

BOARD OF TRUSTEES REGULAR BOARD MEETING

Superintendent Ken Noah

Deanna Rich

THURSDAY, MARCH 19, 2009 6:30 PM

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 agenda and 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.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, <u>www.sduhsd.net</u>, and/or at the district office. Please contact the <u>Office of the District Superintendent</u> for more information.

CONSENT CALENDAR

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

CLOSED SESSION

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

CELL PHONES/PAGERS

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

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the <u>Office of the District Superintendent</u>. 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.

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

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

AGENDA

THURSDAY, MARCH 19,	2009
6:30 РМ	

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

- 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
- C. Conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E).

- 4. PLEDGE OF ALLEGIANCE
- 5. REPORT OUT OF CLOSED SESSION
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MARCH 5, 2009

Motion by _____, second by _____, to approve the Minutes of the March 5th Board Meeting, as shown in the attached supplement.

NON-ACTION ITEMS	(ITEMS 7 - 10)
7. SCHOOL REPORTS AND UPDATES	Student Board Members
8. BOARD REPORTS AND UPDATES	BOARD OF TRUSTEES
9. SUPERINTENDENT'S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES	Ken Noah
10. NUTRITION SERVICES UPDATE	Alicia Pitrone

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 Acceptance of Gifts and Donations received, as shown in the attached supplement.
- B. APPROVAL OF FIELD TRIP REQUESTS Approval of all Field Trip Requests submitted, as shown in the attached supplement.

12. HUMAN RESOURCES

A. APPROVAL OF PERSONNEL REPORTS

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

- 1. Certificated and/or Classified Personnel Reports as shown in the attached supplements.
- B. APPROVAL /RATIFICATION OF AGREEMENTS No Agreements Submitted

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS No Agreements Submitted

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS No Contracts Submitted

B. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreements:

- 1. West Shield Adolescent Services to provide transporting/escorting services for special education students at risk to residential facilities, during the period December 1, 2008, through June 30, 2009, at the rate of \$81.00 per hour, to be expended from the General Fund/Restricted 06-00.
- C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS No Agreements Submitted

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreements:

- 1. City of Carlsbad Recreation Department for lease of facilities for the La Costa Canyon High School Swim Team, during the period March 20, 2009, through May 8, 2009, for an amount not to exceed \$1,200.00, to be paid for by the La Costa Canyon High School Foundation.
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute the agreements:

- 1. Fredricks Electric, Inc., for district wide electrical services, extending the contract period from March 15, 2009, to March 14, 2010 without any price increases, to be expended from the fund to which the project is charged.
- 2. Digital Schools of California, LLC for services-based detailed application software for human resources, budgeting, and payroll management, extending the contract for a two-year period from July 1, 2009, through June 30, 2011, with an annual 5% increase per year as allowed in the contract, to be expended from the General Fund 03-00.
- C. APPROVAL OF AGREEMENT / WILKINSON HADLEY & CO., LLP

Approve designation of Wilkinson Hadley & Co., LLP to provide the annual audit covering the 2008-09 school year, in an amount not to exceed \$14,300.00, and additional audits as required, to be billed at the hourly rates stated and charged to the appropriate account.

- D. AWARD OF CONTRACTS No Contracts Submitted
- E. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from the State of California, Department of General Services (DGS), California Multiple Award Schedule (CMAS) Contract for the procurement of fire alarm, fire suppression, and life safety monitoring and inspection services, for an amount not to exceed \$77,126.56 per year plus the one-time State administrative fee of approximately 2.26% of the total cost of the contract, during the period July 1, 2009 through June 30, 2014, to be expended from the General Fund 03-00, and authorize Christina M. Bennett, Eric R. Dill, or Stephen G. Ma to execute any necessary documents.

- F. APPROVAL OF CHANGE ORDERS No Change Orders Submitted
- G. ACCEPTANCE OF CONSTRUCTION PROJECTS No Constructions Projects Submitted
- H. APPROVAL OF BUSINESS REPORTS
 - 1. Purchase Orders
 - 2. Instant Money
 - 3. Membership Listing

ROLL CALL VOTE FOR CONSENT AGENDA (ITEMS 11 - 15)

Board of Trustees:

Student Board Members:

Joyce DalessandroMeredith Adams, La Costa CanyonLinda FriedmanIsabelle Giap, Canyon Crest AcademyBarbara GrothAllie Jucha, San Dieguito AcademyBeth HergesheimerIlana Newman, Torrey PinesDeanna RichKaden Strong, Sunset

DISCUSSION / ACTION ITEMS (ITEMS 16 - 17)

16. APPROVAL OF REVISED BOARD MEETING SCHEDULE, 2009

Motion by_____, second by _____, to approve the Revised 2009 Board Meeting Schedule, as shown in the attached supplement.

17. APPROVAL OF REVISED 2009 – 2010 INSTRUCTIONAL CALENDAR

Motion by_____, second by _____, to approve the Revised 2009-2010 Instructional Calendar, as shown in the attached supplement.

INFORMATION ITEMS...... (ITEMS 18 – 26)

18. PROPOSED REVISION TO BOARD POLICY 6200.1 & 6200.1/AR-1, "ALTERNATIVE CREDITS TOWARD GRADUATION"

This item is being submitted for the first reading and will be resubmitted to the Board for approval on April 16, 2009.

- 19. BUSINESS SERVICES UPDATESTEVE MA, ASSOCIATE SUPERINTENDENT
- 20. HUMAN RESOURCES UPDATE......TERRY KING, ASSOCIATE SUPERINTENDENT
- 21. EDUCATIONAL SERVICES UPDATERICK SCHMITT, 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 (AS NECESSARY)

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
- C. Conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E).

25. REPORT FROM CLOSED SESSION (AS NECESSARY)

26. ADJOURNMENT OF MEETING

The next regularly scheduled Board Meeting will be held on <u>Thursday, April 16, 2009, at 6:30 PM</u> in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.

Board Agenda Packet, 03-19-09 7 of 49

ITEM 6, MINUTES, 03-05-09



MINUTES

OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES Board of Trustees Joyce Dalessandro Linda Friedman Barbara Groth Beth Hergesheimer Deanna Rich

> Superintendent Ken Noah

REGULAR BOARD MEETING

Telephone (760) 753-6491 www.sduhsd.net	Office of the Superintendent Fax (760) 943-3501
M	ARCH 5, 2009
710 ENCINITAS BLVD	DISTRICT OFFICE
ENCINITAS, CA 92024	BOARD ROOM #101
PRELIMINARY FUNCTIONS	(Ітемs 1 - 6)

President Dalessandro called the meeting to order at 5:45 PM to receive public comments on Closed Session agenda items. No public comments were presented.

2. CLOSED SESSION......(ITEM 2)

The Board convened to Closed Session at 5:46 PM to:

- A. 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
- C. Conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E).
- D. Consideration and/or deliberation of student discipline matters. (2 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro Linda Friedman Barbara Groth Beth Hergesheimer Deanna Rich

ADMINISTRATORS

Ken Noah, Superintendent Steve Ma, Associate Superintendent, Business Terry King, Associate Superintendent, Human Resources Eric Dill, Executive Director, Business Services Michael Taylor, Director, Finance Steve Levy, Director, Pupil Services Becky Banning, Recording Secretary

STUDENT BOARD MEMBERS

Meredith Adams, La Costa Canyon Isabelle Giap, Canyon Crest Academy Allie Jucha, San Dieguito Academy Ilana Newman, Torrey Pines Kaden Strong, Sunset

TIEM 6, MINUTES, 03-05
3. CALL TO ORDER(ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:32 PM by President Dalessandro.
4. PLEDGE OF ALLEGIANCE
President Dalessandro led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION(ITEM 5)
The Board took unanimous action during Closed Session to 1), approve the stipulated expulsion of Student #609633, and 2), approve the expulsion recommendation of Student #697057.
6. Approval OF Minutes(Item 6)
It was moved by Beth Hergesheimer, seconded by Linda Friedman, that the Minutes of the Board Workshop and Regular Board Meeting of February 19 th , and the Board Workshop of February 24 th , be approved as written. <i>Motion unanimously carried.</i>
<u>ом-Астіон Ітемs</u> (Ітемs 7 - 10)
7. STUDENT BOARD REPRESENTATIVE REPORTS
Student Board Representatives gave updates on events and activities at their schools.
8. BOARD OF TRUSTEES UPDATES AND REPORTS(ITEM 8)
All Board Members attended the Budget Board Workshop of February 24 th .
Ms. Dalessandro – Attended the second in a series of meetings of the District Strategic Planning Committee on February 26 th ; the Parent Site Representative Committee on March 2 nd ; and City/School Liaison meetings with Solana Beach and Encinitas city councils.
Ms. Friedman – Attended the Encinitas City/School Liaison meeting where Superintendent Noah gave a Healthy Kids Survey Report update. Also discussed were details about a community grant program and future costs associated with Safety Resource Officers.
Ms. Groth – Attended a meeting with the North Coastal Consortium for Special Education (NCCSE), where changes regarding the Deaf or Hard of Hearing (DHH) Program were discussed.
Ms. Hergesheimer - Attended the Encinitas City/School Liaison meeting; the Strategic Planning Committee Meeting on Feb 26 th ; the Parent Site Representative Committee Meeting on March 2 nd , and visited San Dieguito Academy and Earl Warren Middle School campuses.
Ms. Rich – Attended the City/School Liaison Meeting with Solana Beach City Council and Mr. Noah, where another topic discussed was the ongoing construction at the Interstate 5 Loma Santa Fe exit, and the danger it poses.
9. SUPERINTENDENT'S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES

fact that it's not just schools being affected by the economy, but also people all over the state that are losing their jobs, homes, benefits, and more.

Mr. Noah also reviewed future events and calendar items.

- 10. SPECIAL EDUCATION UPDATE......BRUCE COCHRANE, EXECUTIVE DIRECTOR
 - A. Workability Program Executive Director Bruce Cochrane introduced Ms. Debra Brody, Workability Coordinator, who spoke about the program for youth ages 12 – 22, in special education who are making the transition from school to work. Ms. Brody also demonstrated the Workability webpage, posted on the San Dieguito Union High School District's website (<u>http://www.sduhsd.net/parents_students/workability.htm</u>) and reported on local businesses that support the program, such as include Chuao Chocolatier, Pick-Up Stix, Detour Salon, and others.
 - B. Special Education Department Prior to their presentation, the Board President Dalessandro commended Mr. Bruce Cochrane, Executive Director of Pupil Services, and Ms. Cara Schukoske, Special Education Coordinator, for the detailed written report they provided, calling it masterful. Mr. Cochrane said it was a group effort and acknowledged his staff. He and Ms. Schukoske then proceeded to answer questions from the Board.

CONSENT AGENDA ITEMS(ITEMS 11 – 15)

It was moved by Beth Hergesheimer, seconded by Student Board Member Kaden Strong, that all consent agenda items listed below be approved as written. *Motion unanimously carried.*

11. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS Acceptance of Gifts and Donations received, as shown in the attached supplement
- B. APPROVAL OF FIELD TRIP REQUESTS Approval of all Field Trip Requests submitted, as shown in the attached supplement

12. HUMAN RESOURCES

A. APPROVAL OF PERSONNEL REPORTS

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

- 1. Certificated and/or Classified Personnel Reports as shown in the attached supplements.
- B. APPROVAL /RATIFICATION OF AGREEMENTS No Agreements Submitted

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS No Agreements Submitted

14. PUPIL SERVICES

- A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS No Contracts Submitted
- B. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreements:

- 1. Psychological and Educational Consulting Services to provide individual bilingual psychological assessments, during the period December 1, 2008, through June 30, 2009, at the rate of \$125.00 per hour, to be expended from the General Fund/Restricted 06-00.
- C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS No Agreements Submitted

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreements:

- 1. Sowards and Brown Engineering, Inc. to prepare the map for annexation number 14 to Community Facilities District No. 95-2, during the period February 24, 2009, through March 31, 2009, for an amount not to exceed \$3,400.00, to be expended from Mello Roos Funds subject to reimbursement by the developer.
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS No Agreements Submitted
- C. AWARD OF CONTRACTS No Contracts Submitted
- D. APPROVAL OF CHANGE ORDERS No Change Orders Submitted
- C. ACCEPTANCE OF CONSTRUCTION PROJECTS No Constructions Projects Submitted
- F. APPROVAL OF BUSINESS REPORTS
 - 1. Purchase Orders
 - 2. Instant Money
 - 3. Membership Listing

DISCUSSION / ACTION ITEMS (ITEMS 16 - 18)

16. APPROVAL OF PROPOSED NEW BOARD POLICY, #4216.4, "PLANNING FINANCE TECHNICIAN" It was moved by Deanna Rich, seconded by Barbara Groth, to approve Board Policy #4216.4, "Planning Finance Technician", as shown in the attached supplement. Motion unanimously carried.

17. APPROVAL AND CERTIFICATION OF THE 2008-09 2ND INTERIM GENERAL FUND BUDGET

Mr. Eric Dill, Executive Director of Business Services, and Mr. Michael Taylor, Finance Director, gave an overview of the 2008-09 2nd Interim General Fund Budget Report and answered questions presented by the Board. It then was moved by Deanna Rich, seconded by Linda Friedman, to approve and certify the 2008-09 2nd Interim General Fund Budget report, as shown in the attached supplements. Motion unanimously carried.

Board Agenda Packet, 03-19-09 11 of 49 ITEM 6 MINUTES 03-05-09

18. COMMUNITY FACILITIES DISTRICT 95-2 NO. 14 / ANNEXATION OF PROPERTY / LA COSTA FAIRWAYS / A 10-UNIT CONDOMINIUM SUBDIVISION / PACIFIC MERCANTILE BANK / CARLSBAD

It was moved by Ilana Newman, seconded by Kaden Strong, (student board members), 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.*

INFORMATION ITEMS (ITEMS 19 - 27)

19. BUSINESS SERVICES UPDATE...... STEVE MA, ASSOCIATE SUPERINTENDENT

Mr. Ma gave the Board an update on a meeting with the city commissioner held earlier that day, regarding the heighth of a cell tower located at Torrey Pines High School. The tower is owned by Crown Castle and Mr. Ma addressed the city commissioner in support of its existing heighth. After further discussion, the city commission ruled in favor of leaving the tower as is, a decision that will bring additional funds to the district.

Ms. King announced that last month at the Japanese county-wide language competition, students from Canyon Crest, Torrey Pines and San Dieguito Academy placed 1st, 2nd and 3rd in all categories; the selection and names of this year's classified employees of the year nominees; the date of the next BTSA Colloquium scheduled in May; addressed some federal mandated changes regarding COBRA subsidies as a result of the stimulus package; and stated that to date, the district has no employee layoffs to report.

- 21. EDUCATIONAL SERVICES UPDATE......Rick Schmitt, Associate Superintendent Mr. Schmitt was not present.
- 22. PUBLIC COMMENTS (NONE PRESENTED)
- 23. FUTURE AGENDA ITEMS (NONE PRESENTED)
- 24. ADJOURNMENT TO CLOSED SESSION - (NOT REQUIRED)
- 25. REPORT OUT OF CLOSED SESSION - (NOTHING REPORTED)
- 26. ADJOURNMENT OF MEETING The meeting was adjourned at 8:01PM.

Barbara Groth, Board Clerk

/____/2009_

_/___/<u>2009</u>

Date

Ken Noah, Superintendent

Date

ITEM 11A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO:	BOARD OF TRUSTEES
DATE OF REPORT:	March 6, 2009
BOARD MEETING DATE:	March 19, 2009
PREPARED AND SUBMITTED BY:	Ken Noah, 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 reports.

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

KN/bb

ITEM 11A

DONATIONS REPORT SDUHSD BOARD MEETING March 19, 2009

		Donor	Donated To: (Tead	cher, Dept, Site)
Donation	Purpose	Name / Foundation	Department	School Site
150 2 oz. bottles artist acrylic paint; 12 paint brushes (artist)	Donation of art supplies for use by art students	Eric & Kathleen Siemion	Art	SDA
\$39,000.00	Donation to cover guest & visiting artists' salaries	CCA Foundation	None Mentioned	CCA
\$1,400.00	Donation for Lenova Think Pad	CCA Foundation	None Mentioned	CCA
\$1,164.54	Donation towards Dell Computer	CCA Foundation	None Mentioned	CCA
\$2,450.95	Donation towards the purchase of a Think Pad Wireless Tablet Laptop X61	CCA Foundation	None Mentioned	CCA
\$1,077.49	Donation towards the purchase of athletic equipment	CCA Foundation	PE	CCA
\$3,653.59	Donation towards the purchase of Gopher Sports Athletic Equipment	CCA Foundation	PE	CCA
\$123.83	Donation towards the purchase of Tensa Barriers for the Counseling Dept.	CCA Foundation	Counseling	CCA

ITEM 11B

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO:	BOARD OF TRUSTEES
DATE OF REPORT:	March 6, 2009
BOARD MEETING DATE:	March 19, 2009
PREPARED AND SUBMITTED BY:	Ken Noah, 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 reports.

RECOMMENDATION:

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

FUNDING SOURCE:

As listed on attached reports.

KN/bb

ITEM 11B

Date(s) of		Sponsor,	First		Total #	Total #	Purpose / Conference			Loss of Class	
Field Trip	Site	Last Name	Name	Team / Club	Students	Chaperones	Name	City	State	Time	* \$ Cost
05/29/09- 05/31/09	TPHS	Killmar	Nona	Varsity Academic Team	7	1	To compete in the NAQT National high school championship	Chicago	IL	1 day	N/A
11/23/09-							Research in careers, exposure to performances & working artists; practice in		New		
11/28/09	LCC	Weigand	Marsi	Dance	16	1	technical skills	New York	York	N/A	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: March 10, 2009

BOARD MEETING DATE: March 19, 2009

PREPARED AND SUBMITTED BY:

Terry King Associate Superintendent/Human Resources

SUBJECT:

APPROVAL OF CERTIFICATED and CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

Certificated

Employment Leave of Absence

Classified

Employment Change in Assignment

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

ITEM 12

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

- 1. <u>Scott Jav</u>, 100% Temporary Teacher (Special Ed. Moderate/Severe) at TP for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 2. <u>Sunny Jerome</u>, 100% Temporary Teacher (Special Ed. Mild/Moderate) at OC for the remainder of the 2008-09 school year, effective 3/11/09 through 6/12/09.
- 3. **Dorothy Kowalski**, 100% Temporary School Psychologist at CCA for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 4. <u>Kelly Patton</u>, 60% Temporary School Psychologist at LCC for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 5. **Jay Pearlman**, 60% Temporary Teacher (Success Program) at TP for the 2009-10 school year, effective 8/25/09 through 6/18/10.

Leave of Absence

- 1. <u>Michelle Anderson</u>, Teacher at LCC, 40% Unpaid Leave of Absence (60% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 2. <u>Janet Berend</u>, Teacher at SDA, 40% Unpaid Leave of Absence (60% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 3. **Janice Blackwell**, Teacher at TP, 40% Unpaid Leave of Absence (60% assignment) as part of the District-approved STRS Reduced Workload program, effective 8/25/09 through 6/18/10.
- 4. **Abigail Brown**, Teacher at TP, 20% Unpaid Leave of Absence (80% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 5. <u>Lisa Caston</u>, Teacher at CCA, 33% Unpaid Leave of Absence (67% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 6. <u>**Hilary Crain**</u>, Teacher at DG, 40% Unpaid Leave of Absence (60% assignment) as part of the District-approved STRS Reduced Workload program, effective 8/25/09 through 6/18/10.
- 7. <u>Krista deBoer</u>, Teacher at LCC, 100% Unpaid Leave of Absence for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 8. <u>Kari DiGiulio</u>, Teacher at TP, 40% Unpaid Leave of Absence (60% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 9. **Carol Esquenazi**, Teacher at CV, 40% Unpaid Leave of Absence (60% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 10. <u>Michael Estrin</u>, Teacher at TP, 20% Unpaid Leave of Absence (80% assignment) as part of the District-approved STRS Reduced Workload program, effective 8/25/09 through 6/18/10.
- 11. <u>Marilyn Giess</u>, Teacher at EW, 20% Unpaid Leave of Absence (80% assignment) as part of the District-approved STRS Reduced Workload program, effective 8/25/09 through 6/18/10.
- 12. <u>Marilee Gigler</u>, Teacher at CV, 40% Unpaid Leave of Absence (60% assignment) as part of the District-approved STRS Reduced Workload program, effective 8/25/09 through 6/18/10.
- 13. <u>Lisa Goldberg</u>, Library-Media Specialist at TP, 20% Unpaid Leave of Absence (80% assignment) as part of the District-approved STRS Reduced Workload program, effective 8/25/09 through 6/18/10.

- 14. <u>Sandra Irwin</u>, Teacher at OC, 40% Unpaid Leave of Absence (60% assignment) as part of the District-approved STRS Reduced Workload program, effective 8/25/09 through 6/18/10.
- 15. <u>Jill Lax</u>, Teacher at LCC, 40% Unpaid Leave of Absence (60% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 16. <u>Candace Leone</u>, Teacher at DG, 20% Unpaid Leave of Absence (80% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 17. <u>Heather Michel</u>, Teacher at CV, 40% Unpaid Leave of Absence (60% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 18. <u>S. Paulina Nelson</u>, Teacher at CV, 20% Unpaid Leave of Absence (80% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 19. <u>MaryAnn Rall</u>, Teacher at TP, 40% Unpaid Leave of Absence (60% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 20. **Diana Spragg**, Teacher at CCA, 33% Unpaid Leave of Absence (67% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.
- 21. <u>**Ronette Youmans**</u>, Teacher at SDA, 33% Unpaid Leave of Absence (67% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.

dr 3/19/09 certbdagenda

ITEM 12

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

- 1. Ahrens, Toby, At Will Employee, effective 1/23/09-5/27/09
- 2. Carter, Linda, Student Worker, Nutrition Services, effective 1/5/09-6/12/09
- 3. Cretton, Destin, At Will Employee, effective 1/23/09-6/12/09
- 4. **Dahlgren, Amanda**, At Will Employee, effective 2/3/09-3/26/09
- 5. Elstob, Mark, At Will Employee, effective 1/2/309-5/27/09
- 6. Haitin, Aaron, Student Worker, Nutrition Services, effective 2/2/09-6/12/09
- 7. Jarrell, Nate, At Will Employee, effective 1/5/09-5/27/09
- 8. Jones, William, At Will Employee, effective 2/2/09-5/27/09
- 9. Saeger, Tim, At Will Employee, effective 1/23/09-3/1/09
- 10. **Taylor, Brandon**, At Will Employee, effective 3/4/09-6/4/09

Change in Assignment

1. **<u>Gilbert, Doug</u>**, from Senior Buyer to Contracts Analyst, effective 3/9/09

Resignation

- 1. <u>**Greer, David**</u>, School Plant Supervisor-Middle School, resigning for the purpose of retirement effective 8/3/09
- 2. Jensen, Ann, Instructional Assistant SpEd SH, effective 3/1/09

ITEM 14B

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

SUBJECT:	Approval/Ratification of Independent Contractor Agreements
SUBMITTED BY:	Ken Noah Superintendent
PREPARED BY:	Bruce Cochrane, Executive Director Pupil Services
BOARD MEETING DATE:	March 19, 2009
DATE OF REPORT:	March 5, 2009
TO:	BOARD OF TRUSTEES

EXECUTIVE SUMMARY

The attached Independent Contractor Agreements Report summarizes one contract that provides services for the Special Education Program and Special Education Students for the 2008-2009 school year.

RECOMMENDATION

Approve/ratify entering into an Independent Contractor Agreement as shown on the attached report and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute all pertinent documents pertaining to this agreement, contingent upon receipt of the signed documents and verification of insurance coverage.

FUNDING SOURCE

General Fund 06-00/Special Education Budget – Estimated \$10,000.00

KN/ddb Attachment

Board Agenda Packet, 03-19-09 21 of 49

ITEM 14B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

INDEPENDENT CONTRACTOR AGREEMENTS 2008-2009

Date: March 19, 2009

Contract Effective Dates	Independent Contractor	Description of Services	Number of Students (Estimate)	Fee
12-1-08 To 6-30-09	West Shield Adolescent Services	Transportating/escourting special education students at risk to residential facilities	3 – 4	\$81.00/hour Estimate: \$10,000.00

ITEM 15A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO:	BOARD OF TRUSTEES
DATE OF REPORT:	March 11, 2009
BOARD MEETING DATE:	March 19, 2009
PREPARED BY:	Christina Bennett, Director of Purchasing Eric R. Dill, Executive Director, Business Services Steve Ma, Associate Superintendent/Business
SUBMITTED BY:	Ken Noah Superintendent
SUBJECT:	APPROVAL/RATIFICATION OF PROFESSIONAL SERVICES CONTRACTS/ BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes one contract totaling \$1,200.00, 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 15A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BUSINESS - PROFESSIONAL SERVICES REPORT

Date: 03-19-09

Contract Effective Dates	<u>Consultant/</u> <u>Vendor</u>	Description of Services	<u>School/</u> Department <u>Budget</u>	Fee Not to Exceed
03/20/09 – 05/08/09	City of Carlsbad Recreation Center	Lease of facilities for La Costa Canyon High School Swim Team	LCCHS Foundation	\$1,200.00

ITEM 15B

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO:	BOARD OF TRUSTEES
DATE OF REPORT:	March 11, 2009
BOARD MEETING DATE:	March 19, 2009
PREPARED BY:	Christina Bennett, Director of Purchasing Eric R. Dill, Executive Director, Business Services Steve Ma, Associate Supt./Business
SUBMITTED BY:	Ken Noah Superintendent
SUBJECT:	APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list

ITEM 15B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

AMENDMENT TO AGREEMENTS REPORT

Contract	Concultont/		Seheel/	Гаа
Contract	Consultant/		School/	<u>Fee</u>
Effective	<u>Vendor</u>	Description of Services	<u>Department</u>	Not to Exceed
Dates			<u>Budget</u>	
03/15/09 -	Fredricks Electric,	For district wide electrical services, extending the contract	Fund to which project	N/A
03/14/10	Inc.	period without any price increases	is charged	
			le chargea	
07/01/09 -	Digital Schools of	For services-based detailed application software for human	General Fund	N/A
06/30/11	California, LLC	resources, budgeting, and payroll management, extending	03-00	, , .
00/00/11		the contract for a two-year period, with an annual 5%	00 00	
		increase per year as allowed in the contract		

Date: 03-19-09

San Dieguito Union High School District ITEM 15C

INFORMATION REGARDING BOARD AGENDA ITEM

TO:	BOARD OF TRUSTEES
DATE OF REPORT:	March 6, 2009
BOARD MEETING DATE:	March 19, 2009
PREPARED BY:	Steve Ma, Assoc. Superintendent, Business Eric Dill, Executive Director, Business Services
SUBMITTED BY:	Ken Noah Superintendent
SUBJECT:	APPROVAL OF AUDIT AGREEMENT / WILKINSON HADLEY & Co. LLP

EXECUTIVE SUMMARY

Education Code (Section 41020) requires school districts to contract for an audit of the financial books and accounts by April 1st of each year. AB2834 amended Section 41020 to require educational agencies to change CPA firms every six years, or change the lead audit partner, or change the coordinating audit partner, if the CPA firm does not change.

The District entered into a three-year contract with Wilkinson Hadley & Co. LLP for audit services in 2007-08. This firm has been the District's auditor for many years. The lead audit partner for SDUHSD changes each year, in compliance with Education Code. Wilkinson Hadley & Co. LLP has a long and successful history of providing audits to San Diego County school districts.

Although we are in the middle of a multi-year contract, the San Diego County Office of Education requires the Board to designate its auditor every year.

RECOMMENDATION:

It is recommended that the Board approve designation of Wilkinson Hadley & Co. LLP to provide the annual audit covering the 2008-09 school year, in an amount not to exceed \$14,300, and additional audits as required to be billed at the hourly rates stated and charged to the appropriate account.

FUNDING SOURCE:

General Fund (03-00)

ITEM 15E

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO:	BOARD OF TRUSTEES
DATE OF REPORT:	March 11, 2009
BOARD MEETING DATE:	March 19, 2009
PREPARED BY:	Christina Bennett, Director of Purchasing Eric Dill, Executive Director, Business Services Steve Ma, Associate Superintendent/Business
SUBMITTED BY:	Ken Noah Superintendent
SUBJECT:	ADOPTION OF RESOLUTION

EXECUTIVE SUMMARY

Our three year contract with SimplexGrinnell LLP for fire alarm, fire suppression, and life safety services expires at the end of June. These services include testing & inspection of fire sprinkler and alarm systems, testing & inspection of portable fire extinguishers, and fire alarm central monitoring services throughout the District. The State's Department of General Services has conducted a cooperative bid process (California Multiple Award Schedule (CMAS)) with SimplexGrinnell LLP for these services and has made it available for use by State of California agencies and any city, county, district, or other local governmental bodies. District Staff has reviewed the documents, terms and conditions of the bid and feels that it would be in the best interest of the District to utilize this bid for fire alarm, fire suppression, and life safety services.

The contract would be for five years, beginning July 1, 2009 at a cost of \$77,126.56 per year plus a one time State administrative fee of approximately 2.26 percent of the total cost of the contract. An additional service which will be added that was not included in the expiring contract is the testing & inspection of the District's kitchen fire suppression systems. By entering into a five year contract with SimplexGrinnell LLP, the District benefits from the competitive pricing offered and that the quoted per year price will not increase for the duration of the contract.

Pursuant to District Board Policies 3310 and 3311, Purchasing Procedures and Bids, respectively, and to ensure these policies are being followed, District Staff is requesting the Board to adopt the attached resolution authorizing contracting pursuant to cooperative bid and

ITEM 15E

award documents from the California Multiple Award Schedule for fire alarm, fire suppression, and life safety services.

RECOMMENDATION:

Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from the State of California, Department of General Services (DGS), California Multiple Award Schedule (CMAS) Contract for the procurement of fire alarm, fire suppression, and life safety monitoring and inspection services, for an amount not to exceed \$77,126.56 per year plus the one time State administrative fee of approximately 2.26% of the total cost of the contract, during the period July 1, 2009 through June 30, 2014, and authorize Christina M. Bennett, Eric R. Dill, or Stephen G. Ma to execute any necessary documents.

FUNDING SOURCE:

General Fund 03-00

ITEM 15E

)

)

)

)

RESOLUTION AUTHORIZING CONTRACTING PURSUANT TO COOPERATIVE BID AND AWARD DOCUMENTS FROM THE STATE OF CALIFORNIA, CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)

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

WHEREAS, the State of California has conducted a cooperative bid process (California Multiple Award Schedule (CMAS)) available for use by State of California agencies and any city, county, district, or other local governmental body or corporation empowered to expend public funds to purchase or contract under that bid at the same price and upon the same terms and conditions as the State of California, and

WHEREAS, said bids were opened and publicly read aloud at the time and place specified in Notice to Bidders, and it was determined that the low bidder for <u>the procurement of fire alarm</u>, fire suppression, and life safety monitoring and inspection services was <u>SimplexGrinnell LLP</u>, who was thereafter awarded the bid, and

WHEREAS, the San Dieguito Union High School District wishes to procure fire alarm, fire suppression, and life safety monitoring and inspection services, and

WHEREAS, this Board has determined it to be in the best interests of the District to procure or contract for the above stated services from the bid awarded by State of California CMAS, and

NOW THEREFORE IT IS RESOLVED, ORDERED AND DECLARED that the contract for the procurement of fire alarm, fire suppression, and life safety monitoring and inspection services with SimplexGrinnell LLP in the amount of Seventy Seven Thousand One Hundred Twenty Six and 56/100 Dollars (\$77,126.56) per year plus a one time State administrative fee of approximately 2.26% of the total cost of the contract, during the period July 1, 2009 through June 30, 2014, is hereby authorized and approved and is subject to all terms, conditions and documents as specified in the State of California CMAS bid and award documents.

BE IT FURTHER RESOLVED, ORDERED AND DECLARED that <u>Christina M.</u> <u>Bennett, Eric R. Dill, or Stephen G. Ma</u> is hereby authorized to execute the necessary contract documents with <u>SimplexGrinnell LLP</u> naming the District as the contracting party.

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union High School District of San Diego, California, this <u>19th</u> day of <u>March</u>, 2009, by the following vote:

AYES: ADVISORY VOTES: NOES: ABSENT:

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

то:	BOARD OF TRUSTEES
DATE OF REPORT:	March 10, 2009
BOARD MEETING DATE:	March 19, 2009
PREPARED BY:	Stephen G. Ma Associate Superintendent, Business
SUBMITTED BY:	Ken Noah, 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

js Attachments

ITEM 15H PO/BOARD/REPORT SAN DIEGUITO UNION HIGH FROM 02/24/09 THRU 03/09/09 VENDOR LOC DESCRIPTION AMOUNT PO NBR DATE FUND \$56.03 292562 02/24/09 03 ROYAL BUSINESS GROUP 036 MATERIALS AND SUPPLI 292563 02/24/09 03 MONOPRICE, INC 012 MATERIALS AND SUPPLI \$197.59 292564 02/24/09 03 COLLEGE-BOUND SENIOR 013 MATERIALS AND SUPPLI \$180.00 292565 02/24/0903WESCO DISTRIBUTION008MATERIALS AND SUPPLI292566 02/24/0903AMAZON.COM026OFFICE SUPPLIES \$241.36 \$51.71 29256702/24/0903HARLAND TECHNOLOGY S035REPAIRS BY VENDORS29256802/25/0903SHAY, SANDRA010OTHER SERV.& OPER.EX29257002/25/0903OFFICE DEPOT013MATERIALS AND SUPPLI29257102/25/0903ALPHA GRAPHICS010MATERIALS AND SUPPLI \$1,048.80 \$125.00 \$154.30 \$302.56 292572 02/25/09 03 CORPORATE EXPRESS 013 AERIES SUPPLIES \$640.04 292573 02/25/09 03 RHINO ART COMPANY IN 010 MATERIALS AND SUPPLI \$375.00 11 COLFI, ALESSANDRA 009 MATERIALS AND SUPPLI 292574 02/25/09 \$555.00 292575 02/25/09 03 T K O ENTERPRISES, 010 MATERIALS AND SUPPLI \$127.70 \$365.03 292576 02/25/09 03 BAYSCAN TECHNOLOGIES 035 MATERIALS AND SUPPLI \$31,373.40 292577 02/25/09 03 DELL COMPUTER CORPOR 010 MAT/SUP/EQUIP TECHNO 06 WAYNE GOSSETT FORD I 028 REPAIRS BY VENDORS 292578 02/25/09 \$957.83 292579 02/25/09 03 ONE STOP TONER AND I 005 MATERIALS AND SUPPLI \$84.02 292580 02/25/09 06 ATKINS, CAROL J., MA 030 PROF/CONSULT./OPER E \$5,000.00 292581 02/25/09 06 BANYAN TREE LEARNING 030 OTHER CONTR-N.P.A. \$11,494.80 292582 02/25/09 03 GLOBAL TRADEQUEST IN 013 MATERIALS AND SUPPLI \$2,575.23 292583 02/25/09 03 NATIONAL SCHOOL FORM 005 MATERIALS AND SUPPLI \$321.62 292584 02/26/09 03 SCANTRON CORPORATION 008 MATERIALS AND SUPPLI \$281.35 292586 02/26/09 03 AMAZON.COM 008 MATERIALS AND SUPPLI \$96.72 292587 02/26/09 03 TROXELL COMMUNICATIO 005 MATERIALS AND SUPPLI \$267.93 292588 02/26/09 03 LINC LIGHTING & ELEC 025 REPAIRS BY VENDORS \$519.44 292589 02/26/09 03 SHIFFLER EQUIPMENT S 025 BLDG.-REPAIR MATERIA \$78.96 \$57.49 292590 02/26/09 03 AMERICAN PUBLIC HEAL 030 MATERIALS AND SUPPLI 292591 02/26/09 03 B S N/SPORT SUPPLY G 014 MATERIALS AND SUPPLI \$611.26 292592 02/26/09 03 CORPORATE EXPRESS 004 MATERIALS AND SUPPLI \$71.76 292593 02/26/09 03 OFFICE DEPOT 004 MATERIALS AND SUPPLI \$233.81 292594 02/26/09 03 TUCKER APPLIANCE REP 010 REPAIRS BY VENDORS \$88.64 \$140.48 \$2,500.00 292595 02/26/09 03 SCHOLASTIC MAGAZINES 008 MATERIALS AND SUPPLI 292596 02/27/09 06 CREATIVE BUS SALES/E 028 MATERIALS-REPAIRS 292597 02/27/09 03 DATABAZAAR.COM 008 MATERIALS AND SUPPLI \$64.65 292598 02/27/09 03 ONE STOP TONER AND I 013 MATERIALS AND SUPPLI \$290.89 292599 02/27/09 03 SAVVIER FITNESS, LP 013 MATERIALS AND SUPPLI \$175.06
 292600
 02/27/09
 03
 GOPHER SPORT
 013
 MATERIALS AND SUPPLI
 \$203.65

 292601
 03/02/09
 03
 APPLE COMPUTER INC
 013
 MAT/SUP/EQUIP TECHNO
 \$2,499.04
 292602 03/02/09 03 PROFESSIONAL EDUCATI 035 A/V CONTRACT \$199.00 \$181.50 292603 03/02/09 03 SETON - DEPT BW-3 025 BLDG.-REPAIR MATERIA 292604 03/02/09 03 FRONTIER FENCE COMPA 025 REPAIRS BY VENDORS \$430.63 292605 03/02/09 03 LOUIS & COMPANY 025 NON CAPITALIZED EQUI \$4,591.47 292606 03/02/09 03 MOORE MEDICAL, LLC 014 MEDICAL SUPPLIES \$78.49 292607 03/02/0903MEDCO SUPPLY CO INC014MEDICAL SUPPLIES292608 03/02/0903UNITED HEALTH SUPPLI014MEDICAL SUPPLIES \$51.19 \$177.83 292609 03/02/09 06 WRITE INSTITUTE 013 MATERIALS AND SUPPLI \$317.86 292610 03/03/09 25-19 FRONTIER FENCE COMPA 025 LAND IMPROVEMENTS \$545.55 292611 03/03/09 03 OFFICE DEPOT 010 MATERIALS AND SUPPLI \$157.32 292612 03/03/09 06 SNAP ON INDUSTRIAL 033 EQUIPMENT 292613 03/03/09 06 MISSION EQUIPMENT & 005 EQUIPMENT \$8,986.56 292613 03/03/09 06 MISSION EQUIPMENT & 005 EQUIPMENT \$6,314.66 292614 03/03/09 03 EDUCATIONAL TESTING 024 OTHER SERV.& OPER.EX \$150.00 292615 03/03/09 06 WAXIE SANITARY SUPPL 033 MATERIALS AND SUPPLI \$212.18 \$2,534.28 292616 03/03/09 03 HERFF JONES YEARBOOK 006 PRINTING
 292617
 03/03/09
 06
 GRIZZLY INDUSTRIAL
 033
 NON
 CAPITALIZED
 EQUI
 \$1,713.23

 292618
 03/03/09
 03
 SAN
 DIEGO
 POSTAL
 014
 REPAIRS
 BY
 VENDORS
 \$225.00

Board Agenda Packet, 03-19-09

31 of 49

PO/BOARD/REPORT ITEM 15H SAN DIEGUITO UNION HIGH FROM 02/24/09 THRU 03/09/09 VENDOR LOC DESCRIPTION PO NBR DATE FUND AMOUNT \$69.97 292619 03/04/09 06 ANYTHING EDUCATIONAL 010 MATERIALS AND SUPPLI 292620 03/04/09 06 D AND D TOOL SUPPLY 033 NON CAPITALIZED EQUI \$6,118.17 292621 03/04/09 06 KIDS CLICK SOFTWARE 030 LIC/SOFTWARE \$22.11 292622 03/04/09 03 RASIX COMPUTER CENTE 005 MATERIALS AND SUPPLI \$142.23 \$342 \$44,416.80 ~7 500.00 292624 03/05/09 03 CYBERGUYS (E-FILLIAT 012 MATERIALS AND SUPPLI 292625 03/05/09 03 BLACKBOARD CONNECT I 035 A/V CONTRACT 292626 03/05/09 03 CHAPEL BY THE SEA DB 013 RENTS & LEASES \$1,500.00 29262703/05/0903CHAPEN BI THE SEA DB 013 REATS & HEASES29262703/05/0903MARK'S BOBCAT SERVIC 025 REPAIRS BY VENDORS29262803/05/0903PRESIDENT'S CHALLENG 012 MATERIALS AND SUPPLI \$3,900.00 \$115.75 292629 03/05/09 06 DIVERSIFIED BUSINESS 033 RENTS & LEASES \$205.43 292630 03/05/09 06 AMAZON.COM 033 MATERIALS AND SUPPLI \$1,081.86 292631 03/05/09 03 NICK RAIL MUSIC 012 NON CAPITALIZED EQUI \$828.90 292632 03/05/09 06 SEHI-PROCOMP COMPUTE 005 MATERIALS AND SUPPLI \$701.62 292633 03/05/09 06 COMPUSOURCE/ADB ENTE 005 MATERIALS AND SUPPLI \$49.57 292634 03/05/09 06 B AND H PHOTO-VIDEO- 005 MATERIALS AND SUPPLI \$183.12 292635 03/05/09 06 RASIX COMPUTER CENTE 030 SOFTWARE/DP SUPPLIES \$470.26 292636 03/05/09 03 TROXELL COMMUNICATIO 005 MATERIALS AND SUPPLI \$267.93 292637 03/05/09 25-19 ENCINITAS, CITY OF 036 LAND IMPROVEMENTS \$871.20
 292639
 03/06/09
 06
 D AND D TOOL SUPPLY
 033 NON CAPITALIZED EQUI
 \$2,726.06

 292640
 03/06/09
 03
 COLLEGE-BOUND SENTOP
 034
 MATTERIALIZED
 \$2,428.06
 292641 03/06/09 03 EXPRESS PRINT 005 PRINTING \$808.13 292642 03/09/09 03 JACKNOB CORPORATION 025 BLDG.-REPAIR MATERIA \$113.10 \$171.50 292643 03/09/09 03 DOOR SERVICE & REPAI 025 REPAIRS BY VENDORS 292645 03/09/09 03 MCBEE SYSTEMS, INC. 022 PRINTING \$134.40 292646 03/09/09 06 PSYCHOLOGICAL & EDUC 030 PROF/CONSULT./OPER E \$2,000.00 292647 03/09/09 03 SAN DIEGUITO TROPHY 013 OFFICE SUPPLIES \$474.64 292648 03/09/09 03 APPERSON EDUCATION P 013 MATERIALS AND SUPPLI \$81.09 790034 02/26/09 03 ONE STOP TONER AND I 035 REPAIRS BY VENDORS \$308.21 790065 02/24/09 03 ONE STOP TONER AND I 035 REPAIRS BY VENDORS \$256.51 79007402/25/0906VALENCIA'S028REPAIRSBYVENDORS79007503/02/0903ONESTOPTONERANDI035REPAIRSBYVENDORS79007603/02/0903DOORSERVICE & REPAI025REPAIRSBYVENDORS \$225.00 \$202.09 \$281.25 790077 02/27/09 03 MARK - COSTELLO COMP 025 REPAIRS BY VENDORS \$400.00 790079 03/04/09 03 ESCONDIDO GOLF CART 005 REPAIRS BY VENDORS \$310.89 790082 03/09/09 03 COUNTY BURNER & MACH 025 REPAIRS BY VENDORS \$203.00

REPORT TOTAL \$165,016.58

Board Agenda Packet, 03-19-09

32 of 49

INSTANT MONEY REPORT FOR THE PERIOD 02/24/09 THROUGH 03/09/09

Check #	Vendor	Amount
10412	HOSA	\$50.00
	Total	\$50.00

ITEM 15H

Individual Membership Listings For the Period of February 24, 2009 through March 9, 2009

Staff Member Name Organization Name

<u>Amount</u>

None to report

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

BOARD OF TRUSTEES

DATE OF REPORT: March 6, 2009

BOARD MEETING DATE: March 19, 2009

PREPARED AND SUBMITTED BY:

TO:

Ken Noah, Superintendent

SUBJECT:

REVISION OF 2009 BOARD MEETING SCHEDULE

.....

EXECUTIVE SUMMARY

The district administration is requesting approval of two revisions to the 2009 Board Meeting Schedule, as follows:

Current Meeting Date

Thursday, May 7th Thursday, November 5th

Revised Meeting Date

Tuesday, May 5th Thursday, November 12th

RECOMMENDATION:

The administration recommends that the Board adopt the Revised Board Meeting Schedule for 2009, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable

KN/bb

Board Agenda Packet, 03-19-09 36 of 49

ITEM 16

Board of Trustees Joyce Dalessandro Linda Friedman Barbara Groth Beth Hergesheimer Deanna Rich

> Superintendent Ken Noah

Office of the Superintendent Fax (760) 943-3501

San Dieguito Union High School District

710 Encinitas Boulevard, Encinitas, CA 92024 Telephone (760) 753-6491 www.sduhsd.net

San Dieguito Union High School District School Board Meeting Dates, 2009

All School Board Meetings are held in the San Dieguito Union High School District Office Board Room 101, located at 710 Encinitas Blvd., Encinitas, California, 92024.

Regular Board Meetings begin at 6:30PM and are usually scheduled on a Thursday, unless otherwise indicated.

MEETING DATES, 2009

January 15 February 5 February 19 March 5 March 19 April 16 * May 5 (TUESDAY) May 21 June 4 June 18 July 16 August 20 September 3 September 17 October 1 October 15 *November 12 December 10

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.

*(Revised, 03/19/09)





Board of Trustees Joyce Dalessandro Linda Friedman Barbara Groth Beth Hergesheimer Deanna Rich

> Superintendent Ken Noah

Office of the Superintendent Fax (760) 943-3501



710 Encinitas Boulevard, Encinitas, CA 92024 Telephone (760) 753-6491 www.sduhsd.net

San Dieguito Union High School District School Board Meeting Dates, 2009

All School Board Meetings are held in the San Dieguito Union High School District Office Board Room 101, located at 710 Encinitas Blvd., Encinitas, California, 92024.

Regular Board Meetings begin at 6:30PM and are usually scheduled on a Thursday, unless otherwise indicated.

MEETING DATES, 2009

January 15 February 5 February 19 March 5 March 19 April 16 May 7 May 21 June 4 June 18 July 16 August 20 September 3 September 17 October 1 October 15 November 5 December 10

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.

Adopted, 12/11/08

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO:	BOARD OF TRUSTEES
DATE OF REPORT:	March 6, 2009
BOARD MEETING DATE:	March 19, 2009
PREPARED AND SUBMITTED BY:	Ken Noah, Superintendent
SUBJECT:	2009-2010 INSTRUCTIONAL CALENDAR REVISION

EXECUTIVE SUMMARY

On March 17, 2007, the Board of Trustees approved the Instructional School Calendar for August 31, 2009 through June 18, 2010. That calendar established teacher in-service and staff development days, holidays and breaks, first/last days of school, and teacher start / ending dates. The first day for teachers is currently set for August 25, 2009; the first day for students, on August 31, 2009; and the first teacher in-service day for October 19, 2009.

Given that the months of November, December, January, and February are impacted by a number of holidays and breaks; and, in consideration of the placement of the October In-Service Day; and given administration's preference to schedule an additional in-service opportunity prior to the start of school; I am recommending that the October 19, 2009, in-service day be moved to August 31, 2009, and the first day of school for students be September 1, 2009.

RECOMMENDATION:

That the Board approves the revision of the 2009 - 2010 Instructional Calendar, which, 1), moves the October 19, 2009 teacher in-service day to August 31, 2009, and, 2), moves the first day of school for students to September 1, 2009.

FUNDING SOURCE:

Not applicable KN/bb

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT DRAFT Revision Instructional School Calendar 2009-10 September 1, 2009 through June 18, 2010

5/17/07 - Board Approved

DRAFT Revision #3 / 3-10-09

5/17/07 -	Dual	и дррі	oveu				Ctudant	Cumulativa	Laliday	DRAFT Revision #3 / 3-10-0
School Month		М	т	w	т	F	Student	Cumulative	Holiday	Student
wonth		IVI	-	VV	1	Г	Days	Student Days	Legal-Local	Holidays/Recesses
										8/25 Teacher Prep Day
	Aug	24	(25)	[26]	[27]	28	0			8/26-27 Teacher Inservice Days
1	Aug	(31)	1 >	2	3	4	4	4		8/31 Teacher Prep Day
	Sep	7	8	9	10	11	4	8	1	9/1 First Day of School
	Sep	14	15	16	17	18	5	13		9/7 Labor Day
	Sep	21	22	23	24	25	5 (18)	18		
2	Sep	28	29	30	1	2	4	22	1	9/28 Certificated Non-Work Day
	Oct	5	6	7	8	9	5	27		(students not in school)
	Oct	12	13	14	15	16	5	32		
	Oct	19	20	21	22	23	5 (19)	37		
3	Oct	26	27	28	29	30	5	42		
	Nov	2	3	4 #	5	6	5	47		11/4 1st Quarter Ends# (45 days)
	Nov	9	10	11	12	13	4	51	1	11/11 Veterans' Day
	Nov	16	17	18	19	20	5 (19)	56		
4	Nov	23	24	25	26	27	0	56	1 4	11/23-27 Fall Break
	Nov	30	1	2	3	4	5	61		
	Dec	7	8	9	10	11	5	66		
	Dec	14	15	16	17	18	5 (15)	71		12/18 P-1 cut off date
5	Dec	21	22	23	24	25	0	71	1 4	12/21-1/1 Winter Recess
Ũ	Dec	28	29	30	31	1	0	71	1 4	
	Jan	4	5	6	7	8	5	76	1 7	
	Jan	4 11	12	13	14	0 15	5	81		
	Jan	18	12	20	21	22	3 4 (14)	85	1	1/18 M.L. King Jr. Day
6	Jan		26	27	28	29 #	()	90	I	
6	Jan Feb	25 (1)	[2]	3	28	29 # 5	5 3	90 93	2	1/291st Semester/Term Ends# (45 days)2/1Teacher Prep Day
	Feb	(1)	[2] 9	10	11	5 12	4	93 97	1	2/1 Teacher Inservice Day
	Feb	。 15	9 16	10	18	12		97 101	1	,
_							4 (16)		I	
7	Feb	22	23	24	25	26	5	106		2/15 Washington Day
	Mar	1	2	3	4	5	5	111		
	Mar Mar	8 15	9 16	10 17	11 18	12 19	5 5 (20)	116 121		3/19 P-2 cut off date
8	Mar	22	23	24	25	26	5 (20)	121		3/19 F-2 cut on date
0	Mar	22	30	31	1	20	5	131		
	Apr	5	6	7	8	<u>2</u> 9	0	131	5	4/5-9 Spring Recess
	Apr	12	13	14	15	16 #	-	136	5	4/16 3rd Quarter Ends# (46 days)
9		12	20	21	22	23	5 (15) 5	141		4/16 Sid Quarter Ellus# (46 days)
9	Apr Apr	26	20 27	21	22	23 30	5 5	141		
	May	3	4	5	6	7	5	140		
	May	10	11	12	13	14	5 (20)	156		
10	May	17	18	19	20	21	5 (20)	161		
	May	24	25	26	27	28	5	166		
	May	31	1	2	3	4	4	170	1	5/31 Memorial Day
	Jun	7	8	9	10	11	5 (19)	175		
11	Jun	14	15	16	17	18 #	5	180		6/18 Last day of school
	Jun	21	22	23	24	25	0			6/18 2nd Semester/Term Ends # (44 days
	Jun	28	29	30	1	2	Õ			
	Jul	5	6	7	8	9	0 (5)		1	7/5 Independence Day
	Jul	12	13	14	15	16	5	5		
	Jul	19	20	21	22	23	5	10		
	Jul	26	27	28	29	30	5	15		
	Aug	2	3	4	5	6	5	20		
	Aug	9	10	11	12	13	5	25		
	Aug	16	17	18	19	20	5	30		
	Aug	23	24	25	26	27	5	35		
	Aug	30	31				2	37		

Holidays/Breaks - No School () Teacher Prep Days - No Students [] Teacher Inservice Days - No Students

Quarter/Semester/Term Ending Dates

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT Instructional School Calendar 2009-10 August 31, 2009 through June 18, 2010

5/17/07											
School			-	147	-	_	Student	Cumulative	Holiday		Student
Month	A	M	T	W	T [27]	F	Days	Student Days	Legal-Local		lays/Recesses
1	Aug Aug	24 31 >	[25] 1	[26] 2	[27]	28 4	0 5	5		8/25-27 8/31	Teacher Inservice Days First Day of School
1	Sep	7	8	9	10	11	4	9	1	9/7	Labor Day
	Sep	14	15	16	17	18	4 5	9 14	I	9/1	Labor Day
	Sep	21	22	23	24	25	5 (19)	14			
2	Sep	28	29	30	1	20	4	23		9/28	Certificated Non-Work Day
2	Oct	5	6	7	8	9	5	28		5/20	(students not in school)
	Oct	12	13	14	15	16	5	33			(students not in school)
	Oct	19	20	21	22	23	4 (18)	37		10/19	Staff Development Day
3	Oct	26	27	28	29	30	5	42			
0	Nov	2	3	4 #	5	6	5	47		11/4	1st Quarter Ends# (45 days)
	Nov	9	10	11	12	13	4	51	1	11/11	Veterans Day
	Nov	16	17	18	19	20	5 (19)	56		11/20	P1 cut off date
4	Nov	23	24	25	26	27	0	56	1 4		7 Fall Break
-	Nov	30	1	2	3	4	5	61			
	Dec	7	8	9	10	11	5	66			
	Dec	14	15	16	17	18	5	71			
	Dec	21	22	23	24	25	0	71	1 4	12/21-1	1 Winter Recess
	Dec	28	29	30	31	1	0	71	1 4		
	Jan	4	5	6	7	8	5 (20)	76			
5	Jan	11	12	13	14	15	5	81			
	Jan	18	19	20	21	22	4	85	1	1/18	M.L. King Jr. Day
	Jan	25	26	27	28	29 #	5	90	2	1/29	1st Semester/Term Ends# (45 days)
	Feb	1	2	3	4	5	3 (17)	93		2/1-2	District Inservice Days
6	Feb	8	9	10	11	12	4	97	1	2/12	Lincoln Day
	Feb	15	16	17	18	19	4	101	1	2/15	Washington Day
	Feb	22	23	24	25	26	5	106			
	Mar	1	2	3	4	5	5 (18)	111			
7	Mar	8	9	10	11	12	5	116			
	Mar	15	16	17	18	19	5	121			
	Mar	22	23	24	25	26	5	126		4/0	
8	Mar	29 5	30 6	31 7	1 8	2 9	5 (20) 0	131 131	5	4/2	P-2 cut off date Spring Recess
0	Apr								5		
	Apr Apr	12 19	13 20	14 21	15 22	16 # 23	5 5	136 141		4/16	3rd Quarter Ends# (46 days)
	Apr	26	20	28	22	30	5 (15)	141			
9	May	3	4	5	6	7	5	151			
-	May	10	11	12	13	14	5	156			
	May	17	18	19	20	21	5	161			
	May	24	25	26	27	28	5 (20)	166			
10	May	31	1	2	3	4	4	170	1	5/31	Memorial Day
	Jun	7	8	9	10	11	5	175			
	Jun	14	15	16	17	18 #	5 (14)	180		6/18	Last day of school
	Jun	21	22	23	24	25	0			6/18	2nd Semester/Term Ends # (44 days)
	Jun	28	29	30	1	2	5	5			
	Jul	<u> </u>	6	7	8	9	4	9	1	7/5	Independence Day
	Jul	12	13	14	15	16	5	14	·		
	Jul	19	20	21	22	23	5	19			
	Jul	26	27	28	29	30	5	24			
	Aug	2	3	4	5	6	5	29			
	Aug	9	10	11	12	13	5	34			
	Aug	16	17	18	19	20	5	39			
	Aug	23	24	25	26	27	5 -				
	Aug	30	31	I		1	5				



Quarter/Semester/Term Ending Dates

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO:	BOARD OF TRUSTEES
DATE OF REPORT:	March 11, 2009
BOARD MEETING DATE:	March 19, 2009
PREPARED BY:	Rick Schmitt Associate Superintendent Educational Services
	David Jaffe Executive Director, Curriculum & Assessment
SUBMITTED BY:	Ken Noah Superintendent
SUBJECT:	Proposed Revision to Board Policy 6200.1 & 6200.1/AR-1, "Alternative Credits toward Graduation"

EXECUTIVE SUMMARY

The California Standardized Testing and Reporting (STAR) Program is a requirement for all 9th, 10th and 11th-grade students in California, including those at Sunset High School and North Coast Alternative High School. Gaining full participation in these California Standards Tests (CST's) is a challenge at Sunset and North Coast because the time required for taking these tests takes time away from the students' coursework. At the comprehensive high schools in our district, this is not the case because the students are not working in an independent format. Participation and performance in the STAR program at Sunset and North Coast could be improved if students were "rewarded" for performing well on the STAR tests and for giving up time devoted to coursework and the completion of credits. Additionally, students who are credit deficient would have incentive to perform well on the CST's for the opportunity to earn elective credit.

Education Code 51225.3 (a), 2 B gives the "Governing Board alternative means for pupils to complete the prescribed course of study which may include practical

demonstration of skills and competencies, supervised work experience or other outside school experience..."

Based on this proposed revision, Sunset and North Coast High School students may earn credit for scoring "Proficient" or better on California Standardized Testing and Reporting (STAR) Program subject area tests. Students will earn FIVE credits for each subject area test passed with a score of "Proficient" or better. Elective credit for the subject will be given on a pass/fail basis. Credits earned by demonstrating proficiency on the STAR subject area tests will not be college prep credits. Students may not apply credits earned from STAR proficiency towards specific subject area classes that are mandatory requirements for graduation. Credit may only be earned from subject area tests taken during enrollment at Sunset or North Coast High Schools. Credits earned while enrolled at Sunset High School and North Coast Alternative High School from the demonstration of proficiency on the STAR tests would be transferable to other district schools. Additional tests added to the STAR program in the future will follow the same protocol for credit accumulation.

RECOMMENDATION:

This item is being submitted for the first reading and will be resubmitted to the Board for approval on April 16, 2009. It is recommended the Board approve this revision to Board Policy at the April 16, 2009, meeting.

FUNDING SOURCE:

No financial impact

Sunset High School and North Coast Alternative High 2008-2009

Students at Sunset High School and North Coast Alternative High School earn credit by completing coursework through programs that are based on independent work. Students are able to work at their own pace and time is a critical component of the program. The more time students devote to completing coursework, the more coursework they will complete. Any time removed from their course of study delays the completion of their coursework and the accumulation of credits.

The California Standardized Testing and Reporting (STAR) Program is a requirement for all 9th, 10th and 11th-grade students in California, including those at Sunset High School and North Coast Alternative High School. Gaining full participation in these California Standards Tests (CSTs) is a challenge at Sunset and North Coast because the time required for taking these tests takes time away from the students' coursework. At the comprehensive high schools in our district, this is not the case because the students are not working in an independent format. Participation and performance in the STAR program at Sunset and North Coast could be improved if students were "rewarded" for performing well on the STAR tests and for giving up time devoted to coursework and the completion of credits.

Education Code 51225.3 (a), 2 B:

The governing board can adopt alternative means for pupils to complete the prescribed course of study which may include practical *demonstration of skills and competencies*, supervised work experience or other outside school experience...

Proposal: Students at Sunset High School and North Coast Alternative High School may earn credit for scoring "Proficient" or better on California Standardized Testing and Reporting (STAR) Program tests. Students will earn FIVE credits for each subject area test passed with a score of "Proficient" or better. Elective credit for the subject will be given. For example, if a student scores "Proficient" or better on a Mathematics CST, they will earn FIVE Mathematics elective credits. Credits earned by demonstrating proficiency on the STAR tests will not be college prep credits and they will be earned on a Pass/Fail basis. Credits will be applied to official student transcripts once the official results are received by the schools.

Students may not apply credits earned from CST proficiency towards specific subject area classes that are mandatory requirements for graduation. For example, each student in the San Dieguito Union High School District must pass two semesters of Algebra I in order to earn a high school diploma from the district. Students scoring "Proficient" or better on the Algebra I CST would not be able to apply credit towards the Algebra I graduation requirement. They would apply credits earned from the demonstration of proficiency on the Algebra I CST towards elective Mathematics credit.

Credits earned at Sunset High School and North Coast Alternative High School from the demonstration of proficiency on the STAR tests would be transferable to other schools.

Students may earn credits by demonstrating proficiency on the STAR tests beginning with the 2008-2009 test administration. Any credits earned from the 2008-2009 test administration will be applied during the 2009-2010 school year after the STAR test scores have been released. In subsequent years, credits earned will be applied in the semester immediately following the release of STAR test scores.

CSTs currently available:

English

English Language Arts *Students scoring "Proficient" or above on either of these tests will earn English elective credits.

<u>Math</u>

General Math, Algebra 1, Geometry, Algebra II, Summative Math *Students scoring "Proficient" or above on either of these tests will earn Mathematics elective credits.

<u>Science</u>

Science (Grade 10 Life Science), Earth Science, Biology/Life Science, Chemistry, Physics *Students scoring "Proficient" or above on either of these tests will earn Science elective credits.

Social Science

World History, U.S. History

*Students scoring "Proficient" or above on either of these tests will earn Social Science elective credits.

Additional tests added to the STAR program in the future will follow the same protocol for credit accumulation. For example, if a new Mathematics test is added to the program, students scoring "Proficient" or better on the new Mathematics test would earn elective Mathematics credit.

INSTRUCTION

6200.1

ALTERNATIVE CREDITS TOWARD GRADUATION

In order to meet individual student needs and encourage all students to complete their high school education, the Governing Board desires to provide flexibility in the completion of prescribed courses in accordance with law.

As an alternative to completing the course requirements for high school graduation, students may fulfill one or more of the course requirements through:

- 1. Supervised work experience up to 40 semester periods in accordance with 5 CCR 1635, or other outside school experience
- 2. Vocational education classes offered in high schools
- 3. Courses offered by regional occupational centers or programs
- 4. Independent study
- 5. Credit earned at a postsecondary institution
- 6. Private instruction
- 7. Correspondence instruction from a California university or college accredited for teacher training
- 8. 8. Adult School
- 9. (Sunset and North Coast High Schools Only)Students may earn elective credit for scoring "Proficient" or better on California Standardized Testing and Reporting (STAR) Program subject area tests.

Legal Reference:	
EDUCATION CODE	
35160	Authority of governing boards
35160.1	Broad authority of school districts
48645.5	Course credit, juvenile court schools
48800-48802	Attendance at community college; advanced
	education
51220	Areas of study; grades 7-12
51225.3	Requirements for graduation
51240-51246	Exemptions from requirements
51740-51741	Authority to provide instruction by
	correspondence

<u>ALTERNATIVE CREDITS TOWARD GRADUATION</u> - Continued SAN DIEGUITO UNION HIGH SCHOOL DISTRICT Policy Adopted: August 17, 2000

1/2

INSTRUCTION

ITEM 18

6200.1

CODE OF REGULATIONS, TITLE 51600-1635Alternative credit

Management Resources:

CDE PROGRAM ADVISORIES0418.89Physical Education, April 18, 19890615.89Granting credit for passing GED, SPB:88/89-11WEB SITESCDE:http://www.cde.ca.gov

INSTRUCTION

6200.1/AR-1

ALTERNATIVE CREDITS TOWARD GRADUATION

Alternative modes specified by the district for completing the prescribed course of study shall be made available to students, parents/guardians and the public. (Education Code 51225.3)

Work Experience Education

Students shall be granted up to 40 semester periods of credit for work experience education under one or more of the following combinations: (5 CCR 1635)

- 1. For exploratory work experience education, students may earn a maximum of 20 credits within 4 semesters.
- 2. For general work experience education, students may earn a maximum of 40 credits within 8 semesters.

College Courses*

The district shall grant credit toward high school graduation for coursework successfully completed at a community college or state college, provided that: (5 CCR 1630)

- 1. An "Off-Campus Course Permission Request Form" must be signed by the student, parent/guardian, counselor and registrar prior to a student enrolling in the private instruction off-campus course.
- 2. The subject is included in the district's course of study.
- 3. College courses do not receive weighted grade status on SDUHSD transcripts.
- 4. A single (3 or more unit) college course is equal to a 5credit high school course on a SDUHSD transcript. Some college courses may be eligible for 10 credits on the SDUHSD transcript. The Superintendent or designee must pre-approve 10-credit college courses.
- 5. Once off campus credits are placed on a transcript, they may not be removed.

The student shall receive the same letter grade for the high school credit as is granted by the college.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT Administrative Regulation Issued: August 17, 2000 Administrative Regulation Revised: August 1, 2001 Administrative Regulation Revised: April 21, 2005 Administrative Regulation Revised: March 6, 2008 1/3

INSTRUCTION

6200.1/AR-1

Private Instruction*

A student shall receive credit toward high school graduation for private instruction under the following conditions: (5 CCR 1631)

- 1. The institution has been WASC (or regional equivalent) accredited and/or UC approved.
- 2. The subject is included in the district's course of study.
- 3. An "Off-Campus Course Permission Request Form" must be signed by the student, parent/guardian, counselor and registrar prior to a student enrolling in the private instruction off-campus course.
- 4. The student shall receive the same letter grade for the high school credit as is granted by the private instruction school. No weighted or "honors" credit will be granted with the exception of Honors Pre-Calculus and all College Board Advanced Placement Courses.
- 5. Upon completion of the course, the student must submit an official, written transcript as evidence from the off-campus school showing that the student successfully completed the course.
- 6. Once off campus credits are placed on a transcript, they may not be removed.

Foreign Language Instruction

The district shall grant credit for foreign language courses successfully completed in a private school, provided that all of the following conditions are met: (Education Code 51243-51244, 5 CCR 1632). These private foreign language courses do not count as part of the 30-credit off-campus limit.

1. The courses are in languages designated in Education Code 51244 or State Board of Education regulations.

2. The student or parent/guardian applies in writing for the <u>SAN DIEGUITO UNION HIGH SCHOOL DISTRICT</u> <u>Administrative Regulation Issued</u>: August 17, 2000 <u>Administrative Regulation Revised</u>: August 1, 2001 <u>Administrative Regulation Revised</u>: April 21, 2005 <u>Administrative Regulation Revised</u>: March 6, 2008 2/3

INSTRUCTION

6200.1/AR-1

credit, specifies the private school attended and the amount and level of credit requested, and submits written evidence from the private school showing that the student successfully completed the course.

- 3. The amount of credit sought equals at least one semester's work.
- 4. The principal or designee determines that the student's achievement is equivalent to that expected of a student of comparable ability taking the same or similar instruction in district schools.

Adult School*

High school credit may be granted for an Adult School course with the approval of the high school principal and Adult School principal.

*No more than 30 units from the combined areas of college courses, private instruction, or adult school may be transferred onto the high school transcript. Students must be enrolled at a SDUHSD high school while attending an off campus class in order to receive credit on a SDUHSD transcript. No student may begin to acquire high school credits until the day after the completion of the 8th grade. Middle School students may not place off campus classes on their SDUHSD transcript.

California Standardardized Tests (Sunset and North Coast High Schools Only)

Students may earn credit for scoring "Proficient" or better on California Standardized Testing and Reporting (STAR) Program subject area tests. Students will earn FIVE credits for each subject area test passed with a score of "Proficient" or better. Elective credit for the subject will be given on a pass/fail basis. Credits earned by demonstrating proficiency on the STAR subject area tests will not be college prep credits. Students may not apply credits earned from STAR proficiency towards specific subject area classes that are mandatory requirements for graduation. Credit may only be earned from subject area tests taken during enrollment at Sunset or North Coast High Schools. Credits earned while enrolled at Sunset High School and North Coast Alternative High School from the demonstration of proficiency on the STAR tests would be transferable to other district schools. Additional tests added to the STAR program in the future will follow the same protocol for credit accumulation.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Administrative	Regulation	Issued:	August 17, 2000
<u>Administrative</u>	Regulation	Revised:	August 1, 2001
Administrative	Regulation	Revised:	April 21, 2005
Administrative	Regulation	Revised:	March 6, 2008