

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.
(760) 943-3501 FAX

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 BOARD OF TRUSTEES REGULAR BOARD MEETING

THURSDAY, MARCH 1, 2007
6:30PM

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

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

PUBLIC COMMENTS

If you wish to speak regarding an item on the agenda, please complete a blue 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, please state your name, address, and organization before making your presentation.

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. If you wish to speak under Public Comments, please follow the same directions (above) for speaking to agenda items. Complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. 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 others in attendance.

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.

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*.

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.

CELL PHONES/PAGERS

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the meeting room.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (760) 943-3501 Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

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

AGENDA

THURSDAY, MARCH 1, 2007
6:30 PM

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

PRELIMINARY FUNCTIONS (Items 1 – 6)

- 1. Call to Order; Public Comments Regarding Closed Session Items6:00 PM
- 2. **Closed Session** **6:05 PM**
 - 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 Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / Classified School Employees Association
 - C. To conference with legal counsel – (1 litigation case)
- 3. **Regular Meeting / Open Session****6:30 PM**
- 4. Pledge of Allegiance
- 5. Report Out of Closed Session
- 6. Approval of Minutes of February 15, 2007 Meetings, (Facilities Board Workshop and Regular Board Meeting; see attached)

NON-ACTION ITEMS (Items 7 – 10)

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.

- 7. Student Board Member Reports
- 8. Board Member Reports
- 9. Superintendent’s Reports, Briefings and Legislative Updates
- 10. Report to the Board on Carmel Valley Middle School..... Mike Grove, Principal

CONSENT AGENDA ITEMS (Items 11 – 14)

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

- 11. **SUPERINTENDENT**
 - A. Acceptance of Gifts and Donations (None reported)
 - B. Approval of Field Trips (See attached)

12. HUMAN RESOURCES

A. APPROVAL OF PERSONNEL REPORTS

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

1. Approval of Certificated Personnel Report, (See attached)
2. Approval of Classified Personnel Report, (See attached)

13. EDUCATIONAL SERVICES

Approval of Career Technical Education AB1802 Grant (See attached)

14. BUSINESS

A. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve the following amendment to agreements and authorize Eric R. Dill or Stephen G. Ma to execute the necessary documents:

1. Consulting & Inspection Services for additional DSA Inspection Services for the San Dieguito High School Academy Media Center project, at the rate of \$75.00 per hour, on an as needed basis until completion of the project, to be expended from Mello Roos Funds.

B. AWARD OF CONTRACT

Approve entering into the following contract and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents:

1. Fredricks Electric, Inc. for Electrical Services – District Wide, during the period March 15, 2007 through March 14, 2008, with options to renew two additional one year periods, at the unit prices listed on the attachment.

C. ACCEPTANCE OF RECOMMENDATION

Accept the recommendation of District Staff to select Roesling Nakamura Terada Architects for Architectural Services regarding the Earl Warren Middle School and Sunset High School/North Coast Alternative High School Modernization projects, and authorize the Superintendent or designee to begin negotiations for a contract, to be approved, if acceptable, by the Board of Trustees at a later date.

D. APPROVAL OF CHANGE ORDERS

Approve the following change orders and authorize Eric R. Dill to execute the change orders:

1. Approve change order number 3 to the San Dieguito High School Academy Safari Multimedia System project B2006-14, contract entered into with SimplexGrinnell LP, increasing the contract time by 317 calendar days.

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction 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:

1. San Dieguito High School Academy Safari Multimedia System project B2006-14, contract entered into with SimplexGrinnell LP.

F. APPROVAL OF BUSINESS REPORTS

1. Purchase Orders
2. Instant Money
3. Replacement Warrant

ROLL CALL VOTE FOR CONSENT AGENDA (Items 11 – 14)

<u>Board Members</u>	<u>Student Advisory Board Members</u>
_____ Dalessandro	_____ Jackie Brabyn, LCC
_____ Friedman	_____ Caylee Falvo, Sunset
_____ Groth	_____ Kelly Kean, CCA
_____ Hergesheimer	_____ Kiran Natarajan, TPHS
_____ Rich	_____ Hilary Ross, SDA

DISCUSSION / ACTION ITEMS (Item 15)

15. CSBA Delegate Assembly Election (See attached)(Item 15)

INFORMATION ITEMS (Items 16 - 25)

16. Business Services Update – Steve Ma, Associate Superintendent
17. Educational Services Update – Rick Schmitt, Associate Superintendent
18. Human Resources Update – Terry King, Associate Superintendent
19. Policy Revision Proposal, Board Policy #4160.15 and 4160.15/AR-1 *School Nurse Job Description*; Draft (See attached)(Item 19)
20. Resolution, San Diego County School Property Tax Shift for Regional Fire Protection, First Draft (See Attached)(Item 20)
21. Public Comments
 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. (See Board Agenda Cover Sheet)
22. Future Agenda Items
23. Adjournment to Closed Session (if scheduled)

CLOSED SESSION (if required)

- 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 Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
To conference with legal counsel – Anticipated Litigation
 - C. To conference with legal counsel – Potential Litigation
24. Report from Closed Session (if required)
25. Adjournment of Meeting

*The next regularly scheduled Board Meeting will be held on **Thursday, March 15, 2007, at 6:30 PM** in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.*

/bb

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SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
**MINUTES OF THE BOARD OF TRUSTEES
FACILITIES BOARD WORKSHOP MEETING**
THURSDAY, FEBRUARY 15, 2007

4:30 PM

DISTRICT OFFICE BOARD ROOM 101

The Board of Trustees of the San Dieguito Union High School District met in a Facilities Board Workshop on Thursday, February 15, 2007, at 4:30PM in the San Dieguito District Office Board Room, 710 Encinitas Boulevard, Encinitas, California.

Board Members Present

Board of Trustees:

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Student Advisory Board:

There were no Student Advisory Board Members present at this meeting.

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Terry King, Associate Superintendent/Human Resources
Steve Ma, Associate Superintendent/Business
Rick Schmitt, Assoc. Superintendent/Educational Services
John Addleman, Facilities Planning Analyst
Russ Thornton, Executive Director, Facilities
Becky Banning, Recording Secretary

Guests

Tyree Dorward, Attorney at Law, Best Best and Krieger
Dina Harris, Attorney at Law, Best Best and Krieger
Mike Vail, Consultant

PRELIMINARY FUNCTIONS

1. Call to Order (Agenda Item 1)
President Deanna Rich called the meeting to order at 4:30 PM.

INFORMATION ITEMS

2. Review District Enrollment Projection (Agenda Item 2)

Superintendent Dr. Peggy Lynch introduced the three guests, attorneys Tyree Dorward and Dina Harris and consultant Mike Vail, all of whom later addressed the Board. Mr. Ma then presented an overview to the Board regarding District-Wide Enrollment. He presented current projections as provided by two different demographers, Davis Demographics and Planning and Schoolhouse. The results of each study were compared and explained through visual charts, for both the 06/07 and 05/06 school years. Both studies show a continuation of a flattening of district-wide enrollment. Mr. John Addleman from the District’s Facilities Planning Department presented a more detailed report broken down by attendance area. Mr. Addleman and Mr. Ma compared and contrasted the maturity estimates of both demographers and explained the difference in methodology.

3. Overview of Legal Process to Address Site / Land Usage..... (Agenda Item 3)

Mr. Ma introduced Best Best and Krieger attorneys, Dina Harris and Tyree Dorward, who presented the Board with an explanation of legal processes for the disposition of real property. Their presentation included details on the sale of lease of real property and Advisory Committee processes and tasks. They also explained processes in offering property and the legal steps required when negotiating with public entities. Also addressed was the receipt and opening of bids, open offers to sell or lease and use of proceeds.

4. Review of Available Funding..... (Agenda Item 4)

Mr. Ma and Mr. Addleman explained availability of funds and State Fund Eligibility for future modernization and new-growth construction.

5. Update of Future Facility Projects (Agenda Item 5)

Mr. Ma also explained pending summer construction projects at each of the sites as well as potential long-term projects.

6. Public Comments (Agenda Item 6)

No public comments were presented at this meeting.

There being no further business, the Facilities Board Workshop Meeting was dismissed by President Deanna Rich at 5:56 PM.

Joyce Dalessandro, Clerk

_____/_____/_____
Date

Peggy Lynch, Ed.D., Superintendent / Secretary

_____/_____/_____
Date

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Peggy Lynch, Ed.D.

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

THURSDAY, FEBRUARY 15, 2007

SDUHSD DISTRICT OFFICE

BOARD RM 101

PRELIMINARY FUNCTIONS.....(AGENDA ITEMS 1 – 6)

1. Call to Order / Public Comments.....(Agenda Item 1)
There were no comments from the public presented.

2. CLOSED SESSION(Agenda Item 2)

President Deanna Rich called the meeting to order at 6:00 PM on Thursday, February 15, 2007, to receive public comments on the closed session agenda items. There were no public comments, and the Board convened to closed session in the small board room to discuss:

- A. 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. Labor-related issues with Labor Negotiators, pursuant to Government Code Section 54957.8
Agency Negotiators: Superintendent and Associate Superintendents
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
- C. Anticipated Litigation Issues and/or updates
- D. Student discipline matters
- E. Superintendent Mid-Year Evaluation

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board of Trustees members were in attendance.

Student Advisory Members present were: Kiran Natarajan of Torrey Pines High School and Kiko Kolb (filling in for Hilary Ross) of San Dieguito Academy.

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

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
John Addleman, Facilities Planning Department
Barbara Gauthier, Principal, San Dieguito Academy
Becky Banning, Recording Secretary

3. Reconvene / Call to Order (Agenda Item 3)

The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Deanna Rich.

4. Salute to Flag(Agenda Item 4)

Torrey Pines student Kiran Natarajan led the salute to the flag.

5. Report Out of Closed Session.....(Agenda Item 5)

There was no report out of Closed Session.

6. Approval of Minutes(Agenda Item 6)

It was moved by Ms. Friedman and seconded by Ms. Dalessandro that the minutes of the February 1, 2007 Board Meeting be approved.

Motion unanimously carried.

NON-ACTION ITEMS (AGENDA ITEMS 7 - 10)

7. Student Board Member Reports(Agenda Item 7)

Students Kiran Natarajan of Torrey Pines High School and Kiko Kolb of San Dieguito Academy reported on events and activities at their respective schools. Reported highlights included a recent leadership conference where ASB officers and coordinators from several districts met to discuss and compare the way ASB programs are run and to exchange ideas for improvement.

8. Board Member Reports.....(Agenda Item 8)

Ms. Barbara Groth informed the Board of some pending events, among them a meeting at San Diego County Office of Education featuring Mr. Kevin Gordon of California Association of School Business Officials (CASBO); a meeting in March with County Superintendent Dr. Randy Ward; and a Meet and Greet with Assemblyman Garrick.

Ms. Beth Hergesheimer reported on a recent play she attended at La Costa Canyon. She also reported on the success of the recent disaster drill at the same site, and said it was well organized.

Ms. Deanna Rich reported on her recent visit to Oak Crest Middle School and an upcoming "Open House" hosted by Congressman Brian Billbray.

9. Superintendent's Reports, Briefings and Legislative Updates(Agenda Item 9)
District Superintendent, Dr. Peggy Lynch, reported on future calendar events such as the upcoming presidents' holidays, a Strategic Planning Committee meeting, a LAN meeting and possible creation of a new Regional LAN Committee; a breakfast event at Mira Costa College in Oceanside; and a fund raising event for Canyon Crest Academy. She also commented on the recent realistic lock-down drill at La Costa Canyon and expressed appreciation of all staff involved in the organization of this drill.
10. Report to the Board on San Dieguito Academy, Barbara Gauthier, Principal(Agenda Item 10)
Principal Barbara Gauthier presented a report to the Board about San Dieguito Academy. She spoke about recent Academic Excellence achievements such as an increase in API scores and a recent AP test passing rate of 65% overall. The school's focus of staff development addresses innovative approaches to delivering methods of standards based instruction, including applications for grants (3 pending), evening tutorials, freshman mentoring program, WASC critical areas for follow-up, and the addition of a writing lab created by the English Department and funded by the school's foundation organization. She also spoke about student connection, character development, staff development and integrated technology, and improved home-to-school communication efforts, such as the the redesign of their Making a Choice Night announcement brochures, increased outreach to Alumni, monthly ELAC meetings that include ELAC groups from other district schools, and the distribution of information to families via the call system and the school website.
- Principal Gauthier also spoke highly of her staff and how they were able to work as a strong support for students during the recent tragedy involving a student at their site. She also expressed her gratitude to the Board, the Superintendent and District Office staff for their support during this difficult time.

CONSENT AGENDA ITEMS (AGENDA ITEMS 11 – 14)

It was moved by Ms. Linda Friedman and seconded by Ms. Barbara Groth that all Consent Agenda Items listed below be approved as written. **Motion unanimously carried.**

11. **SUPERINTENDENT** (Agenda Items 11A – 11B)
A. Acceptance of Gifts and Donations
B. Approval of Field Trips
12. **HUMAN RESOURCES** (Agenda Items 12A – 12B)
Approval of matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:
A. Approval of Certificated Personnel Report
B. Approval of Classified Personnel Report
13. **PUPIL PERSONNEL**
A. Approval / Ratification of Agreements
Approve/ratify entering into the following agreement and authorize Eric R. Dill or Stephen G. Ma to execute the agreements:
1. Nancy E. Markel, Ph.D., A Professional Corporation, to provide neuropsychological assessments, during the period January 26, 2007 through June 30, 2007, at the hourly

rate of \$225.00 per hour, for a total amount not to exceed \$5,000.00, to be expended from the General Fund/Restricted 06-00.

14. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Deanna Rich, Eric R. Dill or Stephen G. Ma to execute the agreements:

1. Carmel Valley Recreation Center for lease of facilities for the Carmel Valley Middle School Off Campus PE program, during the period March 27, 2007 through June 1, 2007, for an amount not to exceed \$1,082.25, to be expended from the General Fund 03-00.
2. University of Delaware for nutrition and dietetics program intern sponsorship with the San Dieguito Union High School District Nutrition Services Department, during the period January 1, 2007 through December 31, 2012, at no cost to the District.
3. Rebecca Heyl Communications to provide public relations and marketing services as directed by the District, during the period February 1, 2007 through January 31, 2008, at the hourly rate of \$117.00 per hour for the principal and \$95.00 per hour for associates, to be expended from the General Fund/Restricted 06-00.
4. Roesling Nakamura Terada Architects to provide design, contract document preparation, and construction administration support for the Refurbish Building B Restrooms at Torrey Pines High School project, during the period February 16, 2007 through December 31, 2007, for an estimated amount of \$14,400.00 plus reimbursable expenses, based on 12% of the construction budget of \$120,000.00, to be expended from the Deferred Maintenance Fund 14-00.
5. Roesling Nakamura Terada Architects to provide design, contract document preparation, and construction administration support for the Replace Roofing at Northeast Portion of Building B at Torrey Pines High School project, during the period February 16, 2007 through December 31, 2007, for an estimated amount of \$39,000.00 plus reimbursable expenses, based on 12% of the construction budget of \$325,000.00, to be expended from the Deferred Maintenance Fund 14-00.
6. Roesling Nakamura Terada Architects to provide design, contract document preparation, and construction administration support for the Computer Lab & Art Classroom Conversions at Earl Warren Middle School project, during the period February 16, 2007 through December 31, 2007, for an estimated amount of \$31,200.00 plus reimbursable expenses, based on 12% of the construction budget of \$260,000.00, to be expended from the Capital Facilities Fund 25-18 and 25-19 and Mello Roos Funds.
7. Roesling Nakamura Terada Architects to provide design, contract document preparation, and construction administration support for the Science Classroom Conversions at Oak Crest Middle School project, during the period February 16, 2007 through December 31, 2007, for an estimated amount of \$30,000.00 plus reimbursable expenses, based on 12% of the construction budget of \$250,000.00, to be expended from the Capital Facilities Fund 25-18 and 25-19 and Mello Roos Funds.
8. Best Best & Krieger LLP, Attorneys at Law, to provide legal services in the area of real property and facilities, during the period February 16, 2007 until mutually terminated by either party, for an amount not to exceed \$50,000.00, to be expended from Capital Facilities Fund 25-18 and/or 25-19 and/or Mello Roos funds.

9. Roesling Nakamura Terada Architects to provide design, contract document preparation, and construction administration support for the Relocate Textbook Room/Dance Studio at Torrey Pines High School project, during the period February 16, 2007 through December 31, 2007, for an estimated amount of \$48,000.00 plus reimbursable expenses, based on 12% of the construction budget of \$400,000.00, to be expended from the Capital Facilities Fund 25-18 and 25-19 and Mello Roos Funds.
10. Coastal Christian Community Center for lease of facilities for San Dieguito High School Academy AP testing, during the period May 7, 2007 through May 18, 2007, for an amount not to exceed \$2,000.00, to be expended from the General Fund 03-00.

B. APPROVAL OF AGREEMENT

Approve entering into agreement with County of San Diego Air Pollution Control District for grant funding for the Compressed Natural Gas Fueling Station Relocation project, during the period February 15, 2007 through February 14, 2010, to be expended from Capital Facilities Fund 25-19, and authorize Eric R. Dill or Stephen G. Ma to execute the agreement.

C. APPROVAL OF AMENDMENT TO AGREEMENTS

Approve the following amendment to agreements and authorize Eric R. Dill or Stephen G. Ma to execute the necessary documents:

1. AT&T Global Services on Behalf of Pacific Bell Telephone DBA SBC California Now Referred to as AT&T California to provide increased bandwidth between the District and San Diego County Office of Education and other services, increasing the monthly charge by \$900.00 per month, to be expended from the General Fund 03-00.
2. Siemens Building Technologies, Inc. to provide additional work regarding mechanical, operational, and energy efficiency related improvements to Torrey Pines High School, as allowed in the energy service contract, to be performed upon receipt of a written notice to proceed from the District, increasing the total contract cost by \$526,449.00, to be expended from the Deferred Maintenance Fund 14-00.

D. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction 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:

1. La Costa Canyon High School Synthetic Turf Field Surface project, contract entered into between Fieldturf USA, Inc. and La Costa Canyon High School Foundation for the benefit of the San Dieguito Union High School District.

E. APPROVAL OF BUSINESS REPORTS

1. Purchase Orders
2. Instant Money
3. Membership Listing

DISCUSSION / ACTION ITEMS (Agenda Item 15)

- 15. Management Salary Schedule Revision, Policy 4341.1 (Agenda Item 15)
It was moved by Ms. Linda Friedman and seconded by Ms. Barbara Groth to approve the Management Salary Schedule Revision, Policy 4341.1, as proposed.

INFORMATION ITEMS..... (Agenda Items 16 - 24)

- 16. Business Services Update – Steve Ma, Associate Superintendent
Mr. Steve Ma reported on a zoning amendment issue and a pending City Council meeting.
- 17. Educational Services Update – Rick Schmitt, Associate Superintendent
Mr. Rick Schmitt presented a hand out regarding SDUHSD Homework Policy Suggestions. He also spoke about High School Choice Nights and reported on the recent live registration website. He also reported that Earl Warren Middle School had redone their bell schedule to be more in sync with that of Carmel Valley Middle School’s schedule.
- 18. Human Resources Update – Terry King, Associate Superintendent
No further updates were presented.
- 19. 2007 CSBA Delegate Assembly Election – Peggy Lynch, Superintendent
Dr. Lynch explained deadlines for voting and a brief overview of potential candidates.
- 20. Public Comments
No further comments by the public were presented at this meeting.
- 21. Future Agenda Items
No further future agenda items were discussed.

CLOSED SESSION (if required) (Agenda Items 22 - 23)

- 22. Adjournment to Closed Session /Report from Closed Session (Agenda Items 22-23)
No Closed Session was required, therefore no report was presented.

Adjournment of Meeting (Agenda Item 24)
There being no further business, the meeting was adjourned at 7:35 PM.

Joyce Dalessandro, Clerk

_____/_____/_____
Date

Peggy Lynch, Ed.D., Superintendent / Secretary

_____/_____/_____
Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 22, 2007

BOARD MEETING DATE: March 1, 2007

**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 and/or overnight field trips, as shown on the following report.

RECOMMENDATION:

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

FUNDING SOURCE:

As listed on attached report.

PL/bb

AGENDA ITEM 11B

**FIELD TRIP REPORT
SDUHSD BOARD MEETING
MARCH 1, 2007**

Item 11-B

Date(s) of Field Trip	Site	Sponsor, Last Name	First Name	Team / Club	Total # Students	Total # Chaperones	Purpose / Conference Name	City	St	Loss of Class Time	* \$ Cost
03/23/07-03/24/07	CCA	Villanova	Amy	Jazz Band	24	3	Participate in an adjudicated jazz festival	Fullerton	CA	4th per.	N/A
03/14/07 - 03/18/07	SDA	Vazquez	Angela	AVID	Thirty-five	3	Tour of 7 colleges in N. California	San Jose	CA	3/14-3/16/07	N/A
03/16/07 - 03/18/07	TPHS	Payne	Marinee	Drama	18	2	Participate in competition & workshops	Fullerton	CA	3/16/2007	N/A
04/27/07-04/28/07	LCC	Wasserman	Amy	AP Calculus Students	150	10 to 15	Camp for AP students to study for AP exams	Juian	CA	4th & 6th per.	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: February 21, 2007

BOARD MEETING DATE: March 1, 2007

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
Non-Reelection of Temporary & Probationary Employees
Change in Assignment
Leave of Absence

Classified

Employment

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

AGENDA ITEMS 12, A1 – 12, A2

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Krista Baldwin**, 100% Temporary Teacher for the remainder of the 2006-07 school year, effective 2/02/07 through 6/15/07.
2. **Brian Baum**, 100% Temporary Teacher for the remainder of the 2006-07 school year, effective 2/07/07 through 6/15/07.
3. **Arti Dua**, 100% Temporary Counselor for the remainder of the 2006-07 school year, effective 1/30/07 through 6/15/07.
4. **Holly Fogliatti**, 80% Temporary School Psychologist for the remainder of the 2006-07 school year, effective 3/05/07 through 6/15/07.

Request Approval of Resolutions Regarding Release/Non-Reelection of Temporary and Probationary Certificated Employees for the 2006-07 school year, per attached supplements.

Change in Assignment

1. **Marie Williams**, Change in Assignment from Teacher to Counselor in Semester II/2006-07 school year, effective 2/01/07.

Leave of Absence

1. **Blaze Newman**, Teacher, Rescind previously-approved request for a 33% Unpaid Leave of Absence (67% assignment) for the 2006-07 school year, and resume 100% assignment Semester II/2006-07, effective 1/25/07.

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

1. **Blugh, Jaelisa**, Student Worker, Nutrition Services, effective 1/15/07 through 6/15/07
2. **Guerrero, Alex**, Nutrition Services Assistant I, effective 2/12/07
3. **Parcher, Matthew**, Student Worker, Nutrition Services, effective 2/1/07 through 6/15/07
4. **Rey, Ronnie**, Instructional Assistant Non-Severely Handicapped, effective 2/14/07
5. **Zeller, Shaylee**, Instructional Assistant Non-Severely Handicapped, effective 2/9/07

mh
3/1/07
classbdagenda

AGENDA ITEM 12, A2

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 22, 2007

BOARD MEETING DATE: March 1, 2007

PREPARED AND SUBMITTED BY: Steve Levy, Director
Pupil Personnel

SUBJECT: CAREER TECHNOLOGY EDUCATION PROGRAM

.....

EXECUTIVE SUMMARY

The **FY2006-07 Equipment and supplies for Career Technology Education Programs** (Grades 7-12) grant will provide just over \$58,600 in funding for new lab equipment and facilities reconfiguration at Diegueno and Oak Crest Middle Schools. The lab equipment supports Career Technology Education (CTE) curriculum for a new semester elective course entitled "Action LABS" that upgrades middle school level CTE.

The Action LABS, offering early exploration of science and technology based career opportunities, will be implemented in Fall 2007. Participating 8th graders will engage in six interactive instructional units that systemically connect core academics to authentic applications in industry, the professions, and occupational fields. Instructional topics include: Electricity & Electronics, Energy & Power, Flight Technology, Forensic Science, Digital Music, Mechanism, Pneumatics, Robotics, Structural Engineering, and Video Production. An estimated 400 students will participate yearly in the new curriculum.

RECOMMENDATION:

It is recommended that the Board approve the grant application and use of funds as noted above.

FUNDING SOURCE: Funds to be provided through grant.

AGENDA ITEM 13

California Department of Education

Application Cover Sheet

This application is for: Equipment Supplies
 Minor Facility Reconfigurations

CDS# 37 - 68346

District/County Office of Education (COE)/Regional Occupational Center and Program (ROCP) Information

(Please print or type information except for the signature line)

Name of District/COE/ROCP San Dieguito Union High School District		
District/COE/ROCP Mailing Address 724 Encintas Blvd.	City Encinitas, CA	Zip Code 92024
District/COE/ROCP Contact Person Stephen Levy	Title	
Telephone (858) 753 6491	Fax (858)	E-mail Address Stephen.levy@sduhsd.net
Name of District/COE/ROCP Superintendent Peggy Lynch, Ed. D.		
Signature of District/COE/ROCP Superintendent or Designee		
Allocation Amount:	\$58,627	
Date of Approval by Governing Board:	3/1/07	
Date of Consultation with CTE Advisory Committee:	1/31/07	

Name of school(s), or ROP facilities that will receive CTE equipment, supplies, or minor facility reconfigurations:

1. Diegueno Middle School
2. Oak Crest Middle School
3.
4.
5.
6.
7.
8.
9.
10.

Additional schools that will receive CTE equipment, supplies, or minor facility reconfigurations may be listed on a blank sheet of paper.

General Assurances

Discrimination

As the duly authorized representative of the applicant, I certify that the applicant will comply with all federal statutes relating to nondiscrimination, including (a) Title VI of the Civil Rights Act of 1964 (45 *United States Code* [USC] sections 2000d through 2000d-4) prohibiting discrimination on the basis of race, color, or national origin; Title IX of the Education Amendments of 1972 (20 *USC* sections 1681-1683) prohibiting discrimination on the basis of sex; Section 504 of the Rehabilitation Act of 1973 (20 *USC* Section 794) prohibiting discrimination on the basis of handicap; and The Age Discrimination Act (42 *USC* Section 6101, *et seq.*) prohibiting discrimination on the basis of age.

Costs

As the duly authorized representative of the applicant, I certify that the applicant will comply with the general cost principles set forth in federal regulations, 34 *Code of Federal Regulations* (CFR) Section 74.27 and 34 *CFR* Section 80.22, and the Office of Management and Budget circulars applicable to my entity.

I further certify that the applicant will comply with the expenditure requirements set forth in the federal Education Department Guidelines Administrative Regulations (EDGAR) contained in Title 34 of the *CFR*.

Records

As the duly authorized representative of the applicant, I certify that the applicant will make reports to the state or federal agency designated in the application as may reasonably be necessary to enable those agencies to perform their duties. The applicant will maintain and provide access to all records used in the preparation of such reports for a period of five years. Such records shall include, but not be limited to, records which fully disclose the amount and disposition by the recipient of funds, the total cost of the activity for which the funds are used, the share of the cost provided from other sources, and such other records as will facilitate an effective audit. The recipient shall maintain such records for five years after the completion of the activities for which the funds are used.

Applicable Law

As the duly authorized representative of the applicant, I certify that the applicant will comply with all state and federal statutes, regulations, program plans, and eligibility requirements applicable to each program under which federal and state funds are made available through the application.

San Dieguito Union High School District

NAME OF APPLICANT

Equipment and Supplies for CTE Programs

NAME OF PROGRAM

Peggy Lynch, Ed.D., Superintendent

PRINTED NAME AND TITLE OF SUPERINTENDENT OR DESIGNEE

SIGNATURE

DATE

Special Assurances

1. All state statutes, applications, regulations, and program plans applicable to each program, under which state funds are made available through this application, will be met by the applicant agency in its administration of each program, and the undersigned is authorized to file these assurances for such applicant agency.
2. The LEA will use fiscal control and fund accounting procedures that will ensure proper disbursement of, and accounting for, state funds paid to that agency under each program.
3. The LEA shall make reports to the California Department of Education as may be reasonably necessary to enable the State Board of Education and the State Superintendent of Public Instruction to perform their duties and will maintain such records and provide access to those records as the aforementioned deem necessary. Such records shall include, but not be limited to, records that fully disclose the amount and disposition by the recipient of those funds, the total cost of the activity for which the funds are used, the share of that cost provided from other sources, and such other records as will facilitate an effective audit. The recipient shall maintain such records for three years after the completion of the activities for which the funds are used.
4. All approved project funds must be applied for within the dates designated and for the amount stated in the 2006-07 Equipment and supplies for CTE Programs Grades Seven to Twelve Allocation Award. Encumbrances may be made at any time after the approval indicated. Approved funds must be spent solely on purchasing CTE equipment, purchasing CTE supplies, making necessary minor facility reconfigurations, or on making improvements to remove old CTE equipment or utilize the new CTE equipment.
5. Expenditures shall comply with all applicable provisions of state and local rules, regulations, and policies relating to administration, use, and accounting for public school funds, including but not limited to the *Education Code* of the State of California.

San Dieguito Union High School District

NAME OF APPLICANT

Equipment and Supplies for CTE Programs

NAME OF PROGRAM

Peggy Lynch, Ed.D., Superintendent

PRINTED NAME AND TITLE OF SUPERINTENDENT OR DESIGNEE

SIGNATURE

DATE

Certification regarding state and federal drug-free workplace requirements

Grantees Other Than Individuals

As required by Section 8355 of the *California Government Code* and the Drug-Free Workplace Act of 1988, and implemented at 34 *Code of Federal Regulations (CFR)* Part 85, Subpart F, for grantees, as defined at 34 *CFR* Part 85, Sections 85.605 and 85.610

- A. The applicant certifies that it will or will continue to provide a drug-free workplace by:
- a. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition
 - b. Establishing an on-going drug-free awareness program to inform employees about:
 1. The dangers of drug abuse in the workplace
 2. The grantee's policy of maintaining a drug-free workplace
 3. Any available drug counseling, rehabilitation, and employee assistance programs
 4. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace
 - c. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a)
 - d. Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will:
 1. Abide by the terms of the statement
 2. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction
 - e. Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee. Notice shall include the identification number(s) of each affected grant.
 - f. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted:
 1. Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 2. Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local health, law enforcement, or other appropriate agency
 - g. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (street address, city, county, state, zip code)

Diegueno Middle School, 2150 Village Park Way, Encinitas, (San Diego County) CA
92024_____

Oak Crest middle School, 675 Balour Drive, Encinitas, (San Diego County) CA
92024_____

Check if there are workplaces on file that are not identified here.

Grantees Who Are Individuals

As required by Section 8355 of the *California Government Code* and the Drug-Free Workplace Act of 1988, and implemented at 34 *CFR* Part 85, Subpart F, for grantees, as defined at 34 *CFR* Part 85, Sections 85.605 and 85.610

- A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant; and
- B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction to every grant officer or designee, in writing, within 10 calendar days of the conviction. Notice shall include the identification number(s) of each affected grant. Notice shall include the identification number(s) of each affected grant.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

San Dieguito Union High School District

NAME OF APPLICANT

Equipment and Supplies for CTE Programs

NAME OF PROGRAM

Peggy Lynch, Ed.D., Superintendent

PRINTED NAME AND TITLE OF SUPERINTENDENT OR DESIGNEE

SIGNATURE

DATE

The San Dieguito Union High School District has always been recognized for its outstanding academic, athletic and arts programs. In recent years, our district strategic plan broadened its vision when an Integrated Technology component was added that would incorporate the use of technology in all aspects of instruction and support services. With new strategic priorities added to our already established ones, Career Technology Education finally had a localized version of state standards and frameworks to build upon.

During the 2005-2006 school year, we began to create the CTE Initiative by engaging representatives of our stakeholder population which included students, parents, community members, business, university, industry and the professions, along with teachers, counselors, administration and board members in a two-day long planning session which culminated with our district vision for CTE. Simply put, we came away from those sessions with the San Dieguito Union High School District Commitment for CTE by stating the following...

We will...

- Provide early exploration of and exposure to varied career opportunities
- Systemically connect core academics to authentic applications in industry, the professions and occupational fields
- Work with business and community partners to engage and motivate students to deepen their understanding of academic knowledge and skills
- Develop a life-long vision of students' futures beyond their educational experiences

Armed with this commitment and initiative, our central office began to challenge our individual sites to meet our "we wills" with enthusiasm and creativity. One of the first items discussed was the desire to have our middle level students exposed to a variety of technological applications. By moving to meet this "we will," everyone felt this would serve not only to expose students earlier to their learning options, but would also function as a great recruitment tool for many of our high school Career Pathways (Engineering and Design, Health Science and Medical Technology, and Arts, Media and Entertainment as examples).

After receiving unanimous approval from our district CTE committee (meeting on January 31, 2007) to purchase two Paxton/Patterson Action Labs (16 Integrated Instructional Units) for two of our middle schools, this new CTE course will meet our middle level priority to expose students to varied career opportunities. With Perkins and other CTE monies, we will now be able to match the funds we receive from this 2006 Budget Act to make the above "we will" come alive.

By providing middle level student exposure to career options, our belief is students will select from the many career pathways we are continuously developing at the high school level. With the variety of CTE experiences supplied by our new middle level CTE integrated course, students will have real knowledge of high school options/pathways before they arrive at their high school of choice, making pathways and/or course selection more informed and appropriate.

We have already identified some amazing middle level staff to teach this new course and with administrative site support, classes will be offered every period, including some options for after school engagement as well. Our “we will” would have moved us from almost no students engaged in CTE class options at these two middle schools to now some 400 students being exposed yearly to this dynamic new CTE course offering.

**California Department of Education
2006-07 CTE Expenditure Plan
Section I**

(Separate plan required for each school site)
California Department of Education
2006-06 CTE Expenditure Plan
Section I

(Separate plan required for each school site)

Name of Local Educational Agency: San Dieguito Union High School District				
Name of School Site Receiving Funds: Oak Crest Middle School				
Contact Person (Please Print): Terry Calen, Principal			Telephone: (760) 753-6241 ext. 3302	
Separately describe each (1) piece of equipment to be purchased, (2) supplies to be purchased, (3) minor facility reconfigurations to occur, (4) improvement to remove old equipment or make improvements to utilize the new equipment	CTE course or program to be supported by purchases	Equipment \$	Supplies \$	Facility Reconfig \$
Computer Numerical Control w/Router – Integrated Instr. Unit	Service Action Lab		10,695	
Digital Music – Integrated Instructional Unit	Service Action Lab		2,795	
Electricity & Electronics -- Integrated Instructional Unit	Service Action Lab		4,695	
Energy & Power -- Integrated Instructional Unit	Service Action Lab		3,195	
Flight Technology -- Integrated Instructional Unit	Service Action Lab		3,395	
Forensic Science -- Integrated Instructional Unit	Service Action Lab		3,795	
Facility Reconfiguration – Wood Shop to Action Lab	Service Action Lab			867
<i>All equipment and supplies will be purchased from Paxton/Patterson @ 7523 S. Sayre Avenue, Chicago IL 60638</i>				
Total		\$	\$28,590	\$ 867

California Department of Education 2006-07 CTE Expenditure Plan Section I

(Separate plan required for each school site)

SUBMIT ONE EXPENDITURE PLAN PER SCHOOL SITE (INDICATE NAME OF SCHOOL) Oak Crest Middle School

Describe how the purchases identified in Section I will upgrade the quality of CTE courses and programs. Describe how the expenditures identified in Section I will sustain and enhance attendance in high-quality CTE programs for students in grades seven to twelve. Identify the expected student outcomes that will result from this funding.

The identified equipment purchases and facility reconfiguration address the District and School Site strategic plans, which call for the incorporation of technology in all aspects of instruction and support services, including new Career Technology Education (CTE) programs to be introduced at the middle school level. The six "Integrated Instructional Units" listed for Oak Crest Middle School provide music and science-based curriculum for a CTE Action Lab, a new course that exposes students earlier to high school learning options and to career pathways they may want to consider. The middle school level labs thus function as a recruitment tool for the district's high school Career Pathways programs such as Engineering and Design; Health Science and Medical Technology, and the Arts, Media and Entertainment. The district is currently developing new career pathway programs at the high school level and will continue to do so. The new integrated "Action Lab" will provide students the knowledge and skills awareness to make pathways and /or course selections at the high school level more informed and appropriate.

In summary, these purchases upgrade the quality of and will enhance attendance in middle school CTE program by:

- ✓ Providing an integrated CTE course that offers early exploration of and exposure to varied academic and career opportunities
- ✓ Systemically connecting core academics to authentic applications in industry, the professions and occupational fields
- ✓ Linking students to participating business and community partners to engage and motivate students to deepen their understanding of academic knowledge and applied skills
- ✓ Helping students develop a life-long vision of their future beyond their educational experiences, beginning at the middle school level.

It is estimated that approximately 400 students will participate yearly in the new CTE "Action Lab." In order to provide appropriate facilities for the Action Lab, the current Wood Shop lab will be reconfigured to meet needs for a science-based and music lab.

California Department of Education 2006-07 CTE Expenditure Plan Section I

(Separate plan required for each school site)

I hereby certify that this plan was approved by the Governing Board on 3-1-07. I also certify that the CTE advisory committee was consulted and notified of the proposed CTE equipment purchases on 1-31-07. I agree to notify the CTE advisory committee prior to disposing of any CTE equipment. I agree to submit a final report to the CDE on or before March 1, 2008.

Return to:
Julie Wible, Education Programs Consultant
ROCP and Workforce Development Office
California Department of Education
1430 N Street, Suite 4503
Sacramento, CA 95814

Authorized Official

Date

California Department of Education 2006-07 CTE Expenditure Plan Section I

(Separate plan required for each school site)
California Department of Education
2006-06 CTE Expenditure Plan
Section I

(Separate plan required for each school site)

Name of Local Educational Agency: San Dieguito Union High School District				
Name of School Site Receiving Funds: Diegueno Middle School				
Contact Person (Please Print): Marilyn Pugh, Principal			Telephone: (760) 955-1892 ext. 6641	
Separately describe each (1) piece of equipment to be purchased, (2) supplies to be purchased, (3) minor facility reconfigurations to occur, (4) improvement to remove old equipment or make improvements to utilize the new equipment	CTE course or program to be supported by purchases	Equipment \$	Supplies \$	Facility Reconfig \$
LASGR Technology – Integrated Instructional Unit	Service Action Lab		3,995	
Mechanism – Integrated Instructional Unit	Service Action Lab		4,395	
Pneumatics – Integrated Instructional Unit	Service Action Lab		5,295	
Robotics -- Integrated Instructional Unit	Service Action Lab		4,895	
Structural Engineering – Integrated Instructional Unit	Service Action Lab		4,595	
Video Production -- Integrated Instructional Unit	Service Action Lab		5,995	
<i>All equipment and supplies will be purchased from Paxton/Patterson @ 7523 S. Sayre Avenue, Chicago IL 60638</i>				
Total		\$	\$29,190	\$

California Department of Education 2006-07 CTE Expenditure Plan Section I

(Separate plan required for each school site)

SUBMIT ONE EXPENDITURE PLAN PER SCHOOL SITE (INDICATE NAME OF SCHOOL) Diegueno Middle School

Describe how the purchases identified in Section I will upgrade the quality of CTE courses and programs. Describe how the expenditures identified in Section I will sustain and enhance attendance in high-quality CTE programs for students in grades seven to twelve. Identify the expected student outcomes that will result from this funding.

The identified equipment purchases and facility reconfiguration address the District and School Site strategic plans, which call for the incorporation of technology in all aspects of instruction and support services, including new Career Technology Education (CTE) programs to be introduced at the middle school level. The six "Integrated Instructional Units" listed for Diegueno Middle School provide science- and technology-based curriculum for a CTE "Action Lab," a new integrated course that exposes students earlier to high school learning options and to career pathways they may want to consider.

The middle school level labs thus function as a recruitment tool for the district's high school Career Pathways programs such as Engineering and Design; Health Science and Medical Technology, and the Arts, Media and Entertainment. The district is currently developing new career pathway programs at the high school level and will continue to do so. This new integrated "Action Lab" will provide students the knowledge and skills awareness to make pathways and /or course selections at the high school level more informed and appropriate.

In summary, these purchases upgrade the quality of and will enhance attendance in middle school CTE program by:

- ✓ Providing an integrated CTE course that offers early exploration of and exposure to varied academic and career opportunities
- ✓ Systemically connecting core academics to authentic applications in industry, the professions and occupational fields
- ✓ Linking students to participating business and community partners to engage and motivate students to deepen their understanding of academic knowledge and applied skills
- ✓ Helping students develop a life-long vision of their future beyond their educational experiences, beginning at the middle school level.

It is estimated that approximately 400 students will participate yearly in the new CTE "Action Lab."

**California Department of Education
2006-07 CTE Expenditure Plan
Section I**

(Separate plan required for each school site)

[Empty box for school site plan]

I hereby certify that this plan was approved by the Governing Board on 3-1-07. I also certify that the CTE advisory committee was consulted and notified of the proposed CTE equipment purchases on 1-31-07. I agree to notify the CTE advisory committee prior to disposing of any CTE equipment. I agree to submit a final report to the CDE on or before March 1, 2008.

Return to:
Julie Wible, Education Programs Consultant
ROCP and Workforce Development Office
California Department of Education
1430 N Street, Suite 4503
Sacramento, CA 95814

Authorized Official

Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 22, 2007

BOARD MEETING DATE: March 1, 2007

PREPARED BY: Eric R. Dill, Executive Director, Business Services
Steve Ma, 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 one amendment to agreements totaling \$75.00 per hour, as listed on the attached report.

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 14A

ITEM 14A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

AMENDMENT TO AGREEMENTS REPORT

Date: 03-01-07

<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>
as needed, until completion of the project	Consulting & Inspection Services	Provide additional DSA Inspection Services for the San Dieguito High School Academy Media Center project	Mello Roos Funds	\$75.00/hour

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 21, 2007

BOARD MEETING DATE: March 1, 2007

PREPARED BY: Eric R. Dill, Executive Director, Business Services
Steve Ma, Associate Supt./Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: AWARD OF CONTRACT

EXECUTIVE SUMMARY

Six bids for the electrical services district-wide contract were opened on February 8, 2007. This contract provides for electrical services projects identified by the Maintenance and Operations Department and/or the Technology Department. The bid submittals were reviewed by District staff for compliance and determination of the lowest responsive and responsible bidder.

RECOMMENDATION:

Approve entering into a contract with Fredricks Electric, Inc. for Electrical Services District Wide, during the period March 15, 2007 through March 14, 2008, with options to renew two additional one year periods, at the unit prices shown in the attachment, and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents.

FUNDING SOURCE:

General Fund 03-00, Deferred Maintenance Fund 14-00, Capital Facilities Fund 25-18, Capital Facilities Fund 25-19, and Mello Roos Funds.

PRICE SHEET BID FORM
ELECTRICAL WORK

The District is bidding electrical services to include electrical work in existing facilities and the hook-up of relocatable units at various sites within the District. Also, included is the hook-up of intercoms, and fire alarms. Include material and labor for all items.

Please submit unit prices on the following items:

Trenching:

(Include concrete slurry backfill or 95% compaction and restoration of surface to match existing, complete cutting. Include backfill 90% compaction and restoration of surface to match existing. Include removal of spoils.)

1. Cost per linear foot of trenching, 12" wide and at a depth of two feet through the following areas:

Turf _____ \$10.00 _____ per linear foot, 20' minimum

Asphalt _____ \$17.50 _____ per linear foot, 50' minimum

Cement _____ \$20.00 _____ per linear foot, 50' minimum

Conduit (50-foot Minimum)

(All conduit prices are to include all necessary fittings, junction boxes, pull string, pull boxes, and painting on exposed areas;

Please Note: All conduit installed above ground outside shall be rigid conduit. All conduit making the transition from the ground to above ground shall be rigid 90 degree PVC sweeps. Conduit will be used for electrical, intercom, fire alarm, clocks, cable TV, phones. Also, a pull string and identification tag must be placed in all empty conduit, and the conduit must be capped and sealed.)

1. Cost per linear foot for installing the following conduit (include labor and conduit):

3/4 _____ \$4.50 _____ PVC sch 40 underground, per linear foot

1" _____ \$2.00 _____ PVC sch 40 underground, per linear foot

1-1/4" _____ \$4.75 _____ PVC sch 40 underground, per linear foot

1-1/2" _____ \$2.50 _____ PVC sch 40 underground, per linear foot

2" _____ \$7.00 _____ PVC sch 40 underground, per linear foot

3" _____ \$3.00 _____ PVC sch 40 underground, per linear foot

4" _____ \$12.00 _____ PVC sch 40 underground, per linear foot

2. Cost per linear foot for installing the following conduit (include labor and conduit):

3/4" _____ \$7.00 _____ GRC (galvanized rigid conduit) per linear foot

1" _____ \$10.00 _____ GRC (galvanized rigid conduit) per linear foot

1-1/4" _____ \$13.00 _____ GRC (galvanized rigid conduit) per linear foot

1-1/2" _____ \$7.50 _____ GRC (galvanized rigid conduit) per linear foot

2" _____ \$20.00 _____ GRC (galvanized rigid conduit) per linear foot

3" _____ \$25.00 _____ GRC (galvanized rigid conduit) per linear foot

4" _____ \$20.00 _____ GRC (galvanized rigid conduit) per linear foot

3. Cost per linear foot for installing the following conduit (include labor and conduit):

3/4" _____ \$6.00 _____ EMT (electrical metallic tubing) per linear foot

1" _____ \$6.75 _____ EMT (electrical metallic tubing) per linear foot

1-1/4" _____ \$8.00 _____ EMT (electrical metallic tubing) per linear foot

1-1/2" _____ \$9.00 _____ EMT (electrical metallic tubing) per linear foot

2" _____ \$12.50 _____ EMT (electrical metallic tubing) per linear foot

3' _____ \$23.00 _____ EMT (electrical metallic tubing) per linear foot

4' _____ \$28.00 _____ EMT (electrical metallic tubing) per linear foot

4. Cost per linear foot for installing the following conduit (include labor and conduit):

3/4" _____ \$12.00 _____ Liquid tight flexible conduit fittings

1" _____ \$14.00 _____ Liquid tight flexible conduit fittings

1-1/4" _____ \$17.75 _____ Liquid tight flexible conduit fittings

1-1/2" _____ \$20.50 _____ Liquid tight flexible conduit fittings

2" _____ \$25.00 _____ Liquid tight flexible conduit fittings

Type MC Cable: (50-foot Minimum, per foot installed; include all required junction boxes & fittings, labor, and cable)

#12-2 conductor with ground _____	\$5.75 _____
#12-3 conductor with ground _____	\$7.00 _____
#12-2 conductor with ground (including #10 neutral) _____	\$7.50 _____
#12-3 conductor with ground (including #10 neutral) _____	\$8.00 _____

Electrical Panels:

1. NEMA 1

Coat to install different size electrical panel boards (include labor and material)

120/208/240 - 1 phase -3 wire - 100 amp -24 circuit _____	\$275.00 _____	ea
120/208/240 - 1 phase -3 wire - 100 amp -42 circuit _____	\$500.00 _____	ea
120/208/240 - 1 phase -3 wire -200 amp -42 circuit _____	\$650.00 _____	ea
120/208 - 3 phase -4 wire - 125 amp -24 circuit _____	\$550.00 _____	ea
120/208 - 3 phase -4 wire - 125 amp -42 circuit _____	\$775.00 _____	ea
120/208 - 3 phase -4 wire -200 amp -42 circuit _____	\$800.00 _____	ea
120/208 - 3 phase -4 wire -250 amp -42 circuit _____	\$850.00 _____	ea
120/208 - 3 phase -4 wire -400 amp -42 circuit _____	\$500.00 _____	ea
277/480 - 3 phase -4 wire - 100 amp -24 circuit _____	\$600.00 _____	ea
277/480 - 3 phase -4 wire - 125 amp -42 circuit _____	\$775.00 _____	ea
277/480 - 3 phase -4 wire -250 amp -42 circuit _____	\$850.00 _____	ea

2. NEMA 3

Coat to install different size electrical panel boards (include labor and material)

120/208/240 - 1 phase -3 wire - 100 amp -24 circuit _____	\$350.00 _____	ea
-----------------------------------------------------------	----------------	----

120/208/240 - 1 phase -3 wire - 100 amp -42 circuit	\$600.00	ea
120/208/240 - 1 phase -3 wire -200 amp -42 circuit	\$750.00	ea
120/208 - 3 phase -4 wire - 125 amp -24 circuit	\$750.00	ea
120/208 - 3 phase -4 wire - 125 amp -42 circuit	\$800.00	ea
120/208 -3 phase -4 wire -200 amp -42 circuit	\$975.00	ea
120/208 -3 phase -4 wire -250 amp -42 circuit	\$1150.00	ea
120/208 - 3 phase -4 wire -400 amp -42 circuit	\$1250.00	ea
277/480 - 3 phase -4 wire - 100 amp -24 circuit	\$1050.00	ea
277/480 - 3 phase -4 wire - 125 amp -42 circuit	\$1000.00	ea
277/480 - 3 phase -4 wire -250 amp -42 circuit	\$1250.00	ea
3. TVSS Protection	\$1650.00	ea

Switch Boards:

1. All switch gear shall be placed on a minimum 4 inch concrete pad with proper soil compaction Gear, Nema Type 3R (include labor and materials):

120/208/240 - 1 phase - 3 wire 400 amp	\$5000.00	ea
120/208 - 3 phase - 4 wire 400 amp	\$5500.00	ea
277/480 - 3 - phase - 4 wire 400 amp	\$5800.00	ea

Wire:

1. Cost per linear foot for various size wires and types (include labor and wire)

#14 solid wire	\$.75
#12 solid wire	\$1.00
#10	\$1.25
#8	\$1.50
#6	\$.75

#4 _____	\$.75 _____
#2 _____	\$1.25 _____
#1 _____	\$2.75 _____
1/0 _____	\$3.25 _____
2/0 _____	\$3.50 _____
3/0 _____	\$2.50 _____
250 MCM _____	\$5.75 _____
500 MCM _____	\$10.00 _____

Grounding:

8' x 1/2" ground rod tied into grounding system for relocatable classroom and stair ramps \$150.00 per unit (include all labor and material).

Floor Boxes: (include labor and material)

Single Gang _____	\$100.00 _____	ea
Two Gang _____	\$225.00 _____	ea
Three Gang _____	\$250.00 _____	ea

Concrete Boxes: (include labor and material)

Single Gang _____	\$20.00 _____	ea
Two Gang _____	\$20.00 _____	ea
Three Gang _____	\$20.00 _____	ea

Floor Box Covers: (include labor and material)

Pedestal Outlet _____	\$150.00 _____	ea
Duplex Receptacle _____	\$100.00 _____	ea
Single System Outlet _____	\$100.00 _____	ea

Pull Boxes: (include labor and material)

6 X 6 X 4 NEMA 1 _____	\$75.00 _____	ea
6 X 6 X 4 NEMA 3R _____	\$80.00 _____	ea
12 X 12 X 4 NEMA 1 _____	\$120.00 _____	ea
12 X 12 X 4 NEMA 3R _____	\$150.00 _____	ea
12 X 12 X 6 NEMA 1 _____	\$120.00 _____	ea
12 X 12 X 6 NEMA 3R _____	\$150.00 _____	ea

Pull Boxes: (price by detail number)

Detail Number 1 _____	\$300.00 _____	ea
Detail Number 2 _____	\$425.00 _____	ea

Switches:

Switches - Single Pole - Toggle type -20 amp _____	\$16.00 _____	ea
Switches - Single Pole - Key type - 20 amp _____	\$25.00 _____	ea
Switches - 3 Way - Toggle type - 20 amp _____	\$20.00 _____	ea
Switches - 3 Way - Key type - 20 amp _____	\$25.00 _____	ea
Switches - 30 amp - 2pole - 120 Volt - Motor rated _____	\$75.00 _____	ea
Receptacle - 20 amp _____	\$20.00 _____	ea
Ground Fault Convenience Receptacles - 20 amp _____	\$35.00 _____	ea
Time Switch (electronic) 7 day _____	\$300.00 _____	ea
Time Switch (mechanical) 7 day _____	\$250.00 _____	ea

Disconnect Switches: (include labor and material)

NEMA-1, Enclosure, Typical 30 amp, 3 pole, 300 volt _____	\$160.00 _____
-----------------------------------------------------------	----------------

NEMA-I, Enclosure, Typical 60 amp, 3 pole, 300 volt	\$205.00
NEMA-1, Enclosure, Typical 100 amp, 3 pole, 300 volt	\$300.00
NEMA-I, Enclosure, Typical 30 amp, 3 pole, 600 volt	\$185.00
NEMA-1, Enclosure, Typical 60 amp, 3 pole, 600 volt	\$235.00
NEMA-1, Enclosure, Typical 100 amp, 3 pole, 600 volt	\$350.00
NEMA-3R, Enclosure, Typical 30 amp, 3 pole, 300 volt	\$190.00
NEMA-3R, Enclosure, Typical 60 amp, 3 pole, 300 volt	\$275.00
NEMA-3R, Enclosure, Typical 100 amp, 3 pole, 300 volt	\$375.00
NEMA-3R, Enclosure, Typical 30 amp, 3 pole, 600 volt	\$250.00
NEMA-3R, Enclosure, Typical 60 amp, 3 pole, 600 volt	\$260.00
NEMA-3R, Enclosure, typical 100 amp, 3 pole, 600 volt	\$450.00

Circuit Breakers: (include labor and material)

1 pole, 20 amp to 90 amp	\$25.00
2 pole, 20 amp to 90 amp	\$75.00
3 pole, 20 amp to 90 amp	\$200.00
3 pole, 100 amp to 175 amp	\$500.00
3 pole, 200 amp to 250 amp	\$750.00
3 pole, 400 amp	\$500.00

Surface Raceways: (minimum 20-foot length, including all fittings)

Surface Raceway	\$10.00	per linear ft.
Single Channel	\$20.00	per linear ft.
Two Channel	\$30.00	per linear ft.
Three Channel	\$30.00	per linear ft.

Occupancy Sensors: (include labor and material)

1. Ceiling Mounted

Rooms greater than 25'-0" X 25'-0" _____ \$225.00 _____ ea

Rooms less than 25'-0" X 25'-0" _____ \$225.00 _____ ea

Rooms less than 15'-0" X 15'-0" _____ \$225.00 _____ ea

2. Wall Mounted _____ \$200.00 _____ ea

Labor rate: (four hour minimum) _____ \$75.00 _____ hour

*** This eight page price sheet bid form must be submitted with bid form and project bid form.**

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 21, 2007

BOARD MEETING DATE: March 1, 2007

PREPARED BY: Eric R. Dill, Executive Director, Business Services
Steve Ma, Associate Supt./Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: ACCEPTANCE OF RECOMMENDATION

EXECUTIVE SUMMARY

On February 15, 2007, requests for proposals for architectural services were accepted for consideration regarding the Earl Warren Middle School and Sunset High School/North Coast Alternative High School Modernization projects. District Staff reviewed and then ranked the ten proposals on each of the following criteria: overall responsiveness to the proposal, understanding of the District and its unique characteristics, experience in design and construction of K-12 school facilities in the state of California, relative community group experience, qualifications & technical expertise, location, affirmative action participation, and schedule. The ranking of the proposals were based on a scale of one to five, five being the best possible score in each area. Each firm's cost of services were taken into consideration as well, but were not ranked due to the differing proposed costing methods and therefore, leaving room for negotiation.

From the review and ranking, only one firm scored five consistently in all areas. District Staff is recommending the selection of Roesling Nakamura Terada Architect for the projects.

RECOMMENDATION:

It is recommended that the Board of Trustees accept the recommendation of District Staff to select Roesling Nakamura Terada Architects for Architectural Services regarding the Earl Warren Middle School and Sunset High School/North Coast Alternative High School Modernization projects, and authorize the Superintendent or designee to begin negotiations for a contract, to be approved, if acceptable, by the Board of Trustees at a later date.

FUNDING SOURCE:

N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 21, 2007

BOARD MEETING DATE: March 1, 2007

PREPARED BY: Eric R. Dill, Executive Director, Business Services
Steve Ma, Associate Supt./Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: APPROVAL OF CHANGE ORDER/SIMPLEX
GRINNELL LP

EXECUTIVE SUMMARY

SimplexGrinnell LP has completed the installation of a Safari Multimedia System at San Dieguito High School Academy. The time extension noted on the change order is for administrative purposes only.

RECOMMENDATION:

It is recommended that the Board approve Change Order Number 3 to the San Dieguito High School Academy Safari Multimedia System project B2006-14; contract entered into with SimplexGrinnell LP, increasing the contract time by 317 calendar days, and authorize Eric R. Dill to execute the change order.

FUNDING SOURCE:

Not applicable

AGENDA ITEM 14D-1

CHANGE ORDER

PROJECT:

San Dieguito High School Academy
Safari Multimedia System #B2006-14

CHANGE ORDER #3

DISTRICT:

San Dieguito Union High School District
710 Encinitas Blvd.
Encinitas, CA 92024

CONTRACTOR:

SimplexGrinnell LP
9855 Carroll Canyon Road
San Diego, CA 92131

The contract is changed as follows:

Contract time extension 317 calendar days

The contract sum was	\$651,100.00
Net change by previously approved change orders	58,887.00
The contract sum prior to this change order was	\$709,987.00
The contract sum will be increased/decreased by this change order in the amount of	\$ -0-
The new contract sum, including this change order will be	\$709,987.00
The contract time will be increased by 213 calendar days	
The date of substantial completion as of the date of this change order, therefore, is	
March 1, 2007	

CONTRACTOR
SimplexGrinnell LP

OWNER
San Dieguito Union High
School District

By: 

By: _____

Date: 2/22/07

Date: _____

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 21, 2007

BOARD MEETING DATE: March 1, 2007

PREPARED BY: Eric R. Dill, Executive Director, Business Services
Steve Ma, Associate Supt./Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: ACCEPTANCE OF CONSTRUCTION PROJECT

EXECUTIVE SUMMARY

SimplexGrinnell LP has completed the installation of a Safari Multimedia System at San Dieguito High School Academy and there are no outstanding issues with them. It is recommended that the Board of Trustees accept the projects as listed. 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 San Dieguito High School Academy Safari Multimedia System project B2006-14 as complete, contract entered into with SimplexGrinnell LP, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders Office.

FUNDING SOURCE:

Not applicable

AGENDA ITEM 14E

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 22, 2007

BOARD MEETING DATE: March 1, 2007

PREPARED BY: Stephen G. Ma
Associate Superintendent, Business

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

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

- a) Purchase Orders
- b) Instant Money
- c) Replacement Warrant

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

bb
Attachments

AGENDA ITEM 14F

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 02/06/07 THRU 02/19/07

1

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
272991	02/06/07	03	SEASIDE HEATING AND	025	REPAIRS BY VENDORS	\$775.00
272992	02/06/07	67-30	STANDARD ELECTRONICS	025	OTHER INSURANCE	\$14,600.00
272993	02/06/07	03	CORPORATE EXPRESS	001	OFFICE SUPPLIES	\$5.43
272994	02/06/07	03	ONE STOP TONER AND I	001	OFFICE SUPPLIES	\$199.31
272995	02/06/07	03	CORPORATE EXPRESS	001	OFFICE SUPPLIES	\$83.92
272996	02/07/07	06	FOLLETT EDUCATIONAL	024	TEXTBOOKS	\$2,784.26
272997	02/07/07	06	FOLLETT EDUCATIONAL	014	TEXTBOOKS	\$1,061.98
272998	02/07/07	06	FOLLETT EDUCATIONAL	010	TEXTBOOKS	\$390.32
272999	02/07/07	06	THOMSON LEARNING	014	TEXTBOOKS	\$4,046.48
273000	02/07/07	03	EXPRESS PRINT	024	PRINTING	\$2,133.45
273001	02/07/07	06	FOLLETT EDUCATIONAL	010	TEXTBOOKS	\$1,491.10
273002	02/07/07	06	MCDUGAL LITTEL	014	TEXTBOOKS	\$255.99
273003	02/07/07	03	EXPRESS PRINT	014	PRINTING	\$377.13
273004	02/07/07	06	HOUGHTON MIFFLIN COM	024	TEXTBOOKS	\$273.44
273005	02/07/07	06	GLENCOE-MACMILLAN/MC	024	TEXTBOOKS	\$210.46
273006	02/07/07	03	CORPORATE EXPRESS	004	MATERIALS AND SUPPLI	\$67.02
273008	02/07/07	03	DISCOUNT SCHOOL SUPP	008	MATERIALS AND SUPPLI	\$106.57
273009	02/07/07	03	NASCO MODESTO	008	MATERIALS AND SUPPLI	\$160.17
273010	02/07/07	06	GEER, JOE AND/OR COC	030	PAY IN LIEU OF TRANS	\$1,500.00
273011	02/07/07	06	RECORDED BOOKS	010	TEXTBOOKS	\$187.80
273012	02/07/07	06	FREEDOM REHABILITATI	005	NON CAPITALIZED EQUI	\$3,635.43
273013	02/07/07	06	CIMI TALL SHIP EXPED	005	FEES - ADMISSIONS, T	\$2,080.00
273014	02/08/07	03	FRONTIER FENCE COMPA	025	REPAIRS BY VENDORS	\$2,451.50
273015	02/08/07	03	FREDRICKS ELECTRIC I	035	MATERIALS AND SUPPLI	\$958.00
273016	02/08/07	03	SCHOOL SERVICES OF C	021	PROF/CONSULT./OPER E	\$3,980.00
273017	02/08/07	03	BROWNING WRIGHT, DIA	030	PROF/CONSULT./OPER E	\$7,400.00
273018	02/09/07	06	RANCHO SANTA FE SEC	025	REPAIRS BY VENDORS	\$1,145.00
273019	02/09/07	03	H D SUPPLY WATERWORK	025	GROUND-S-REPAIR MATER	\$451.75
273020	02/09/07	03	SAN DIEGUITO UHSD CA	010	MATERIALS AND SUPPLI	\$450.00
273021	02/09/07	06	SAN DIEGUITO UHSD CA	010	MATERIALS AND SUPPLI	\$50.25
273022	02/09/07	11	NORTHWEST TEXTBOOK D	009	BOOKS OTHER THAN TEX	\$370.91
273023	02/09/07	03	MCDUGAL LITTEL	010	MATERIALS AND SUPPLI	\$246.83
273024	02/12/07	06	AREY JONES EDUCATION	030	MAT/SUP/EQUIP TECHNO	\$1,588.27
273025	02/12/07	03	HAYNATCH MUSIC	014	MATERIALS AND SUPPLI	\$1,939.50
273026	02/12/07	03	FASTER BETTER MEDIA	014	MATERIALS AND SUPPLI	\$28.02
273027	02/12/07	03	LIGHTNING TECHNOLOGY	035	MAT/SUP/EQUIP TECHNO	\$2,367.08
273028	02/12/07	03	HARCOURT ASSESSMENT	030	MATERIALS AND SUPPLI	\$757.68
273029	02/12/07	06	PEARSON & AGS ASSESS	014	MATERIALS AND SUPPLI	\$428.61
273030	02/12/07	03	ROYAL BUSINESS GROUP	030	OFFICE SUPPLIES	\$28.02
273031	02/13/07	25-19	DAVIS DEMOGRAPHICS &	036	PROF/CONSULT./OPER E	\$17,160.00
273032	02/13/07	06	ROBBINS AUTO GLASS	028	REPAIRS BY VENDORS	\$40.00
273033	02/13/07	03	WHITTIER INST FOR DI	030	OTHER SERV. & OPER.EX	\$450.00
273034	02/13/07	03	A C T	014	MATERIALS AND SUPPLI	\$1,224.00
273036	02/13/07	03	US BANK	022	CONFERENCE,WORKSHOP,	\$21,550.00
273037	02/13/07	03	CAROLINA BIOLOGICAL	010	MATERIALS AND SUPPLI	\$189.01
273038	02/13/07	67-30	MARCH, SIMONETTA P	037	OTHER SERV. & OPER.EX	\$1,991.00
273039	02/13/07	03/06	TROXELL COMMUNICATIO	010	MAT/SUP/EQUIP TECHNO	\$7,143.18
273040	02/13/07	03	OFFICE DEPOT	013	MATERIALS AND SUPPLI	\$127.40
273041	02/13/07	03	GRIZZLY INDUSTRIAL	013	MATERIALS AND SUPPLI	\$380.63
273042	02/13/07	03	NORTH COUNTY TIMES	025	ADVERTISING	\$275.68
273043	02/13/07	03	JANUS CORPORATION	025	HAZARDOUS WASTE DISP	\$300.00
273044	02/13/07	25-18	TOMARK SPORTS	025	MATERIALS AND SUPPLI	\$626.14
273045	02/13/07	03	BIO RAD LIFE SCIENCE	010	MATERIALS AND SUPPLI	\$584.32
273046	02/13/07	03	LA MOTTE COMPANY	010	MATERIALS AND SUPPLI	\$399.34
273047	02/13/07	03	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$516.77

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 02/06/07 THRU 02/19/07

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
273048	02/13/07	11	GLENCOE-MACMILLAN/MC	009	BOOKS OTHER THAN TEX	\$372.18
273049	02/13/07	11	MCGRAW HILL ORDER SE	009	BOOKS OTHER THAN TEX	\$567.11
273052	02/13/07	03	COMPUSOURCE/ADB ENTE	013	MATERIALS AND SUPPLI	\$289.31
273055	02/13/07	06	BEST COMPUTER SUPPLI	010	MATERIALS AND SUPPLI	\$217.22
273056	02/13/07	06	BEST COMPUTER SUPPLI	005	MATERIALS AND SUPPLI	\$167.68
273057	02/13/07	03	BEST COMPUTER SUPPLI	020	MATERIALS AND SUPPLI	\$300.75
273058	02/13/07	03	BEST COMPUTER SUPPLI	035	OFFICE SUPPLIES	\$374.00
273059	02/13/07	03	OFFICE DEPOT	030	OFFICE SUPPLIES	\$93.58
273060	02/13/07	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$46.03
273061	02/13/07	03	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$214.42
273062	02/13/07	03	OFFICE DEPOT	026	OFFICE SUPPLIES	\$54.98
273063	02/13/07	03	OFFICE DEPOT	026	OFFICE SUPPLIES	\$39.48
273064	02/13/07	03	CORPORATE EXPRESS	022	OFFICE SUPPLIES	\$219.86
273065	02/13/07	03	DELL COMPUTER CORPOR	004	SOFTWARE/DP SUPPLIES	\$341.22
273066	02/13/07	03	DELL COMPUTER CORPOR	012	MAT/SUP/EQUIP TECHNO	\$11,754.48
273067	02/13/07	06	SAN DIEGO CO SUPERIN	024	MATERIALS AND SUPPLI	\$48.49
273068	02/13/07	06	AMERICAN GUIDANCE SV	010	MATERIALS AND SUPPLI	\$626.25
273069	02/13/07	03	DELL COMPUTER CORPOR	012	MATERIALS AND SUPPLI	\$409.62
273070	02/13/07	03	EXPRESS PRINT	024	PRINTING	\$3,017.00
273071	02/13/07	06	LANE STANTON VANCE L	013	MATERIALS AND SUPPLI	\$2,000.00
273072	02/13/07	11	COLFI, ALESSANDRA	009	MATERIALS AND SUPPLI	\$110.00
273074	02/13/07	03	FREE FORM CLAY & SUP	006	REPAIRS BY VENDORS	\$140.08
273075	02/13/07	03	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$62.45
273076	02/13/07	03	SARGENT WELCH SCIENT	010	MATERIALS AND SUPPLI	\$485.54
273077	02/13/07	06	GLENCOE-MACMILLAN/MC	004	MATERIALS AND SUPPLI	\$142.37
273078	02/14/07	06	AMAZON.COM	006	MATERIALS AND SUPPLI	\$205.02
273079	02/15/07	06	PINNACLE INNOVATIONS	035	PROF/CONSULT./OPER E	\$5,000.00
273080	02/15/07	25-19	ROESLING NAKAMURA	036	IMPROVEMENT	\$4,620.00
273081	02/15/07	06	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$419.15
273082	02/15/07	11	PROFESSIONAL SOUND &	009	MATERIALS AND SUPPLI	\$2,671.12
273083	02/15/07	03	JUNIOR LIBRARY GUILD	012	MATERIALS AND SUPPLI	\$969.75
273084	02/15/07	03	PATHWAY COMMUNICATIO	013	CONSULTANTS-COMPUTER	\$1,769.24
273085	02/15/07	35	HIGHSMITH CO INC	013	MATERIALS AND SUPPLI	\$5,102.60
273086	02/15/07	03	LIBRARY VIDEO	012	MATERIALS AND SUPPLI	\$147.23
273087	02/15/07	03	OFFICE DEPOT	026	MATERIALS AND SUPPLI	\$53.86
273088	02/15/07	03	ROYAL BUSINESS GROUP	014	MATERIALS AND SUPPLI	\$17.24
273089	02/15/07	06	BARNES & NOBLE BOOKS	024	MATERIALS AND SUPPLI	\$242.44
273090	02/15/07	03	CORPORATE EXPRESS	010	MATERIALS AND SUPPLI	\$38.31
670089	02/06/07	03	PIONEER STATIONERS I	001	STORES	\$159.81
770043	02/13/07	03	FOLLETT EDUCATIONAL	005	MATERIALS AND SUPPLI	\$706.50
770070	02/13/07	06	BRODINGS BATTERY WHS	028	MATERIALS-REPAIRS	\$282.20
770076	02/13/07	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$252.16
870021	02/13/07	06	EAGLE SOFTWARE	022	CONFERENCE,WORKSHOP,	\$1,700.00
870022	02/13/07	06	SAN DIEGO CO SUPERIN	022	CONFERENCE,WORKSHOP,	\$500.00
870023	02/13/07	06	SAN DIEGO CO SUPERIN	022	CONFERENCE,WORKSHOP,	\$2,750.00
REPORT TOTAL						\$163,724.88

INSTANT MONEY REPORT FOR THE PERIOD 02/06/07 THROUGH 02/19/07

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
10265	DHL EXPRESS	\$87.07
	<i>Total</i>	<u>\$87.07</u>

San Diego County Office of Education

PETITION FOR ISSUANCE OF NEW WARRANT IN LIEU OF VOID WARRANT
(Government Code Section 29802, Warrants
Becoming Void After September 20, 1963)

1. TO THE BOARD OF EDUCATION OF THE **San Dieguito Union High School District**: I, the undersigned, declare that I am the payee of original warrant number **10-009792** dated **2/28/2006**, in the amount of **Fifty And 41/100 dollars (\$50.41)** attached hereto and presented to your Board pursuant to Section 29802 of the Government Code. I hereby request that you adopt an order instructing the County Auditor to draw a new warrant in favor of me for the same amount as the original warrant.

Executed at Enc on 12/21/06 2006.

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

MARIA LUCILA BECERRA
Name of Payee


Signature of Payee

P.O. Box 9935 Rancho Santa Fe CA 92067
Address of Payee

2. ORDER OF THE BOARD OF San Dieguito Union High TO DRAW WARRANT:

It is ORDERED by the Board of Education of the San Dieguito Union High School District that the County Auditor of the County of San Diego draw a new warrant in favor of the same payee and in the same amount of the above described warrant.

_____ Clerk of the Board

Date _____ 20____ By _____ Deputy

3. DISTRICT'S REISSUE OF PAYROLL WARRANT:

On _____ 20____, the district issued commercial warrant number _____ to **MARIA LUCILA BECERRA**, payee, for **Fifty And 41/100 dollars** to replace void warrant number **10-009792** described above.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 22, 2007

BOARD MEETING DATE: March 1, 2007

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

SUBJECT: CSBA DELEGATE ASSEMBLY ELECTION

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EXECUTIVE SUMMARY

Attached is the election material for candidates running for CSBA's Delegate Assembly for Region 17. There are seven vacancies in Region 17; therefore the Board may vote for up to seven candidates. The ballot must be postmarked on or before Thursday, March 15, 2007.

RECOMMENDATION:

It is recommended that the Board vote for candidates as discussed at the February 15th, 2007 Board Meeting.

FUNDING SOURCE:

Not applicable

PL/bb

AGENDA ITEM 15

RECEIVED

FEB 05 2007

SDUHSD SUPERINTENDENT

TIME SENSITIVE, REQUIRES BOARD ACTION
DEADLINE Thursday, March 15, 2007

February 1, 2007

TRANSMITTAL

TO: All Board Presidents and Superintendents
CSBA Member Boards of Education

FROM: Dollye Breshears, Director, Leadership Services

SUBJECT: 2007 CSBA Delegate Assembly Election
U.S. Postmark Deadline – Thursday, March 15, 2007

Enclosed in this mailing you will find the following:

- Memo from CSBA President Dr. Kathy Kinley
- Return envelope U.S. Postmark Deadline – Thursday, March 15, 2007
- Red ballot to be signed by Superintendent/clerk
- Copy of the current Delegates in your region (Also available on our Web site at <http://www.csba.org/about/regmap.cfm>.)
- Copy on white paper of the red ballot for insertion in board packets
- Copies of each candidate's biographical sketch and optional résumé, if provided

Please do not hesitate to contact our office at 916.371.4691 should you have any questions.

Thank you.

Enclosures





**TIME SENSITIVE, REQUIRES BOARD ACTION
DEADLINE THURSDAY, MARCH 15, 2007**

February 1, 2007

MEMORANDUM

TO: All Board Presidents and Superintendents
CSBA Member Boards of Education

FROM: Dr. Kathy Kinley, President

SUBJECT: 2007 CSBA Delegate Assembly Election
U. S. Postmark Deadline – Thursday, March 15, 2007

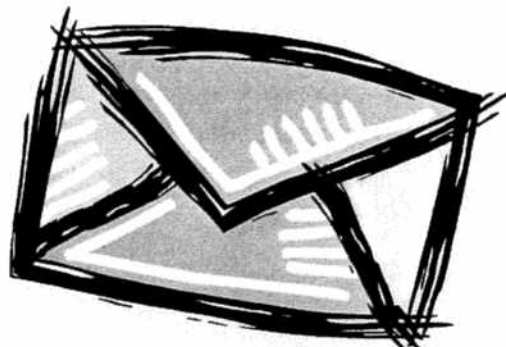
Enclosed is your region or subregion's ballot, biographical sketches, and if submitted, résumés for the candidates running for the Delegate Assembly. A "copy" of the ballot on white paper is also included for reproduction and inclusion in your board agenda packets; **only the ballot on red paper is to be completed and returned.**

The board as a whole may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. For example, if there are three vacancies in the region or subregion, the board may vote for up to three individuals. Regardless of the number of vacancies, each board may cast no more than one vote for any one candidate. (The ballot also contains a provision for write-in candidates; their name and district must be clearly printed in the space provided.)

The ballot must be signed by the Superintendent or board clerk and returned in the enclosed envelope; if the envelope is misplaced, you may use your district's stationery; please write **DELEGATE ELECTION** prominently on the envelope with the region or subregion number on the bottom left corner. **Envelopes with the ballots must be postmarked by the U.S. Post Office on or before Thursday, March 15. No exceptions are allowed.**

All districts and candidates are notified of the results no later than Friday, March 30. If there is a tie vote, a run-off election will be held. All re-elected and newly elected Delegates are eligible to attend the Delegate Assembly on May 19-20, 2007 in Sacramento.

The names of newly elected Delegates will be available on CSBA's Web site no later than Monday, April 9. Please do not hesitate to contact Dollye Breshears or Charlyn Tuter in the Administration department at (800) 266-3382 should you have any questions.



**BALLOTS SHOULD BE RETURNED IN THE
ENCLOSED ENVELOPE; HOWEVER,
SHOULD THE ENVELOPE BECOME
MISPLACED; PLEASE USE YOUR
STATIONERY AND RETURN TO:**

**CSBA
DELEGATE ASSEMBLY ELECTIONS
P.O. BOX 1660
WEST SACRAMENTO, CA 95691**

**ON THE BOTTOM LEFT CORNER OF THE
ENVELOPE, WRITE THE REGION OR
SUBREGION NUMBER (THIS NUMBER
APPEARS ON THE BALLOT AT THE TOP).**

THIS COMPLETE, **ORIGINAL** BALLOT MUST BE SIGNED BY THE SUPERINTENDENT/BOARD CLERK AND RETURNED IN THE ENCLOSED ENVELOPE POSTMARKED BY THE POST OFFICE NO LATER THAN **THURSDAY, MARCH 15, 2007**. ONE BALLOT PER BOARD. A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2007 DELEGATE ASSEMBLY BALLOT
REGION 17

Number of vacancies: 7 (Vote for no more than 7 candidates)

*denotes incumbent

- | | |
|------------------------------------------------|-----------------------------------------------|
| ___ Blanca Lopez Brown (Lemon Grove SD) | ___ Janet W. Mulder (Jamul-Dulzura Union SD) |
| ___ Douglas Dechairo (Valley Center-Pauma USD) | ___ Barbara Ryan (Santee SD)* |
| ___ Twila Godley (Lakeside Union ESD) | ___ Debra Schade (Solana Beach ESD) |
| ___ Yolanda M. Hernandez (San Ysidro SD) | ___ Priscilla Schreiber (Grossmont Union HSD) |
| ___ Raquel Marquez-Maden (San Ysidro SD) | ___ Carol Skiljan (Encinitas Union SD)* |
| ___ Kelli Moors (Carlsbad USD)* | ___ Emma Turner (La Mesa-Spring Valley SD) |

_____ WRITE-IN	_____ NAME AND DISTRICT
_____ WRITE-IN	_____ NAME AND DISTRICT
_____ WRITE-IN	_____ NAME AND DISTRICT
_____ WRITE-IN	_____ NAME AND DISTRICT
_____ WRITE-IN	_____ NAME AND DISTRICT
_____ WRITE-IN	_____ NAME AND DISTRICT

SCHOOL DISTRICT/COE

SIGNATURE OF SUPERINTENDENT/CLERK

TITLE

Region 17

Below is a list of all the current Delegates from this Region.

Mary Chidester Borevitz (San Marcos USD)
John de Beck (San Diego City USD)
George Gastil (Lemon Grove ESD)
James Grier (National SD)
Pamela Grosso (Escondido Union HSD)
Barbara Groth (San Dieguito Union HSD)
Althea Jones (South Bay Union ESD)
Jeff Kover (Cajon Valley Union ESD)
Mitz Lee (San Diego City USD)
Bertha Lopez (Chula Vista ESD)
Kelli Moors (Carlsbad USD)
Katherine Nakamura (San Diego City USD)
Pearl Quinones (Sweetwater Union HSD)
Penny Ranftle (Poway USD)
Anne Renshaw (Fallbrook Union ESD)
Arlie Ricasa (Sweetwater Union HSD)
Barbara Ryan (Santee ESD)
Carol Skiljan (Encinitas Union ESD)

County Delegate

Susan Hartley (San Diego COE)

Counties

San Diego



CSBA 2007 Delegate Assembly Biographical Sketch Form

Due: Friday, January 12, 2007 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

This **required**, one-page, single-sided, biographical sketch form must be completed in the spaces provided. An optional, single-sided, one-page résumé may also be submitted. This required form and **optional** résumé will be copied exactly as received. Please **do not** state "See résumé."

Any page(s) exceeding this one page, single-sided requirement for the bio sketch and the optional résumé will **not** be accepted.

Blanca Lopez Brown		17	
Name	Region/Subregion		
1358 Lincoln Place		San Diego	
Address	City	Zip	
(619) 713-2804		92114	
Res. Ph.	Bus. Ph.	Fax E-mail	
Lemon Grove School District		4100	
District	ADA	Years on board	
Are you a continuing CSBA Delegate? <u>No</u>		If yes, how long have you served as a Delegate? _____	

Please describe your activities/involvement or interests in your local district.

Please describe your activities/involvement or interests in your local district.

Governing Board Member, 2 years/Budget Restoration Committee/Wellness Committee/ City-District Collaboration Committee
Equity Institute Member, 6 years
English Language Advisory Committee Coordinator throughout district
Excellence & Justice in Education Conference Coordinator
Urban League Diversity Council Member
YMCA East County Board Member

Please describe any other education-related activities/involvement.

Current partner with Head Start Program in Early Education Collaborative & Child Development Associates
Preschool For All Task Force (past)
County Coordinator for Fiesta Educativa Conference (Special Education/Latino)
Curriculum & Literacy Presenter for Head Start & Chicano Federation Infant Toddler Program
California Association for Bilingual Education
Latino Education Summit SDCOE
San Diego Association for Education of Young Children (SDAEYC)

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

I have attended CSBA for the past three years with special interest in equity, technology, English Language Learner, and community collaborative issues surrounding education.
California Latino School Board Association (CLSBA) Member
CLSBA Policy Committee Member
Director-at-Large Hispanic Working Committee Member
Masters in Governance enrollee
NALEO Nutrition & Wellness Institute
NALEO Education Leadership Institute – Higher Education Access
NALEO Policy Institute on the Reauthorization of NCLB Act
National Caucus of Hispanic School Board Members

Blanca Lopez Brown

Signature

Date



CSBA 2007 Delegate Assembly Biographical Sketch Form

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Any page(s) exceeding this one page, single-sided requirement for the bio sketch and the optional résumé will **not** be accepted.

Douglas Dechairo		17 - County of San Diego	
Name	Region/Subregion		
27152 Cool Water Ranch Road	Valley Center		92082
Address	City	Zip	
(760) 749-3196	(760) 749-5666	CMGDRD@hughes.net	
Res. Ph.	Bus. Ph.	4494	Fax E-mail
Valley Center-Pauma Unified			1st
District	ADA	Years on board	
Are you a continuing CSBA Delegate? _____		If yes, how long have you served as a Delegate? _____	

Please describe your activities/involvement or interests in your local district.

Although new to the board, I have been involved and active in most local education related activities. Over the years, I have been actively involved and participated in almost all educational activities at both the middle school and high school levels in my district. I have participated in the district's agricultural program activities, academic activities, visual and performing arts activities, student leadership activities, and athletics. Since the high school opened in my district, I have served as Team Doctor and have volunteered my time to conduct student physicals.

In addition to these activities, I have been an active participant in the high school's Educational Foundation activities.

Please describe any other education-related activities/involvement.

As a pediatrician, I have been actively involved with numerous schools in multiple districts in providing health education to children, through working and speaking in individual classrooms, through public speaking engagements, and through my work with individual teachers to help identify needs and strategies to maximize individual student growth.

In addition, I am the President of our local Kiwanis organization and our number one goal is to support children, primarily through support of educational activities. As a service organization, Kiwanis has worked with our local youths to provide scholarships, service opportunities, and co-sponsored a variety of activities.

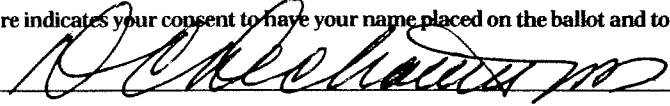
Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

I am a newcomer to activities and involvement with CSBA. I attended my first CSBA Conference in December, after being elected in November. I thoroughly enjoyed my experiences at the Conference and felt I learned a lot from the trainings. I am hoping to enroll in the Masters in Governance training this spring as I believe this, too, will be invaluable to me as I grow and learn how to be an effective board member.

Although there is no formal network currently available for local CSBA members to network that I am aware of, I am interested in networking with fellow members in neighboring districts. I have met four or five trustees in other districts and am interested in keeping a line of communication open as a means for networking. I believe serving as a CSBA delegate will enhance my ability to network with other members and have a positive impact on my ability to serve the needs of the students and families. I represent a CSBA governing board member. ■

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.

Signature



Date

1/10/07



2007 Delegate Assembly Biographical Sketch Form

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Any page(s) exceeding this one page, single-sided requirement for the bio sketch and the optional résumé will **not** be accepted.

Twila Godley		17	
Name	Region/Subregion		
13202 Idyl Drive	Lakeside		92040
Address	City		Zip
619 443-2680			tcgodley@cox.net
Res. Ph.	Bus. Ph.		Fax E-mail
Lakeside Union Elementary		4300	14
District	ADA		Years on board
Are you a continuing CSBA Delegate? <u>no</u>		If yes, how long have you served as a Delegate? _____	

Please describe your activities/involvement or interests in your local district.

In my 14 years on the board, I have been involved in Superintendent and principal selection committees, budget committees, wellness committee, visual and performing arts committee, sex education committee. I have attended many functions representing the school district and board in the community as well as attended programs, assemblies, open houses and parent nights at the school sites. Having served in PTA at the local, district and state level for 20 years, I have a deep commitment to parent involvement. I am also committed to educating the whole child promoting the arts across the curriculum.

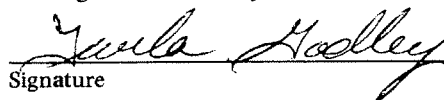
Please describe any other education-related activities/involvement.

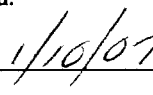
I have attended workshops and training provided by the county office of education and CSBA. I am a founding member of the East County Transitions committee which meets monthly to discuss articulation issues, share programs, and provide support and ideas with the representatives from all the east county school districts. I am also a member of ASCD (Association for Supervision and Curriculum Development) and attend their annual conference to study the current curriculum strategies, reform programs, and network with education representatives from across the country and outside the United States.

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

I have attended every annual convention since being elected. I have also completed the Master of Boardmanship and Master of Governance programs as well as attended workshops when offered. I attend the annual ASCA/CSBA annual dinner and Salute to Teachers. Being a member of Delegate Assembly provides an opportunity to keep informed, share information both with my district and with the region's delegates, advocate locally and statewide and is another platform to advocate for and promote public education.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.


Signature


Date

RESUME

TWILA GODLEY
13202 Idyl Drive
Lakeside, CA 92040
(619) 443-2680

I am submitting this resume for your consideration to a position as a delegate to the California School Board's Delegate Assembly.

Education: Attended San Diego State University

California School Board's Association Master of Boardsmanship,
Master of Governance

Affiliations: CSBA and ASCD (Association for Supervision and Curriculum
Development
PTA member

Business: Bookkeeper, Mobile Notary Signing Agent and merchandising
supervisor

Community Service: Bancroft Baptist Church treasurer 20 years, church council

Children's Hospital Auxiliary unit chairman 3 years, Kid's News
Day unit chairman

California State PTA Leadership Commissioner- 1995-1997
California State PTA Finance Commissioner- 1993-1995

Ninth District PTA- various positions held from 1985to 1996
including treasurer, financial secretary, leadership counselor,
chairman of council presedents

PTA president – Lakeview Elementary, El Capitan High School,
Foothills Council

Special Education parent surrogate volunteer 1992-1996

School Site Council member at elementary, middle and high
Schools, school accreditation and follow-up committees, School to
Work, principal selection committees, budget, sex education
Curriculum

Lakeside Bobby Sox board of directors ten years



CSBA

2007 Delegate Assembly Biographical Sketch Form

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YOLANDA M. HERNANDEZ		17
Name	Region/Subregion	
168 Padre Tullio Dr.	San Ysidro, CA	92173
Address	City	Zip
(619) 662-2018	(619) 454-0758	yh3137@sbcglobal.net
Res. Ph.	Bus. Ph.	Fax E-mail
San Ysidro School District	5,275	12
District	ADA	Years on board
Are you a continuing CSBA Delegate? NO		If yes, how long have you served as a Delegate? _____

Please describe your activities/involvement or interests in your local district.

- 1) As a Parent of a Special Education Student, and
- 2) As former Board President, Vice President, Clerk of the Board member for 12 years as of 2006
- 3) As a proactive and re-elected Board member for an additional 4 years, and
- 4) As an advocate of all Students of San Ysidro School District

My experience and consistent voting record demonstrate my personal dedication to the SYSD and active involvement in many school related issues.

Please describe any other education-related activities/involvement.

I have been an active proponent of interventions for all students, crucial especially for those students who are at-risk. We have students who are at-risk due to potential or current socio-economic, emotional, second language, family and or academic problems. Currently, our district has policies that ensure support for all students. We provide intervention, support and referrals to services through our Special Education and Pupil Personnel staff such as school psychologists, behavioral specialist, Program Specialist and District Social Worker, Child Welfare and Attendance Technician and School Counselors. In addition each school has student study teams that coordinate services to our students. The reason that we have policies as noted is because of my active member of the Board to adopt policies and authorize the necessary resources to address the above listed educational issues.

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

Although I have not been able to participate in the past with CSBA due to the daily care of my daughter and local community activities, I am now prepared to share my experience and insights with CSBA. I believe that due to my unique experience with Special Education Issues, I can make a significant contribution to this specialized area of Education that is often ignored or not adequately supported. Original my involvement as a Parent activist seeing to the needs of my daughter and other Special Education students is what motivated me to become a School Board member, 14 years later there is no doubt I've made significant contributions to the San Ysidro School District and hope that your consideration for my interest in serving as a CSBA Delegate is accepted.

I look forward to the next step in the selection process and want to confirm my commitment to carry out my responsibilities as a CSBA Delegate if selected.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.

Yolanda M. Hernandez
Signature

January 10, 2007

Date

**YOLANDA M. HERNANDEZ
GOVERNING BOARD MEMBER
SAN YSIDRO SCHOOL DISTRICT**

She attended, Escuela Primaria Gabriel Ramos Millan, Secundaria Federal #7, Preparatoria Federal # 104 and Escuela Universitaria de Comercio Sor Juana Inés de la Cruz, in Tijuana B.C. Mexico.

In 1969 she started to work for the San Diego City School, as a Translator/Interpreter for the Title I funds. She worked as an administrator assistant for the following schools administration; Balboa, Burbank, Perkins, Sherman, Mead and Birney, she retired in January of 2002.

She has been involved in education for 31 years and a dedicated member of the San Ysidro School Board for 12 years. **She was reelected on November 7, 2006 for another term.** She has been actively involved in education as a School Board Presidents: SYSD Finance Corporation President for 10 years; Our Lady of Mount Carmel School Board and Parent/Teacher Group; Casa Familiar Board Treasurer, South Bay Joint School Boards Member and Boys Scout Leader. She is devoted to her community and volunteers in many committees.

As a retired employee of the San Diego City Schools, Yolanda, brings 31 years of educational experience and knowledge in: State, Federal, and categorical budgets, school personnel, district procedures and curriculum.

She was elected as a Board member for the San Ysidro School District in 1994. Yolanda advocated and approved the **new** Sunset School, **new** Ocean View Hill School, **new** Sunset Pre School, the San Ysidro Multicultural Center, Smythe School's **new** classrooms, **new** playground Equipment, The construction of the **new** Willow Elementary School and the construction of the **new elementary** school #8 in Ocean View Hills. Computers Labs, Classroom Computers, **Mandatory Uniforms**, After School Programs, New Curriculum, more textbooks for all students, the new math program, the new Smythe Children's Center, Parent Institutes and ESL programs.

Yolanda worked **EXTREMELY** hard on providing strong leadership to insure safe schools and rigorous educational programs for **ALL STUDENTS**. **Test scores have increasingly improved, textbooks are current and standard based.**

She is actively engaged in setting policies that will lead to building state of the art school facilities and renovating/replacing older schools that will contribute to providing an "educational environment in which all students succeed."

Yolanda M. Hernández continues to provide leadership, excellent educational environments, academic achievements, accountability, district stability, district efficiency, district policies, and responsiveness to all parents.



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Any page(s) exceeding this one page, single-sided requirement for the bio sketch and the optional résumé will **not** be accepted.

Raquel Marquez-Maden		17	
Name	Region/Subregion		
4069 Beyer Blvd #58	San Ysidro		
Address	City		Zip
619 841 4007	619 533 6546		raquelmarquez@msn.com
Res. Ph.	Bus. Ph.	Fax E-mail	
San Ysidro	5000	2	
District	ADA	Years on board	
Are you a continuing CSBA Delegate? <u>no</u>		If yes, how long have you served as a Delegate? _____	

Please describe your activities/involvement or interests in your local district.

I have served as the representative for the San Ysidro School Board on the South County Joint School Board. I have participated in many COE events and training sponsored by CSBA. I feel that I have learned much from expanding my experience to school board members outside of my own district.

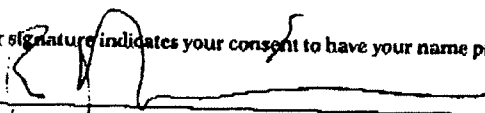
Please describe any other education-related activities/involvement.

Educational Policy Specialist for San Diego City Council District 8
Docent for Classics for Kids
Sunday School Teacher - Coronado Community Church
Mentor for the Montgomery Media Institute
Past Presenter at the Adelante Mujer Conference

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

I ran for school board at a very young age in a district that historically has been a very volatile and politically divided entity. I quickly realized that by embracing those outside my district, I could learn and gain experience from those who had a better working relationship. This could be achieved through my involvement in CSBA. I feel that in those two years I have currently served, via programs that have been recommended to us from CSBA, we have made strides in the right direction to better serve our students. I feel it is important that under-represented students, like those in my district have a voice at state level.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.


Signature

JAN 12 07
Date



CSBA

2007 Delegate Assembly Biographical Sketch Form

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MOORS, KELLI		17
Name	Region/Subregion	
4023 Crescent Point Road	Carlsbad	92008
Address	City	Zip
760-434-4030	(760) 331-5002	kellim57@pacbell.net
Res. Ph.	Bus. Ph.	Fax E-mail
CARLSBAD UNIFIED SCHOOL DISTRICT	10,000	6 years
District	ADA	Years on board
Are you a continuing CSBA Delegate? <u>Yes</u>	If yes, how long have you served as a Delegate? <u>4 years</u>	

Please describe your activities/involvement or interests in your local district.

Board President: 2004, 2007; Vice President: 2003; Clerk: 2002, 2006
 Prop P (\$198 million G.O. Bond) Campaign Committee: 2006
 Carlsbad Legislative Action Committee: 1998-present
 Carlsbad Chamber of Commerce Education Committee: 2002, 2004, 2006
 CUSD District English Learners Advisory Committee: 2003, 2006
 CUSD Student Wellness Committee: 2002, 2005
 CUSD Budget Taskforce: 2003-2005
 City of Carlsbad/CUSD Joint Issues Committee: 2004, 2007

Please describe any other education-related activities/involvement.

I serve as a Governmental Relations Chair, meeting regularly with Carlsbad's elected state representatives to keep them informed about the successes and challenges of our public schools.

Board member, Carlsbad Educational Foundation (active 1996-2000, advisory board 2000-present)
 P.T.A. member, 1994-present
 Junior Achievement's City Stuff presenter (6-week program for CUSD 3rd graders on urban planning and city government): 2004-present

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

Attendance at each Annual Conference since I was elected in 2000, Masters in Governance graduate (2003), and serving a second term on CSBA's Legislative Committee. Current vice president of Region 17's San Diego County School Boards Association. Annual participation in CSBA's Legislative Advocacy events in Sacramento and 2005 participant in NSBA's Washington, D.C. Federal Relations Network lobbying event. My involvement in CSBA has helped me be a more effective board member and community leader. Serving as a delegate to Region 17 has allowed me to exchange information and develop a network with my colleagues from throughout the county. With the continued challenges of NCLB, the achievement gap, and the ongoing state and federal funding shortfalls I hope to continue working with CSBA's Delegates to represent the students of our county.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.

Kelli Moors

Signature

1-4-07

Date



2007 Delegate Assembly Biographical Sketch Form

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Janet W. Mulder		17 San Diego County	
Name	Region/Subregion		
3394 Beaver Hollow Road	Jamul	91935	
Address	City	Zip	
(619) 588-5672	(619) 318-8923	jmulder@sdcoe.net	
Res. Ph.	Bus. Ph.	Fax E-mail	
Jamul Dulzura Union School District	1328	3	
District	ADA	Years on board	
Are you a continuing CSBA Delegate? <u>No</u>		If yes, how long have you served as a Delegate? _____	

Please describe your activities/involvement or interests in your local district.

In our small school district I wear many hats, serving on several Board and Superintendent Committees including Negotiations, Policy, Legislative, and Parks and Recreation. I was recently elected Vice-President of our Jamul Dulzura School Board. Having served as a teacher for 20+ years in our district, I bring a unique sense of history and knowledge to the importance of the Board's role in curriculum & instruction and staff development. Known in all the schools as a very visible Board member, I often serve as a judge or coach for academic competitions and am called upon to take part in "read aloud" programs with the younger students as well. Our PTAs and PTSA presented me the Golden Acorn Award for Outstanding Service in Education last June, for my work with these organizations as well as our two educational foundations. I have written several articles for our local newspaper heralding the successes of our students, and have been asked to write a monthly column spotlighting them.

Please describe any other education-related activities/involvement.

- Board member on the Greater San Diego Council for Social Studies (GSDCSS)
- Presenter for California League of Middle Schools (CLMS) and California Council for Social Studies (CCSS)
- County Coordinator for San Diego County History Day
- Judging Coordinator for the Constitutional Competition aspect of We the People...the Citizen & the Constitution
- Served as editor of Social Studies texts for Holt, Reinhart & Winston, and McDougal, Littlell Publishing
- Served as a writer for the Center for Civic Education's Scope and Sequence on Civic Education
- Created an interactive web lesson entitled "Debate on Ratification" (Active now)
<<http://rims.k12.ca.us/activity/ratification/index.html>>
- Attend the Small School District Association conferences and meetings.

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

I attended and completed the Masters in Governance series which has given me a broad overview of the importance of being an effective Board member, and detailed the course of action one needs to follow to be a competent, capable member of the leadership team. This knowledge coupled with the wonderfully informative CSBA conference experiences has made me want to be a more involved member of CSBA. We have built a good relationship with our locally elected representatives who work with us on the Constitutional Competition and History Day activities. My association could help to provide a stronger link between CSBA and our public officials. Our small school district is innovative and proactive, and has shown me the importance of representation of small school districts in the CSBA Delegate Assembly. While we share many of the same concerns as the larger districts, it is crucial that our voice be heard in those areas that particularly affect us, which, if elected, I could represent.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.

Signature

Janet W. Mulder

Jan. 2, 2007

Date

JANET W. MULDER
3394 Beaver Hollow Road
Jamul, California 91935
(619) 588-5672
jmulder@sdcoe.net

EDUCATION:

- **M.I.G.** Masters in Governance - California School Boards Association - 2005
- **M.A.** Education (Curriculum & Instruction) - San Diego State University - 1980
- **Life Credential** - Multiple Subject (K-12 - Adult) - San Diego State University - 1977
- **B.S.** Business (Marketing) with Honors - San Diego State University - 1958
- **Other post-baccalaureate education includes:**
 - Univ. of Pennsylvania 1988, Stanford University 1988, UCLA 1987, SDSU 1987, UCLA 1986, UCSD 1982.
- **Other educational training includes:**
 - Josten's Yearbook Training Workshop – USD, BTSA training – Cajon Valley School District, California Council of Social Studies Conferences (CCSS), California League of Middle Schools Conferences (CLMS), California History Social Science Project Fellows Academies, Institutes (CHSSP), California Teachers of English Conferences (CATE), California Learning Assessment System (CLAS) History Assessment Training, San Diego County Mentor Workshops, Partnership School's Network Conferences & Symposiums, Cognitive Coaching Training (Advanced) Art Costa & Robert Garmson, Cooperative Learning Workshops - Dee Dishon & Pat Wilson O'Leary, Problem Solving & Critical Thinking Workshops - Rita King, San Diego Area Mathematics Project Fellow, Program Quality Review Lead Reviewer Training.

CONSULTING & TEACHING EXPERIENCE:

EDUCATIONAL CONSULTANT 2000 – PRESENT

Jamul Dulzura Union School District Board of Trustees member

- Elected November, 2004 for a four year term
- Earned Masters in Governance Certificate from CSBA, 2005

Holt, Rinehart & Winston, Publishers, Editorial Consultant

Center for Civic Education – Scope & Sequence of Civics Education K-12

Constitutional Competition Coordinator - San Diego County

San Diego County Department of Education

- History Day Coordinator 2002 - 2007
- CA State History Day Museum Experience Coordinator, 2005
- Big Ideas Standards Project Writer
- Standards in Action Project Consultant

Oak Grove Middle School - Jamul, California

Yearbook Advisor & PowerPoint Presentation Creator

California History-Social Science Project Policy Board

McDougal Littell Publishing, Editorial Consultant

JAMUL-DULZURA UNION SCHOOL DISTRICT

Oak Grove Middle School - September 1986 – 2002

Mentor Teacher - History Social Science, Award-winning Journalism, Speech, Academic Teams Coach, Constitutional Competition, County, State, National History Day, East County Academic Bowl Coach, School Site Council Member, Student Council Advisor, Leadership Team, History Resource Teacher

Jamul Elementary School - May 1977 to Sept. 1986

Fifth grade, District Math Resource Teacher, Student Council Advisor

AWARDS & RECOGNITION RECEIVED:

34 Awards received including "Teacher of the Year" (2 times), "CLMS Educator of the Year", DAR "California's Outstanding Teacher of American History", Kiwanis "Citizen of the Year", Proclamations from SD County Bd of Supervisors, PTA Awards

PRESENTATIONS & WORKSHOPS GIVEN:

115 given from 1985 to present at the local, state, and national level at conferences, schools, districts, Boards of Education meetings, community groups, colleges and universities on a variety of topics. (Complete list available upon request)



Due: Friday, January 12, 2007 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

This **required**, one-page, single-sided, biographical sketch form must be completed in the spaces provided. An optional, single-sided, one-page résumé may also be submitted. This required form and **optional** résumé will be copied exactly as received. Please **do not** state "See résumé."

Any page(s) exceeding this one page, single-sided requirement for the bio sketch and the optional résumé will **not** be accepted.

Barbara Ryan		17	
Name	Region/Subregion		
10207 Molino Road	Santee		92071
Address	City		Zip
(858) 493-5348	(619) 258-2304		bryan@santee.k12.ca.us
Res. Ph.	Bus. Ph.	Fax E-mail	
Santee School District	6,330	27	
District	ADA	Years on board	
Are you a continuing CSBA Delegate? <u>Yes</u>	If yes, how long have you served as a Delegate?		<u>24</u>

Please describe your activities/involvement or interests in your local district.

SANTEE BOARD OF EDUCATION - First elected in 1979. Re-elected in 1981, 1986, 1990, 1994, 1998, 2002 and 2006. Have served as President, Vice President, Clerk, and Legislative Representative. Currently serve as the Legislative Representative.

- Santee Community Fund Advisory Board
- Boys Club Soccer and Basketball
- Little League Baseball
- School Site Council
- PTA Executive Board

Please describe any other education-related activities/involvement.

SAN DIEGO COUNTY SCHOOL BOARDS ASSOCIATION - Have served as President, Treasurer, Vice President, and Legislative Representative.

- Children's Mental Health System of Care Steering Committee
- San Diego Commission on Children, Youth and Families
- Children's Initiative Board of Directors
- YMCA Board of Directors

Foster Grandparents Board of Directors
Member, First Five Commission of San Diego
PTA Continuing Service Award and Honorary Service Award, and Citizen of the Year, Phi Delta Kappa

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

CALIFORNIA SCHOOL BOARDS ASSOCIATION
Member, Delegate Assembly; Member, Legislative Network; Legislative Relations Chair, State and Federal;
Member, Legislative Committee; Member, Coordinated Children's Services Task Force; Member, School Facilities Task Force; Member, Welfare Reform Committee

I wish to continue serving as a member of the CSBA Delegate Assembly in order to support CSBA in its role of speaking loudly and clearly on behalf of California's children.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.

Signature Barbara Ryan Date 12-14-06

Barbara Ryan

School Board Service

SANTEE BOARD OF EDUCATION - First elected in 1979. Re-elected in 1981, 1986, 1990, 1994, 1998, 2002 and 2006. Have served as President, Vice President, Clerk, and Legislative Representative. Currently serve as the Legislative Representative.

SAN DIEGO COUNTY SCHOOL BOARDS ASSOCIATION - Have served as President, Treasurer, Vice President, and Legislative Representative.

CALIFORNIA SCHOOL BOARDS ASSOCIATION

Member, Delegate Assembly

Member, Legislative Network

Legislative Relations Chair, State and Federal

Member, Legislative Committee

Member, Coordinated Children's Services Task Force

Member, School Facilities Task Force

Member, Welfare Reform Committee

Community Service (Past and Present)

Children's Mental Health System of Care Steering Committee

San Diego Commission on Children, Youth and Families

Children's Initiative Board of Directors

YMCA Board of Directors

Foster Grandparents Board of Directors

Member, First Five Commission of San Diego

Transportation Management Association Board of Directors

Serra Mesa Planning Group Executive Board

Kearny Mesa Planning Group Executive Board

Santee Community Fund Advisory Board

Boys Club Soccer and Basketball

Little League Baseball

School Site Council

PTA Executive Board

United Way

Awards and Accomplishments

Champion for Children Award, Voices for Children

YWCA Tribute to Women in Business Award

President's Award, Santee Chamber of Commerce

California Assembly Woman of the Year

PTA Continuing Service Award

PTA Honorary Service Award

Citizen of the Year, Phi Delta Kappa

Citizen of the Year, Santee Kiwanis Club

As Legislative Representative for the Santee Board of Education, was actively involved in formulating and securing passage of AB 2926 in 1986 (school facilities/developer fees).

Professional

Vice President, Government Affairs – Children's Hospital and Health Center



2007 Delegate Assembly Biographical Sketch Form

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Name	Debra Schade		Region/Subregion	17
Address	529 Mar Vista Drive		City	Solana Beach
Res. Ph.	(858) 792-5804	Bus. Ph.	(858) 794-7104	Fax/E-mail
District	Solana Beach Elementary School District		Years on board	4
Are you a continuing CSBA Delegate?	No	If yes, how long have you served as a Delegate?	N/A	

Please describe your activities/involvement or interests in your local district.

In December 2006, I was re-elected to a second term as President of the Board of Education and served as Vice-President in 2004-05. Over the course of the last five years, I have been appointed as a board representative to a number of district and regional committees. These include the North County Consortium for Special Education; San Dieguito Alliance for Drug Free Youth; District Wellness Committee, District New School Site Planning Committee, Solana Beach Foundation for Learning, and the District Strategic Planning Committee. Prior to election to the Board, I was an active participant on the District GATE Committee, the Superintendent's District Advisory Forum, and Site Strategic Planning Committees. I continue to look for opportunities to ensure a quality, child-centered education for all children, supporting each student to reach and exceed their potential.

Please describe any other education-related activities/involvement. I have been involved in local education since my oldest son began Kindergarten in 2000. I am a classroom volunteer, an active PTA member, School Site Council member, and served as School Site Council President. Prior to being elected to the school board, I was a site representative to the Solana Beach Foundation for Learning. The Foundation raises approximately half a million dollars a year to support art, music, science, and technology enrichment learning opportunities for all Solana Beach students. Currently, I am the president of a Kids Korps USA Chapter, a youth service organization that provides community service opportunities for children ages 6-18. I have accompanied our district superintendent to meetings in both San Diego and Sacramento with former State Senator Dede Alpert, and Senators Bill Morrow and Mark Wyland. I represented our district for the City of San Diego Council President Scott Peters' Community Council on Local Education Issues. I am currently representing our district on a joint education committee with the mayor and members of the Solana Beach City Council. I have attended annual conferences for Coalition for Adequate School Housing, Small School District Association, National School Board Association, California Elected Women's Association, and CSBA.

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

I have been an annual attendee of CSBA conventions since my election to the board in 2002, including the CSBA workshop for new board members and continuing education training. I have found CSBA to be an invaluable resource for board members and school districts. CSBA is a critical organization that informs, educates and networks board members as well as delivers our united message to legislators in Sacramento. It is a powerful voice of advocacy for all students. We must provide all students with quality academic standards in a safe, secure, and healthy learning environment. I would be honored to serve as a CSBA Delegate for Region 17 to work for strong educational policy and fight for educational issues at the regional, state, and national level.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.

Debra Schade
Signature

12/28/06
Date

Debra H. Schade, Ph.D.
529 Mar Vista Drive, Solana Beach, CA 92075
dschade@sbsd.k12.ca.us

PUBLIC SERVICE

Solana Beach School District Board of Trustees

- Re-elected President in 2006
- Elected Vice-President (2004)
- Elected President (2002)
- Elected Board Representative to the North County Consortium for Special Education (2002-2005)

Solana Beach School District Committees

- Wellness Committee
- School Site #7 Planning Committee
- District Strategic Planning Committee
- Interview panels for administrative personnel
- District GATE Committee
- District Advisory Forum
- Solana Beach Foundation For Learning

LEGISLATIVE EXPERIENCE

- Meetings regarding educational issues with legislators in San Diego and Sacramento, including former U.S. Representative Randy Cunningham, former State Senator Dede Alpert, Senator Bill Morrow, Senator Mark Wyland, and San Diego City Council President Scott Peters
- City of San Diego Council President Scott Peters' Community Council on Local Education Issues
- City of Solana Beach Schools Liaison Sub-committee with members of the Solana Beach City Council
- California Elected Women's Association (CEWAER) member

EDUCATIONAL CONFERENCES

- CSBA Annual Conference (since 2002)
- Schools for Sound Finance (SF2) Workshop
- Schools Services of California (SSC) State Budget Workshop
- Small School District Association of California (SSDA) Conference
- Coalition for Adequate School Housing (CASH) Annual Conference
- National School Boards Association (NSBA) Annual Conference

COMMUNITY SERVICE

- Kids Korps USA Chapter President (2002-Present)
- Playground volunteer at Solana Vista Elementary School (2003-04)
- Solana Beach Foundation for Learning Site Representative (2001-2002)
- Solana Vista Elementary School Site Council President (2000-2002)
- Young Scientist Club Coordinator
- Classroom Volunteer

PERSONAL

- Married since 1989 to Bart Schade
- Three sons (1st grade, 4th grade, and 6th grade) attending Solana Beach School District elementary schools
- Ph.D. in Health Promotion



CSBA 2007 Delegate Assembly Biographical Sketch Form

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Any page(s) exceeding this one page, single-sided requirement for the bio sketch and the optional résumé will **not** be accepted.

Priscilla Schreiber		Region 17	
Name	Region/Subregion		
12264 Linroe Drive	Lakeside, CA		92040
Address	City	Zip	
619-443-7302	619-571-6386	619-334-7657	
Res. Ph.	Bus. Ph.	Fax E-mail	
Grossmont Union High School District	22,270	6 years	
District	ADA	Years on board	
Are you a continuing CSBA Delegate? <u>No</u>		If yes, how long have you served as a Delegate? _____	

Please describe your activities/involvement or interests in your local district.

As a school board trustee, Priscilla Schreiber is highly effective in representing the values of those who reside in the Grossmont District. Ms. Schreiber is in her seventh year as board trustee and was just unanimously elected as Board President. Ms. Schreiber and her husband are active in local charities & organizations more specifically, Sonshine Haven, an after-school program and outreach to families in the East County. Ms. Schreiber is currently Education Representative and 1st Vice President for the Women (VIP's) Volunteer's in Politics. She is a strong advocate of the Mt. Miguel JROTC program in the Grossmont District, and helped to raise funds & awareness for the drill team to participate at the National competition in Florida. This was a first in the history of the district. Ms. Schreiber's most cherished recognition was the honor of "Woman of the Year" in her community, the 77th Assembly District, by Assemblyman Jay La Suer in 2004.

Please describe any other education-related activities/involvement.

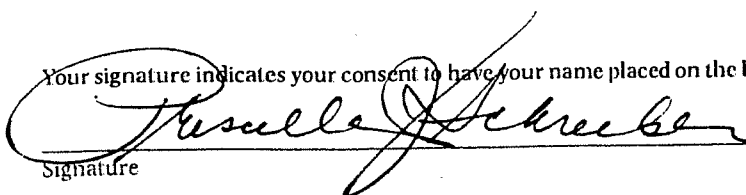
Priscilla Schreiber is in her third year as a representative to the Cal-pass K-16 Collaborative and SEED (Supporting Education & Economic Development) Committee. She is Assistant Chair to the Child Nutrition & Physical Activity Advisory Committee and serves as President of the JPA/ROP Commission.

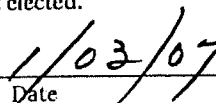
Ms. Schreiber was the Board representative to the Bond Executive Committee for the passage of Prop H, the High Schools Facilities Bond Initiative. She has served on the Master Curriculum, Finance Audit, and the Race and Human Relations committees and served for two years each, as the Clerk & Vice President of the Board. Ms. Schreiber was recognized at the "Honoring Our Own" awards ceremony as "Rookie School Board Member for 2003-2004".

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

In her first two years, Priscilla Schreiber received her "Masters in Governance" certificate from CSBA and was recently a co-presenter at the 2006 CSBA Convention. Ms. Schreiber was asked by other delegates to consider this position, and is humbled and grateful to have the chance to serve in this capacity, if elected. To meet the needs of students with fellow trustees through the delegation process would be a great opportunity

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.


Signature


Date

California School Boards Association 2007 Delegate Assembly Candidate Biographical Sketch Form

Name: Carol Skiljan

Region/Subregion: 17

Address: 150 Beechtree Drive, Encinitas, CA 92024

Res. Ph. (760) 942-2168 Bus. Ph: (760) 635-5904 Fax: (760)-944-8494 E-Mail: Carol.Skiljan@eusd.net

District: Encinitas Union School District ADA: 5600 Years on Board: 14 years

Are you a continuing CSBA Delegate? Yes If yes, how long have you served as a delegate: 12 yrs

Please describe your activities/involvement or interests in your local district.

Served and serving as Board President ('94, '97, '02, '07); Vice President ('95, '98, '03); Clerk ('99); served as Board representative to Encinitas Union School District Strategic Planning and Legislative Action Committees, San Dieguito Transportation Co-op (all through '02); Steering Committee for Encinitas Union School District Prop O campaign ('96); City of Encinitas School Liaison Committee ('93-present); currently a Board representative to Encinitas Sports Council, EUSD Wellness Council and attend Encinitas PTA Presidents' Meetings and Site Council Chairs' Meetings with Cabinet.

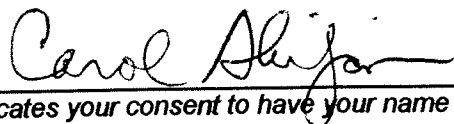
Please describe any other education-related activities/involvement:

Executive Director for Yellow Ribbon Suicide Prevention Program®, a youth and adult education program providing school-based (and other) prevention presentations and workshops including at CSBA and NSBA Conferences ('97-present); La Costa Canyon High School Parent Organization/Foundation as Parliamentarian and Mini-Grant Chair and Representative to San Dieguito Union High School Curriculum Committee; La Costa Canyon High School SSC ('96-99); San Dieguito High School Academy Parent Foundation Parliamentarian, V-P and SAS and Representative to San Dieguito Union High School District Legislative Action Network ('99-'02); San Dieguito Union High School Strategic Planning Committee ('95-'99); CA State PTA Annual Convention Committee, Volunteer Coordinator Co-Chair ('98); 9th District PTA Mini-Conventions and Critical Issues Conferences Presenter ('98-present). Appointed by Supervisor Slater-Price as Commissioner to First 5 Commission of San Diego County ('06-present). Presently chairing the First 5 of San Diego County Technical Planning Advisory Committee and serving on First 5 Commission of San Diego Preschool for All Leadership Team.

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

Chair of 2006 CSBA Annual Education Conference Planning Committee and served on committee ('98-'99 and '05); CSBA Annual Conference Presenter ('98, '99, & '01); completed CSBA Masters of Boardmanship ('94) and Masters of Governance ('00); attended all CSBA Annual Conferences and Legislative Networks ('93-present); co-chaired San Diego County School Boards Association Board Member/Superintendent *Refresher Workshop* (Fall, '97); chaired SDCSBA *Data, Dialogue and Inquiry to Close the Achievement Gap* workshop for Board Members and Superintendents (Spring '04); SDCSBA Annual Dinner Committee Member ('98-present); CSBA Golden Bell Site Validator ('95-'98, '06); SDCSBA representative to Children's Initiative Safety and Violence Task Force ('98-04). Elected San Diego County School Boards Association Legislative Chair ('99-00), Secretary ('01-02), V-P ('02), President ('02-04). SDCSBA representative to San Diego County Superintendents' Task Force to Close the Achievement Gap ('02-present); SDCSBA alternate representative to San Diego County Children's Mental Health System of Care Council ('02-present) and SDCSBA representative to SD County Mental Health Services Act Children's Workgroup ('04-05). I would be honored to continue representing our region at Delegate Assembly. I am involved in some facet of PreK-12 issues practically on a daily basis, either as an elected or appointed official or in my employment capacity. The collaboration among our school districts and the San Diego County Office of Education has made our San Diego region an exemplary model of local control and regional dialogue/solutions. I pledge to continue representing the leadership role our San Diego region plays in implementing the public education mission.

Signature: _____



Date: January 10, 2007

Your signature indicates your consent to have your name placed on the ballot and to serve as a delegate if elected.

Carol Skiljan
150 Beechtree Drive, Encinitas, CA 92024
(760) 942-2168

ELECTED POSITION/APPOINTMENT

- Encinitas Union School District (EUSD) Board of Trustees elected 1992; re-elected in 1996, 2000, 2004
- First 5 Commission of San Diego County appointment, 2006, by Supervisor Pam Slater-Price

EUSD/SDCSBA/CSBA ACTIVITIES

- EUSD Board President 1994, 1997, 2002 and 2007; Board Vice Pres. 1995, 1998 and 2003; Clerk 1999
- EUSD Legislative Action Committee, 1992-2000
- EUSD Safe Routes to School Action Committee, 1994
- EUSD Strategic Planning Steering Committee, 1994 to 2003
- Citizens for Better Schools Steering Committee for \$29.6 Million School Bond Election, Winter 1996
- City of Encinitas School Liaison Committee 1993 to present
- California School Boards Association (CSBA) Master of Boardmanship Award program, completed March 1994; CSBA Masters in Governance completed October 2000
- Member, CSBA Delegate Assembly since 1994
- CSBA Annual Education Conference Planning Committee 1998,1999, 2005 and Conference Chair 2006
- Member, CSBA Legislative Network since 1994
- CSBA Golden Bell Award Site Validator, 1995 to 2004
- San Diego County School Boards' Association (SDCSBA) President 2002-03, Vice President 2002, Secretary 2000-2002, Legislation Chair 1998-2000
- SDCSBA representative to San Diego County Violence and Safety Task Force, 1998 to 2003
- SDCSBA representative to Substance Abuse Summit Technical Planning Committee and Education Workgroup, 1998 to 2003
- SDCSBA alternate representative to San Diego County HHS Children's Mental Health System of Care Council, 2001 to present
- SDCSBA representative to the San Diego County Office of Education Superintendents' Task Force to Close the Achievement Gap, 2004 to present
- SDCSBA representative to San Diego County HHS Mental Health Services Act Children's Workgroup, 2005

CONFERENCES/EVENTS SDCSBA RELATED

- SDCSBA *Back-to-School Refresher for Board Members and Superintendents*, 1997; co-chaired and organized four module evening conference
- SDCSBA *Data, Dialogue and Inquiry for Closing the Achievement Gap*, 2003; organized and arranged for Laurie Olsen of California Tomorrow to present half day conference
- SDCSBA Annual *Honoring Our Own Awards Dinner* committee member 1998-2001; event chair, 2002 where SDCSBA and ACSA Region 18 joined forces to create premier awards event for the stars of the San Diego County education family

CIVIC ACTIVITIES/RECOGNITIONS

- Ocean Knoll Elementary School PTA various committees & offices 1986-92, President, 1989-90
- Ocean Knoll School Site Council, 1987-89
- PTA Honorary Service Award, 1990
- Ninth District PTA Reflections Chair, 1992-93
- North Coastal Council PTA President, 1991-93
- PTA Continuing Service Award, 1995
- Ninth District PTA VP for Leadership Services, 1993-96
- North Coastal Council PTA/ Ninth District PTA Legislative Action, 1991-96
- North Coastal Council PTA Parliamentarian, 1996-97
- San Dieguito UHSD Superintendent's Parent Club/Site Council Committee, 1991-99
- SDUHSD Curriculum Advisory Committee, 1994-99
- Oak Crest Junior High School Parent-Staff Foundation V P, 1994-95, President, 1996-97
- Parent Advisory Panel to San Dieguito High School Academy Planning Committee, 1995
- SDUHSD Strategic Planning Steering Committee, 1995-99
- La Costa Canyon High School Parent-Staff Organization Parliamentarian, 1996-1997
- La Costa Canyon High School School Site Council, 1997-99
- Downtown Encinitas Main Street Association Block Captain, Poinsettia Festival, December 1996
- San Dieguito Academy Foundation Vice President, 1998-2000
- Community Advisory Council for Carlsbad Village Academy Student Assistance Program 2000-2004
- San Diego County Public Health Champion Award 2006



CSBA

2007 Delegate Assembly Biographical Sketch Form

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Any page(s) exceeding this one page, single-sided requirement for the bio sketch and the optional résumé will **not** be accepted.

Dr. Emma Turner, Psy.D		17	
Name	Region/Subregion		
3084 Calavo Drive	Spring Valley		91978
Address	City		Zip
619-660-5222	619-660-5222		emma357@aol.com
Res. Ph.	Bus. Ph.	Fax E-mail	
La Mesa-Spring Valley School District		13,118	10 months
District	ADA		Years on board
Are you a continuing CSBA Delegate? <u>No</u>		If yes, how long have you served as a Delegate? <u>N/A</u>	

Please describe your activities/involvement or interests in your local district.

I have served the La Mesa-Spring Valley School District since 1998 as a parent and now as a school board member. I was President and Vice President of the school site council for Spring Valley Middle School from 1998 until 2000 and a member of the Monte Vista High School site council for 4 years in Grossmont School District. I represented Loma at the District Advisory Council from 2002 until 2004. I was also President of the Loma PTA unit; Program Director for the Mount Helix PTA Council; and attended monthly Superintendent's meetings at the district from 2003 until 2006. I served as a member of the Citizen's Bond Oversight Committee for the District's modernization bond from 2004 until 2006. In 2004, I presented a communications workshop at the District's Parent Summit and coordinated registration in 2005. After an unsuccessful run for the school board in 2004, I was appointed as a trustee for the district in April 2006. As a current trustee, I serve on the budget committee.

Please describe any other education-related activities/involvement.

I facilitated a self-esteem college preparation course for middle school students for the University of California Upward Bound program from 2000 to 2001. I also served as Superintendent of my church school from 2001 to 2002. I coordinated and sponsored a scholarship oratory contest for community high school students in 2004. I also coordinated programs for Pathways 2 College foundation for middle and high school students from 2005 to present. From 2004 to present, I assisted with developing and implementing a literacy writing program for parents and students at a charter school located in a disadvantaged area in San Diego, and their work was published in a book. While on active duty in the Navy, I taught military law courses to undergraduate and graduate students from 2000 to 2004. Currently, I teach diversity, communications and psychology classes to undergraduate students as an adjunct professor for the University of Phoenix.

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

I was introduced to CSBA during a "back to school" workshop earlier this fall. I was truly impressed with the legislative updates and quality of the presentations, which seemed extremely pertinent to my position on the school board. During the 2006 conference in San Francisco, I realized the CSBA was providing essential and vital information to governance teams, especially at the orientation for new trustees. I decided then that I wanted to be a part of the exciting adventure. I have lots of diverse experiences in the public education system, first as a parent of 3 daughters (2 in college and 1 in middle school); as a mentor for students while stationed all over the world for 27 years; and now as a trustee. I plan to complete the Masters in Governance program because I believe continuing education is necessary to keep abreast of educational issues and make intelligent decisions. I want to be an advocate for my region and CSBA because I enjoy identifying and seeking solutions to systemic challenges.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate if elected.

Emma Turner
Signature

December 7, 2006
Date

RESUME

Emma Turner, Psy.D
3084 Calavo Drive
Spring Valley, CA 91978
(619) 660 -5222
(619) 750-4914 (cell)
emma357@aol.com

Objective: Support application for CSBA 2007 Delegate Assembly nomination.

Education

- Doctorate of Psychology; Psychology/Industrial & Organizational Psychology; Alliant International University, San Diego, CA; June 2003
- Master of Science; Psychology-culture and human behavior; California School of Professional Psychology, San Diego, CA; June 2001
- Master of Human Relations; Psychology/human behavior; University of Oklahoma, Naples, Italy; May 1996
- Bachelors of Science; Information Computer Systems; University of Maryland, College Park, MD; June 1992
- Associates of Art; Information Computer System; University of Maryland, College Park, MD; May 1989

Employment History

- 2006-present, School Board Member, La Mesa-Spring Valley School District
- 2005-present, Adjunct Professor, University of Phoenix
- 2004-present, Life Coach Consultant (student success), self-employed
- 2000-2004, Instructor and Academic Administrator, Naval Justice School Detachment, San Diego

Community (volunteer) Involvement

- 2000-2005, President and Vice President, Children's Social/Cultural organization
- 2000-2001, Facilitator, University of California San Diego, Upward Bound College Preparatory Program
- 2001-2002, Superintendent of Church School, Christian Fellowship Congregational Church, UCC
- 2004-present, Coordinator, Rainbow Writer's literacy Program for Johnson Elementary
- 2005-present, Program Coordinator, Pathways2College college preparatory workshops

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 23, 2007

BOARD MEETING DATE: March 1, 2007

PREPARED BY: Terry King, Associate Superintendent
Human Resources

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: POLICY REVISION PROPOSAL,
#4160.15 AND 4160.15/AR-1
SCHOOL NURSE JOB DESCRIPTION

EXECUTIVE SUMMARY

The current job description for District Nurse has been in place since 1987. As Human Resources will soon advertise and recruit for a nurse to fill the upcoming vacancy, it is an opportune time to update the job description.

RECOMMENDATION:

The draft job description is attached for Board consideration and will be submitted for approval at a future meeting.

FUNDING SOURCE:

PERSONNEL

**4160.15
PROPOSED**

SCHOOL NURSE

Primary Function: To serve in an advisory/supervisory capacity in all matters relating to district health programs

Directly Responsible to: ~~Assistant Superintendent~~
Executive Director of Pupil Services

Qualifications

- I. ~~Education - Appropriate California credential to serve as a school nurse and audiometrist. A valid, active license issued by the Board of Registered Nursing and either a Health and Developmental Credential or a Standard Designated Services Credential with a specialization in Health (EC 44877). The qualifications shall also include an audiometric certificate, training in Child Abuse and Neglect, a current CPR certificate and a valid California Drivers License.~~
- II. Experience - Evidence of a successful school or related experience in a health services capacity.
 - A. Conduct immunization programs pursuant to EC 49403 and assure that every pupil's immunization status is in compliance with the law, including parental and/or guardian consent, and good health practice.
 - B. Demonstrated knowledge in the ability to assess and evaluate the health and developmental status of pupils to identify specific physical disorders and other factors relating to the learning process, communicate with the primary care provider and contribute significant information to parents, teachers, administrators and other professionals in order to modify the pupil's educational plans.
 - C. Ability to interpret medical and nursing findings appropriate to students IEP and make recommendations to professionals.
 - D. Demonstrated knowledge of community resources for students and families with health service needs.
 - E. Demonstrated proficiency in oral and written communications, including basic proficiency in

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ITEM 19

Policy Adopted: May 7, 1987

Policy Revision DRAFT: March 1, 2007

PERSONNEL

4160.15
PROPOSED

technology skills (e.g. word processing, spreadsheets, etc.).

- F. Ability to supervise unlicensed personnel such as health technicians and aides in their related duties.
- G. Demonstrated knowledge of Blood Borne Pathogens, the precautions related to exposure and procedures related to treatment and follow-up.
- H. Demonstrated knowledge of the law regarding medication authorization and administration (EC 49423) in schools.

Appointment

The ~~s~~ Superintendent shall recommend a qualified candidate to the Board of Trustees for appointment.

Operational Responsibilities

The ~~s~~ Superintendent is authorized to develop a job description for the school nurse that will define specific areas of responsibility.

Legal Reference: Calif. Educ. Code

- 11751 Authority to appoint health services personnel
- 13297 Qualification of school health services personnel

School Nurse

Primary Function: To serve in an advisory/supervisory capacity in all matters relating to district health programs

Directly Responsible to: Assistant Superintendent

Qualifications

- I. Education - Appropriate California credential to serve as a school nurse and audiometrist.
- II. Experience - Evidence of a successful school or related experience in a health services capacity.

Appointment

The superintendent shall recommend a qualified candidate to the Board of Trustees for appointment.

Operational Responsibilities

The superintendent is authorized to develop a job description for the school nurse that will define specific areas of responsibility.

Legal Reference: Calif. Educ. Code

- 11751 Authority to appoint health services personnel
- 13297 Qualification of school health services personnel

PERSONNEL

**4160.15/AR
PROPOSED**

SCHOOL NURSE

The duties of the school nurse shall include but not be limited the following:

1. Provides health services including **basic** first aid to the students of the district.
2. Establishes and supervises procedures for maintaining health records and emergency ~~cards~~ **information** for district students.
3. Advises on communicable disease control and on admission and exclusion for infections and contagious disease.
4. Conducts state mandated ~~sclerosis~~ **scoliosis** screening, vision screening, and audiometric testing for the district.
5. Serves on placement committees for **students with** special ~~programs including testing~~ **needs**.
6. Assists in development and presentation of ~~H~~ **health** ~~E~~ **education**. ~~Program~~
7. Supervises admission procedures based on California School Immunization Laws and Regulations.
8. Supervises ~~hHealth aide~~ **Technicians**.
9. Serves as resource person to all staff regarding health and safety issues.
10. ~~Recruits,~~ ~~e~~ **Orients** and supervises parent volunteers **in the health offices**.
11. Acts as liaison between students with medical and physical problems, the attending physician and school personnel.
12. Provides training and supervision in medically related services needed to treat emergency medical situations.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ITEM 19

Administrative Regulation Issued: May 7, 1987

Administrative Regulation Revision: December 20, 1990

Administrative Regulation Revision DRAFT: March 1, 2007

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PERSONNEL

**4160.15/AR
PROPOSED**

13. **Serves as liaison to San Diego County Office of Education Nurses Resource.**
14. Performs other duties assigned by the **Executive** Director of Pupil ~~Personnel~~ Services and/or site administrator.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Administrative Regulation Issued: May 7, 1987

Administrative Regulation Revision: December 20, 1990

Administrative Regulation Revision DRAFT: March 1, 2007

ITEM 19

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PERSONNEL

School Nurse

The duties of the school nurse shall include but not be limited the following:

1. Provides health services including first aid to the students of the district.
2. Establishes and supervises procedures for maintaining health records and emergency cards for district students.
3. Advises on communicable disease control and on admission and exclusion for infections and contagious disease.
4. Conducts state mandated sclerosis screening, vision screening, and audiometric testing for the district.
5. Serves on placement committees for special programs including testing.
6. Assists in development and presentation of Health Education Program.
7. Supervises admission procedures based on California School Immunization Laws and Regulations.
8. Supervises health aide.
9. Serves as resource person to all staff regarding health and safety issues.
10. Recruits, orients and supervises parent volunteers.
11. Acts as liaison between students with medical and physical problems, the attending physician and school personnel.
12. Provides training and supervision in medically related services needed to treat emergency medical situations.
13. Performs other duties assigned by the Director of Pupil Personnel Services and/or site administrator.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 22, 2007

BOARD MEETING DATE: March 1, 2007

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

SUBJECT: RESOLUTION, SAN DIEGO COUNTY
SCHOOL PROPERTY TAX, FIRE
PROTECTION / DRAFT

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EXECUTIVE SUMMARY

Attached is a draft Resolution regarding San Diego County School Property Tax Shift for Regional Fire Protection. The resolution presents opposition to a recent advocacy for a solution that would authorize a shift of property tax revenues away from schools and into a consolidated agency formed to provide fire protection and emergency services at a cost estimated to be between \$22.2 and \$47.6 million annually.

RECOMMENDATION:

This item is for information and discussion only and will be brought back at a future board meeting.

FUNDING SOURCE:

Not applicable

PL/bb

AGENDA ITEM 20

ITEM 20

**DRAFT
RESOLUTION
SAN DIEGO COUNTY
SCHOOL PROPERTY TAX SHIFT FOR REGIONAL FIRE PROTECTION**

WHEREAS Supervisor Jacob and all those involved in trying to provide better, more reliable fire protection and emergency services for San Diego County should be commended for their efforts to find solutions to this important issue; and

WHEREAS the Cedar and Paradise wildfires of 2003 killed 16 people, destroyed more than 2400 homes and burned nearly 400,000 acres in San Diego County and require important consideration of the best provision of fire and emergency services to the county's residents; and

WHEREAS Supervisor Dianne Jacob has been advocating for a solution that would authorize a shift of property tax revenues away from schools and into a consolidated agency formed to provide fire protection and emergency services at a cost estimated to be between \$22.2 and \$47.6 million annually; and

WHEREAS the Supervisor, in supporting her proposal, has suggested the historically higher priority by taxpayers for our local schools beyond the statewide average support provided in other counties somehow results in an inequity that should be resolved; and

WHEREAS the proponents of the property tax shift proposal have significantly overlooked the basic operation of the State Constitution and the minimum funding guarantee established by Proposition 98 that would result in schools across San Diego County shouldering direct costs of the property tax shift; and

WHEREAS the extent to which San Diego County is successful in diverting property tax revenues away from schools will lead to similar action in other counties at a time when greater investment in basic education funding in California is needed, not less; and

WHEREAS we are fortunate that the people of San Diego County made education a slightly higher priority than other counties nearly 40 years ago; and

WHEREAS, under the property tax shift proposal, addressing the so-called "inequity" would have San Diego County taxpayers level-down school funding to match communities with lower performing schools across the state; and while other counties may have made the choice not to invest properly in public schools, it doesn't mean San Diego County taxpayers should follow; and

WHEREAS the fiscal scheme in the property tax shift proposal mistakenly relies on the assumption that its provisions would cleverly result in dumping the entire fiscal burden onto the state's general fund, but actually backfires on local San Diego County school districts:

NOW, THEREFORE BE IT RESOLVED, that the San Dieguito Union High School District strongly opposes the proposal to fund a merger of the fire and emergency services agencies in San Diego by diverting property tax support for our local schools, and shall actively oppose any state legislation aimed at implementing such a diversion of local property tax support for public schools in San Diego County.