

September 1, 2005

**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**

September 1, 2005

District Office/Board Conference Room 101

6:30 p.m. - Regular Meeting

710 Encinitas Blvd., Encinitas, CA

1. Call to Order – 5:00 p.m.
2. Public Comments Regarding Closed Session Items
3. **Closed Session – 5:05 p.m.**
  - a. Superintendent's evaluation
  - b. To consider potential readmission of expelled student
  - c. To consider potential student expulsion, pursuant to Government Code 48900
  - d. 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").
  - e. To discuss potential litigation, pursuant to Government Code Sections 3549.1 and 54957.6.

**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 August 18, 2005, be approved as written.

**NON-ACTION ITEMS**

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

**ACTION AGENDA - CONSENT ITEMS (See supplements)**

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

**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.

## **INSTRUCTION**

### 9. APPROVAL/RATIFICATION OF AGREEMENTS

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

- a) Carolyn Perino to provide consulting and facilitating services for the District Strategic Plan and GATE Program, during the period October 10, 2005 through May 2, 2006, for an amount not to exceed \$6,000.00, to be expended from the General Fund 03-00.

## **BUSINESS**

### 10. APPROVAL/RATIFICATION OF AGREEMENTS

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

- a) Bert's Office Trailers for lease of trailer at the transportation site, during the period August 17, 2005 through November 18, 2005, for an amount not to exceed \$1,000.00, to be expended from the Special Reserve/Capital Project Fund 40-00.
- b) Frog's Club One for lease of facilities for the Canyon Crest Academy Water Polo Program, during the period August 15, 2005 through September 5, 2005, for an amount not to exceed \$1,440.00, to be expended from the General Fund 03-00 and reimbursed by the Canyon Crest Academy Foundation.
- c) Carmel Valley Swimming Pool for lease of facilities for the Canyon Crest Academy Water Polo Program, during the period September 6, 2005 through November 10, 2005, for an amount not to exceed \$5,516.00, to be expended from the General Fund 03-00 and reimbursed by the Canyon Crest Academy Foundation.
- d) Bargaining Hunter to provide licensing and online subscriber services for salary research purposes, during the period September 1, 2005 through June 30, 2006, for an amount not to exceed \$3,682.00, to be expended from the General Fund 03-00.
- e) Geocon, Inc. to provide a limited geotechnical investigation for the La Costa Canyon High School Track & Field Renovation, during the period September 1, 2005 through December 31, 2005, for an amount not to exceed \$6,250.00, to be expended from the General Fund 03-00 and reimbursed by the La Costa Canyon High School Foundation.
- f) Melchior Land Surveying, Inc. to provide land surveying services for the La Costa Canyon High School Track & Field Renovation, during the period August 1, 2005 through October 30, 2005, for an amount not to exceed \$5,520.00, to be expended from the General Fund 03-00 and reimbursed by the La Costa Canyon High School Foundation.

### 11. APPROVAL OF CHANGE ORDERS

Approve change order number 1 to the following projects and authorize Simonetta March to execute the change orders:

- a) Chambers, Inc. dba Roof Construction for Replacing the Gymnasium Roof at Torrey Pines High School project B2005-35, increasing the contract time by 4 calendar days and decreasing the contract amount by \$15,000.00.
- b) Stevens Construction for the Underfloor & Drainage Repairs at the Sunset High School project B2006-06, increasing the contract time by 9 calendar days and decreasing the contract amount by \$160.00.

12. ACCEPTANCE OF CONSTRUCTION PROJECTS

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

- a) Replace Gymnasium Roof at Torrey Pines High School B2005-35, contract entered into with Chambers, Inc., dba Roof Construction.
- b) Underfloor & Drainage Repair at Sunset High School B2006-06, contract entered into with Stevens Construction.

13. AUTHORIZATION TO TRANSFER BANKING ACCOUNT

Authorize the following account at Mission Federal Credit Union: San Dieguito Union High School District – Torrey Pines High School – Associated Student Body Account.

14. APPROVAL OF BUSINESS REPORTS

- a) Purchase Orders
- b) Instant Money
- c) 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**

APPROVAL OF  
INTERAGENCY AGREEMENT/  
MIRA COSTA COLLEGE  
15.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Inter-Agency Agreement among Mira Costa Community College District, Carlsbad Unified School District, Oceanside Unified School District and San Dieguito Union High School District for the 2005-06 school year, as shown in the attached supplement.

NAMING OF VISUAL &  
PERFORMING ARTS FACILITY /  
SDA  
16.

17. CLOSED SESSION

- a. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957 (limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear "complaints or charges brought against such employee by another person or employee unless the employee requests a public session").
- b. Conference with Labor Negotiators, pursuant to Government Code Sections 3549.1 and 54957.6.  
Agency negotiators: Superintendent

Associate Superintendent/Instruction and  
Associate Superintendent/Human Resources  
Associate Superintendent/Business

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

- c. To discuss potential litigation, pursuant to Government Code Sections 3549.1 and 54957.6.

**INFORMATION ITEMS (see supplements)**

- 18. Business Services Update
- 19. Curriculum and Instruction Update
- 20. Human Resources Update
- 21. PUBLIC COMMENTS**  
**(See *Board Agenda Cover Sheet*)**
- 22. Future Agenda Items
- 23. Adjournment



Student Board Members Absent

Kathy Rabii, San Dieguito High School Academy  
Danny Belch, Torrey Pines High School  
Robert Dowling, La Costa Canyon High School  
Kelly Kean, Canyon Crest Academy

Guests

Jim Stewart

REPORT OF ACTION TAKEN  
IN CLOSED SESSION  
5.

There was no action taken in closed session.

APPROVAL OF MINUTES  
6A.

Moved by Mrs. Friedman, seconded by Mrs. Dalessandro, that the minutes of the Regular Meeting of July 21, 2005, be approved as written.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT  
BOARD MEMBER  
7B.

There were no Student Board Member reports.

TRUSTEE REPORTS  
7C.

Mrs. Dalessandro reported on attending the:

- ° Ribbon Cutting Ceremony for bridges on Del Mar Heights Road
- ° Topping Off ceremony at Canyon Crest Academy
- ° Leadership Team Workshop
- ° Laptop training
- ° New Teacher Luncheon

Mrs. Hergesheimer reported on attending the:

- ° Topping Off ceremony
- ° Laptop Training
- ° New Teacher Luncheon

Mrs. Rich reported on:

- ° The opening of Del Mar Heights Road has really improved the traffic flow
- ° Attending the Leadership Team Workshop
- ° Attending the laptop training

SUPERINTENDENT'S REPORT  
AND LEGISLATIVE UPDATE  
7D.

Mrs. Friedman reported on:

- Attending the Leadership Workshop
- Attending laptop training
- Heard about the booklets on strategies for passing the CAHSEE – math and English/language arts

Mrs. Groth reported on attending the:

- Laptop training
- Topping Off ceremony
- Ribbon Cutting ceremony
- New Teacher Luncheon

Dr. Lynch shared on the ACSA report regarding CTA's lawsuit against Governor Schwarzenegger, which basically addresses what was believed to be the agreement, the \$3.1 billion dollars that was due to schools. The administration will be receiving updates on the lawsuit.

State Superintendent of Schools Jack O'Connell was unable to come and visit the district's BTSA program.

Dr. Lynch reported on the following upcoming activities:

- Teachers return next week
- Classified Employee Workshop is on Wednesday, August 24 at La Costa Canyon – continental breakfast will be served at 7:30 a.m. and the general session will begin at 8:00 a.m.
- A presentation at Rancho Santa Fe on August 29 – Dr. Lynch will take some materials about our district and schools for handouts.
- The Trustees have seen a draft agreement with Mira Costa College regarding our students who want to get a high school diploma through Mira Costa College. On August 29 at 3:00 p.m., they will be having a signing ceremony.
- School starts on August 30
- August 31, the San Dieguito Academy Foundation will host a reception for the Visual and Performing Arts Design Competition at 7:00 p.m.
- August 31 to September 9 in the temporary library at San Dieguito Academy will be a public viewing of the architect's models for the Performing Arts Center



- ° September 1 is the next Board meeting
- ° Back to School Nights:
  - September 6 – Canyon Crest Academy
  - September 7 – La Costa Canyon High School
  - September 8 – Carmel Valley Middle School
- ° September 13 at 10:00 a.m. will be the second Achievement Gap Task Force press conference regarding CAHSEE scores at San Diego County Department of Education

CAHSEE REPORT  
7E.

Mrs. Margie Bulkin reported to the Board on the CAHSEE results. Mrs. Bulkin reported on the demographics of district students who are the non-passing seniors at this time. La Costa Canyon has 74, Torrey Pines has 59, San Dieguito Academy has 4 and Sunset has 9 students who have not passed the CAHSEE. Some students may have passed one test. Many of the mainstream students who show as non-passing may be new arrivals to our district from another state or a student who has not passed the test yet. The largest subgroups that have not passed the CAHSEE are Special Education students and English Learners.

Mrs. Bulkin described the pathway of a student going through the CAHSEE testing. The first opportunity to take the test is the spring semester of their 10<sup>th</sup> grade year. Approximately 95% of those testing at this time receive a passing score. The next opportunity is the fall of their 11<sup>th</sup> grade year. If they don't pass that one, the next opportunity is the spring of the 11<sup>th</sup> grade year. This is where the administration develops a monitoring list and counsels non-passing students into CAHSEE academic support classes. The administration also gets an idea as to which students might be eligible for the Mira Costa HS diploma program. The fourth try is the fall of their senior year and results are posted in December. The 5<sup>th</sup> try is spring of their senior year and these results are posted in May. If they don't pass the fifth time, they must take it again in May of their senior year; however, the results are not posted until after graduation in August.

Dr. Lynch has been working with other superintendents and assistant superintendents with Mira Costa College to develop a program where students who have not passed the CAHSEE can take math and English classes at Mira

Costa College and if they receive a passing grade in the class and fulfill Mira Costa competency requirements, per the agreement; the student will receive an exemption from the CAHSEE. These classes will be taught at 3:30 p.m. at the San Elijo and Oceanside campuses and at San Dieguito Academy so that the student could stay at their regular high school for the remainder of their classes. Mira Costa College will be at the meeting when the second semester senior opportunity is explained to the parents in November or December.

TRUSTEE REPORTS  
7C.

Mrs. Groth reported on a County Mental Health meeting she attended.

**ACTION AGENDA/  
CONSENT ITEMS**

Moved by Mrs. Dalessandro, seconded by Mrs. Hergesheimer, that items #8-21 be approved as written.  
AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth  
ADVISORY VOTE: None  
NOES: None  
ABSENT: None

Motion unanimously carried.

**PERSONNEL**

CERTIFICATED PERSONNEL  
8A.

Employment

C. Linda Grensted, 20% Temporary Retired Counselor for the 2005-06 school year (year #2), effective 8/22/05 through 6/16/06; Tina Hernandez, 80% Temporary Teacher for Semester I/2005-06 school year, effective 8/22/05 through 01/25/06; Adele Lapadula, Temporary Retired Teacher, 60% assignment Semester I and 20% assignment Semester II/2005-06 school year (year #3), effective 8/22/05 through 6/16/06; Daniel Lyman, 40% Temporary Retired Teacher for Semester II/2005-06 school year (year #1), effective 1/26/06 through 6/16/06; W. Fritz Muhlethaler, 20% Temporary Retired Teacher for the 2005-06 school year (year #1), effective 8/22/05 through 6/16/06; Lindsey Olson, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06; Staci Ortiz, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06; Joseph Skinner, 20% Temporary Retired Teacher for the 2005-06 school year (year #1), effective 8/22/05 through 6/16/06; Heather Spross, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06; Roger Taylor, 33.33% Temporary Retired Teacher for the 2005-06 school

year (year #2), effective 8/22/05 through 6/16/06; Marci Yarmon, 80% Temporary Teacher for Semester II/2005-06 school year, effective 1/26/06 through 6/16/06; Robert Zakoski, 20% Temporary Retired Teacher for the 2005-06 school year (year #2), effective 8/22/05 through 6/16/06.

#### Leave of Absence

Michele Brown, Teacher, 100% Unpaid Leave of Absence for the 2005-06 school year, effective 8/22/05 through 6/16/06.

#### Resignation

Michelle Boggs, Teacher, Resignation from employment, effective 7/28/05; Jonathan Dianovsky, Teacher, Resignation from employment, effective 8/05/05; Michael Gainok, Teacher, Resignation from employment, effective 8/01/05; Tamarah Neuhaus, Teacher, Resignation from employment, effective 7/28/05.

### CLASSIFIED PERSONNEL 8B.

#### Employment

Pavlovich, Margaret, Instructional Assistant-Bilingual, effective 6/24/05 through 8/5/05, summer employment; Srivastava, Vikas, At-Will Employee, effective 2/2005 through June 2005.

#### Change in Assignment

Breceda, Mark, from Campus Supervisor-High School to Campus Supervisor-Middle School, effective 8/15/05; Dominguez-Flores, Rosa, from Custodian Floater to Custodian, effective 8/15/05; Graciano, David, from Skilled Maintenance Worker to Maintenance Supervisor, effective 8/1/05 through 8/8/05; Gutierrez, Hector, from Campus Supervisor-High School to Campus Supervisor-Middle School, effective 8/15/05; Johnsen, Doug, from Operations Supervisor to Executive Director of Operations, effective 7/22/05 through 7/29/05; Lee, Susie, from Computer Lab Facilitator (position laid off) to Office Assistant, effective 8/15/05; Medina, Jesus, from Custodian to Custodian Crew Leader, effective 8/8/05; Paolantoni, Antonino, from Custodian to Locker Room Attendant, effective 8/8/05; Sanchez, Denise, from 48.75% Job Placement Assistant and 39% Campus

Supervisor-High School to 100% Campus Supervisor-High School, effective 8/15/05; Shroyer, Cathy, from 10 month Office Assistant to 12 month Administrative Secretary, effective 8/1/05

Resignation

Merrill, David, Grounds/Maintenance Equipment Operator, effective 8/3/05

**SUPERINTENDENT**

ACCEPTANCE OF GIFTS  
9.

The Board accepted the following gifts:

<u>Gift</u>	<u>Donor's Intent For Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$476.00	Site licenses for SoftChoice Corp for Adobe Photoshop	Administration	TPHS
\$4,000.00	To assist with classroom curriculum and supplies	Instruction	CVMS
\$2,085.29	To assist teachers with instruction (Apple Tree Project) and assist with copier use.	Instruction/ Administration	CVMS
\$5,245.00	For the purchase of items through Technology	Administration	SDA
\$1,894.25	Visual and Performing Arts - \$670.00; Drama - \$250.00; Science - \$724.25; Speech & Debate - \$250.00	Visual and Perf. Arts; Drama, Science, and Speech Depts.	LCCHS
\$250.00	For the Math Department	Math Dept.	SDA

**INSTRUCTION**

APPROVAL/RATIFICATION OF AGREEMENTS  
10.

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

- a) Dr. Patricia Hatch to provide counselor professional development, during the period August 24, 2005

through June 30, 2006, for an amount not to exceed \$6,000.00, to be expended from the General Fund/Restricted 06-00.

## **PUPIL SERVICES**

### **APPROVAL/ RATIFICATION OF NON-PUBLIC AGENCY CONTRACTS**

11.

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

- a) ACES, Inc. (NPS), during the period July 1, 2005 through June 30, 2006.
- b) ACES, Inc. (NPA), during the period July 1, 2005 through June 30, 2006.
- c) Banyan Tree, during the period July 1, 2005 through June 30, 2006.
- d) Children's Hospital, during the period July 1, 2005 through June 30, 2006.
- e) Devereux Cleo Wallace, during the period July 1, 2005 through June 30, 2006.
- f) Institute of Effective Education, during the period July 1, 2005 through June 30, 2006.
- g) Keystone Schools, during the period July 1, 2005 through June 30, 2006.
- h) New Bridge School, during the period July 1, 2005 through June 30, 2006.
- i) New Haven School, during the period July 1, 2005 through June 30, 2006.
- j) Oak Grove Institute, during the period July 1, 2005 through June 30, 2006.
- k) Perspective Therapy, during the period July 1, 2005 through June 30, 2006.
- l) Provo Canyon School, during the period July 1, 2005 through June 30, 2006.
- m) San Diego Center for Children, during the period July 1, 2005 through June 30, 2006.
- n) San Diego Center for Vision Care, during the period July 1, 2005 through June 30, 2006.
- o) Sierra Academy, during the period July 1, 2005 through June 30, 2006.
- p) Springall Academy, during the period July 1, 2005 through June 30, 2006.

- q) Stein Education Center, during the period July 1, 2005 through June 30, 2006.
- r) TERI, Inc., during the period July 1, 2005 through June 30, 2006.
- s) Winston School, during the period July 1, 2005 through June 30, 2006.
- t) Yellowstone, during the period July 1, 2005 through June 30, 2006.

**APPROVAL/RATIFICATION  
OF AGREEMENTS  
12.**

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

- a) Dr. David B. Granet to provide developmental vision assessments and/or direct treatments for special education students, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$1,000.00, to be expended from the General Fund/Restricted 06-00.

**BUSINESS**

**APPROVAL/RATIFICATION OF  
AGREEMENTS  
13.**

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

- a) Blu Bat, Inc. to provide emergency technology consulting services, during the period July 1, 2005 through June 30, 2005, for an amount not to exceed \$5,000.00, to be expended from the General Fund 03-00.
- b) Bobby Riggs Tennis Club for lease of facilities for the San Dieguito High School Academy Tennis program, during the period August 31, 2005 through May 10, 2006, for an amount not to exceed \$800.00, to be expended from the General Fund 03-00.
- c) St. John the Evangelist Church for lease of facilities for the San Dieguito Adult Ed CO-OP Preschool program, during the period September 1, 2005 through June 15, 2006, for an amount not to exceed \$5,000.00, to be expended from the Adult Education Fund 11-00.

- d) St. Peter's Episcopal Church for lease of facilities for the San Dieguito Adult Ed Life Story Writing class, during the period September 6, 2005 through June 16, 2006, for an amount not to exceed \$800.00, to be expended from Adult Education Fund 11-00.
- e) CRJ, Inc. to perform underground storage tank system operator duties at the transportation site, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$2,160.00, to be expended from the General Fund/Restricted 06-00.
- f) Brown Bag Sandwich Company to provide cooked sushi packs, during the period July 1, 2005 through June 30, 2006, at the rate of \$1.60 per pack, to be expended from Cafeteria Fund 13-00.
- g) Circle Food Products, Inc. to provide 12" flour tortillas, during the period July 1, 2005 through June 30, 2006, at the rate of \$1.31 per dozen, to be expended from Cafeteria Fund 13-00.
- h) Garden State Bagels to provide bagels, during the period July 1, 2005 through June 30, 2006, at the rate of \$0.40 per bagel, to be expended from the Cafeteria Fund 13-00.
- i) Reynolds Consulting Group to provide mandated cost reimbursement services, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$30,000.00, to be expended from the General Fund 03-00.
- j) School Facility Consultants to provide special services and advice for the District, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$25,000.00, to be expended from the Capital Facilities Fund 25-19.
- k) California Department of Education to authorize San Dieguito Adult Education to administer GED testing, during the period January 1, 2006 through December 31, 2006, for an amount not to exceed \$4,000.00, to be expended from Adult Education Fund 11-00.
- l) Roesling Nakamura Terada Architects to provide architectural and engineering services for miscellaneous maintenance projects as assigned, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$30,000.00, to be expended from the General Fund 03-00, Deferred Maintenance Fund 14-00, Capital Facilities Fund 25-18 and Capital Facilities Fund 25-19.

- m) PCS Revenue Control Systems for annual maintenance support for the District Meal Program and School Meal Program, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$3,872.00, to be expended from the Cafeteria Fund 13-00.
- n) Blu Bat Inc. to provide anti-spam and anti-virus support service, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$5,830.00, to be expended from the General Fund03-00.
- o) Core Technology for annual software support for Bridge, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$4,837.00, to be expended from the General Fund 03-00.

APPROVAL OF AMENDMENT TO  
AGREEMENTS  
14 .

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

- a) Fredrick's Electric for district wide cabling services, increasing the prices as allowed in the contract and extending the contract period from August 1, 2005 through July 31, 2006, to be expended from the General Fund 03-00, General Fund/Restricted 06-00, Deferred Maintenance Fund 14-00, Capital Facilities Fund 25-18 and Capital Facilities Fund 25-19.
- b) A & R Wholesale Distributors for snack supplies, increasing the prices as allowed in the contract and extending the contract period from August 11, 2005 through August 10, 2006, to be expended from the Cafeteria Fund 13-00.
- c) S & S Bakery, Inc. for bakery supplies, increasing the prices as allowed in the contract and extending the contract period from August 11, 2005 through August 10, 2006, to be expended from the Cafeteria Fund 13-00.
- d) Galasso's Bakery for bread supplies, increasing the prices as allowed in the contract and extending the contract period from August 11, 2005 through August 10, 2006, to be expended from the Cafeteria Fund 13-00.



- e) P & R Paper Supply Co. for paper goods, increasing the prices as allowed in the contract and extending the contract period from July 1, 2005 through June 30, 2006, to be expended from the Cafeteria Fund 13-00.
- f) U.S. Foodservice dba Joseph Webb for grocery supplies – adding refrigerated/frozen goods to dry goods contract, at the bid prices quoted plus an increase as allowed in the contract during the period July 1, 2005 through June 30, 2006, to be expended from the Cafeteria Fund 13-00.
- g) Brothers Market, Inc. for produce supplies, increasing the prices as allowed in the contract and extending the contract period from August 11, 2005 through August 10, 2006, to be expended from the Cafeteria Fund 13-00.

**AUTHORIZATION TO REDUCE  
RETENTION WITHHELD**

15.

The Board authorized the administration to reduce the retention being withheld from payments to the following companies for the Canyon Crest Academy project, from 10% to 5%, as authorized under the terms and conditions of the contract:

- a) T. B. Penick & Sons, Inc., bid package #3 (landscape, irrigation & field equipment)

**AWARD OF CONTRACT**

16.

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

- a) Library/Office Furniture for Canyon Crest Academy to be expended from Mello Roos Funds, State School Building Fund 35-00, and Other Building Fund 21-09;
  - Bid item #'s 1-19 and 37-38 to Highsmith, Inc.
  - Bid item #'s 20-32 to Corporate Express;
  - Bid item #'s 33-35 to Office Depot

**APPROVAL OF  
CHANGE ORDERS**

17.

The Board approved change order number 1 to the following projects and authorized Simonetta March to execute the change orders:

- a) Modtech Manufacturing and Construction (contract #B2005-30) for four classroom buildings located at Carmel Valley Middle School, increasing the contract time by 17 calendar days and the contract amount by \$1,175.37, to be expended from the Capital Facilities Fund 25-19.

- b) Modtech Manufacturing and Construction (contract #B2005-29) for three buildings and one restroom comprising the purchasing facility, increasing the contract time by 79 calendar days and the contract amount by \$10,569.93, to be expended from the Capital Facilities Fund 25-19.

APPROVAL OF CHANGE  
ORDER/SAN DIEGUITO HIGH  
SCHOOL ACADEMY  
18.

The Board approved change order number 5 to the following bid packages for the San Dieguito High School Modernization project, to be expended from Mello Roos funds, State School Building Fund 35-00, or Capital Facilities Fund 25-19, and authorized Simonetta March to execute the change order:

- a) Bid Package #1B (Concrete, CMU, Misc. Metal) – T.B. Penick & Sons, Inc., increasing the contract time by 355 calendar days and the contract amount by \$234,428.00.

ACCEPTANCE OF  
CONSTRUCTION PROJECTS  
19.

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

- a) Four classroom buildings located at Carmel Valley Middle School (contract #B2005-30), contract entered into with Modtech Manufacturing and Construction.
- b) Three buildings and one restroom comprising the purchasing facility (contract #B2005-29), contract entered into with Modtech Manufacturing and Construction.
- c) San Dieguito High School Academy Modernization project, Bid Package # 1B, contract entered into with TB Penick & Sons, Inc.

AUTHORIZATION TO TRANSFER  
BANKING ACCOUNTS  
20.

The Board authorized the administration to transfer the following accounts to Mission Federal Credit Union:

- a) San Dieguito Union High School District – Nutrition Services Account
- b) San Dieguito Union High School District – Nutrition Services Account – PAMS Account
- c) San Dieguito Union High School District – La Costa Canyon – Associated Student Body Account

APPROVAL OF  
BUSINESS REPORTS  
21.

The Board approved the following business reports:

- a) Purchase Orders – 260002-760017
- b) Instant Money – 10043-10054
- c) Membership Listing – 6/14/05-8/9/05
- d) 2004 Bond Release – 8/9/05

**DISCUSSION AGENDA/ACTION ITEMS**

BOARD POLICIES/  
TRANSPORTATION

22.

- A) 3540/AR-1, "TRANSPORTATION"
- B) 3541, "TRANSPORTATION ROUTES AND SCHEDULES"
- C) 3541.2/AR-1, "TRANSPORTATION FOR STUDENTS WITH DISABILITIES OR HANDICAPS"
- D) 3542/AR-1, "ROLES & DUTIES OF EMPLOYEES"
- E) 3543/AR-1, "TRANSPORTATION SAFETY AND EMERGENCIES"
- F) 3543.1/AR-1, "SCHOOL BUS CONDUCT/STUDENT SAFETY"

Dr. Lynch reported that some minor revisions have been made to the policies.

Motion by Mrs. Rich, second by Mrs. Friedman, to adopt the Transportation Policies, as revised.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF CSEA (CHAPTER 241)  
CONTRACT  
23.

Motion by Mrs. Friedman, second by Mrs. Hergesheimer, to approve the contract extension with CSEA (Chapter 241) through June 30, 2006.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION  
24.

Closed session will be held after item # 31.

**INFORMATION ITEMS**

BUSINESS SERVICES UPDATE  
25.

Mr. Hall reported on the following items:

- The San Dieguito Boys and Girls Club have requested the use of Earl Warren for their after-school program (from 3-7 p.m.) while the Solana Beach Branch is under construction, The administration is working with the Club on making arrangements.

- Updated Trustees on the viewing and judging of the design competition for the San Dieguito Academy Performing Arts Center
- SDA Library plans are out of DSA. A fence will be put up around the site, and signage will be put up to keep the students out of the area
- On July 27, the State Allocation Board approved \$1.4 million for facility hardship (SDA Library) because of the condition of the building
- Canyon Crest Academy – construction is moving along and fencing is being put up to keep the students out of the area

CURRICULUM AND  
INSTRUCTION UPDATE  
26.

Mrs. Cooper-Francisco had no additional curriculum/instruction update.

HUMAN RESOURCES UPDATE  
27.

Ms. King reported on the following items:

- Staff has almost finished the intensive week of orientation for new teachers
- There are still about four more teachers positions to be filled

CSBA/NOMINATIONS FOR  
DIRECTORS-AT-LARGE  
28.

Dr. Lynch asked if the Trustees had anyone they wanted to nominate for CSBA Directors-at-Large.

INTERAGENCY AGREEMENT/  
MIRA COSTA COLLEGE  
29.

Dr. Lynch reported that this document is the draft of the agreement with Mira Costa College that gives the district some great opportunities to help our students. This agreement will return for formal adoption at the next Board meeting.

PUBLIC COMMENTS  
30.

There were no public comments.

FUTURE AGENDA ITEMS  
31.

There were no future agenda items.

CLOSED SESSION  
24.

There was no further closed session.

ADJOURNMENT  
32.

There being no further business to come before the Board,  
the meeting was adjourned at 7:38 p.m.

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Deanna Rich, Clerk

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Peggy Lynch, Ed.D., Superintendent

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: August 24, 2005

BOARD MEETING DATE: September 1, 2005

PREPARED BY: Terry King *TK*  
Associate Superintendent/Human Resources

SUBMITTED BY: Peggy Lynch, Ed.D.  
Superintendent

SUBJECT: APPROVAL OF CERTIFICATED AND  
CLASSIFIED PERSONNEL

-----

### EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

#### Certificated

Employment  
Change in Assignment

#### Classified

Employment  
Change in Assignment  
Resignation

#### RECOMMENDATION:

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

#### FUNDING SOURCE:

General Fund

dr

## PERSONNEL LIST

### CERTIFICATED PERSONNEL

#### Employment

1. **Kevin Byrne**, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06.
2. **Amy Johnson**, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06.
3. **Kathleen Meng**, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06.
4. **Shelby Policastri**, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06.
5. **Virginia Serna**, 100% Probationary Coordinator of Special Education in the 2005-06 school year, effective 8/23/05.

#### Change in Assignment

1. **Ashley Bitner**, Temporary Teacher, Change in Assignment from 40% to 60% for the 2005-06 school year, effective 8/22/05 through 6/16/06.
2. **Tina Hernandez**, Temporary Teacher, Change in Assignment from 80% to 100% for Semester I/2005-06 school year, effective 8/22/05 through 1/25/06.
3. **Elise Ochendusko**, Temporary Teacher, Change in Assignment from 80% to 100% for the 2005-06 school year, effective 8/22/05 through 6/16/06.

dr  
09/01/2005  
certbdagenda

## CLASSIFIED PERSONNEL

### Employment

1. **Caron, Diane**, Office Assistant, effective 8/22/05
2. **Chan, Margaret**, Nutrition Services Assistant I, effective 8/22/05
3. **Columb, Janet**, Nutrition Services Assistant I, effective 8/22/05
4. **Eddings, Deborah**, Nutrition Services Assistant I, effective 8/22/05
5. **Roberts, Caroline**, Administrative Secretary, effective 8/15/05
6. **Rodriguez, Cesar**, Computer Support Technician, effective 8/22/05

### Change in Assignment

1. **Castro, Adalberto**, from Custodian to Custodian-Floater, effective 8/12/05
2. **Crain, Eric**, from Warehouse Delivery Worker to Warehouse Stores Worker, effective 8/1/05 through approximately 10/18/05
3. **DeVal, Amador**, from Grounds Maintenance Worker I to Grounds Maintenance Equipment Operator, effective 8/8/05 through approximately 9/30/05
4. **DeVal, Rick**, from Warehouse Stores Worker to Warehouse Supervisor, effective 8/1/05 through approximately 10/18/05
5. **Doyle, Therese**, from 48.75% Instructional Assistant SpEd to 100% Office Assistant, effective 8/15/05
6. **Hayes, Michael**, from Skilled Maintenance Worker to Lead Maintenance Worker I, effective 8/19/05
7. **Magana, Carlos**, from Custodian to Custodian-Floater, effective 8/15/05
8. **Potter, Kathy**, from Human Resources Technician to Executive Assistant, effective 7/25/05 through 8/1/05
9. **Snedeker, Steve**, from Custodian to Custodian-Floater, effective 8/11/05
10. **Umphey, Dale**, from Skilled Maintenance Worker to Lead Maintenance Worker, effective 8/18/05

### Resignation

1. **Boatner, Patricia**, Instructional Assistant SpEd (SH), effective 8/22/05



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** August 23, 2005

**BOARD MEETING DATE:** September 1, 2005

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

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

**SUBJECT:** APPROVAL/RATIFICATION OF  
PROFESSIONAL SERVICES CONTRACTS/  
INSTRUCTION

-----

### EXECUTIVE SUMMARY

The attached Professional Services Report/Instruction summarizes one contract in an amount not to exceed \$6,000.00.

### RECOMMENDATION:

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

### FUNDING SOURCE:

As noted on attached list.

**AGENDA ITEM:** 9

## SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

### INSTRUCTION - PROFESSIONAL SERVICES REPORT

Date: **09/01/05**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
10/10/05-05/02/06	Carolyn Perino	Provide consulting and facilitating services for the District Strategic Plan and GATE Program	General Fund 03-00	\$6,000.00

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** August 23, 2005

**BOARD MEETING DATE:** September 1, 2005

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

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

**SUBJECT:** APPROVAL/RATIFICATION OF  
PROFESSIONAL SERVICES CONTRACTS/  
BUSINESS

-----

### EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes six contracts totaling \$23,408.00, or as noted on the attachment.

### RECOMMENDATION:

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

### FUNDING SOURCE:

As noted on attached list.

**AGENDA ITEM:** 10

## SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

### BUSINESS - PROFESSIONAL SERVICES REPORT

Date: 09-01-05

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
8/17/05 – 11/18/05	Bert's Office Trailers	Lease of trailer at the Transportation Site	Special Reserve/Capital Project 40-00	\$1,000.00
8/15/05 – 9/5/05	Frog's Club One	Lease of facilities for Canyon Crest Academy Water Polo Program	General Fund 03-00 to be reimbursed by CCA Foundation	\$1,440.00
9/6/05 – 11/10/05	Carmel Valley Swimming Pool	Lease of facilities for Canyon Crest Academy Water Polo Program	General Fund 03-00 to be reimbursed by CCA Foundation	\$5,516.00
9/1/05 – 6/30/06	Bargaining Hunter	Provide licensing and online subscriber services for salary research purposes	General Fund 03-00	\$3,682.00
9/1/05 – 12/31/05	Geocon, Inc.	Provide limited geotechnical investigation for the La Costa Canyon High School Track & Field Renovation	General Fund 03-00 to be reimbursed by LCC Foundation	\$6,250.00
8/1/05 – 10/30/05	Melchior Land Surveying, Inc.	Provide land surveying services for the La Costa Canyon High School Track & Field Renovation	General Fund 03-00 to be reimbursed by LCC Foundation	\$5,520.00

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** August 22, 2005

**BOARD MEETING DATE:** September 1, 2005

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

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

**SUBJECT:** APPROVAL OF CHANGE ORDER/CHAMBERS,  
INC., DBA ROOF CONSTRUCTION

-----

### EXECUTIVE SUMMARY

Chambers, Inc. dba Roof Construction has completed Replacement of the Gymnasium Roof at Torrey Pines High School project. They completed the work within the allotted time. The contract included a \$15,000.00 allowance for miscellaneous unforeseen conditions which was not used. Therefore, the contract amount will be decreased by \$15,000.00. Additionally, for administrative purposes, the completion date needs to be extended to coincide with the Board acceptance date.

### RECOMMENDATION:

It is recommended that the Board approve Change Order Number 1 to the Replacement of Gymnasium Roof at Torrey Pines High School project B2005-35, contract entered into with Chambers, Inc. dba Roof Construction, increasing the contract time by 4 calendar days and decreasing the contract amount by \$15,000.00, and authorize Simonetta March to execute the change order.

### FUNDING SOURCE:

N/A

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** August 22, 2005

**BOARD MEETING DATE:** September 1, 2005

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

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

**SUBJECT:** APPROVAL OF CHANGE ORDER/STEVENS  
CONSTRUCTION

-----

### EXECUTIVE SUMMARY

Stevens Construction has completed the Underfloor & Drainage Repairs at the Sunset High School project. They completed the work within the allotted time. The contract included a \$4,000.00 allowance for miscellaneous unforeseen conditions. Of this allowance, \$3,840.00 was used to cover the cost of labor and materials for vents under windows and concrete breaking grade for a new storm drain. Therefore, the contract amount will be decreased by \$160.00. Additionally, for administrative purposes, the completion date needs to be extended to coincide with the Board acceptance date.

### RECOMMENDATION:

It is recommended that the Board approve Change Order Number 1 to the Underfloor & Drainage Repairs at the Sunset High School project B2006-06, contract entered into with Stevens Construction, increasing the contract time by 9 calendar days and decreasing the contract amount by \$160.00, and authorize Simonetta March to execute the change order.

### FUNDING SOURCE:

N/A

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** August 22, 2005

**BOARD MEETING DATE:** September 1, 2005

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

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

**SUBJECT:** ACCEPTANCE OF CONSTRUCTION  
PROJECT/CHAMBERS, INC., DBA ROOF  
CONSTRUCTION

-----

### EXECUTIVE SUMMARY

Chambers, Inc. dba Roof Construction has completed Replacement of the Gymnasium Roof at Torrey Pines High School project. In order to file a Notice of Completion with the County Recorder's Office, Board of Trustees' acceptance of the project is required.

### RECOMMENDATION:

It is recommended that the Board accept Replacement of the Gymnasium Roof at Torrey Pines High School project B2005-35, contract entered into with Chambers, Inc. dba Roof Construction, as complete pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorder's Office.

### FUNDING SOURCE:

Not applicable

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** August 22, 2005

**BOARD MEETING DATE:** September 1, 2005

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

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

**SUBJECT:** ACCEPTANCE OF CONSTRUCTION  
PROJECT/STEVENS CONSTRUCTION

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### EXECUTIVE SUMMARY

Stevens Construction has completed the Underfloor & Drainage Repairs at the Sunset High School project. In order to file a Notice of Completion with the County Recorder's Office, Board of Trustees' acceptance of the project is required.

### RECOMMENDATION:

It is recommended that the Board accept the Underfloor & Drainage Repairs at the Sunset High School project B2006-06, contract entered into with Stevens Construction, as complete pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorder's Office.

### FUNDING SOURCE:

Not applicable




# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** August 17, 2005

**BOARD MEETING DATE:** September 1, 2005

**PREPARED BY:** David R. Bevilaqua, Exec. Dir. of Finance   
Eric J. Hall, Assoc. Supt. of Business Services

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

**SUBJECT:** AUTHORIZE TRANSFER OF BANKING  
ACCOUNT

---

### EXECUTIVE SUMMARY

Torrey Pines Associated Student Body has voted to close the existing checking account at California Bank and Trust and open an account at Mission Federal Credit Union.

### RECOMMENDATION:

It is recommended that the Board authorize the following account at Mission Federal Credit Union:

San Dieguito Union High School District - Torrey Pines High School -  
Associated Student Body Account

### FUNDING SOURCE:

N/A

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** August 24, 2005

**BOARD MEETING DATE:** September 1, 2005

**PREPARED BY:** Eric J. Hall, Associate Superintendent, Business <sup>EJH</sup>

**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) 2004 Bond Release

### RECOMMENDATION:

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

### FUNDING SOURCE:

Not applicable

jr  
Attachments

**AGENDA ITEM:** 14 A-C

SAN DIEGUITO UNION HIGH  
 FROM 08/09/05 THRU 08/23/05

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
260631	08/09/05	03	TECHNOLOGY INTEGRATI	035	LIC/SOFTWARE	\$1,650.00
260632	08/09/05	03	ONE STOP TONER AND I	013	OFFICE SUPPLIES	\$82.96
260633	08/09/05	03	PITNEY BOWES	029	RENTS & LEASES	\$1,266.08
260634	08/09/05	06	COSTCO CARLSBAD	028	OFFICE SUPPLIES	\$263.99
260635	08/09/05	03	CAROLINA BIOLOGICAL	005	MATERIALS AND SUPPLI	\$384.03
260636	08/09/05	06	STAPLES STORES	010	MATERIALS AND SUPPLI	\$56.19
260637	08/09/05	03	SPANKY'S PORTABLE SE	003	RENTS & LEASES	\$1,320.00
260638	08/09/05	03	PRO SOUNDS UNLIMITED	004	EQUIPMENT	\$15,723.98
260639	08/09/05	03	SPANKY'S PORTABLE SE	008	RENTS & LEASES	\$2,700.00
260640	08/09/05	03	SURFACE TECHNOLOGY	025	CUSTODIAL SUPPLIES	\$1,300.42
260641	08/09/05	03	J AND R KEY HARDWARE	008	MATERIALS AND SUPPLI	\$319.32
260642	08/09/05	25-18	STEVENS CONSTRUCTION	036	BUILDING & IMPROVMNT	\$115,000.00
260643	08/09/05	03	CORPORATE EXPRESS	036	OFFICE SUPPLIES	\$76.13
260644	08/09/05	25-18	AMERICAN WRECKING, I	036	BUILDING & IMPROVMNT	\$54,700.00
260645	08/09/05	03	CORPORATE EXPRESS	035	OFFICE SUPPLIES	\$13.58
260646	08/09/05	06	ENCINITAS UNION SCHO	030	OTHER SERV. & OPER.EX	\$515.00
260647	08/09/05	03	CAROLINA BIOLOGICAL	012	MATERIALS AND SUPPLI	\$598.61
260648	08/10/05	03	CORPORATE EXPRESS	005	OFFICE SUPPLIES	\$117.28
260649	08/10/05	03	CORPORATE EXPRESS	005	MATERIALS AND SUPPLI	\$157.75
260650	08/10/05	03	CORPORATE EXPRESS	014	MATERIALS AND SUPPLI	\$1,197.92
260651	08/10/05	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$1,909.90
260652	08/10/05	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$2,048.22
260653	08/10/05	06	SO COUNTIES OIL COMP	028	FUEL	\$15,642.12
260654	08/10/05	06	ENCINITAS, CITY OF	037	SECURITY GUARD CONTR	\$148,419.00
260655	08/10/05	06	CARLSBAD, CITY OF	037	SECURITY GUARD CONTR	\$42,641.00
260656	08/10/05	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$1,287.94
260657	08/10/05	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$1,493.39
260658	08/10/05	03	CA DEPT OF EDUCATION	024	MATERIALS AND SUPPLI	\$672.35
260659	08/10/05	03	BLICK, DICK (DICK BL	004	MATERIALS AND SUPPLI	\$675.25
260660	08/10/05	21-09	WAXIE SANITARY SUPPL	025	MATERIALS AND SUPPLI	\$438.22
260661	08/10/05	03	MC MASTER-CARR SUPPL	025	BLDG.-REPAIR MATERIA	\$181.63
260662	08/10/05	03	SUNDOWN LIGHTING INC	025	REPAIRS BY VENDORS	\$600.00
260663	08/10/05	03	B AND C CRANE SERVIC	025	RENTS & LEASES	\$360.00
260664	08/10/05	03	STATE INDUSTRIAL PRO	025	BLDG.-REPAIR MATERIA	\$1,162.50
260665	08/10/05	03	STAPLES STORES	008	MATERIALS AND SUPPLI	\$269.38
260666	08/10/05	03	OFFICE DEPOT	008	MATERIALS AND SUPPLI	\$17.75
260667	08/10/05	03	BEST COMPUTER SUPPLI	004	MATERIALS AND SUPPLI	\$110.20
260668	08/10/05	03	ACCURATE LABEL DESIG	004	MATERIALS AND SUPPLI	\$237.95
260669	08/10/05	03	FISHER SCIENTIFIC EM	004	MATERIALS AND SUPPLI	\$252.19
260670	08/10/05	03	VON'S GROCERY COMPAN	004	MATERIALS AND SUPPLI	\$125.00
260671	08/10/05	03	COSTCO CARLSBAD	004	MATERIALS AND SUPPLI	\$100.00
260672	08/10/05	03	NASCO WEST INC	004	MATERIALS AND SUPPLI	\$58.44
260673	08/10/05	03	SCIENCE KIT INC	004	MATERIALS AND SUPPLI	\$745.93
260674	08/10/05	03	SCIENCE KIT INC	004	MATERIALS AND SUPPLI	\$386.19
260675	08/11/05	06	DOVER PUBLICATIONS	013	TEXTBOOKS	\$47.10
260676	08/11/05	06	PENGUIN USA BOOKS	013	TEXTBOOKS	\$175.16
260677	08/11/05	06	AMAZON.COM	013	TEXTBOOKS	\$448.24
260678	08/11/05	03	SARGENT WELCH SCIENT	004	MATERIALS AND SUPPLI	\$2,220.51
260679	08/11/05	03	SARGENT WELCH SCIENT	004	MATERIALS AND SUPPLI	\$2,117.93
260680	08/11/05	03	SOUTHLAND TECHNOLOGY	004	MATERIALS AND SUPPLI	\$1,282.23
260681	08/11/05	03	GOPHER SPORT	004	MATERIALS AND SUPPLI	\$193.79
260682	08/11/05	03	TROXELL COMMUNICATIO	004	MATERIALS AND SUPPLI	\$178.69
260684	08/11/05	03	BLICK, DICK (DICK BL	004	MATERIALS AND SUPPLI	\$802.46
260685	08/11/05	03	BLICK, DICK (DICK BL	004	MATERIALS AND SUPPLI	\$987.74
260686	08/11/05	06	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$40.95

SAN DIEGUITO UNION HIGH  
FROM 08/09/05 THRU 08/23/05

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
260687	08/12/05	03	COSTCO CARLSBAD	036	MATERIALS AND SUPPLI	\$68.96
260688	08/12/05	03	C A S H	025	DUES AND MEMBERSHIPS	\$190.00
260689	08/12/05	03	JOHNSTONE SUPPLY CO	025	BLDG.-REPAIR MATERIA	\$340.96
260690	08/12/05	03	SIMPLEX-GRINNELL	025	BLDG.-REPAIR MATERIA	\$1,258.52
260691	08/12/05	03	C A S H	021	DUES AND MEMBERSHIPS	\$815.00
260692	08/12/05	03	EDUCATION MANDATE CO	021	PROF/CONSULT./OPER E	\$1,500.00
260693	08/12/05	03	EXPRESS PRINT	023	PRINTING	\$441.78
260694	08/12/05	06	AVID REGION 9	032	CONFERENCE,WORKSHOP,	\$275.00
260695	08/12/05	03	BUDDY'S ALL STARS	014	MATERIALS AND SUPPLI	\$1,489.98
260696	08/12/05	21-09	FLINN SCIENTIFIC INC	014	MATERIALS AND SUPPLI	\$35,996.68
260697	08/12/05	03	EDUCATIONAL SYSTEMS	012	MATERIALS AND SUPPLI	\$777.84
260698	08/12/05	03	CAROLINA BIOLOGICAL	005	MATERIALS AND SUPPLI	\$61.36
260699	08/12/05	03	SPANISH SHOPPER, THE	026	ADVERTISING	\$80.00
260700	08/12/05	03	C M C PUBLISHING/CLA	026	ADVERTISING	\$25.00
260701	08/12/05	03	EDUCATIONAL SYSTEMS	005	MATERIALS AND SUPPLI	\$1,180.65
260702	08/12/05	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$181.26
260703	08/12/05	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$17.97
260704	08/12/05	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$565.60
260705	08/12/05	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$508.48
260706	08/12/05	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$803.71
260707	08/12/05	03	GOPHER SPORT	005	MATERIALS AND SUPPLI	\$2,540.79
260708	08/12/05	03	GOPHER SPORT	012	MATERIALS AND SUPPLI	\$166.62
260709	08/15/05	03	GASPAR PHYSICAL THER	001	PROF/CONSULT./OPER E	\$61,384.00
260710	08/15/05	03	FREE FORM CLAY & SUP	010	MATERIALS AND SUPPLI	\$2,000.00
260711	08/15/05	03	CAL ED OPTICAL	010	REPAIRS BY VENDORS	\$75.00
260712	08/15/05	03	FREE FORM CLAY & SUP	013	MATERIALS AND SUPPLI	\$600.00
260713	08/15/05	03	FISHER SCIENTIFIC EM	004	MATERIALS AND SUPPLI	\$7,033.58
260714	08/15/05	03	WESTERN ASSOCIATION	024	DUES AND MEMBERSHIPS	\$2,875.00
260715	08/15/05	03	NASCO WEST INC	010	MATERIALS AND SUPPLI	\$3,043.85
260716	08/15/05	06	HENRY'S	033	MATERIALS AND SUPPLI	\$500.00
260717	08/15/05	06	ALBERTSON'S INC.	033	MATERIALS AND SUPPLI	\$1,000.00
260718	08/15/05	06	W M H TOOL GROUP	033	REPAIRS BY VENDORS	\$581.08
260719	08/15/05	06	SCHOLASTIC INC	008	MATERIALS AND SUPPLI	\$40,297.00
260720	08/15/05	06	SCHOLASTIC INC	013	MATERIALS AND SUPPLI	\$42,667.50
260721	08/15/05	06	SCHOLASTIC INC	012	MATERIALS AND SUPPLI	\$40,297.00
260722	08/15/05	03	A GRAPHIC EDGE SIGN	001	PRINTING	\$1,337.18
260723	08/15/05	03	TEACHER'S DISCOVERY	012	MATERIALS AND SUPPLI	\$284.55
260724	08/15/05	03	LAB AIDS	005	MATERIALS AND SUPPLI	\$68.07
260725	08/15/05	03	CANNON SPORTS INC	005	MATERIALS AND SUPPLI	\$185.22
260726	08/15/05	03	BIO RAD LIFE SCIENCE	005	MATERIALS AND SUPPLI	\$642.19
260727	08/15/05	13	P C S REVENUE CONTRO	031	REPAIRS BY VENDORS	\$112.00
260728	08/15/05	13	ONE STOP TONER AND I	031	MATERIALS AND SUPPLI	\$86.19
260729	08/15/05	13	CORPORATE EXPRESS	031	MATERIALS AND SUPPLI	\$11.51
260730	08/15/05	03	J AND R KEY HARDWARE	005	MATERIALS AND SUPPLI	\$1,093.66
260731	08/15/05	03	ADA BADMINTON & TENN	005	MATERIALS AND SUPPLI	\$672.36
260732	08/15/05	03	AMAZON.COM	005	MATERIALS AND SUPPLI	\$95.99
260733	08/15/05	03	AMAZON.COM	005	MATERIALS AND SUPPLI	\$95.99
260734	08/15/05	03	VIRCO MANUFACTURING	005	MATERIALS AND SUPPLI	\$1,451.72
260735	08/15/05	06	C D W G.COM	010	SOFTWARE/DP SUPPLIES	\$110.55
260736	08/15/05	03	EDUCATIONAL INNOVATI	012	MATERIALS AND SUPPLI	\$21.50
260738	08/16/05	06	APPLE COMPUTER INC	035	MAT/SUP/EQUIP TECHNO	\$18,072.71
260739	08/16/05	03	BIO MODELS COMPANY,	012	MATERIALS AND SUPPLI	\$184.49
260740	08/16/05	03	TOLEDO PHYSICAL ED S	012	MATERIALS AND SUPPLI	\$56.33
260741	08/16/05	06	CRISIS PREVENTION IN	030	MATERIALS AND SUPPLI	\$395.98
260742	08/16/05	03	PALOS SPORTS, INC.	012	MATERIALS AND SUPPLI	\$774.08

SAN DIEGUITO UNION HIGH  
FROM 08/09/05 THRU 08/23/05

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
260743	08/16/05	03	GREG LARSON SPORTS	012	MATERIALS AND SUPPLI	\$96.90
260744	08/16/05	03	SCHOOL HEALTH CORPOR	003	MEDICAL SUPPLIES	\$299.22
260745	08/16/05	03	CAROLINA BIOLOGICAL	005	MATERIALS AND SUPPLI	\$222.95
260746	08/16/05	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$472.91
260747	08/17/05	25-18	T R MULLIGAN INC	025	NEW CONSTRUCTION	\$5,800.00
260748	08/17/05	11	AMERICAN COUNCIL ON	009	MATERIALS AND SUPPLI	\$4,000.00
260749	08/17/05	21-09	SEHI-PROCOMP COMPUTE	014	MATERIALS AND SUPPLI	\$287.70
260751	08/17/05	06	COMPUSOURCE/ADB ENTE	033	SOFTWARE/DP SUPPLIES	\$128.22
260752	08/17/05	11	FREE FORM CLAY & SUP	009	MATERIALS AND SUPPLI	\$1,000.00
260753	08/17/05	11	RALPHS GROCERY COMPA	009	MATERIALS AND SUPPLI	\$4,000.00
260754	08/17/05	11	RALPHS GROCERY COMPA	009	MATERIALS AND SUPPLI	\$350.00
260755	08/17/05	11	VON'S GROCERY COMPAN	009	MATERIALS AND SUPPLI	\$350.00
260756	08/17/05	11	HOME DEPOT	009	MATERIALS AND SUPPLI	\$600.00
260757	08/17/05	03	C L M S/C L H S	008	DUES AND MEMBERSHIPS	\$295.00
260758	08/17/05	03	VERIZON CELLULAR - S	036	COMMUNICATIONS-TELEP	\$500.00
260759	08/17/05	03	VERIZON CELLULAR - S	022	COMMUNICATIONS-TELEP	\$500.00
260760	08/17/05	06	SAN DIEGO CO SUPERIN	032	CONFERENCE, WORKSHOP,	\$150.00
260761	08/17/05	06	SAN DIEGO CO SUPERIN	032	CONFERENCE, WORKSHOP,	\$300.00
260762	08/17/05	21-09	HOME DEPOT	025	MATERIALS AND SUPPLI	\$395.66
260763	08/17/05	03	C.H.I.P. - COMMUNITY	013	CONFERENCE, WORKSHOP,	\$90.00
260764	08/17/05	06	SAN DIEGO CO SUPERIN	010	CONFERENCE, WORKSHOP,	\$300.00
260765	08/17/05	06	SAN DIEGO CO SUPERIN	010	CONFERENCE, WORKSHOP,	\$600.00
260766	08/17/05	03	WARDS NATURAL SCIENC	005	MATERIALS AND SUPPLI	\$451.38
260767	08/17/05	03	WARDS NATURAL SCIENC	005	MATERIALS AND SUPPLI	\$141.80
260768	08/18/05	21-09	AMAZON.COM	014	MATERIALS AND SUPPLI	\$1,309.10
260769	08/18/05	21-09	TOOL DEPOT	014	MATERIALS AND SUPPLI	\$3,901.51
260770	08/18/05	21-09	TOOL DEPOT	014	NON CAPITALIZED EQUI	\$1,023.61
260771	08/18/05	03	US BANK	020	CONFERENCE, WORKSHOP,	\$725.80
260772	08/18/05	06	FREDRICKS ELECTRIC I	035	MATERIALS AND SUPPLI	\$1,215.00
260773	08/18/05	25-18	GREAT SCOTT TREE SER	025	NEW CONSTRUCTION	\$1,645.00
260774	08/18/05	03	GREAT SCOTT TREE SER	025	OTHER SERV. & OPER.EX	\$6,586.00
260775	08/18/05	03	GREAT SCOTT TREE SER	025	OTHER SERV. & OPER.EX	\$1,085.00
260776	08/18/05	03	GREAT SCOTT TREE SER	025	OTHER SERV. & OPER.EX	\$10,218.00
260777	08/18/05	13	A AND R WHOLESALE	031	PURCHASES FOOD	\$200,000.00
260778	08/18/05	03	TRI BEST VISUAL DISP	005	NON CAPITALIZED EQUI	\$2,811.00
260779	08/18/05	13	P AND R PAPER SUPPLY	031	PURCHASES SUPPLIES	\$53,875.00
260780	08/18/05	13	BROTHERS MARKET INC	031	PURCHASES FOOD	\$40,000.00
260781	08/18/05	13	JOSEPH WEBB FOODS	031	PURCHASES FOOD	\$220,017.00
260782	08/18/05	13	CIRCLE FOOD PRODUCTS	031	PURCHASES FOOD	\$10,000.00
260783	08/18/05	03	REYNOLDS CONSULTING	022	PROF/CONSULT./OPER E	\$30,000.00
260784	08/18/05	06	HATCH, PATRICIA	024	PROF/CONSULT./OPER E	\$6,000.00
260785	08/18/05	03	BLUBAT INC	035	CONSULTANTS-COMPUTER	\$5,000.00
260786	08/18/05	03	WILKINSON & HADLEY L	022	AUDIT	\$13,000.00
260787	08/19/05	21-09	HARBOR FREIGHT TOOLS	014	MATERIALS AND SUPPLI	\$690.52
260788	08/19/05	03	ROYAL BUSINESS CARDS	003	MATERIALS AND SUPPLI	\$65.00
260789	08/22/05	21-09	CORPORATE EXPRESS	014	MATERIALS AND SUPPLI	\$850.69
260790	08/22/05	03	OFFICE DEPOT	026	MATERIALS AND SUPPLI	\$72.45
260791	08/22/05	03	BALLET BARRES INC.	005	MATERIALS AND SUPPLI	\$260.42
260792	08/22/05	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$100.36
260793	08/22/05	06	BARNES&NOBLE.COM	005	MATERIALS AND SUPPLI	\$72.42
260794	08/22/05	06	TEACHER'S VIDEO COMP	005	MATERIALS AND SUPPLI	\$28.48
260795	08/22/05	06	PBS HOME VIDEO	005	MATERIALS AND SUPPLI	\$70.52
260796	08/22/05	03	WARDS	005	MATERIALS AND SUPPLI	\$106.50
260797	08/22/05	03	SELL-IT-ON-THE-NET	005	NON CAPITALIZED EQUI	\$1,593.52
260798	08/22/05	06	FRENCH, SAMUEL INC	014	MATERIALS AND SUPPLI	\$2,000.00

SAN DIEGUITO UNION HIGH  
FROM 08/09/05 THRU 08/23/05

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
260799	08/22/05	03	TOUCHLINE SOFTWARE	005	LIC/SOFTWARE	\$1,367.35
260800	08/23/05	06	ROMAN'S TRUCK BODY &	028	REPAIRS BY VENDORS	\$3,250.38
260801	08/23/05	06	ROMAN'S TRUCK BODY &	028	REPAIRS BY VENDORS	\$3,190.38
260802	08/23/05	21-09	PACIFIC GOLF CARS	014	EQUIPMENT	\$5,927.87
260803	08/23/05	03	OFFICE DEPOT	023	MATERIALS AND SUPPLI	\$28.94
260804	08/23/05	25-19	CORPORATE EXPRESS	001	NEW CONSTRUCTION	\$3,186.88
260805	08/23/05	25-19	ARENSON OFFICE FURNI	001	MATERIALS AND SUPPLI	\$188.56
260806	08/23/05	25-19	CORPORATE EXPRESS	001	MATERIALS AND SUPPLI	\$215.95
260807	08/23/05	06	GO ENGINEER	033	LIC/SOFTWARE	\$563.75
260808	08/23/05	03	ENCINITAS GLASS COMP	025	BLDG.-REPAIR MATERIA	\$413.76
260809	08/23/05	11	ALPINE STAINED GLASS	009	MATERIALS AND SUPPLI	\$500.00
260810	08/23/05	03	SPECIALTY DOORS & AU	025	REPAIRS BY VENDORS	\$269.83
260812	08/23/05	03	PROMOSTICH, INC	010	MATERIALS AND SUPPLI	\$107.75
260813	08/23/05	06	CORPORATE EXPRESS	024	REPAIRS BY VENDORS	\$600.00
260814	08/23/05	06	EXPRESS PRINT	028	PRINTING	\$571.08
260815	08/23/05	11	NORTHWEST TEXTBOOK D	009	BOOKS OTHER THAN TEX	\$1,283.48
260816	08/23/05	06	VERIZON CELLULAR - S	028	COMMUNICATIONS-TELEP	\$1,680.00
260817	08/23/05	03	VERIZON CELLULAR - S	021	COMMUNICATIONS-TELEP	\$1,300.00
660000	08/16/05	03	CAMEO PAPER	001	STORES	\$1,115.84
660001	08/16/05	03	SOUTHWEST PLASTIC BI	001	STORES	\$1,002.08
660002	08/16/05	03	HENRY SCHEIN	001	STORES	\$473.56
660003	08/16/05	03	SOUTHWEST SCHOOL/OFF	001	STORES	\$100.10
660005	08/17/05	03	WAXIE SANITARY SUPPL	001	STORES	\$1,369.50
660006	08/17/05	03	OFFICE DEPOT	001	STORES	\$3,891.14
660007	08/17/05	03	PIONEER STATIONERS I	001	STORES	\$2,217.78
660008	08/18/05	03	SCANTRON CORPORATION	001	STORES	\$8,318.84
660009	08/18/05	03	UNITED HEALTH SUPPLI	001	STORES	\$113.89
660010	08/18/05	03	WESCO DISTRIBUTION	001	STORES	\$2,660.35
660011	08/23/05	03	PIONEER STATIONERS I	001	STORES	\$834.63
660012	08/23/05	03	WERTH SANITARY SUPPL	001	STORES	\$782.27
666004	08/17/05	03	OFFICE DEPOT	001	STORES	\$168.09
760003	08/12/05	03	XEROX CORPORATION	014	OTHER SERV.& OPER.EX	\$228.15
760011	08/22/05	06	AXCES INDUSTRIAL SUP	028	OTHER TRANSPORT.SUPP	\$100.00
760015	08/12/05	06	VALENCIA'S	028	REPAIRS BY VENDORS	\$175.00
760020	08/23/05	25-19	GRAYBAR ELECTRIC CO	025	NEW CONSTRUCTION	\$119.47
REPORT TOTAL						\$1,387,136.32

*INSTANT MONEY REPORT FOR THE PERIOD 08/09/05 THROUGH 08/23/05*

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
10055	US POSTMASTER	\$150.00
10056	DHL EXPRESS	\$50.03
10057	FEDEX	\$140.09
	<i>Total</i>	<u>\$340.12</u>

# 2004 Bond Release Update

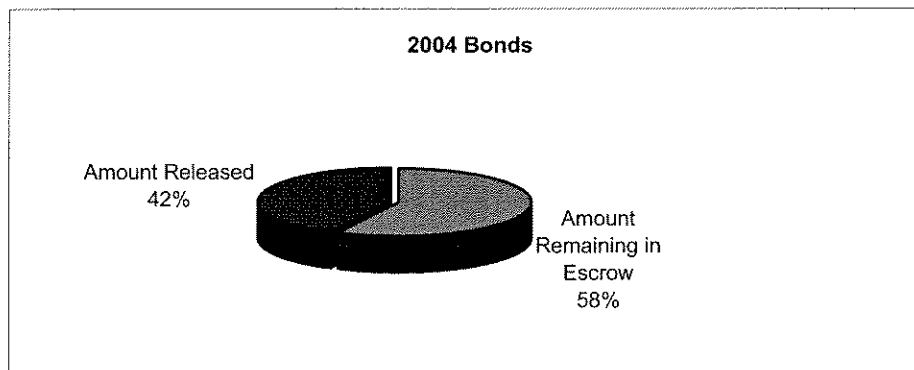
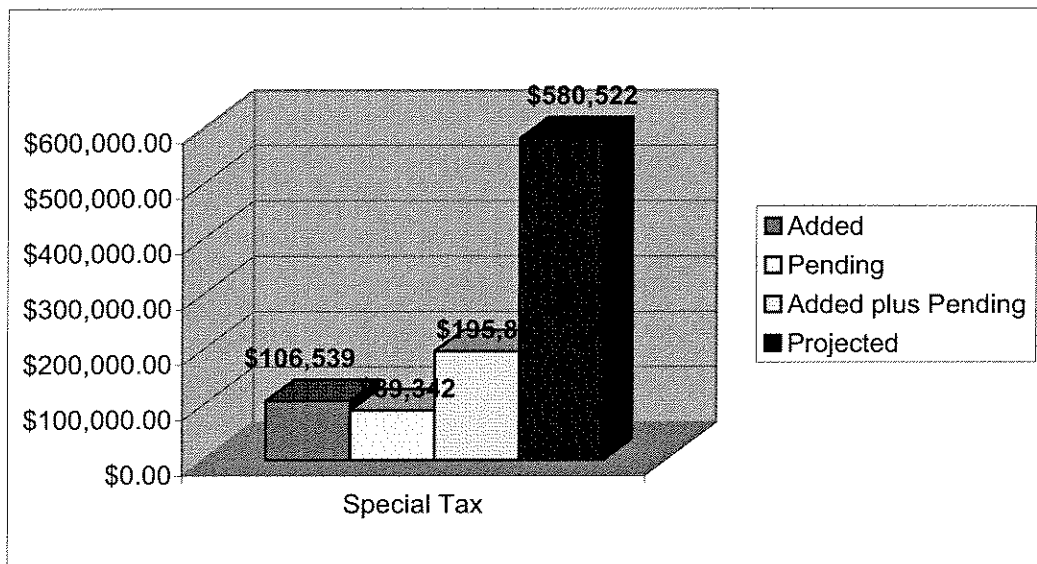
**8/23/2005**

CFD	Number of Units Permitted <sup>1</sup>	Special Tax Revenue being added to tax roll in	Target Revenue Needed for		Pending Permit Revenue <sup>3</sup>	Pending plus added Special Tax revenue
		FY 05/06	Projected Draw of \$6.5M <sup>2</sup>	% Collected		
94-2	27	\$21,600.00	\$126,610.00	17.1%	\$21,600.00	\$43,200.00
94-3	0	\$0.00	\$2,858.00	0.0%	\$0.00	\$0.00
95-1	25	\$21,375.00	\$0.00	N/A	\$31,635.00	\$53,010.00
95-2	0	\$0.00	\$6,698.00	0.0%	\$5,600.00	\$5,600.00
99-1	0	\$0.00	\$0.00	N/A	\$7,695.00	\$7,695.00
99-2	0	\$0.00	\$29,070.00	0.0%	\$570.00	\$570.00
99-3	2	\$1,710.00	\$11,400.00	15.0%	\$3,990.00	\$5,700.00
03-1	61	\$61,854.00	\$403,886.00	15.3%	\$18,252.00	\$80,106.00
<b>Totals</b>	<b>115</b>	<b>\$106,539.00</b>	<b>\$580,522.00</b>	<b>18.4%</b>	<b>\$89,342.00</b>	<b>\$195,881.00</b>

<sup>1</sup>Includes multifamily

<sup>2</sup> 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

<sup>3</sup>District sign off, but permit not yet pulled



Amount Remaining in Escrow	\$24,860,000.00
Amount Released	\$18,302,491.00

Amount Remaining in the Acquisition and Construction Fund **\$1,616,765.88**



## 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%
	<b>Total</b>	<b>102</b>	<b>\$44,000.00</b>	<b>\$44,000.00</b>		<b>0.00%</b>
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%
	<b>Total</b>	<b>125</b>	<b>\$54,000.00</b>	<b>\$53,800.00</b>	<b>\$200.00</b>	<b>0.37%</b>
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%
	<b>Total</b>	<b>473</b>	<b>\$348,808.00</b>	<b>\$297,947.00</b>	<b>\$50,861.00</b>	<b>14.58%</b>
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%
	<b>Total</b>	<b>1326</b>	<b>\$948,709.00</b>	<b>\$915,229.00</b>	<b>\$33,480.00</b>	<b>3.53%</b>
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%
	<b>Total</b>	<b>2,297</b>	<b>\$1,689,941.00</b>	<b>\$1,650,982.00</b>	<b>\$38,959.00</b>	<b>2.31%</b>
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%
	<b>Total</b>	<b>3,241</b>	<b>\$2,621,192.00</b>	<b>\$2,588,880.00</b>	<b>\$32,312.00</b>	<b>1.23%</b>

## 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%
	<b>Total</b>	<b>4084</b>	<b>\$3,307,720.00</b>	<b>\$3,250,010.00</b>	<b>\$57,710.00</b>	<b>1.74%</b>
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%
	<b>Total</b>	<b>4716</b>	<b>\$3,773,970.00</b>	<b>\$3,714,820.25</b>	<b>\$59,149.75</b>	<b>1.57%</b>
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%
	<b>Total</b>	<b>5260</b>	<b>\$4,223,818.50</b>	<b>\$4,176,442.50</b>	<b>\$47,376.00</b>	<b>1.12%</b>
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%
		<b>5,758</b>	<b>\$4,690,084.50</b>	<b>\$4,534,275.50</b>	<b>\$155,809.00</b>	<b>3.32%</b>

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** August 25, 2005

**BOARD MEETING DATE:** September 1, 2005

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

**SUBMITTED BY:** Peggy Lynch, Superintendent

**SUBJECT:** Agreement between SDUHSD and MiraCosta  
College

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### EXECUTIVE SUMMARY

In a collaborative effort to support senior students who have not been able to successfully pass the California High School Exit Exam, but who are otherwise eligible for graduation, it is recommended that the San Dieguito Union High School District join with MiraCosta Community College in providing alternative paths to a high school diploma.

The terms of the one-year pilot are defined in the attached agreement.

### RECOMMENDATION:

It is recommended that the Board approve the district entering into an agreement with MiraCosta Community College for the 2005-06 school year.

### FUNDING SOURCE:

No additional costs are anticipated.

**MIRACOSTA COMMUNITY COLLEGE DISTRICT  
AND  
SAN DIEGUITO UNIFIED SCHOOL DISTRICT**

**AGREEMENT**

This Agreement is made and entered into on the first day of August 2005 by MiraCosta Community College District (MiraCosta) and San Dieguito Unified School District (San Dieguito). San Dieguito Unified School District shall also be known as "School District."

**RECITALS**

A. Commencing with the 2005-2006 school year, in order for high school students to graduate from high school, they must pass the California High School Exit Exam (CAHSEE).

B. MiraCosta is desirous of assisting the School District with those students who have been unable to pass the CAHSEE.

C. The School District is interested in cooperating with MiraCosta in providing alternative paths to the high school diploma for those students who have been unable to pass the CAHSEE.

**AGREEMENT**

In consideration of the mutual promises set forth herein, the parties agree as follows:

1. **TERM.** For one academic year, 2005/2006, the districts will pilot a program to help students who are skill deficient to earn the high school diploma. Provided the program effectively and efficiently serves the needs of students, who would otherwise not be able to show competencies in math and language arts, members of the coordinating council (as defined in paragraph 8) will decide no later than April 2006 whether to recommend to their superintendents a continuation or a discontinuation of the program for the succeeding academic

year. If the agreement is to be extended, the coordinating council will also recommend any amendments to the agreement.

2. **DUTIES AND RESPONSIBILITIES OF MIRACOSTA.** MiraCosta shall provide the following: facilities, staff, technology, placement testing, and/or other resources at a site/time reasonably convenient to affected residents of north and south parts of MiraCosta's district. MiraCosta will notify the high schools of the names of those students who completed competencies in time for those successful to participate in high school commencement ceremonies.

3. **DUTIES AND RESPONSIBILITIES OF THE SCHOOL DISTRICT.** The School District shall provide the following services: identification of students, counseling, advising about graduation requirements, etc. Each high school student seeking concurrent enrollment status with the MiraCosta College Adult High School Diploma program (AHSDP) will be identified by a high school counselor as needing language and/or mathematics and will be helped in completing MiraCosta application/enrollment forms. At the completion of the courses, names of those students who successfully met MCC AHSDP competencies will be given high school advisors in order that those interested may be included in June ceremonies of graduation either at MiraCosta College High School or San Dieguito High School at the discretion of the School District.

4. **FUNDING.** Each entity will shoulder the costs of its own programs. Attendance accounting for MiraCosta and the School District will follow state guidelines.

5. **SECTION 504 ACCOMMODATIONS.** The School District will be responsible for its students' Section 504 accommodations and plan.

6. **SPECIAL EDUCATION STUDENTS.** The School District will be responsible for special education students, including updating the Individualized Education Plans (IEP's).

7. **COORDINATING WITH EXISTING PROGRAMS.**

a. Students who pass the competency exam and transfer in the appropriate number of units from the student's high school will be granted the MiraCosta High School Diploma.

b. Students eligible for the MiraCosta High School Diploma may be invited to graduate with their own classes provided each district so authorizes.

c. Students unable to demonstrate competency will be encouraged to continue their studies in an appropriate MiraCosta program following the completion of each student's final year of high school.

8. **GOVERNANCE.**

a. The coordinating council will be comprised of the superintendents' designees (Julie Hatoff, Vice President, Instructional Services, MiraCosta; Penny Cooper-Francisco, Associate Superintendent, San Dieguito) and their appropriate staffs.

b. The coordinating council will meet quarterly or as needed.

c. Decision-making will occur by consensus

9. **INDEMNIFICATION.** Each entity agrees to mutually indemnify, defend at its own expense including attorneys' fees and hold each other harmless from and against all claims, costs, penalties, causes of action, demands, losses and liability of any nature whatsoever including but not limited to liability for bodily injury, sickness, disease or death, property damage (including loss of use), any violation of law, caused by, arising out of or related to any negligent act, error or omission or willful misconduct of that entity, its officers, Governing Boards, employees or any other agent acting pursuant to its control and performance under this Agreement.

10. **INSURANCE.** Each entity shall maintain commercial general liability coverage, including contractual liability, and errors and omissions, providing protection against claims for

damages including death, personal injury, bodily injury, or property damage arising from obligations under this Agreement. Such insurance shall afford protection with a combined single limit of not less than \$1,000,000 per occurrence, which may be satisfied by a combination of commercial insurance, risk pooling under a joint powers authority or similar statutory provision.

11. **NOTICES.** The superintendents' designees will be the recipients of notices.

IN WITNESS WHEREOF the parties hereto have executed this Agreement which has been approved by each respective governing board.

**MIRACOSTA COMMUNITY COLLEGE DISTRICT**

By: \_\_\_\_\_

Title: \_\_\_\_\_

Approved by the Board of  
Trustees MiraCosta Community  
College District at its meeting  
\_\_\_\_\_, 2005

**SAN DIEGUITO UNIFIED SCHOOL DISTRICT**

By: \_\_\_\_\_

Title: \_\_\_\_\_

Approved by the Board of  
Education San Dieguito Unified  
School District at its meeting  
\_\_\_\_\_, 2005

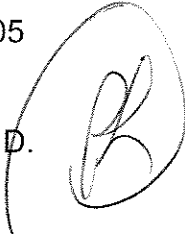
# San Dieguito Union High School District

## INFORMATION FOR BOARD OF TRUSTEES

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** August 25, 2005

**BOARD MEETING DATE:** September 1, 2005

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

**SUBJECT:** NAMING OF VISUAL & PERFORMING  
ARTS FACILITY / SDA

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As you are aware, we have had a formal request to name the Visual & Performing Arts facility at San Dieguito HS Academy in honor of Clayton Liggett, a former teacher at the Academy. I have attached my memo summarizing the request and the board policy that addresses this topic.

### **RECOMMENDATION:**

It is recommended that the Board review and discuss this request and provide the administration direction for future action.

jr  
Attachment

**AGENDA ITEM: 16**



# San Dieguito

Union High School District

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

**Board of Trustees:**

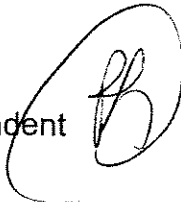
Joyce Dalessandro  
Linda Friedman  
Barbara Groth  
Beth Hergesheimer  
Deanna Rich

**Superintendent:**

Peggy Lynch, Ed.D.

**Superintendent**

## MEMORANDUM

**TO:** Board of Trustees  
**FROM:** Peggy Lynch, Ed.D., Superintendent   
**DATE:** August 18, 2005  
**SUBJECT:** "Naming of Facility/SDA"

I am attaching a formal request from the San Dieguito Academy administration regarding naming of the Visual and Performing Arts Center. I am also attaching a copy of the district policy and Administrative Regulations regarding the naming of facilities and/or memorials within facilities.

As I have reviewed both the request and the policy, this request certainly falls within the parameters where the policy reviews, "naming district schools, individual buildings and athletic facilities."

I would be happy to agendize this for discussion at the September 1 meeting since it appears that this request meets the policy requirements. *If you have any questions on this, please contact me.* Otherwise, I will go ahead and put this on the September 1 agenda.

PL/sg

Attachment

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

# San Dieguito

Union High School District

710 Encinitas Blvd.  
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(760) 753-6491  
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**Board of Trustees:**

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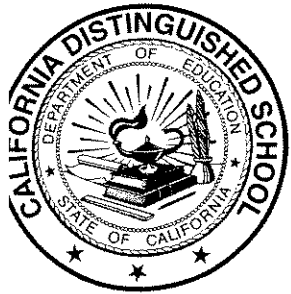
**Superintendent:**

Peggy Lynch, Ed.D.



**SAN DIEGUITO  
HIGH SCHOOL ACADEMY**

800 Santa Fe Drive  
Encinitas, CA 92024  
(760) 753-1121  
FAX (760) 753-8142



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

**Date:** August 15, 2005

**To:** Peggy Lynch, Superintendent

**From:** Barbara Gauthier, Principal  
David Hall, Assistant Principal  
Dr. Jeanne Jones, Assistant Principal

**Re: Naming Rights for the San Dieguito Academy Visual and Performing Arts Center**

**Proposal:**

San Dieguito Academy is looking to build its first Visual and Performing Arts Center. In an effort to fund this extensive and much-needed project, a proposal has been made to name the building (or the theater itself) after former San Dieguito High School teacher **Clayton Liggett**. We request permission from the Board of Trustees to pursue financial support for the building by paying tribute to this inspiring teacher.

**Rationale:**

On September 10, 2005, San Dieguito Academy will hold an exciting design competition to select an architectural plan for its first Visual and Performing Arts Center. This comes in the midst of an extensive modernization program, bringing San Dieguito's campus facilities to a par with its sister high schools throughout the district. Using the momentum and publicity garnered from the design competition, the time is right to begin an extensive fund-raising campaign.

Former San Dieguito High School student Joseph Drago spearheads the proposal to name the theater the Clayton Liggett Theater or the complex Clayton Liggett Visual and Performing Arts Center. Mr. Drago is a successful producer and actor, with connections to both former San Dieguito High School graduates and many well-known personalities. He is committed to recognizing the contributions and inspiration Mr. Liggett gave to San Dieguito High School students. He believes they will rally round the opportunity to acknowledge the legacy of this outstanding teacher.

Clayton Liggett taught drama at San Dieguito High School for twenty-two years. Students were touched by his dedication, professionalism, and personal commitment to his students. Mr. William Berrier reports that Mr. Liggett began teaching in our district in the fall of 1965, and called him a "consummate professional." Mr. Liggett staged both serious dramatic works and musical productions. He was known as a serious disciplinarian and had a strong and positive influence on many of his students. He retired

Naming Rights for the San Dieguito Academy Visual and Performing Arts Center Proposal  
Page Two  
August 15, 2005

before being diagnosed with Alzheimer's disease, and passed away shortly after that. In the words of Mr. Berrier: "If anyone deserves to have a fine arts facility named after him at San Dieguito it would be Clayton."

Joe Drago met with members of the San Dieguito Academy Foundation and school administrators. He shared many stories of inspiration and encouragement from Clayton Liggett. The group brain-stormed fund-raising strategies, including an outdoor concert with former SDHS theater student Eddie Vedder, lead singer of the popular rock group Pearl Jam, and a targeted contribution campaign with former high school students of Mr. Liggett. Mr. Drago pledged to use his many industry contacts to garner as much financial support as possible. Naming the entire building or just the theater after a former teacher like Mr. Liggett has several positive ramifications:

- It acknowledges the impact all teachers have on their students.
- It is an inspiration to both our newer educators as well as the over twenty current teachers that once worked with Clayton Liggett.
- It demonstrates to students, parents, and fellow educators that San Dieguito High School District places a high priority on the teachers of this outstanding district.

While it is unsure how much money will be raised in this campaign, the importance of honoring Mr. Liggett's legacy will have a profound impact on our alumni as well as lend credibility to the Visual and Performing Arts program at San Dieguito Academy. We appreciate the fact that you and the school board are willing to consider our request.

NAMING OF FACILITY

The Governing Board shall name schools, individual buildings, or athletic fields in recognition of:

1. Individuals, living or deceased, who have made a significant contribution toward the acquisition and/or construction of the facility.
2. Individuals, living or deceased, who have made contributions of state, national or worldwide significance.
3. The geographic area in which the school or building is located.

The Board delegates to the superintendent responsibility for developing a process to insure community participation in the naming of district facilities. The Board of Trustees will ultimately be responsible for naming district schools, individual buildings, and athletic facilities.

The renaming of existing schools or major facilities shall occur only under extraordinary circumstances and after thorough study.

Memorials

Upon request, the Board shall consider naming buildings, parts of buildings, and/or athletic fields in honor of the contributions of students, staff members and community members who have been deceased for at least one year.

The Board may consider memorials proposed by outside organizations, employees, or students of the district if they acknowledge students who graduated or attended a district school, and who lost their lives in military service of our country during a time of national conflict or war.

Suggestions and proposals for memorials from the students, staff or the community shall be submitted to the superintendent for review and to the Board of Trustees for final approval. The superintendent or designee shall review the request for a memorial and shall establish a committee to review the proposal.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Policy Adopted: August 20, 1998

Policy Revised: February 7, 2002

The Board shall establish guidelines and criteria for approval of such memorials.

Legal Reference: Education Code 35160, Authority of Governing Board.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Policy Adopted: August 20, 1998

Policy Revised: February 7, 2002

NAMING OF FACILITY

The review committee shall include but not be limited to the following:

1. a student from the school site
2. a site staff member
3. an administrator from the school site
4. a district level Business Services administrator
5. a parent from the school site

The committee shall meet with representatives of the group proposing the memorial and may consult with a district architect to review the proposal.

1. type and size of the memorial
2. the expense and identification of who pays for the memorial
3. identification of the appropriate design for the memorial
4. the memorial's sense of permanence on the school site
5. strength and character of the message of the memorial
6. the project's structural integration into the school campus
7. the project's architectural character appropriate for the school
8. the project's specific location on the school site
9. the safety and consideration of minimizing risk of the project
10. use of low maintenance or maintenance-free materials and design

The review committee shall review proposals and gain consensus and agreement to the type, size, style, location and use of materials for the project. Projects should be proposed and reviewed with the understanding that they will have a significant impact on the students of the school and shall bring meaning to the school.

The construction of memorials on school sites shall be supervised by district Facilities Department supervision. Once placed on district property, memorials shall be considered district property and shall be subject to district maintenance and insurance coverage.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Administrative Regulation Issued: February 7, 2002

1/2

The recommendation or the consensus of the committee shall be presented to the superintendent and to the Board of Trustees for final review and approval.

Legal Reference: Educ. Code

35160 Authority of Governing Board