



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

FEBRUARY 4, 2010
6:30 PM

BOARD OF TRUSTEES
REGULAR BOARD MEETING

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

Superintendent
Ken Noah
Office of the Superintendent
Fax (760) 943-3501

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 speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, 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, www.sduhsd.net, and/or at the district office. Please contact the [Office of the Superintendent](#) 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 [Office of the Superintendent](#). 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, FEBRUARY 4, 2010
6:30 PM**

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

- 1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS 5:45 PM
- 2. CLOSED SESSION 5:46 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. To 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. To 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)

REGULAR MEETING / OPEN SESSION..... 6:30 PM

- 3. CALL TO ORDER
- 4. PLEDGE OF ALLEGIANCE
- 5. REPORT OUT OF CLOSED SESSION
- 6. APPROVAL OF MINUTES OF THE JANUARY 14, 2010 BOARD WORKSHOP AND REGULAR MEETING
Motion by _____, second by _____, to approve the Minutes of the January 14th Board Meetings, as shown in the attached supplements.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT BOARD REPORTS AND UPDATES STUDENT BOARD
- 8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES..... KEN NOAH
- 10. SCHOOL SITE UPDATE, LA COSTA CANYON HIGH SCHOOL KYLE RUGGLES, PRINCIPAL

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
Accept the Gifts and Donations, as shown in the attached supplement.
- B. APPROVAL OF FIELD TRIP REQUESTS
Approve 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.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Document Tracking Services, LLC (DTS) to provide a license to use DTS proprietary web-based application, during the period January 1, 2010 through December 31, 2010, for an amount not to exceed \$2,495.00, to be expended from the General Fund 03-00.

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / 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 Christina M. Bennett, 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. Provo Canyon School, during the period December 23, 2009 through June 30, 2010.
2. Fusion Learning Center, during the period January 1, 2010 through June 30, 2010.

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. North Coastal Consortium for Special Education (NCCSE) to reimburse San Dieguito Union High School District for the complete cost of contracted staff serving as a substitute for NCCSE Program Specialist, during the period January 4, 2010 through March 12, 2010.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENTS AND RELEASE AGREEMENTS

(None 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. Carmel Valley Recreation Center for lease of facilities for San Dieguito Adult School classes, during the period February 3, 2010 through March 26, 2010, for an amount not to exceed \$1,327.50, to be expended from the Adult Education Fund 11-00.
2. Faith Jensen-Ismay to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period February 1, 2010 through April 30, 2010, for an amount not to exceed \$1,000.00, to be expended from the General Fund 03-00.
3. Transcend Solutions to provide website design, training, and support to La Costa Canyon High School, during the period February 4, 2010 through April 30, 2010, for an amount not to exceed \$5,000.00, to be expended from the General Fund/Restricted 06-00.
4. Blackboard Connect, Inc. to provide an unlimited emergency and outreach notification system to parents of enrolled students, administrators, faculty, staff, and board members,

during the period February 15, 2010 through February 14, 2013, for an annual amount not to exceed \$32,527.50, to be expended from the General Fund 03-00.

- 5. Wolfram Research, Inc. to provide a comprehensive site license for Mathematica science and math software for classroom, student, and faculty use, during the period December 13, 2009 through December 12, 2012, for an annual amount not to exceed \$3,714.84, to be expended from the General Fund/Restricted 06-00.
- 6. Helen Kerrian to evaluate the vended meal agreement between Del Mar Union School District and San Dieguito Union High School District, during the period February 4, 2010 through June 30, 2010, for an amount not to exceed \$5,000.00, to be expended from the Cafeteria Fund 13-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

- 1. Keane Studios, LLC and Classic School Portraits by Gerardy Photography extending the senior portrait photography and the underclassman portrait photography services contracts, respectively, for a one-year period, with no increase to contract pricing, during the period February 1, 2010 through January 31, 2011.

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contract and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute all pertinent documents:

- 1. Frontier Fence Company, Inc. for Fencing Installations – District Wide B2010-09, during the period February 5, 2010 through February 4, 2011, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the fund to which the project is charged.

D. APPROVAL OF CHANGE ORDERS (None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS (None Submitted)

F. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from the Southwest Transportation Agency for the purchase of seven new school buses for the Transportation Department, for an amount not to exceed \$700,000.00, to be expended from the General Fund/Restricted 06-00, and authorize Christina M. Bennett, Eric R. Dill, or Stephen G. Ma to execute all necessary contract documents.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

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

_____ Joyce Dalessandro	_____ Jordan Bernard, La Costa Canyon High School
_____ Linda Friedman	_____ Taylor Bell, Sunset High School
_____ Barbara Groth	_____ Shakila Guevara, San Dieguito Academy
_____ Beth Hergesheimer	_____ Nick Lawson, Canyon Crest Academy
_____ Deanna Rich	_____ Allison Yamamoto, Torrey Pines High School

DISCUSSION / ACTION ITEMS..... (ITEMS 16 –18)

- 16. BOARD POLICY REVISION PROPOSAL, #5118 AND 5118 AR-1, "*ATTENDANCE OF NON-RESIDENTS*"
Motion by _____, second by _____, to approve revision of Board Policies #5118 AND #5118 AR-1, "*Attendance of Non-Residents*", as shown in the attached supplements.
- 17. BOARD POLICY REVISION PROPOSAL, #1240 AND #1240 AR-1, "*VOLUNTEER ASSISTANCE*"
Motion by _____, second by _____, to approve revision of Board Policies #1240 and #1240 AR-1, "*Volunteer Assistance*", as shown in the attached supplements.
- 18. BOARD POLICY REVISION PROPOSAL, #6145.4 / AR-1, "*ATHLETIC COMPETITION*"
Motion by _____, second by _____, to approve revision of Board Policy #6145.4/AR-1, "*Athletic Competition*", as shown in the attached supplement.

INFORMATION ITEMS..... (ITEMS 19 – 26)

- 19. BUSINESS SERVICES UPDATE..... STEVE MA, ASSOCIATE SUPERINTENDENT
- 20. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT
- 21. EDUCATIONAL SERVICES UPDATE..... RICK 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. 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)

- 25. REPORT FROM CLOSED SESSION (AS NECESSARY)
- 26. MEETING ADJOURNMENT

The next regularly scheduled Board Meeting will be held on Thursday, February 18, 2010, at 6:30 PM in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.

ITEM 6 Board of Trustees

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Superintendent
Ken Noah



**SAN DIEGUITO UNION HIGH SCHOOL
DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP
MINUTES**

**THURSDAY, JANUARY 14, 2010
5:00 PM**

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, January 14, 2010, at the above location, in the Board Room.

ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro (absent)
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

DISTRICT STAFF / CONSULTANTS:

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
David Jaffe, Executive Director, Curriculum & Instruction
Bruce Cochrane, Executive Director, Pupil Services
Becky Banning, Recording Secretary

1. CALL TO ORDER – The meeting was called to order at 5:00 PM.

INFORMATION ITEMS

2. UPDATE, "RACE-TO-THE-TOP" / SDUHSD STUDENT ACHIEVEMENT INITIATIVES

Mr. Schmitt introduced Mr. Jaffe who gave an overview of current work on student achievement improvements as it relates to the district's Strategic Plan. Mr. Jaffe addressed the long-term vision for targeted intervention for students needing academic support and reviewed provisions of the Race to the Top Funding Initiative.

The Board also received updates on the upcoming February 2nd staff in-service day, Annual Yearly Progress Targets (AYP), and Title III ELL and English Learner program improvements and next steps.

3. ADJOURNMENT - President Groth adjourned the meeting at 5:51PM.

Joyce Dalessandro, Clerk

Date

Ken Noah, Superintendent

Date

ITEM 6

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

Superintendent
Ken Noah



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

Telephone (760) 753-6491
www.sduhsd.net

Office of the Superintendent
Fax (760) 943-3501

JANUARY 14, 2010

710 ENCINITAS BLVD
ENCINITAS, CA 92024

DISTRICT OFFICE
BOARD ROOM #101

PRELIMINARY FUNCTIONS (ITEMS 1 - 6)

1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (ITEM 1)

President Groth called the meeting to order at 6:00 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 6:01 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 & Associate Superintendents (3); Employee Organizations: San Dieguito Faculty Association and/or 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). (1 case)
- D. Consideration and/or deliberation of student discipline matters. (3 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro (Absent)
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

STUDENT BOARD MEMBERS

Jordan Bernard, La Costa Canyon High School
Allie Jucha, San Dieguito Academy
Nick Lawson, Canyon Crest Academy
Allison Yamamoto, Torrey Pines High School
Kaden Strong, Sunset High School

DISTRICT ADMINISTRATORS

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Bruce Cochrane, Executive Director, Pupil Services
Russ Thornton, Executive Director, Facilities
Anna Pedroza, Principal, Earl Warren Middle School
Brett Killeen, Principal, Torrey Pines High School
David Jaffe, Executive Director, Curriculum & Instruction
Becky Banning, Recording Secretary

3. CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:36 PM.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
President Groth led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board took unanimous action to approve the expulsion of Student #581056 and the stipulated expulsion of Student #542073.
6. APPROVAL OF MINUTES (ITEM 6)
It was moved by Ms. Rich, seconded by Ms. Friedman, that the Minutes of the December 14, 2009, Board Meeting be approved as written. **Motion carried, (4 ayes, 1 absent).**

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

7. STUDENT BOARD REPRESENTATIVES (ITEM 7)
All Student Board Representatives gave updates on events and activities at their schools. Superintendent Noah presented Student Board Member Allie Jucha with a certificate of appreciation for her contribution to the San Dieguito Union High School District, as this was to be her last meeting as Board Representative. Allie introduced Shakila Guevara as her replacement.
8. BOARD OF TRUSTEES UPDATES AND REPORTS..... (ITEM 8)
Ms. Friedman commended the students in the audience for coming to the meeting.
Ms. Hergesheimer visited Canyon Crest Academy, Diegueño and Carmel Valley Middle Schools, and announced that she will now be serving on the Encinitas General Plan Advisory Committee with the City of Encinitas for the next two years.
Ms. Rich attended a District Parent Site Representatives Committee Meeting, and she and other Board members participated in a webcast seminar given by the California School Boards Association.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
Superintendent Noah introduced Earl Warren Middle School Principal, Anna Pedroza, PTSA President Katherine White, and a parent from Earl Warren Middle School, Ms. Corrine Hackbart, who presented the Board President with a donation of \$14,000 for improvements to the tennis courts at Earl Warren Middle School. Ms. Hackbart thanked the school district administration and school board for their support. President Groth accepted the donation on behalf of the school district and expressed their gratitude for the contribution.
Mr. Noah addressed the Governor’s Budget Message, released earlier this week. He also talked about the possibility of scheduling a workshop within the next two months for a Long Range Facilities Task Force update and important next steps.
10. TORREY PINES HIGH SCHOOL UPDATE..... BRETT KILLEEN, PRINCIPAL
Principal Killeen covered three areas: Reflection on Fall and Winter; accomplishments of students and staff; and an update on the progress of the school’s vision related to their Single Plan for Student Achievement. Mr. Killeen also addressed the most challenging issue this year - facing the loss of a student – and the one positive aspect that came out of an otherwise very difficult situation was that the community, which included educators, parents, law enforcement, students, and the judicial system, came together as partners to support the students. Mr. Killeen discussed “Justice 101”, an educational program for Torrey Pines seniors with the Superior Courts System, and a second phase, “Justice 101 for Parents”, that will include a site visit from a Superior Court Judge on February 24th, at 7 PM.

ITEM 6

Other topics addressed were API scores (861 - a school-wide growth of 11 points); the selection of 48 National Merit Student semi-finalists; the creation of a new fight song; beautification of atriums throughout the school campus; fall sports accomplishments including 5 league titles, 3 CIF championships and a Girls' Cross-Country State Championship; Visual and Performing Arts Day on February 16th; and updates on High School Selection, Challenge Days, and Data Director. Mr. Killeen thanked the Board and District Administration for their leadership, visibility and on-going support.

CONSENT AGENDA ITEMS (ITEMS 11 – 15)

It was moved by Ms. Rich, seconded by Ms. Hergesheimer, that all consent agenda items listed below be approved as presented. **Motion carried, (4 ayes, 1 absent).**

11. SUPERINTENDENT

A. ACCEPTANCE OF GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. APPROVAL OF FIELD TRIP REQUESTS

Approve all Field Trip Requests submitted, as presented. (see attached revised field trip schedule).

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

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. L.A. Fitness International, LLC to provide enrollment vouchers to District employees for discounted membership at L.A. Fitness, during the period January 1, 2010 through December 31, 2010, for an amount not to exceed \$1,000.00, to be expended from the General Fund 03-00 and be reimbursed by the San Diego County and Imperial County Risk Management Joint Powers Authority.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)

B. APPROVAL OF CONSOLIDATED APPLICATION FOR CATEGORICAL PROGRAMS (PART II)

1. Approve the submission of the Consolidated Application for Categorical Programs, Part II, for 2009-2010, as shown in the attached supplement.

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS
(None 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:

ITEM 6

1. Rienzi Haytasingh, Psy.D., to provide school neuropsychological evaluation services for special education students, during the period December 10, 2009 through June 30, 2010, for an amount not to exceed \$3,000.00, to be expended from the General Fund/Restricted 06-00.
2. Schloyer Audiology to provide comprehensive auditory processing assessment services for special education students, during the period December 10, 2009 through June 30, 2010, at the rate of \$150.00 per hour, 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 July 1, 2009 through June 30, 2010, at the rates of \$100.00 per vision therapy session, \$135.00 per progress evaluation, \$410.00 per visual efficiency evaluation, \$410.00 per visual processing evaluation, and \$45.00 per IEP telephone meeting with doctor, to be expended from the General Fund/Restricted 06-00.
4. Premier Healthcare Services LLC to provide a supplemental speech language pathologist on a temporary basis upon request from the District, during the period January 1, 2010 unless terminated in writing by 30 day prior notice, at the rate of \$80.00 per hour, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENTS AND RELEASE AGREEMENTS
(None 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. San Diego Medical Services Enterprises to provide automatic external defibrillators program maintenance, during the period January 20, 2010 through January 19, 2011, for an amount not to exceed \$405.00, to be expended from the General Fund 03-00.
2. Manatt, Phelps, & Phillips, LLP to provide legal services related to SDUHSD negotiating the terms & conditions of a solar power agreement and advising SDUHSD with respect to renewable energy credits and reimbursements for the solar panel projects at La Costa Canyon High School and Canyon Crest Academy, during the period July 1, 2009 through June 30, 2010, for an amount not to exceed \$52,500.00, to be expended from the Capital Facilities Fund 25-19 and reimbursed by future bond proceeds.
3. R & M Young, Inc., dba Round Table Pizza to provide 7.5 oz pan pizzas to the north end of the district, during the period November 13, 2009 through June 18, 2010, at the price of \$1.60 per pan pizza, to be expended from the Cafeteria Fund 13-00.
4. RTDC dba Round Table Pizza to provide 7.5 oz pan pizzas to the south end of the district, during the period November 13, 2009 through June 18, 2010, at the price of \$1.60 per pan pizza, to be expended from the Cafeteria Fund 13-00.
5. The Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas to provide housing and dining services for the San Dieguito Academy Robotics Team, during the period March 31, 2010 through April 3, 2010, for an estimated amount of \$5,713.73, to be paid by the San Dieguito Academy 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 agreement:

1. Keane Studios LLC, amending and/or clarifying the contract pricing structure, the consideration given, and the consideration schedule and recipient as they relate to district-wide senior portrait photography services.

ITEM 6

- 2. AT&T California, amending the contract to provide increased bandwidth and other upgrades between the District and San Diego County Office of Education, at the rate of \$510.00 per month before discounts, to be expended from the General Fund 03-00.
- 3. 22nd District Agricultural Association/Del Mar Fairgrounds amending the maximum contract amount to be paid to the District for the 2010 term to \$100,000.00.

C. AWARD/RATIFICATION OF CONTRACTS (None Submitted)

D. APPROVAL OF CHANGE ORDERS (None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS (None Submitted)

F. ACCEPTANCE OF 2008-09 ANNUAL AUDIT

Accept the 2008-09 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King, & Co. LLP, as shown.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

DISCUSSION / ACTION ITEMS (ITEMS 16 –17)

16. ADOPTION OF RESOLUTION / REPORT ON STATUTORY SCHOOL FEES AND FINDINGS 2008-2009

It was moved by Ms. Rich, seconded by Ms. Hergesheimer, to adopt the resolution regarding statutory school fees and report for fiscal year 2008-2009, and findings in compliance with Government Code sections 66006 and 66001, as shown. **Motion carried, (4 ayes, 1 absent).**

17. PROPOSED BOARD POLICY REVISION, #6200.1, "ALTERNATIVE CREDITS TOWARD GRADUATION"

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to approve the Board Policy Revision #6200.1, "ALTERNATIVE CREDITS TOWARD GRADUATION", as shown. **Motion carried, (4 ayes, 1 absent).**

INFORMATION ITEMS..... (ITEMS 18 – 29)

18. DISTRICT SIGN PAINTING PLAN

This item was presented as an information item only. Mr. Russ Thornton addressed a contract approved at the last meeting and reviewed next steps.

19. BOARD POLICY REVISION PROPOSAL, #6145.4 / AR-1, "ATHLETIC COMPETITION"

This item was being presented as an information item only and will be submitted for board action on February 4, 2010.

20. BOARD POLICY REVISION PROPOSAL, #5118 AND 5118 AR-1, "ATTENDANCE OF NON-RESIDENT"

This item was presented for first read and will be submitted for approval on February 4, 2010.

21. BOARD POLICY REVISION PROPOSAL, #1240 AND #1240 AR-1, "VOLUNTEER ASSISTANCE"

This item was presented for first read and will be submitted for approval on February 4, 2010.

22. BUSINESS SERVICES UPDATE STEVE MA, ASSOCIATE SUPERINTENDENT

Mr. Ma addressed the Governor's January Budget Update for 2010-11, which proposes no change in revenue limit funding and the deficit factor remains unchanged at 18.355%. It also proposes an

ITEM 6

ongoing targeted cut of \$1.5 billion in 2010-11 and provides no specifics on how this will be implemented. More updates to follow.

23. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms King addressed a new summer school model proposal, which if approved would be very cost efficient. Not only would this require no support staff but also frees up campuses so maintenance crews can work on summer clean-up projects at the schools. Ms. King also announced the promotion of Julie Rock as the new Administrative Assistant at Torrey Pines High School, replacing Jill Contway who recently retired.

24. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt discussed key changes in a newly proposed summer school program, which would be in the format of an independent study model available only to 2010 seniors at risk of not graduating. Based on prior year estimates, anticipated total enrollment would be minimal, (20 or less). An extension of that program would include an online "Plato" program for juniors.

- 25. PUBLIC COMMENTS (None presented).
- 26. FUTURE AGENDA ITEMS – (No future items discussed)
- 27. ADJOURNMENT TO CLOSED SESSION – (Nothing further to discuss)
- 28. REPORT OUT OF CLOSED SESSION – (Nothing further to report)
- 29. ADJOURNMENT OF MEETING – Meeting adjourned at 7:52 PM.

Joyce Dalessandro, Board Clerk

____ / ____ / 2010
Date

Ken Noah, Superintendent

____ / ____ / 2010
Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 25, 2010

BOARD MEETING DATE: February 4, 2010

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

**GIFTS AND DONATIONS
SDUHSD BOARD MEETING
FEBRUARY 4, 2010**

ITEM 11A

Donation	Purpose	Donor	Department	School Site
Violin (no value given)	For Band Class	Theresa Vanderhoen	Band	DNO
Lab Supplies - value of \$13,600	Restock labs during budget shortfall	Michelle Sands and Pfizer, Inc.	Science	CVMS
\$8,873.73	Replacement computers, computer equipment and parts	CCA Foundation	Counseling, Science Lab, PE classes	CCA
\$20,403.87	Guest/visiting artists, printer ctrgs, supplies	CCA Foundation	Social Science, Science	CCA
\$600.00	Clay and glazes	Oak Crest Foundation	Art Dept.	OCMS
\$1,000.00	Support recycling program	Leucadia WW District	Science	LCC
\$25.00	Materials	Diegueno Parents	Science Labs	DNO
\$14,000.00	Resurfacing project	Greater SD Tennis Council	Tennis Courts	EWMS

\$44,902.60 Monetary Donations
13,600.00 Value of Donated Items
58,502.60 TOTAL VALUE

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 25, 2010

BOARD MEETING DATE: February 4, 2010

**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

**FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
FEBRUARY 4, 2010**

ITEM 11B

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
2/25-2/27/10	TPHS	Mindlin	Jesse	Wrestling	10	2	Section championship	El Centro	CA	1 day periods 2,4,6	Wrestling program / foundation
3/4-3/6/10	TPHS	Mindlin	Jesse	Wrestling	10	2	State championship	Bakersfield	CA	2 days 6th, 1-3-5	Wrestling program / foundation
3/13-3/14/10	CVMS	Swope	Jamie	Spring Jam Leadership Camp	8-15	1	Develop leadership skills	Camp Cuyamaca	CA	none	SDCOE grant + students
9/24-9/25/10	LCC	McDougall	Patrick	Girls' Volleyball	14	2	Tournament	Las Vegas	NV	1 day	LCC Boosters
10/29-10/30/10	LCC	McDougall	Patrick	Girls' Volleyball	14	2	Tournament	Santa Barbara	CA	1 day	LCC Boosters

* Dollar amounts are listed only whe 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: January 27, 2010

BOARD MEETING DATE: February 4, 2010

PREPARED BY: Terry King
Associate Superintendent/Human Resources

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

Certificated

Employment
Change in Assignment
Leave of Absence
Resignation

Classified

Employment
Change in Assignment
Resignation

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Andrew Corman**, 100% Temporary Teacher (science) at Carmel Valley for Semester II/2009-10 school year, effective 2/01/10 through 6/18/10.
2. **Kimberly Huston**, 40% Temporary Teacher (business math) at Torrey Pines for the remainder of the 2009-10 school year, effective 1/14/10 through 6/18/10.
3. **Alicia Labrum**, 60% Temporary Teacher (English) at Diegueno for Semester II/2009-10 school year, effective 2/01/10 through 6/18/10.
4. **Penny Lane**, 33% Temporary Teacher (American Sign Language) at Canyon Crest Academy for Semester II/2009-10 school year, effective 2/01/10 through 6/18/10.
5. **James "Brett" McCarty**, 20% Temporary Teacher (music) at Carmel Valley for Semester II/2009-10 school year, effective 2/01/10 through 6/19/10.
6. **David Tow**, 67% Temporary Teacher (English) at San Dieguito Academy for Semester II/2009-10 school year, effective 2/01/10 through 6/18/10.
7. **Thomas Wills**, 53% Temporary Teacher (math) 33% at San Dieguito Academy and 20% at Earl Warren for Semester II/2009-10 school year, effective 2/01/10 through 6/18/10.

Change in Assignment

1. **Jennifer Koett**, Temporary Teacher (art) at San Dieguito Academy and Earl Warren, Change in Assignment for Semester II from initial contract issued in September/2009, from 20% to 53%, effective 2/01/10 through 6/18/10.
2. **Jennifer McCluan**, Temporary Teacher (chemistry) at San Dieguito Academy, Change in Assignment for Semester II from initial contract issued in August/2009, from 67% to 100%, effective 2/01/10 through 6/18/10.

Leave of Absence

1. **Mary King**, Teacher (English) at San Dieguito Academy, 33% Unpaid Leave of Absence (67% assignment) for Semester II/2009-10 school year, effective 2/01/10 through 6/18/10.

Resignation

1. **Mary Freeman**, Library Media Services Teacher, resignation for retirement purposes in the 2010-11 school year, effective 11/08/10.
2. **Lani Madrid**, Teacher at Carmel Valley, resignation for retirement purposes, effective 6/18/10.
3. **Jon Robertson**, Teacher at Torrey Pines, resignation for retirement purposes, effective 6/19/10.

ITEM 12A

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

1. **Atsalp, Mike**, At Will Employee, effective 2/1/10 – 6/30/10
2. **Elstob, Andrew**, At Will Employee, effective 2/1/10 – 6/2/10
3. **Nathan Jarrell**, At Will Employee, effective 2/1/10 – 6/30/10
4. **Jones, Bill**, At Will Employee, effective 2/1/10 – 6/30/10
5. **Richardson, Tyler**, At Will Employee, effective 2/1/10 – 6/30/10

mh
02/4/10
classbdagenda

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 27, 2010

BOARD MEETING DATE: February 4, 2010

PREPARED BY: Christina M. 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/
EDUCATIONAL SERVICES

EXECUTIVE SUMMARY

The attached Professional Services Report/Educational Services summarizes one contract in an amount not to exceed \$2,495.00, or as noted on the attachment.

RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the consultant contracts, and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute the contracts, as shown in the attached Professional Services Report.

FUNDING SOURCE:

As noted on attached list.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

EDUCATIONAL SERVICES - PROFESSIONAL SERVICES REPORT

Date: 02-04-10

<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>
01/01/10 – 12/31/10	Document Tracking Services, LLC	Provide a license to use Document Tracking Services, LLC proprietary web-based application	General Fund 03-00	\$2,495.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 22, 2010

BOARD MEETING DATE: February 4, 2010

PREPARED BY: Bruce Cochrane, Executive Director
Pupil Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: **Approval/Ratification of Agreements for a
Nonpublic School and Private School**

EXECUTIVE SUMMARY

The district administration has recommended that designated special education students attend nonpublic schools, private schools and/or receive nonpublic agency services for the 2009-10 school year as listed on the attached report.

RECOMMENDATION

The district administration recommends that the Board approve the attached list of agreements for nonpublic school/nonpublic agency services and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to sign the agreements and forward the appropriate documents to the County Superintendent to reflect the placement of students in nonpublic school/nonpublic agencies.

FUNDING SOURCE

General Fund 06-00/Special Education Budget – Estimated \$37,812.00

KN/ddb
Attachment

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ITEM 14A

NONPUBLIC SCHOOLS/AGENCIES 2009-2010

Date: February 4, 2010

Contract Effective Dates	NonPublic School NonPublic Agency (NPS/NPA)	Description of Services	Number of Students (Estimate)	Tuition and/or Fee
12-23-09 To 6-10-10	Provo Canyon School NPS	Basic Education Program - Non-inclusive	1	\$156.00/diem Estimate: \$19,812.00
1-1-10 To 6-30-10	Fusion Learning Center - Private School	California State Graduation (CS) Classes	1	\$1,470.00/class Estimate: \$18,000.00
			ESTIMATED TOTAL	\$37,812.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 13, 2010

BOARD MEETING DATE: February 4, 2010

PREPARED BY: Bruce Cochrane, Executive Director
Pupil Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: **Approval/Ratification of Pupil Services
Agreements**

EXECUTIVE SUMMARY

The attached Pupil Services Agreements Report summarizes one contract that provides services for the Special Education Program and Special Education Students for the 2009-2010 school year.

RECOMMENDATION

Approve/ratify entering into a Pupil Services Agreement as shown on the attached report and authorize Chris 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 \$22,000.00

KN/ddb
Attachment

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

PUPIL SERVICES AGREEMENTS 2009-2010

Date: February 4, 2010

Contract Effective Dates	Independent Contractor	Description of Services	Department Budget	Income
1-4-10 To 3-12-10	NCCSE	Memorandum of Understanding: Payment to San Dieguito UHSD for staff serving as substitute for NCCSE Program Specialist.	General Fund Special Education 06-00	Estimate: \$22,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 27, 2010

BOARD MEETING DATE: February 4, 2010

PREPARED BY: Christina M. 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 five contracts totaling \$43,569.84, or as noted on the attachment.

Item #6 identifies a contract totaling \$5,000.00 for the Nutrition Services Department and is summarized as follows. The 2009-10 school year marks the fourth of a five year Annual Vended Meal Agreement between the Del Mar Union School District and San Dieguito Union High School District (SDUHSD). The Nutrition Services Department is requesting approval to enter into an agreement with retired foodservice director Helen Kerrian for the purpose of evaluating the vended meal program. The consultant's aim will be to identify ways to enhance the quality of the program for participating students. We share these students as Del Mar students likely become SDUHSD students. In addition to this endeavor being good for our kids, this account is the template from which we may grow future business.

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: 02-04-10

<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>
02/03/10 – 03/26/10	Carmel Valley Recreation Center	Lease of facilities for San Dieguito Adult School classes	Adult Education Fund 11-00	\$1,327.50
02/01/10 – 04/30/10	Faith Jensen-Ismay	Conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club	General Fund 03-00	\$1,000.00
02/04/10 – 04/30/10	Transcend Solutions	Provide website design, training, and support to La Costa Canyon High School	General Fund/Restricted 06-00	\$5,000.00
02/15/10 – 02/14/13	Blackboard Connect, Inc.	Provide a parent notification system to the San Dieguito Union High School District	General Fund 03-00	\$32,527.50 Annual Fee
12/13/09 – 12/12/12	Wolfram Research, Inc.	Provide a comprehensive site license for Mathematica science and math software for classroom, student, and faculty use	General Fund/Restricted 06-00	\$3,714.84 Annual Fee
02/04/10 – 06/30/10	Helen Kerrian	Evaluate the vended meal agreement between Del Mar Union School District and San Dieguito Union High School District	Cafeteria Fund 13-00	\$5,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 27, 2010

BOARD MEETING DATE: February 4, 2010

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 one amendment to an agreement 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

Date: 02-04-10

<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>
02/01/10 – 01/31/11	Keane Studios LLC and Classic School Portraits by Gerardy Photography	Extending the senior portrait photography and the underclassman portrait photography services contracts, respectively, with no increase to contract pricing	N/A	N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 27, 2010

BOARD MEETING DATE: February 4, 2010

PREPARED BY: Christina M. Bennett, Director of Purchasing
Eric R. Dill, Executive Director, Business Services
Steve Ma, Associate Supt./Business

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: AWARD/RATIFICATION OF CONTRACTS

EXECUTIVE SUMMARY

Two bids for the district-wide fencing contract were opened on January 19, 2010. This contract provides for fencing projects identified by the Maintenance and Operations Department. The bid submittals were reviewed by District staff for compliance and determination of the lowest responsive and responsible bidder.

RECOMMENDATION:

Approve entering into a contract with Frontier Fencing Company, Inc. for District Wide Fencing Installation, during the period February 5, 2010 through February 4, 2011, with options to renew two additional one year periods, at the unit prices shown in the attachment, and authorize Christina M. Bennett, Eric R. Dill, or Stephen G. Ma to execute all pertinent documents.

FUNDING SOURCE:

Fund to which the project is charged

ITEM 15C

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BID SHEET

***This page must be submitted with Bid Form.**

All items listed herein are to include all labor, materials, taxes and installation costs. The total figures and grand total do not represent a quantity of work or dollar value to be assigned to this contract. Actual quantity of work ordered will depend on the needs of the District.

	DESCRIPTION	UNIT	\$ UNIT	X	\$ TOTAL
1	NEW CHAIN LINK FENCING				
2	4' - 9 gauge cl, 1 $\frac{5}{8}$ " ss40 top rail, 2 $\frac{3}{8}$ " ss40 line post and hardware	LF	14	500	\$ 7000
3	6' - 9 gauge cl, 1 $\frac{5}{8}$ " ss40 top rail, 2 $\frac{3}{8}$ " ss40 line post and hardware	LF	17	500	8500
4	8' - 9 gauge cl, 1 $\frac{5}{8}$ " ss40 top rail, 3" ss40 line post and hardware	LF	22	500	11000
5	10' - 9 gauge cl, 1 $\frac{5}{8}$ " ss40 top rail, 3" ss40 line post and hardware	LF	29	500	14500
6	CHAIN LINK FENCE ACCESSORIES				
7	4' terminal post 2 $\frac{3}{8}$ " ss40	EA	100	100	\$ 10000
8	6' terminal post 2 $\frac{7}{8}$ " ss40	EA	135	100	13500
9	8' terminal post 2 $\frac{7}{8}$ " ss40 with 1 $\frac{5}{8}$ " ss40 brace	EA	245	100	24500
10	10' terminal post 2 $\frac{7}{8}$ " ss40 with 1 $\frac{5}{8}$ " ss40 brace	EA	260	100	26000
11	4' corner post 2 $\frac{3}{8}$ " ss40	EA	120	100	12000
12	6' corner post 2 $\frac{7}{8}$ " ss40	EA	165	100	16500
13	8' corner post 2 $\frac{7}{8}$ " ss40 with 1 $\frac{5}{8}$ " ss40 brace	EA	283	100	28300
14	10' corner post 2 $\frac{7}{8}$ " ss40 with 1 $\frac{5}{8}$ " ss40 brace	EA	312	100	31200
15	1 $\frac{5}{8}$ " ss40 bottom rail	LF	9	100	900
16	1 $\frac{5}{8}$ " ss40 intermediate rail	LF	9	100	900
17	Barbed wire (3 wire) including extension arms and installation	LF	5	100	500
18	6' vinyl inserts	LF	12	100	1200
19	Sleeves for removable fencing	EA	67	10	670
20	NEW CHAIN LINK GATES				
21	Single - 9 gauge chain link, ss40 pipe, industrial hardware, and gate posts	SF	9	100	\$ 900
22	Double - 9 gauge chain link, ss40 pipe, industrial hardware, and gate posts	SF	9	100	900
23	Rolling - 9 gauge chain link, ss40 pipe, industrial hardware, and gate posts	SF	11	100	1100
24	GATE ACCESSORIES				
25	Heavy duty support wheels for swing gates	EA	73	2	\$ 146
26	Gate stops (duck bill)	EA	50	2	100
27	Tamper proof security pad lock box	EA	262	1	262
28	Reinforced concrete footing and guide for rolling gates	LF	77	20	1540
29	BOLLARDS				
30	3"X 54" non-removable	EA	113	4	\$ 452
31	4"X 54" removable and lockable	EA	160	4	640
32	4"X 54" non-removable	EA	126	4	504
33	RAILING				
34	Single handrail 1 $\frac{5}{8}$ " ss40	LF	15	10	\$ 150
35	Double handrail 1 $\frac{5}{8}$ " ss40 with wheel guard	LF	22	10	220
36	Triple handrail 1 $\frac{5}{8}$ " ss40 with wheel guard	LF	27	10	270
37	Guardrail 3'6"H w/rails 4" on center	LF	47	10	470
38	Radius extensions 12" (provided with new railing)	EA	81	10	810

ITEM 15C

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

RENTAL FENCING					
39	Posts and 6' fabric (100' minimum) 100lf to 400lf	LF	4.40	200	\$880
40	Posts and 6' fabric over 400lf	LF	2.45	600	1470
41	Posts and panels (100' minimum) 100lf to 400lf	LF	4.40	200	880
42	Posts and panels over 400lf	LF	2.45	600	1470
MISCELLANEOUS					
43	Removal and disposal of existing fence excluding footings	LF	3.50	200	\$700
44	Removal and disposal of existing fence including footings	LF	8	200	1600
45	Asphalt and concrete core drilling - 3" to 6" diameter holes	EA	70	200	14000
46	Cost per crew hour - 4 hour minimum	HR	140	4	560

COMPANY NAME: Frontier Fence Co. Inc.

SIGNATURE: *Curtis Miller*

CONTRACTORS LICENSE # 222767

LICENSE TYPE(S) C-13 C-10 EXPIRATION DATE: 2011

* This page must be submitted with Bid Form

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 28, 2010

BOARD MEETING DATE: February 4, 2010

PREPARED BY: Daniel Love, Director of Transportation
Russell Thornton, Executive Director, Operations
Steve Ma, Associate Superintendent/Business Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: ADOPTION OF RESOLUTION / COOPERATIVE BID

EXECUTIVE SUMMARY

In 2009, the district received approximately \$2 million of Individuals with Disabilities Act (IDEA) stimulus funds as part of the American Recovery and Reinvestment Act (ARRA). These funds are to be used for Special Education.

Recently, the California Department of Education (CDE) has requested and received permission from the United States Department of Education to use these funds to purchase equipment in excess of \$5,000 in value. This modification came about after many districts requested to use these funds to purchase special education buses.

The District's special education bus fleet is aging and needs replacement. The average age of special education buses is 18 years old with over 260,000 miles. Staff is recommending the use of approximately \$700,000 of the IDEA funds to purchase seven new special education buses. The District submitted a waiver application to the CDE and received confirmation of approval for the purchase. District Staff has sourced these buses through a cooperative bid from Southwest Transportation Agency. 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 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 award documents from Southwest Transportation Agency.

ITEM 15F

RECOMMENDATION:

It is recommended that the Board adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from the Southwest Transportation Agency for the purchase of seven new school buses, for an amount not to exceed \$700,000.00, and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute the necessary documents.

FUNDING SOURCE:

General Fund/Restricted 06-00

RESOLUTION AUTHORIZING CONTRACTING)
PURSUANT TO COOPERATIVE BID AND AWARD)
DOCUMENTS FROM THE SOUTHWEST)
TRANSPORTATION AGENCY)

ITEM 15F

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

WHEREAS, the Southwest Transportation Agency has conducted a cooperative bid process which named the San Dieguito Union High School District as a District which may purchase or contract under that bid at the same price and upon the same terms and conditions as the Southwest Transportation Agency, and

WHEREAS, sealed bids were timely filed at the Southwest Transportation Agency, 16644 S. Elm Avenue, Caruthers, CA 93609, and

WHEREAS, said bids were opened and publicly read aloud at the time and place specified in the Notice to Bidders, and it was determined that the low bidder for the purchase of new school buses was Creative Bus Sales, Inc., who was thereafter awarded the bid, and

WHEREAS, the San Dieguito Union High School District wishes to purchase or contract for seven new school buses for use by the Transportation Department, and

WHEREAS, this Board has determined it to be in the best interests of the District to contract for the above stated items from the bid awarded by Southwest Transportation Agency,

NOW THEREFORE BE IT RESOLVED, ORDERED AND DECLARED that the contract for purchase of seven school buses for use by the Transportation Department, for an amount not to exceed Seven Hundred Thousand and no/100 Dollars (\$700,000.00), is hereby authorized and approved and is subject to all terms, conditions and documents as specified in the Southwest Transportation Agency's bid and award documents.

BE IT FURTHER RESOLVED, ORDERED AND DECLARED that Christina M. Bennett, Eric R. Dill, or Stephen G. Ma, is hereby authorized to execute the necessary contract documents with Creative Bus Sales, Inc. 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 County, California, this ___day of February, 2010, by the following vote:

AYES:

NOES:

ABSENT:

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 27, 2010

BOARD MEETING DATE: February 4, 2010

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

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 01/05/10 THRU 01/25/101
ITEM 15G

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
201896	01/05/10	03	RESURFACING SPECIALI	025	REPAIRS BY VENDORS	\$2,400.00
201897	01/05/10	25-19	FERANDELL TENNIS COU	025	NON-CAPITALIZED IMPR	\$14,000.00
201898	01/05/10	06	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$124.29
201899	01/05/10	06	BACH COMPANY	010	MATERIALS AND SUPPLI	\$1,644.64
201900	01/05/10	03	AMAZON.COM	004	MATERIALS AND SUPPLI	\$50.65
201901	01/05/10	11	BOEN, VERONICA	009	MATERIALS AND SUPPLI	\$165.00
201902	01/05/10	03	SEHI-PROCOMP COMPUTE	013	MATERIALS AND SUPPLI	\$391.68
201903	01/05/10	11	WAXIE SANITARY SUPPL	009	MATERIALS AND SUPPLI	\$140.00
201904	01/05/10	06	ERGONOMIC TOUCHPAD	005	MATERIALS AND SUPPLI	\$139.35
201905	01/05/10	03	MOORE MEDICAL, LLC	004	MATERIALS AND SUPPLI	\$86.67
201906	01/05/10	03	LOUIS M. ZIGMAN, ESQ	021	LEGAL EXP-PERSONNEL	\$2,770.07
201907	01/05/10	03	FILMS MEDIA GROUP	010	MATERIALS AND SUPPLI	\$85.95
201908	01/05/10	13	VISTA FOOD EXCHANGE	031	PURCHASES FOOD	\$2,500.00
201909	01/05/10	13	KINGS DELIGHT	031	PURCHASES FOOD	\$1,700.00
201910	01/05/10	03	ALPHA GRAPHICS	013	PRINTING	\$1,580.43
201912	01/05/10	03	TIME CLOCK SALES & S	006	MATERIALS AND SUPPLI	\$120.75
201913	01/05/10	03	WEST COAST SAND & GR	025	GROUND-REPAIR MATER	\$2,508.56
201914	01/05/10	03	WEST COAST SAND & GR	025	GROUND-REPAIR MATER	\$1,285.39
201915	01/05/10	25-19	MIRAMAR WHOLESALE NU	025	LAND IMPROVEMENTS	\$991.06
201916	01/06/10	11	PROCURETECH	035	MATERIALS AND SUPPLI	\$782.11
201917	01/06/10	03	SEHI-PROCOMP COMPUTE	008	MATERIALS AND SUPPLI	\$207.91
201918	01/06/10	03	AMAZON.COM	008	MATERIALS AND SUPPLI	\$250.07
201919	01/06/10	03	ROYAL BUSINESS GROUP	030	PRINTING	\$28.28
201920	01/06/10	03	TROXELL COMMUNICATIO	008	MAT/SUP/EQUIP TECHNO	\$1,457.94
201921	01/06/10	03	SEHI-PROCOMP COMPUTE	008	MATERIALS AND SUPPLI	\$190.31
201922	01/06/10	03	XEROX CORPORATION	006	RENTS & LEASES	\$2,229.47
201923	01/06/10	03	PAXTON/PATTERSON	008	MATERIALS AND SUPPLI	\$2,175.63
201924	01/06/10	03	APPERSON EDUCATION P	014	MATERIALS AND SUPPLI	\$555.05
201925	01/06/10	13	DELL COMPUTER CORPOR	035	MAT/SUP/EQUIP TECHNO	\$2,222.62
201926	01/06/10	03	DELL COMPUTER CORPOR	003	SOFTWARE/DP SUPPLIES	\$249.92
201927	01/07/10	03	TROXELL COMMUNICATIO	013	MATERIALS AND SUPPLI	\$497.32
201928	01/07/10	03	MIRA COSTA COLLEGE	013	RENTS & LEASES	\$204.00
201929	01/07/10	06	DISCOVERY EDUCATION	010	A/V CONTRACT	\$1,562.50
201930	01/07/10	03	BARNES & NOBLE BOOKS	012	MATERIALS AND SUPPLI	\$127.24
201932	01/07/10	11	SPIER, NADINE	009	MATERIALS AND SUPPLI	\$154.00
201933	01/07/10	03	A.N.D. TECHNOLOGIES	010	A/V CONTRACT	\$195.00
201934	01/07/10	03	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$490.35
201937	01/07/10	03	AMAZON.COM	013	MATERIALS AND SUPPLI	\$143.09
201938	01/07/10	03	BARKSHIRE LASER LEVE	025	OTHER SERV.& OPER.EX	\$3,000.00
201939	01/07/10	03	BARKSHIRE LASER LEVE	025	OTHER SERV.& OPER.EX	\$1,500.00
201940	01/07/10	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$43.88
201941	01/07/10	03/06	LERNER PUBLICATIONS	010	MATERIALS AND SUPPLI	\$543.75
201942	01/07/10	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$97.84
201943	01/07/10	03	PROCURETECH	035	MATERIALS AND SUPPLI	\$764.61
201944	01/07/10	03	PROCURETECH	035	MATERIALS AND SUPPLI	\$1,529.23
201945	01/07/10	03	DELL COMPUTER CORPOR	035	REPL.TECH.EQPT	\$53,037.73
201946	01/07/10	03	DELL COMPUTER CORPOR	035	MAT/SUP/EQUIP TECHNO	\$5,176.78
201947	01/08/10	03	LAB AIDS	012	MATERIALS AND SUPPLI	\$118.28
201948	01/08/10	03	DELL COMPUTER CORPOR	014	MAT/SUP/EQUIP TECHNO	\$4,832.64
201949	01/08/10	03	NASCO MODESTO	014	MATERIALS AND SUPPLI	\$185.04
201950	01/08/10	03	INTUIT INC.	035	LIC/SOFTWARE	\$1,435.37
201951	01/08/10	06	KRESS DESIGN 2	014	MATERIALS AND SUPPLI	\$78.69
201952	01/08/10	03	RASIX COMPUTER CENTE	005	MATERIALS AND SUPPLI	\$37.92
201953	01/08/10	03	VIRCO MANUFACTURING	003	MATERIALS AND SUPPLI	\$989.08
201954	01/08/10	03	BLICK, DICK (DICK BL	003	MATERIALS AND SUPPLI	\$72.18

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SAN DIEGUITO UNION HIGH
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201955	01/08/10	06	MERIT SOFTWARE	030	LIC/SOFTWARE	\$396.99
201956	01/08/10	06	CLIFFORD, ROBERT AND	030	MEDIATION SETTLEMENT	\$13,650.00
201957	01/08/10	03	WAXIE SANITARY SUPPL	003	MATERIALS AND SUPPLI	\$500.00
201958	01/08/10	03	AUDIOMETRICS	030	MATERIALS AND SUPPLI	\$435.00
201959	01/08/10	03	RASIX COMPUTER CENTE	014	MATERIALS AND SUPPLI	\$245.57
201960	01/08/10	06	RASIX COMPUTER CENTE	030	MATERIALS AND SUPPLI	\$170.32
201961	01/08/10	03	RASIX COMPUTER CENTE	014	MATERIALS AND SUPPLI	\$811.64
201962	01/08/10	03	RASIX COMPUTER CENTE	005	MATERIALS AND SUPPLI	\$273.72
201963	01/08/10	06	RASIX COMPUTER CENTE	028	OFFICE SUPPLIES	\$184.49
201964	01/08/10	03	RASIX COMPUTER CENTE	003	MATERIALS AND SUPPLI	\$56.48
201965	01/08/10	06	DELL COMPUTER CORPOR	013	MAT/SUP/EQUIP TECHNO	\$1,111.31
201966	01/08/10	03	XEROX CORPORATION	022	RENTS & LEASES	\$1,839.62
201967	01/08/10	03	COLLEGE BOARD - AP	014	MATERIALS AND SUPPLI	\$44.06
201968	01/08/10	06	CARLSBAD UNIFIED SCH	030	CONFERENCE,WORKSHOP,	\$3,680.89
201969	01/11/10	03	CARRIER	025	NON CAPITALIZED EQUI	\$1,510.42
201970	01/11/10	03	EXPRESS PRINT	026	PRINTING	\$1,419.19
201971	01/11/10	25-19	SEASIDE HEATING AND	025	IMPROVEMENT	\$4,950.00
201972	01/11/10	25-19	FREDRICKS ELECTRIC I	025	NON-CAPITALIZED IMPR	\$5,319.00
201973	01/11/10	03	L B CONCRETE	025	REPAIRS BY VENDORS	\$650.00
201974	01/11/10	03	FERGUSON ENTERPRISES	025	NON CAPITALIZED EQUI	\$2,540.40
201975	01/11/10	03	SIMPLEX-GRINNELL LP	025	REPAIRS BY VENDORS	\$1,399.49
201976	01/11/10	03	SAN DIEGO FITNESS SE	005	REPAIRS BY VENDORS	\$760.42
201977	01/11/10	03	HISTORY EDUCATION	004	MATERIALS AND SUPPLI	\$30.08
201978	01/11/10	06	HOUGHTON MIFFLIN, MC	004	MATERIALS AND SUPPLI	\$12.56
201979	01/11/10	03	AMAZON.COM	004	MATERIALS AND SUPPLI	\$395.47
201980	01/11/10	06	SIMPLEX-GRINNELL LP	028	OTHER TRANSPORT.SUPP	\$2,603.06
201981	01/11/10	06	OCEANSIDE TRANSMISSI	028	REPAIRS BY VENDORS	\$210.93
201982	01/11/10	03	HOME DEPOT	005	MATERIALS AND SUPPLI	\$300.00
201983	01/11/10	03	TECHNOFIT, INC.	014	REPAIRS BY VENDORS	\$323.75
201984	01/11/10	06	CARLSBAD, CITY OF	037	SUB/SECURITY CONTRAC	\$43,686.00
201985	01/11/10	03	FLINN SCIENTIFIC INC	003	MATERIALS AND SUPPLI	\$117.56
201986	01/11/10	06	MOORE MEDICAL, LLC	030	MATERIALS AND SUPPLI	\$65.25
201988	01/12/10	03	SCHOOL SPECIALTY, IN	010	MATERIALS AND SUPPLI	\$122.15
201989	01/12/10	06	FISHER SCIENTIFIC EM	013	MATERIALS AND SUPPLI	\$2,090.18
201990	01/12/10	06	WINSTON SCHOOL OF SA	030	OTHER CONTR-N.P.S.	\$19,500.14
201991	01/12/10	03	SAN DIEGO STAGE/LIGH	010	MATERIALS AND SUPPLI	\$500.00
201992	01/12/10	03/06	TROXELL COMMUNICATIO	008	NON CAPITALIZED EQUI	\$7,980.24
201993	01/12/10	03	CARDIAC SCIENCE INC	037	MATERIALS AND SUPPLI	\$883.65
201995	01/12/10	06	AMAZON.COM	005	TEXTBOOKS	\$471.82
201996	01/12/10	25-19	J P B L A, INC.	025	NON-CAPITALIZED IMPR	\$4,500.00
201997	01/12/10	06	D A D ASPHALT	025	REPAIRS BY VENDORS	\$2,719.45
201998	01/12/10	03	FREDRICKS ELECTRIC I	035	MATERIALS AND SUPPLI	\$766.50
201999	01/12/10	25-19	FREDRICKS ELECTRIC I	035	IMPROVEMENT	\$15,175.10
202000	01/12/10	03	SIMPLEX-GRINNELL LP	025	REPAIRS BY VENDORS	\$925.30
202001	01/12/10	03	URBAN TREE CARE, INC	025	OTHER SERV.& OPER.EX	\$5,275.00
202002	01/12/10	03	URBAN TREE CARE, INC	025	OTHER SERV.& OPER.EX	\$2,609.00
202003	01/13/10	03	MINUTEMAN PRESS - OC	003	MATERIALS AND SUPPLI	\$244.44
202004	01/13/10	06	SEHI-PROCAMP COMPUTE	005	MATERIALS AND SUPPLI	\$217.89
202005	01/13/10	03	PROCURETECH	035	MATERIALS AND SUPPLI	\$4,984.40
202006	01/13/10	03	DATEL SYSTEMS INC	030	MATERIALS AND SUPPLI	\$1,244.10
202007	01/13/10	03	RASIX COMPUTER CENTE	014	MATERIALS AND SUPPLI	\$474.50
202008	01/13/10	03	SAN DIEGO WEB OFFSET	013	PRINTING	\$3,505.00
202009	01/13/10	13	S N A / SCHOOL NUTRI	031	DUES AND MEMBERSHIPS	\$29.75
202010	01/13/10	06	DOCUMENT TRACKING SE	024	A/V CONTRACT	\$2,495.00
202011	01/13/10	06	COMPUTER AIDED VISIO	030	MATERIALS AND SUPPLI	\$278.19

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202012	01/13/10	03	PINNACLE INNOVATIONS	014	OTHER SERV. & OPER.EX	\$507.50
202013	01/13/10	03	RIVER SPRINGS CHARTE	021	XFER CHRT SCH INLIEU	\$5,752.00
202014	01/13/10	06	SEHI-PROCOMP COMPUTE	010	MAT/SUP/EQUIP TECHNO	\$1,127.64
202016	01/13/10	06	LIBRARY VIDEO COMPAN	010	MATERIALS AND SUPPLI	\$44.76
202017	01/13/10	06	NASCO MODESTO	010	MATERIALS AND SUPPLI	\$74.87
202018	01/13/10	06	TROXELL COMMUNICATIO	010	NON CAPITALIZED EQUI	\$745.89
202019	01/13/10	03	APPERSON EDUCATION P	013	MATERIALS AND SUPPLI	\$311.61
202020	01/13/10	06	AMAZON.COM	010	MATERIALS AND SUPPLI	\$1,567.01
202021	01/13/10	03	LEUCADIA PIZZERIA	025	MATERIALS AND SUPPLI	\$160.00
202023	01/13/10	03	STAPLES ADVANTAGE	004	MEDICAL SUPPLIES	\$21.86
202024	01/13/10	03	SCHOLASTIC BOOK FAIR	008	MATERIALS AND SUPPLI	\$285.09
202025	01/13/10	03	SCHOLASTIC BOOK FAIR	008	MATERIALS AND SUPPLI	\$20.64
202026	01/13/10	03	SCHOLASTIC BOOK FAIR	008	MATERIALS AND SUPPLI	\$707.34
202027	01/13/10	03	IPARADIGMS LLC	006	A/V CONTRACT	\$805.00
202028	01/13/10	06	SCHOLASTIC BOOK FAIR	008	MATERIALS AND SUPPLI	\$45.57
202029	01/13/10	03	HOME DEPOT	004	MATERIALS AND SUPPLI	\$100.00
202030	01/13/10	03	GOPHER SPORT	014	MATERIALS AND SUPPLI	\$2,633.21
202031	01/13/10	03	DELL COMPUTER CORPOR	014	MAT/SUP/EQUIP TECHNO	\$1,481.95
202032	01/13/10	03	HOME DEPOT	013	MATERIALS AND SUPPLI	\$1,000.00
202033	01/13/10	03	LIGHTNING TECHNOLOGY	035	SOFTWARE/DP SUPPLIES	\$2,120.63
202036	01/13/10	03	DELL COMPUTER CORPOR	035	MAT/SUP/EQUIP TECHNO	\$2,249.52
202037	01/13/10	06	PBD INC	013	MATERIALS AND SUPPLI	\$1,013.84
202038	01/13/10	06	BANG, DAVE ASSOCIATE	010	NON CAPITALIZED EQUI	\$2,999.56
202039	01/13/10	03	TAPE COMPANY, THE	014	MATERIALS AND SUPPLI	\$300.61
202040	01/14/10	06	FREDRICKS ELECTRIC I	035	MATERIALS AND SUPPLI	\$6,757.00
202041	01/14/10	06	CAMBIUM LEARNING SOP	030	MATERIALS AND SUPPLI	\$2,336.48
202042	01/15/10	25-19	FREDRICKS ELECTRIC I	035	IMPROVEMENT	\$1,240.50
202044	01/15/10	03	DOOR SERVICE & REPAI	025	REPAIRS BY VENDORS	\$1,466.00
202045	01/15/10	03	BARNES & NOBLE BOOKS	013	MATERIALS AND SUPPLI	\$113.97
202046	01/15/10	03	LA FITNESS INTERNATI	026	OTHER SERV. & OPER.EX	\$1,000.00
202047	01/15/10	03	DATEL SYSTEMS INC	035	MAT/SUP/EQUIP TECHNO	\$7,372.60
202048	01/15/10	25-19	PATHWAY COMMUNICATIO	035	LAND IMPROVEMENTS	\$3,318.77
202049	01/15/10	03	PATHWAY COMMUNICATIO	014	MAT/SUP/EQUIP TECHNO	\$2,662.96
202050	01/15/10	03	LIGHTNING TECHNOLOGY	035	MAT/SUP/EQUIP TECHNO	\$3,136.35
202051	01/15/10	03	HIGHSMITH CO INC	014	NON CAPITALIZED EQUI	\$494.08
202052	01/15/10	06	OAK GROVE INSTITUTE	030	OTHER CONTR-N.P.S.	\$19,934.40
202053	01/15/10	03	WAXIE SANITARY SUPPL	003	MATERIALS AND SUPPLI	\$360.00
202054	01/15/10	06	DIVERSIFIED BUSINESS	033	REPAIRS BY VENDORS	\$126.00
202055	01/15/10	03	JUNIOR LIBRARY GUILD	012	OTHER BOOKS-LIBRARY	\$910.24
202056	01/15/10	03	PATHWAY COMMUNICATIO	035	MATERIALS AND SUPPLI	\$604.98
202057	01/15/10	03	PATHWAY COMMUNICATIO	035	MATERIALS AND SUPPLI	\$2,490.00
202058	01/15/10	03	DELL COMPUTER CORPOR	035	MAT/SUP/EQUIP TECHNO	\$1,481.95
202059	01/15/10	03	RASIX COMPUTER CENTE	026	OFFICE SUPPLIES	\$241.20
202060	01/19/10	13	R AND M YOUNG INC	031	PURCHASES FOOD	\$6,000.00
202061	01/19/10	13	ROUND TABLE PIZZA-SO	031	PURCHASES FOOD	\$6,000.00
202062	01/19/10	06	XEROX CORPORATION	033	OTHER SERV. & OPER.EX	\$309.00
202063	01/19/10	03	DATEL SYSTEMS INC	035	CONSULTANTS-COMPUTER	\$5,000.00
202064	01/20/10	03	STAPLES ADVANTAGE	035	OFFICE SUPPLIES	\$650.33
202065	01/20/10	03	STAPLES ADVANTAGE	035	NON CAPITALIZED EQUI	\$3,976.96
202066	01/20/10	03	STAPLES ADVANTAGE	035	NON CAPITALIZED EQUI	\$5,447.12
202067	01/20/10	06	MOORE MEDICAL, LLC	030	MATERIALS AND SUPPLI	\$65.25
202068	01/20/10	06	TOTAL VISION CARE	030	PROF/CONSULT./OPER E	\$3,000.00
202069	01/20/10	11	KNITTING BY THE BEAC	009	MATERIALS AND SUPPLI	\$159.99
202070	01/21/10	03	PAXTON/PATTERSON	035	MATERIALS AND SUPPLI	\$56.55
202071	01/21/10	03	AMAZON.COM	035	MATERIALS AND SUPPLI	\$231.44

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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
202072	01/21/10	03	A C S A REGION 18	020	DUES AND MEMBERSHIPS	\$150.00
202073	01/21/10	03	INTERNATIONAL TEACHI	014	MATERIALS AND SUPPLI	\$20,978.67
202074	01/21/10	06	STATE BOARD OF EQUAL	028	FEEES - ADMISSIONS, T	\$257.36
202075	01/21/10	03	XEROX CORPORATION	008	REPAIRS BY VENDORS	\$148.04
202076	01/21/10	06	ALL TIME MEDICAL	030	MATERIALS AND SUPPLI	\$71.78
202077	01/22/10	06	MONO MACHINES	030	MATERIALS AND SUPPLI	\$179.44
202078	01/22/10	06	BROUILLARD, REBECCA	030	FEEES - ADMISSIONS, T	\$404.00
202079	01/25/10	06	SCHLOYER AUDIOLOGY	030	PROF/CONSULT./OPER E	\$5,000.00
202081	01/25/10	03	DELL COMPUTER CORPOR	035	A/V CONTRACT	\$9,675.96
202082	01/25/10	03	DELL COMPUTER CORPOR	035	TECHNOLOGY EQUIPMENT	\$22,354.52
700039	01/11/10	03	LEUCADIA GLASS	025	BLDG.-REPAIR MATERIA	\$60.90
700041	01/15/10	06	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$85.00
700042	01/11/10	03	DOOR SERVICE & REPAI	025	REPAIRS BY VENDORS	\$269.50
700043	01/11/10	03	STANDARD ELECTRONICS	025	OTHER SERV.& OPER.EX	\$775.00
700044	01/11/10	03	GEARY PACIFIC SUPPLY	025	BLDG.-REPAIR MATERIA	\$117.36
700045	01/11/10	03	FERANDELL TENNIS COU	025	OTHER SERV.& OPER.EX	\$400.00
70040	01/08/10	03	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$85.00
800011	01/15/10	03	C A S H	022	CONFERENCE,WORKSHOP,	\$827.00
800012	01/15/10	06	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$750.00
800013	01/15/10	06	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$6,800.00
REPORT TOTAL						\$468,945.54

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INSTANT MONEY REPORT FOR THE PERIOD 01/06/10 THROUGH 01/26/10

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
10451	AMERICAN BACKFLOW PRV	\$75.00
10452	RUGG'S RECOMMENDATION	\$32.19
10453	FEDEX	\$194.28
10454	FEDEX	\$165.22
	<i>Total</i>	<hr/> \$466.69

ITEM 15G

Individual Membership Listings
For the Period of January 5, 2010 through January 25, 2010

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
Cindy Welch	School Nutrition Association	\$29.75
Ken Noah	Association of California School Administrators	\$150.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 19, 2010

BOARD MEETING DATE: February 4, 2010

PREPARED BY: Bruce Cochrane, Executive Director
Pupil Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: **Board Policy Revision, #5118 and 5118/Ar-1,
"Attendance of Non-Residents / Interdistrict
Attendance"**

EXECUTIVE SUMMARY

In order to stay current with interdistrict attendance policies and the district's funding status, the Interdistrict Attendance Policy requires revision. The policy before the Board is one that establishes that when the District is in Basic Aid funding status, the District will not accept any new interdistrict transfers.

RECOMMENDATION

This policy was submitted to the Board for first read on January 14, 2010, and is now being resubmitted for approval. It is recommended that the Board approve the proposed revision to Board Policy #5118 and #5118/AR-1, "*Attendance of Non Resident / Interdistrict Attendance*", as shown in the attachment.

KN/ddb
Attachment

ATTENDANCE OF NON-RESIDENTS / INTERDISTRICT ATTENDANCE

The Board of Trustees recognizes that students who reside in one district may choose to attend school in another district and that such choices are made for a variety of reasons.

~~Upon request by student's parents/guardians, the Superintendent or designee may approve interdistrict permits with other districts on a case-by-case basis to meet individual student's needs.~~

The District is currently in a Basic Aid funding status. Until which time the District is no longer in this funding status, the District will not accept any new interdistrict attendance permits.

Students who are in good standing in attendance, behavior and scholarship who are currently enrolled on interdistrict attendance permits may continue to attend a school within the District until they graduate. Students' standing (attendance, behavior and scholarship) will be periodically reviewed. In addition, as per the bargaining agreement, employees of the San Dieguito Union High School District may apply for interdistrict attendance permits for their students.

The administrative regulations that correspond to this policy will apply only to students in good standing and currently enrolled under an interdistrict attendance permit or students of employees of the District, as long as the District is in a Basic Aid funding status.

The interdistrict attendance permit shall be valid for the school year and renewed annually not to exceed a term of five (5) years and shall stipulate terms and conditions under which interdistrict attendance shall be permitted, denied or revoked (Education Code 46600).

Transportation shall not be provided for pupils attending on an interdistrict attendance agreement.

The Board of Trustees of the San Dieguito Union High School District, when making its determination whether to enroll an individual who has been expelled or pending expulsion from another school district for acts other than Education Code 48915 a and c, will consider the following options:

1. Deny enrollment
2. Permit enrollment
3. Permit conditional enrollment in a regular school program or another education program

Notwithstanding any other provision of law, the Board of Trustees, after a determination has been made, pursuant to a hearing, that a student expelled from another school district for an act other than those described in Subdivision (a) or (c) of Section 48915 does not pose a danger to either the pupils or employees of the school district, may permit the student to enroll in a school in the District during the term of expulsion, provided that he or she, subsequent to the expulsion, has established legal residence in the District, pursuant to Section 48200 of the Education Code. The enrollment may be on a conditional basis until the period of the expulsion has ended.

Legal References

CALIFORNIA EDUCATION CODE

46600 - 46611 Interdistrict Attendance Agreements

STUDENTS

5118

- 48204 Residency Requirements for school Attendance
- 48300 - 48315 Student Attendance Alternatives
- 48915 Expulsion: Particular Circumstances
- 48915.1 Expelled Individuals: Enrollment in Another District
- 48918 Rules Governing Expulsion Procedures
- 48980 Notice at Beginning of Term
- 52317 Admission of Persons Including Non-residents to Attendance Area: Workers' Compensation for Pupils

GOVERNMENT CODE

- 6250-6270 Public Records Act

ATTORNEY GENERAL OPINIONS

- 84 Ops.Cal.Atty.Gen. 198 (2001)
- 87 Ops.Cal.Atty.Gen. 132 (2004)

COURT DECISIONS

- Crawford v. Huntington Beach Union High School District, (2002) 98 Cal.App.4th 1275

STUDENTS

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ATTENDANCE OF NON-RESIDENT / INTERDISTRICT ATTENDANCE

Transfers into the District

The administrative regulations that correspond to this policy will apply only to students in good standing and currently enrolled under an interdistrict attendance permit, or students of employees of the District as long as the District is in a Basic Aid funding status.

General Information

1. Students who are residents of another district may request a transfer to the San Dieguito Union High School District. The Board of Trustees retains the authority to grant or deny a request for an interdistrict attendance permit to the District pursuant to the process and procedures outlined in this regulation. In the absence of an approved interdistrict attendance permit, students are expected to attend the school in the school district in which they reside.
2. The enrollment of pupils from other districts is not mandatory. In determining acceptance of interdistrict transfer requests, the District will consider a number of factors including space availability, program availability, state funding model, attendance, citizenship, satisfactory scholarship and any other factors deemed appropriate.
3. Non-resident students in grades -7-11 attending District schools may reapply each school year to advance through high school graduation provided they meet all requirements of attendance, citizenship, and scholarship satisfactory to the school of attendance.
4. All communication shall be in writing using appropriate forms.
5. The Superintendent or designee may request any information needed to verify the validity of the request from the student, parent/guardian, including information from other District personnel, and/or school personnel from the student's school of residence and last school of attendance. If other public or private service agencies or professionals are involved, the Superintendent or designee may consult with such agencies or individuals for additional information.
6. Students shall remain enrolled in their current school of attendance until the transfer request process is complete.
7. A student who transfers from one school to another without a change in his/her home residence may forfeit the right to compete in interscholastic athletics. Athletic eligibility is determined by C.I.F. Athletic Eligibility Board. Applications for athletic eligibility must be submitted to the District's Athletic Director.
8. An interdistrict attendance permit, whether into or out of the District, is valid for one school year only and must be renewed annually. It is furthermore valid only while the conditions stated in the application are maintained; and will be continued in force only as long as the pupil's attendance, citizenship and scholarship are satisfactory to the school of attendance. ~~The student and parent/guardian must also sign an Interdistrict Attendance Contract annually (E 5118).~~

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9. Interdistrict attendance permits or applications shall not be required for students enrolling in a regional occupational center or program. (*Education Code 52317*)
10. The interdistrict attendance permit and the interdistrict attendance contract shall stipulate the terms and conditions under which the permit may be revoked. (*Education Code 46600*)

Procedure for Requesting an Interdistrict Attendance Permit

1. Secure application form from the district of residence and fill in reasons for request in space provided. Make sure that all sections of Part A are completed.
2. Obtain approval of the authorized school administrator of the district of residence.
3. Submit the completed application to the administrator of the school district of proposed attendance. Also secure and submit a completed Interdistrict Attendance Contract to the administrator of the school district of proposed attendance.
4. Parents will be notified by mail by the district of residence of the final decision on the application.
5. If the request for an interdistrict attendance permit is approved, the Superintendent or designee shall determine which District school the student shall be assigned to. The Superintendent or designee shall notify the parent/guardian in writing of the interdistrict attendance permit approval and school assignment.
6. If the interdistrict attendance permit request is denied, the Superintendent or designee shall notify the parent/guardian in writing of the denial and of the right to appeal to the County Board of Education as specified in Education Code 46601.
7. Students who are under consideration for expulsion or who have been expelled may not appeal interdistrict attendance permit denials or decisions while expulsion proceedings are pending, or during the term of the expulsion. (*Education Code 46601*)
8. The Superintendent or designee shall notify the student's district of residence of the decision to approve or deny the request.

Considerations for Approval

The Superintendent or designee may consider interdistrict attendance permits for the following reasons:

1. To allow students to remain with a class graduating that year from a junior or senior high school.
2. To let high school seniors attend the same school they attended as juniors, even if their families moved out of the District during the junior year.
3. To meet a child's special mental or physical health needs as certified by a physician, school psychologist, or other appropriate school personnel.
4. To meet the child care needs of a student, such students may be allowed to continue to attend District schools only as long as they continue to use a child care provider within District boundaries. These permits are to be granted only when it is impossible to arrange adequate

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child care or supervision in the district of residence.

5. When a student has a sibling(s) attending school in the receiving district, to avoid splitting the family's attendance.
6. To allow a student to complete a school year when his/her parents/guardians have moved out of the District during that year.
7. When the parent/guardian provides written evidence that the family will be moving into the District during the school year and would like the student to start the year in the District.
8. When a student will be living out of the District for one year or less.
9. When recommended by the School Attendance Review Board or by county child welfare, probation, or social service agency staff in documented cases of serious home or community problems which make it inadvisable for the student to attend the school of residence.
10. When there is valid interest in a particular educational program not offered in the district of residence.
11. To provide a change in school environment for reasons of personal and social adjustment.
12. To permit children of District employees to attend District schools consistent with current Master Contracts with CSEA, SDFA, and non-represented groups.

Revocation of Interdistrict Attendance Permits

1. The Superintendent or designee may revoke an interdistrict attendance permit at the close of a reporting period if the student fails to meet any one of the following conditions while attending a school within the District:
 - a. Minimum academic Grade Point Average (GPA) of 2.0;
 - b. Satisfactory school citizenship; or
 - c. Satisfactory attendance, including promptness in arriving to school and classes during the day.
2. The Superintendent or designee may revoke an interdistrict attendance permit if material information provided in the application is found to be false or fraudulent.
3. The Superintendent or designee shall revoke an interdistrict attendance permit if the student is expelled. The student's school assignment during a suspended expulsion or readmission will be in the school in the attendance zone in which the student resides.

Voluntary Withdrawal

If a student voluntarily leaves the school or the District to which an interdistrict attendance permit has been granted, the Superintendent or designee shall void the permit.

Transfers out of the District

When a student transfers out of the District, a brief statement will be attached to his/her permanent record showing which basic proficiencies, if any, have been assessed and satisfactorily met according to the standards of this District. This statement will be appended to any permanent record sent to another school in or outside California.

Students who transfer out of the District during their senior year may receive a diploma from this District, provided they have met all District graduation requirements.

Students transferring or withdrawing from the District shall return all school books and materials and settle any unpaid fines on or before their last day of attendance.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 25, 2010

BOARD MEETING DATE: February 4, 2010

PREPARED BY: Frederick Labib-Wood
Director of Classified Personnel

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: Adoption of Revisions to Board
Policy 1240 Volunteer Assistance

EXECUTIVE SUMMARY

This item is on the agenda for second reading and adoption. It was on the Board's agenda for first reading and review on January 14, 2010.

Board Policy 1240 Volunteer Assistance was last revised June 22, 1995. This is a housekeeping revision to keep the policy in line with other District programs and procedures. The accompanying Administrative Regulation is also being amended to conform to the policy revisions.

RECOMMENDATION:

It is recommended the Board approve the Board Policy Revision as proposed.

FUNDING SOURCE:

None required.

Attachment

COMMUNITY RELATIONS

VOLUNTEER ASSISTANCE

The Board of Trustees encourages parents/guardians and other members of the community to share their time, knowledge and abilities with our students. Community volunteers in our schools should enrich the educational program and strengthen our schools' relationships with homes, businesses, public agencies and private institutions. By their presence in the classroom and on school grounds, volunteers may also enhance supervision of students and contribute to school safety. The Superintendent or designee may authorize the use of volunteers and shall establish procedures to protect the safety of both students and volunteers.

The Superintendent or designee may require tuberculosis testing and fingerprinting of volunteers and ~~may~~ request criminal records checks as authorized by law. Volunteers shall act in accordance with District policies and regulations.

The primary responsibility for everyday maintenance of the schools and grounds rests with the District's classified employees. The Board ~~nevertheless~~ encourages volunteers ~~to work on short-term projects to~~ support site activities to the extent that they enhance the classroom or school, meet a specific need, comply with established policies ~~building and safety codes, do not significantly increase maintenance workloads and comply with~~ employee commitments and contracts.

The Superintendent or designee shall be responsible for investigating and resolving complaints regarding volunteers.

Legal References

EDUCATION CODE

- 35021 Volunteer Aides
- 35021.1 Automated Records Check
- 44010 Sex Offense: Definition
- 44227.5 Classroom Participation by College Level Teaching Methodology Faculty
- 44814 Duty-free Lunch Periods
- 44815 Noncertificated Supervision
- 45125 Fingerprinting Requirements
- 45340 - 45349 Instructional Aide Act, especially:
 - 45344.5 Instructional Aide: Proficiency in Basic Skills
 - 45347 Instructional Aides as Classified Employees
 - 45349 Volunteers
- 45360 – 45367 Teacher Aides**
- 49406 Examination for Tuberculosis

COMMUNITY RELATIONS

1240

GOVERNMENT CODE

3100-3109 Oath of Affirmation of Allegiance

3543.5 Prohibited Interference with Employees' Rights

~~96100-96114 Academic Volunteer and Mentor Service Act of 1992~~

HEALTH AND SAFETY CODE

1596.871 Fingerprints of Individuals in Contact with Child Day Care Facility Clients

~~3454 Volunteers: Certificates on File~~

LABOR CODE

3364.5 Persons Performing Voluntary Services for School Districts

PENAL CODE

290 Registration of Sex Offenders

290.4 Information Re: Sex Offenders

CODE OF REGULATIONS, TITLE 5

~~18168 Personnel Duties with Infants and Toddlers~~

CODE OF REGULATIONS, TITLE 22

101170 Criminal Record Clearance

ATTORNEY GENERAL OPINIONS

62 Ops. Cal. Atty. Gen. 325 (1979)

COURT DECISIONS

Whisman Elementary School District, 15 Public Employee **Reporter for California, 22043**

Reporter for California, Section 22043

COMMUNITY RELATIONS

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VOLUNTEER ASSISTANCE

Qualifications

1. At the District's discretion, a record^s check may be made to confirm the volunteer's qualifications.
2. The District may require that the volunteer annually submit evidence that they are free from active tuberculosis.
3. The District may require that the volunteer agree to fingerprinting at ~~their~~ the volunteer's expense. ~~Volunteers whose assignments will possibly include time alone with students (e.g. Robotics Club, volunteer coach, after-school clubs) must submit to and clear California Department of Justice fingerprint process before starting the volunteer assignment.~~
4. The District may require the volunteer to be interviewed by a District committee.
5. The District may require the volunteer to participate in district/county training programs as appropriate.

Duties

Volunteers who work with students shall be under the supervision of certificated employees. Volunteers with counseling expertise shall serve students only under the district supervision of certificated counselors and/or teachers.

All volunteer ~~work~~ projects shall have approximate start and completion dates and must be approved by the principal in advance.

~~Projects approved by the principal shall also be approved in advance by the Superintendent or designee if they involve the following types of work:~~

- ~~1. Alterations, additions or repairs to buildings and grounds.~~
- ~~2. Construction involving wall or roof penetration, drilling or nailing.~~
- ~~3. Structural modifications.~~
- ~~4. Electrical, electronic, plumbing or heating and cooling work.~~
- ~~5. Painting.~~
- ~~6. Installation of carpet.~~
- ~~7. Installation of playground equipment and benches.~~
- ~~8. Installation of sprinkler systems.~~
- ~~9. Paving.~~
- ~~10. Installation of marquees and signs.~~
- ~~11. Tree planting, pruning or removal.~~

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The Superintendent or designee shall ensure that ~~parent volunteer activities the above projects~~ comply with ~~applicable laws, policies and procedures and will health and safety codes, building codes, fire codes, and environmental laws. The District will~~ provide on-site assistance and supervision for such ~~activities as may be deemed appropriate. projects, depending upon their complexity and the expertise of the volunteers. Projects shall be inspected upon completion to ensure that the work was done satisfactorily. Electrical, electronic, heating, ventilation, air conditioning, plumbing, welding and structural work must be done by a licensed contractor or performed under the supervision of a skilled District maintenance employee knowledgeable of the trade involved.~~

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 26, 2010

BOARD MEETING DATE: February 4, 2010

PREPARED BY: Rick Schmitt
Associate Superintendent
Educational Services

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: Approval of Revised Board Policy
6145.4 / AR-1, Athletic Competition

EXECUTIVE SUMMARY

Throughout the school year student athletes from the SDUHSD will win individual and team championships which qualify them to participate in Regional and State championships playoff events with relatively short notice. Sometimes these events are hundreds of miles away from San Diego and involve lengthy travel and overnight stays. Many times, due to the nature of the playoff and qualification structure, teams do not learn of their travel status until the day prior to the event.

In order to avoid Governing Board ratifications after the fact, it is proposed that the Governing Board authorize the Superintendent or a designee to approve all out of San Diego County and overnight long distance travel for students and employees to attend Regional and State California Interscholastic Federation (CIF) Championship events within California. This approval is only for individual and team CIF playoff events. Regularly scheduled overnight and out of San Diego County athletic trips during the preseason and regular season must still receive authorization from the Governing Board prior to travel.

RECOMMENDATION:

It is recommended that the Board approve this revision to Board Policy.

FUNDING SOURCE:

Not applicable.

INSTRUCTION

ITEM 18
6145.4 / AR-1

ATHLETIC COMPETITION

Sportsmanship

Sportsmanship involves ~~taking~~-accepting a loss or defeat without complaint, ~~taking~~-claiming victory without gloating and treating opponents and officials with fairness, courtesy and respect. All athletes ~~as well as~~ and coaches must comply with the District's Extra-Curricular Code of Conduct. (*Policy 5131.1*)

Unacceptable behavior at all school contests includes berating an opponent's school or mascot, berating opposing players and making obscene cheers or gestures.

Coaches, athletes, cheerleaders, and spectators shall respect the integrity and judgment of sports officials. Words or gestures of complaint about officials' calls are unacceptable.

Equivalent Opportunity

Exclusion on the basis of gender from participation in any extracurricular or athletic program or activity constitutes discrimination. (*Education Code 230*)

No person shall on the basis of gender be excluded from participation in, be denied the benefits of, be denied equivalent opportunity in, or otherwise be discriminated against in interscholastic or intramural athletics. The District shall not provide athletics separately on such basis. (*Code of Regulations, Title 5, Section 4920*)

The District may provide single-gender teams where selection for teams is based on competitive skills. (*Code of Regulations, Title 5, Section 4921*)

When a school provides only one team in a particular sport for members of one gender but provides no team in the same sport for members of the other gender, and athletic opportunities in the total program for that gender have been previously limited, members of the excluded gender shall be allowed to try out for the team. (*Code of Regulations, Title 5, Section 4921*)

When determining whether equivalent opportunities are available to both genders in athletic programs, the District shall consider, among other factors:
(*Code of Regulations, Title 5, Section 4922*)

1. Whether the selection of sports and other extra-curricular and co-curricular competition effectively accommodates the interests and abilities of both genders.
2. The provision of equipment and supplies.
3. Scheduling of games and practice times.
4. Travel and per diem allowances.
5. Opportunities to receive coaching and academic tutoring.
6. Assignment and compensation of coaches and tutors.
7. Provision of locker rooms, practice and competitive facilities.
8. Provision of medical and training facilities and services.
9. Provision of housing and dining facilities and services.
10. Publicity.

INSTRUCTION

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Health and Safety

Coaches and appropriate District employees shall take every possible precaution to ensure that athletic equipment is kept in safe and serviceable condition.

Whenever an athlete incurs an injury or wound that produces bleeding or other bodily fluids, the athlete shall be appropriately treated as soon as possible, using universal precautions.

Parental Notifications

Before a student participates in interscholastic athletic activities, his/her parents/guardians shall receive a notice which:

1. Explains that there is an element of risk associated with all athletic competition and that the District cannot ensure that their student will not be injured, despite the staff's commitment to provide for every participant's health and welfare.
2. Requests parental permission for the student to participate in the program and, if appropriate, be transported by the school to and from competitions.
3. Explains that it is imperative that the student adhere strictly to all safety rules, regulations and instructions as well as rules and guidelines related to sportsmanship, citizenship, and the Extra-Curricular Code of Conduct.

INSTRUCTION

Interscholastic Athletics

COACHING ASSIGNMENTS

The number of coaching assignments per high school is recommended as follows:

BOYS' SPORTS	
SPORT	# of Coaching Assignments
Baseball – Varsity	1
Baseball – Jr Varsity	1
Baseball – 9 th Grade	1
Basketball – Varsity	1
Basketball – Jr Varsity	1
Basketball – 9 th Grade	1
Football – Varsity	1 Head Coach 4 Assistants
Football – Jr Varsity	1 Head Coach 4 Assistants
Football – 9 th Grade	1 Head Coach 1 Assistant
Soccer – Varsity	1
Soccer – Jr Varsity	1
Soccer – 9 th Grade	1
Wrestling – Varsity	1 Head Coach
Wrestling – Jr Varsity	1
Wrestling – 9 th Grade	1
Tennis – Varsity	1
Tennis Jr Varsity	1
Volleyball – Varsity	1
Volleyball – Jr Varsity	1

GIRLS' SPORTS	
SPORT	# of Coaching Assignments
Basketball – Varsity	1
Basketball – Jr Varsity	1
Basketball – 9 th Grade	1
Field Hockey – Varsity	1
Field Hockey – Jr Varsity	1
Softball – Varsity	1
Softball – Jr Varsity	1
Softball – 9 th Grade	1
Volleyball – Varsity	1
Volleyball – Jr Varsity	1
Soccer – Varsity	1
Soccer – Jr Varsity	1
Soccer – 9 th Grade	1
*Gymnastics – Varsity	1
*Gymnastics – Jr Varsity	1
Tennis – Varsity	1
Tennis – Jr Varsity	1
Golf – Varsity	1

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(continued)

SPORT	# of Coaching Assignments
Golf – Varsity	1
Track & Field – Varsity	1
Track & Field – Jr Varsity	2
Track & Field – 9 th Grade	1
*Water Polo – Varsity	1
*Water Polo – Jr Varsity	1
Lacrosse – Varsity	1
Lacrosse – Jr Varsity	1
Swimming – Varsity	1
Swimming – Jr Varsity	1

SPORT	# of Coaching Assignments
Track & Field – Varsity	1
Track & Field – Jr Varsity	2
Track & Field – 9 th Grade	1
Water Polo – Varsity	1
Water Polo – Jr Varsity	1
Lacrosse – Varsity	1
Lacrosse – Jr Varsity	1
*Gymnastics – Varsity	1
*Gymnastics – Jr Varsity	1

BOYS' & GIRLS' SPORTS COMBINED	
SPORT	# of Coaching Assignments
*Cross Country – Varsity	1
*Swimming – Varsity	1
*Swimming – Jr Varsity	1

* LCC and TP

Floater Positions

Each high school is authorized up to eight (8) assistant coaching positions financed by contributions from foundations or booster organizations.

Regional and California Interscholastic Federation (CIF) Playoff Travel

All overnight and/or out of San Diego County travel for students and employees to attend individual and team championships associated with regional and state California Interscholastic Federation (CIF) championship playoff events within California may be approved by the Superintendent or a designee. Regularly scheduled overnight and out of San Diego County athletic trips during the pre-season and regular season must still receive authorization from the Governing Board prior to travel within California.