria Fund 13-00	N/A
07/01/06 – 06/30/07	R and M Young, Inc., dba Round Table Pizza	Provide breadstick supply – north district, with no increase in the unit pricing	Cafeteria Fund 13-00	N/A
07/01/06 – 06/30/07	Tri Family, Inc., dba Round Table Pizza	Provide breadstick supply – south district, with no increase in the unit pricing	Cafeteria Fund 13-00	N/A
07/01/06 – 06/30/07	Mrs. Pizza, Inc. dba Domino's Pizza	Provide 8 cut pizza supply – north district, with no increase in the unit pricing	Cafeteria Fund 13-00	N/A
N/A	Pizza Industries, dba Domino's Pizza	Amend contract to include personal pan pizza – south district	Cafeteria Fund 13-00	\$1.34/per pan pizza
07/01/06 – 06/30/07	Hollandia Dairy	Provide dairy supplies, with no increase in the unit pricing	Cafeteria Fund 13-00	N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 27, 2006

BOARD MEETING DATE: May 4, 2006

**PREPARED AND
SUBMITTED BY:**

Peggy Lynch, Ed.D.,
Superintendent



**SUBJECT: APPROVAL OF REVISED 2006-2007 AND
2007-2008 INSTRUCTIONAL CALENDARS**

EXECUTIVE SUMMARY

Education Code section 45203 allows a Board of Trustees to designate days during the school year as holidays "for classified or certificated employees." On June 2, 2005 the Board of Trustees approved the instructional calendars for the 2006-2007 and 2007-2008 school years. Administration seeks clarification regarding whether the Board intended to designate October 2, 2006 and September 14, 2007 as "holidays" within the meaning of Education Code section 45203. Some certificated employees and all classified employees will be in fully paid status on each of these two days; however, some certificated employees will not be in a work status and will not receive their regular rate of pay for those days.

RECOMMENDATION:

Since it is not the intent of the Board to designate October 2, 2006 and September 14, 2007 as holidays, it is recommended that the Board designate these days as "Non-Work Days" for those certificated employees not receiving their regular rate of pay as shown in the attached supplements.

PL/sdg
Attachment

AGENDA ITEM: 19

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
Instructional Calendar 2006-07
August 28, 2006 through June 15, 2007

4/26/2006

School Month	M	T	W	T	F	Student Days	Cumulative Student Days	Holiday Legal-Local	Student Holidays/Recesses
	Aug [21]	[22]	[23]	[24]	25	0	0		8/21-24 Teacher Inservice Days
1	Aug 28 >	29	30	31	1	5	5		8/28 First day of school
	Sep 4	5	6	7	8	4	9	1	9/4 Labor Day
	Sep 11	12	13	14	15	5	14		
	Sep 18	19	20	21	22	5 (19)	19		
2	Sep 25	26	27	28	29	5	24		
	Oct 2	3	4	5	6	4	28		10/2 Certificated Non-Work Day (Students not in school)
	Oct 9	10	11	12	13	5	33		
3	Oct 16	17	18	19	20	5 (19)	38		
	Oct 23	24	25	26	27	5	43		
	Oct 30	31	1	2	3 #	5	48		
	Nov 6	7	8	9	10	4	52	1	11/3 1st Quarter Ends (10 wks) 11/10 Veterans Day
4	Nov 13	14	15	16	17	5 (19)	57	1 1	11/20-24 Fall Break
	Nov 20	21	22	23	24	0	57		
	Nov 27	28	29	30	1	5	62		
	Dec 4	5	6	7	8	5	67		
5	Dec 11	12	13	14	15	5 (15)	72		12/15 P-1 cut off date
	Dec 18	19	20	21	22	4	76	5	12/22-1/5 Winter Break
	Dec 25	26	27	28	29	0	76	1 4	
	Jan 1	2	3	4	5	0	76	1	
	Jan 8	9	10	11	12	5	81		
	Jan 15	16	17	18	19	4	85	1	1/15 M.L. King Jr. Day
6	Jan 22	23	24 #	[25]	[26]	3 (16)	88		1/24 1st Semester Ends (9 wks)
	Jan 29	30	31	1	2	5	93		1/25-26 Staff Inservice
	Feb 5	6	7	8	9	5	98		
	Feb 12	13	14	15	16	4	102	1	2/16 Lincoln Day
7	Feb 19	20	21	22	23	4 (18)	106	1	2/19 Washington Day
	Feb 26	27	28	1	2	5	111		
	Mar 5	6	7	8	9	5	116		
	Mar 12	13	14	15	16	5	121		
8	Mar 19	20	21	22	23	5 (20)	126		3/23 P-2 cut off date
	Mar 26	27	28	29	30	5	131		
	Apr 2	3	4	5	6 #	5	136	5	4/6 3rd Quarter Ends (10 wks)
	Apr 9	10	11	12	13	0	136		4/9-13 Spring Break
9	Apr 16	17	18	19	20	5 (15)	141		
	Apr 23	24	25	26	27	5	146		
	Apr 30	1	2	3	4	5	151		
	May 7	8	9	10	11	5	156		
10	May 14	15	16	17	18	5 (20)	161		
	May 21	22	23	24	25	5	166		
	May 28	29	30	31	1	4	170	1	5/28 Memorial Day
	Jun 4	5	6	7	8	5	175		
	Jun 11	12	13	14	15 #	5 (19)	180		6/15 Last day of school (9 wks)
	Jun 18	19	20	21	22	5	5		
	Jun 25	26	27	28	29	5	5		
	Jul 2	3	4	5	6	4	9	1	7/4 Independence Day
	Jul 9	10	11	12	13	5	14		
	Jul 16	17	18	19	20	5	19		
	Jul 23	24	25	26	27	5	24		
	Jul 30	31	1	2	3	5	29		
	Aug 6	7	8	9	10	5	34		
	Aug 13	14	15	16	17	5	39		
	Aug 20	21	22	23	24	5			
	Aug 27	28	29	30	31	5			

[] Holidays/Breaks/Inservice - No School

6/2/05 Board Approved

5/4/06 Board Proposed Revision

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Instructional Calendar 2007-08

August 27, 2007 through June 13, 2008

4/26/2006

School Month		M	T	W	T	F	Student Days	Cumulative Student Days	Holiday Legal-Local	Student Holidays/Recesses
	Aug	[20]	[21]	[22]	[23]	24	0	0		8/20-23 Teacher Inservice Days
1	Aug	27 >	28	29	30	31	5	5		8/27 First Day of School
	Sep	3	4	5	6	7	4	9	1	9/3 Labor Day
	Sep	10	11	12	13	14	4	13		9/14 Certificated Non-Work Day (Students not in school)
	Sep	17	18	19	20	21	5 (18)	18		
2	Sep	24	25	26	27	28	5	23		
	Oct	1	2	3	4	5	5	28		
	Oct	8	9	10	11	12	5	33		
3	Oct	15	16	17	18	19	5 (20)	38		
	Oct	22	23	24	25	26	5	43		
	Oct	29	30	31	1	2 #	5	48		11/2 1st Quarter Ends (10 wks)
	Nov	5	6	7	8	9	5	53		
4	Nov	12	13	14	15	16	4 (19)	57	1	11/12 Veterans Day
	Nov	19	20	21	22	23	0	57	1 1	11/19-23 Fall Break
	Nov	26	27	28	29	30	5	62		
	Dec	3	4	5	6	7	5	67		
5	Dec	10	11	12	13	14	5 (15)	72		12/14 P-1 cut off date
	Dec	17	18	19	20	21	4	76		
	Dec	24	25	26	27	28	0	76	1 4	12/21-1/4 Winter Break
	Dec	31	1	2	3	4	0	76	1 4	
	Jan	7	8	9	10	11	5	81		
6	Jan	14	15	16	17	18	5	86		1/21 M.L. King Jr. Day
	Jan	21	22	23	24	25	4 (18)	90	1	1/30 1st Semester Ends (10 wks)
	Jan	28	29	30 #	[31]	[1]	3	93		1/31-2/1 Staff Inservice
	Feb	4	5	6	7	8	5	98		
7	Feb	11	12	13	14	15	4	102	1	2/15 Lincoln Day
	Feb	18	19	20	21	22	4 (16)	106	1	2/18 Washington Day
	Feb	25	26	27	28	29	5	111		
	Mar	3	4	5	6	7	5	116		
8	Mar	10	11	12	13	14	5	121		
	Mar	17	18	19	20	21	5 (20)	126	5	
	Mar	24	25	26	27	28	5	131		3/21 P-2 cut off date
	Mar	31	1	2	3	4 #	5	136		4/4 3rd Quarter Ends (9 wks)
	Apr	7	8	9	10	11	0	136		4/7-11 Spring Break
9	Apr	14	15	16	17	18	5 (15)	141		
	Apr	21	22	23	24	25	5	146		
	Apr	28	29	30	1	2	5	151		
	May	5	6	7	8	9	5	156		
10	May	12	13	14	15	16	5 (20)	161		
	May	19	20	21	22	23	5	166		
	May	26	27	28	29	30	4	170	1	5/26 Memorial Day
	Jun	2	3	4	5	6	5	175		
	Jun	9	10	11	12	13 #	5 (19)	180		6/13 Last day of school (9 wks)
	Jun	16	17	18	19	20	5	185		
	Jun	23	24	25	26	27	5	190		
	Jun	30	1	2	3	4	4	194	1	7/4 Independence Day
	Jul	7	8	9	10	11	5	199		
	Jul	14	15	16	17	18	5	204		
	Jul	21	22	23	24	25	5	209		
	Jul	28	29	30	31	1	5	214		
	Aug	4	5	6	7	8	5	219		
	Aug	11	12	13	14	15	5	224		
	Aug	18	19	20	21	22	5	229		
	Aug	25	26	27	28	29	5	234		

[] Holidays/Breaks/Inservice - No School

6/2/05 Board Approved

5/4/06 Board Proposed Revision

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 26, 2006

BOARD MEETING DATE: May 4, 2006

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

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) Funding Change of Project

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) Funding Change of Project.

FUNDING SOURCE:

Not applicable

jr
Attachments

AGENDA ITEM: 20 A-E

SAN DIEGUITO UNION HIGH
 FROM 03/28/06 THRU 04/25/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
263788	03/28/06	06	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$7.95
263789	03/28/06	03	C D W G.COM	010	MATERIALS AND SUPPLI	\$95.90
263790	03/28/06	03	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$297.39
263791	03/28/06	06	OFFICE DEPOT	010	OFFICE SUPPLIES	\$107.48
263792	03/28/06	11	SEHI-PROCOMP COMPUTE	009	MATERIALS AND SUPPLI	\$181.02
263793	03/28/06	06	FOSTER MFG COMPANY	013	MATERIALS AND SUPPLI	\$59.88
263794	03/28/06	03	HYDROSCAPE PRODUCTS	025	NON CAPITALIZED EQUI	\$552.76
263795	03/28/06	03	PENHALL COMPANY	025	REPAIRS BY VENDORS	\$305.00
263796	03/28/06	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$1,425.00
263797	03/28/06	06	CORPORATE EXPRESS	010	MATERIALS AND SUPPLI	\$32.64
263799	03/28/06	06	THOMSEN, WILL J.	030	OTHER SERV. & OPER.EX	\$20,000.00
263800	03/28/06	21-09	CAROLINA BIOLOGICAL	014	MATERIALS AND SUPPLI	\$5,150.21
263802	03/28/06	03	A C S A / J I S	026	ADVERTISING	\$300.00
263803	03/29/06	03	EXPRESS PRINT	030	PRINTING	\$495.65
263804	03/29/06	03	MISSION JANITORIAL S	025	MATERIALS AND SUPPLI	\$3,618.25
263805	03/29/06	03	BREVIQ PLUMBING	025	REPAIRS BY VENDORS	\$1,215.00
263806	03/29/06	03	PLAYWRIGHTS PROJECT	010	MATERIALS AND SUPPLI	\$900.00
263807	03/29/06	03	OFFICE DEPOT	030	OFFICE SUPPLIES	\$327.27
263808	03/29/06	03	SCHOLASTIC LIBRARY P	012	MATERIALS AND SUPPLI	\$555.17
263809	03/29/06	03	SAN DIEGUITO UHSD CA	026	MATERIALS AND SUPPLI	\$34.48
263810	03/29/06	03	OFFICE DEPOT	012	MATERIALS AND SUPPLI	\$281.69
263811	03/29/06	03	PRESIDENT'S CHALLENG	012	MATERIALS AND SUPPLI	\$520.88
263812	03/29/06	03	ROYAL BUSINESS GROUP	023	MATERIALS AND SUPPLI	\$13.47
263813	03/29/06	03	FISHER SCIENTIFIC EM	005	MATERIALS AND SUPPLI	\$293.69
263814	03/29/06	03	CORPORATE EXPRESS	026	MATERIALS AND SUPPLI	\$270.18
263815	03/29/06	03	STAPLES STORES	003	MATERIALS AND SUPPLI	\$172.36
263816	03/29/06	03	EDVOTEK	014	MATERIALS AND SUPPLI	\$200.54
263817	03/29/06	03	SCHOOL HEALTH CORPOR	003	MEDICAL SUPPLIES	\$270.89
263818	03/30/06	03	SMART AND FINAL CORP	025	MATERIALS AND SUPPLI	\$400.00
263819	03/30/06	06	BARNES & NOBLE BOOKS	024	MATERIALS AND SUPPLI	\$414.40
263821	03/30/06	06	BAKER & TAYLOR CO IN	024	MATERIALS AND SUPPLI	\$2,713.12
263822	03/30/06	03	BLICK, DICK (DICK BL	010	MATERIALS AND SUPPLI	\$706.34
263823	03/30/06	03	SARGENT WELCH SCIENT	010	MATERIALS AND SUPPLI	\$28.83
263824	03/30/06	03	KINKO'S	010	MATERIALS AND SUPPLI	\$250.00
263825	03/30/06	11	TARGET	009	MATERIALS AND SUPPLI	\$12.00
263826	03/30/06	03	GOPHER SPORT	008	MATERIALS AND SUPPLI	\$1,315.15
263827	03/30/06	03	CORPORATE EXPRESS	025	OFFICE SUPPLIES	\$217.36
263828	03/30/06	06	LINGUISYSTEMS INC	008	MATERIALS AND SUPPLI	\$79.43
263829	03/30/06	03	SAN DIEGUITO UHSD CA	024	MATERIALS AND SUPPLI	\$30.69
263830	03/30/06	06	VIRCO MANUFACTURING	030	MATERIALS AND SUPPLI	\$3,047.01
263831	03/30/06	03	SAN DIEGUITO UHSD CA	024	MATERIALS AND SUPPLI	\$193.83
263832	03/30/06	06	CA DEPT OF EDUCATION	024	MATERIALS AND SUPPLI	\$120.00
263833	03/30/06	06	NASCO WEST INC	005	MATERIALS AND SUPPLI	\$993.89
263834	03/30/06	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$2,660.00
263835	03/30/06	06	EQUISERVE	005	REPAIRS BY VENDORS	\$1,600.00
263836	03/30/06	03	VERIZON CELLULAR - S	013	MATERIALS AND SUPPLI	\$26.94
263837	03/30/06	03	CORPORATE EXPRESS	001	OFFICE SUPPLIES	\$20.52
263838	03/30/06	06	NEWS-2-YOU	030	MATERIALS AND SUPPLI	\$110.00
263839	03/30/06	03	ROYAL BUSINESS GROUP	026	MATERIALS AND SUPPLI	\$28.02
263840	03/30/06	03	GRAYBAR ELECTRIC CO	036	OFFICE SUPPLIES	\$304.15
263841	03/30/06	03	PENN STATE	005	MATERIALS AND SUPPLI	\$184.20
263842	03/31/06	03	TEXAS INSTRUMENTS	003	MATERIALS AND SUPPLI	\$737.31
263843	03/31/06	03	BACH COMPANY	003	MATERIALS AND SUPPLI	\$94.28
263844	03/31/06	03	SARGENT WELCH SCIENT	003	MATERIALS AND SUPPLI	\$55.44
263845	03/31/06	03/06	SAFE T PRODUCTS INC	003	MATERIALS AND SUPPLI	\$499.11

SAN DIEGUITO UNION HIGH
FROM 03/28/06 THRU 04/25/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
263846	03/31/06	03	D.A.D. ASPHALT	025	REPAIRS BY VENDORS	\$3,688.00
263847	03/31/06	21-09	CAROLINA BIOLOGICAL	014	NON CAPITALIZED EQUI	\$3,953.69
263848	03/31/06	13	WAXIE SANITARY SUPPL	031	MATERIALS AND SUPPLI	\$55.41
263849	03/31/06	03	BANG, DAVE ASSOCIATE	008	MATERIALS AND SUPPLI	\$515.06
263850	03/31/06	03	TROXELL COMMUNICATIO	010	MAT/SUP/EQUIP TECHNO	\$4,375.29
263851	03/31/06	06	SAN DIEGO CO SUPERIN	010	CONFERENCE,WORKSHOP,	\$180.00
263852	03/31/06	06	C I S I	032	CONFERENCE,WORKSHOP,	\$75.00
263853	03/31/06	03	FROG'S CLUB ONE, CAR	014	RENTALS, LEASES AND	\$816.00
263854	03/31/06	03	FROG'S CLUB ONE, CAR	014	RENTS & LEASES	\$1,248.00
263855	03/31/06	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$144.69
263856	03/31/06	06	YEN, RUTH	030	OTHER SERV.& OPER.EX	\$65,000.00
263857	03/31/06	06	ARENSEN OFFICE FURNI	005	MATERIALS AND SUPPLI	\$489.45
263858	04/03/06	03	AMAZON.COM	010	MATERIALS AND SUPPLI	\$1,720.55
263859	04/03/06	03	THERMO SAFE	025	BLDG.-REPAIR MATERIA	\$211.84
263860	04/03/06	03	APEX DRUM CO INC	025	CUSTODIAL SUPPLIES	\$1,027.43
263861	03/30/06	06	J P TRADING	013	MATERIALS AND SUPPLI	\$508.50
263862	04/03/06	03	SAN DIEGO COUNTY SCH	020	CONFERENCE,WORKSHOP,	\$360.00
263863	04/03/06	06	GLENCOE-MACMILLAN/MC	014	TEXTBOOKS	\$77.08
263864	04/03/06	06	ORIENTAL TRADING COM	008	MATERIALS AND SUPPLI	\$93.04
263865	04/03/06	06	BAUDVILLE INC	010	MATERIALS AND SUPPLI	\$170.60
263866	04/03/06	06	BORDERS, BOOKS AND M	010	MATERIALS AND SUPPLI	\$350.00
263867	04/03/06	06	CORPORATE EXPRESS	010	MATERIALS AND SUPPLI	\$66.55
263868	04/03/06	03	EDUCATIONAL RESOURCE	005	LIC/SOFTWARE	\$87.47
263869	04/03/06	06	THOMSON/GALE	012	MATERIALS AND SUPPLI	\$323.25
263870	04/03/06	21-09	BACH COMPANY	014	MATERIALS AND SUPPLI	\$8,318.30
263871	04/03/06	06	SEHI-PROCOMP COMPUTE	030	MATERIALS AND SUPPLI	\$84.22
263872	04/03/06	06	CULVER NEWLIN INC	004	MATERIALS AND SUPPLI	\$128.52
263873	04/04/06	03	ONE STOP TONER AND I	025	OFFICE SUPPLIES	\$86.86
263874	04/04/06	06	BORDERS, BOOKS AND M	010	MATERIALS AND SUPPLI	\$250.00
263875	04/04/06	03	EXPRESS PRINT	005	PRINTING	\$2,900.00
263876	04/04/06	03	XEROX CORPORATION	006	DUPLICATING SUPPLIES	\$94.82
263877	04/04/06	03	TEACHER'S DISCOVERY	008	MATERIALS AND SUPPLI	\$259.61
263878	04/04/06	03	OFFICE DEPOT	008	MATERIALS AND SUPPLI	\$48.49
263879	04/04/06	03	OFFICE DEPOT	008	MATERIALS AND SUPPLI	\$16.16
263880	04/04/06	03	OFFICE DEPOT	008	MATERIALS AND SUPPLI	\$114.44
263881	04/04/06	03	MICRO IMAGE SYSTEMS	008	MATERIALS AND SUPPLI	\$75.37
263882	04/04/06	03	FLINN SCIENTIFIC INC	010	MATERIALS AND SUPPLI	\$1,214.13
263883	04/04/06	03	FIELDMAN, ROLAPP & A	021	PROF/CONSULT./OPER E	\$10,000.00
263884	04/04/06	03	BEST COMPUTER SUPPLI	012	MATERIALS AND SUPPLI	\$158.08
263885	04/04/06	03	CAROLINA BIOLOGICAL	010	MATERIALS AND SUPPLI	\$715.93
263886	04/04/06	03	GENESIS INC	010	MATERIALS AND SUPPLI	\$657.70
263887	04/04/06	03	SARGENT WELCH SCIENT	010	MATERIALS AND SUPPLI	\$236.95
263888	04/04/06	03	SARGENT WELCH SCIENT	010	MATERIALS AND SUPPLI	\$46.40
263889	04/04/06	03	OFFICE DEPOT	012	MATERIALS AND SUPPLI	\$181.33
263890	04/04/06	06	WORLD BOOK INC.	035	LIC/SOFTWARE	\$2,310.00
263891	04/04/06	06	OFFICE DEPOT	003	MATERIALS AND SUPPLI	\$144.81
263892	04/04/06	06	CORPORATE EXPRESS	028	OFFICE SUPPLIES	\$31.62
263893	04/04/06	03	SEHI-PROCOMP COMPUTE	030	OFFICE SUPPLIES	\$168.54
263894	04/05/06	06	HOLYOKE-NEWS.COM	013	MATERIALS AND SUPPLI	\$2,381.50
263895	04/05/06	03/06	HIGHSMITH CO INC	010	MATERIALS AND SUPPLI	\$1,371.85
263896	04/05/06	03	DEMCO INC	004	MATERIALS AND SUPPLI	\$213.35
263897	04/05/06	03	TEACHER'S DISCOVERY	008	MATERIALS AND SUPPLI	\$225.97
263898	04/05/06	03	GOPHER SPORT	008	MATERIALS AND SUPPLI	\$302.47
263899	04/05/06	25-18	HYDROSCAPE PRODUCTS	025	LAND IMPROVEMENTS	\$1,966.86
263900	04/05/06	25-18	EL CAMINO RENTAL	025	LAND IMPROVEMENTS	\$1,218.60

SAN DIEGUITO UNION HIGH
FROM 03/28/06 THRU 04/25/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
263901	04/05/06	03	COLLEGE BOARD PUBLIC	013	MATERIALS AND SUPPLI	\$42.71
263902	04/05/06	03	GREG LARSON SPORTS	013	MATERIALS AND SUPPLI	\$228.86
263903	04/05/06	06	SAN DIEGO MACHINERY	033	OTHER SERV.& OPER.EX	\$520.00
263904	04/05/06	03	GOPHER SPORT	013	MATERIALS AND SUPPLI	\$453.99
263905	04/05/06	03	OFFICE DEPOT	008	MATERIALS AND SUPPLI	\$66.48
263906	04/05/06	03	COMPUSOURCE/ADB ENTE	008	MATERIALS AND SUPPLI	\$215.07
263907	04/05/06	03	HARCOURT OUTLINES	004	MATERIALS AND SUPPLI	\$95.42
263908	04/05/06	03	HIGHSMITH CO INC	004	MATERIALS AND SUPPLI	\$159.21
263909	04/05/06	03	TREETOP PUBLISHING	004	MATERIALS AND SUPPLI	\$1,217.19
263910	04/05/06	03	G R C ELECTRONICS	010	MATERIALS AND SUPPLI	\$850.00
263911	04/05/06	03	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$191.00
263912	04/05/06	03	ELECTRA TARP INC	010	NON CAPITALIZED EQUI	\$1,665.36
263913	04/05/06	06	DON JOHNSTON CO	030	LIC/SOFTWARE	\$1,433.08
263914	04/05/06	06	PREMIUM RESOURCES	010	MATERIALS AND SUPPLI	\$279.61
263915	04/05/06	06	COLLEGE BOARD	010	SCHOLARSHIPS	\$1,950.50
263916	04/05/06	06	TEACHER'S DISCOVERY	008	MATERIALS AND SUPPLI	\$200.09
263917	04/05/06	06	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$56.18
263918	04/05/06	06	STUDENT PLANNER, LLC	013	MATERIALS AND SUPPLI	\$2,043.00
263919	04/05/06	03	AREY JONES EDUCATION	010	MAT/SUP/EQUIP TECHNO	\$1,737.66
263920	04/05/06	13	C S N A	031	DUES AND MEMBERSHIPS	\$37.00
263921	04/05/06	25-18	DELL COMPUTER CORPOR	008	MAT/SUP/EQUIP TECHNO	\$42,678.42
263922	04/05/06	03	DELL COMPUTER CORPOR	005	MAT/SUP/EQUIP TECHNO	\$19,983.06
263923	04/05/06	06	COMPUSOURCE/ADB ENTE	030	MATERIALS AND SUPPLI	\$160.55
263924	04/05/06	03	CORPORATE EXPRESS	003	OFFICE SUPPLIES	\$19.19
263925	04/05/06	03	CORPORATE EXPRESS	035	OFFICE SUPPLIES	\$16.38
263926	04/06/06	06	SCHOOL SERVICES OF C	032	CONFERENCE,WORKSHOP,	\$357.00
263927	04/06/06	03	RAY, ERNIE	010	OTHER SERV.& OPER.EX	\$250.00
263928	04/06/06	06	CAL STATE SAN MARCOS	032	CONFERENCE,WORKSHOP,	\$550.00
263929	04/07/06	06	PERMA BOUND	010	TEXTBOOKS	\$1,038.22
263930	04/07/06	03	ONE STOP TONER AND I	013	OFFICE SUPPLIES	\$301.67
263931	04/07/06	03	STAPLES STORES	010	MATERIALS AND SUPPLI	\$107.69
263932	04/07/06	03	THYSSENKRUPP ELEVATO	025	REPAIRS BY VENDORS	\$356.00
263933	04/07/06	03	D.A.D. ASPHALT	025	REPAIRS BY VENDORS	\$450.00
263934	04/07/06	06	B AND H PHOTO-VIDEO-	010	MATERIALS AND SUPPLI	\$429.38
263935	04/07/06	03	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$264.66
263936	04/07/06	03	BACH COMPANY	010	MATERIALS AND SUPPLI	\$362.10
263937	04/07/06	06	DELL COMPUTER CORPOR	013	MAT/SUP/EQUIP TECHNO	\$8,029.53
263938	04/07/06	03	BLICK, DICK (DICK BL	013	OFFICE SUPPLIES	\$407.01
263939	04/07/06	03	WOODWIND & BRASSWIND	010	NON CAPITALIZED EQUI	\$1,817.10
263940	04/07/06	03	EDUCATIONAL TESTING	024	MATERIALS AND SUPPLI	\$392.76
263941	04/07/06	03	BRODHEAD GARRETT	004	OTHER BOOKS-LIBRARY	\$423.24
263942	04/07/06	06	DEMCO INC	004	MATERIALS AND SUPPLI	\$452.96
263943	04/07/06	06	HARCOURT OUTLINES	004	MATERIALS AND SUPPLI	\$220.89
263944	04/07/06	06	CORPORATE EXPRESS	004	MATERIALS AND SUPPLI	\$471.95
263945	04/07/06	06	ORANGE COUNTY DEPT O	024	TEST SCORING	\$2,000.00
263946	04/07/06	06	SAN DIEGO CO SUPERIN	032	CONFERENCE,WORKSHOP,	\$4,225.00
263947	04/07/06	06	SAN DIEGO CO SUPERIN	032	CONFERENCE,WORKSHOP,	\$1,400.00
263948	04/07/06	03	SEHI-PROCOMP COMPUTE	005	SOFTWARE/DP SUPPLIES	\$157.82
263949	04/07/06	06	KISS INSTITUTE FOR P	005	MATERIALS AND SUPPLI	\$2,300.00
263950	04/07/06	06	SCHOLASTIC INC	024	MATERIALS AND SUPPLI	\$3,543.90
263951	04/07/06	03	SEHI-PROCOMP COMPUTE	010	MATERIALS AND SUPPLI	\$214.27
263952	04/07/06	13	C S N A	031	DUES AND MEMBERSHIPS	\$35.00
263953	04/07/06	03	SEASIDE HEATING AND	025	REPAIRS BY VENDORS	\$6,000.00
263954	04/07/06	03	L B CONCRETE	025	REPAIRS BY VENDORS	\$5,900.00
263955	04/07/06	25-19	FREDRICKS ELECTRIC I	025	IMPROVEMENT	\$14,995.00

SAN DIEGUITO UNION HIGH
FROM 03/28/06 THRU 04/25/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
263956	04/07/06	25-19	FREDRICKS ELECTRIC I	025	EQUIPMENT	\$4,470.00
263957	04/07/06	25-19	COSCO FIRE PROTECTIO	025	REPAIRS BY VENDORS	\$12,782.00
263958	04/07/06	03	FOX VALLEY SYSTEMS	025	BLDG.-REPAIR MATERIA	\$577.60
263959	04/07/06	03	FITBUY.COM	008	MATERIALS AND SUPPLI	\$298.26
263960	04/07/06	03	NASCO WEST INC	010	MATERIALS AND SUPPLI	\$222.27
263961	04/07/06	03	PERMA BOUND	010	OTHER BOOKS-LIBRARY	\$538.75
263962	04/07/06	03	LAB AIDS	012	MATERIALS AND SUPPLI	\$191.81
263963	04/07/06	25-18	MARK - COSTELLO COMP	025	EQUIPMENT	\$23,363.43
263964	04/07/06	25-19	MARK - COSTELLO COMP	025	EQUIPMENT	\$11,058.38
263965	04/07/06	03	PEPPER OF LOS ANGELE	014	MATERIALS AND SUPPLI	\$15.08
263967	04/10/06	25-18	THYSSENKRUPP ELEVATO	025	NEW CONSTRUCTION	\$1,236.00
263968	04/10/06	03	SCHOOL SERVICES OF C	036	CONFERENCE,WORKSHOP,	\$119.00
263969	04/10/06	06	CAL STATE SAN MARCOS	032	CONFERENCE,WORKSHOP,	\$550.00
263970	04/10/06	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$47.54
263971	04/10/06	03	HANOIAN, LARA	014	PROF/CONSULT./OPER E	\$500.00
263972	04/11/06	03	C A S B O	022	CONFERENCE,WORKSHOP,	\$780.00
263974	04/11/06	06	TROXELL COMMUNICATIO	010	MAT/SUP/EQUIP TECHNO	\$6,786.70
263975	04/11/06	25-18	FREDRICKS ELECTRIC I	025	EQUIPMENT	\$8,950.00
263976	04/11/06	03	TOMARK SPORTS	025	GROUNDS-REPAIR MATER	\$2,493.50
263977	04/11/06	03	SAN DIEGO COUNTY LIB	024	PROF/CONSULT./OPER E	\$50,000.00
263978	04/11/06	03	OFFICE DEPOT	001	MATERIALS AND SUPPLI	\$135.00
263980	04/11/06	06	DEMCO INC	013	MATERIALS AND SUPPLI	\$1,179.87
263981	04/11/06	06	CALUMET PHOTOGRAPHIC	013	MATERIALS AND SUPPLI	\$497.26
263983	04/11/06	06	INGRAM	010	BOOKS OTHER THAN TEX	\$538.75
263984	04/11/06	03/06	SCHOLASTIC LIBRARY P	010	BOOKS OTHER THAN TEX	\$2,775.37
263985	04/11/06	06	VALLEY MOULDING AND	010	MATERIALS AND SUPPLI	\$946.74
263986	04/11/06	06	AMAZON.COM	010	BOOKS OTHER THAN TEX	\$123.79
263987	04/11/06	06	LERNER PUBLICATIONS	010	BOOKS OTHER THAN TEX	\$953.43
263988	04/11/06	03	WALKER RECORDINGS	014	PROF/CONSULT./OPER E	\$100.00
263989	04/11/06	06	AREY JONES EDUCATION	010	MAT/SUP/EQUIP TECHNO	\$5,236.99
263990	04/11/06	21-09	AREY JONES EDUCATION	014	NON CAPITALIZED EQUI	\$1,763.40
263991	04/11/06	06	AREY JONES EDUCATION	010	MAT/SUP/EQUIP TECHNO	\$1,745.66
263992	04/11/06	03	COASTAL BUSINESS MAC	035	REPAIRS BY VENDORS	\$138.00
263993	04/11/06	06	STATE BOARD OF EQUAL	028	FEES - ADMISSIONS, T	\$645.30
263994	04/11/06	06	YOUNG AUDIENCES OF S	005	MATERIALS AND SUPPLI	\$380.00
263995	04/11/06	03	WHITTIER INST FOR DI	030	OTHER SERV.& OPER.EX	\$150.00
263996	04/11/06	06	SCANTRON CORPORATION	035	MATERIALS AND SUPPLI	\$778.83
263997	04/11/06	06	OWEN, JEFFREY S. DR.	030	PROF/CONSULT./OPER E	\$3,000.00
263998	04/11/06	03	DATEL SYSTEMS INC	003	MATERIALS AND SUPPLI	\$161.09
263999	04/11/06	06	BEST COMPUTER SUPPLI	010	MATERIALS AND SUPPLI	\$40.36
264000	04/11/06	03	SEHI-PROCOMP COMPUTE	005	MATERIALS AND SUPPLI	\$157.82
264001	04/11/06	25-19	K AND K CONSTRUCTION	025	OTHER SERV.& OPER.EX	\$1,885.00
264002	04/11/06	03	FLAGSHIP FLAGS	005	MATERIALS AND SUPPLI	\$51.72
264003	04/11/06	03	SEHI-PROCOMP COMPUTE	014	MATERIALS AND SUPPLI	\$101.24
264004	04/11/06	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$53.45
264005	04/11/06	03	CORPORATE EXPRESS	014	MATERIALS AND SUPPLI	\$137.46
264006	04/11/06	03	OFFICE DEPOT	026	OFFICE SUPPLIES	\$171.38
264007	04/11/06	03	CORPORATE EXPRESS	014	MATERIALS AND SUPPLI	\$79.22
264008	04/11/06	03	OFFICE DEPOT	003	MATERIALS AND SUPPLI	\$130.69
264009	04/11/06	03	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$6.78
264010	04/11/06	03	CORPORATE EXPRESS	005	MATERIALS AND SUPPLI	\$29.35
264011	04/11/06	25-18	PATHWAY COMMUNICATIO	013	MAT/SUP/EQUIP TECHNO	\$133,385.88
264012	04/11/06	25-18	C C S PRESENTATION S	013	MAT/SUP/EQUIP TECHNO	\$9,178.15
264013	04/11/06	03	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$21.10
264014	04/11/06	21-09	AMAZON.COM	014	MATERIALS AND SUPPLI	\$56.53

SAN DIEGUITO UNION HIGH
FROM 03/28/06 THRU 04/25/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
264015	04/11/06	13	ONE STOP TONER AND I	031	MATERIALS AND SUPPLI	\$86.19
264016	04/11/06	03	AMAZON.COM	014	MATERIALS AND SUPPLI	\$13.74
264017	04/11/06	03	XEROX CORPORATION	005	RENTS & LEASES	\$1,972.07
264018	04/12/06	03	FROST HARDWOOD LUMBE	004	MATERIALS AND SUPPLI	\$1,127.63
264019	04/12/06	03	TOOL DEPOT	004	MATERIALS AND SUPPLI	\$646.47
264020	04/12/06	03	SAN DIEGUITO TROPHY	013	OFFICE SUPPLIES	\$1,535.44
264021	04/12/06	03	BLICK, DICK (DICK BL	004	MATERIALS AND SUPPLI	\$145.27
264022	04/12/06	03	ONE STOP TONER AND I	029	MATERIALS AND SUPPLI	\$199.31
264023	04/12/06	03	OFFICE DEPOT	001	OFFICE SUPPLIES	\$38.26
264024	04/12/06	03	GOPHER SPORT	013	MATERIALS AND SUPPLI	\$205.35
264025	04/12/06	03	MOORE MEDICAL GROUP	004	MEDICAL SUPPLIES	\$51.35
264026	04/12/06	03	LEUCADIA PIZZERIA	025	MATERIALS AND SUPPLI	\$125.00
264027	04/12/06	06	GRAYBAR ELECTRIC CO	008	MATERIALS AND SUPPLI	\$274.76
264028	04/12/06	03	CORPORATE EXPRESS	024	MATERIALS AND SUPPLI	\$49.62
264029	04/12/06	03	VERIZON CELLULAR - S	035	OFFICE SUPPLIES	\$88.85
264031	04/12/06	03	SAN DIEGO POSTAL	021	REPAIRS BY VENDORS	\$1,200.00
264032	04/12/06	03	AIR-TEK	025	REPAIRS BY VENDORS	\$3,425.00
264033	04/12/06	03	OFFICE DEPOT	004	MATERIALS AND SUPPLI	\$25.86
264034	04/12/06	06	SAN DIEGO CO SUPERIN	013	CONFERENCE,WORKSHOP,	\$75.00
264035	04/12/06	03	SCHOOL SERVICES OF C	022	CONFERENCE,WORKSHOP,	\$476.00
264036	04/12/06	03	ROYAL BUSINESS GROUP	012	MATERIALS AND SUPPLI	\$86.20
264037	04/12/06	03	ROYAL BUSINESS GROUP	022	OFFICE SUPPLIES	\$174.02
264038	04/12/06	03	CORPORATE EXPRESS	022	OFFICE SUPPLIES	\$12.33
264039	04/12/06	03	MARKERBOARD PEOPLE,	012	MATERIALS AND SUPPLI	\$381.51
264040	04/12/06	03	CORPORATE EXPRESS	005	MATERIALS AND SUPPLI	\$44.51
264041	04/12/06	03	STAPLES STORES	005	MATERIALS AND SUPPLI	\$202.98
264042	04/12/06	06	TROXELL COMMUNICATIO	013	NON CAPITALIZED EQUI	\$2,412.05
264043	04/12/06	06	BOWKER, R R	010	LIC/SOFTWARE	\$457.92
264044	04/12/06	03	TRIARCO ARTS AND CRA	005	MATERIALS AND SUPPLI	\$294.66
264045	04/12/06	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$63.53
264046	04/12/06	03	NASCO WEST INC	005	MATERIALS AND SUPPLI	\$308.29
264047	04/12/06	03	TRI-MEDIA PRO SOUND	005	RENTS & LEASES	\$3,259.50
264048	04/12/06	03	JOSTENS	005	MATERIALS AND SUPPLI	\$1,007.46
264049	04/13/06	03	PRODUCTION ADVANTAGE	005	MATERIALS AND SUPPLI	\$996.00
264050	04/13/06	03	MCCARRON-DIAL SYSTEM	005	MATERIALS AND SUPPLI	\$506.43
264051	04/13/06	03	NATL MIDDLE SCHOOLS	012	MATERIALS AND SUPPLI	\$219.00
264052	04/13/06	03	L B CONCRETE	025	REPAIRS BY VENDORS	\$5,700.00
264053	04/13/06	03	MISSION JANITORIAL S	025	NON CAPITALIZED EQUI	\$2,789.37
264054	04/13/06	21-09	CHINESE CLAY ART COM	014	MATERIALS AND SUPPLI	\$362.42
264055	04/13/06	03	AMAZON.COM	005	SOFTWARE/DP SUPPLIES	\$456.85
264056	04/13/06	06	COMPREHENSIVE ED SER	030	OTHER CONTR-N.P.S.	\$103,190.00
264057	04/17/06	03	C D W G.COM	003	NON CAPITALIZED EQUI	\$970.89
264058	04/17/06	21-09	HIGHSMITH CO INC	014	MATERIALS AND SUPPLI	\$329.18
264059	04/17/06	21-09	ADIRONDACK	014	MATERIALS AND SUPPLI	\$6,435.54
264060	04/17/06	03	B AND H PHOTO-VIDEO-	012	MATERIALS AND SUPPLI	\$377.02
264061	04/17/06	03	AMAZON.COM	012	MATERIALS AND SUPPLI	\$126.91
264062	04/17/06	03	US BANK	020	CONFERENCE,WORKSHOP,	\$719.00
264064	04/18/06	03	CALUMET PHOTOGRAPHIC	010	REPAIRS BY VENDORS	\$400.00
264065	04/18/06	03	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$134.77
264066	04/18/06	06	N S T A	008	MATERIALS AND SUPPLI	\$26.51
264067	04/18/06	03	J R COMMERCIAL CLEAN	025	REPAIRS BY VENDORS	\$308.14
264068	04/18/06	03	DAVIS DEMOGRAPHICS &	036	CONFERENCE,WORKSHOP,	\$375.00
264069	04/18/06	25-18	SIMPLEX-GRINNELL	001	NEW CONSTRUCTION	\$30,086.00
264070	04/18/06	03	FREE FORM CLAY & SUP	014	MATERIALS AND SUPPLI	\$1,392.10
264071	04/18/06	03	APEX MUSIC CO. INC.	012	NON CAPITALIZED EQUI	\$2,784.40

SAN DIEGUITO UNION HIGH
FROM 03/28/06 THRU 04/25/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
264072	04/18/06	03	MACGILL DISCOUNT SCH	014	MATERIALS AND SUPPLI	\$86.98
264073	04/18/06	03	SCHOOL HEALTH CORPOR	014	MATERIALS AND SUPPLI	\$220.29
264075	04/19/06	06	MOTOR INFORMATION SY	005	MATERIALS AND SUPPLI	\$172.40
264076	04/19/06	06	LIBRARIES UNLIMITED	010	BOOKS OTHER THAN TEX	\$186.04
264077	04/19/06	03	KIWI CLEANING SERVIC	025	OTHER SERV. & OPER.EX	\$562.50
264078	04/19/06	03	WAXIE SANITARY SUPPL	036	CUSTODIAL SUPPLIES	\$166.22
264079	04/19/06	03	PRO SOUNDS UNLIMITED	013	OTHER SERV. & OPER.EX	\$1,500.00
264080	04/19/06	03	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$118.50
264081	04/19/06	06	AMERICAN WELDING SOC	033	DUES AND MEMBERSHIPS	\$80.00
264082	04/19/06	21-09	SCHOOL HEALTH CORPOR	014	MATERIALS AND SUPPLI	\$315.17
264083	04/19/06	21-09	SCHOOL NURSE SUPPLY	014	MATERIALS AND SUPPLI	\$90.57
264084	04/19/06	21-09	SCHOOL HEALTH CORPOR	014	MATERIALS AND SUPPLI	\$109.43
264085	04/19/06	03	GOPHER SPORT	012	MATERIALS AND SUPPLI	\$561.92
264086	04/19/06	03	B AND H PHOTO-VIDEO-	005	MAT/SUP/EQUIP TECHNO	\$2,443.40
264087	04/19/06	03	SANDWICH STATION	026	MATERIALS AND SUPPLI	\$75.00
264088	04/19/06	03	BACH COMPANY	005	MATERIALS AND SUPPLI	\$54.41
264089	04/19/06	03	WOODCRAFT SUPPLY COR	005	MATERIALS AND SUPPLI	\$159.35
264090	04/19/06	03/06	DELL COMPUTER CORPOR	005	MAT/SUP/EQUIP TECHNO	\$7,023.06
264091	04/19/06	06	SAN DIEGO CO SUPERIN	030	CONFERENCE, WORKSHOP,	\$75.00
264092	04/19/06	06	SAN DIEGO CO SUPERIN	004	CONFERENCE, WORKSHOP,	\$60.00
264093	04/19/06	06	SAN DIEGO CO SUPERIN	030	CONFERENCE, WORKSHOP,	\$60.00
264094	04/20/06	25-18	FREDRICKS ELECTRIC I	008	IMPROVEMENT	\$10,005.31
264095	04/20/06	25-19	FREDRICKS ELECTRIC I	035	IMPROVEMENT	\$6,232.54
264096	04/20/06	06	MALONE, JANET	024	PROF/CONSULT./OPER E	\$7,500.00
264097	04/20/06	03	ROYAL LINES	028	FLD. TRIPS BY PRV. C	\$5,000.00
264098	04/20/06	11	ENCINITAS, CITY OF	009	RENTS & LEASES	\$20.00
264099	04/20/06	03	AMAZON.COM	010	MATERIALS AND SUPPLI	\$66.79
264100	04/20/06	06	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$29.55
264101	04/20/06	03	ENCINITAS COMMUNITY	026	CLASSIF.EMPL.RECOGNI	\$135.00
264102	04/20/06	03	B AND B PROTECTIVE S	025	SECURITY GUARD CONTR	\$2,565.00
264103	04/20/06	03	BALDWIN, MARK D.	024	PROF/CONSULT./OPER E	\$5,000.00
264104	04/21/06	06	HOME DEPOT	004	MATERIALS AND SUPPLI	\$300.00
264105	04/21/06	03	BARNES & NOBLE BOOKS	008	MATERIALS AND SUPPLI	\$300.00
264106	04/21/06	06	NIMCO	008	MATERIALS AND SUPPLI	\$644.32
264107	04/21/06	06	CFASST PROGRAM	010	MATERIALS AND SUPPLI	\$2,828.44
264108	04/21/06	06	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$59.25
264109	04/21/06	03	SOCIAL STUDIES SCHOO	008	MATERIALS AND SUPPLI	\$96.20
264110	04/21/06	03	ONE STOP TONER AND I	010	OFFICE SUPPLIES	\$86.19
264111	04/21/06	03	EDUCATIONAL MEDIA CO	008	MATERIALS AND SUPPLI	\$154.92
264112	04/21/06	03	SMART AND FINAL CORP	008	MATERIALS AND SUPPLI	\$40.00
264113	04/21/06	03	JACOBS PUBLISHING CO	008	MATERIALS AND SUPPLI	\$117.48
264114	04/21/06	03	CARSON-DELLOSA PUBLI	008	MATERIALS AND SUPPLI	\$109.10
264115	04/21/06	03	MICRO IMAGE SYSTEMS	008	MATERIALS AND SUPPLI	\$150.74
264116	04/21/06	11	CA DEPT OF EDUCATION	009	MATERIALS AND SUPPLI	\$24.40
264117	04/21/06	03	CASWELL PLATING	013	MATERIALS AND SUPPLI	\$1,026.69
264118	04/21/06	03	AIR GAS WEST	013	MATERIALS AND SUPPLI	\$133.65
264119	04/21/06	03	HERFF JONES	013	MATERIALS AND SUPPLI	\$1,672.82
264120	04/21/06	03	STAPLES STORES	008	MATERIALS AND SUPPLI	\$215.50
264121	04/21/06	06	C D W G.COM	010	MATERIALS AND SUPPLI	\$95.90
264122	04/21/06	06	POWERSTRIDE BATTERY	033	MATERIALS AND SUPPLI	\$1,509.32
264123	04/21/06	06	NIMCO	008	MATERIALS AND SUPPLI	\$1,064.31
264124	04/21/06	06	TROXELL COMMUNICATIO	010	NON CAPITALIZED EQUI	\$1,458.43
264125	04/21/06	03	TROXELL COMMUNICATIO	010	NON CAPITALIZED EQUI	\$603.01
264126	04/21/06	03	COMPUSOURCE/ADB ENTE	025	MATERIALS AND SUPPLI	\$30.12
264127	04/21/06	03	AMAZON.COM	006	MATERIALS AND SUPPLI	\$13.74

SAN DIEGUITO UNION HIGH
FROM 03/28/06 THRU 04/25/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
264128	04/21/06	03	A B C TEACHER'S OUTL	008	MATERIALS AND SUPPLI	\$67.40
264132	04/21/06	03/06	SEHI-PROCOMP COMPUTE	013	MATERIALS AND SUPPLI	\$754.24
264133	04/21/06	03	PIONEER MANUFACTURIN	025	GARDENING SUPPLIES	\$1,917.95
264134	04/21/06	03	TRANE PARTS	025	BLDG.-REPAIR MATERIA	\$84.05
264135	04/21/06	03	LIBRARY VIDEO	010	MATERIALS AND SUPPLI	\$784.69
264136	04/21/06	03	HUMAN RELATIONS MEDI	010	MATERIALS AND SUPPLI	\$319.55
264137	04/21/06	03	HEALTH ED SERVICES	010	MATERIALS AND SUPPLI	\$211.63
264138	04/21/06	03	C D W G.COM	010	MATERIALS AND SUPPLI	\$95.90
264139	04/21/06	03	SKULLS INTERNATIONAL	010	MATERIALS AND SUPPLI	\$436.74
264140	04/21/06	06	DISCOVERY CHANNEL SC	012	MATERIALS AND SUPPLI	\$51.43
264141	04/21/06	06	HEALTH EDCO	012	NON CAPITALIZED EQUI	\$1,058.27
264142	04/21/06	06	CORPORATE EXPRESS	004	MATERIALS AND SUPPLI	\$79.39
264143	04/21/06	06	N A S S P	024	MATERIALS AND SUPPLI	\$349.41
264144	04/21/06	03	OFFICE DEPOT	024	OFFICE SUPPLIES	\$199.81
264145	04/21/06	03	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$80.80
264146	04/21/06	03	CORPORATE EXPRESS	024	OFFICE SUPPLIES	\$210.10
264147	04/21/06	03	TIME CLOCK SALES & S	006	REPAIRS BY VENDORS	\$216.00
264148	04/24/06	03	ONE STOP TONER AND I	004	MATERIALS AND SUPPLI	\$150.83
264149	04/24/06	06	AMERICAN WELDING SOC	033	MATERIALS AND SUPPLI	\$475.00
264150	04/24/06	03	ALPHA GRAPHICS	010	PRINTING	\$3,232.50
264151	04/24/06	03	CLASSIC PARTY RENTAL	010	RENTS & LEASES	\$1,068.24
264152	04/24/06	03	FLINN SCIENTIFIC INC	013	MATERIALS AND SUPPLI	\$548.10
264153	04/24/06	03	SARGENT WELCH SCIENT	013	MATERIALS AND SUPPLI	\$803.86
264155	04/24/06	06	FREDRICKS ELECTRIC I	033	REPAIRS BY VENDORS	\$2,342.15
264157	04/24/06	03	AMAZON.COM	010	MATERIALS AND SUPPLI	\$136.77
264158	04/24/06	06	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$1,712.15
264159	04/24/06	03	NASCO WEST INC	013	MATERIALS AND SUPPLI	\$103.53
264160	04/24/06	03	A L A	013	MATERIALS AND SUPPLI	\$259.86
264161	04/24/06	03	BARNES & NOBLE BOOKS	008	MATERIALS AND SUPPLI	\$100.00
264163	04/24/06	03	BARRON'S EDUCATIONAL	013	MATERIALS AND SUPPLI	\$275.65
264164	04/24/06	03	SARGENT WELCH SCIENT	010	MATERIALS AND SUPPLI	\$756.57
264165	04/24/06	06	E A I EDUCATION	013	MATERIALS AND SUPPLI	\$1,549.81
264166	04/24/06	03	CORPORATE EXPRESS	010	MATERIALS AND SUPPLI	\$296.97
264168	04/24/06	03	GOPHER SPORT	004	MATERIALS AND SUPPLI	\$210.79
264169	04/24/06	03	EDUCATIONAL INNOVATI	004	MATERIALS AND SUPPLI	\$318.10
264170	04/24/06	03	FISHER SCIENTIFIC EM	004	MATERIALS AND SUPPLI	\$484.77
264171	04/24/06	06	ENTERPRISE ELECTRIC	033	REPAIRS BY VENDORS	\$800.00
264172	04/24/06	06	TABAK, AREK - MR. AN	030	OTHER SERV.& OPER.EX	\$541.00
264173	04/24/06	03	EXPRESS PRINT	024	PRINTING	\$237.05
264174	04/24/06	03	OFFICE DEPOT	020	OFFICE SUPPLIES	\$861.46
264175	04/24/06	03	STAPLES STORES	008	MATERIALS AND SUPPLI	\$50.00
264177	04/25/06	03	SAN DIEGO CO SUPERIN	020	CONFERENCE,WORKSHOP,	\$60.00
264178	04/25/06	03	S B C/DATACOMM	035	REPAIRS BY VENDORS	\$35,164.65
660105	03/29/06	03	CAMEO PAPER	001	STORES	\$702.96
760080	03/28/06	03	JOHNSTONE SUPPLY CO	025	BLDG.-REPAIR MATERIA	\$253.04
760093	04/05/06	03	A A SAME DAY EXTERMI	025	PEST CONTROL	\$750.00
760121	03/30/06	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$103.50
760127	03/30/06	06	STATE INDUSTRIAL PRO	028	OTHER TRANSPORT.SUPP	\$89.22
760131	04/11/06	06	LAPTOPS PLUS - USA	035	REPAIRS BY VENDORS	\$141.15
760132	03/30/06	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$454.76
760133	03/30/06	06	ENTERPRISE CAR RENTA	028	THEFT/VANDALISM	\$1,500.00
760136	04/11/06	06	AMERICAN INDUSTRIAL	028	OTHER TRANSPORT.SUPP	\$167.01
760137	04/11/06	06	SCANTRON CORPORATION	035	MATERIALS AND SUPPLI	\$131.37
760138	04/24/06	06	OCEANSIDE TRANS UNLI	028	REPAIRS BY VENDORS	\$2,585.03

SAN DIEGUITO UNION HIGH
FROM 03/28/06 THRU 04/25/06

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT

REPORT TOTAL						\$910,351.47

INSTANT MONEY REPORT FOR THE PERIOD 03/28/06 THROUGH 04/25/06

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
10140	SONY ELECTRONICS	\$139.00
10141	SONY ELECTRONICS	\$139.00
10142	DHL EXPRESS	\$143.42
10143	PRIMO FOOD MARKET	\$150.00
10144	P B S	\$24.50
10145	PUBLICONSTRUCTIONLAW	\$74.04
10146	CA DEPT OF ED	\$129.30
10147	DHL EXPRESS	\$26.59
10148	CMC PUBLISHING	\$100.00
	<i>Total</i>	<u>\$925.84</u>

INDIVIDUAL MEMBERSHIP LISTINGS
FOR THE PERIOD MARCH 28, 2006 – APRIL 25, 2006

April 26, 2006

<u>Staff Member Name</u>	<u>Organization</u>	<u>Amount</u>
Cindy Welch, Nutrition Services	California School Nutrition Association	\$ 37.00
Alicia Pitrone, Nutrition Services	California School Nutrition Association	35.00
Roger Taylor, San Dieguito Academy-ROP	American Welding Society	80.00
TOTAL		\$152.00

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%

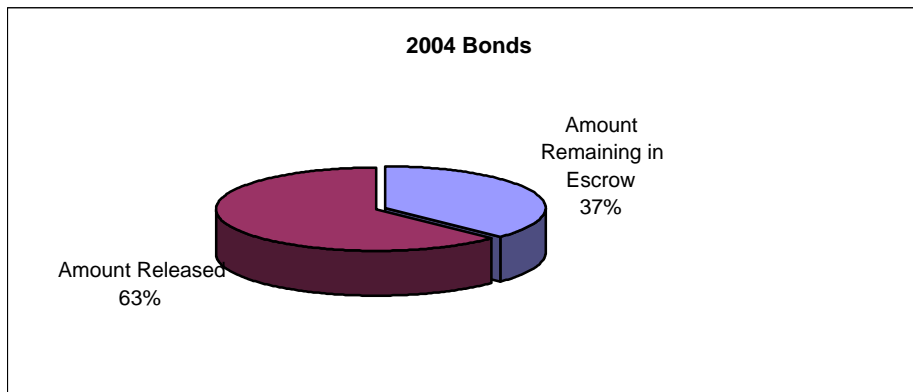
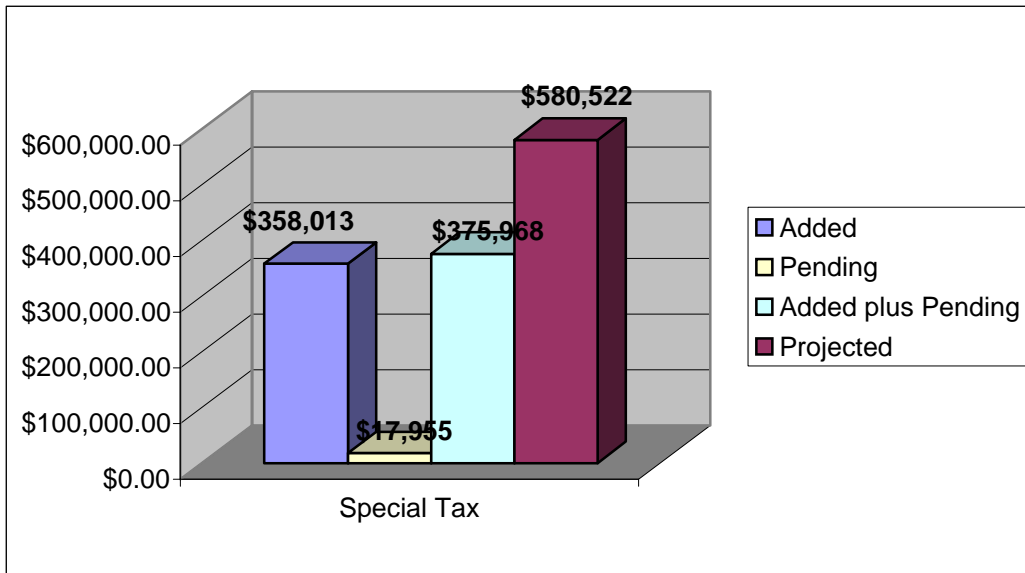
2004 Bond Release Update 4/25/2006

CFD	Number of Units Permitted ¹	Special Tax Revenue being added to tax roll in FY 05/06	Target Revenue Needed for Projected Draw of \$6.5M ²	% Collected	Pending Permit Revenue ³	Pending plus added Special Tax revenue
94-2	54	\$43,200.00	\$126,610.00	34.1%	\$0.00	\$43,200.00
94-3	0	\$0.00	\$2,858.00	0.0%	\$0.00	\$0.00
95-1	138	\$117,990.00	\$0.00	N/A	\$15,390.00	\$133,380.00
95-2	7	\$5,600.00	\$6,698.00	83.6%	\$0.00	\$5,600.00
99-1	9	\$7,695.00	\$0.00	N/A	\$855.00	\$8,550.00
99-2	1	\$570.00	\$29,070.00	2.0%	\$0.00	\$570.00
99-3	15	\$8,550.00	\$11,400.00	75.0%	\$1,710.00	\$10,260.00
03-1	172	\$174,408.00	\$403,886.00	43.2%	\$0.00	\$174,408.00
Totals	396	\$358,013.00	\$580,522.00	61.7%	\$17,955.00	\$375,968.00

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	\$3,389,940.88
---	-----------------------


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 21, 2006

BOARD MEETING DATE: May 4, 2006

PREPARED BY: 
John Addleman, Facilities Planning Analyst
Steve Ma, Exec. Director of Business Services
Eric J. Hall, Assoc. Supt. of Business Services

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: Funding Change of Project

EXECUTIVE SUMMARY

At the January 19, 2006 Board meeting, the Board ratified the contract for Western Rim Constructors, Inc. for Sports Field Modifications at Canyon Crest Academy. At the time, staff recommended Mello Roos funding pay the contract; however, in light of an additional \$1 million in state funding for the San Dieguito Academy Library project, as well as a possible Mello Roos bond issue, the contract should be paid both from Capital Facilities Fund 25-19 and Mello Roos funds.

AGENDA ITEM: _____

San Dieguito Union High School District

INFORMATION FOR BOARD OF TRUSTEES

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 25, 2006

BOARD MEETING DATE: May 4, 2006

PREPARED BY: Russell L. Thornton,
Executive Director Operations
Eric J. Hall, Assoc. Superintendent, Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: **ADOPTION OF RESOLUTION/STORM
WATER MANAGEMENT PLAN**

EXECUTIVE SUMMARY

In San Diego County, a number of school districts have entered into a Joint Powers Agreement with the San Diego County Office of Education to coordinate the establishment, revision, direction and implementation of the storm water best management practices (BMPs) needed to comply with the Federal Clean Water Act. The resulting Storm Water Management Plan (Exhibit A) is available for review upon request.

The United States Environmental Protection Agency (U.S. EPA) has established the following two-phased program to address storm water discharges from municipal separate storm water systems (MS4s), industrial and construction activities:

- The Phase I regulations require that storm water management programs be developed and implemented by Large MS4s (serving populations of 100,000 people or more), certain industrial activities and construction activities disturbing five acres or more.
- The Phase II regulations require that storm water management programs be developed and implemented by Small MS4s (serving populations of less than 100,000) and construction activities disturbing one acre or more.

AGENDA ITEM: 21

The main goal of the General Small MS4 Permit is to protect water quality from urban runoff pollution.

San Dieguito Union High School District is a Small MS4. Urban runoff from district facilities is discharged to the Batiquitos Lagoon, Encinitas Creek, San Elijo Lagoon, San Dieguito River and Soledad Marsh or tributaries thereto. The Board is being requested to adopt the attached resolution in order to implement and enforce the Storm Water Management Plan.

RECOMMENDATION:

It is recommended that the Board adopt the attached resolution to implement and enforce the Storm Water Management Plan (SWMP) as it may be amended from time to time, as well as any other documents necessary to facilitate the implementation of the SWMP consistent with the Small MS4 Permit.

FUNDING SOURCE:

Not applicable.

RLT:cr

**RESOLUTION OF THE GOVERNING BOARD OF THE SAN DIEGUITO UNION
HIGH SCHOOL DISTRICT FOR ADOPTION, IMPLEMENTATION AND
ENFORCEMENT OF A STORM WATER MANAGEMENT PLAN PURSUANT TO THE
SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT PROGRAM**

On the motion of member _____, seconded by member _____, the following resolution is adopted by the Governing Board of the San Dieguito Union High School District of San Diego County, California ("Board").

WHEREAS, the San Dieguito Union High School District ("District") is a school district duly created, established and authorized to exercise its powers under and pursuant to the laws of the State of California which include the authority under California Education Code section 35160 et seq. of school districts, county offices of education and unified school districts (collectively, "School Districts") to initiate and implement any program meeting unique and diverse needs and which is not inconsistent with or preempted by any law nor inconsistent with the purpose for which school districts are established; and

WHEREAS, under the Federal Water Pollution Control Act ("Clean Water Act"), the United States Environmental Protection Agency has promulgated regulations, known as Phase I and Phase II Regulations for permitting storm water discharges; and

WHEREAS, Phase II Regulations require all non-exempted Small MS4s to obtain a national pollutant discharge elimination system permit; and

WHEREAS, on April 30, 2003 the State Water Resources Control Board ("SWRCB") adopted a national pollutant discharge elimination system general permit for waste discharge requirements for storm water discharges from small municipal separate storm sewer systems in the State of California ("Small MS4 Permit") in order to be in compliance with the requirements of the Clean Water Act; and

WHEREAS, school districts have been identified on Attachment 3 of the Small MS4 Permit as nontraditional Small MS4s that have not yet been, but may be in the future, designated by the SWRCB or appropriate Regional Water Quality Control Board ("RWQB") as Permittees subject to the Small MS4 Permit; and

WHEREAS, the San Diego County Superintendent of Schools ("SDCSS") initiated a Joint Powers Agreement ("JPA") with participating school member districts and community

college districts, including the District, for implementation of a Small MS4 Permit Compliance Program ("Program"); and

WHEREAS, under the JPA, the District did contractually vest in SDCSS the authority to prepare, on behalf of the District, a Storm Water Management Program ("SWMP") consistent with the terms and conditions of the Small MS4 Permit for adoption, implementation and enforcement by the District; and

WHEREAS, the District has worked diligently to prepare the SWMP with regard to its own facilities and operational and programmatic activities; and

WHEREAS, all the findings and conclusions made by the Board, pursuant to this Resolution, are based upon all of the oral and written evidence presented to it and taken as a whole, and not based solely on the information provided in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the San Dieguito Union High School District as follows:

SECTION 1. Having reviewed and considered the preceding recitals, the Board finds the above recitals to be true and correct.

SECTION 2. Although the District has not yet been designated as a Permittee under the Small MS4 Permit, the Board is familiar with the Small MS4 Permit incorporated herein by reference, and understands the importance of improving and preserving California's water quality and therefore finds that it is in the best interest of the District to implement and adopt a SWMP that would be consistent with the Small MS4 Permit as designation is likely and neighboring municipalities may look to school campuses to control storm water runoff from such campuses.

SECTION 3. Having reviewed and considered the SWMP attached hereto and incorporated herein by reference as Exhibit "A", the Board finds the SWMP meets the requirements of the Small MS4 Permit and therefore complies with the Clean Water Act.

SECTION 4. Based on the information in this Resolution, the SWMP, and Small MS4 Permit, the Board adopts the SWMP.

SECTION 5. The Board hereby authorizes and directs the Superintendent, on behalf of the Board and the District, to implement and enforce the SWMP as it may be amended from time to time, as well as any other documents necessary to facilitate the implementation of the SWMP consistent with the Small MS4 Permit.

PASSED AND APPROVED by the Board of the San Dieguito Union High School District of San Diego County, California this _____ day of _____, 2005 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

I, Peggy Lynch, Secretary of the Board of the San Dieguito Union High School District do hereby certify that the foregoing is a full, true and correct copy of a resolution passed and adopted by the Board of the San Dieguito Union High School District at the regular meeting of said Board held on the _____ day of _____, 2005.

Secretary of the Governing Board of the
San Dieguito Union High School District

EXHIBIT "A"

[STORM WATER MANAGEMENT PROGRAM]

Available for review upon request.


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 7, 2006

BOARD MEETING DATE: May 4, 2006

PREPARED BY: Eric J. Hall, Assoc. Superintendent/Business Services & David R. Bevilaqua, Executive Director of Finance 

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: REVIEW THE 2006-07 TENTATIVE BUDGETS FOR SPECIAL FUNDS

EXECUTIVE SUMMARY

Tentative 2006-2007 budgets, for all District Special Funds are included on the following pages. You will see:

- Exhibit A - An overview of each fund, assumptions used when budgeting, status of projects, purpose(s) for which funds will be used, trends experienced, and relative information.
- Exhibit B - Budget data in summary form with projected ending balances for 2005-06 and 2006-07.
- Exhibit C – A list of lease/purchase commitments in Fund 25-18.
- Exhibit D – A list of all capital projects requested for 2006-07. Those projects with a priority of 1 are included in the budget of the appropriate fund.

Special funds, as well as general fund, will be brought to the Board for final approval on June 29, 2006.

RECOMMENDATION:

It is recommended that the Board review the 2006-07 tentative budgets for special funds.

FUNDING SOURCE: Special Funds (11-00, 13-00, 14-00, 17-42, 21-09, 25-18, 25-19, 35-00, 40-00, 67-16, 67-30)

SPECIAL FUNDS - OVERVIEW

Information relative to special funds, other than the General Fund, gives a brief description of the activities of the fund, specific projects, and financial trends.

Adult Education Fund, 11-00

The Adult Education Fund expects to end 2005-06 with a very healthy ending balance, and maintain operating programs in 2006-07. Salary increases of 6.89% plus health and welfare have been included. Design phase is expected to begin in the summer, 2006, to move Adult Ed administration back to San Dieguito Academy campus, to be funded from reserves.

Cafeteria Fund, 13-00

The Cafeteria Fund continues to struggle financially, reflected in a declining fund balance. Income from Pepsi sales has dropped significantly. Food sales are projected to remain about the same, as enrollment is not projected to change significantly. No lunch price increase is requested. Salary increases of 6.89% plus health and welfare have been included. Food and supply expenditures have decreased significantly by close to 7% as a result of a menu planning modification. The cumulative effects of COLA, over the years, cause the costs for salary and benefits to exceed 55% of the expenditure budget.

Deferred Maintenance Fund, 14-00

The two revenue sources for this fund are state and district; unlike some prior years, the state has fully funded their share recently. Expenditures in this fund are determined by the annual approval of the Board and submission of a 5 year plan to the state. A reduction in expenditures for 2006-07 is a result of the acceleration of projects in 2005-06. Projects for 2006-07 include flooring at Diegueno, Earl Warren Oak Crest, HVAC at Torrey Pines, exterior paint at San Dieguito Academy, interior paint at Diegueno and Earl Warren, plumbing at Earl Warren, roofing at San Dieguito and wall systems at Earl Warren.

Special Reserve Other Than Capital Outlay, 17-42

Cash on deposit that was collected years ago for transportation services, before the settlement of the court case challenging the legality of the collection of home to school transportation fees. Facility fund cash flow documents have identified this fund as a possible source for supplementing the budget for Canyon Crest Academy.

Building Fund, 21-09

This fund is used exclusively to account for one-time income from North City West JPA, and expenditures for CCA. The balance will diminish until funds are depleted.

Capital Facilities, 25-18

Developer fees generated by agreements before 1987; this is a dwindling resource fund. More information and data is included which reflect income and expenditures by object code.

Capital Facilities, 25-19

Used for developer fees collected after 1987 and before many of the currently established Mello-Roos districts were formed. The use of these funds is limited to capital expenditures related to enrollment growth. Reduction in expenditures for 2006-07 is due to the completion, or nearing of completion, of construction projects.

State School Fund, 35-00

This fund is used exclusively to account for income from the State for construction of school facilities. Expenditures in this fund include: construction at CCA, TP west campus reimbursement; and SDA library/facility hardship funding. This fund will see the balance decline until all funds are depleted.

Special Reserve for Capital Projects, 40-00

This fund is now used to account for income and expenses related to the remodel of the transportation yard.

Self-Insurance Fund, 67-16

This fund is used as a trust account for unused insurance premiums for certificated staff.

Deductible Insurance Loss Fund, 67-30

This fund is used to pay deductible amounts on insurance claims and to pay for repairs and reimbursements when claims are not made to insurance providers.

Special Funds - Balance Summary

2005-06 Estimated / 2006-07 Proposed

	Adult Ed. Fund 11-00 05-06 Est.	Adult Ed. Fund 11-00 06-07 Proposed		Cafeteria Fund 13-00 05-06 Est.	Cafeteria Fund 13-00 06-07 Proposed		Deferred Maint. Fund 14-00 05-06 Est.	Deferred Maint. Fund 14-00 06-07 Proposed
INCOME	1,435,500	1,489,950		3,070,000	2,975,465		850,000	875,000
EXPENDITURES	1,350,000	1,490,483		3,164,000	3,002,977		1,000,000	513,000
Expenditures (over)/under Revenue	85,500	(533)		(94,000)	(27,512)		(150,000)	362,000
FUND BALANCE, RESERVES: Beginning Balance - July 1	247,509	333,009		265,572	171,572		688,714	538,714
Ending Balance - June 30 Reserve for economic uncertainty	333,009	332,476		171,572	144,060		538,714	900,714

The Adult Education Fund is used to account separately for federal, state, and local revenues and expenditures for adult education programs.

The Cafeteria Fund is used to account separately for federal, state, and local revenue and expenditures to operate the food service program.

The Deferred Maintenance Fund is used to separately account for state apportionments and district contributions and expenditures for deferred maintenance purposes.

Special Funds - Balance Summary

2005-06 Estimated / 2006-07 Proposed

	Sp. Res. w/o Cap. Out. Fund 17-42 05-06 Est.	Sp. Res. w/o Cap. Out. Fund 17-42 06-07 Proposed		Building Fund 21-09 05-06 Est.	Building Fund 21-09 06-07 Proposed		Cap. Fac. Fund 25-18 05-06 Est.	Cap. Fac. Fund 25-18 06-07 Proposed
INCOME	30,000	30,000		60,000	10,000		492,046	425,000
EXPENDITURES	0	0		2,344,000	448,900		943,439	606,985
Expenditures (over)/under Revenue	30,000	30,000		(2,284,000)	(438,900)		(451,393)	(181,985)
FUND BALANCE, RESERVES: Beginning Balance - July 1	1,246,296	1,276,296		2,722,900	438,900		2,399,349	1,947,956
Ending Balance - June 30 Reserve for economic uncertainty	1,276,296	1,306,296		438,900	0		1,947,956	1,765,971

The Special Reserve Fund for Other Than Capital Outlay Projects is used primarily to provide for the accumulation of *General Fund moneys for general operating purposes*. These funds have been reserved for the additional costs associated with opening new school sites.

This Building Fund is used exclusively to account for income for North City West JPA for construction of Canyon Crest Academy.

Fund 25-18 Consists of developer fees generated by agreements entered into prior to 1987.

The use of these funds is restricted to the cost of construction/reconstruction of facilities as a result of student population growth.

Special Funds - Balance Summary

2005-06 Estimated / 2006-07 Proposed

	Cap. Fac. Fund 25-19 05-06 Est.	Cap. Fac. Fund 25-19 06-07 Proposed		SSF Fund 35-00 05-06 Est.	SSF Fund 35-00 06-07 Proposed		Spec Res Cap. Proj Fund 40-00 05-06 Est.	Spec Res Cap Proj Fund 40-00 06-07 Proposed
INCOME	1,080,000	1,070,000		6,000,000	10,000		730,000	0
EXPENDITURES	2,064,804	463,200		0	9,338,696		740,091	0
Expenditures (over)/under Revenue	(984,804)	606,800		6,000,000	(9,328,696)		(10,091)	0
FUND BALANCE, RESERVES: Beginning Balance - July 1	2,571,457	1,586,653		3,328,696	9,328,696		10,091	0
Ending Balance - June 30 Reserve for economic uncertainty	1,586,653	2,193,453		9,328,696	0		0	0

Fund 25-19 consists of developer fees generated from the "per square foot fee" that the state authorized beginning in January 1987.

The use of these funds is restricted to the cost of construction/reconstruction of facilities as a result of student population growth.

The County School Facilities Fund is used to receive apportionments from the State School Facilities Fund for new school facility construction, modernization projects, and facility hardship grants.

The Special Reserve Fund for Capital Outlay Projects is used to separately account for the remodel of the transportation yard.

Special Funds - Balance Summary

2005-06 Estimated / 2006-07 Proposed

	Self Ins. Fund 67-16 05-06 Est.	Self Ins. Fund 67-16 06-07 Proposed	Deduct. Ins. Loss Fund 67-30 05-06 Est.	Deduct. Ins. Loss Fund 67-30 06-07 Proposed
INCOME	435,800	185,000	5,000	25,000
EXPENDITURES	0	0	25,000	50,000
Expenditures (over)/under Revenue	435,800	185,000	(20,000)	(25,000)
FUND BALANCE, RESERVES: Beginning Balance - July 1	0	435,800	150,182	130,182
Ending Balance - June 30 Reserve for economic uncertainty	435,800	620,800	130,182	105,182

Insurance Premium Reduction Fund, Fund 67-16, is established as a trust account for amounts not spent on insurance premiums for certificated employees who declined health insurance; these funds will be expended to offset future increases to premiums.

Deductible Insurance Loss Fund, Fund 67-30, is established to separate moneys used for the purpose of claims, administrative costs, services, deductible insurance amounts, costs of excess insurance, and other related costs.

Master List Leases					
Dept	CURRENT LEASES	Schedule #	Lease #	Fund	2006/07
M&O	Eight-Passenger Van #448	#10	2202	25-18	\$ 4,990.86
M&O	Eight-Passenger Van #450	#10	2202	25-18	\$ 4,990.86
Whse	Eight-Passenger Van #446	#10	2202	25-18	\$ 4,990.86
M&O	Blazer, SUV Vehicle (M & O)	#11	2203	25-18	\$ 4,739.33
M&O	3/4 Ton Pick Up (M & O)	#11	2203	25-18	\$ 4,739.33
M&O	3/4 Ton Pick Up (M&O)	#11	2203	25-18	\$ 4,739.33
M&O	3/4 Ton Pick Up (Grnds)	#11	2203	25-18	\$ 4,842.37
M&O	3/4 Ton Pick Up (Grnds)	#11	2203	25-18	\$ 4,842.37
	Total				\$ 38,875.31

Capital Facilities, Safety, Technology, Furniture and Equipment Requests Priority #1 - Deferred Maintenance All Sites

Committee Report 2006-07

<i>Priority</i>	<i>Year of Request</i>	<i>Project Number and Description</i>	<i>Est./Final Cost</i>	<i>Current Status</i>	<i>Funding Source</i>
Adult Ed					
Capital Facilities					
1	2006	933 Relocation to Permanent Home	\$500,000.00	In Design	
			Site Total:	<u>\$500,000.00</u>	
Carmel Valley Middle School					
Capital Facilities					
1	2006	899 Install Permanent Railing for Lunch Lines	\$12,000.00	Summer	Mello-Roos
Technology					
1	2006	866 Dynacom Upgrade	\$5,000.00		Fund 25-19
			Site Total:	<u>\$17,000.00</u>	

<i>Priority</i>	<i>Year of Request</i>	<i>Project Number and Description</i>	<i>Est./Final Cost</i>	<i>Current Status</i>	<i>Funding Source</i>
-----------------	------------------------	---------------------------------------	------------------------	-----------------------	-----------------------

Diegueno Middle School

Safety

1	2006	943 Resurface blacktop in P.E. area	\$15,000.00	Summer	Fund 25-18
---	------	-------------------------------------	-------------	--------	------------

Capital Facilities

1	2006	879 A.C. in Media Center	\$30,000.00		Fund 25-18
1	2006	881 Add Trash Compactor	\$24,000.00		Fund 25-19

Deferred Maintenance

1	2006	977 Refurbish P's	\$30,000.00		Deferred Maint.
---	------	-------------------	-------------	--	-----------------

Site Total: \$99,000.00

District Office

Capital Facilities

1	2006	974 Dev Fee - Legal Ad	\$400.00		Fund 25-19
---	------	------------------------	----------	--	------------

Technology

1	2006	960 Run fiber cable to sites	\$40,000.00	Summer	Mello-Roos
---	------	------------------------------	-------------	--------	------------

Site Total: \$40,400.00

<i>Priority</i>	<i>Year of Request</i>	<i>Project Number and Description</i>	<i>Est./Final Cost</i>	<i>Current Status</i>	<i>Funding Source</i>
District Wide					
Capital Facilities					
1	2006	925 Site signage at Torrey Pines and LCC	\$6,150.00		Fund 25-19
Deferred Maintenance					
3	2006	796 Roofing - P's	\$14,950.00	In progress	Deferred Maint.
			Site Total:		
					<u>\$21,100.00</u>

Earl Warren Middle School					
Safety					
1	2006	946 Resurface playground	\$15,000.00	Summer	Fund 25-18
Deferred Maintenance					
1	2006	53 Refurbish all restrooms	\$100,000.00		Deferred Maint.
			Site Total:		
					<u>\$115,000.00</u>

<i>Priority</i>	<i>Year of Request</i>	<i>Project Number and Description</i>	<i>Est./Final Cost</i>	<i>Current Status</i>	<i>Funding Source</i>
Food Service Dept.					
Furniture & Equipment					
1	2006	965 Replace Feezer, Microwave, Regriferator - Diegueno	\$6,000.00	Summer	Fund 25-18
1	2006	963 Freezer - La Costa Canyon	\$610.00	Summer	Fund 25-18
Capital Facilities					
1	2006	883 Buy (1) Tellermate Bill/Coin Counters	\$1,000.00	Summer	Fund 25-18
			Site Total:		<u>\$7,610.00</u>

<i>Priority</i>	<i>Year of Request</i>	<i>Project Number and Description</i>	<i>Est./Final Cost</i>	<i>Current Status</i>	<i>Funding Source</i>
La Costa Canyon High School					
Furniture & Equipment					
1	2006	954 50 stackable student chairs	\$1,000.00	Summer	Fund 25-18
1	2006	714 Replace 20 desk chairs in offices @ \$300/ea	\$6,000.00	Summer	Fund 25-18
1	2006	859 100 Student Desks @ \$55.00	\$5,500.00	Summer	Fund 25-18
Safety					
1	2006	930 Replace TV in Principal's Office	\$2,000.00	Summer	Mello-Roos
1	2006	936 Replace Flooring in Sewing Room	\$4,000.00	Summer	Mello-Roos
Capital Facilities					
1	2006	793 Trash compactor	\$60,000.00		Mello-Roos
Technology					
1	2006	791 Dynacom upgrade	\$5,000.00		Mello-Roos
Site Total:			<u>\$83,500.00</u>		

<i>Priority</i>	<i>Year of Request</i>	<i>Project Number and Description</i>	<i>Est./Final Cost</i>	<i>Current Status</i>	<i>Funding Source</i>
-----------------	------------------------	---------------------------------------	------------------------	-----------------------	-----------------------

M & O Dept.

Furniture & Equipment

1	2006	953 Kabota Industrial Tractor - LCC	\$24,000.00		Fund 25-18
1	2006	961 Floor Scrubber - CCA	\$2,500.00	Summer	Mello-Roos
1	2006	958 Taylor Dunn cart w/cover and windshield for CCA	\$9,508.00		Fund 21-09/Mello-Roos
1	2006	957 Carpet Cleaning Machine (1) Rx-20 w/speedster plus rotary head part	\$10,000.00		Mello-Roos
1	2006	956 Chariot Automatic Floor Scrubber-CV	\$12,200.00		Fund 25-19

Site Total: \$58,208.00

Oak Crest Middle School

Capital Facilities

1	2006	842 Pave Witham Gate Access Trail	\$25,000.00		Mello-Roos
---	------	-----------------------------------	-------------	--	------------

Deferred Maintenance

1	2006	828 Carpet Media Center	\$10,000.00		Deferred Maint.
---	------	-------------------------	-------------	--	-----------------

Site Total: \$35,000.00

<i>Priority</i>	<i>Year of Request</i>	<i>Project Number and Description</i>	<i>Est./Final Cost</i>	<i>Current Status</i>	<i>Funding Source</i>
San Dieguito HS Academy					
Furniture & Equipment					
1	2006	948 150 Student Desks	\$2,000.00	Summer	Mello-Roos
Safety					
1	2006	942 Replace tile in room 50 w/district standard tile for science classrooms	\$20,000.00	Summer	Fund 25-19/Mello-Roos
Capital Facilities					
1	2006	979 Paint Mustang Center	\$0.00		General Fund
1	2006	940 Convert rooms 130 and 134 into three classrooms	\$5,000.00	Summer	General Fund
1	2006	895 Re-key Campus	\$10,000.00		Mello-Roos
Deferred Maintenance					
1	2006	788 Replace 20's Heaters	\$25,000.00		Deferred Maint.
1	2006	978 Reroof Overhang at Mustang Center	\$30,000.00		
			Site Total:		<u>\$92,000.00</u>

<i>Priority</i>	<i>Year of Request</i>	<i>Project Number and Description</i>	<i>Est./Final Cost</i>	<i>Current Status</i>	<i>Funding Source</i>
Sunset High School					
Furniture & Equipment					
1	2006	947 20 Desks for room B-2	\$2,000.00	Summer	Fund 25-18
Capital Facilities					
1	2006	891 Beautification Project	\$200,000.00		Mello-Roos
1	2006	893 Add Storage Building	\$5,000.00	Summer	Fund 25-19
			Site Total:		<u>\$207,000.00</u>
Torrey Pines High School					
Safety					
1	2006	905 Evaluate Glue-Lam Beams South End of "B" Building	\$10,000.00	Summer	General Fund
Capital Facilities					
1	2006	932 New Team Room	\$300,000.00	Summer/Demo Only	Fund 25-19
1	2006	931 A.C. in E Building	\$50,000.00		Mello-Roos
Deferred Maintenance					
1	2006	800 B Bldg HVAC	\$500,000.00		Deferred Maint.
			Site Total:		<u>\$860,000.00</u>

<i>Priority</i>	<i>Year of Request</i>	<i>Project Number and Description</i>	<i>Est./Final Cost</i>	<i>Current Status</i>	<i>Funding Source</i>
-----------------	------------------------	---------------------------------------	------------------------	-----------------------	-----------------------

Transportation Dept.

Capital Facilities

1	2006	973 Transportation/Remodel Office Space	\$0.00		General Fund
1	2006	890 Upgrade CNG	\$45,000.00	District Match - Grant	Fund 25-19

Site Total: \$45,000.00

Grand Total: **\$2,180,818.00**


San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 26, 2006

BOARD MEETING DATE: May 4, 2006

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

SUBJECT: **ADOPTION OF RESOLUTIONS /
RISK MANAGEMENT JPA &
FRINGE BENEFITS CONSORTIUM
REPRESENTATIVES**

EXECUTIVE SUMMARY

As a member of the San Diego County Schools Risk Management Joint Powers Authority (JPA) and the Fringe Benefits Consortium (FBC), the Board is required to designate and appoint a representative and alternate representative for the JPA and FBC. Due to the impending retirement of Eric Hall, replacement representatives need to be designated. The attached Resolutions identify Stephen G. Ma, Associate Superintendent of Business, as the representative, and Eric R. Dill, Director of Risk Management, as the alternate representative for both the JPA and the FBC.

RECOMMENDATION:

It is recommended that the Board adopt the resolutions designating Stephen G. Ma, Associate Superintendent of Business, as the authorized representative and Eric R. Dill, Director of Risk Management, as the alternate representative for both the San Diego County Fringe Schools Fringe Benefits Consortium and the San Diego County Risk Management Joint Powers Authority, effective May 5, 2006, as shown in the attached resolutions.

FUNDING SOURCE:

Not applicable.

jr
Attachments

AGENDA ITEM# 23

**RESOLUTION TO DESIGNATE AUTHORIZED REPRESENTATIVE
TO
SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY
FOR
WORKERS' COMPENSATION, PROPERTY & LIABILITY
OR ANY OTHER RISK OR PLAN AUTHORIZED BY LAW**

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

WHEREAS, school districts in the State of California have determined there is a continuing need for insured and self-insurance plans for workers' compensation, property and liability, miscellaneous property or any other risk or plan authorized by law; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Sections 6500 et seq.) of the Government Code of the State of California authorizes joint exercise of two or more public agencies of any power common to them; and

WHEREAS, Sections 35214, 17566, 17567, 81602, and 81603 of the Education Code authorize a school district to establish insured and self-insurance plans for workers' compensation, property and liability, miscellaneous property or any other risk or plan authorized by law;

WHEREAS, the San Dieguito Union High School District is a member of and has executed an Articles of Agreement to the San Diego County Schools Risk Management Joint Powers Authority (JPA) and the JPA Agreement requires that the Board of member districts designate and appoint a JPA representative.

**RESOLUTION TO DESIGNATE AUTHORIZED REPRESENTATIVE
TO
SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM
FOR FRINGE BENEFITS PROGRAMS**

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

WHEREAS, school districts in the State of California have determined there is a continuing need for insured and self-insurance plans for fringe benefits and desire to combine their respective efforts to establish and maintain Fringe Benefit Programs as authorized by law; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Sections 6500 et seq.) of the Government Code of the State of California authorizes joint exercise of two or more public agencies of any power common to them; and

WHEREAS, Sections 35214, 17566, 17567, 81602, and 81603 of the Education Code authorize a school district to establish a plan for health, vision, mental wellness, physical wellness, dental, IRC Section 125, life, long term care, prepaid legal, long term disability, deferred compensation, voluntary benefits, or any other fringe benefits plan as authorized by law;

WHEREAS, the San Dieguito Union High School District is a member of and has executed an Articles of Agreement to the San Diego County Schools Fringe Benefits Consortium requires that the Board of member districts designate and appoint an FBC representative.

NOW THEREFORE BE IT RESOLVED that Stephen G. Ma, Associate Superintendent, Business is designated as the authorized representative(s) of the Board of Trustees of the San Dieguito Union High School District, and Eric R. Dill, Director, Risk Management as alternate representative(s), and is hereby authorized and directed to perform all items pertaining to the interest of the Board of Trustees as a legislative body pursuant to the terms of the San Diego County Schools Risk Management Fringe Benefits agreement, effective May 5, 2006.

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union High School District at Encinitas, California, on the _____ day of _____, 2006, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ ABSTENTIONS: _____

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

I, Beth Hergesheimer, Clerk of the Governing Board of the San Dieguito Union High School District of San Diego County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held at the time and place stated, which resolution is on file and of record in the office of said board.

Beth Hergesheimer, Clerk

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 13, 2006

BOARD MEETING DATE: May 4, 2006

PREPARED BY: *JA*
John Addleman, Facilities Planning Analyst
Steve Ma, Exec. Director of Business Services
Eric J. Hall, Assoc. Supt. of Business Services

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

SUBJECT: COMMUNITY FACILITIES DISTRICT NO. 95-2/ Annexation No. 12 / ADOPTION OF RESOLUTION OF ANNEXATION (Nantucket / A 16-Lot Single Family Home Subdivision / Barratt American – Leucadia) / (Quail Meadows / A 34-Lot Single Family Home Subdivision / Pacific Coast Communities – Encinitas)

EXECUTIVE SUMMARY

At the March 23, 2006 Board meeting, the Board adopted a "Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2. Authorizing the Levy of a Special Tax and Calling an Election" in order to annex the Barratt American and Pacific Coast Communities-Quail Meadows Property, LLC properties into the Community Facilities District and call a special election for May 30, 2006. The Barratt American project, Nantucket, is located in the Diegueno MS/La Costa Canyon HS attendance area. The Quail Meadows subdivision by Pacific Coast Communities-Quail Meadows Property, LLC is located in the Oak Crest MS/La Costa Canyon HS attendance area. At this Board meeting, it is necessary to hold a public hearing allowing comments from the public regarding the annexation, and adopt the attached Resolution which determines that the prior proceedings were valid, that protests were not filed, fewer than twelve registered voters are registered to vote and request the Election be conducted by the Election Official.

RECOMMENDATION:

It is recommended that the Board

- a) Hold a Public Hearing, allowing comments from the public on the Board's intention to annex the property into Community Facilities District No. 95-2, and
- b) Adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2.

FUNDING SOURCE:

Not applicable.

Enclosures Resolution of Annexation, Schedule, and Map of Boundaries

**RESOLUTION OF ANNEXATION OF THE BOARD OF TRUSTEES OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ACTING AS THE LEGISLATIVE BODY OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 95-2**

WHEREAS, the Board of Trustees (the "Board") of San Dieguito Union High School District Community Facilities District No. 95-2 (the "District") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, consisting of Sections 53311, et seq., of the California Government Code (the "Act"); and

WHEREAS, the Board, acting as the legislative body of the District, adopted a Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, Authorizing the Levy of a Special Tax and Calling an Election stating its intention to annex certain territory into the District (the "Annexed Territory No. 12") and calling a special election for May 30, 2006 (the "Election"); and

WHEREAS, the Board held a public hearing as required by law relative to the annexation of the proposed territory into the District on May 4, 2006 (the "Hearing"); and

WHEREAS, at the Hearing all persons desiring to be heard on all matters pertaining to the annexation of the proposed territory into the District, the levy of the special tax, the proposed bond issue and the types of facilities to be financed by the District were heard and a full and fair hearing was held; and

WHEREAS, at the Hearing evidence was presented to the Board on the matters before it.

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Board finds and determines that all prior proceedings in connection with the annexation of the Annexed Territory No. 12 into the District were valid and in conformity with the Act. This determination shall be final and conclusive upon all persons.

Section 2. Written protests against the proposed annexation of the Annexed Territory No. 12 into the District have not been filed by either (i) 50 percent or more of the registered voters, or six registered voters, whichever is more, residing within the territory of the District or within the Annexed Territory No. 12, or (ii) the owners of one-half or more of the land within the District or within the Annexed Territory No. 12.

Section 3. The Board hereby finds and determines that there are fewer than twelve registered voters registered to vote within the territory of the Annexed Territory No. 12.

Section 4. The Election Official conducting the Election (the "Election Official") is hereby requested to continue to take any and all steps necessary for the holding of the Election consistent with the Resolution of Intention.

Section 5. The Secretary of the Board is hereby directed to transmit a copy of this Resolution to the Election Official no later than three days from the date thereof.

Section 6. The members of the Board and their authorized representatives are, and each of them acting alone is, hereby authorized to execute any and all documents and agreements and do perform any and all acts and things, from time to time, consistent with this Resolution and necessary or appropriate to carry the same into effect and to carry out its purposes.

ADOPTED, SIGNED AND APPROVED, this 4th day of May, 2006.

BOARD OF TRUSTEES OF THE
SAN DIEGUITO UNION HIGH
SCHOOL DISTRICT ACTING AS
THE LEGISLATIVE BODY OF
COMMUNITY FACILITIES
DISTRICT NO. 95-2.

By: _____
Title: President

ATTEST:

By: _____
Title: Recording Secretary

**COMMUNITY FACILITIES DISTRICT NO. 95-2
ANNEXATION NO. 12**

ANNEXATION SCHEDULE

March 23, 2006 Board Meeting

Adopt Resolution of Intention

March 31, 2006

Deadline to record map

April 27, 2006

Deadline to Publish Notice of Public Hearing

May 4, 2006 Board Meeting*

Public Hearing

Adopt Resolution of Annexation

May 30, 2006*

Special Election

June 8, 2006 Board Meeting

Certify Election Results

June 13, 2006

Deadline to record Notice of Special Tax Lien

*Dates specifically identified in the Resolution of Intention that would take additional Board action to change/amend.

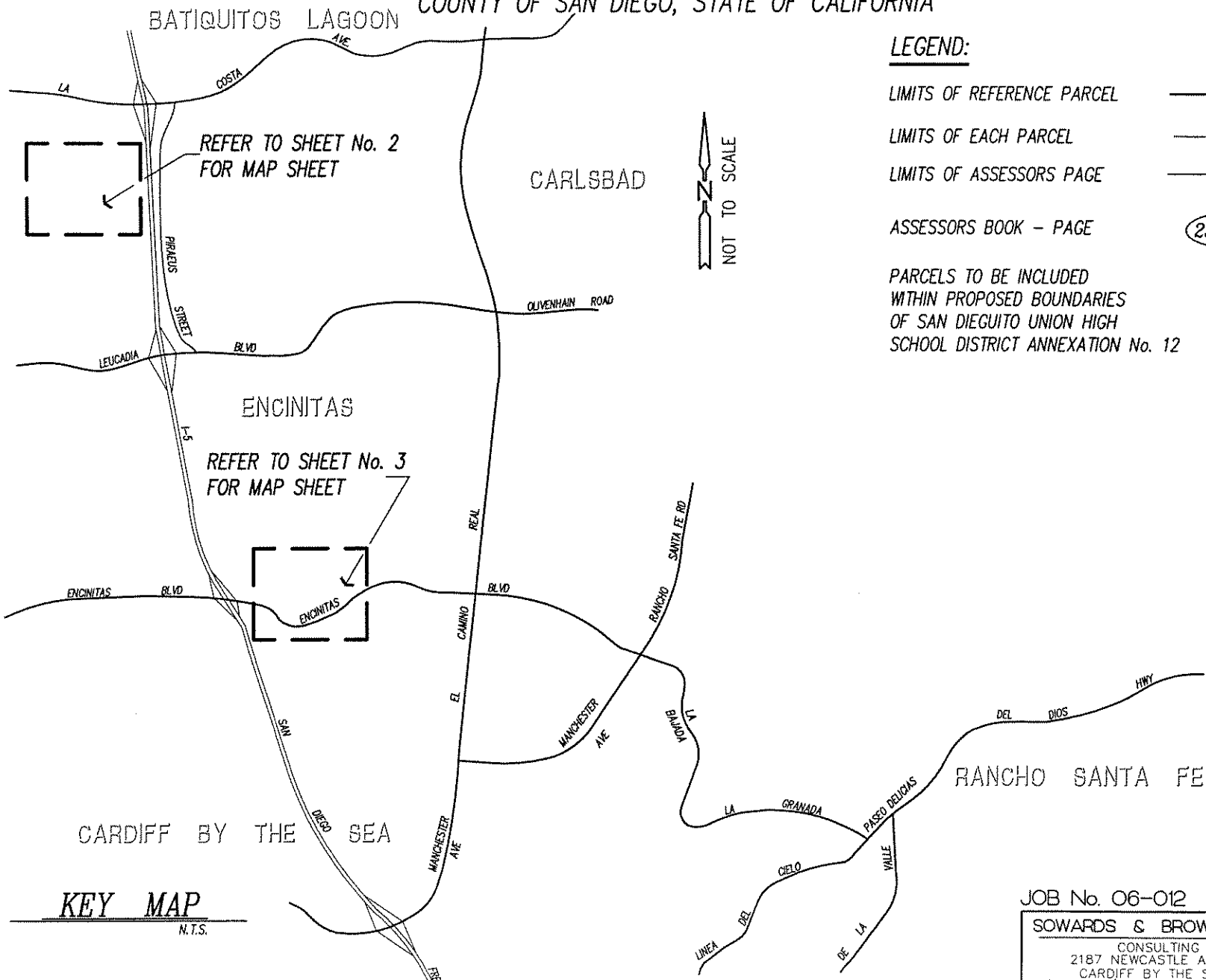
March 15, 2006

OWNERS LIST
FOR
COMMUNITY FACILITIES DISTRICT NO. 95-2
ANNEXATION NO. 12
OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA

OWNERS & ADDRESS (REF. PARCEL NO.)	ASSESSORS PARCELS	ACREAGE (ACRES)	TOTAL VOTES
Barratt American Inc. 5950 Priestly Drive Carlsbad CA 92008 <u>(REFERENCE PARCEL NO. 1)</u>	216-410-15 through 21 216-410-23 216-410-25 through 27 216-410-29 through 33	4,22 AC	5
Quail Meadows Property, LLC 3820 Valley Center Drive San Diego CA 92130 <u>(REFERENCE PARCEL NO. 2)</u>	257-020-36, 37 258-130-80, 82, 86, 89, 91	<u>11.89 AC</u>	<u>12</u>
	TOTAL	16.11	17

06012CFD.DOC

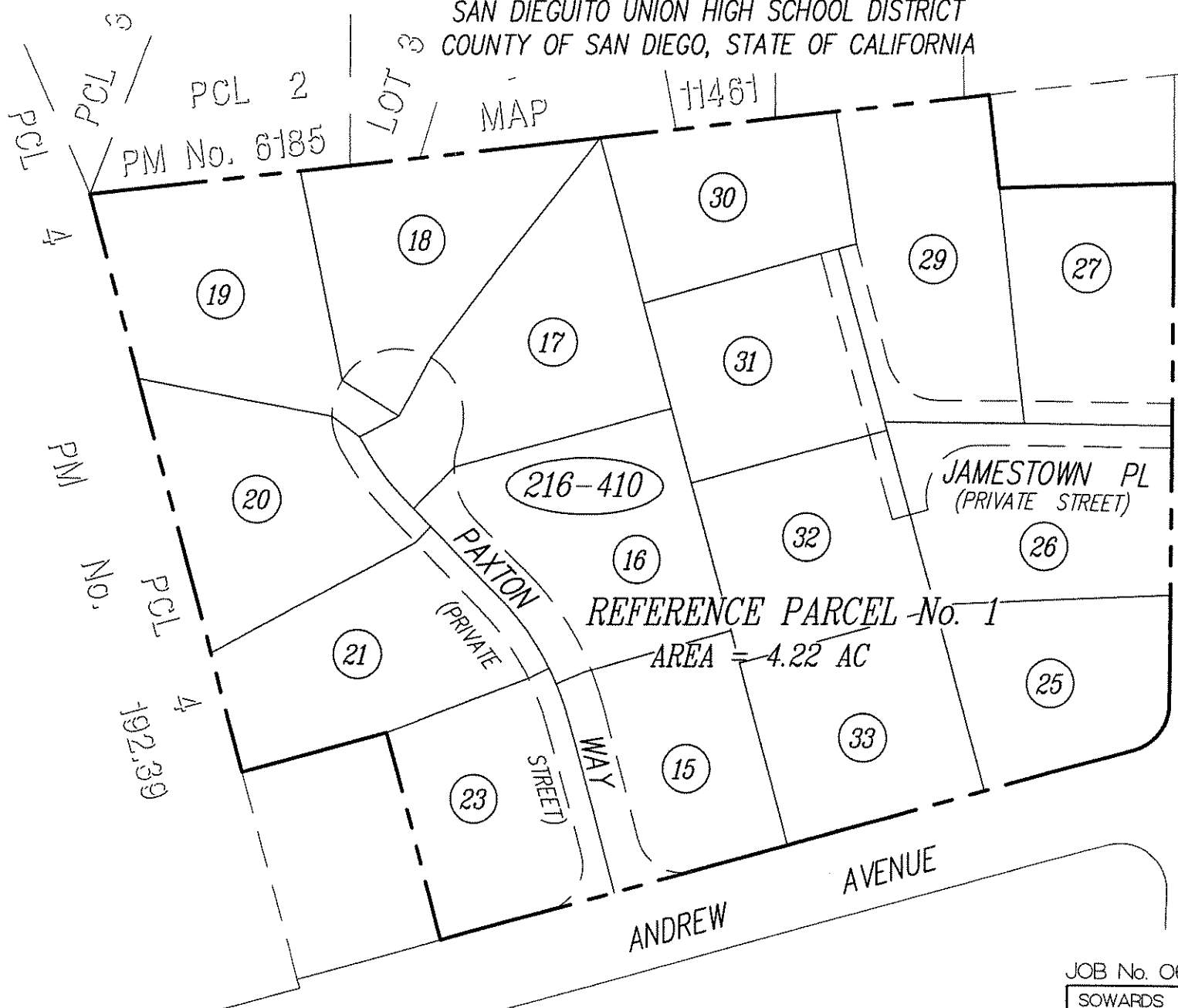
AMENDED MAP BOUNDARIES OF COMMUNITY FACILITIES
 DISTRICT No. 95-2 ANNEXATION No. 12
 SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
 COUNTY OF SAN DIEGO, STATE OF CALIFORNIA



p:\aromy\06-012\1-of-3.dwg

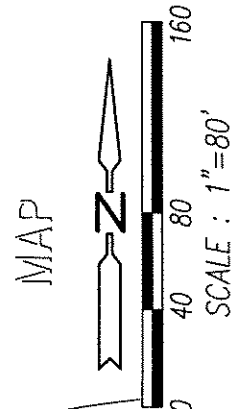
JOB No. 06-012 03.15.06
 SOWARDS & BROWN ENGINEERING, INC.
 CONSULTING ENGINEERS
 2187 NEWCASTLE AVENUE SUITE 103
 CARDIFF BY THE SEA, CA. 92007
 TEL. 760/436-8500 FAX 760/436-8603

AMENDED MAP BOUNDARIES OF COMMUNITY FACILITIES
 DISTRICT No. 95-2 ANNEXATION No. 12
 SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
 COUNTY OF SAN DIEGO, STATE OF CALIFORNIA



14763

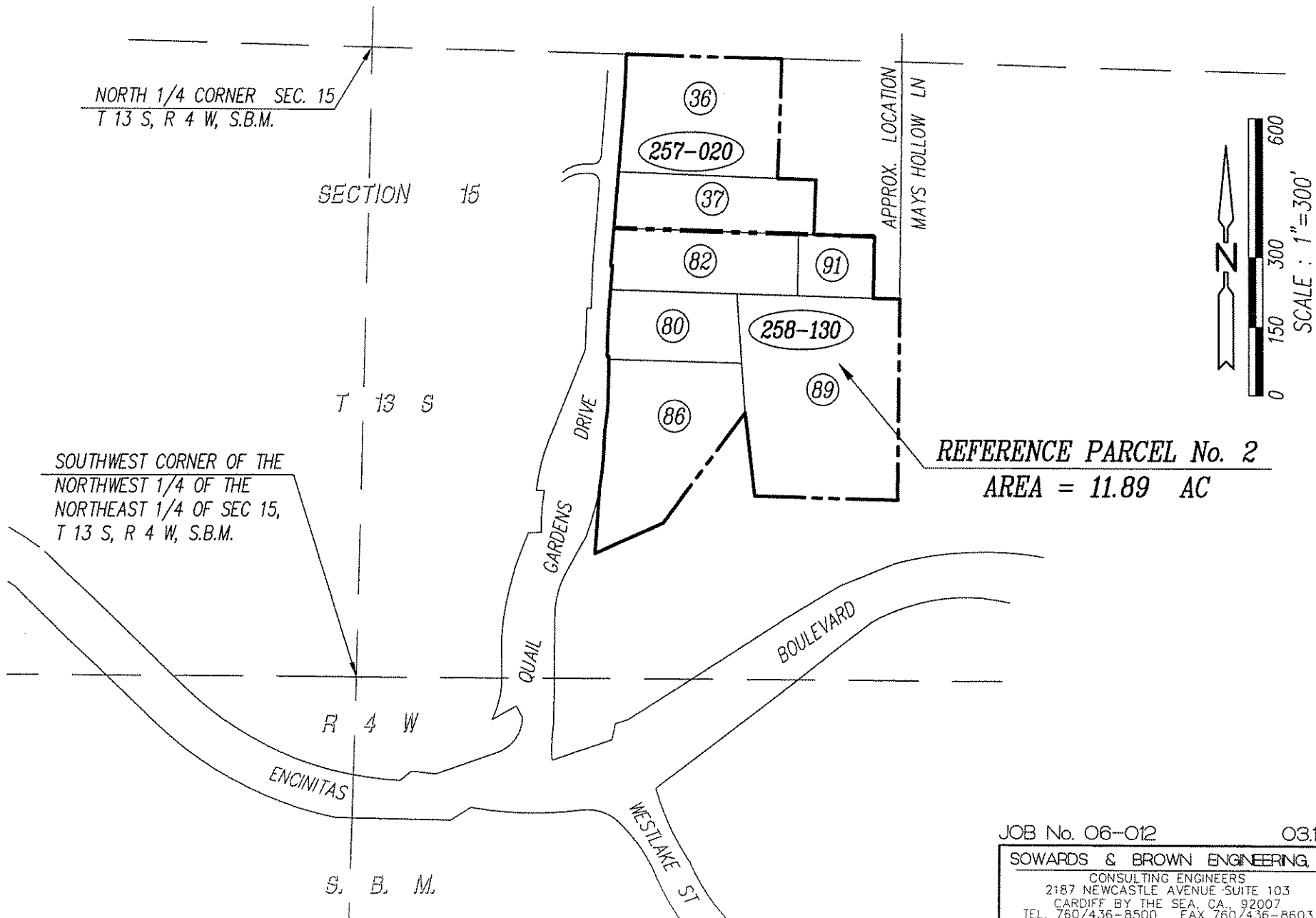
HANA CRT
(PVT ST)



ROAD
SHERIDAN

d:\project\aromy\04078bor.dwg

AMENDED MAP BOUNDARIES OF COMMUNITY FACILITIES
 DISTRICT No. 95-2 ANNEXATION No. 12
 SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
 COUNTY OF SAN DIEGO, STATE OF CALIFORNIA



p:\aromy\06-012\2-of-3.dwg

JOB No. 06-012 03.15.06

SOWARDS & BROWN ENGINEERING, INC.
 CONSULTING ENGINEERS
 2187 NEWCASTLE AVENUE SUITE 103
 CARDIFF BY THE SEA, CA. 92007
 TEL. 760/436-8500 FAX 760/436-8603

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 27, 2006

BOARD MEETING DATE: May 4, 2006

PREPARED BY: Terry King
Associate Superintendent/Human Resources

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: Layoff of Classified Positions for Fiscal Year 2006-2007

EXECUTIVE SUMMARY

The ongoing state budget crisis and the flattening of student enrollment are adversely affecting the District's ability to maintain current levels of support for all programs. Although administration has reduced expenditures significantly with conservative staffing, reductions of positions through attrition, and a number of layoffs at the end of Fiscal Year 2005-2006, it will need to continue to make reductions in order to weather these two crises.

Administration has evaluated all areas of operations to determine where the current levels of service can be reduced, whether available funds can be used in other areas, and whether existing work can be performed with fewer employees or employees with reduced or modified hours. The identified lack of work for these positions after changes are made and/or lack of funds in these areas caused by shifting revenue priorities will result in a reduction in the number of positions in several program areas, and changes in the number of hours performed by others. Since most vacant positions were already eliminated last year, a number of current employees will experience layoffs or reductions in hours.

Administration has made every effort to limit the number of employees who become unemployed as a result of these reductions. It is important to note that although certain positions will be eliminated from the budget, there are other needed positions that will

be filled from within the District's classified employees. The process will reduce the number of employees who will ultimately be without a position. It is administration's hope that even that smaller number can be re-hired throughout the year whenever vacancies occur.

The issues related to the layoffs, and reductions and modifications in hours were brought to CSEA for negotiations as appropriate. The result of these activities is that the District may implement the changes; however, meaningful dialogue with CSEA will continue.

The purpose of this recommended Board action is to approve the plan proposed by administration and discussed with the classified association, and to direct administration to implement the changes.

RECOMMENDATION:

It is recommended that the Board of Trustees approve and adopt the attached resolution.

Attachment:

BOARD OF TRUSTEES
OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Resolution Re: Layoff and/or Reduction in Hours

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

WHEREAS, a reduction in the number of classified employees or the level of services to be provided thereby is required due to the lack of work and/or lack of funds within the District anticipated for the 2006-2007 school year; and

WHEREAS, applicable provisions of the Education Code, the Master Agreement between the Board of Trustees and the California School Employees Association and its Chapter 241, and the rules and regulations of the Personnel Commission of the San Dieguito Union High School District require notice to the employees that they may be laid off or reduced in assignment, as well as notification of their rights of displacement, if any, and reemployment rights; and

WHEREAS, the Board of Trustees desires that the Superintendent implement the layoffs and/or reductions in assignment consistent with these requirements;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby initiates the layoffs and/or reductions in assignment of the following positions and the corresponding employees effective June 30, 2006 or January 31, 2007 as indicated:

EFFECTIVE JUNE 30, 2006

03 Administrative Secretary, as follows:

02 positions eliminated	2.0000 FTE	12 months	02 employees
01 position reduced from	1.0000 FTE	12 months	01 employee
	to 0.4875 FTE	12 months	

02 Campus Supervisor-High School, as follows:

01 position eliminated	1.0000 FTE	12 months	01 employee
01 position eliminated	0.4875 FTE	12 months	01 employee

10 Campus Supervisor-High School, as follows:

10 positions reduced from		10 months	10 employees
		to	9½ months
			10 employees

09 Campus Supervisor-Middle School, as follows:

09 positions reduced from		10 months	09 employees
		to	9½ months
			09 employees

02 Grounds Maintenance Worker II, as follows:

01 position eliminated 1.0000 FTE 12 months 01 employee
01 position eliminated 1.0000 FTE 12 months 00 employee

04 Locker Room Attendant, as follows:

04 positions eliminated 4.0000 FTE 12 months 04 employees

02 Multi-Media Technician, as follows:

01 position eliminated 0.4875 FTE 10 months 01 employee
01 position reduced from 1.0000 FTE 10 months 01 employee
to 0.4875 FTE

01 Nutrition Services Catering Assistant, as follows:

01 position eliminated 1.0000 FTE 10 months 00 employees

47 Nutrition Services Assistant I, as follows:

47 positions reduced from 9³/₄ months 41 employees
to 9¹/₂ months 41 employees

08 Nutrition Services Assistant II, as follows:

08 positions reduced from 9³/₄ months 08 employees
to 9¹/₂ months 08 employees

03 Nutrition Services Assistant Transporter, as follows:

03 positions reduced from 10 months 03 employees
to 9³/₄ months 03 employees

02 Nutrition Services Production Assistant, as follows:

02 positions reduced from 10 months 02 employees
to 9³/₄ months 02 employees

01 Office Assistant, as follows:

01 position reduced from 1.0000 FTE 10 months 01 employee
to 0.4875 FTE

01 Financial Services Assistant, as follows:

01 position eliminated 1.0000 FTE 12 months 01 employee

02 Secretary, as follows:

01 position eliminated 1.0000 FTE 12 months 01 employee
01 position eliminated 0.4875 FTE 10 months 01 employee

03 Textbook Room Worker, as follows:

02 positions eliminated 1.5000 FTE 10 months 02 employees
01 position eliminated 0.4875 FTE 10 months 01 employee

01 Warehouse Delivery Worker, as follows:

01 position eliminated 1.0000 FTE 12 months 01 employee

10 Instructional Assistant-SpEd(SH), as follows:

08 positions eliminated 0.4875 FTE 9½ months 08 employees
01 position eliminated 0.4875 FTE 9½ months 00 employee
01 position eliminated 0.3750 FTE 9½ months 01 employee

01 Grounds Supervisor, as follows:

01 position eliminated 1.0000 FTE 12 months 01 employee

EFFECTIVE JANUARY 31, 2007

01 Office Assistant, as follows:

01 position eliminated 0.4875 FTE 10 months 01 employee

BE IT FURTHER RESOLVED that the Superintendent determine the order of layoff pursuant to Education Code Section 45308, and give all appropriate notices to affected employees pursuant to the applicable provisions of the Education Code, the Master Agreement between the Board of Trustees and the California School Employees Association and its Chapter 241, and the rules and regulations of the Personnel Commission of the San Dieguito Union High School District.

PASSED AND ADOPTED by the Board of Trustees of the San Dieguito Union High School District of San Diego County, California on the 4th day of May 2006 by the following vote:

AYES: _____ NOES: _____

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

GRADUATION/PROMOTION CEREMONIES

High Schools

La Costa Canyon High School	June 16, 2006 – 4:00 p.m. LCC stadium
San Dieguito Academy	June 16, 2006 – 1:30 p.m. SDA stadium
Torrey Pines High School	June 16, 2006 – 4:00 p.m. TPHS stadium
Sunset High School	June 15, 2006 – 5:00 p.m. Sunset H.S.

Middle Schools

Carmel Valley M.S.	June 16, 2006 – 11:40 a.m. CVMS Bobcat Quad Area
Diegueno M.S.	June 16, 2006 – 11:15 a.m. lower field
Earl Warren M.S.	June 16, 2006 – 10:45 a.m. Quad
Oak Crest M.S.	June 16 – 10:45 a.m. upper field