

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 18, 2007
6:30PM

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

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

PUBLIC COMMENTS

If you wish to speak regarding an item on the agenda, please complete a blue slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

Persons wishing to address the Board on any school-related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. If you wish to speak under Public Comments, please follow the same directions (above) for speaking to agenda items. Complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for non-agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

CONSENT CALENDAR

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items.

To address an item on the consent calendar, please follow the procedure described under *Comments on Agenda Items*.

CLOSED SESSION

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

CELL PHONES/PAGERS

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

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please 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 18, 2007
6:30 PM

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

PRELIMINARY FUNCTIONS (Items 1 – 6)

- 1. Call to Order; Public Comments Regarding Closed Session Items6:00 PM
- 2. **Closed Session** **6:05 PM**
 - A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*
 - B. Conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / Classified School Employees Association
 - C. Consideration and/or deliberation of student discipline matters (1 case)

3. Regular Meeting / Open Session6:30 PM

- 4. Pledge of Allegiance
- 5. Report Out of Closed Session
- 6. Approval of Minutes of the October 4, 2007 Regular Board 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. School / Department Updates (2)
 - A. Diegueño Middle School Update Marilyn Pugh, Principal
 - B. READI Update Educational Services / Curriculum and Instruction

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 SCHOOL / NON-PUBLIC AGENCY CONTRACTS

No contracts submitted for approval.

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. Melissa L. Haider, MPT, to provide physical therapy evaluations, consultation, and direct therapy for special education students, during the period October 1, 2007 through June 30, 2008, at the rate of \$110.00 per hour, to be expended from the General Fund/Restricted 06-00.
2. Sharon A. Criger, RPT, to provide physical therapy evaluations, consultation, and direct treatment for special education students, during the period October 1, 2007 through June 30, 2008, at the rate of \$85.00 per hour, to be expended from the General Fund/Restricted 06-00.
3. Boys & Girls Clubs of San Dieguito for lease of facilities for adaptive PE swim classes, during the period September 10, 2007 through June 30, 2008, at the rate of \$20.00 per lane, to be expended from the General Fund/Restricted 06-00.
4. Carmel Valley Community Swimming Pool for lease of facilities for adaptive PE classes, during the period September 4, 2007 through June 30, 2008, at the rate of \$44.00 per hour for exclusive use and \$41.75 per hour for shared use, 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. Roesling Nakamura Terada Architects, Inc. to provide a Master Plan update for San Dieguito Academy, during the period October 1, 2007 through June 30, 2008, for a total amount not to exceed \$6,960.00, to be expended from Mello Roos Funds.
2. San Diego Community College District to receive consulting services from San Dieguito Union High School District regarding two District engineering programs' enrollment for women and minority students, during the period October 1, 2007

through May 31, 2008, for total compensation of \$21,000.00, to be paid to the General Fund/Restricted 06-00.

3. Miller Brown & Dannis, a professional corporation, to provide general legal services as requested, during the period October 1, 2007 through June 30, 2008, at the rate of \$265.00 per hour or at the hourly rate listed in the agreement dependent on the type of legal service plus expenses, to be expended from the General Fund 03-00.
4. Cathedral Catholic High School for lease of facilities for the Canyon Crest Academy Men's Waterpolo practice, during the period August 14, 2007 through November 17, 2007, for an amount not to exceed \$8,694.00, to be paid for by the Canyon Crest Academy Foundation.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No agreements submitted for approval and/or ratification.

C. AWARD OF CONTRACTS

No contracts submitted to award.

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. 2 – Site Improvements at San Dieguito Adult School project B2007-11, contract entered into with Healey Construction, increasing the contract time by 119 calendar days.
2. Change Order No. 1 – Torrey Pines High School Team Room Modular Building B2007-12, contract entered into with Modular Structures International, Inc., increasing the contract amount by \$2,434.00, to be expended from the Capital Facilities Fund 25-19 and Torrey Pines High School Foundation.

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 Records Office:

1. Site Improvements at San Dieguito Adult School project B2007-11, contract entered into with Healey Construction.

F. APPROVAL OF BUSINESS REPORTS

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

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 IN SUPPORT OF DRUG AWARENESS MONTH AND RED RIBBON WEEK
Resolution in support of Red Ribbon Week and declaring October, 2007 as Drug Awareness Month.
Motion by _____, second by _____, to Adopt the attached Resolution in Support of Drug Awareness Month and Red Ribbon Week.
- 17. APPROVAL OF AGREEMENT / DISPOSITION OF ASSETS / FINAL DISSOLUTION OF THE SAN DIEGUITO TRANSPORTATION COOPERATIVE JOINT POWERS AUTHORITY
Motion by _____, second by _____, to adopt the attached Agreement for Disposition of Assets for Final Dissolution of the San Dieguito Transportation Cooperative Joint Powers Authority.

INFORMATION ITEMS (Items 18 - 26)

- 18. Business Services Update Steve Ma, Associate Superintendent
- 19. Educational Services Update Rick Schmitt, Associate Superintendent
- 20. Uniform Complaint Quarterly Report..... Rick Schmitt, Associate Superintendent
Submission of quarterly report to the San Diego County Office of Education on Uniform Complaints, as shown in the attached supplement.
- 21. Human Resources Update Terry King, Associate Superintendent
- 22. 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)
- 23. Future Agenda Items
- 24. 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

25. Report from Closed Session (if required)

26. Adjournment of Meeting

*The next regularly scheduled Board Meeting will be held on **November 8, 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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Deanna Rich

Superintendent:

Peggy Lynch, Ed.D.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT MINUTES OF THE BOARD OF TRUSTEES AT A REGULAR MEETING THURSDAY, OCTOBER 4, 2007

SDUHSD DISTRICT OFFICE

BOARD RM 101

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

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

2. CLOSED SESSION(Agenda Item 2)

President Deanna Rich called the meeting to order at 6:00 PM on Thursday, October 4, 2007, to receive public comments on the closed session agenda items. There were no public comments, and the Board convened to closed session in the small board room to discuss:

- A. Personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session
- B. Labor-related issues with Labor Negotiators, pursuant to Government Code Section 54957.8
Agency Negotiators: Superintendent and Associate Superintendents
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board of Trustees members were in attendance.

Student Advisory Members present were Meredith Adams, La Costa Canyon; Caylee Falvo, Sunset High; Kelly Kean, Canyon Crest Academy; Kiran Natarajan, Torrey Pines; and Hilary Ross, San Dieguito Academy.

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
David Jaffe, Executive Director, Curriculum and Instruction
Becky Banning, Recording Secretary

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

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

The regular meeting of the Board of Trustees was called to order at 6:39 PM by President Deanna Rich.

4. Salute to Flag(Agenda Item 4)
Hilary Ross of San Dieguito Academy led the salute to the flag.

5. Report Out of Closed Session.....(Agenda Item 5)
There was no report out of Closed Session.

6. Approval of Minutes(Agenda Item 6)
It was moved by Ms. Dalessandro, seconded by Ms. Hergesheimer, that Minutes of the Special Board Meeting and Regular Board Meeting of September 20, 2007, be approved.
Motion unanimously carried.

NON-ACTION ITEMS (AGENDA ITEMS 7 - 10)

7. Student Board Member Reports(Agenda Item 7)
All students reported on current events and pending activities at their respective schools.

8. Board Member Reports.....(Agenda Item 8)
Ms. Friedman reported attending Back to School Nights at Torrey Pines, La Costa Canyon and Carmel Valley Middle School; attended an Encinitas Liaison Meeting where participants were informed about future plans by the Encinitas Union School District to build a preschool. Ms. Dalessandro, Ms. Hergesheimer and Ms. Groth also reported attending the various Back-to-School Night events as mentioned above.
Additionally, Ms. Dalessandro and Ms. Rich attended a dedication ceremony of the Ocean Air School, a new school recently opened in the Del Mar Union School District.
All Board members also attended a pizza party earlier that same evening sponsored by the San Dieguito Faculty Association.

9. Superintendent's Reports, Briefings and Legislative Updates(Agenda Item 9)
Dr. Lynch reminded the Board of an upcoming press conference sponsored by the Achievement Gap Task Force at the County Office of Education, stating that Mr. Rick Schmitt would attend on her behalf as she would be unable to attend.
Dr. Lynch also gave calendar updates on pending events and reminded the Board of other upcoming district and community activities.

10. Assessment Report Update, David Jaffe(Agenda Item 10)
Mr. David Jaffe, Executive Director of Curriculum and Instruction, gave an update on Assessment Test Results for the district. He presented API score comparisons both, among neighboring school districts as well as within the district, from 2005 through 2007. Mr. Jaffe addressed annual measurable objectives and yearly progress from 2004 through 2007. He also addressed the district's challenge to continue to provide support classes to those students that struggle and explained ways by which this challenge is being addressed. He stated that a primary effort involves ongoing communication and support from middle and elementary feeder schools that addresses these needs through early intervention and the availability of testing data provided through the district's AERIES system. More updates will follow.

CONSENT AGENDA ITEMS (AGENDA ITEMS 11 – 15)

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, that all Consent Agenda Items listed below be approved as written. ***Motion unanimously carried.***

11. SUPERINTENDENT

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

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 presented.
2. Approval of Classified Personnel Report, as presented.

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

DISCUSSION / ACTION ITEMS.....(AGENDA 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

Moved by Ms. Dalessandro, seconded by Ms. Friedman, 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. **Motion unanimously carried.**

17. ADOPTION OF RESOLUTION EXPRESSING COMMITMENT TO ACHIEVEMENT GAP TASK FORCE MISSION

Moved by Ms. Groth, seconded by Ms. Hergesheimer, to adopt the attached Resolution expressing commitment to Achievement Gap Task Force Mission to accelerate learning. **Motion unanimously carried.**

INFORMATION ITEMS.....(AGENDA ITEMS 18 - 25)

18. Business Services UpdateSteve Ma, Associate Superintendent

Mr. Ma updated the Board of Trustees on the status of the transportation contract with Carlsbad Unified. He addressed expressed concerns about the lack of suitable space for CCA's graduation ceremony, stating that plans to resolve this were now being considered.

Mr. Ma also reported that the pending contract with Pepsi Bottling Company had been revised to include a reduction in the price of bottled water, as proposed in a former meeting.

Educational Services UpdateRick Schmitt, Associate Superintendent

19. Mr. Schmitt addressed issues regarding off-campus classes and related policies. He provided a hand-out listing ten pertinent questions and ideas, stating that requests for off-campus classes are increasing in demand. More updates about this topic will follow.

Mr. Schmitt also reported attending the first of a two-session Strategic Plan Committee Meeting at Del Mar School District where foreign language curriculum needs were discussed.

20. Human Resources Update Terry King, Associate Superintendent

Ms. King announced that the recent flu shot clinic, free to all district employees and their dependents, was a success and many employees took advantage of the opportunity. She also reported that health benefit premium renewals were now in and that premium increases for this district appeared to be modest in comparison to other districts.

21. Public Comments (Agenda Item 21)

There were no public comments presented at this meeting.

22. Future Agenda Items (Agenda Item 22)

Mrs. Groth announced that proposals submitted by several Superintendent Search Firms had been received and reviewed, and a recommendation to interview three of these search firms was made. It was unanimously decided to schedule a Special Board Meeting for Tuesday, October 16, 2007, at 1:30 PM, in the Large Board Room.

23. Adjournment to Closed Session (Agenda Item 23)

There were no further items to discuss in Closed Session.

24. Report out of Closed Session (Agenda Item 24)

There was no report out of Closed Session.

25. Adjournment of Meeting (Agenda Item 25)

There being no further business, the meeting was adjourned at 7:59 PM.

Joyce Dalessandro, Clerk

_____/_____/_____
Date

Peggy Lynch, Ed.D., Superintendent / Secretary

_____/_____/_____
Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 10, 2007

BOARD MEETING DATE: October 18, 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 18, 2007**

ITEM 11 A

Donation	Purpose	Donor	Donated To: (Teacher, Dept, Site)	
		Name / Foundation	Department	School Site
\$157.75	Pay the tax on the purchase of the Yamaha YOB-441 Oboe	SDA Foundation	Music	SDA
\$357.95	General use	Target-Take Charge of Education	General	TPHS
\$90,000.00	Cover the cost of the architectural study for the proposed V&P Arts Center at TPHS	TPHS Foundation	V&P Arts	TPHS
\$500.00	General use	Keane Studios	General	SDA
\$676.50	Career Locker Site License for work experience program	TPHS Foundation	Work Experience	TPHS
\$195.00	ASCA Training for Elloise Allen, Assist. Principal	TPHS Foundation	Administration	TPHS
\$5,000.00	To assist with curriculum & supplies in the music program	CVMS Music Boosters	Music	CVMS

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 10, 2007

BOARD MEETING DATE: October 18, 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 18, 2007**

ITEM 11 B

Date(s) of Field Trip	Site	Sponsor, Last Name	First Name	Team / Club	Total # Students	Total # Chaperones	Purpose / Conference Name	City	State	Loss of Class Time	* \$ Cost
11/08/07-11/11/07	LCC	Greenslate	Chris	Journalism	10	1	National Scholastic Press Association's Fall Journalism Conference	Philadelphia	PA	2 days	N/A
01/02/08 - 01/05/08	LCC	Labeta	John	Boys Soccer	60	4	Mission Viejo Cal Cup Boys Soccer Tournament	Mission Viejo	CA	None	
10/26/07-10/27/07	CCA	Haas	Ariel	Varsity Volleyball	15	20	Varsity Volleyball Tournament	Los Angeles	CA	1 day	N/A
04/08/08 - 04/12/08	LCC	Hartley	Dallas	Boys Lacrosse	31	2	Boys Lacrosse competition in New York	Long Island	NY	None	N/A
11/07/07-11/10/07	CCA	Black	Chris	Journalism	29	2	National Scholastic Press Association's Fall Journalism Conference	Philadelphia	PA	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: October 10, 2007

BOARD MEETING DATE: October 18, 2007

PREPARED BY: Terry King
Associate Superintendent/Human Resources

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: APPROVAL OF CLASSIFIED
PERSONNEL ACTION

EXECUTIVE SUMMARY

Attached for Board Approval is the Personnel Action Report for Classified staff. The Certificated Personnel Action report will be submitted at the Board meeting of November 8, 2007.

Classified

Employment
Change in Assignment
Resignation

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

ITEM 12

CLASSIFIED PERSONNEL

Employment

1. **Bishop, Ryan**, At Will Employee, effective 9/4/07 – 6/12/08
2. **Brown, Zachary**, At Will Employee, effective 9/4/07 – 1/22/08
3. **Chariez, Arlette**, Student Worker, Nutrition Services, effective 9/4/07 – 6/08
4. **Cretton, Destin**, At Will Employee, effective 8/28/07 – 6/12/08
5. **Eastman, Karen**, At Will Employee, effective 8/30/07 – 6/11/08
6. **Jarrell, Nathan**, At Will Employee, effective 9/4/07 – 1/22/08
7. **Jones, Bill**, At Will Employee, effective 8/27/07 – 6/12/08
8. **Kulik, Kristi**, Interpreter for the Hearing Impaired, effective 10/1/07
9. **Malmstrom, Seth**, At Will Employee, effective 9/1/07 – 6/12/08
10. **Rockwell, Karen**, At Will Employee, effective 9/1/07 – 12/07
11. **Titlow, Louise**, At Will Employee, effective 9/11/07 – 1/18/08
12. **Weed, Mark**, At Will Employee, effective 9/4/07 – 1/22/08

Change in Assignment

1. **Gogue, Roy**, from Grounds Maintenance Equipment Operator to Lead Grounds Worker, effective 10/1/07 – 10/12/07

Resignation

1. **Evans, Catherine**, Health Technician, effective 10/12/07

San Dieguito Union High School District
INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 5, 2007

BOARD MEETING DATE: October 18, 2007

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

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

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

EXECUTIVE SUMMARY

The attached Independent Contractor Agreements Report summarizes four 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 \$11,080.00

PL/ddb
Attachment

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

INDEPENDENT CONTRACTOR AGREEMENTS 2007-2008

Date: October 18, 2007

ITEM 14 B

Contract Effective Dates	Independent Contractor	Description of Services	Number of Students (Estimate)	Fee
10-1-07 To 6-30-08	Melissa Haider, MPT	Physical Therapy Evaluations, Consultation and Direct Therapy	3	\$110.00/hr. Estimate: \$11,000.00
10-1-07 To 6-30-08	Sharon A. Criger, RPT	Physical Therapy Evaluation, Consultation and Direct Therapy	1	\$85.00/hr. Estimate: \$2,000.00
9-4-07 To 6-30-08	Carmel Valley Swimming Pool	Lease of Facilities: Use of swimming pool, dressing rooms & showers for Adaptive Physical Education Classes	30 Approx.	\$44.00/hr. max Estimate: \$3,080.00
9-10-07 To 6-30-08	San Dieguito Boys & Girls Club	Lease of Facilities: Use of swimming pool, dressing rooms & showers for Adaptive Physical Education Classes	30 Approx.	\$20.00/lane Estimate: \$3,000.00
			TOTAL	\$11,080.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 10, 2007

BOARD MEETING DATE: October 18, 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 \$15,654.00, or as noted on the attachment.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list.

ITEM 15 A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS - PROFESSIONAL SERVICES REPORT

Date: 10-18-07

<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>
10/01/07 – 06/30/08	Roesling Nakamura Terada Architects, Inc.	Provide a Master Plan update for San Dieguito Academy	Mello Roos Funds	\$6,960.00
10/01/07 – 05/31/08	San Diego Community College District	San Dieguito Union High School District to provide consulting services regarding two District engineering programs' enrollment for women and minority students	General Fund/Restricted 06-00	\$21,000.00 compensation
10/01/07 – 06/30/08	Miller Brown & Dannis	Provide general legal services as requested	General Fund 03-00	\$265.00 per hour plus expenses
08/14/07 – 11/17/07	Cathedral Catholic High School	Lease of facilities for the Canyon Crest Academy Men's Waterpolo practice	CCA Foundation	\$8,694.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 9, 2007

BOARD MEETING DATE: October 18, 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

EXECUTIVE SUMMARY

The Site Improvements at San Dieguito Adult School project B2007-11 is complete. The project was completed on time and does not have any other pending issues. Additionally, for administrative purposes, the completion date needs to be extended to coincide with the Board's acceptance date.

Some minor changes, at the site's request, are needed for the Torrey Pines High School Team Room Modular Building. The changes include added electrical and data outlets as well as revised door/window configurations.

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. 2 – Site Improvements at San Dieguito Adult School project B2007-11, contract entered into with Healey Construction, increasing the contract time by 119 calendar days.
2. Change Order No. 1 - Torrey Pines High School Team Room Modular Building project B2007-12, contract entered into with Modular Structures International, Inc., increasing the contract amount by \$2,434.00.

FUNDING SOURCE:

1. N/A
2. Capital Facilities Fund 25-19 and Torrey Pines High School Foundation



Change Order

ROESLING
NAKAMURA
TERADA
Architects, Inc.

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

Owner ITEM 15 D
Construction Manager
Architect
Contractor
Field
Other

Project:	SITE IMPROVEMENTS AT SAN DIEGUITO ADULT SCHOOL	CO No:	02
	B2007-11	Initiation Date:	Oct. 8, 2007
	Healey Construction Co.	Project No:	403
To Contractor:	1545 Tidelands Avenue	Contract For:	
	Nation City, CA 91950	Contract Date:	April 5, 2007

The Contract is changed as follows:
Extend Contract Time by 119 calendar days.

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

The original (Contract Sum) (Guaranteed Maximum Price) was	\$ 206,606.00
Net change by previously authorized Change Orders	\$ 6,037.67
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$ 212,643.67
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change Order	\$ 0
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$ 212,643.67
The Contract Time will be (increased) (decreased) (unchanged) by	(119) days
The date of Substantial Completion as of the date of this Change Order therefore is	Oct. 18, 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 10/8/07

CONTRACTOR **Healey Construction Co.**

ADDRESS 1545 Tidelands Ave., National City, CA 91950

BY _____ DATE _____

OWNER **San Dieguito Union High School District**

ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024

BY Russell Thornton DATE _____



Change Order

ROESLING
NAKAMURA
TERADA
Architects, Inc.

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

Owner ITEM 15 D
Construction Manager
Architect
Contractor
Field
Other

Project: **TORREY PINES HIGH SCHOOL
TEAM ROOM MODULAR BUILDING
B2007-12**

CO No: **01**

Initiation Date: **Oct. 8, 2007**

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

Project No: **401**

Contract For:

Contract Date: **April 18, 2007**

The Contract is changed as follows:

Increase contract amount by \$2434 for added electrical and data outlets and revised door/window configurations per the site's request.

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

The original (Contract Sum) (Guaranteed Maximum Price) was	\$	436,981.00
Net change by previously authorized Change Orders	\$	0
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$	436,981.00
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change Order	\$	2434.00
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$	439,415.00
The Contract Time will be (increased) (decreased) (unchanged) by	()	days
The date of Substantial Completion as of the date of this Change Order therefore is		

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 10/8/07

CONTRACTOR **Modular Structures International, Inc.**

ADDRESS 920 Citrus Ave., Riverside, CA 92507

BY _____ DATE _____

OWNER **San Dieguito Union High School District**

ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024

BY Russell Thornton DATE _____

CHANGE ORDER

Modular Structures International, Inc.

DATE: 7/10/2007

PROJECT: San Dieguito - Torrey Pines HS Team Room CHANGE ORDER #: 1

SERIAL #: 2AE15051-15057

JOB #: 2007 - 1459

CONTACT: San Dieguito Union High School District
Bennett, Christina
710 Encinitas Blvd
Encinitas, CA 92024
Bus: (760) 753-6491 5521

	DESCRIPTION:	QUANTITY:	TOTAL:
ORIGINAL CONTRACT:	84x60 Modular building	1	\$436,981.00
ADDITIONS:	Door, Electric outlets, & Data outlets		\$2,434.00

DELETIONS:

TOTAL CHANGE TO ORIGINAL CONTRACT: \$2,434.00

NEW CONTRACT TOTAL: \$439,415.00

MSI
ACKNOWLEDGED BY: _____

Joel Guyer

7/10/07

DATE: _____

DISTRICT
ACKNOWLEDGED BY: _____

DATE: _____

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 9, 2007

BOARD MEETING DATE: October 18, 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

EXECUTIVE SUMMARY

The Site Improvements at San Dieguito Adult School is now complete. The project was completed on time and does not have any outstanding issues. It is recommended that the Board of Trustees accept this project 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 Records Office:

1. Site Improvements at San Dieguito Adult School project B2007-11, contract entered into with Healey Construction.

FUNDING SOURCE:

N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 8, 2007

BOARD MEETING DATE: October 18, 2007

PREPARED BY: Stephen G. Ma
Associate Superintendent, Business

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

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

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

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

jr
Attachments

AGENDA ITEM 15 F

SAN DIEGUITO UNION HIGH
FROM 09/25/07 THRU 10/08/07

ITEM 15 F¹

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
281416	09/25/07	03	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$183.15
281417	09/25/07	06	B AND H PHOTO-VIDEO-	006	MATERIALS AND SUPPLI	\$547.85
281418	09/25/07	06	PEARSON PRENTICE HAL	005	MATERIALS AND SUPPLI	\$76.35
281419	09/25/07	06	SAW STOP	010	MATERIALS AND SUPPLI	\$226.19
281420	09/25/07	06	NORTH COUNTY TIMES	033	ADVERTISING	\$575.00
281421	09/25/07	06	B AND H PHOTO-VIDEO-	006	NON CAPITALIZED EQUI	\$3,678.42
281424	09/25/07	03	MOUSER ELECTRONICS I	010	MATERIALS AND SUPPLI	\$179.99
281425	09/25/07	03	BARNES & NOBLE BOOKS	010	OTHER BOOKS-LIBRARY	\$215.50
281426	09/25/07	03	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$637.13
281427	09/25/07	03	SEHI-PROCOMP COMPUTE	010	MATERIALS AND SUPPLI	\$270.45
281428	09/25/07	03	PASCO SCIENTIFIC	010	MATERIALS AND SUPPLI	\$2,075.87
281429	09/25/07	03	VERNIER SOFTWARE & T	010	MATERIALS AND SUPPLI	\$3,916.07
281431	09/25/07	06	SAW STOP	033	MATERIALS AND SUPPLI	\$454.23
281432	09/25/07	06	HOME DEPOT	033	MATERIALS AND SUPPLI	\$1,000.00
281433	09/25/07	06	TOOL DEPOT	033	MATERIALS AND SUPPLI	\$500.00
281434	09/25/07	06	RHINO ART COMPANY IN	033	MATERIALS AND SUPPLI	\$600.00
281435	09/25/07	06	INSIGHT MEDIA	014	SOFTWARE/DP SUPPLIES	\$414.39
281436	09/25/07	06	CORPORATE EXPRESS	033	MATERIALS AND SUPPLI	\$71.34
281437	09/25/07	06	D AND D TOOL SUPPLY	013	NON CAPITALIZED EQUI	\$798.86
281438	09/25/07	06	AMAZON.COM	014	MATERIALS AND SUPPLI	\$547.90
281439	09/25/07	03	SARGENT WELCH SCIENT	005	MATERIALS AND SUPPLI	\$135.41
281440	09/25/07	03	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$43.08
281441	09/25/07	03	WOODCRAFT SUPPLY COR	008	MATERIALS AND SUPPLI	\$33.53
281442	09/25/07	03	AMAZON.COM	008	MATERIALS AND SUPPLI	\$207.96
281443	09/25/07	03	SEHI-PROCOMP COMPUTE	008	MATERIALS AND SUPPLI	\$89.44
281444	09/25/07	06	TROXELL COMMUNICATIO	010	NON CAPITALIZED EQUI	\$818.09
281445	09/25/07	06	AMAZON.COM	013	TEXTBOOKS	\$175.07
281446	09/25/07	06	BEST BUY GOVT AND ED	013	MATERIALS AND SUPPLI	\$378.20
281448	09/25/07	06	EDUCATIONAL RESOURCE	010	MATERIALS AND SUPPLI	\$344.78
281449	09/25/07	06	FREE FORM CLAY & SUP	010	NON CAPITALIZED EQUI	\$1,769.00
281450	09/25/07	03	K L M BIOSCIENTIFIC	010	MATERIALS AND SUPPLI	\$1,115.86
281451	09/25/07	03	WARD'S NATURAL SCIEN	010	MATERIALS AND SUPPLI	\$27.98
281453	09/25/07	03	NUEVOS HORIZONTES	014	MATERIALS AND SUPPLI	\$246.73
281454	09/25/07	06	LIGHTNING TECHNOLOGY	035	MAT/SUP/EQUIP TECHNO	\$10,972.04
281455	09/25/07	06	BEANBAGS.COM	012	MATERIALS AND SUPPLI	\$118.50
281456	09/25/07	06	CARLSBAD, CITY OF	037	SECURITY GUARD CONTR	\$47,365.00
281457	09/25/07	06	AMAZON.COM	012	MATERIALS AND SUPPLI	\$38.65
281458	09/25/07	06	GOPHER SPORT	014	NON CAPITALIZED EQUI	\$4,046.18
281459	09/25/07	03	CAROLINA BIOLOGICAL	005	MATERIALS AND SUPPLI	\$345.40
281460	09/26/07	03	EXPRESS PRINT	004	PRINTING	\$905.10
281461	09/26/07	03	PIONEER DRAMA SERVIC	004	MATERIALS AND SUPPLI	\$125.10
281462	09/26/07	03	CORPORATE EXPRESS	004	MATERIALS AND SUPPLI	\$381.74
281463	09/26/07	06	TEACHERS' CURRICULUM	004	MATERIALS AND SUPPLI	\$1,417.94
281464	09/26/07	03	DATTEL SYSTEMS INC	004	MATERIALS AND SUPPLI	\$701.45
281465	09/26/07	25-19	B AND H PHOTO-VIDEO-	004	MAT/SUP/EQUIP TECHNO	\$747.73
281466	09/26/07	03	TYPING MASTER SALES	010	LIC/SOFTWARE	\$382.13
281467	09/26/07	06	CFASST PROGRAM	010	MATERIALS AND SUPPLI	\$646.50
281468	09/26/07	06	FOLLETT EDUCATIONAL	010	TEXTBOOKS	\$2,452.39
281470	09/26/07	13	OFFICE DEPOT	031	MATERIALS AND SUPPLI	\$17.84
281471	09/26/07	13	LONGS DRUG STORE	031	MATERIALS AND SUPPLI	\$32.33
281472	09/26/07	03	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$226.26
281473	09/26/07	03	CORPORATE EXPRESS	020	OFFICE SUPPLIES	\$73.27
281474	09/26/07	06	ARENSON OFFICE FURNI	014	MATERIALS AND SUPPLI	\$439.62
281475	09/26/07	11	C C A E	009	DUES AND MEMBERSHIPS	\$250.00
281476	09/26/07	11	C S C A E	009	DUES AND MEMBERSHIPS	\$137.00

SAN DIEGUITO UNION HIGH
FROM 09/25/07 THRU 10/08/07

ITEM 15 F²

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
281477	09/26/07	03	AVID PROGRAM -SDCOE	024	DUES AND MEMBERSHIPS	\$2,400.00
281478	09/26/07	03	ROYAL BUSINESS GROUP	005	MATERIALS AND SUPPLI	\$69.67
281479	09/26/07	13	ONE STOP TONER AND I	031	MATERIALS AND SUPPLI	\$43.09
281480	09/26/07	06	CA VIRTUAL ENTERPRIS	010	MATERIALS AND SUPPLI	\$750.00
281481	09/26/07	06	VIDEO GEAR SHOP, IN	013	MAT/SUP/EQUIP TECHNO	\$1,610.54
281482	09/26/07	06	ENGINEERING ED SERVI	014	MATERIALS AND SUPPLI	\$1,241.07
281483	09/26/07	06	BIGGER FASTER STRONG	005	MATERIALS AND SUPPLI	\$7,225.62
281484	09/26/07	03	COLLEGE-BOUND SENIOR	024	MATERIALS AND SUPPLI	\$1,200.00
281485	09/26/07	06	OFFICE DEPOT	024	MATERIALS AND SUPPLI	\$42.45
281486	09/26/07	03	EDUCATIONAL TESTING	024	OTHER SERV. & OPER.EX	\$25,000.00
281487	09/26/07	03	FREE FORM CLAY & SUP	010	MATERIALS AND SUPPLI	\$2,155.00
281488	09/26/07	03	SAX ARTS & CRAFTS	003	MATERIALS AND SUPPLI	\$644.35
281489	09/26/07	03	RIVERSIDE PUBLISHING	012	MATERIALS AND SUPPLI	\$304.09
281490	09/26/07	03	OFFICE DEPOT	022	OFFICE SUPPLIES	\$161.09
281491	09/26/07	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$241.89
281492	09/26/07	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$49.00
281493	09/26/07	03	OFFICE DEPOT	005	MATERIALS AND SUPPLI	\$74.93
281494	09/26/07	03	OFFICE DEPOT	014	MATERIALS AND SUPPLI	\$193.63
281495	09/26/07	03	OFFICE DEPOT	030	OFFICE SUPPLIES	\$51.41
281496	09/26/07	03	BEST COMPUTER SUPPLI	030	OFFICE SUPPLIES	\$56.25
281497	09/27/07	06	MAGDALENA ECKE FAMIL	024	RENTS & LEASES	\$4,400.00
281498	09/27/07	03	C D W G.COM	008	NON CAPITALIZED EQUI	\$893.25
281499	09/27/07	03	DEMCO INC	008	NON CAPITALIZED EQUI	\$510.46
281500	09/27/07	03	SAN JOAQUIN COUNTY O	026	ADVERTISING	\$1,174.00
281501	09/27/07	06	PEARSON PRENTICE HAL	014	MATERIALS AND SUPPLI	\$209.90
281502	09/27/07	06	READY CARE INDUSTRIE	005	MATERIALS AND SUPPLI	\$733.78
281503	09/27/07	03	BEST COMPUTER SUPPLI	014	MATERIALS AND SUPPLI	\$296.01
281504	09/27/07	03	CORPORATE EXPRESS	005	MATERIALS AND SUPPLI	\$24.37
281505	09/27/07	03	CORPORATE EXPRESS	005	MATERIALS AND SUPPLI	\$35.61
281506	09/27/07	03	BEST COMPUTER SUPPLI	005	MATERIALS AND SUPPLI	\$71.35
281507	09/27/07	03	BEST COMPUTER SUPPLI	005	DUPLICATING SUPPLIES	\$60.62
281508	09/27/07	03	BEST COMPUTER SUPPLI	014	MATERIALS AND SUPPLI	\$397.94
281509	09/27/07	03	BEST COMPUTER SUPPLI	014	MATERIALS AND SUPPLI	\$205.89
281510	09/27/07	06	BARNES & NOBLE BOOKS	013	TEXTBOOKS	\$89.35
281511	09/27/07	03/06	DATEL SYSTEMS INC	013	MATERIALS AND SUPPLI	\$5,872.52
281512	09/27/07	03	NVLS PROFESSIONAL SE	035	CONSULTANTS-COMPUTER	\$10,000.00
281513	09/28/07	06	MAGDALENA ECKE FAMIL	024	RENTS & LEASES	\$4,400.00
281514	09/28/07	03	ENCINITAS, CITY OF	025	SEWER CHARGES	\$52,045.86
281515	09/28/07	03	FOX VALLEY SYSTEMS	025	BLDG.-REPAIR MATERIA	\$1,728.32
281516	09/28/07	03	SUNDOWN LIGHTING INC	025	REPAIRS BY VENDORS	\$1,207.11
281517	09/28/07	03	PEP BOYS, INC	025	EQUIPMENT REPAIR PA	\$344.78
281518	09/28/07	03	A AND M BIO FILTER,	025	BLDG.-REPAIR MATERIA	\$907.74
281519	09/28/07	03	SURFACE TECHNOLOGY	025	CUSTODIAL SUPPLIES	\$2,145.70
281520	09/28/07	03	LAMVIN INC	025	BLDG.-REPAIR MATERIA	\$1,085.49
281521	09/28/07	11	DISCOUNT SCHOOL SUPP	009	MATERIALS AND SUPPLI	\$288.74
281522	09/28/07	03	EXPRESS PRINT	010	PRINTING	\$215.50
281523	09/28/07	03	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$50.21
281524	09/28/07	13	HOME DEPOT	005	MATERIALS AND SUPPLI	\$21.55
281525	09/28/07	03	COMPANION CORPORATIO	010	MAT/SUP/EQUIP TECHNO	\$543.36
281526	09/28/07	03	WAXIE SANITARY SUPPL	010	MATERIALS AND SUPPLI	\$3,000.00
281527	10/01/07	06	VOYAGER FLEET SYSTEM	028	FUEL	\$1,000.00
281528	10/01/07	14	CONSULTING & INSPECT	025	IMPROVEMENT	\$1,271.00
281529	10/01/07	06	GRAINGER, WW INC	014	MATERIALS AND SUPPLI	\$5,506.34
281530	10/01/07	03	DIVERSIFIED BUSINESS	003	REPAIRS BY VENDORS	\$570.00
281531	10/01/07	03	DIVERSIFIED BUSINESS	013	REPAIRS BY VENDORS	\$245.67

SAN DIEGUITO UNION HIGH
FROM 09/25/07 THRU 10/08/07ITEM 15 F³

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
281532	10/01/07	03	FREY SCIENTIFIC CO	005	MATERIALS AND SUPPLI	\$510.74
281533	10/01/07	03	PASCO SCIENTIFIC	005	MATERIALS AND SUPPLI	\$479.95
281534	10/02/07	03	MEETING SERVICES INC	014	MATERIALS AND SUPPLI	\$465.97
281535	10/02/07	03	SCHOOL NURSE SUPPLY	003	OFFICE SUPPLIES	\$386.82
281536	10/02/07	03	SAN DIEGO CO MUSIC E	013	NON CAPITALIZED EQUI	\$2,346.95
281537	10/02/07	03	MC MASTER-CARR SUPPL	025	BLDG.-REPAIR MATERIA	\$132.66
281538	10/02/07	06	B AND H PHOTO-VIDEO-	010	MATERIALS AND SUPPLI	\$409.40
281539	10/02/07	03	CA DEPT OF EDUCATION	010	TEXTBOOKS	\$567.35
281540	10/02/07	03	MATCH POINT TENNIS C	010	REPAIRS BY VENDORS	\$1,400.00
281541	10/02/07	03	BEST BUY GOVT AND ED	010	MATERIALS AND SUPPLI	\$211.19
281542	10/02/07	13	CORPORATE EXPRESS	031	MATERIALS AND SUPPLI	\$21.35
281543	10/02/07	03	CORPORATE EXPRESS	008	MATERIALS AND SUPPLI	\$33.94
281544	10/02/07	03	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$86.19
281545	10/02/07	03	OFFICE DEPOT	008	MATERIALS AND SUPPLI	\$118.81
281546	10/02/07	03	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$59.25
281547	10/02/07	03	AMAZON.COM	006	BOOKS OTHER THAN TEX	\$59.86
281548	10/02/07	03	HOME DEPOT	013	MATERIALS AND SUPPLI	\$200.00
281549	10/02/07	06	BIO RAD LIFE SCIENCE	013	MATERIALS AND SUPPLI	\$2,320.94
281550	10/02/07	03	NASCO MODESTO	013	MATERIALS AND SUPPLI	\$663.47
281551	10/02/07	03	HODGE PRODUCTS INC	025	BLDG.-REPAIR MATERIA	\$102.53
281552	10/02/07	06	MCLOGAN	033	MATERIALS AND SUPPLI	\$1,000.00
281553	10/02/07	03	ONE STOP TONER AND I	025	OFFICE SUPPLIES	\$153.54
281554	10/02/07	03	OFFICE DEPOT	010	MATERIALS AND SUPPLI	\$190.67
281555	10/02/07	03	SEHI-PROCOMP COMPUTE	010	MATERIALS AND SUPPLI	\$375.22
281556	10/02/07	03	RYDIN DECAL	005	MATERIALS AND SUPPLI	\$279.38
281557	10/02/07	06	ATTAINMENT COMPANY	010	MATERIALS AND SUPPLI	\$166.87
281558	10/02/07	03	CENTER FOR EDUCATION	030	MATERIALS AND SUPPLI	\$159.00
281559	10/02/07	03	CYBERGUYS (E-FILLIAT	010	MATERIALS AND SUPPLI	\$41.88
281561	10/02/07	03	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$237.03
281562	10/02/07	06	CAROLINA BIOLOGICAL	013	MATERIALS AND SUPPLI	\$25.86
281563	10/02/07	06	FLINN SCIENTIFIC INC	013	MATERIALS AND SUPPLI	\$47.30
281564	10/02/07	03	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$140.06
281565	10/02/07	06	NOVY, CURTIS AND/OR	030	MEDIATION SETTLEMENT	\$16,787.50
281566	10/02/07	03	EDUCATIONAL RESOURCE	035	LIC/SOFTWARE	\$344.00
281567	10/02/07	03	KEY CURRICULUM PRESS	035	LIC/SOFTWARE	\$570.25
281568	10/02/07	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$715.29
281569	10/02/07	03	PEARSON & AGS ASSESS	005	MATERIALS AND SUPPLI	\$949.07
281570	10/03/07	03	CORPORATE EXPRESS	022	OFFICE SUPPLIES	\$1,250.00
281571	10/03/07	03	BIG 5	003	MATERIALS AND SUPPLI	\$258.60
281572	10/03/07	06	OTIS, SHIRLEY	030	OTHER SERV.& OPER.EX	\$7,900.00
281573	10/03/07	03	INTEGRATED OFFICE SY	003	REPAIRS BY VENDORS	\$78.00
281574	10/03/07	06	AMAZON.COM	030	BOOKS OTHER THAN TEX	\$106.51
281575	10/03/07	03/06	ROYAL BUSINESS GROUP	030	PRINTING	\$56.03
281576	10/04/07	03	DATEL SYSTEMS INC	005	MAT/SUP/EQUIP TECHNO	\$651.17
281577	10/04/07	03	WAXIE SANITARY SUPPL	005	MATERIALS AND SUPPLI	\$1,000.00
281578	10/04/07	03	CORPORATE EXPRESS	001	DUPLICATING SUPPLIES	\$259.68
281579	10/04/07	03	CORPORATE EXPRESS	001	DUPLICATING SUPPLIES	\$77.90
281580	10/04/07	03	COMPUSOURCE/ADB ENTE	005	SOFTWARE/DP SUPPLIES	\$4,200.10
281581	10/04/07	03	CAROLINA BIOLOGICAL	014	MATERIALS AND SUPPLI	\$119.79
281582	10/04/07	03	BIO RAD LIFE SCIENCE	014	MATERIALS AND SUPPLI	\$182.25
281584	10/04/07	03	VERNIER SOFTWARE & T	014	MATERIALS AND SUPPLI	\$917.01
281585	10/04/07	03	PASCO SCIENTIFIC	014	MATERIALS AND SUPPLI	\$641.57
281586	10/04/07	03	SCIENCE KIT INC	014	MATERIALS AND SUPPLI	\$1,228.43
281587	10/05/07	03	PROFESSIONAL EDUCATI	035	LIC/SOFTWARE	\$192.98
281588	10/05/07	03	XEROX CORPORATION	014	MATERIALS AND SUPPLI	\$316.79

SAN DIEGUITO UNION HIGH
FROM 09/25/07 THRU 10/08/07

ITEM 15 F⁴

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
281589	10/05/07	03	CORPORATE EXPRESS	035	OFFICE SUPPLIES	\$500.00
281590	10/05/07	03	DEMCO INC	014	MATERIALS AND SUPPLI	\$563.82
281591	10/05/07	06	MINUTEMAN PRESS - EN	006	MATERIALS AND SUPPLI	\$1,067.96
281592	10/05/07	03	EDLINE	005	LIC/SOFTWARE	\$3,636.00
281593	10/05/07	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$559.57
680033	09/25/07	03	OFFICE DEPOT	001	STORES	\$133.60
780039	10/01/07	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$103.50
780041	10/01/07	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$90.54
780045	10/01/07	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$299.63
780047	10/01/07	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$122.86
780050	09/28/07	06	FOLLETT EDUCATIONAL	010	TEXTBOOKS	\$2,852.68
780051	10/01/07	06	NEWS-2-YOU	030	LIC/SOFTWARE	\$480.00
780052	10/02/07	03	TOOL DEPOT	025	REPAIRS BY VENDORS	\$300.00
880015	10/01/07	06	SAN DIEGO CO SUPERIN	022	CONFERENCE, WORKSHOP,	\$1,200.00
980023	09/25/07	25-18	HYDROSCAPE PRODUCTS	025	LAND IMPROVEMENTS	\$15,000.00
980024	09/25/07	25-18	R C P BLOCK AND BRIC	025	LAND IMPROVEMENTS	\$500.00
980025	09/25/07	25-18	HOME DEPOT	025	LAND IMPROVEMENTS	\$300.00
980026	09/25/07	25-18	EL CAMINO RENTAL	025	LAND IMPROVEMENTS	\$2,000.00
REPORT TOTAL						\$321,149.75

ITEM 15 F

INSTANT MONEY REPORT FOR THE PERIOD 09/25/07 THROUGH 10/08/07

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
10318	PRO PHOTOGRAPHIC REPAI	\$45.00
10319	US POSTMASTER	\$175.00
10320	AMERICAN BACKFLOW PRV	\$60.00
10321	VISION EDUCATION SEMINA	\$227.35
	<i>Total</i>	<u>\$507.35</u>

ITEM 15 F

Individual Membership Listings
For the Period of September 25, 2007 through October 8, 2007

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
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None to report

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 10, 2007

BOARD MEETING DATE: October 18, 2007

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

SUBJECT: BOARD RESOLUTION IN SUPPORT OF RED RIBBON WEEK AND DECLARING OCTOBER, 2007 AS DRUG AWARENESS MONTH

.....

EXECUTIVE SUMMARY

This resolution is provided as a means to show that the Board of Trustees of the San Dieguito Union High School District joins the nation in support and recognition of Red Ribbon Week and declaring October, 2007 as Drug Awareness Month.

RECOMMENDATION:

The administration recommends that the Board adopt the Resolution in support of Red Ribbon Week and declaring October, 2007 as Drug Awareness Month.

FUNDING SOURCE:

Not applicable

PL/bb

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
RESOLUTION IN SUPPORT OF
DRUG AWARENESS MONTH AND
RED RIBBON WEEK**

ITEM 16

WHEREAS, the Board of Trustees of the San Dieguito Union High School District has made a strong commitment to alcohol, tobacco, and other drug prevention education and activities;

WHEREAS, the Board of Trustees of the San Dieguito Union High School District recognizes the overwhelming financial burden to society of alcohol, tobacco and other drugs in medical costs and services, crippling injury, loss of life, family disruption, crime and unfulfilled potential;

WHEREAS, the Board of Trustees of the San Dieguito Union High School District recognizes the physical and emotional impact to our students, their families and friends, when they are entrapped by poor health or addiction; and

WHEREAS, the Board of Trustees of the San Dieguito Union High School District recognizes that the especially harmful and destructive effects of alcohol, tobacco and other drug use can bring alienation, academic failure, violence, and hopelessness to the youth of the San Diego region;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Trustees of the San Dieguito Union High School District joins the nation in support of Red Ribbon Week and declares October, 2007 as Drug Awareness Month, which will encourage all students to make a visible statement of their commitment to a healthy, drug-free community in which to raise a generation of healthy, drug-free youth.

Adopted by the San Dieguito Union High School District Board of Trustees at its regular meeting on Thursday, October 18, 2007.

Deanna Rich, President

Date

Beth Hergesheimer, Vice President

Date

Joyce Dalessandro, Clerk

Date

Linda Friedman, Trustee

Date

Barbara Groth, Trustee

Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 10, 2007

BOARD MEETING DATE: October 18, 2007

PREPARED BY: Stephen G. Ma
Associate Superintendent, Business

SUBMITTED BY: Peggy Lynch, Ed.D.
Superintendent

SUBJECT: APPROVAL OF AGREEMENT /
DISPOSITION OF ASSETS / FINAL
DISSOLUTION OF THE SAN DIEGUITO
TRANSPORTATION COOPERATIVE JOINT
POWERS AUTHORITY

EXECUTIVE SUMMARY

The final step in the dissolution of the transportation cooperative is an agreement on the value of the assets and proposed buyout. American Appraisal Associates has estimated the "orderly liquidation value" of the cooperative assets at \$1,185,700 as of July 9, 2007. It has been determined that Carlsbad's interest in the cooperative assets is 15.7% or \$186,155. With the approval of this agreement, San Dieguito agrees to buyout Carlsbad's interest within 45-days. Ownership in all assets (buses and vans) will be re-titled to San Dieguito Union High School District.

San Dieguito will be billing Carlsbad for summer school transportation services provided this past July-August. The preliminary estimate of this cost is \$170,000+. In addition, Carlsbad has requested San Dieguito provide fueling, maintenance, and training services on a fee basis. The summer school and other contract services revenue will offset the buyout cost of Carlsbad's interest in the cooperative assets.

RECOMMENDATION:

It is recommended that the Board of Trustees adopt the attached Agreement for Disposition of Assets for Final Dissolution of the San Dieguito Transportation Cooperative Joint Powers Authority.

FUNDING SOURCE:

General Fund to be reimbursed by summer school revenue.

AGENDA ITEM 17

ITEM 17

AGREEMENT FOR DISPOSITION OF
ASSETS FOR FINAL DISSOLUTION OF THE
SAN DIEGUITO TRANSPORTATION COOPERATIVE
JOINT POWERS AUTHORITY

This Agreement is made by and between the San Dieguito Union High School District, as Administering District of the San Dieguito Transportation Cooperative Joint Powers Authority (the "JPA"), hereinafter referred to as "San Dieguito" and the Carlsbad Unified School District, hereinafter referred to as "Carlsbad."

RECITALS

WHEREAS, San Dieguito and Carlsbad are the sole remaining members of the JPA since the entering into of the Agreement for Disposition of Assets and Liabilities for Withdrawing Members of the San Dieguito Transportation Cooperative Joint Powers Agency in 2004 in which the other school district members of the JPA withdrew their interests in the JPA and settled all liabilities with the JPA for their respective districts; and

WHEREAS, as the Administering District of the JPA, San Dieguito informed Carlsbad by letter dated February 26, 2007, that the term of the JPA would not be extended after the expiration of the current extension which remained in full force and effect through August 31, 2007; and

WHEREAS, the JPA Agreement has expired and San Dieguito and Carlsbad now desire to dissolve the JPA and execute a final disposition of the assets of the JPA; and

WHEREAS, San Dieguito and Carlsbad determined that the JPA needed to evaluate its assets for purposes of an equitable distribution of the assets and liabilities for purposes of the dissolution of the JPA; and

WHEREAS, as the Administering District of the JPA, San Dieguito hired American Appraisal Associates to evaluate the value of JPA assets; and

WHEREAS, American Appraisal Associates produced a report on behalf of the JPA setting forth the valuation of the remaining JPA assets entitled "Designated Transportation Assets Orderly Liquidated Value," dated as of July 9, 2007 (the "Appraisal");

NOW, THEREFORE, in consideration of the recitals and mutual obligations of San Dieguito and Carlsbad as expressed in the Joint Powers Agreement and in this Agreement for Disposition of Assets for Final Dissolution of the San Dieguito Transportation Cooperative Joint Powers Authority, San Dieguito and Carlsbad agree as follows:

1. The above Recitals are incorporated in full into this Agreement.

ITEM 17

2. The Appraisal is attached hereto as Exhibit A and incorporated herein in full by this reference.

3. San Dieguito and Carlsbad hereby accept the content of the Appraisal and agree to the sale of JPA assets based upon the orderly liquidation value of the designated assets of the JPA set forth in the Appraisal as One Million One Hundred Eighty-five Thousand Seven Hundred Dollars (\$1,185,700).

4. San Dieguito and Carlsbad agree that Carlsbad's percentage interest in the JPA is fifteen and seven tenths percent (15.7%).

5. Based upon the content of the Appraisal, San Dieguito and Carlsbad agree that in full and complete satisfaction of any and all of their respective obligations, the JPA through San Dieguito, shall pay a total of One Hundred Eighty-six Thousand One Hundred Fifty-five Dollars (\$186,155.00) to Carlsbad. This amount reflects Carlsbad's fifteen and seven tenths percent (15.7%) interest in the orderly liquidation value set forth in the Appraisal (\$1,185,700 x 15.7%).

6. San Dieguito will provide Carlsbad with a lump sum payment of the amount set forth in paragraph 5 above within forty-five (45) days of board approval of this Agreement and will execute any other legal documents as may be necessary to reflect ownership of the assets pursuant to this Agreement.

7. San Dieguito and Carlsbad agree that all monetary and asset distribution and allocation obligations by the JPA have been entirely satisfied as set forth in this Agreement.

8. Upon payment of the funds set forth in paragraph 5 above, the business of the JPA will be terminated, the Transportation Cooperative will no longer operate, and all debts and liabilities of the JPA will have been satisfied.

9. To the extent there may be any inconsistency between this Agreement and prior agreements of the JPA or this Agreement and Exhibit A hereof as to the disposition of assets including busses, and or the disposition of capital equipment, this Agreement shall prevail.

IN WITNESS WHEREOF, this Agreement for Disposition of Assets upon Dissolution of the JPA is executed by the Parties, acting by and through their designated representatives authorizing such execution.

SAN DIEGUITO

CARLSBAD

BY _____
Dr. Peggy Lynch, Superintendent

By _____
Dr. John Roach, Superintendent

Dated:

Dated:

ITEM 17

EXHIBIT A

DESIGNATED TRANSPORTATION ASSETS ORDERLY LIQUIDATED VALUE,
DATED AS OF JULY 9, 2007

**SAN DIEGUITO
TRANSPORTATION COOPERATIVE
ENCINITAS, CALIFORNIA**

DESIGNATED TRANSPORTATION ASSETS

Orderly Liquidation Value

As of July 9, 2007

Prepared for

San Dieguito Transportation Cooperative
Encinitas, California



ITEM 17

United States

Atlanta	Milwaukee
Charlotte	New Orleans
Chicago	New York
Cincinnati	Philadelphia
Dallas	Pittsburgh
Detroit	Princeton
Houston	San Francisco
Irvine	Stamford
Lisle	Washington D.C.
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Greece	United Kingdom
Hungary	

August 15, 2007

**San Dieguito Transportation Cooperative
Encinitas, California**

We have completed the appraisal of certain transportation assets exhibited to us as those of

SAN DIEGUITO TRANSPORTATION COOPERATIVE

located in **Encinitas, California**, and submit our findings in this report.

This report is intended to comply with the purpose and reporting requirements set forth by the Uniform Standards of Professional Appraisal Practice (“USPAP”) for a summary appraisal report. As such, it presents only summary discussions of the data, reasoning, and analyses that were used in the appraisal process to develop the opinion of value of American Appraisal Associates, Inc. Supporting documentation concerning these matters has been retained in our work papers. The depth of discussion contained in this report is specific to your needs as the client and for the intended use stated. American Appraisal Associates, Inc., is not responsible for the unauthorized use of this report.

We made this investigation to express an opinion as of July 9, 2007, of the orderly liquidation value of the assets. It was understood that this opinion would provide a basis for assisting San Dieguito Transportation Cooperative’s management with its decision related to a buyout transaction involving the subject assets.

Orderly liquidation value is defined as the estimated gross amount the assets should realize if sold piecemeal on a negotiated basis with the seller being compelled to sell, given a reasonable amount of time in which to find a purchaser. The assets would be

offered for sale in an “as-is, where-is” condition and location, with the buyer assuming any costs to dismantle and remove.

Our report consists of

This letter, identifying the assets appraised, describing the nature and extent of the appraisal, outlining the valuation methodology and procedures used, and presenting the conclusion of value

Exhibits, comprising

- Exhibit A - An Inventory, providing for each unit an identifying description and the orderly liquidation value
- B - Assumptions and Limiting Conditions
- C - Certificates of Appraisers

Our investigation dealt with only the designated transportation assets. All other assets were excluded

Nature of the Business

San Dieguito Transportation Cooperative (“the Cooperative”) provides transportation services to schools. The designated assets are used to transport students to and from schools within the district.

Assets Appraised

Located at the Cooperative’s yard in Encinitas, California, the appraised transportation assets comprise buses and vans.

Complete descriptions of the assets are provided in the inventory included with this report as Exhibit A. We compiled the inventory during the course of our investigation.

Valuation

Before arriving at our opinions of value, we personally inspected the designated assets and studied market conditions. To develop our opinion of value, we considered the three generally accepted approaches to value: the cost approach, the sales comparison approach, and the income capitalization approach. The theory of these approaches is outlined as follows:

The Cost Approach

In the cost approach, value is established based on the cost of reproducing or replacing the asset, less depreciation from physical deterioration, and functional and economic/external obsolescence, if present and measurable.

Cost of reproduction new is defined as the estimated amount required to reproduce a duplicate or replica of the asset at one time in like kind and materials in accordance with current market prices for materials, labor, and manufactured equipment; contractors' overhead and profit; and fees, but without provision for overtime, bonuses for labor, or premiums for material or equipment.

Cost of replacement new is defined as the estimated amount required to replace the asset at one time with a modern new unit using the most current technology and materials that will duplicate the production capacity and utility of an existing unit at current market prices for materials, labor, and manufactured equipment; contractors' overhead and profit; and fees, but without provision for overtime, bonuses for labor, or premiums for material or equipment.

Physical deterioration is defined as the loss in value resulting from wear and tear in operation and exposure to the elements.

Functional obsolescence is defined as the loss in value caused by conditions within the asset such as changes in design, materials, or process that result in inadequacy, overcapacity, excess construction, lack of utility, or excess operating costs.

Economic/external obsolescence is defined as an incurable loss in value caused by unfavorable conditions external to the asset such as the local economy, economics of the industry, availability of financing, encroachment of objectionable enterprises, loss of material and labor sources, lack of efficient transportation, shifting of business centers, passage of new legislation, and changes in ordinances.

The cost approach generally provides a meaningful indication of the value of special systems and special machinery and equipment.

The Sales Comparison Approach

In the sales comparison approach, value is estimated for the assets appraised through analysis of recent sales of comparable items of machinery and equipment. It is employed in the valuation of machinery and equipment and similar items for which there is a known used market.

For orderly liquidation value, no consideration is given to the costs for freight and installation.

When market transactions of comparable assets are not available, when data cannot be extrapolated from larger transactions, or when transactions are nonexistent, the cost approach is the preferred valuation procedure.

The Income Capitalization Approach

In the income capitalization approach, value is developed on the basis of capitalization of the net earnings that would be generated if a specific stream of income can be attributed to an asset or a group of assets.

In any appraisal study, all three approaches to value must be considered, as one or more may be applicable to the subject property. In some situations, elements of two approaches may be combined to reach a value conclusion. For this appraisal, the sales comparison approach was used as an ample amount of secondary market data regarding the subject assets were available. The cost and income approaches were not used, as they were not appropriate for the subject assets.

As part of our investigation, we personally inspected the designated assets and created an appraisal inventory, recording descriptive information and identifying data. Our investigation included original costs, where available; age; and condition. This inventory formed the basis upon which the appropriate approaches to value were applied to reach our conclusion.

Based on the investigation described, it is our opinion that, as of July 9, 2007, the orderly liquidation value of the designated assets is reasonably represented in the amount of ONE MILLION ONE HUNDRED EIGHTY-FIVE THOUSAND SEVEN HUNDRED DOLLARS (\$1,185,700), distributed as shown in Exhibit A.

American Appraisal Associates

We have not investigated the title to or any liabilities against the property appraised.

Respectfully submitted,
AMERICAN APPRAISAL ASSOCIATES, INC.



John R. Ray II
Senior Manager, Industrial Valuation Group

August 15, 2007
065119

Investigation and Report by
John R. Ray II
Rogelio Z. Momblanco, ASA

American Appraisal Associates

ITEM 17
Exhibit A

EXHIBIT A
Inventory

(2 pages)

ITEM 17

**San Dieguito Transportation Cooperative
Encinitas, California
Designated Transportation Assets
Valuation as of July 9, 2007**

Vehicle Number	Owner	Description	Model Year	Passenger Capacity	Fuel	VIN	Body Type	Engine Type/Model	Odometer Reading (Miles)	Orderly Liquidation Value (\$)
1	SDTC	Bluebird	1997	78	CNG	1BAANBMA8VF069733	D	John Deere 8.1	93,238	17,500
2	SDTC	Bluebird	1997	78	CNG	1BAANBMA2VF069730	D	John Deere 8.1	97,877	18,000
3	SDTC	Bluebird	1997	78	CNG	1BAANBMA6VF069729	D	John Deere 8.1	108,527	17,500
4	SDTC	Bluebird	1997	78	CNG	1BAANBMA6VF069732	D	John Deere 8.1	120,098	17,500
5	SDTC	Bluebird	1998	84	Diesel	1BAANB7AOWF078679	D	Cummins 8.3	112,470	24,000
10	SDTC	Bluebird	1996	78	CNG	1BAANBMA4VF069731	D	John Deere 8.1	112,221	15,000
11	SDTC	Thomas	2003	84	CNG	1T75U4F2831126165	D	John Deere 8.1	48,655	55,000
12	SDTC	Bluebird	2003	84	CNG	1BABNBMA23F209146	D	John Deere 8.1	50,701	55,000
13	SDTC	Chevy-Collins	1993	7+3	unleaded	2GBHG31J9P4144610	A	Chevy 350	237,347	1,800
14	SDTC	Chevy-collins	1993	20	unleaded	2GBHG31K8P4151444	A	Chevy 350	208,744	3,000
21	SDTC	Chevy-wayne	1988	20	unleaded	2GBHG31K6J4141941	C	Chevy 350	367,652	1,000
22	SDTC	Bluebird	2003	84	CNG	1BABNBMAX3F208097	D	John Deere 8.1	51,586	55,000
24	SDTC	Chevy-Collins	1995	9+2	Diesel	1GBHG31Y5SF249354	A	GMC 6.5	216,444	4,500
31	SDTC	International Amtrans	2002	84	green	1HVBJADR92A944617	D	IH DT 466	69,639	42,000
32	SDTC	International Amtrans	2002	84	green	1HVBJADR02A944618	D	IH DT 466	51,941	42,000
33	SDTC	Bluebird	2003	84	CNG	1BABNBMA43F209147	D	John Deere 8.1	60,692	54,000
38	SDTC	Bluebird-GMC	1985	21	Diesel	1GDKP32J0F3508547	A	GMC 6.2	341,858	700
57	SDTC	Thomas Vista	1995	Var Seat	Diesel	1HVBDABK7SH621221	B	IH 7.3	139,130	6,500
59	SDTC	USBUS Ford	1995	12+2	Diesel	1FDJE37F7SHB95287	A	IH 7.3	220,777	4,900
62	SDTC	Bluebird	1998	84	Diesel	1BAANB7AOWF0786282	D	Cummins 8.3	95,060	24,000
63	SDTC	Bluebird	1997	84	Diesel	1BAANB7A2WF077954	D	Cummins 8.3	108,687	19,700
64	SDTC	Bluebird	1998	84	Diesel	1BAANB7A4WF077955	D	Cummins 8.3	112,492	23,000
65	SDTC	Bluebird	1998	84	Diesel	1BAANB7A6WF077956	D	Cummins 8.3	104,976	24,000
66	SDTC	Bluebird	1998	84	Diesel	1BAANB7A8WF077957	D	Cummins 8.3	101,883	24,000
67	SDTC	Ford Collins	1998	12+2	Diesel	1FDJE37F4VHB68844	A	IH 7.3	196,906	12,200
68	SDTC	Ford Collins	1998	12+2	Diesel	1FDJE37F0VHB76441	A	IH 7.3	219,326	11,600
69	SDTC	Ford Collins	1998	12+2	Diesel	1FDJE37F7VHB68840	A	IH 7.3	150,720	13,000
71	SDTC	Ford Collins	1999	12+2	Diesel	1FDSE37FXWHB90773	A	IH 7.3	152,969	14,500
72	SDTC	Ford Collins	1999	12+2	Diesel	1FDSE37F1WHB90774	A	IH 7.3	170,384	14,300
73	SDTC	Ford Collins	1999	12+2	Diesel	1FDSE37F3WHB90775	A	IH 7.3	153,383	14,500
74	SDTC	Ford Collins	1999	12+2	Diesel	1FDSE37F5WHB90776	A	IH 7.3	180,471	14,300
75	SDTC	Ford Collins	1999	12+2	Diesel	1FDSE37F7WHB90777	A	IH 7.3	156,397	14,500
76	SDTC	Bluebird	2001	10+3	unleaded	5B4KP42R013328645	A	GMC 350	124,378	18,500

ITEM 17

**San Dieguito Transportation Cooperative
Encinitas, California
Designated Transportation Assets
Valuation as of July 9, 2007**

Vehicle Number	Owner	Description	Model Year	Passenger Capacity	Fuel	VIN	Body Type	Engine Type/ Model	Odometer Reading (Miles)	Orderly Liquidation Value (\$)
77	SDTC	Bluebird	2000	10+3	unleaded	5B4KP42R413328647	A	GMC 350	136,620	15,700
78	SDTC	Bluebird	2000	10+3	unleaded	5B4KP42R813328649	A	GMC 350	106,832	15,700
79	SDTC	Bluebird	2000	10+3	unleaded	5B4KP42R613328651	A	GMC 350	113,694	15,700
80	SDTC	Bluebird	2000	10+3	unleaded	5B4KP42RX13328653	A	GMC 350	108,732	15,700
81	SDTC	Bluebird	2000	10+3	unleaded	5B4KP42R313328655	A	GMC 350	91,656	15,700
82	SDTC	Ford Collins	1989	12+1	unleaded	1FDJE34HGKAB02927	A	GMC 350	380,819	1,000
83	SDTC	GMC Vandura	1992	13+1	unleaded	2GDHG31K1N4517684	A	GMC 350	270,479	1,500
84	SDTC	Chevy-Collins	1995	20	Diesel	1GBHG31Y1SF159358	A	GMC 6.5	191,782	5,000
85	SDTC	Chevy-Collins	1996	20	Diesel	1GBHG31Y7FS249677	A	GMC 6.5	206,255	6,500
86	SDTC	Bluebird	2002	Var seat	unleaded	5B4KP42R023345382	A	GMC 350	100,076	22,000
87	SDTC	Bluebird	2002	Var seat	unleaded	5B4KP42R223345383	A	GMC 350	93,792	22,000
88	SDTC	Bluebird	2002	Var seat	unleaded	5B4KP42R423345384	A	GMC 350	99,082	22,000
89	SDTC	Bluebird	2002	Var seat	unleaded	5B4KP42R623345385	A	GMC 350	101,340	22,000
90	SDTC	Bluebird	2002	Var seat	unleaded	5B4KP42R823345386	A	GMC 350	97,638	22,000
91	SDTC	Bluebird	2002	Var seat	unleaded	5B4KP42R923345381	A	GMC 350	100,910	22,000
92	SDTC	Thomas	2003	84	CNG	1T7YU4F2231130810	D	John Deere 8.1	39,929	55,000
93	SDTC	Thomas	2003	84	CNG	1T75U4F2X31126166	D	John Deere 8.1	24,194	55,000
94	SDTC	International	2003	84	green	4DRBJADR23A953615	D	IH DT 466	53,290	47,000
95	SDTC	International	2003	84	green	4DRBJADR43A953616	D	IH DT 466	58,960	47,000
96	SDTC	International	2003	84	green	4DRBJADR63A953617	D	IH DT 466	55,126	47,000
440	SDTC	GMC Savana 1500	2000	8 psg	unleaded	1GKFG15RXY1207427	Van	GMC 350	96,764	4,700
443	SDTC	GMC Savana 1500	2000	8 psg	unleaded	1GKFG15R6Y1210373	Van	GMC 350	104,107	4,600
445	SDTC	GMC Savana 1500	2000	8 psg	unleaded	1GKFG15R1Y1227484	Van	GMC 350	109,083	4,400
447	SDTC	Chevy 2500 Express	2003	8 psg	unleaded	1GNNGG25U431129933	Van	GMC 350	62,994	9,500
449	SDTC	Chevy 2500 Express	2003	8 psg	unleaded	1GNNGG250631134387	Van	GMC 350	58,130	10,000
GRAND TOTAL										1,185,700

American Appraisal Associates

ITEM 17
Exhibit B

EXHIBIT B
Assumptions and Limiting Conditions

(2 pages)

ASSUMPTIONS AND LIMITING CONDITIONS

This service was performed with the following general assumptions and limiting conditions.

To the best of our knowledge, all data, including historical financial data, if any, relied upon in reaching opinions and conclusions or set forth in this report are true and accurate. Although gathered from sources that we believe are reliable, no guarantee is made nor liability assumed for the truth or accuracy of any data, opinions, or estimates furnished by others that have been used in this analysis.

No responsibility is assumed for matters legal in nature. No investigation has been made of the title to or any liabilities against the property appraised. We have assumed that the owner's claim is valid, the property rights are good and marketable, and there are no encumbrances that cannot be cleared through normal processes, unless otherwise stated in the report.

The value or values presented in this report are based upon the premises outlined herein.

The date of value to which the conclusions and opinions expressed apply is set forth in the report. The value opinion presented therein is based on the status of the economy and on the purchasing power of the currency stated in the report as of the date of value.

This report has been made only for the use or uses stated, and it is neither intended nor valid for any other use.

Possession of this report or any copy thereof does not carry with it the right of publication. No portion of this report (especially any conclusion, the identity of any individuals signing or associated with this report or the firms with which they are connected, or any reference to the professional associations or organizations with which they are affiliated or the designations awarded by those organizations) shall be disseminated to third parties through prospectus, advertising, public relations, news, or any other means of communication without the written consent and approval of American Appraisal.

American Appraisal Associates

Areas, dimensions, and descriptions of property, if any, used in this analysis have not been verified, unless stated to the contrary in the report. Any areas, dimensions, and descriptions of property included in the report are provided for identification purposes only, and no one should use this information in a conveyance or other legal document. Plats, if any, presented in the report are intended only as aids in visualizing the property and its environment. Although the material was prepared using the best available data, it should not be considered as a survey or scaled for size.

Unless stated to the contrary in the report, no environmental impact study has been ordered or made. Full compliance with all applicable laws and governmental regulations is assumed unless otherwise stated, defined, and considered in the report. We have also assumed responsible ownership and that all required licenses, consents, or other legislative or administrative authority from any applicable government or private entity organization either have been or can be obtained or renewed for any use that is relevant to this analysis.

The value estimate contained within the report specifically excludes the impact of substances such as asbestos, urea-formaldehyde foam insulation, other chemicals, toxic wastes, or other potentially hazardous materials or of structural damage or environmental contamination resulting from earthquakes or other causes, unless stated to the contrary in the report. It is recommended that the reader of the report consult a qualified structural engineer and/or industrial hygienist for the evaluation of possible structural/environmental defects, the existence of which could have a material impact on value.

American Appraisal Associates

ITEM 17
Exhibit C

EXHIBIT C
Certificates of Appraisers

(2 pages)

CERTIFICATE OF APPRAISER

I certify that, to the best of my knowledge and belief

The statements of fact contained in this report are true and correct.

The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions, and represent the impartial and unbiased professional analyses, opinions, and conclusions of American Appraisal Associates, Inc.

American Appraisal Associates, Inc., and I personally have no present or prospective interest in or bias with respect to the property that is the subject of this report and have no personal interest or bias with respect to the parties involved.

The engagement of American Appraisal Associates, Inc., and myself personally in this assignment and compensation for American Appraisal Associates, Inc., are not contingent on the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.

The analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the Uniform Standards of Professional Appraisal Practice and the Principles of Appraisal Practice and Code of Ethics of the American Society of Appraisers.

A member of my appraisal staff has made an inspection of the personal property that is the subject of this report; I have not made an inspection of the property.

Anyone providing significant personal property appraisal assistance is identified on the signature page of this report.



John R. Ray II

CERTIFICATE OF APPRAISER

I certify that, to the best of my knowledge and belief

The statements of fact contained in this report are true and correct.

The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions, and represent the impartial and unbiased professional analyses, opinions, and conclusions of American Appraisal Associates, Inc.

I personally, as a subcontractor for American Appraisal Associates, Inc., have no present or prospective interest in or bias with respect to the property that is the subject of this report and have no personal interest or bias with respect to the parties involved.

The engagement of American Appraisal Associates, Inc., and myself personally in this assignment and compensation for American Appraisal Associates, Inc., are not contingent on the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.

The analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the Uniform Standards of Professional Appraisal Practice and the Principles of Appraisal Practice and Code of Ethics of the American Society of Appraisers.

I have made an inspection of the personal property that is the subject of this report.

Anyone providing significant personal property appraisal assistance is identified on the signature page of this report.

The American Society of Appraisers has a mandatory recertification program for all of its senior members. I am in compliance with the requirements of that program.


Rogelio Z. Momblanco, ASA

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: OCTOBER 5, 2007

BOARD MEETING DATE: OCTOBER 18, 2007

PREPARED BY: Peggy Lynch, Superintendent

SUBMITTED BY: Rick Schmitt
Associate Superintendent/Educational Services

SUBJECT: Uniform Complaint Quarterly Report

EXECUTIVE SUMMARY

Per new State requirement, school districts must submit quarterly reports to the San Diego County Office of Education (SDCOE) and to the district governing board on the number of complaints each district has received related to instructional materials, emergency facilities issues, and teacher vacancies and misassignments.

Attached is the report from January through June, 2007 inclusive.

RECOMMENDATION:

Not applicable

FUNDING SOURCE:

Not applicable.

SDCOE Williams Quarterly Complaint DataBase

ITEM 20

District: 68346

Year and Quarter	Instructional Materials			Facilities			Teacher Vacancy Misassignment			Totals			Locked
	Received	Resolved	Unresolved	Received	Resolved	Unresolved	Received	Resolved	Unresolved	Received	Resolved	Unresolved	
2005 1st Qtr Jan-Mar	0	0	0	0	0	0	0	0	0	0	0	0	0
2005 2nd Qtr Apr-Jun	0	0	0	0	0	0	0	0	0	0	0	0	Yes
2005 3rd Qtr Jul-Sep	0	0	0	0	0	0	0	0	0	0	0	0	Yes
2005 4th Qtr Oct-Dec	0	0	0	0	0	0	0	0	0	0	0	0	Yes
2006 1st Qtr Jan-Mar	0	0	0	0	0	0	2	2	0	2	2	0	Yes
2006 2nd Qtr Apr-Jun	0	0	0	0	0	0	0	0	0	0	0	0	Yes
2006 3rd Qtr Jul-Sep	0	0	0	0	0	0	0	0	0	0	0	0	Yes
2006 4th Qtr Oct-Dec	0	0	0	0	0	0	0	0	0	0	0	0	Yes
2007 1st Qtr Jan-Mar	0	0	0	0	0	0	0	0	0	0	0	0	Yes
2007 2nd Qtr Apr-Jun	1	1	0	1	1	0	0	0	0	2	2	0	0
Totals	1	1	0	1	1	0	2	2	0	4	4	0	