

# 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, OCTOBER 4, 2007  
6:30PM

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

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*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.

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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 FAX 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, OCTOBER 4, 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 Items .....6:00 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
- 3. **Regular Meeting / Open Session** .....**6:30 PM**
- 4. Pledge of Allegiance
- 5. Report Out of Closed Session
- 6. Approval of Minutes of the September 20, 2007 Regular Board Meeting and the Special Board Workshop Meeting, as shown in the attached supplement.

**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 ..... Advisory Student Board Members
- 8. Board Member Reports ..... Trustees of the Board
- 9. Superintendent’s Reports, Briefings and Legislative Updates ..... Peggy Lynch, Ed.D.
- 10. Update, Assessment Report ..... David Jaffe, Executive Director

**CONSENT AGENDA ITEMS ..... (Items 11 – 15)**

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, AS SHOWN IN THE ATTACHED SUPPLEMENT.
- B. APPROVAL OF FIELD TRIP REQUESTS, AS SHOWN IN THE ATTACHED SUPPLEMENT.

## 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, as shown in the attached supplement.
2. Approval of Classified Personnel Report, as shown in the attached supplement.

## 13. EDUCATIONAL SERVICES (NO ITEMS SUBMITTED)

## 14. PUPIL SERVICES

### A. APPROVAL/RATIFICATION OF NON-PUBLIC AGENCY CONTRACTS

Approve entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

1. San Diego Center for Vision Care, during the period July 1, 2007 through June 30, 2008.

### B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. The Regents of the University of California on Behalf of the UCSD Abraham Ratner Children's Eye Center to assign Dr. David B. Granet to provide developmental vision assessments and/or direct treatments for special education students, during the period September 4, 2007 through June 30, 2008, for an amount not to exceed \$2,000.00, to be expended from the General Fund/Restricted 06-00.
2. Jeffrey S. Owen, Clinical Psychologist, to provide neuropsychological assessments and consultation, during the period September 1, 2007 through June 30, 2008, at the rate of \$150.00 per hour for psychoeducational consultation, non-public agency counseling, psychotherapy, or psychodiagnostics, and \$200.00 per hour for first level forensic consultation and \$300.00 per hour for second level forensic consultation, to be expended from the General Fund/Restricted 06-00.
3. Total Vision Care to provide developmental optometry services for special education students, during the period September 20, 2007 through June 30, 2008, at the rate of \$100.00 per vision therapy session, \$135.00 per progress evaluation, \$185.00 per visual efficiency evaluation, and \$225.00 per visual processing evaluation, to be expended from the General Fund/Restricted 06-00.
4. West Shield Adolescent Services to provide transporting/escorting services for special education students at risk to residential facilities, during the period July 1, 2007 through June 30, 2008, at the rate of \$81.00 per hour, to be expended from the General Fund/Restricted 06-00.
5. Amy Moss, MA, OTR/L to provide occupational therapy and interactive metronome therapy assessments, during the period August 1, 2007 through June 30, 2008, at the rate of \$75.00 per hour for therapy and \$150.00 per

evaluation/assessment report, to be expended from the General Fund/Restricted 06-00.

## 15. BUSINESS

### A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Sowards and Brown Engineering to prepare the map for annexation number 13 to Community Facilities District No. 95-2, during the period September 13, 2007 through October 31, 2007, for an amount not to exceed \$3,200.00, to be expended from Mello Roos funds subject to reimbursement from the developer.
2. The Regents of the University of California for lease of facilities at the University of California, San Diego, for the Torrey Pines High School Boys Waterpolo practice and games, during the period August 13, 2007 through November 6, 2007, for an amount not to exceed \$5,444.40, to be expended from the Torrey Pines High School Foundation.
3. St. Peter's Episcopal Church for lease of facilities for the San Dieguito Adult Education Life Story Writing class, during the period September 4, 2007 through June 13, 2008, for an amount not to exceed \$800.00, to be expended from Adult Education Fund 11-00.
4. Encinitas Community Center for lease of facilities for Adult Education classes, during the period September 4, 2007 through November 1, 2007, for an estimated amount of \$2,480.00, to be expended from the Adult Education Fund 11-00.

### B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No items submitted.

### C. AWARD OF CONTRACTS

No items submitted.

### D. APPROVAL OF CHANGE ORDERS

Approve Change Orders to the following projects, and authorize Eric R. Dill or Stephen G. Ma to execute the change orders:

1. Change Order No. 1 - Refurbish Bldg. B Restrooms at Torrey Pines High School project B2007-17, contract entered into with Blair Rasmussen Construction, increasing the contract time by 36 calendar days and decreasing the contract amount by \$3,000.00.
2. Change Order No. 2 - Relocate Textbook Room at Torrey Pines High School project B2007-18, contract entered into with Blair Rasmussen Construction, increasing the contract time by 36 calendar days and increasing the contract amount by \$1,060.00, to be expended from the Capital Facilities Fund 25-19.
3. Change Order No. 1 - Science Classroom Conversion at Oak Crest Middle School project B2007-19, contract entered into with Blair Rasmussen Construction, increasing the contract time by 36 calendar days and decreasing the contract amount by \$676.58.

4. Change Order No. 2 - Computer Lab & Art Classroom Conversions at Earl Warren Middle School project B2007-20, contract entered into with Blair Rasmussen Construction, increasing the contract time by 36 calendar days.
5. Change Order No. 1 - Campus Painting at San Dieguito Academy project B2007-15, contract entered into with Mear Construction, Inc., increasing the contract time by 41 calendar days and increasing the contract amount by \$2,600.00, to be expended from the Deferred Maintenance Fund 14-00.
6. Change Order No. 1 – Relocate Modular Buildings from La Costa Canyon High School to San Dieguito Academy project B2007-29, contract entered into with Bonsall Construction Services, increasing the contract time by 70 calendar days and decreasing the contract amount by \$5,000.00.
7. Change Order No. 1 – Relocatable Classrooms for the San Dieguito Adult School project B2007-08, contract entered into with Modular Structures International, Inc., increasing the contract time by 123 calendar days.
8. Change Order No. 2 - Torrey Pines High School Bldg. B West A/C Retrofit & ECMS and Bldg. E A/C Installation – Phase II project B2006-11, contract entered into with Siemens Building Technologies, Inc., increasing the contract time by 36 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. Refurbish Bldg B Restrooms at Torrey Pines High School project B2007-17, contract entered into with Blair Rasmussen Construction.
2. Relocate Textbook Room at Torrey Pines High School project B2007-18, contract entered into with Blair Rasmussen Construction.
3. Science Classroom Conversion at Oak Crest Middle School project B2007-19, contract entered into with Blair Rasmussen Construction.
4. Computer Lab & Art Classroom Conversions at Earl Warren Middle School project B2007-20, contract entered into with Blair Rasmussen Construction.
5. Campus Painting at San Dieguito Academy project B2007-15, contract entered into with Mear Construction, Inc.
6. Relocate Modular Buildings from La Costa Canyon High School to San Dieguito Academy project B2007-29, contract entered into with Bonsall Construction Services.
7. Relocatable Classrooms for the San Dieguito Adult School project B2007-08, contract entered into with Modular Structures International, Inc.
8. Torrey Pines High School Bldg. B West A/C Retrofit & ECMS and Bldg. E A/C Installation – Phase II project B2006-11, contract entered into with Siemens Building Technologies, Inc.

#### F. APPROVAL OF BUSINESS REPORTS

1. Purchase Orders
2. Instant Money
3. Membership Listing
4. Replacement Warrant

**ROLL CALL VOTE FOR CONSENT AGENDA..... (Items 11 – 15)**

<u>Board of Trustees:</u>	<u>Student Advisory Board Members:</u>
____Joyce Dalessandro	____Meredith Adams, La Costa Canyon
____Linda Friedman	____Caylee Falvo, Sunset
____Barbara Groth	____Kelly Kean, Canyon Crest Academy
____Beth Hergesheimer	____Kiran Natarajan, Torrey Pines
____Deanna Rich	____Hilary Ross, San Dieguito Academy

**DISCUSSION / ACTION ITEMS..... (Items 16 - 17)**

- 16. ADOPTION OF RESOLUTION OF INTENTION / COMMUNITY FACILITIES DISTRICT 95-2 NO. 13 / ANNEXATION OF PROPERTY / QUAIL POINTE / A 12-LOT SINGLE FAMILY HOME SUBDIVISION / BARRATT AMERICAN – ENCINITAS  
 Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the attached Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, Authorizing the Levy of a Special Tax and Calling an Election.
- 17. ADOPTION OF RESOLUTION EXPRESSING COMMITMENT TO ACHIEVEMENT GAP TASK FORCE MISSION  
 Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the attached Resolution expressing commitment to Achievement Gap Task Force Mission to accelerate learning.

**INFORMATION ITEMS..... (Items 18 - 25)**

- 18. Business Services Update ..... Steve Ma, Associate Superintendent
- 19. Human Resources Update ..... Terry King, Associate Superintendent
- 20. Educational Services Update ..... Rick Schmitt, Associate Superintendent
- 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

24. Report from Closed Session (if required)

25. Adjournment of Meeting

*The next regularly scheduled Board Meeting will be held on **October 18, 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.*

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## SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

### BOARD OF TRUSTEES SPECIAL WORKSHOP

#### COMMUNICATIONS UPDATE

#### MINUTES

THURSDAY, SEPTEMBER 20, 2007

A Special Workshop of the Governing Board of the San Dieguito Union High School District took place on Thursday, September 20, 2007, in the district office's small board room, located at 710 Encinitas Blvd, Encinitas, California.

Board Members in Attendance

All Board Members were in attendance at this meeting.

Administrators in Attendance

Peggy Lynch, Ed.D., Superintendent  
Terry King, Associate Superintendent, Human Resources  
Becky Banning, Executive Assistant to the Superintendent

**PRELIMINARY FUNCTIONS**

1. Call to Order

President Deanna Rich called the meeting to order at 4:01 PM on Thursday, September 20, 2007, to receive public comments. There were no public comments.

**INFORMATION ITEM**

2. Rebecca Heyl, from Heyl Communications, presented an update on the district's Strategic Marketing Communications Plan for 2007. This plan came as a result of a four-hour marketing workshop held in May 7, 2007 where participants included staff, Board members, parents, teachers, students, and community members.

Ms. Heyl outlined the outcome of the workshop, explained the overall goal for publicity and advertising, and answered questions presented by the Board of Trustees.

3. Adjournment of Meeting – The meeting was adjourned at 5:10 PM.

\_\_\_\_\_  
Joyce Dalessandro, Board Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Peggy Lynch, Ed.D., Superintendent

\_\_\_\_\_  
Date



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**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
MINUTES OF THE BOARD OF TRUSTEES  
AT A REGULAR MEETING  
SEPTEMBER 20, 2007**

**SDUHS DISTRICT OFFICE**

**BOARD RM 101**

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

1. Call to Order / Public Comments.....(Item 1)  
There were no comments from the public presented.
  
2. **CLOSED SESSION** ..... (Item 2)  
President Deanna Rich called the meeting to order on Thursday, September 20, 2007, at 6:01 PM, 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. To conference with legal counsel to discuss current or potential litigation (1 case)

**REGULAR MEETING / OPEN SESSION**

Members in Attendance

All Board Trustees were in attendance.  
Student Advisory Board Members in attendance were as follows.  
Jenni Bartick, TPHS; Caylee Falvo, SS; Kelly Kean, CCA; and Hilary Ross, SDA.

Administrators Present

Peggy Lynch, Ed.D., Superintendent  
Terry King, Associate Superintendent, Human Resources  
Steve Ma, Associate Superintendent, Business  
David Bevilaqua, Executive Director, Finance  
Michael Taylor, Director, Finance  
Becky Banning, Executive Assistant to the Superintendent

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

The regular meeting of the Board of Trustees was called to order at 6:36 PM by President Deanna Rich.

**4. Salute to Flag ..... (Item 4)**

Caylee Falvo led the salute to the flag.

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

There was no report out of Closed Session presented.

**6. Approval of Minutes ..... (Item 6)**

It was moved by Ms. Friedman, seconded by Ms. Dalessandro, that the Minutes of the September 6, 2007 Regular Board Meeting be approved. **Motion unanimously carried.**

**NON-ACTION ITEMS .....(ITEMS 7 - 10)**

**7. Student Board Member Reports ..... (Item 7)**

All students present reported on activities during the opening days of school and pending calendar events at their respective sites.

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

- Ms. Friedman, Ms. Rich, and Ms. Hergesheimer reported on attending several Back-to-School nights. Ms. Hergesheimer also provided feedback on a CSBA “Back-To-School” workshop she attended earlier that same week.
- Ms. Groth reported on a new 8-week curriculum program for students in the 5<sup>th</sup> and 6<sup>th</sup> grades, in which students can learn skills on how to run a successful business. This county-sponsored non-profit program is being piloted in San Diego and Poway and more updates will follow.
- Ms. Dalessandro reported attending Back-to-School Night at several schools. She also provided information about a Solana Beach City / School Liaison meeting she attended.

**9. Superintendent’s Reports, Briefings and Legislative Updates ..... (Item 9)**

Dr. Lynch gave a brief update on the success of Canyon Crest Academy’s open lunch process; shared Educational Services updates in Mr. Schmitt’s absence; gave calendar updates on pending events; and reminded the Board of upcoming activities.

**10. Update, Achievement Gap Task Force, Dr. Lynch..... (Item 10)**

Dr. Lynch brought details to the Board about a news conference scheduled for October 12<sup>th</sup> at 10:00 AM, in the San Diego County Office of Education, as well as the expanded focus of the Task Force. There will also be a workshop for board members on October 29<sup>th</sup>.

**CONSENT AGENDA ITEMS .....(ITEMS 11 - 15)**

It was recommended by Ms. Groth that Item 15 C, (*Award of Contract, Pepsi Bottling Group*), be pulled from the consent agenda. After some discussion, it was agreed that this item be pulled and resubmitted at a future meeting. It was also moved by Ms. Groth, seconded by Ms. Hergesheimer, that all remaining Consent Agenda Items 11 – 15 be approved as written below. **Motion unanimously carried.**

## 11. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS, AS REPORTED.
- B. APPROVAL OF FIELD TRIP REQUESTS, AS REPORTED.

## 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, as reported.
2. Approval of Classified Personnel Report, as reported.

## 13. EDUCATIONAL SERVICES (NO ITEMS SUBMITTED)

## 14. PUPIL SERVICES (NO ITEMS SUBMITTED)

## 15. BUSINESS

- A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. NvLS Professional Services, LLC to provide E-rate consultation services, during the period September 21, 2007 through June 30, 2008, for an amount not to exceed \$10,000.00, to be expended from the General Fund 03-00.
2. Brianna Wood to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period October 16, 2007 through December 18, 2007, for an amount not to exceed \$300.00, to be paid by ASB Funds.
3. State of California's 22<sup>nd</sup> District Agricultural Association for lease of facilities for the Torrey Pines High School AP testing, during the period May 5, 2008 through May 15, 2008, for an amount not to exceed \$5,000.00, to be expended from the General Fund 03-00.

- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Frontier Fence Company, Inc. for district-wide fence installation services, extending the contract period from October 1, 2007 through September 31, 2008, to be expended from the fund to which the project is charged.

- C. \*AWARD OF CONTRACT (PULLED FROM CONSENT AGENDA; SEE ITEM 15-C, PAGE 4)

~~Award the following contracts and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents:~~

- ~~1. The Pepsi Bottling Group for the Beverage Supply & Vending – District Wide bid B2008-02, at the rates listed on the attachment, to be expended from the Cafeteria Fund 13-00.~~

D. APPROVAL OF CHANGE ORDERS

Approve Change Orders to the following projects, and authorize Eric R. Dill or Stephen G. Ma to execute the change orders:

1. Change Order No. 1 - Upgrade Security System at Diegueno Middle School project B2008-01, contract entered into with Rancho Santa Fe Security Systems, Inc., increasing the contract time by 36 calendar days and increasing the contract amount by \$625.00, to be expended from the Capital Facilities Fund 25-19.
2. Change Order No. 1 - San Dieguito Academy Relocatable Classrooms – Fire Alarm project B2008-03, contract entered into with SimplexGrinnell LP, increasing the contract time by 28 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. Upgrade Security System at Diegueno Middle School project B2008-01, contract entered into with Rancho Santa Fe Security Systems, Inc.
2. San Dieguito Academy Relocatable Classrooms – Fire Alarm project B2008-03, contract entered into with SimplexGrinnell LP.

F. ADOPTION OF RESOLUTION / COOPERATIVE BID & AWARD

Moved by Ms. Friedman, seconded by Ms. Hergesheimer, to adopt the resolution authorizing contracting with Corporate Express, Inc., pursuant to cooperative bid and award documents from the County of San Diego for the purchase of office supplies, at the listed prices on Exhibit C of the contract, to be expended from the fund to which the supplies are charged, and authorize Eric R. Dill or Stephen G. Ma to execute the necessary documents.

G. APPROVAL OF BUSINESS REPORTS

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

**\*15-C. AWARD OF CONTRACT / PEPSI BOTTLING COMPANY (PULLED FROM CONSENT AGENDA)**

It was moved by Ms. Groth, seconded by Ms. Friedman, that the contract with Pepsi be approved pending a reduction in price for the cost of bottled water. **Motion unanimously carried.**

**DISCUSSION / ACTION ITEMS.....(Items 16 - 18)**

16. APPROVAL OF BOARD POLICY REVISION, #9220, BYLAWS OF THE BOARD / GOVERNING BOARD ELECTIONS

It was moved by Ms. Dalessandro, seconded by Ms. Groth, to approve Board Policy Revision #9220, *Bylaws of the Board / Governing Board Elections*, as shown. **Motion unanimously carried.**

17. APPROVAL OF BOARD POLICY REVISION #9223, BYLAWS OF THE BOARD / FILLING VACANCIES

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve Board Policy Revision #9223, *Bylaws of the Board / Filling Vacancies*, as shown. **Motion unanimously carried.**

18. ADOPTION OF 2007-08 DISTRICT GENERAL FUND BUDGET / FALL REVISION

It was moved by Ms. Groth, seconded by Ms. Friedman, to adopt the 2007-08 District General Fund Budget Fall Revision, as shown. **Motion unanimously carried.**

**INFORMATION ITEMS..... (Items 19 – 25)**

- 19. Business Services Update ..... Steve Ma, Associate Superintendent  
Mr. Ma gave updates on the status of various facilities improvements.
- 20. Human Resources Update..... Terry King, Associate Superintendent  
Ms. King updated the Board on the status of staffing needs at La Costa Canyon as well as other sites and Dr. Lynch commended Ms. King and the Human Resources Department for their accomplishments with the La Costa Canyon staffing needs.
- 21. Public Comments – There were no public comments presented at this meeting.
- 22. Future Agenda Items – There were no further items to discuss.
- 23. Adjournment to Closed Session (if scheduled) – There was no Closed Session held.
- 24. Report from Closed Session (if required) – There was no report out of Closed Session.
- 25. Adjournment of Meeting – The meeting was adjourned at 7:12 PM.

\_\_\_\_\_  
Joyce Dalessandro, Board Clerk

October 4, 2007  
Date

\_\_\_\_\_  
Peggy Lynch, Ed.D., Superintendent

October 4, 2007  
Date

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 26, 2007

**BOARD MEETING DATE:** October 4, 2007

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

**SUBJECT:** ACCEPTANCE OF GIFTS AND DONATIONS

.....

### EXECUTIVE SUMMARY

The district administration is requesting acceptance of gifts and donations to the district as shown on the following report.

### RECOMMENDATION:

The administration recommends that the Board accept the gifts and donations to the district as shown on the following report.

### FUNDING SOURCE:

Not applicable

PL/bb

**DONATIONS REPORT  
SDUHSD BOARD MEETING  
October 4, 2007**

ITEM 11A

Donation	Purpose	Donor	Donated To: (Teacher, Dept, Site)	
		Name / Foundation	Department	School Site
\$2,200.00	Purchase of a Yamaha YOB-441 Oboe	SDA Foundation	Music	SDA
\$2,010.91	Pay for over-time for Athletic Secretary, Nancy Wease	LCC Foundation Athletic Boosters	Athletics	LCC
\$2,915. (total of five checks)	General use at SDA	Keane Studios, LLC	General	SDA
\$823.81 (total of two checks)	General use at SDA	Target-Take Charge of Education	General	SDA
\$130.00	Administrative staff	AT&T United Way Employee Giving	Administrative staff	SDA
Donated aluminum & wood articles	For use in the ROP Engineering classes at LCC	Mr. John Pfleeger	ROP Engineering Classes	LCC

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 26, 2007

**BOARD MEETING DATE:** October 4, 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



**FIELD TRIP REPORT  
SDUHSD BOARD MEETING  
October 4, 2007**

**ITEM 11B**

<b>Date(s) of Field Trip</b>	<b>Site</b>	<b>Sponsor, Last Name</b>	<b>First Name</b>	<b>Team / Club</b>	<b>Total # Students</b>	<b>Total # Chaperones</b>	<b>Purpose / Conference Name</b>	<b>City</b>	<b>State</b>	<b>Loss of Class Time</b>	<b>* \$ Cost</b>
03/07/08 - 03/09/08	SDA	Santos	Michael	Biology & Marine	30	3	Hands-on learning experience	Avalon	CA	1 day	N/A
11/30/07-12/01/07	LCC	Buth	Dwayne	Wrestling	14	3	Participate in the El Dorado Wrestling	Fullerton	CA	1 day	N/A
12/20/07-12/23/07	LCC	Buth	Dwayne	Wrestling	14	3	Participate in tournament competition	Reno	NV	None	N/A
01/18/08-01/19/08	LCC	Buth	Dwayne	Wrestling	14	3	Participate in 5-Counties wrestling invitational	Fountain Valley	CA	1 day	N/A
02/29/08-03/01/08	LCC	Buth	Dwayne	Wrestling	14	3	Participate in State wrestling championships	Bakersfield	CA	1 day	N/A
03/07/08 - 03/08/08	LCC	Buth	Dwayne	Wrestling	14	3	Participate in Frosh/Soph wrestling State	Bakersfield	CA	1 day	N/A
05/21/08-05/23/08	TPHS	Rall	Mike	Science students	30	3	Science students to participate in hands-on	Avalon	CA	3 days	N/A
11/03/07-11/05/07	SDA	Leonard	Kerri	Speech & Debate	25-30	4	Participate in Speech & Debate tournament	Los Angeles	CA	1 day	N/A
11/10/07-11/11/07	SDA	Leonard	Kerri	Speech & Debate	25-30	4	Participate in Speech & Debate tournament	La Verne	CA	None	N/A
12/08/07-12/09/07	SDA	Leonard	Kerri	Speech & Debate	25-30	4	Participate in Speech & Debate tournament	Cypress	CA	None	N/A
01/04/08-01/06/08	SDA	Leonard	Kerri	Speech & Debate	25-30	4	Participate in Speech & Debate tournament	Fullerton	CA	1 day	N/A
01/18/08-01/19/08	SDA	Leonard	Kerri	Speech & Debate	25-30	4	Participate in Speech & Debate tournament	La Mirada	CA	1 day	N/A
02/16/08-02/18/08	SDA	Leonard	Kerri	Speech & Debate	25-30	4	Participate in Speech & Debate tournament	Berkeley	CA	None	N/A
04/17/08-04/21/08	SDA	Leonard	Kerri	Speech & Debate	25-30	4	Participate in State Tournament	Santa Clara	CA	3 days	N/A
April (TBA)	SDA	Leonard	Kerri	Speech & Debate	25-30	4	Participate in Nationals Qualifications	Claremont	CA	Unknown	N/A
10/13/07-10/14/07	TPHS	Meigs	Anne	Tennis	12	3	National Invitational High School Tennis Tournament	Newport Beach	CA	1 day	N/A
03/27/08-03/30/08	LCC	Buth	Dwayne	Wrestling	A few seniors	1	Tentative invitational, if qualified, for Nationals	Virginia Beach	VA	2 days	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:** September 25, 2007

**BOARD MEETING DATE:** October 4, 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  
Leave of Absence  
Resignation

#### Classified

Employment  
Change in Assignment  
Resignation

#### RECOMMENDATION:

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

#### FUNDING SOURCE:

General Fund

## **PERSONNEL LIST**

### **CERTIFICATED PERSONNEL**

#### **Employment**

1. **Leroy Alicea**, Temporary Teacher, increase in temporary contract from 60% to 80% for the remainder of the 2007-08 school year, effective 9/18/07 through 6/12/08.
2. **Carol Bandy**, 73% Temporary Teacher for the remainder of the 2007-08 school year, effective 9/25/07 through 6/12/08.
3. **Sara Hansen**, 20% Temporary Teacher for the remainder of the 2007-08 school year, effective 9/18/07 through 6/12/08.
4. **Rachel Orchard**, Temporary Teacher, increase in temporary contract from 80% to 100% for the remainder of the 2007-08 school year, effective 9/17/07 through 6/12/08.
5. **Justin Reynolds**, 60% Temporary Teacher for the remainder of the 2007-08 school year, effective 9/20/07 through 6/12/08.
6. **Shaun Saville**, 20% Temporary Teacher for the remainder of the 2007-08 school year, effective 9/20/07 through 6/12/08.

#### **Leave of Absence**

1. **Julia Newman**, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the remainder of the 2007-08 school year, effective 9/24/07 through 6/12/08.

#### **Resignation**

1. **Amy Wu**, 73% Temporary Teacher for 2007-08 school year, resignation from employment, effective 9/21/07.

dr  
**10/04/07**  
certbdagenda

## PERSONNEL LIST

### CLASSIFIED PERSONNEL

#### Employment

1. **Baldan, Wayne**, At Will Employee, effective 9/1/07 – 12/1/07
2. **Burton, Darlene**, Secretary, effective 9/19/07
3. **Hibbs, Cory**, At Will Employee, effective 10/1/07 – 10/30/07
4. **Logan, Michael**, At Will Employee, effective 8/27/07 – 6/12/08
5. **Sears, Michael**, At Will Employee, effective 9/1/07 – 12/1/07

#### Change in Assignment

1. **Orr, Stephen**, from 100% Campus Supervisor-Middle School to 56.25%, effective 8/27/07 – 11/27/07
2. **Ortenzo, Joanne**, from Secretary to Administrative Secretary, effective 9/10/07 – 9/24/07

#### Resignation

1. **Andres, June**, Job Placement Assistant, resigning for the purpose of retirement effective 9/29/07

mh  
10/04/07  
Classbdagenda

## San Dieguito Union High School District

### **INFORMATION REGARDING BOARD AGENDA ITEM**

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 20, 2007

**BOARD MEETING DATE:** October 4, 2007

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

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

**SUBJECT:** **Approval/Ratification of Agreement(s)  
for Nonpublic School/Nonpublic Agency  
Services**

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#### **EXECUTIVE SUMMARY**

The district administration has recommended that designated special education students attend nonpublic schools and/or receive nonpublic agency services for the 2007-08 school year as listed on the attached report.

#### **RECOMMENDATION**

The district administration recommends that the Board approve the attached list of agreements for nonpublic school/nonpublic agency services and authorize Eric Dill to sign the agreements and forward the appropriate documents to the County Superintendent to reflect the placement of students in nonpublic school/nonpublic agencies.

#### **FUNDING SOURCE**

General Fund 06-00/Special Education Budget – Estimated \$2,271.00

PL/ddb  
Attachment

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

**NONPUBLIC SCHOOLS/AGENCIES 2007-2008**

**Date: October 4, 2007**

Contract Effective Dates	NonPublic School NonPublic Agency (NPS/NPA)	Description of Services	Number of Students (Estimate)	Tuition and/or Fee
9-20-07 To 6-30-08	San Diego Center for Vision Care NPA	Comprehensive Developmental Vision Evaluations, Vision Therapy and Progress Evaluations	1	\$387.00/Assess. \$157.00/hr-Therapy Estimate: \$2,271.00
			<b>TOTAL</b>	<b>\$2,271.00</b> Estimated

## San Dieguito Union High School District

### INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 20, 2007

**BOARD MEETING DATE:** October 4, 2007

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

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

**SUBJECT:** **Approval/Ratification of Independent  
Contractor Agreements**

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#### EXECUTIVE SUMMARY

The attached Independent Contractor Agreements Report summarizes five contracts that provide services for the Special Education Program and Special Education Students for the 2007-2008 school year.

#### RECOMMENDATION

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

#### FUNDING SOURCE

General Fund 06-00/Special Education Budget – Estimated \$28,000.00

PL/ddb  
Attachment

ITEM 14B

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

**INDEPENDENT CONTRACTOR AGREEMENTS 2007-2008**

**Date: October 4, 2007**

Contract Effective Dates	Independent Contractor	Description of Services	Number of Students (Estimate)	Fee
9-4-07 To 6-30-08	The Regents of the University of Calif. On Behalf of UCSD Abraham Ratner Children's Eye Center	Comprehensive Developmental Vision Evaluations, Vision Therapy and Progress Evaluations	2 – 3	\$157-\$370.00/hr. Estimate: \$2,000.00
9-1-07 To 6-30-08	Jeffrey S. Owen, Ph.D., Clinical Psychologist	Neuropsychological Assessments and Consultation	2 – 3	\$150.00/hr. Estimate: \$10,000.00
9-20-07 To 6-30-08	Total Vision Care	Comprehensive Developmental Vision Evaluations, Vision Therapy and Progress Evaluations	2 – 3	\$100.00/therapy session \$225.00/Eval. Estimate: \$2,000.00
7-1-07 To 6-30-08	West Shield Adolescent Services	Transporting/escorting special education students at risk to residential facilities	3 – 4	\$81.00/hr. Estimate: \$10,000.00
8-1-07 To 6-30-08	Amy Moss, MA, OTR/L	Occupational Therapy & Interactive Metronome Therapy and Assessments	2 – 3	\$75.00/therapy session \$150.00/Eval Estimate: \$4,000.00
			<b>TOTAL</b>	<b>\$28,000.00</b> Estimated



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2007

**BOARD MEETING DATE:** October 4, 2007

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

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

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

-----

### EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes four contracts totaling \$11,924.40, or as noted on the attachment.

### RECOMMENDATION:

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

### FUNDING SOURCE:

As noted on attached list.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

**BUSINESS - PROFESSIONAL SERVICES REPORT**

**Date: 10-04-07**

<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>
09/13/07 – 10/31/07	Sowards and Brown Engineering	Prepare the map for annexation number 13 to Community Facilities District No. 95-2	Mello Roos Funds subject to reimbursement from the developer	\$3,200.00
08/13/07 – 11/06/07	The Regents of the University of California	Lease of facilities at the University of California, San Diego, for the Torrey Pines High School Boys Waterpolo practice and games	TPHS Foundation	\$5,444.40
09/04/07 – 06/13/08	St. Peter's Episcopal Church	Lease of facilities for the San Dieguito Adult Ed Life Story Writing class	Adult Education Fund 11-00	\$800.00
09/04/07 – 11/01/07	Encinitas Community Center	Lease of facilities for Adult Education classes	Adult Education Fund 11-00	\$2,480.00

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 25, 2007

**BOARD MEETING DATE:** October 4, 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/BLAIR  
RASMUSSEN CONSTRUCTION

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### EXECUTIVE SUMMARY

The four projects awarded to Blair Rasmussen Construction are now finished. The Refurbish Bldg. B Restrooms at Torrey Pines High School project did not need to use the \$3,000.00 allowance, therefore it will be reduced from the contract price. The Relocate Textbook Room at Torrey Pines High School project needed additional electrical wiring for a water heater, increasing the contract amount \$1,060.00. The Science Classroom Conversion at Oak Crest Middle School project needed to remove and replace the existing VCT tile flooring along with a couple other electrical additions. These changes used the majority of the \$7,500.00 allowance, but not all of it. Therefore, the contract amount will be reduced \$676.58. The Computer Lab & Art Classroom Conversions at Earl Warren Middle School project had no other changes, so the contract amount will remain unchanged. However, for administrative purposes, all four contracts' completion date needs to be extended to coincide with the Board's acceptance date.

### RECOMMENDATION:

It is recommended that the Board approve Change Orders to the following projects and authorize Eric R. Dill or Stephen G. Ma to execute the change orders:

1. Change Order No. 1 - Refurbish Bldg. B Restrooms at Torrey Pines High School project B2007-17, contract entered into with Blair Rasmussen Construction, increasing the contract time by 36 calendar days and decreasing the contract amount by \$3,000.00.
2. Change Order No. 2 - Relocate Textbook Room at Torrey Pines High School project B2007-18, contract entered into with Blair Rasmussen Construction, increasing the contract time by 36 calendar days and increasing the contract amount by \$1,060.00.
3. Change Order No. 1 - Science Classroom Conversion at Oak Crest Middle School project B2007-19, contract entered into with Blair Rasmussen Construction, increasing the contract time by 36 calendar days and decreasing the contract amount by \$676.58.
4. Change Order No. 2 - Computer Lab & Art Classroom Conversions at Earl Warren Middle School project B2007-20, contract entered into with Blair Rasmussen Construction, increasing the contract time by 36 calendar days.

### FUNDING SOURCE:

1. N/A
2. Capital Facilities Fund 25-19
3. N/A
4. N/A



ROESLING  
NAKAMURA  
TERADA  
Architects, Inc.

# Change Order

Owner   
Construction Manager   
Architect   
Contractor   
Field   
Other

363 FIFTH AVENUE  
SAN DIEGO  
CALIFORNIA 92101  
619 233-1023  
FAX 619 233-0016  
mail@mntarchitects.com

Project: Refurbish Bldg. B Restrooms at  
Torrey Pines High School – B2007-17

CO No: 01

Initiation Date: Sept. 20, 2007

To Contractor: Blair Rasmussen Construction

Project No: 433

11305 Rancho Bernardo Road, Ste. 107

Contract For:

San Diego, CA 92127

Contract Date: June 18, 2007

The Contract is changed as follows:  
Decrease contract value by \$3,000 for unused portion of Allowance No.1.  
Extend contract time by 51 days.

**Not valid until signed by the Owner, Construction Manager, Architect, and Contractor.**

The original (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) was .....	\$	93,700.00
Net change by previously authorized Change Orders .....	\$	0.00
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was .....	\$	93,700.00
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) will be ( <del>increased</del> ) (decreased) ( <del>unchanged</del> ) by this Change Order .....	\$	(3,000.00)
The new (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) including this Change Order will be .....	\$	90,700.00
The Contract Time will be ( <del>increased</del> ) ( <del>decreased</del> ) ( <del>unchanged</del> ) by .....	(	51 ) days
The date of Substantial Completion as of the date of this Change Order therefore is .....		Oct. 4, 2007

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT Roesling Nakamura Architect, Inc.

ADDRESS 363 5th Avenue, #202, San Diego, CA 92101

BY Joe Mansfield DATE 9/20/07

CONTRACTOR Blair Rasmussen Construction

ADDRESS 15210 Segovia Ct., San Diego, CA 92129

BY \_\_\_\_\_ DATE \_\_\_\_\_

OWNER San Dieguito Union High School District

ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024

BY Russ Thornton DATE \_\_\_\_\_



ROESLING  
NAKAMURA  
TERADA  
Architects, Inc.

# Change Order

Owner   
Construction Manager   
Architect   
Contractor   
Field   
Other

363 FIFTH AVENUE  
SAN DIEGO  
CALIFORNIA 92101  
619 233-1023  
FAX 619 233-0016  
mail@mntarchitects.com

Project: Relocate Textbook Room at Torrey Pines High School – B2007-18

CO No: 02

Initiation Date: Sept. 20, 2007

To Contractor: Blair Rasmussen Construction

Project No: 434

11305 Rancho Bernardo Road, Ste. 107

Contract For:

San Diego, CA 92127

Contract Date: June 18, 2007

The Contract is changed as follows:

Increase contract value by \$1,060 for Change Order Request #4 for added electrical for water heater location.

Extend contract time 51 days.

**Not valid until signed by the Owner, Construction Manager, Architect, and Contractor.**

The original (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) was .....	\$	203,400.00
Net change by previously authorized Change Orders .....	\$	16,651.00
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was .....	\$	217,051.00
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) will be (increased) ( <del>decreased</del> ) ( <del>unchanged</del> ) by this Change Order .....	\$	1,060.00
The new (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) including this Change Order will be .....	\$	218,111.00
The Contract Time will be (increased) ( <del>decreased</del> ) ( <del>unchanged</del> ) by .....	(	51) days
The date of Substantial Completion as of the date of this Change Order therefore is .....		Oct. 4, 2007

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT Roesling Nakamura Architect, Inc.

ADDRESS 363 5th Avenue, #202, San Diego, CA 92101

BY Joe Mansfield DATE 9/20/07

CONTRACTOR Blair Rasmussen Construction

ADDRESS 15210 Segovia Ct., San Diego, CA 92129

BY \_\_\_\_\_ DATE \_\_\_\_\_

OWNER San Dieguito Union High School District

ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024

BY Russ Thornton DATE \_\_\_\_\_



ROESLING  
NAKAMURA  
TERADA  
Architects, Inc.

# Change Order

Owner   
Construction Manager   
Architect   
Contractor   
Field   
Other

363 FIFTH AVENUE  
SAN DIEGO  
CALIFORNIA 92101  
619 233-1023  
FAX 619 233-0016  
mail@mntarchitects.com

Project: Computer Lab & Art Classroom  
Conversions at Earl Warren Middle  
School – B2007-19  
  
To Contractor: Blair Rasmussen Construction  
11305 Rancho Bernardo Road, Ste. 107  
San Diego, CA 92127

CO No: 01  
Initiation Date: Sept. 21, 2007  
Project No: 443  
Contract For: \_\_\_\_\_  
Contract Date: June 18, 2007

The Contract is changed as follows:  
Decrease contract amount by \$676.58 for used portion of Allowance No. 1. See Attachment A.  
Extend contract time by 51 days.

**Not valid until signed by the Owner, Construction Manager, Architect, and Contractor.**

The original (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) was .....	\$	280,300.00
Net change by previously authorized Change Orders .....	\$	0
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was .....	\$	280,300.00
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) will be ( <del>increased</del> ) (decreased) ( <del>unchanged</del> ) by this Change Order .....	\$	(\$676.58)
The new (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) including this Change Order will be .....	\$	279,623.42
The Contract Time will be ( <del>increased</del> ) ( <del>decreased</del> ) ( <del>unchanged</del> ) by .....	(	51 ) days
The date of Substantial Completion as of the date of this Change Order therefore is .....		Oct.4, 2007

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT Roesling Nakamura Architect, Inc.  
ADDRESS 363 5th Avenue, #202, San Diego, CA 92101  
BY Joe Mansfield DATE 9/21/07

CONTRACTOR Blair Rasmussen Construction  
ADDRESS 15210 Segovia Ct., San Diego, CA 92129  
BY \_\_\_\_\_ DATE \_\_\_\_\_

OWNER San Dieguito Union High School District  
ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024  
BY Russ Thornton DATE \_\_\_\_\_



ROESLING  
NAKAMURA  
TERADA  
Architects, Inc.

# Change Order

Owner   
Construction Manager   
Architect   
Contractor   
Field   
Other

363 FIFTH AVENUE  
SAN DIEGO  
CALIFORNIA 92101  
619 233-1023  
FAX 619 233-0016  
mail@mntarchitects.com

Project: Computer Lab & Art Classroom  
Conversions at Earl Warren Middle  
School – B2007-20  
  
To Contractor: Blair Rasmussen Construction  
11305 Rancho Bernardo Road, Ste. 107  
San Diego, CA 92127

CO No: 02  
Initiation Date: Sept. 20, 2007  
Project No: 443  
Contract For: \_\_\_\_\_  
Contract Date: June 18, 2007

The Contract is changed as follows:  
Time extension of 51 days.

**Not valid until signed by the Owner, Construction Manager, Architect, and Contractor.**

The original (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) was .....	\$	208,000.00
Net change by previously authorized Change Orders .....	\$	8,896.46
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was .....	\$	216,896.46
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) will be ( <del>increased</del> ) ( <del>decreased</del> ) ( <del>unchanged</del> ) by this Change Order .....	\$	0
The new (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) including this Change Order will be .....	\$	216,896.46
The Contract Time will be ( <del>increased</del> ) ( <del>decreased</del> ) ( <del>unchanged</del> ) by .....	(	51 ) days
The date of Substantial Completion as of the date of this Change Order therefore is .....		Oct.4, 2007

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT Roesling Nakamura Architect, Inc.  
ADDRESS 363 5th Avenue, #202, San Diego, CA 92101  
BY Joe Mansfield DATE 9/20/07

CONTRACTOR Blair Rasmussen Construction  
ADDRESS 15210 Segovia Ct., San Diego, CA 92129  
BY \_\_\_\_\_ DATE \_\_\_\_\_

OWNER San Dieguito Union High School District  
ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024  
BY Russ Thornton DATE \_\_\_\_\_

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 25, 2007

**BOARD MEETING DATE:** October 4, 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 ORDERS

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### EXECUTIVE SUMMARY

Four miscellaneous projects are now complete. The Campus Painting at San Dieguito Academy project upgraded the paint and added the painting of four relocatable classrooms, therefore increasing the contract amount \$2,600.00. The other three projects, the Relocate Modular Buildings from La Costa Canyon High School to San Dieguito Academy project, the Relocatable Classrooms for the San Dieguito Adult School project, and the Torrey Pines High School Bldg. B West A/C Retrofit & Energy Control Management System (ECMS) and Bldg. E A/C Installation – Phase II project, either did not use the respective allowance and therefore had it reduced from the contract price or did not have any contract changes at all. However, for administrative purposes, the completion date for all four projects needs to be extended to coincide with the Board’s acceptance date.

### RECOMMENDATION:

It is recommended that the Board approve Change Orders to the following projects, and authorize Eric R. Dill or Stephen G. Ma to execute the change orders:

5. Change Order No. 1 - Campus Painting at San Dieguito Academy project B2007-15, contract entered into with Mear Construction, Inc., increasing the contract time by 41 calendar days and increasing the contract amount by \$2,600.00.
6. Change Order No. 1 – Relocate Modular Buildings from La Costa Canyon High School to San Dieguito Academy project B2007-29, contract entered into with Bonsall Construction Services, increasing the contract time by 70 calendar days and decreasing the contract amount by \$5,000.00.
7. Change Order No. 1 – Relocatable Classrooms for the San Dieguito Adult School project B2007-08, contract entered into with Modular Structures International, Inc., increasing the contract time by 123 calendar days.
8. Change Order No. 2 - Torrey Pines High School Bldg. B West A/C Retrofit & ECMS and Bldg. E A/C Installation – Phase II project B2006-11, contract entered into with Siemens Building Technologies, Inc., increasing the contract time by 36 calendar days.

### FUNDING SOURCE:

1. Deferred Maintenance Fund 14-00
2. N/A
3. N/A
4. N/A



ITEM 15D, 5-8



ROESLING  
NAKAMURA  
TERADA  
Architects, Inc.

# Change Order

Owner   
Construction Manager   
Architect   
Contractor   
Field   
Other

363 FIFTH AVENUE  
SAN DIEGO  
CALIFORNIA 92101  
619 233-1023  
FAX 619 233-0016  
mail@mntarchitects.com

Project: Paint Building Exteriors and Covered Walkways at San Dieguito High School Academy - B2007-15  
To Contractor: Mear Construction, Inc.  
10722 Trask Ave. Ste. B  
Garden Grove, CA 92843

CO No: 01  
Initiation Date: Sept. 21, 2007  
Project No: 431  
Contract For:  
Contract Date: June 20, 2007

The Contract is changed as follows:  
Increase contract amount by \$2600 for additional painting of relocatable buildings.  
Extend contract time by 41 days.

**Not valid until signed by the Owner, Construction Manager, Architect, and Contractor.**

The original (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) was .....	\$	70,000.00
Net change by previously authorized Change Orders .....	\$	0
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was .....	\$	70,000.00
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) will be (increased) ( <del>decreased</del> ) ( <del>unchanged</del> ) by this Change Order .....	\$	2600.00
The new (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) including this Change Order will be .....	\$	72,600.00
The Contract Time will be (increased) ( <del>decreased</del> ) ( <del>unchanged</del> ) by .....	(	41) days
The date of Substantial Completion as of the date of this Change Order therefore is .....		Oct. 4, 2007

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT Roesling Nakamura Architect, Inc.  
ADDRESS 363 5th Avenue, #202, San Diego, CA 92101  
BY Joe Mansfield DATE 9/21/07

CONTRACTOR Mear Construction, Inc.  
ADDRESS 10722 Trask Ave., Ste. B, Garden Grove, CA 92843  
BY \_\_\_\_\_ DATE \_\_\_\_\_

OWNER San Dieguito Union High School District  
ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024  
BY Russ Thornton DATE \_\_\_\_\_



ROESLING  
NAKAMURA  
TERADA  
Architects, Inc.

# Change Order

Owner   
Construction Manager   
Architect   
Contractor   
Field   
Other

363 FIFTH AVENUE  
SAN DIEGO  
CALIFORNIA 92101  
619 233-1023  
FAX 619 233-0016  
mail@mntarchitects.com

Project: **Relocate Buildings From La Costa  
Canyon High School to San Dieguito  
Academy - B2007-29**

To Contractor: **Bonsall Construction Service.**  
**830 E. Vista Way, Ste. 114**  
**Vista, CA 92084**

CO No: **01**  
Initiation Date: **Sept. 21, 2007**  
Project No: **431**  
Contract For:  
Contract Date: **July 16, 2007**

The Contract is changed as follows:

Decrease contract amount by \$5000 for value of unused Allowance No. 1. Increase contract time by 70 days.

**Not valid until signed by the Owner, Construction Manager, Architect, and Contractor.**

The original (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) was .....	\$	163,099.00
Net change by previously authorized Change Orders .....	\$	0
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was .....	\$	163,099.00
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) will be ( <del>increased</del> ) (decreased) ( <del>unchanged</del> ) by this Change Order .....	\$	(5000.00)
The new (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) including this Change Order will be .....	\$	158,099.00
The Contract Time will be ( <del>increased</del> ) ( <del>decreased</del> ) ( <del>unchanged</del> ) by .....	(	70 ) days
The date of Substantial Completion as of the date of this Change Order therefore is .....		Oct.4, 2007

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT **Roesling Nakamura Architect, Inc.**

ADDRESS 363 5th Avenue, #202, San Diego, CA 92101

BY Joe Mansfield DATE 9/21/07

CONTRACTOR **Bonsall Construction Service**

ADDRESS 830 E. Vista Way, Ste. 114, Vista, CA 92084

BY \_\_\_\_\_ DATE \_\_\_\_\_

OWNER **San Dieguito Union High School District**

ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024

BY Russ Thornton DATE \_\_\_\_\_



ROESLING  
NAKAMURA  
TERADA  
Architects, Inc.

# Change Order

Owner   
Construction Manager   
Architect   
Contractor   
Field   
Other

363 FIFTH AVENUE  
SAN DIEGO  
CALIFORNIA 92101  
619 233-1023  
FAX 619 233-0016  
mail@mntarchitects.com

Project: Relocatable Classrooms For The San Dieguito Adult School - B2007-08

CO No: 01

Initiation Date: Sept. 21, 2007

To Contractor: Modular Structures International, Inc.  
920 Citrus Avenue  
Riverside, CA 92507

Project No: 403

Contract For: \_\_\_\_\_

Contract Date: Feb. 5, 2007

The Contract is changed as follows:  
Extend contract time by 123 days.

**Not valid until signed by the Owner, Construction Manager, Architect, and Contractor.**

The original (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) was .....	\$	230,167.00
Net change by previously authorized Change Orders .....	\$	0
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was .....	\$	230,167.00
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) will be (increased) (decreased) (unchanged) by this Change Order .....	\$	0
The new (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) including this Change Order will be .....	\$	230,167.00
The Contract Time will be (increased) ( <del>decreased</del> ) ( <del>unchanged</del> ) by .....	(	123) days
The date of Substantial Completion as of the date of this Change Order therefore is .....		Oct. 4, 2007

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT Roesling Nakamura Architect, Inc.

ADDRESS 363 5th Avenue, #202, San Diego, CA 92101

BY Joe Mansfield DATE 9/21/07

CONTRACTOR Modular Structures International, Inc.

ADDRESS 920 Citrus Ave, CA 92507

BY \_\_\_\_\_ DATE \_\_\_\_\_

OWNER \_\_\_\_\_

ADDRESS \_\_\_\_\_

BY \_\_\_\_\_ DATE \_\_\_\_\_

OWNER San Dieguito Union High School District

ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024

BY Russ Thornton DATE \_\_\_\_\_

**CHANGE ORDER**

*PROJECT:*

*CHANGE ORDER #2*

Energy Conservation Services Contract B2006-11 – Torrey Pines  
High School Bldg. B West A/C Retrofit & EMCS; Bldg. E A/C &  
EMCS Installation - Phase II

*DISTRICT:*

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

*CONTRACTOR:*

Siemens Building Technologies, Inc.  
9835 Carroll Center Road, Suite 100  
San Diego, CA 92126

***The contract is changed as follows:***

Contract time extension 36 calendar days

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The contract sum was	\$526,449.00
Net change by previously approved change orders	\$ 59,370.00
The contract sum prior to this change order was	\$585,819.00
The contract sum will be unchanged by this change order in the amount of	0
The new contract sum, including this change order will be	\$585,819.00

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**CONTRACTOR**

Siemens Building Technologies

**OWNER**

San Dieguito Union High School District

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

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

Date: \_\_\_\_\_

Date: \_\_\_\_\_

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 25, 2007

**BOARD MEETING DATE:** October 4, 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 PROJECTS

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### EXECUTIVE SUMMARY

Numerous projects throughout the District are now complete. All eight of these projects were completed on time and do not have any outstanding issues. It is recommended that the Board of Trustees accept these eight projects as complete.

### RECOMMENDATION:

It is recommended that the Board 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. Refurbish Bldg B Restrooms at Torrey Pines High School project B2007-17, contract entered into with Blair Rasmussen Construction.
2. Relocate Textbook Room at Torrey Pines High School project B2007-18, contract entered into with Blair Rasmussen Construction.
3. Science Classroom Conversion at Oak Crest Middle School project B2007-19, contract entered into with Blair Rasmussen Construction.
4. Computer Lab & Art Classroom Conversions at Earl Warren Middle School project B2007-20, contract entered into with Blair Rasmussen Construction.
5. Campus Painting at San Dieguito Academy project B2007-15, contract entered into with Mear Construction, Inc.
6. Relocate Modular Buildings from La Costa Canyon High School to San Dieguito Academy project B2007-29, contract entered into with Bonsall Construction Services.
7. Relocatable Classrooms for the San Dieguito Adult School project B2007-08, contract entered into with Modular Structures International, Inc.
8. Torrey Pines High School Bldg. B West A/C Retrofit & ECMS and Bldg. E A/C Installation – Phase II project B2006-11, contract entered into with Siemens Building Technologies, Inc.

### FUNDING SOURCE:

N/A

AGENDA ITEM 15E

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 25, 2007

**BOARD MEETING DATE:** October 4, 2007

**PREPARED BY:** Stephen G. Ma  
Associate Superintendent, Business

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

**SUBJECT:** APPROVAL OF BUSINESS REPORTS

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### EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

- a) Purchase Orders
- b) Instant Money
- c) Membership Listing
- d) Replacement Warrant

### RECOMMENDATION:

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

### FUNDING SOURCE:

Not applicable

jr  
Attachments

SAN DIEGUITO UNION HIGH  
FROM 09/11/07 THRU 09/24/07

## ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
281233	09/11/07	25-19	FRONTIER FENCE COMPA	025	IMPROVEMENT	\$1,364.00
281234	09/11/07	06	ATKINS, CAROL J., MA	030	PROF/CONSULT./OPER E	\$8,000.00
281235	09/11/07	06	DANIEL & DAVIS OPTOM	030	PROF/CONSULT./OPER E	\$4,000.00
281236	09/11/07	03	YOGI'S	025	MATERIALS AND SUPPLI	\$134.69
281237	09/11/07	06	HOME DEPOT	033	MATERIALS AND SUPPLI	\$400.00
281238	09/12/07	03	HOME DEPOT	013	MATERIALS AND SUPPLI	\$1,000.00
281239	09/12/07	06	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$73.53
281241	09/12/07	03	NASCO MODESTO	013	MATERIALS AND SUPPLI	\$355.04
281242	09/12/07	03	ONE STOP TONER AND I	013	MATERIALS AND SUPPLI	\$75.32
281244	09/12/07	03	CORPORATE EXPRESS	024	OFFICE SUPPLIES	\$70.34
281245	09/12/07	03	HIGHSMITH CO INC	004	MATERIALS AND SUPPLI	\$56.71
281246	09/12/07	03	SOCIAL STUDIES SCHOO	013	MATERIALS AND SUPPLI	\$83.95
281247	09/12/07	03	A C T CUSTOMER SERVI	006	MATERIALS AND SUPPLI	\$35.56
281248	09/12/07	06	SIGN WORLD OF CALIFO	010	MATERIALS AND SUPPLI	\$678.83
281249	09/12/07	03	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$127.11
281250	09/12/07	06	RADIO SHACK	013	MATERIALS AND SUPPLI	\$383.51
281251	09/12/07	06	GOPHER SPORT	004	MATERIALS AND SUPPLI	\$1,208.90
281252	09/12/07	03	NORTH COUNTY TIMES	021	MATERIALS AND SUPPLI	\$150.00
281253	09/12/07	03	LANE STANTON VANCE L	013	MATERIALS AND SUPPLI	\$2,500.00
281255	09/12/07	03	CALUMET PHOTOGRAPHIC	013	MATERIALS AND SUPPLI	\$3,000.00
281256	09/12/07	03	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$100.42
281257	09/12/07	03	ONE STOP TONER AND I	013	MATERIALS AND SUPPLI	\$199.31
281259	09/12/07	06	SCHOLASTIC, INC.	012	MATERIALS AND SUPPLI	\$291.88
281260	09/12/07	03	GASPAR PHYSICAL THER	001	PROF/CONSULT./OPER E	\$102,000.00
281261	09/12/07	11	CARMEL VALLEY POOL/R	009	RENTS & LEASES	\$382.50
281262	09/12/07	06	NETWORK INTERPRETING	030	PROF/CONSULT./OPER E	\$100,000.00
281263	09/12/07	25-19	VIRCO MANUFACTURING	012	MATERIALS AND SUPPLI	\$5,070.35
281264	09/12/07	06	DEAF COMMUNITY SERVI	030	PROF/CONSULT./OPER E	\$2,000.00
281265	09/12/07	06	HARRIS, REGINA	030	MEDIATION SETTLEMENT	\$24,200.00
281266	09/12/07	03	SAN DIEGUITO UHSD CA	014	MATERIALS AND SUPPLI	\$2,000.00
281267	09/12/07	06	DUNNUM, BONNIE	030	PAY IN LIEU OF TRANS	\$1,300.00
281268	09/12/07	03	SAFETY KLEEN CORP	005	HAZARDOUS WASTE DISP	\$1,500.00
281269	09/12/07	03	EVERGREEN ENVIRONMEN	005	HAZARDOUS WASTE DISP	\$250.00
281270	09/12/07	03	SMART AND FINAL CORP	005	MATERIALS AND SUPPLI	\$1,000.00
281271	09/12/07	03	RALPHS GROCERY COMPA	005	MATERIALS AND SUPPLI	\$700.00
281272	09/12/07	06	DATEL SYSTEMS INC	005	MAT/SUP/EQUIP TECHNO	\$1,475.04
281273	09/12/07	03	DATEL SYSTEMS INC	005	MATERIALS AND SUPPLI	\$344.23
281274	09/12/07	03	BEST COMPUTER SUPPLI	003	MATERIALS AND SUPPLI	\$106.95
281275	09/12/07	03	BEST COMPUTER SUPPLI	005	MATERIALS AND SUPPLI	\$32.35
281276	09/12/07	03	BEST COMPUTER SUPPLI	005	MATERIALS AND SUPPLI	\$90.92
281277	09/12/07	06	BEST COMPUTER SUPPLI	003	MATERIALS AND SUPPLI	\$74.00
281278	09/12/07	03	BEST COMPUTER SUPPLI	003	MATERIALS AND SUPPLI	\$132.31
281279	09/12/07	03	BEST COMPUTER SUPPLI	003	MATERIALS AND SUPPLI	\$160.43
281280	09/12/07	03	BEST COMPUTER SUPPLI	005	OFFICE SUPPLIES	\$119.28
281281	09/13/07	03	XEROX CORPORATION	004	DUPLICATING SUPPLIES	\$1,103.36
281282	09/13/07	03	XEROX CORPORATION	005	DUPLICATING SUPPLIES	\$2,206.72
281283	09/13/07	03	XEROX CORPORATION	013	DUPLICATING SUPPLIES	\$1,103.36
281284	09/13/07	03	XEROX CORPORATION	008	DUPLICATING SUPPLIES	\$1,103.36
281285	09/13/07	03	DELL COMPUTER CORPOR	005	MAT/SUP/EQUIP TECHNO	\$29,595.60
281286	09/13/07	06	DELL COMPUTER CORPOR	012	MAT/SUP/EQUIP TECHNO	\$4,479.01
281287	09/13/07	06	DELL COMPUTER CORPOR	005	MAT/SUP/EQUIP TECHNO	\$6,718.52
281288	09/13/07	06	DELL COMPUTER CORPOR	014	MAT/SUP/EQUIP TECHNO	\$3,332.75
281289	09/13/07	06	DELL COMPUTER CORPOR	010	MAT/SUP/EQUIP TECHNO	\$4,951.56
281290	09/13/07	03	OFFICE DEPOT	005	OFFICE SUPPLIES	\$73.35
281291	09/13/07	03	OFFICE DEPOT	003	OFFICE SUPPLIES	\$60.05

SAN DIEGUITO UNION HIGH  
FROM 09/11/07 THRU 09/24/07

ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
281292	09/13/07	03	OFFICE DEPOT	003	MATERIALS AND SUPPLI	\$34.95
281293	09/13/07	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$73.50
281294	09/13/07	03	CORPORATE EXPRESS	014	MATERIALS AND SUPPLI	\$41.09
281295	09/13/07	03	CORPORATE EXPRESS	005	MATERIALS AND SUPPLI	\$71.70
281296	09/13/07	03	BEST COMPUTER SUPPLI	005	MATERIALS AND SUPPLI	\$99.49
281297	09/13/07	03	SUPPLY MASTER INC	005	MATERIALS AND SUPPLI	\$153.11
281298	09/13/07	06	SIMPLEX-GRINNELL LP	028	REPAIRS BY VENDORS	\$192.00
281299	09/14/07	03	COUNTY OF SAN DIEGO	025	FEES - ADMISSIONS, T	\$465.00
281300	09/14/07	03	OFFICE DEPOT	030	OFFICE SUPPLIES	\$54.51
281301	09/14/07	03	HARCOURT ASSESSMENT	008	MATERIALS AND SUPPLI	\$189.42
281302	09/14/07	03	PSYCHOLOGICAL ASSESS	008	MATERIALS AND SUPPLI	\$672.35
281303	09/14/07	03	PSYCHOLOGICAL ASSESS	005	MATERIALS AND SUPPLI	\$711.21
281304	09/14/07	03	PSYCHOLOGICAL ASSESS	010	MATERIALS AND SUPPLI	\$834.85
281305	09/14/07	03	PEARSON & AGS ASSESS	010	MATERIALS AND SUPPLI	\$377.98
281306	09/14/07	03	PEARSON & AGS ASSESS	010	MATERIALS AND SUPPLI	\$949.07
281307	09/14/07	03	PEARSON & AGS ASSESS	010	MATERIALS AND SUPPLI	\$1,067.40
281308	09/14/07	03	HARCOURT ASSESSMENT	004	MATERIALS AND SUPPLI	\$1,389.08
281309	09/14/07	03	HARCOURT ASSESSMENT	010	MATERIALS AND SUPPLI	\$445.36
281310	09/14/07	03	HARCOURT ASSESSMENT	030	MATERIALS AND SUPPLI	\$1,084.43
281311	09/17/07	06	HOME DEPOT	013	MATERIALS AND SUPPLI	\$322.17
281312	09/17/07	06	BLICK, DICK (DICK BL	013	NON CAPITALIZED EQUI	\$1,551.17
281313	09/17/07	03	TOMARK SPORTS	025	REPAIRS BY VENDORS	\$1,203.44
281314	09/17/07	06	U S GAMES	004	MATERIALS AND SUPPLI	\$10,963.16
281315	09/17/07	06	PRENTICE HALL/REGENT	010	TEXTBOOKS	\$971.27
281316	09/17/07	06	MCDUGAL LITTEL	013	TEXTBOOKS	\$1,262.79
281317	09/17/07	06	GOPHER SPORT	006	NON CAPITALIZED EQUI	\$1,537.59
281318	09/17/07	06	COMPUSOURCE/ADB ENTE	013	MAT/SUP/EQUIP TECHNO	\$2,692.67
281319	09/17/07	03	XEROX CORPORATION	008	DUPLICATING SUPPLIES	\$211.19
281322	09/17/07	03	TRIARCO ARTS AND CRA	006	MATERIALS AND SUPPLI	\$1,049.91
281323	09/17/07	03	D AND D TOOL SUPPLY	013	MATERIALS AND SUPPLI	\$170.79
281324	09/17/07	03	RIO GRANDE	013	MATERIALS AND SUPPLI	\$1,000.00
281325	09/17/07	03	INDUSTRIAL METAL SUP	013	MATERIALS AND SUPPLI	\$500.00
281326	09/17/07	03	WESTERN PSYCHOLOGICA	030	MATERIALS AND SUPPLI	\$1,374.89
281327	09/17/07	06	BILINGUAL COMMUNICAT	024	PROF/CONSULT./OPER E	\$3,000.00
281328	09/17/07	03	TRI BEST VISUAL DISP	005	NON CAPITALIZED EQUI	\$738.38
281329	09/17/07	03	SUPPLY MASTER INC	005	MATERIALS AND SUPPLI	\$153.11
281330	09/17/07	03	RESOURCE NETWORK INC	035	MATERIALS AND SUPPLI	\$1,426.42
281331	09/17/07	03	COMPETITIVE EDGE	035	MATERIALS AND SUPPLI	\$1,933.04
281332	09/17/07	03	VOCATIONAL TECHNOLOG	005	LIC/SOFTWARE	\$676.50
281333	09/17/07	03	TRI BEST VISUAL DISP	012	MATERIALS AND SUPPLI	\$172.40
281334	09/17/07	03	TRI BEST VISUAL DISP	005	MATERIALS AND SUPPLI	\$374.97
281335	09/17/07	03	B AND H PHOTO-VIDEO-	005	MATERIALS AND SUPPLI	\$527.98
281336	09/17/07	03	MINUTEMAN PRESS - EN	001	PRINTING	\$2,440.07
281337	09/17/07	03	MUSIC MART	013	NON CAPITALIZED EQUI	\$3,232.50
281338	09/17/07	25-18	INTERIOR WALL SYSTEM	025	REPAIRS BY VENDORS	\$6,686.00
281339	09/17/07	06	HOME DEPOT	005	MATERIALS AND SUPPLI	\$1,638.63
281340	09/17/07	06	SAN DIEGUITO UHSD CA	024	MATERIALS AND SUPPLI	\$2,500.00
281341	09/17/07	06	CHARACTER COUNTS	003	MATERIALS AND SUPPLI	\$185.82
281342	09/17/07	03	A C T EDUCATION AND	024	MATERIALS AND SUPPLI	\$135.00
281343	09/17/07	06	ALEKS CORPORATION	024	LIC/SOFTWARE	\$2,400.00
281344	09/17/07	06	J AND R KEY HARDWARE	024	MATERIALS AND SUPPLI	\$1,422.30
281345	09/17/07	03	CORPORATE EXPRESS	022	OFFICE SUPPLIES	\$297.67
281346	09/17/07	03	CORPORATE EXPRESS	020	OFFICE SUPPLIES	\$106.46
281347	09/17/07	03	BEST COMPUTER SUPPLI	022	OFFICE SUPPLIES	\$54.31
281348	09/17/07	03	BEST COMPUTER SUPPLI	014	MATERIALS AND SUPPLI	\$90.88



SAN DIEGUITO UNION HIGH  
FROM 09/11/07 THRU 09/24/07

ITEM 35F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
281349	09/17/07	06	C D W G.COM	030	MATERIALS AND SUPPLI	\$234.94
281350	09/17/07	03	PEARSON & AGS ASSESS	004	MATERIALS AND SUPPLI	\$231.97
281351	09/18/07	11	ROYAL BUSINESS GROUP	009	PRINTING	\$37.71
281352	09/18/07	03	GREAT SCOTT TREE SER	025	OTHER SERV.& OPER.EX	\$525.00
281353	09/18/07	03	BREVIG PLUMBING	025	REPAIRS BY VENDORS	\$5,534.00
281354	09/18/07	03	SEASIDE HEATING AND	025	REPAIRS BY VENDORS	\$142.50
281355	09/18/07	03	PSYCHOLOGICAL ASSESS	012	MATERIALS AND SUPPLI	\$386.22
281356	09/18/07	06	NACHBAR, RON AND/OR	030	PAY IN LIEU OF TRANS	\$2,925.98
281357	09/18/07	06	ADAMS, MARGARET - CL	030	LEGAL EXPENSE	\$5,500.00
281358	09/18/07	03	SAN DIEGO DIGITAL SO	003		\$187.62
281359	09/18/07	06	GEER, JOE AND/OR COC	030	PAY IN LIEU OF TRANS	\$2,500.00
281360	09/18/07	03	CINTAS	005	OTHER SERV.& OPER.EX	\$1,500.00
281361	09/18/07	06	PROMOSTICH, INC	028	OTHER TRANSPORT.SUPP	\$7,000.00
281362	09/18/07	06	DION INTERNATIONAL	028	MATERIALS-REPAIRS	\$2,000.00
281363	09/18/07	06	PERSPECTIVES THERAPY	030	OTHER CONTR-N.P.S.	\$325.00
281364	09/19/07	06	FRY'S	033	MATERIALS AND SUPPLI	\$3,000.00
281365	09/19/07	13	DON LEE FARMS / GOOD	031	PURCHASES FOOD	\$5,000.00
281366	09/19/07	03	COLLEGE BOARD	013	DUES AND MEMBERSHIPS	\$650.00
281367	09/19/07	06	DAY WIRELESS SYSTEMS	014	MATERIALS AND SUPPLI	\$615.81
281368	09/19/07	13	FROSTLINE MANUFACTUR	025	NON CAPITALIZED EQUI	\$2,864.88
281369	09/19/07	03	WESTERN ENVIRONMENTA	025	OTHER SERV.& OPER.EX	\$975.00
281370	09/19/07	06	PRENTICE HALL/REGENT	010	TEXTBOOKS	\$2,086.62
281371	09/19/07	06	PRENTICE HALL/REGENT	013	TEXTBOOKS	\$248.93
281372	09/19/07	06	U S GAMES	004	MATERIALS AND SUPPLI	\$2,448.50
281373	09/19/07	06	HAMPTON BROWN	005	MATERIALS AND SUPPLI	\$14,339.80
281374	09/19/07	06	HAMPTON BROWN	010	MATERIALS AND SUPPLI	\$9,464.87
281375	09/19/07	03	BEST COMPUTER SUPPLI	008	MATERIALS AND SUPPLI	\$76.06
281376	09/19/07	25-19	SCHOOL FACILITY CONS	036	PROF/CONSULT./OPER E	\$25,000.00
281377	09/20/07	06	OCE IMAGISTICS INC.	030	COPIER OVERAGE CHGS	\$500.00
281378	09/20/07	06	DIVERSIFIED BUSINESS	030	REPAIRS BY VENDORS	\$1,206.15
281379	09/20/07	03	BLICK, DICK (DICK BL	014	MATERIALS AND SUPPLI	\$3,637.45
281380	09/21/07	03	GUNTHER'S ATHLETIC S	010	ABATEMENTS-MATLS & S	\$6,839.43
281381	09/21/07	06	ARTS ATTACK	012	MATERIALS AND SUPPLI	\$6,801.28
281382	09/21/07	06	BRICKLEY, LORI	010	PROF/CONSULT./OPER E	\$400.00
281383	09/21/07	03	DEMCO INC	010	MATERIALS AND SUPPLI	\$217.46
281384	09/21/07	03	FREY SCIENTIFIC CO	004	MATERIALS AND SUPPLI	\$45.96
281385	09/21/07	03	ALPHA GRAPHICS	005	PRINTING	\$426.78
281386	09/21/07	13	PIERRE FOODS INC	031	PURCHASES FOOD	\$20,000.00
281387	09/21/07	06	SEARS COMMERCIAL SAL	014	NON CAPITALIZED EQUI	\$553.35
281389	09/21/07	03	SIMPLER LIFE EMERGEN	014	MATERIALS AND SUPPLI	\$240.13
281390	09/21/07	06	STAR TRAC	014	NON CAPITALIZED EQUI	\$40,828.75
281391	09/24/07	03	ABABA-QA	013	MATERIALS AND SUPPLI	\$98.59
281393	09/24/07	03	GOPHER SPORT	013	MATERIALS AND SUPPLI	\$2,293.20
281395	09/24/07	13	P C S REVENUE CONTRO	031	REPAIRS BY VENDORS	\$400.00
281398	09/24/07	03	BEST BUY GOVT AND ED	013	MATERIALS AND SUPPLI	\$165.94
281399	09/24/07	11	GLENCOE-MACMILLAN/MC	009	BOOKS OTHER THAN TEX	\$370.91
281400	09/24/07	11	SILVERSTONE, MONTY	009	MATERIALS AND SUPPLI	\$237.45
281401	09/24/07	11	BARNES & NOBLE BOOKS	009	BOOKS OTHER THAN TEX	\$507.50
281402	09/24/07	11	WHIDDEN, PAMELA	009	OTHER SERV.& OPER.EX	\$500.00
281403	09/24/07	11	POST NET	009	PRINTING	\$500.00
281406	09/24/07	06	ALPHA GRAPHICS	009	PRINTING	\$225.84
281407	09/24/07	11	ULTRA BRITE CARPET C	009	OTHER SERV.& OPER.EX	\$170.00
281409	09/24/07	11	NASCO MODESTO	009	MATERIALS AND SUPPLI	\$112.65
281410	09/24/07	03	TRANE PARTS	025	NON CAPITALIZED EQUI	\$1,118.58
281411	09/24/07	03	22ND DISTRICT AGRICU	005	RENTS & LEASES	\$5,000.00

SAN DIEGUITO UNION HIGH  
FROM 09/11/07 THRU 09/24/07

ITEM 45F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
281412	09/24/07	06	YOGAACCESSORIES.COM	014	MATERIALS AND SUPPLI	\$683.43
281413	09/24/07	03	XEROX CORPORATION	014	DUPLICATING SUPPLIES	\$2,206.72
281414	09/24/07	06	B AND H PHOTO-VIDEO-	005	MATERIALS AND SUPPLI	\$963.72
281415	09/24/07	06	BEST BUY GOVT AND ED	005	MATERIALS AND SUPPLI	\$309.39
680024	09/11/07	03	CORPORATE EXPRESS	001	STORES	\$146.09
680026	09/11/07	03	OFFICE DEPOT	001	STORES	\$2,163.31
680027	09/11/07	03	PIONEER STATIONERS I	001	STORES	\$715.31
680028	09/11/07	03	SOUTHWEST SCHOOL/OFF	001	STORES	\$603.01
680029	09/18/07	03	SUPPLY MASTER INC	001	STORES	\$126.71
680030	09/11/07	03	WAXIE SANITARY SUPPL	001	STORES	\$167.12
680031	09/13/07	03	XEROX CORPORATION	001	STORES	\$3,310.08
680032	09/18/07	03	CORPORATE EXPRESS	001	STORES	\$429.43
680034	09/18/07	03	SOUTHWEST PLASTIC BI	001	STORES	\$557.61
680035	09/24/07	03	ONE STOP TONER AND I	001	STORES	\$4,116.42
780020	09/12/07	03	ALPHA GRAPHICS	003	PRINTING	\$511.81
780023	09/12/07	06	ROMAN'S TRUCK BODY &	028	REPAIRS BY VENDORS	\$2,275.00
780027	09/12/07	03	ED REAMER'S REFRIGER	005	REPAIRS BY VENDORS	\$123.28
780029	09/13/07	06	VALLEY DETROIT DIESE	028	REPAIRS BY VENDORS	\$220.00
780030	09/24/07	03	ISLAND ROOTS PROTECT	025	SECURITY GUARD CONTR	\$320.00
780031	09/19/07	03	CABLE PIPE LEAK DETE	025	OTHER SERV.& OPER.EX	\$420.00
780033	09/18/07	11	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$103.50
780034	09/24/07	03	ONE STOP TONER AND I	013	MATERIALS AND SUPPLI	\$53.86
780035	09/19/07	25-18	AMERICAN FENCE & SEC	025	LAND IMPROVEMENTS	\$746.00
780037	09/18/07	03	CABLE PIPE LEAK DETE	025	OTHER SERV.& OPER.EX	\$300.00
780038	09/24/07	03	AZTEC TECHNOLOGY COR	025	RENTS & LEASES	\$312.48
780040	09/24/07	03	MATCO TECH	025	REPAIRS BY VENDORS	\$750.00
780042	09/18/07	06	VALLEY DETROIT DIESE	028	REPAIRS BY VENDORS	\$330.00
780043	09/18/07	06	VALENCIA'S	028	REPAIRS BY VENDORS	\$175.00
880010	09/12/07	06	NEWARK UNIFIED SCHOO	022	CONFERENCE,WORKSHOP,	\$425.00
880011	09/12/07	03	SAN DIEGO CO SUPERIN	022	CONFERENCE,WORKSHOP,	\$495.00
880012	09/12/07	06	SAN DIEGO CO SUPERIN	022	CONFERENCE,WORKSHOP,	\$1,485.00
880013	09/17/07	06	SAN DIEGO CO SUPERIN	022	CONFERENCE,WORKSHOP,	\$275.00
880014	09/18/07	03	SAN DIEGO CO SUPERIN	022	CONFERENCE,WORKSHOP,	\$1,980.00
980021	09/12/07	25-18	FREDRICKS ELECTRIC I	025	LAND IMPROVEMENTS	\$26,075.00
980022	09/18/07	25-18	COLLINS & AIKMAN FLO	025	REPAIRS BY VENDORS	\$3,785.90
980027	09/18/07	25-18	DIVISION OF STATE AR	036	LAND IMPROVEMENTS	\$2,363.07
980029	09/18/07	25-18	D A D ASPHALT	025	LAND IMPROVEMENTS	\$9,932.00

REPORT TOTAL \$645,019.14

***INSTANT MONEY REPORT FOR THE PERIOD 09/11/07 THROUGH 09/24/07***

<b><i>Check #</i></b>	<b><i>Vendor</i></b>	<b><i>Amount</i></b>
10314	XEROX CORPORATION	\$8.63
10315	ACTE Membership Department	\$140.00
10316	ACTE Membership Department	\$140.00
10317	FEDEX	\$78.42
	<b><i>Total</i></b>	<b><i>\$367.05</i></b>

Individual Membership Listings  
For the Period of September 11, 2007 through September 24, 2007

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
Barbara Gauthier	College Board	\$650.00

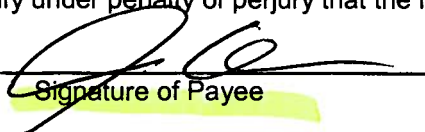
San Diego County Office of Education

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 **12-127932** dated **3/23/2007**, in the amount of **\$421.20** 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 Carmel Valley Rec. Center, San Diego on 9-20-07

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

      City Treasurer/Carmel Valley Rec. Center  
 Signature of Payee      Name of Payee

3777 Townsgate Drive, San Diego, CA 92130  
 Address of Payee

2. ORDER OF THE BOARD OF **San Dieguito Union High School District** 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 \_\_\_\_\_ By \_\_\_\_\_ Deputy

3. FM 27 FROM GAD ATTACHED

Dated \_\_\_\_\_ By \_\_\_\_\_ County Auditor

4. DISTRICT'S REISSUE OF COMMERCIAL WARRANT:

On \_\_\_\_\_, the district issued commercial warrant number \_\_\_\_\_ to **CITY TREASURER**, payee, for **\$421.20** to replace void warrant number **12-127932** described above.

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 20, 2007

**BOARD MEETING DATE:** October 4, 2007

**PREPARED BY:** John Addleman, Facilities Planning Analyst  
Steve Ma, Assoc. Supt. of Business Services

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

**SUBJECT:** COMMUNITY FACILITIES DISTRICT 95-2  
No. 13 / ANNEXATION OF PROPERTY /  
QUAIL POINTE / A 12-LOT SINGLE FAMILY  
HOME SUBDIVISION / BARRATT AMERICAN -  
ENCINITAS

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### EXECUTIVE SUMMARY

Staff has been working with Barratt American in order to provide adequate school facilities for their residential projects. Barratt American is constructing Quail Pointe, a 12-unit single family home subdivision, located in Encinitas. Quail Pointe is situated just north-west of the Quail Gardens and Encinitas Boulevard intersection and located in the Oak Crest Middle School/La Costa Canyon High School attendance area.

The first step in the annexation process is to adopt the attached Resolution of Intention to annex certain territory into the community facilities district as shown on the attached map.

At a future board meeting, we will be presenting the necessary documents to proceed with the annexation of territory, which will require the Board to hold a public hearing regarding the annexation, adopt the resolution to annex the property into the community facilities district and call an election.

**RECOMMENDATION:**

It is recommended that the Board adopt the attached Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, Authorizing the Levy of a Special Tax and Calling an Election.

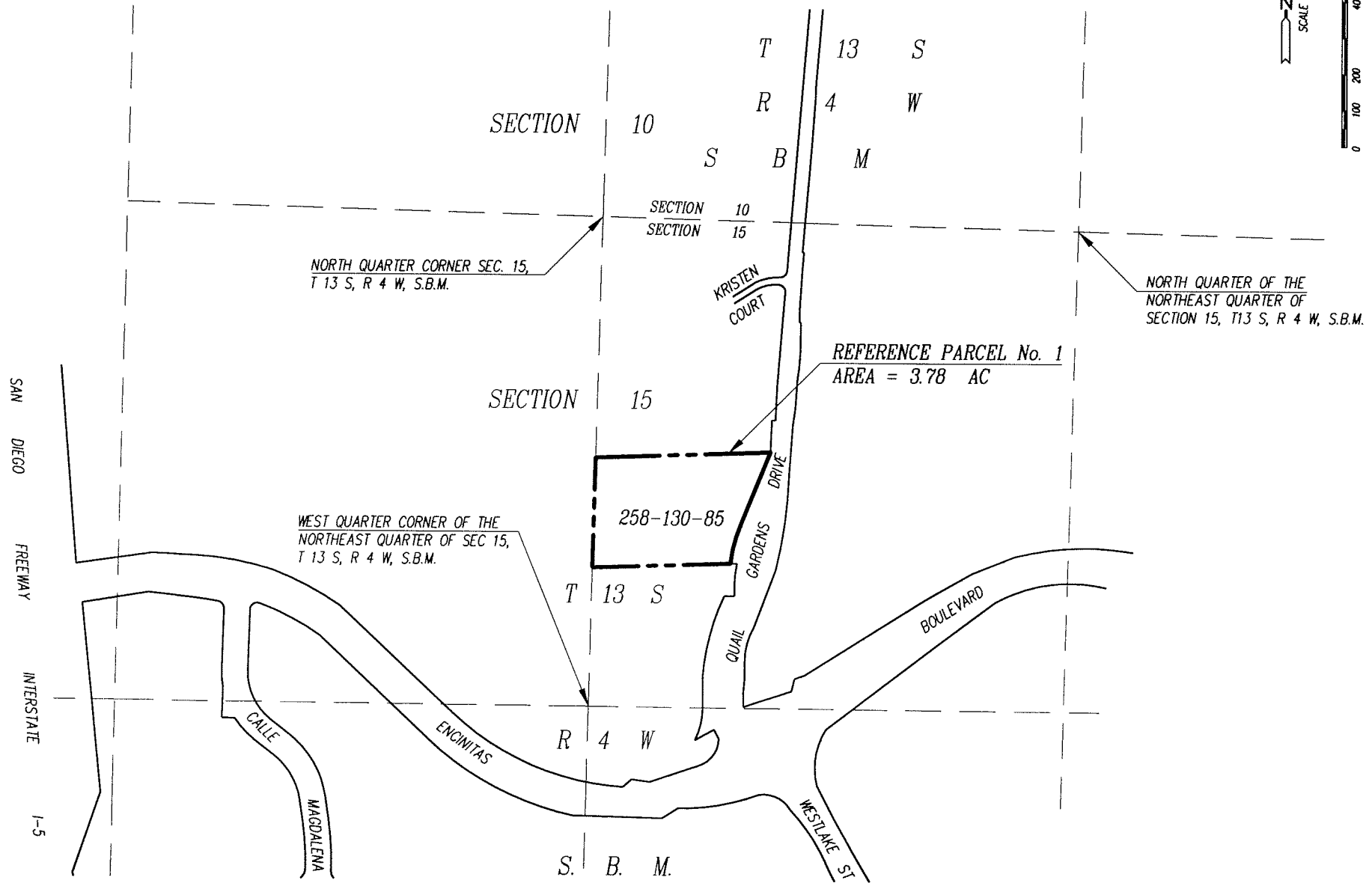
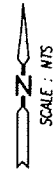
**FUNDING SOURCE:**

Not applicable

Encl: Calendar, Map, and Owners List

ITEM 16

**AMENDED**  
**MAP OF BOUNDARIES OF COMMUNITY FACILITIES**  
**DISTRICT No. 95-2 ANNEXATION No. 13**  
 SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
 COUNTY OF SAN DIEGO, STATE OF CALIFORNIA



**REFERENCE PARCEL No. 1**  
 AREA = 3.78 AC

258-130-85

P:\ANNEXATION\07077MP1.DWG

JOB No.: 07-077      DATE: 9.24.07

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



September 25, 2007

**OWNERS LIST  
FOR  
COMMUNITY FACILITIES DISTRICT NO. 95-2  
ANNEXATION NO. 13  
OF THE  
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA**

<b>OWNERS &amp; ADDRESS (REF. PARCEL NO.)</b>	<b>ASSESSORS PARCELS</b>	<b>ACREAGE (ACRES)</b>	<b>TOTAL VOTES</b>
Barratt American Inc. 5950 Priestly Drive, Ste 101 Carlsbad CA 92008 <u>(REFERENCE PARCEL NO. 1)</u>	258-130-85	3.78	4
	<b>TOTAL</b>	<b>3.78</b>	<b>4</b>

07077CFD.DOC

**RESOLUTION OF INTENTION  
TO ANNEX TERRITORY TO  
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
COMMUNITY FACILITIES DISTRICT NO. 95-2  
AUTHORIZING THE LEVY OF A SPECIAL TAX  
AND CALLING AN ELECTION**

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

WHEREAS, the Board has heretofore annexed certain Territory to the District as specified in a Resolution adopted by the Board on June 5, 1997, and in a Resolution adopted by the Board on April 2, 1998, and in a Resolution adopted by the Board on May 7, 1998, and in a Resolution adopted by the Board on May 6, 1999, and in two Resolutions adopted by the Board on August 19, 1999, and in a Resolution adopted by the Board on January 18, 2001, and in a Resolution adopted by the Board on March 1, 2001, and in a Resolution adopted by the Board on June 3, 2004, and in a Resolution adopted by the Board on September 23, 2004, and in a Resolution adopted by the Board on October 21, 2004, and in a Resolution adopted by the Board on June 8, 2006; and

WHEREAS, the Board, acting as the legislative body of the District, intends to annex certain territory to the District pursuant to Article 3.5 of the Act; and

WHEREAS, the Board intends the Annexed Territory (as defined below) to be treated the same as all other land within the District as specified in the Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 95-2 adopted by the Board on March 21, 1996 and the Amendment to Resolutions of Formation of the Board of Trustees of the San Dieguito Union High School District Regarding Establishment of Community Facilities District Nos. 94-3 and 95-2 of the San Dieguito Union High School District adopted on July 18, 1996, (collectively, the “Resolution of Formation”), and the Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2, adopted by the Board on June 5, 1997.

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

Section 1. The name of the existing community facilities district is “Community Facilities District No. 95-2 of the San Dieguito Union High School District.”

Section 2. The boundaries of the existing District include all land shown on the maps approved by the Board in the Resolution of Formation and recorded with the Recorder of the County of San Diego (the "County") at book 29 page 45, book 31 page 07, book 32 page 11, book 32 page 19, book 33 page 17, book 33 page 44, book 33 page 45, book 34 page 88, book 35 page 09, book 38 page 31, book 38 page 55, book 38 page 59, and book 40 page 54 in the Book of Maps of Assessment and Community Facilities Districts. The territory proposed to be annexed (the "Annexed Territory") is all land shown on the map designated as "Amended Map of Boundaries of Community Facilities District No. 95-2, Annexation No. 13, San Dieguito Union High School District" (the "Annexed Territory Map") on file in the office of Secretary of the Board by this reference incorporated herein. The Annexed Territory Map, showing the new properties to be subject to a special tax levied within the District, is hereby approved and adopted. The Secretary of the Board is hereby directed to file a copy of the map with the correct and proper endorsements thereon with the Recorder of the County within 10 days after the adoption of this Resolution, as provided for in Section 3113 of the California Streets and Highways Code.

Section 3. The types of public facilities (the "Facilities") to be provided within the existing District are described in Exhibit A attached hereto and hereby incorporated by reference. The Facilities will also be provided within the Annexed Territory. The District and the Annexed Territory will share the Facilities based on the long-term master plans prepared by the School District from time to time. The Facilities are necessary to meet increased demand imposed upon the School District and all public agencies as a result of development occurring within the Annexed Territory and the District.

Section 4. The Board seeks to incur bonded indebtedness and to levy or cause to be levied annually, on property lying within the Annexed Territory, a special tax for the purpose of constructing, acquiring and/or leasing the Facilities in accordance with the Resolution of Formation and with the rate and method of apportionment described in detail in Exhibit B to the Resolution of Formation and incorporated herein by this reference.

Section 5. Except where funds are otherwise available to acquire, lease and/or construct the Facilities, it is the intention of the Board to levy or cause to be levied annually, on property lying within the Annexed Territory and the District, a special tax sufficient to pay for the cost of acquiring, leasing and/or construction of the Facilities and to pay for the principal of and interest on the bonds proposed to be issued to finance the Facilities and all Incidental Expenses (as defined in the Act), including but not limited to replenishment of a reserve fund and remarketing, credit enhancement, liquidity facility fees, the costs of administering the levy and collection of the special tax and all other administrative costs of the tax levy and bond issue. Upon recordation of notice of a special tax lien pursuant to Section 3114.5 of the California Streets and Highways Code, a continuing lien to secure each levy of the special tax shall attach to all non-exempt real property in the Annexed Territory. The lien shall continue in force and effect until the special tax is prepaid and permanently satisfied and the lien canceled in accordance with the law or until collection of the tax by the legislative body ceases. The rate and method of apportionment of the special tax is described in detail in Exhibit B to the Resolution of Formation. The special tax is based on the projected demand for Facilities and the

general benefit received from the Facilities by property within the Annexed Territory and the District. The special tax is apportioned to each parcel on the foregoing basis pursuant to Section 53325.3 of the Act and such special tax is not on or based upon the ownership of real property. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected; provided, however, that the special tax may be collected at a different time or in a different manner if necessary to meet the financial obligations of the School District and the District.

The office responsible for preparing annually a current roll of special levy obligations and responsible for estimating further special tax levies will be:

Superintendent  
San Dieguito Union High School District  
710 Encinitas Blvd.  
Encinitas, CA 92024  
Telephone (760) 753-6491

Section 6. The amount of the annual special tax will be set on or before each August 1. In accordance with Section 53340 of the Act, properties or entities of the state, federal, or other local governments shall be exempt from the levy of the special tax. No other properties or entities are exempt from the levy of the special tax except to the extent provided in Exhibit B to the Resolution of Formation. Any land within the boundaries of the Annexed Territory devoted primarily to agriculture, timber or livestock uses and being used for the commercial production of agricultural, timber or livestock products is contiguous to other land which is included within the boundaries of the Annexed Territory and will benefit from construction or acquisition of the Facilities.

Section 7. The Board shall submit a proposition to establish or change the appropriations limit, as defined by subdivision (h) of Section 8 of Article XIII B of the California Constitution, of the District to the qualified electors of the Annexed Territory. The proposition establishing or changing the appropriations limit shall become effective if approved by two-thirds of the qualified electors voting on the proposition and shall be adjusted for changes in the cost of living and changes in populations, as defined by subdivisions (b) and (c) of Section 7901 of the California Government Code, except that the change in population may be estimated by the legislative body in the absence of an estimate by the Department of Finance, and in accordance with Section 1 of Article XIII B of the California Constitution. For purposes of adjusting for changes in population, the population of the District shall be deemed to be at least one person during each calendar year.

Section 8. The Board deems it necessary to incur bonded indebtedness for the purposes set forth in Section 4 hereof, and has determined that the whole of the District, including the Annexed Territory, will pay for the bonded indebtedness. The maximum aggregate principal amount of debt to be authorized and incurred will be \$50,000,000. The maximum interest rate on the bonds shall be 12%, or such greater interest rate permitted by law, which interest will be payable annually or semiannually or in any other manner as permitted by law. The bonds may be issued in one or more series with each series issued for a term not to exceed thirty-five years. The proposition regarding incurring bonded indebtedness shall be submitted to the voters at an election to be conducted by mail ballot as set forth in Section 16 of this Resolution.

Section 9. A public hearing on the annexation of the proposed territory into the District, the levying of the special tax, the proposed bond issue, the type of facilities financed by the District and all other matters set forth in this Resolution (the "Hearing") shall be held at 6:30 o'clock p.m. or as soon thereafter as practicable, on November 8, 2007, at the San Dieguito Union High School District Office Board Room, 710 Encinitas Boulevard, Encinitas, California.

Section 10. At the time and place set forth in this Resolution for the Hearing, any interested persons for or against the annexation of territory, including taxpayers, property owners and registered voters, may appear and be heard, and the testimony of all interested persons for or against the annexation of the Annexed Territory to the District, the levying of the special taxes within the Annexed Territory, the furnishing of the Facilities or the necessity of incurring bonded indebtedness will be heard and considered. Any protests may be made orally or in writing. However, any protests pertaining to the regularity or sufficiency of the proceedings shall be in writing and clearly set forth the irregularities and defects to which the objection is made. All written protests shall be filed with the Secretary of the Board on or before the time fixed for the Hearing. Written protests may be withdrawn in writing at any time before the conclusion of the Hearing.

If 50 percent or more of the registered voters, or six registered voters, whichever is more, residing within the District or if 50 percent or more of the registered voters or six registered voters, whichever is more, residing within the territory proposed for annexation, or if the owners of one-half or more of the area of land in the territory included in the District, or if the owners of one-half or more of the area of land in the territory proposed to be annexed, file written protests against the proposed annexation of territory to the District, and protests are not withdrawn so as to reduce the protests to less than a majority, no further proceedings shall be undertaken for a period of one year from the date of decision of the Board on the issues discussed at the Hearing.

Section 11. The Secretary of the Board is hereby directed to publish a notice (the "Notice") of the Hearing pursuant to Section 53322 of the California Government Code in a newspaper of general circulation published in the area of the Annexed Territory, being the San Diego Union-Tribune. Such publication shall be completed at least seven days prior to the date of the Hearing.

Section 12. The Secretary of the Board is hereby directed to transmit a copy of this Resolution to the City Council of the City of Encinitas, the County of San Diego and to the Board of Supervisors of the County of San Diego.

Section 13. A special election (the "Election") is hereby called for the Annexed Territory and the Associate Superintendent of Business of the School District is hereby authorized to conduct the Election (the "Election Official") as a mail ballot election on the propositions of levying a special tax on property within the Annexed Territory, incurring bonded indebtedness for the District in a maximum aggregate principal amount of \$50,000,000 and establishing an appropriations limit for the District. The proposed propositions relative to incurring indebtedness in the maximum aggregate principal amount of \$50,000,000, the rate and method of apportionment of the special tax and establishing an appropriations limit for the District shall be combined into one ballot proposition pursuant to Section 53353.5 of the Act. The ballot proposition is attached hereto as Exhibit C and hereby incorporated by reference. The members of the Board and

their authorized representatives are, including the Election Official, and each of them acting alone is, hereby authorized to approve any changes in the ballot and any other informational materials submitted to the voters.

Section 14. The Election shall be held on December 4, 2007 to the extent that the time limit applicable to the Election is waived with the unanimous consent of the qualified electors of the proposed district and the concurrence of the Election Official conducting the Election or if such consent is not obtained or otherwise such other date determined by this Board pursuant to a subsequent resolution. The Secretary of the Board is hereby directed to provide to the Election Official within three days of the adoption of this Resolution the following: (i) a copy of this Resolution, (ii) a certified map of sufficient scale and clarity to show the boundaries of the Annexed Territory, (iii) a sufficient description to allow the Election Official to determine the boundaries of the Annexed Territory and (iv) if requested by the Election Official, assessor's parcel numbers for the land within the Annexed Territory.

Section 15. Pursuant to Section 53326 of the Act, the vote shall be by the landowners of the Annexed Territory and each landowner who is the owner of record at the close of the Hearing, or the authorized representative thereof, shall have one vote for each acre or portion of an acre of land that he or she owns within the Annexed Territory. An owner of record shall be the owner of land on the last equalized assessment roll or otherwise known to be the owner of the land by the School District. The number of votes to be voted by a particular landowner shall be specified on the ballot provided to that landowner.

Section 16. The ballots for the Election shall be distributed to the landowners within the Annexed Territory either by mail with return postage prepaid or by personal service by the Election Official. The Election Official may certify the proper mailing of ballots by an affidavit, which shall constitute conclusive proof of mailing in the absence of fraud. The voted ballots shall be returned to the Election Official not later than 5:00 p.m. on the day of the Election.

Section 17. Notice of the Election shall be given as required by applicable law. The Secretary of the Board is directed to give notice of the Election by publishing a copy of this Resolution (without exhibits), as it may be amended or a summary of this Resolution one time, pursuant to Section 53352 of the California Government Code, in a newspaper or newspapers of general circulation published in the area of the District, being The San Diego Union-Tribune. Except as otherwise provided in the Act, the Election shall be called, held and conducted pursuant to the provisions of law regulating elections of the District. To the extent waived by the unanimous consent of all the landowners, there shall not be prepared and included in the ballot material provided to each voter an impartial analysis pursuant to Section 9500 of the California Elections Code, arguments and rebuttals, pursuant to Sections 7465, 9501 to 9507 inclusive, and 9509 of the California Elections Code or other applicable law. The Superintendent of the School District, or his designee, and each of them acting alone, is hereby authorized to provide to the Election Official the statement in compliance with Sections 9400 to 9405 of the California Elections Code and any other voter information required by the Election Official.

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Section 18. The District shall constitute a single election precinct for the purpose of holding the Election unless the Election Official determines otherwise.

Section 19. The Election Official is hereby requested to take any and all steps necessary for the holding of the Election. The Election Official shall perform and render all services and proceedings incidental to and connected with the Election of the District with the cooperation and assistance of the Secretary of the Board. These services shall include, but not be limited to, the following activities as are appropriate to the Election:

1. Prepare and furnish to the election officers necessary election supplies for the conduct of the Election.
2. Cause to be printed the requisite number of official ballots, tally sheets and other necessary forms.
3. Furnish and address to mail official ballots to the qualified electors of the Annexed Territory.
4. Cause the official ballots to be mailed, as required by law.
5. Receive the returns of the Election and supplies.
6. Sort and assemble the election material and supplies in preparation for the canvassing of the returns.
7. Canvass the returns of the Election.
8. Furnish a tabulation of the number of votes given in the Election.
9. Make all arrangements and take the necessary steps to pay all costs of the Election incurred as a result of services performed for the Annexed Territory and pay costs and expenses of all election officials.
10. Conduct and handle all other matters relating to the proceedings and conduct of the Election in the manner and form as required by law.

Section 20. The members of the Board and their authorized representatives are, and each of them acting alone is, hereby authorized to execute any and all documents and agreements and do and perform any and all acts and things, from time to time, consistent with this Resolution and necessary or appropriate to carry the same into effect and to carry out its purposes.

ADOPTED, SIGNED AND APPROVED, this 4th day of October, 2007.

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

By: \_\_\_\_\_  
Title: President

**ITEM 16**

ATTEST:

By: \_\_\_\_\_  
Title: Recording Secretary



ITEM 16

STATE OF CALIFORNIA            )  
  )  
COUNTY OF SAN DIEGO        )        ss

I, Deanna Rich, President of the Board of Trustees of the San Dieguito Union High School District (the "Board") do hereby certify that the foregoing Resolution was duly adopted by the Board of said San Dieguito Union High School District at a meeting of said Board held on the 4th day of October, 2007, and that it was so adopted by the following vote:

AYES:           MEMBERS: \_\_\_\_\_  
  \_\_\_\_\_

NOES:           MEMBERS: \_\_\_\_\_  
  \_\_\_\_\_

ABSTAIN:       MEMBERS: \_\_\_\_\_  
  \_\_\_\_\_

ABSENT:        MEMBERS: \_\_\_\_\_  
  \_\_\_\_\_

\_\_\_\_\_  
President of the Board of Trustees

EXHIBIT A

DESCRIPTION OF FACILITIES

Necessary school facilities (including the purchase, construction, design, expansion, improvement or rehabilitation of facilities) to accommodate grade 7-12 students to be generated within the boundaries of the District, including Junior High School, High School and Continuation and Adult School facilities (including land, interim and relocatable facilities), and associated administration, transportation and maintenance facilities and equipment (including buses).

EXHIBIT B

RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES  
FOR COMMUNITY FACILITIES DISTRICT NO. 95-2  
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

# EXHIBIT B

## Community Facilities District No. 95-2

### Rate and Method of Apportionment of the Special Tax

**RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES  
FOR COMMUNITY FACILITIES DISTRICT NO. 95-2  
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

An Annual Special Tax applicable to each Assessor's Parcel in Community Facilities District No. 95-2 of the San Dieguito Union High School District ("CFD No. 95-2") shall be levied and collected each Fiscal Year in an amount determined by the Board of Trustees (the "Board") of the San Dieguito Union High School District (the "District") acting in its capacity as the legislative body of CFD No. 95-2 through the application of the appropriate amount or rate of Annual Special Tax for Developed Property and Undeveloped Property as described below. All of the property in CFD No. 95-2, as depicted on the map of the boundaries thereof on file with the Secretary of the Board, unless exempted by law or by the provisions of Sections III. through V. hereof, shall be taxed for the purposes, to the extent and in the manner herein provided.

I. Definitions

**"Administrative Expenses"** means the expenses incurred by the District on behalf of CFD No. 95-2 related to the determination of the amount of the levy of Annual Special Taxes; the collection of the Annual Special Taxes, including the expenses of collecting delinquencies, and any amounts necessary to replenish the reserve fund; the administration of the bonds of CFD No. 95-2, including the payment of salaries and benefits of any employee of the District whose employment duties directly relate to the administration of community facilities districts of the District; and costs otherwise incurred in order to carry out the authorized purposes of CFD No. 95-2.

**"Alternate Prepayment Tax"** means the method for reducing the Maximum Special Tax for an Assessor's Parcel as provided for in Section III. C.

**"Annual Special Tax"** means the annual special tax to be levied in each Fiscal Year pursuant to Section IV. on each Assessor's Parcel classified as Developed Property and Undeveloped Property to pay, as applicable, the Bond Requirements, and to pay for the cost of constructing, leasing, and/or acquiring the Facilities.

**"Assessor's Parcel"** means a parcel of Residential Property designated on a map of the San Diego County Assessor's Office within the jurisdictional boundaries of the District which has been assigned a discrete identifying number.

**"Bond Requirements"** means the amount necessary in any Fiscal Year, taking into consideration anticipated delinquencies (i) to pay principal of and interest on the bonds at that time outstanding in CFD No. 95-2 or any certificates of participation or other obligations issued to finance the Facilities, (ii) to make any

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deposits required to be made with respect to any reserve fund created with respect to such bonds or obligations, and (iii) to pay for Administrative Expenses.

"City" means individually the cities of Carlsbad, Encinitas, San Diego or whichever municipal jurisdiction has the authority to approve or regulate land development for parcels within CFD No. 95-2.

"County" means the County of San Diego.

"Developed Property" means any Assessor's Parcel in CFD No. 95-2 for which a building permit has been issued by the City or County as of June 30 of the previous Fiscal Year in which the Annual Special Tax is being levied.

"Exempt Property" means any Assessor's Parcel within the boundaries of CFD No. 95-2 which: (i) is property of the State, federal or other local governments or public agency, except as otherwise provided by Section 53317.3 of the Act, (ii) has been zoned, authorized or designated for a non-residential use on the applicable general plan, specific plan or community plan for which the City or the County utilizes and relies upon for land use planning purposes and for the approval of the development of real property, (iii) is "common area" of a common interest development as those terms are used and defined in Section 1351 of the California Civil Code or any similar subsequent legislation, (iv) is any property within CFD No. 95-2 which is Senior Citizen Housing, (v) is any Residential Property for which a final subdivision map pursuant to the California Subdivision Map Act, California Government Code Section 66433 et. seq. or any similar subsequent legislation has not been approved by the City or County, or (vi) is subject to a contract pursuant to Government Code Section 51200 ff. For purposes of interpreting Sections 53317.3 and 53317.5 of the Act, any Assessor's Parcel acquired by a public entity shall be deemed Exempt Property to the extent it is Undeveloped Property at the time of its acquisition,

"Facilities" means those school facilities (including land) and other facilities which CFD No. 95-2 is authorized by law to construct, lease, acquire, own or operate.

"Fiscal Year" means the period from July 1st of any calendar year through June 30th of the following calendar year.

"Legally Available Funds" means any funds; except Alternate Prepayment Taxes, available to CFD No. 95-2 to pay Bond Requirements, such as bond reserve fund earnings and other interest earnings not subject to arbitrage.

"Maximum Special Tax" means the maximum annual special tax, determined in accordance with Section III. that can be levied by the Board in any Fiscal Year on Developed Property and Undeveloped Property.

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"**Multi-Family**" means a Residential Property having a density of more than fifteen (15) residential units per gross acre.

"**Residential Property**" means any Assessor's Parcel of land located within the boundaries of CFD No. 95-2 at any time during which it is Zoned for residential purposes.

"**Senior Citizen Housing**" means any senior citizen housing, residential care facilities for the elderly, or multi-level facilities for the elderly which would be subject to the limitations on school fees set forth in Government Code Section 65995.1 on July 1 of any Fiscal Year during which Annual Special Taxes are levied.

"**Single-Family**" means a Residential Property having a density of fifteen (15) or less residential units per gross acre.

"**Undeveloped Property**" means all Residential Property within CFD No. 95-2 not classified as Developed Property, and not exempt from the Annual Special Tax pursuant to law or Section V. hereof.

"**Zoned**" means any Assessor's Parcel of land used, zoned, allowed or designated for a specific purpose on the applicable general plan, specific plan or community plan for which the City or the County utilizes and relies upon for planning purposes and for the approval of development of real property.

II. Classification of Property

On or before July 1 of each Fiscal Year, beginning July 1, 1995, the District shall classify all Residential Property on the following basis: Developed Property, Undeveloped Property, or Exempt Property.

III. Maximum Special Tax

A Maximum Special Tax may be levied up to the amounts specified in this Section III. on (i) Developed Property to the extent necessary to pay the Bond Requirements and to provide for the cost of constructing, leasing, and/or acquiring the Facilities pursuant to Section III. A. below and (ii) on Undeveloped Property to the extent necessary to pay the Bond Requirements pursuant to Section III. B. following.

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A. Developed Property: Maximum Special Tax

Beginning with the Fiscal Year commencing July 1, 1995, and each Fiscal Year thereafter, all Developed Property (except as otherwise provided in Section III. C.) shall be subject to an Annual Special Tax in each Fiscal Year up to and including an amount equal to the Maximum Special Tax for each such Developed Property type listed in Table 1 below.

Table 1

<u>Developed Property Type</u>	<u>Maximum Special Tax</u>
Single-Family	\$800
Multi-Family	\$218

B. Undeveloped Property: Maximum Special Tax

In the event that on July 1 of any Fiscal Year, the maximum projected revenues that can be generated from the levy of the Annual Special Tax for such Fiscal Year on all Developed Property together with all other Legally Available Funds of CFD No. 95-2 available to pay the Bond Requirements, shall be insufficient to pay the Bond Requirements for such Fiscal Year, then all Undeveloped Property shall be subject to an Annual Special Tax, for such Fiscal Year only, up to an amount not to exceed, per gross acre of Undeveloped Property (or a proportionate amount thereof for any portion of such gross acre), the lesser of (i) \$500 or (ii) the aggregate amount of the actual delinquencies in the payment of Annual Special Taxes for Developed Property for the prior Fiscal Year, divided by the total number of gross acres of Undeveloped Property in CFD No. 95-2.

C. Alternate Prepayment Tax for reducing the Maximum Special Tax

The owner of any Assessor's Parcel of Developed Property may elect to prepay fifty percent of the aggregate Maximum Special Tax obligation attributable to the Assessor's Parcel within five (5) business days from the time of issuance of the initial building permit with respect to such Assessor's Parcel provided that all delinquencies and charges of Annual Special Taxes due to date have been paid in full as determined by the District. The aggregate Maximum Special Tax obligation for each Developed Property type is listed in Table 2 below.

If an owner prepays fifty percent of the aggregate Maximum Special Tax obligation on any such Assessor's Parcel, the Maximum Special Tax for each Developed Property type shall be fifty percent of the applicable rate specified in Table 1, and the Assessor's Parcel shall thereafter be subject to an Annual Special Tax in each Fiscal Year in an amount equal to fifty



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percent of the Annual Special Tax on Developed Property of a similar type for which no Alternate Prepayment Tax has been paid, and as determined pursuant to Section III. A and IV., for the corresponding Fiscal Year. Prepayments of the aggregate Maximum Special Tax obligation collected pursuant to this Section III. C. may be used for any legal purposes of CFD No. 95-2.

Table 2

<u>Developed Property Type</u>	Aggregate Maximum Special Tax obligation Amount for <u>Fiscal Year 1995-96</u>
Single-Family	\$9,910
Multi-Family	\$2,700

Notwithstanding any of the above, the aggregate Maximum Special Tax obligation shall be adjusted in each Fiscal Year, commencing July 1, 1995, in proportion to changes in the Lee Saylor Cost of Construction Index for Class D Construction as measured in each Fiscal Year from the first of the preceding Fiscal Year. If said index is superseded or discontinued, the adjustment provided for herein shall be made by reference to the index used to determine variation in the cost of constructing public school improvements comparable to the Facilities as determined by the Board.

IV. Annual Apportionment of the Annual Special Tax to Developed Property and Undeveloped Property

Beginning with the Fiscal Year commencing July 1, 1995, and each Fiscal Year thereafter, the Board, acting as the legislative body of CFD No. 95-2, shall determine the Annual Special Tax to be collected in CFD No. 95-2 from all Developed Property and Undeveloped Property. The Board shall levy the Annual Special Tax in the following priority:

- First: From Assessor's Parcels of Developed Property by levying up to the Maximum Special Tax in Table 1 of Section III. hereof to meet the Bond Requirements, and to pay for the cost of constructing, leasing, and/or acquiring the Facilities.
- Second: If additional moneys are needed to pay the Bond Requirements, Legally Available Funds shall be used.

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Third: If additional moneys are needed, the Annual Special Tax may be levied on Assessor's Parcels of Undeveloped Property pursuant to Section III. B.

V. Limitations

The Board shall not impose any Annual Special Tax on any Exempt Property. Under no circumstances will the Annual Special Tax levied against any Assessor's Parcel of Developed Property be increased by more than ten percent (10%) as a consequence of delinquency or default by the owner of any other Assessor's Parcel(s) within CFD No. 95-2.

The Annual Special Tax may be levied on any Assessor's Parcel for a period not to exceed 35 years commencing the first Fiscal Year in which the Annual Special Tax is levied on such Assessor's Parcel of Developed Property and ending at the close of the 35th Fiscal Year; provided, however that the expiration of such period shall not extinguish or otherwise effect the rights of the District or CFD No. 95-2 to collect any delinquent Annual Special Taxes or penalties or interest thereon.

VI. Appeals and Interpretation Procedure

Any taxpayer whose property is subject to the levy of the Annual Special Tax and who claims that the amount or application of the Annual Special Tax has not been properly computed may file a notice with the Board appealing the levy of the Annual Special Tax. The Superintendent of the District or his or her designee will promptly review the claim and, if necessary, meet with the claimant and decide the appeal. If the findings of the Superintendent or his or her designee support a determination that the amount of application of the Annual Special Tax should be modified or changed, the Annual Special Tax levy shall be so modified or changed and, if applicable, a refund of prior Annual Special Tax payment shall be granted and made from available funds of CFD No. 95-2. If a claimant disagrees with the findings and determination of the Superintendent or his or her designee, the claimant may appeal such determination to the Board and the decision of the Board shall be final.

Interpretation of this rate and method of apportionment may be made by the Board by resolution thereof for the purpose of clarifying any vagueness or ambiguity as it relates to the application of the Annual Special Tax, the application of the method of apportionment, the classification of any property, or any definition contained herein.

VII. Collection of Special Tax

The Annual Special Tax shall be levied and collected in the same manner as ordinary ad valorem property taxes are levied and collected by the County. Notwithstanding any provision to the contrary herein, CFD No. 95-2 may collect any Annual Special Tax at a different time and/or in a different manner if necessary to meet its financial obligations. All Annual Special Taxes shall be subject to the same penalties and lien priorities in the case of delinquency as is provided for ad valorem taxes; provided, however, CFD No. 95-2 may covenant for the benefit of bondholders to commence and diligently pursue to completion judicial foreclosure proceedings for the payment of delinquent installments of Annual Special Taxes.

EXHIBIT C

COMMUNITY FACILITIES DISTRICT NO. 95-2  
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
SPECIAL TAX AND BOND ELECTION  
December 4, 2007

To vote, stamp a cross (+) in the voting square after the word "YES" or after the word "NO". All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear or deface this ballot, return it to the Associate Superintendent of Business Services of the San Dieguito Union High School District to obtain another.

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MEASURE SUBMITTED TO VOTE OF VOTERS

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Proposition No. X: Shall Community Facilities District No. 95-2 of the San Dieguito Union High School District incur an indebtedness and issue bonds in the maximum aggregate principal amount of \$50,000,000, for a maximum term of not more than 35 years with interest not to exceed the maximum interest rate permitted by law, the proceeds of which will be used to pay for the cost of acquiring, leasing and/or construction school facilities and equipment and other facilities to be used in conjunction with school facilities and for certain incidental expenses; shall a special tax as provided in the Resolution of Formation with respect to the District be levied to pay the principal of and interest on such bonds and to pay for leasing, construction and/or acquisition of the facilities and equipment described above; shall an appropriations limit be established for the District equal to the amount of all proceeds of the special tax collected annually as adjusted for changes in the cost of living and changes in population.

YES:

NO:

**THIS BALLOT HAS A VALUE OF 4 VOTES BASED  
UPON 3.78 ACRES OF LAND OWNED BY THE VOTER WITHIN  
THE COMMUNITY FACILITIES DISTRICT**

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 4, 2007

**BOARD MEETING DATE:** September 20, 2007

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

**SUBJECT:** BOARD RESOLUTION EXPRESSING  
COMMITMENT TO ACHIEVEMENT GAP  
TASK FORCE MISSION

.....

### EXECUTIVE SUMMARY

This resolution is provided as a means for districts to demonstrate their support and commitment to the mission of expanding the focus of the Achievement Gap Task Force Mission. This ongoing and active support and participation of all San Diego County districts in the efforts to eliminate the achievement gap and accelerate achievement for all students will be an important part of an upcoming annual news conference on October 12, 2007.

### RECOMMENDATION:

The administration recommends that the Board adopt the Resolution expressing commitment to the Achievement Gap Task Force Mission, as shown in the attached supplement.

### FUNDING SOURCE:

Not applicable

PL/bb

**San Dieguito Union High School District**  
**RESOLUTION**  
**In support of**  
**The Superintendents' Achievement Gap Task Force – A**  
**Commitment to Accelerate Learning**

WHEREAS, the Superintendents' Achievement Gap Task Force formed in 2003, in an unprecedented countywide collaboration of 42 districts to eliminate the achievement gap and raise achievement for all students; and

WHEREAS, from the time the Task Force was established, the gap in achievement between students of different ethnic groups has narrowed, as measured by the mathematics portion of the California High School Exit Exam; and

WHEREAS, through all of its work, the Task Force will strive to achieve its expanded mission to "Support countywide collaboration to ensure each and every student graduates prepared to succeed in postsecondary education and work."

WHEREAS, in accordance with its broadened mission, the Task Force has now increased the number of measures that will be used to determine countywide progress in closing the gap and accelerating achievement, with the addition of the English Language Arts portion of the California High School Exit Exam, California Standards Tests, UC/CSU entrance-course completion and high school graduation rates to the annual Task Force report; and

WHEREAS, the new measures will provide deeper, more meaningful insight into school and student performance and ensure all students are challenged to reach their potential; and

NOW, THEREFORE, BE IT RESOLVED that the San Dieguito Union High School District Board of Trustees hereby endorses the mission of the Superintendents' Achievement Gap Task Force.

\_\_\_\_\_  
Deanna Rich, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Beth Hergesheimer, Vice President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joyce Dalessandro, Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Linda Friedman, Trustee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Barbara Groth, Trustee

\_\_\_\_\_  
Date