



Union High School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

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

Superintendent
Ken Noah

**FEBRUARY 18, 2010
6:30 PM**

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

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

PUBLIC COMMENTS

If you wish to speak regarding an item on the agenda, please complete a 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 18, 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 (1 case)

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 FEBRUARY 4, 2010 BOARD WORKSHOP AND REGULAR MEETING
Motion by _____, second by _____, to approve the Minutes of the February 4th 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, SAN DIEGUITO ACADEMYMIKE GROVE, 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. GIFTS AND DONATIONS
Accept the Gifts and Donations, as shown in the attached supplement.
- B. FIELD TRIP REQUESTS
Approve all Field Trip Requests submitted, as shown in the attached supplement.

12. HUMAN RESOURCES

A. 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 (None Submitted)

14. PUPIL SERVICES

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

B. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENTS AND RELEASE AGREEMENTS (None Submitted)

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS (None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS (None Submitted)

D. APPROVAL OF CHANGE ORDERS (None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS (None Submitted)

F. 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(ITEM 16)

16. CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTIONS, 2010

Motion by _____, second by _____, to vote for up to nine candidates as representatives to the CSBA Delegate Assembly, 2010, as shown in the attached supplements.

INFORMATION ITEMS..... (ITEMS 17 –26)

17. BOARD POLICY REVISION PROPOSAL, #6390, "GRADUATION AND CREDIT REQUIREMENTS FOR STUDENTS ATTENDING ADULT SCHOOL"

This item is being submitted for first read and will be resubmitted for board action on March 4, 2010.

18. SOLAR PROJECT UPDATE.....STEVE MA, ASSOC SUPT/JOHN ADDLEMAN, DIR FAC PLNG & FIN MGMT

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

20. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

21. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

A. Regional Occupational Program, (ROP) / Computer Technology Education (CTE), UpdateMike Coy, Technology Director / Manuel Zapata, Assistant Principal, Adult Ed

B. Other Updates

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 (1 case)

25. REPORT FROM CLOSED SESSION (AS NECESSARY)

26. MEETING ADJOURNED

*The next regularly scheduled Board Meeting will be held on **Thursday, March 4, 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, FEBRUARY 4, 2010
4:30 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, February 4, 2010, at the above location, in the Board Room.

ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
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
Bruce Cochrane, Executive Director, Pupil Services
Cara Schukoske, Director, Special Education
Becky Banning, Recording Secretary

1. CALL TO ORDER – The meeting was called to order at 4:30 PM.

INFORMATION ITEM

2. UPDATE, STUDENT SUPPORT SYSTEMS

Mr. Schmitt introduced Mr. Jaffe and Ms. Cara Schukoske, who gave an update on Student Support Systems as it relates to the district's Strategic Plan.

Topics covered included a review of the Student Study Team process; student intervention methods; an overview of the Special Education Program and pertinent issues being addressed; California Healthy Kids Survey results; and alcohol and drug prevention intervention updates.

3. ADJOURNMENT - President Groth adjourned the meeting at 5:44 PM.

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

FEBRUARY 4, 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 5:45 PM to receive public comments on Closed Session agenda items. No public comments were presented.

2. CLOSED SESSION (ITEM 2)

The Board convened to Closed Session at 5:45 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).
- D. Consideration and/or deliberation of student discipline matters. (2 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

STUDENT BOARD MEMBERS

Jordan Bernard, La Costa Canyon High School
Taylor Bell, Sunset High School
Shakila Guevara, San Dieguito Academy
Nick Lawson, Canyon Crest Academy
Allison Yamamoto, Torrey Pines 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
Cara Schukoske, Director, Special Education
Kyle Ruggles, Principal, La Costa Canyon High School
Becky Banning, Recording Secretary

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 10, 2010

BOARD MEETING DATE: February 18, 2010

**PREPARED AND
SUBMITTED BY:** Ken Noah, Superintendent

SUBJECT: ACCEPTANCE OF GIFTS AND DONATIONS

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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 18, 2010**

ITEM 11A

Donation	Purpose	Donor	Department	School Site
12 Easels (no value given)		Carl Provder	Art Dept.	SDA
\$666.26	Purchase materials	Barnes & Noble		Diegueno
\$891.76	Purchase technology (attached letter)	Diegueno MS PTA		Diegueno

\$1,558.02 **Monetary Donations**
Value of Donated Items

\$1,558.02	TOTAL VALUE
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San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 10, 2010

BOARD MEETING DATE: February 18, 2010

**PREPARED AND
SUBMITTED BY:** Ken Noah, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
FIELD TRIPS

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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 18, 2010**

ITEM 11B

Date(s) of Field Trip	Site	Sponsor Last Name	First Name	Team / Club	# Students	# Chaperones	Purpose/ Conference Name	City	State	Loss of Class Time	* \$ Cost
7/12-7/15/10	CCA	Williams	Erica	CADA Leadership	5	1	Leadership camp for 2010-11 ASB class	Santa Barbara	CA	none	ASB Funds
7/24-7/26/10	CCA	Williams	Erica	ASB Leadership	35	1	Team-building for ASB class	Palomar Mt.	CA	none	ASB Funds / students
3/12-3/14/10	TPHS	Payne	Marinee	TP Theatre	17	2	Acting workshops and competition	Fullerton	CA	1 day	Student funds & scholarships

* 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: February 10, 2010

BOARD MEETING DATE: February 18, 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

Change in Employment Status
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

Change in Employment Status

1. **Gillian Barkalow**, Temporary Teacher (Special Education) @ Canyon Crest Academy, employment status change to 100% Probationary 1 in the 2009-10 school year, effective 2/18/10.

Change in Assignment

1. **Jane Caples**, 80% Tenured School Psychologist @ Earl Warren/Oak Crest, Temporary increased assignment to 100% for the remainder of the 2009-10 school year, effective 11/13/09 through 6/18/10.

Leave of Absence

1. **Jennifer Brennan**, Teacher (science) @ Carmel Valley Middle School, 100% Unpaid Leave of Absence for Semester II of the 2009-10 school year, effective 2/01/10 through 6/18/10.

Resignation

1. **Elloise Allen**, High School Assistant Principal/Canyon Crest Academy, resignation from employment, effective 6/30/10.
2. **Nicole Haller**, Teacher (physical education) at Canyon Crest Academy, resignation from employment, effective 6/19/10.

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

1. **Atesalp, 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. **Grant, Judy**, At Will Employee, effective 2/11/10 – 6/11/10
4. **Jarrell, Nathan**, At Will Employee, effective 2/1/10 – 6/30/10
5. **Jones, Bill**, At Will Employee, effective 2/1/10 – 6/30/10
6. **Malmstrom, Seth**, At Will Employee, effective 2/3/10 – 6/11/10
7. **Richardson, Tyler**, At Will Employee, effective 2/1/10 – 6/30/10
8. **Weed, Mark**, At Will Employee, effective 2/3/10 – 6/11/10

Change in Assignment

1. **Carafa, Robin**, from 48.75% Nutrition Services Supervisor to 68.75%, effective 3/1/10
2. **Fortin, Yvonne**, from 100% Secretary to 75%, effective 1/25/10
3. **Gotta, Kristina**, from 75% Secretary to 100%, effective 1/25/10
4. **Pierce, Gina**, from 48.75% Nutrition Services Supervisor to 68.75%, effective 3/1/10

mh
02/18/10
classbdagenda

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 9, 2010

BOARD MEETING DATE: February 18, 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 01/26/10 THRU 02/08/10

1

ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
202083	01/26/10	25-19	J P B L A, INC.	025	PROF/CONSULT./OPER E	\$7,300.00
202084	01/26/10	06	CHEN, CONNIE	030	OTHER SERV.& OPER.EX	\$2,000.00
202085	01/26/10	03	NATL ASSC OF SCHOOL	030	DUES AND MEMBERSHIPS	\$210.00
202086	01/26/10	06	RASIX COMPUTER CENTE	030	MATERIALS AND SUPPLI	\$299.17
202087	01/26/10	03	RASIX COMPUTER CENTE	005	MATERIALS AND SUPPLI	\$70.05
202088	01/26/10	03	SCHOOLDUDE.COM	035	A/V CONTRACT	\$10,701.00
202089	01/26/10	03	SANDWICH QUEEN, THE	026	MATERIALS AND SUPPLI	\$250.00
202090	01/26/10	06	DELL COMPUTER CORPOR	030	MAT/SUP/EQUIP TECHNO	\$6,667.85
202091	01/26/10	03	A C T	005	MATERIALS AND SUPPLI	\$237.62
202092	01/26/10	03	STAPLES ADVANTAGE	035	MATERIALS AND SUPPLI	\$3,457.61
202093	01/26/10	03	PROCURETECH	035	MATERIALS AND SUPPLI	\$318.64
202094	01/26/10	03	SIMPLEX-GRINNELL LP	025	BLDG.-REPAIR MATERIA	\$968.18
202095	01/26/10	03	PROCURETECH	035	MAT/SUP/EQUIP TECHNO	\$2,980.58
202096	01/26/10	03	C L M S/C L H S	004	DUES AND MEMBERSHIPS	\$295.00
202097	01/26/10	03	BLICK, DICK (DICK BL	008	MATERIALS AND SUPPLI	\$381.02
202098	01/26/10	03	TROXELL COMMUNICATIO	013	NON CAPITALIZED EQUI	\$2,983.95
202099	01/26/10	06	AMAZON.COM	013	MATERIALS AND SUPPLI	\$665.55
202100	01/26/10	06	PRESIDENT'S CHALLENG	010	MATERIALS AND SUPPLI	\$139.95
202101	01/26/10	03	APPERSON EDUCATION P	013	MATERIALS AND SUPPLI	\$59.03
202102	01/26/10	03	XEROX CORPORATION	013	DUPLICATING SUPPLIES	\$500.00
202103	01/26/10	13	JIM DUKE SERVICE	031	REPAIRS BY VENDORS	\$150.00
202104	01/26/10	06	CUE CONFERENCE REGIS	024	CONFERENCE,WORKSHOP,	\$955.00
202105	01/26/10	11	JAIN, MANJULA	009	MATERIALS AND SUPPLI	\$400.00
202106	01/26/10	06	LOGICAL CHOICE TECHN	013	MATERIALS AND SUPPLI	\$3,695.96
202107	01/27/10	25-19	BLAIR RASMUSSEN CONS	025	IMPROVEMENT	\$14,605.00
202109	01/27/10	06	COLLEGE BOARD PUBLIC	013	MATERIALS AND SUPPLI	\$387.94
202110	01/27/10	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$51.33
202112	01/27/10	03	SEHI-PROCOMP COMPUTE	008	MATERIALS AND SUPPLI	\$108.91
202113	01/27/10	06	APPLE COMPUTER INC	010	MAT/SUP/EQUIP TECHNO	\$1,394.95
202114	01/27/10	06	EN POINTE TECHNOLOGI	010	A/V CONTRACT	\$7,647.21
202115	01/27/10	03	WESTERN ENVIRONMENTA	025	OTHER SERV.& OPER.EX	\$585.00
202116	01/27/10	06	DELL COMPUTER CORPOR	030	MAT/SUP/EQUIP TECHNO	\$1,111.31
202117	01/27/10	03	SIMPLEX-GRINNELL LP	025	REPAIRS BY VENDORS	\$357.00
202118	01/27/10	06	STATE WATER RESOURCE	028	FEES - ADMISSIONS, T	\$1,008.00
202119	01/27/10	03	TYPING MASTER SALES	012	A/V CONTRACT	\$604.04
202120	01/27/10	03	AMAZON.COM	014	MATERIALS AND SUPPLI	\$169.57
202121	01/27/10	03	AMAZON.COM	035	MATERIALS AND SUPPLI	\$67.79
202122	01/28/10	25-19	BREVIQ PLUMBING	025	NON-CAPITALIZED IMPR	\$3,130.00
202123	01/28/10	03	PATHWAY COMMUNICATIO	012	OTHER SERV.& OPER.EX	\$1,472.39
202124	01/28/10	06	GALE - A CENGAGE LEA	005	A/V CONTRACT	\$4,000.00
202125	01/28/10	03	XEROX CORPORATION	005	DUPLICATING SUPPLIES	\$535.05
202126	01/28/10	03	PETERSON, PAT	014	PROF/CONSULT./OPER E	\$1,000.00
202127	01/28/10	03	NORTH COUNTY TIMES	025	ADVERTISING	\$223.54
202128	01/28/10	03	SOUTHWEST SCHOOL/OFF	012	MATERIALS AND SUPPLI	\$84.17
202129	01/28/10	03	FREDRICKS ELECTRIC I	014	OTHER SERV.& OPER.EX	\$3,659.25
202130	01/28/10	03	STAPLES ADVANTAGE	035	MATERIALS AND SUPPLI	\$907.93
202131	01/28/10	03	PRESIDENT'S CHALLENG	012	MATERIALS AND SUPPLI	\$291.88
202132	01/29/10	25-18	NAPA AUTO PARTS	025	REPL.EQPT-OTHER TRAN	\$8,804.72
202133	01/29/10	06	ALPHA GRAPHICS	013	PRINTING	\$2,074.55
202134	01/29/10	06	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$93.59
202135	01/29/10	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$3,000.00
202136	01/29/10	03	SAFARI MONTAGE	035	A/V CONTRACT	\$1,087.50
202137	01/29/10	03/06	MOJALET DANCE COLLEC	010	PROF/CONSULT./OPER E	\$700.00
202138	01/29/10	03	DELL COMPUTER CORPOR	035	TECHNOLOGY EQUIPMENT	\$23,291.71
202139	01/29/10	03	BLICK, DICK (DICK BL	014	MATERIALS AND SUPPLI	\$1,366.88

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 01/26/10 THRU 02/08/10

2

ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
202140	02/01/10	06	STAPLES STORES	013	MATERIALS AND SUPPLI	\$218.89
202141	02/01/10	06	LIBRARY REPRODUCTION	030	TEXTBOOKS	\$1,276.56
202142	02/01/10	06	SEASIDE HEATING AND	025	OTHER SERV.& OPER.EX	\$3,600.00
202143	02/02/10	06	FOLLETT EDUCATIONAL	014	TEXTBOOKS	\$660.11
202144	02/02/10	06	PEOPLE'S EDUCATION	014	TEXTBOOKS	\$6,394.50
202145	02/03/10	03	FREDRICKS ELECTRIC I	035	MATERIALS AND SUPPLI	\$2,295.50
202146	02/03/10	11	ST PETERS EPISCOPAL	009	RENTS & LEASES	\$800.00
202147	02/03/10	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$314.02
202148	02/03/10	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$114.80
202149	02/03/10	03	TROXELL COMMUNICATIO	035	MATERIALS AND SUPPLI	\$723.51
202150	02/03/10	03	WESCO DISTRIBUTION	005	MATERIALS AND SUPPLI	\$62.75
202151	02/03/10	03	CALCULUS IN MOTION	014	A/V CONTRACT	\$32.63
202153	02/04/10	06	PATHWAY COMMUNICATIO	014	MAT/SUP/EQUIP TECHNO	\$5,499.48
202154	02/04/10	03	AMAZON.COM	035	MATERIALS AND SUPPLI	\$270.56
202155	02/04/10	06	SEHI-PROCOMP COMPUTE	010	NON CAPITALIZED EQUI	\$1,064.88
202156	02/04/10	03	HARLAND TECHNOLOGY S	010	REPAIRS BY VENDORS	\$454.00
202157	02/04/10	03	KEYBOARD TEACHER, TH	008	MATERIALS AND SUPPLI	\$315.80
202158	02/04/10	06	APPLE COMPUTER INC	010	MAT/SUP/EQUIP TECHNO	\$1,536.64
202159	02/04/10	03	AMAZON.COM	008	MATERIALS AND SUPPLI	\$280.58
202161	02/04/10	06	SARGENT WELCH SCIENT	013	MATERIALS AND SUPPLI	\$4,850.22
202163	02/04/10	03	SOUTHWEST SCHOOL/OFF	004	MATERIALS AND SUPPLI	\$68.30
202164	02/04/10	03	SOUTHWEST SCHOOL/OFF	013	MATERIALS AND SUPPLI	\$75.04
202165	02/04/10	03	XEROX CORPORATION	001	RENTS & LEASES	\$1,302.51
202166	02/04/10	06	CENTER FOR EXCELLENC	005	FEEES - ADMISSIONS, T	\$75.00
202167	02/04/10	03	A C S A / J I S	026	ADVERTISING	\$230.00
202168	02/04/10	06	RIVERSIDE PUBLISHING	030	MATERIALS AND SUPPLI	\$209.00
202169	02/05/10	03	SAX ARTS & CRAFTS	003	MATERIALS AND SUPPLI	\$197.93
202170	02/05/10	03	FLINN SCIENTIFIC INC	014	MATERIALS AND SUPPLI	\$558.49
202172	02/05/10	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$2,000.00
202173	02/05/10	03	SAN DIEGO STAGE/LIGH	004	MATERIALS AND SUPPLI	\$702.80
202174	02/05/10	06	AMAZON.COM	010	MATERIALS AND SUPPLI	\$1,330.71
202175	02/05/10	06	SAROYAN LUMBER	033	MATERIALS AND SUPPLI	\$1,000.00
202177	02/05/10	11	CARMEL VALLEY POOL/R	009	RENTS & LEASES	\$1,327.50
202181	02/05/10	03	APPERSON EDUCATION P	013	MATERIALS AND SUPPLI	\$109.95
202187	02/05/10	13	G A SYSTEMS	025	MATERIALS AND SUPPLI	\$145.72
202188	02/08/10	06	TRANSCEND SOLUTIONS	010	PROF/CONSULT./OPER E	\$5,000.00
202189	02/08/10	03	BLACKBOARD CONNECT I	035	A/V CONTRACT	\$32,527.50
202190	02/08/10	03	BACH COMPANY	010	MATERIALS AND SUPPLI	\$2,264.18
202191	02/08/10	03	FISHER SCIENTIFIC EM	030	MATERIALS AND SUPPLI	\$633.81
700046	02/02/10	03	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$152.42
700047	02/02/10	03	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$257.72
700048	02/08/10	06	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$85.00
800014	01/28/10	06	NATL COUNCIL OF TEAC	022	CONFERENCE,WORKSHOP,	\$2,860.00
800015	01/27/10	06	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$400.00

REPORT TOTAL

\$213,786.38

ITEM 15F

INSTANT MONEY REPORT FOR THE PERIOD 01/27/10 THROUGH 02/09/10

Check #	Vendor	Amount
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No Checks This Period

Total	<u>0</u>
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ITEM 15F

Individual Membership Listings
For the Period of January 26, 2010 through February 8, 2010

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
MaryAnne Dittman	National Association of School Nurses	\$210.00
District	California League of Middle Schools	\$295.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 8, 2010

BOARD MEETING DATE: February 18, 2010

**PREPARED AND
SUBMITTED BY:** Ken Noah
Superintendent

SUBJECT: CALIFORNIA SCHOOL BOARDS
ASSOCIATION, DELEGATE ASSEMBLY
ELECTIONS, 2010

.....

EXECUTIVE SUMMARY

Attached is the ballot material for election of representatives to the California School Boards Association (CSBA) Delegate Assembly from this region. The Board as a whole may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. There are nine vacancies in Region 17; therefore the Board may vote for up to nine candidates. The deadline for submitting ballots is March 15, 2010.

RECOMMENDATION:

It is recommended that the Board vote for up to nine candidates for CSBA Delegate Assembly, 2010.

FUNDING SOURCE:

Not applicable

KN/bb

California School Boards Association

ITEM 16

RECEIVED

FEB 03 2010

SDUHSD SUPERINTENDENT

TIME SENSITIVE, REQUIRES BOARD ACTION
DEADLINE Monday, March 15, 2010



January 29, 2010

TRANSMITTAL

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

FROM: Michelle Neto, Administrative Assistant

SUBJECT: 2010 CSBA Delegate Assembly Election
U.S. Postmark Deadline – Monday, March 15, 2010

Enclosed in this mailing you will find the following:

- Memo from CSBA President Frank Pugh
- Return envelope U.S. Postmark Deadline – Monday, March 15, 2010
- Red ballot to be signed by Superintendent/clerk
- Copy of the current Delegates in your region (Also available on our Web site at <http://www.csba.org/AboutCSBA/AboutCSBA/CSBAByRegions.aspx>.)
- Copy on white paper of the red ballot for insertion in board packets
- Copies of each candidate's biographical sketch and optional résumé, if provided

Please do not hesitate to contact me at (800) 266-3382 ext. 3304 should you have any questions.

Thank you.

Enclosures

California School Boards Association

ITEM 16

**TIME SENSITIVE, REQUIRES BOARD ACTION
DEADLINE MONDAY, MARCH 15, 2010**

January 29, 2010

MEMORANDUM

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

FROM: Frank Pugh, President

SUBJECT: 2010 CSBA Delegate Assembly Election
U. S. Postmark Deadline – Monday, March 15, 2010



Enclosed is the ballot material for election of a representative to the CSBA Delegate Assembly from your region. The material consists of the ballot on red paper, required biographical sketch, and if submitted, résumé for each candidate. In addition, we are including a “copy” of the ballot on white paper so that it may be copied for inclusion in board agenda packets. However, **only the ballot on red paper is to be completed and returned.**

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

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

Election results will be available no later than Wednesday, March 31. If there is a tie vote, a run-off election will be held. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2010 – March 31, 2012. The next meeting of the Delegate Assembly is on Saturday, May 22 – Sunday, May 23 at the Hyatt Regency in Sacramento.

The names of all Delegates will be available on CSBA’s Web site no later than Monday, April 5. Please do not hesitate to contact Michelle Neto in the Administration department at (800) 266-3382 should you have any questions.

3100 Beacon Boulevard
P.O. Box 1660
West Sacramento, CA 95691
(916) 371-4691 | FAX (916) 371-3407

ITEM 16

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No Later Than **MONDAY, MARCH 15, 2010**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.
A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2010 DELEGATE ASSEMBLY BALLOT
REGION 17
(San Diego County)

Number of vacancies: 9 (Vote for no more than 9 candidates)

Delegates will serve two-year terms beginning April 1, 2010 – March 31, 2012

**denotes incumbent*

- | | | | |
|--------------------------|---|--------------------------|---|
| <input type="checkbox"/> | Jane Cruz Alfano (Cajon Valley Union SD) | <input type="checkbox"/> | Barbara Groth (San Dieguito Union HSD)* |
| <input type="checkbox"/> | Jill D. Barto (Cajon Valley Union SD) | <input type="checkbox"/> | Steve Lilly (Vista USD)* |
| <input type="checkbox"/> | Comischell Rodriguez (Del Mar Union SD) | <input type="checkbox"/> | Dan Lopez (Ramona USD)* |
| <input type="checkbox"/> | Zoe Carpenter (Escondido Union SD) | <input type="checkbox"/> | Raqual Marquez Maden (San Ysidro ESD)* |
| <input type="checkbox"/> | Douglas Dechairo (Valley Center-Pauma USD)* | <input type="checkbox"/> | Steven McDowell (Del Mar Union SD) |
| <input type="checkbox"/> | Katie Dexter (Lemon Grove SD)* | <input type="checkbox"/> | Pearl Quiñones (Sweetwater Union HSD)* |
| <input type="checkbox"/> | James Grier, Jr. (National SD)* | <input type="checkbox"/> | Anne Renshaw (Fallbrook Union ESD)* |

Provision for Write-in Candidate Name

School District

Provision for Write-in Candidate Name

School District

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

TITLE

School District

See reverse side for a current list of all Delegates in your Region.

ITEM 16

Region 17 – Carol Skiljan, Director (Encinitas Union ESD)
23 Delegates (17 elected/6 appointed)

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

John de Beck (San Diego USD), appointed term expires 2011
Doug Dechairo (Valley Center-Pauma USD), term expires 2010
Katie Dexter (Lemon Grove SD), term expires 2010
John L. Evans (San Diego USD), appointed term expires 2011
Twila Godley (Lakeside Union SD), term expires 2011
James Grier, Jr. (National SD), term expires 2010
Barbara Groth (San Dieguito Union HSD), term expires 2010
Penny Halgren (La Mesa-Spring Valley SD), term expires 2011
Sheila Jackson (San Diego USD), appointed term expires 2010
Steve Lilly (Vista USD), term expires 2010
Bertha Lopez (Sweetwater Union HSD), term expires 2010
Dan Lopez (Ramona USD), term expires 2010
Raquel Marquez-Maden (San Ysidro ESD), term expires 2010
Kelli Moors (Carlsbad USD), term expires 2011
Janet Mulder (Jamul-Dulzura Union ESD), term expires 2011
Pearl Quinones (Sweetwater Union HSD), appointed term expires 2010
Penny Ranftle (Poway USD), appointed term expires 2011
Anne Renshaw (Fallbrook Union ESD), term expires 2010
Arlie Ricasa (Sweetwater Union HSD), appointed term expires 2011
Barbara Ryan (Santee ESD), term expires 2011
Priscilla Schreiber (Grossmont Union HSD), term expires 2011
Vacancy, term expires 2011

County Delegate

Susan Hartley (San Diego COE), term expires 2011

Counties

San Diego



2010 Delegate Assembly Biographical Sketch Form ITEM 16

Due: Thursday, January 7, 2010 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

Please complete this **required**, one-page, single-sided, biographical sketch form. An optional, single-sided, one-page résumé may also be submitted, both will be copied exactly as received. Please **do not** state “See résumé” and please do not re-type this form. Any additional page(s) exceeding this one page, single-sided biographical sketch will **not** be accepted.

Name: <u>Jane Cruz Alfano</u>	Region/Sub-region: <u>No. 17</u>
District or COE: <u>Cajon Valley Union School District</u>	Years on board: <u>9 Years</u> ADA: <u>15,022</u>
Contact Number: <u>(619) 672-2180 mobile; (619) 660-1037 home office</u>	E-mail: <u>janealfano@cox.net</u>
Are you a continuing Delegate? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	If yes, how long have you served as a Delegate? <u>N/A</u>

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

Immediately following my mid-term appointment to the CVUSD Board in 2001, I began participating in CSBA activities which include Orientation for New Board Trustees, the Board President’s Workshop as well as the Board Self-evaluation and Superintendent Evaluation Workshop. I am also attending the Annual CSBA Conferences, Back-to-School and Forecast Webcasts, and CSBA-sponsored events on an ongoing basis. My pursuit of the Masters in Governance Certificate is on track as I have already completed several courses, specifically, Foundations of Effective Governance, Setting Direction, Human Resources, and Policy & Judicial Review. I am looking forward to the next course, Student Learning & Achievement, later this month. I am also committed to attending the local monthly Region 17 Delegate Assembly meetings to get a better understanding of the work involved.

As a longtime resident of El Cajon and active community member, I am very familiar with the diversified cultures and varying needs of the communities I serve. I hold as truth that educating our children and families is essential to building a thriving community. I am proud to serve on a team of trustees and management who work diligently and painstakingly to tackle the conceivably insurmountable educational issues.

As a public official, I have sworn to provide strong leadership and support for quality public education. I believe I do that very well at the local level and as a CSBA member. But I also believe it is time for me to step up to the plate and respond to Scott Plotkin’s “...Call to Action for Hard Times”. I know that I have the background, experience, and skills to help us meet the challenges that face us today. Scott shared that one of the challenges for CSBA is “Leading the conversation and being influential at the federal level.” I wholeheartedly agree and believe that by getting more involved in the process, by being an active voice in the conversation at the state and federal levels, and by serving as a Delegate, I could make a difference.

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


I believe that knowing the communities you serve and understanding their needs is half the battle. In my experience as a parent volunteer in our schools and on district committees, as a community leader, and as a public official, I have gained insightful knowledge of our educational system. From 1993 to 2007 I served as a PTA leader at the unit, district council, and Ninth District levels. I also served on Site Councils, Site Leadership Teams, District Student Attendance Review Boards, and as guest speaker at school-sponsored events. Over the years and prior to being on the board, I actively participated on district committees, such as, the Superintendent’s Budget Advisory and Citizen Advisory committees. My board role has also allowed me to serve on the Legislative and Long-range Planning committees, Policy and Wellness committees, Learning Environment and Achievement Gap Task Forces, and District PTA Council of Presidents.

Please describe any other education-related activities/involvement.

My motivation to make a difference in the lives of others is even stronger today than it was twenty years ago. As a leader in the educational field, I find great joy and satisfaction in fulfilling a common mission. Developing relationships and partnerships with businesses, legislative staff, community-oriented groups, and service providers truly energizes me. My leadership on the El Cajon Collaborative Executive Team and the East County Chamber of Commerce Business Education Committee affords me the opportunity to raise the awareness of the challenges in education as well as the opportunity to engage other prominent leaders in our mission. And that is, to affect much needed reform - a more rational, workable system of educating our future citizens.

In my role as a School Board Trustee, I am compelled to assertively seek out ways to eliminate the gaps; not just the achievement gaps, but legislative and communication gaps. I expect to better equip myself professionally. To that end, I will continue to serve my district, my communities - both local and at-large, and hopefully, serve as a member of Region 17 Delegate Assembly.

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

Signature: 

Date: January 4, 2010

Jane Cruz Alfano

11302 Calle Simpson, El Cajon, California 92019-4088
Home Phone: 619/660-1037; Mobile Phone: 619/672-2180
Email Address: janealfano@cox.net

ITEM 16

Trustee – Cajon Valley Union School District (Region 17)

Governing Board Experience

- Currently serve as Board President with 9 years on the CVUSD Board
- Appointed to the Board in 2001; elected in 2002; re-elected in 2006
 - President (3 years), Vice President (2 years), Clerk (2 years); Board Trustee (2 years)
 - Board Representative on the following district and community committees:
 - Chamber of Commerce – Business/Education Committee (current year)
 - Learning Environment Task Force (2 plus current year)
 - PTA Presidents Council (current year)
 - Legislative Committee (3 years)
 - Superintendent's Citizen Advisory Committee (3 years)
 - GATE Advisory Committee (2 years)
 - Policy Committee (2 years)
 - Long-range Planning Committee (1 year)
 - Wellness Committee (1 year)

CSBA Experience

- Masters in Governance; on track to complete two-year program in 2011
- Annual Conference (2001- present)
- Back-to-School & Forecast Webcasts, Board President's Workshop, Board Self-evaluation & Superintendent Evaluation Workshop (2001 - present)

Community Service Experience

- Cajon Valley Education Foundation (6 years)
- El Cajon Collaborative (15 years); on Executive Team (2 years)
- National Catholic Association of Youth Ministry Leaders (5 years)
- PTA Leader (14 years); as Unit President (6 years); as Council President (3 years)
- San Diego Commission on Children, Youth, & Families - Homeless Youth Summit Committee (2003)
- School Site Council Leader; Elementary School level (3 years); Middle School level (2 years); High School level (2 years)
- Boys & Girls Club Soccer (4 years)
- Little League & East County Softball Association (4 years)

Professional Experience

- Diocese of San Diego; Parish Coordinator-Youth/Young Adult Ministry (1994 - present)
- Whispering Winds Conference Center; Kids Camp & Retreat Director (2007 - present)
- Transforming Communities-Domestic Violence Prevention; Instructor and Group Facilitator (2005 - 2006)
- Prevention Research Institute; Prime for Life, a Drug and Alcohol Abuse Program Instructor (1997-1999)
- HomeFed Bank; Human Resources (1974 -1991); Asst. VP & Manager (10 years)



2010 Delegate Assembly Biographical Sketch Form

ITEM 16

Due: Thursday, January 7, 2010 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

Please complete this required, one-page, single-sided, biographical sketch form. An optional, single-sided, one-page résumé may also be submitted, both will be copied exactly as received. Please do not state "See résumé" and please do not re-type this form. Any additional page(s) exceeding this one page, single-sided biographical sketch will not be accepted.

Name: <u>Jill D. Barto</u>	Region/Subregion: <u>San Diego County - Region 17</u>
District or COE: <u>Cajon Valley Union School District</u>	Years on board: <u>15</u> ADA: <u>15,022</u>
Contact Number: <u>619-749-8788 Home</u> or <u>619-972-5455</u>	E-mail: <u>CVUSD@COX.NET</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, how long have you served as a Delegate? <u>n/a</u>

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

Since being elected to serve 15 years ago, I have attended most of the CSBA annual conferences. I will complete the Master of Governance program in May of this year. Knowing first hand the importance of education & networking with other board members, I enjoy having the opportunity to interact with other board members during & after our CSBA programs, workshops & Annual conferences. I also feel that the time spent in the Trade Show is very important in receiving first hand information that can be taken back to the districts. My interest in becoming part of the delegate assembly is to contribute fresh ideas on legislative and policy issues. One of my ideas in these tough economic times include working with the Delegate assembly to make more conferences available on-line, so that we can be involved in the conference via web cast to save California school districts the expense of travel, meals and lodging. I would also like to focus on looking for ways to expand our education/knowledge base for our members to draw upon for new ideas to help our schools thrive during the California's budget crisis. I wanted get a feel for what the Delegate Assembly does so I have spoken with other delegate members & over the last 2 years I have had the opportunity to sit in on sessions with the delegate assembly.

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

Having served for almost 16 years on the Cajon Valley School Board, I have served as Vice-President and Clerk several times. I have been involved in many different committees for the board, district, school and community. Those committees include budget, legislative, policy, El Cajon Collaborative, International Baccalaureate, Curriculum Committee, Technology, School Safety and Arts and Drama. I have made it a priority to attend trainings for our staff, teachers, classified personal and parents. Such topics discussed are Wellness, Curriculum, math, CPR/First Aide and NCLB. I work closely with our state and federal officials to help them understand the needs in education for our local community. I have continued to be very active in our district legislative committee and through CSBA Conferences, in particular, areas of Special Education, Charter Schools, Flexibility in Funding and the issue of un-funded mandates. Again, I believe that we as school board members are vital to the legislative process in regard to education; as 40% of the state's budget is for Education. Especially in these difficult economic times, I'm committed to sound fiscal management, to advocate along with other districts for flexibility of our budget and more local control. It is important to me to use our recourses wisely for added savings through energy and technology efficiencies.

Some of the pleasures of being a board member is visiting the schools and being involved with the kids and parents first hand. This also gives me the opportunity to communicate with the administrators, teachers and staff. Many times during my tenure on the board I have visited all of the schools in our district & other neighboring districts.

Please describe any other education-related activities/involvement.

I served as a Delegate to the Republican Education committee for Congressman Duncan Hunter Sr. for 6 years., serving also as a resource to Assemblyman Steve Baldwin and Assemblyman Jay LaSuer. As a mother, of 3, I have been committed to education for the past 26 years. I started my involvement in education when my kids enrolled in the Head Start program. Through out my years with Head Start I was elected as President, Vice-President and Treasure of the Parent and Policy committees. I was selected as a parent representative for the San Diego Head Start program as a parent to the national conference over the years. I then got involved at our local schools where I was served over the next 18 years in PTA, School Site Council and PTSA. As you can see I am deeply committed to parental involvement. I gained direct knowledge of the special education process through that experience I became a special education Child-Student advocate to help other parents with the Special Education process. I have participate in many community activities including Boy Scouts of America, where I served as the president and treasure of the parent committee; I currently serve as neighborhood watch captain; I work with several Church programs including helping run and organize a church food pantry, Vacation Bible School, Youth Venture & Future Quest; Community sports such as Boys and Girls Softball, T-Ball, little league; High School Programs such as Granite Hills Drama, Cross Country, Track & Field, El Cajon Eagles Youth Pilot Program. In addition one of my greatest joys is helping young parents complete there high school education and be successful in there future..

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

Signature: Jill D. Barto

Date: Jan 7, 2010

About Jill Barto:

ITEM 16

I have resided in El Cajon area most of my life with the exception of couple years when I younger & my dad's job took our family to Indiana for 4 years. I graduated from Grossmont High School in 1984 with special honors. During high school I enrolled into the ROP- Dental Assistant program and graduated in May 1984. I meet my future husband Duane while we both were square dancing, we were married in Sept. 1984 & we were blessed with 3 children. We have now been married for 25 yrs & our children are now adults, Justin- is a Security Officer & lives in Texas; Denise is traveling & Photography student in Norway; Dane is an auto parts manager, Air Plane mechanic & still lives at home. All of our children went thru the Cajon Valley School District & graduated from Granite Hills High School. We also have been very blessed with a grand-daughter who is now 6 years old. We currently own 2 businesses- The Phone Guys specializing in Business phone/data systems, Duane has been a certified technician for 26 years, I'm the office manager & customer service representative. We also have a one-line retail store where we sell several products to our customers.

SCHOOL BOARD & COMMUNITY SERVICE:

Cajon Valley is a K-8 school district with 29 schools including a Charter school; we serve students thru the 8th grade including our infant-toddler special education program & state/district Pre-School program. We currently have 15,022 ADA & over the last 5 yrs we have lost several thousand students during that time we had to close 2 elementary schools

- * 1994- Elected to the Cajon Valley Union School District Board and was Re-elected in 1998, 2002, and 2006, where served as Clerk & Vice President several times.
- * 1992 Ran for local school board and was only 83 votes shy of winning my first election.
- * Committees: Legislative, Policy, Budget, El Cajon Collaborative, International Baccalaureate, Curriculum, Technology, School Safety and Arts/Drama to name a few. I've continued to be very active in our district legislative committee and through CSBA Conferences, in particular, areas of Special Education, Charter Schools, Flexibility in Funding and the issue of un-funded mandates.
- * I'm enrolled and will complete the Master of Governance program in May 2010.
- * Delegate to Republican Education committee for Congressman Duncan Hunter Sr. for 6 years.
- * 1986-1994 Alpha Kappa Alpha Head Start- Served on the Redwood Site Parent Committee & District Parent Policy Committee where over the years I served as Treasure.
- * 1990-1994 San Diego Head Start parent representative to the national conferences.
- * 1985-2007 PTA, School Site Council and PTSA, I served as Vice-President, Treasure and several committees.
- * 1991 Started Parent Porn Patrol to eliminate Smut vending machines form selling porn magazines to kids in El Cajon & worked with local assembly members to pass law AB17.
- * 1992-2007 Boy Scout Troop 363 Treasure & President; Boys and Girls Softball, T-Ball, Little League.
- * 2004-2005 Fund-raising Chair of Gillespie Field Eagles Youth Aviation Scholarship Organization.
- * 1990-Current I'm active in my Church including helping run and organize a church food pantry, Vacation Bible School, Youth Venture; Future Quest; Sunday School; and youth group leader.
- * 1994-Current I council students that have had babies while in school to complete there high school education and be successful in there future.

PROVIDED EFFECTIVE LEADERSHIP: By working through differences with my adversaries, earning their respect and cooperation to get things done. I consider my school board service a sacred trust. My common sense leadership will continue to build bridges of success. Your vote for me to represent you as a member of the CSBA Delegate Assembly will be an honor. Any questions please feel free to call me at: 619-749-8788 E-Mail: CVUSD@COX.NET



2010 Delegate Assembly Biographical Sketch Form

ITEM 16

Due: Thursday, January 7, 2010 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

Please complete this **required**, one-page, single-sided, biographical sketch form. An optional, single-sided, one-page résumé may also be submitted, both will be copied exactly as received. Please **do not** state “See résumé” and please do not re-type this form. Any additional page(s) exceeding this one page, single-sided biographical sketch will **not** be accepted.

Name: <u>Zoe Carpenter</u>	Region/Subregion: <u>17</u>
District or COE: <u>Escondido Union School District</u>	Years on board: <u>9</u> ADA: <u>18,200</u>
Contact Number: <u>760-746-4653</u>	E-mail: <u>zcarpenter@eusd4kids.org</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, how long have you served as a Delegate?

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

I have been a School Board Trustee in the Escondido Union School District for 9 years. I have completed the Masters of Governance program and the Board President’s workshop. I have held all Board offices: President, Vice President, and Clerk.

I have attended eight of the last nine CSBA conferences; attending workshops and seminars to keep myself up to date and informed in the areas of school finance, boardsmanship, curriculum, and union relationships.

I would like to participate and use my advocacy, knowledge, and experience at the state level to ensure all students acquire 21st century learning skills. I feel I have a lot to bring to the larger group; we are a district that has had multiple schools move out of program improvement into safe harbor, our test scores have increased consistently over the last eight years, and we have received Golden Bell’s for our innovative technology and homeless programs, Project Live and McKinney Vento.

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

TIDES --- Transformative Inquiry Design for Effective Schools and Systems A partnership program with Janet Chrispeels and Alan Daly of UCSD as well as 4 other San Diego County School Districts and 3 Michigan School Districts. The focus is on 21st Century learners.

Rebuilding California --- participated in the conference in Sacramento in July as well as in subsequent meeting in San Diego. The focus is on bringing local elected officials from school boards, cities, and counties together to foster ideas that will help each entity and California recover from this economic situation.

I visit schools weekly to see our educational programs in action and to answer questions employees may have about any other item that comes under the board’s purview

I’ve participated in CECHR training with classified, teacher and administration leadership to ensure a common foundation with relation to health insurance issues as well as to facilitate communication amongst all stakeholders.

Have read and participated in discussions on the following current education literature:

Global Achievement Gap—Tony Wagner

Disrupting Class—Clayton M. Christensen

Strategies that Work—Stephanie Harvey and Anne Gouduis

Learning by Doing—Richard DuFour, Rebecca DuFour, Robert Eaker, Thomas Many

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

Signature: Zoe Carpenter

Date: 12-10-2009

Zoe A. Carpenter

ITEM 16

3127 Via Loma Vista Escondido, CA 92029 dcarpenter14@cox.net 760-746-4653

CREDENTIALS, CERTIFICATIONS

2008 Great Books — Getting Started Core Sequence
2006 Administrative Credential
2004 CLAD Certificate
1998 Multiple Subjects Teaching Credential
1983 Single Subject Teaching Credential, Industrial Arts

EDUCATION

1988 MA, San Diego State University, Industrial Arts Education
1983 BA, San Diego State University, Industrial Studies

EDUCATIONAL OPPORTUNITIES

2000-present ***School Board Trustee; Escondido Union School District***
As part of a five member board focus on policy making, planning, monitoring, and evaluation to support the districts mission, core values and strategic objectives; ensure that a high quality education is provided to each student and to direct, evaluate, and set clear goals for the Superintendent.

1997-present ***Volunteer Science Teacher; Escondido Union School District***
Teach district science curriculum for 3rd through 5th grade classes. Responsibilities include lesson plans, labs, standards based instruction, effective behavior management.

1996 – 2000 ***Substitute Teacher; Escondido Union School District***
Kindergarten through Grade 8; “Opened” two classrooms, responsible for classroom environment, effective behavior management, developing lesson plans, parental interaction.

1990 – 1991 ***Instructor, San Diego State University: Mechanical Engineering Department***
Developed and implemented course work including daily lesson plans, exams, and a supplemental section on Computer Aided Drafting for Mechanical Drawing courses.

INDUSTRIAL OPPORTUNITIES

1985 – 1989 ***Senior Training Engineer, Eastman Kodak, Motion Analysis Division***
Managed Technical Training Department; Led development and implementation of customer support training programs for high speed motion analysis products. In charge of formal classroom instruction for customers and technicians on the operation, preventive maintenance and troubleshooting of the SP2000 Motion Analysis System and the Ektapro 1000 Motion Analyzer. Developed training curriculum for Ektapro 1000 Motion Analyzer operator and technician courses.

1984 - 1985 ***Manufacturing Engineer, ACDC Electronics***
Developed with Quality Engineering a training class for assemblers; Manufacturing liaison between production and design engineering. In charge of new process development for the final assembly of power supplies.



2010 Delegate Assembly Biographical Sketch Form

ITEM 16

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Please complete this **required**, one-page, single-sided, biographical sketch form. An optional, single-sided, one-page résumé may also be submitted, both will be copied exactly as received. Please **do not** state “See résumé” and please do not re-type this form. Any additional page(s) exceeding this one page, single-sided biographical sketch will **not** be accepted.

Name: <u>Douglas Dechairo</u>	Region/Subregion: <u>17 – County of San Diego</u>
District or COE: <u>Valley Center Pauma Unified</u>	Years on board: <u>4th</u> ADA: <u>4255</u>
Contact Number: <u>(760) 271-6090</u>	E-mail: <u>dechairo@sbcglobal.net</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? <u>Two (2) Years</u>

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

I have been active in CSBA since my election to the Board in 2006. I have attended four CSBA Annual Conferences, completed the CSBA Master’s of Governance Program, as well as attending other CSBA programs such as The Brown Act and Governance workshop.

Since being elected to the Delegate Assembly, I have attended the last two years Legislative Conference in Sacramento and have attended all sessions of the Delegate Assembly. I am active in our San Diego County School Boards Association monthly meetings. I have found this network of fellow Board members to be invaluable. This forum allows for effective communication between fellow delegates, facilitates networking, allows for sharing ideas of common problems, and a means to continue the education process.

I feel I can continue to contribute to policy development by bringing a perspective from hats I wear as a community leader, Pediatrician, and civil servant. I am eager and enthusiastic about continuing to serve CSBA, as I truly value the services provided by CSBA. As a present delegate, I see first hand what CSBA’s vision is for the future of education in California. I want to be a part of this effort and vision.

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

I am an active advocate for advancing local Board Policy, particularly as it relates to enhancing student achievement, improving communication with all levels of our community, providing programs that will benefit all students, not only those planning to attend college, and monitoring the fiscal solvency of our District. I am committed to advancing my District’s goals and see my role as helping to broaden community understanding of the fiscal situation facing districts in California.

Prior to being elected, I have been active in local educational activities at all levels. I have supported high school athletics not only financially, but by serving as Team Physician and volunteering time to conduct student physicals. I have also been an active participant in our high school’s Foundation fund raising activities. I also frequently attend student performances at the elementary, middle and high school levels. I have volunteered to be a reader for our second grade students that are in need of assistance with their reading skills, through the Everyone a Reader Program.

Please describe any other education-related activities/involvement.

I have been active member of our local chapter of Kiwanis International and am currently serving as our financial director. Our goals are to serve the children of Valley Center through evaluations of children’s issues and community needs. Once needs are identified, club members conduct service projects. In addition, we provide scholarships for high school students, leadership awards for middle school graduates and support the Key Club and other local programs that benefit children.

As a long standing Pediatrician in this community, I have supported the school districts in the boundaries of my practice by providing health education, speaking in individual classrooms, speaking at community forums on childhood and adolescent issues, and supporting teachers by providing health related materials and being available.

See attached Curriculum Vitae.

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

Signature: 

Date: 12/16/09

CURRICULUM VITAE

ITEM 16

NAME: Douglas C. Dechairo, M.D., F.A.A.P., A.B.M.M.

EDUCATION:

Medical Management:

1. Certificate of Completion of Physician Leadership Institute in Health Administration and Policy, Arizona State University, Tempe, AZ, 1989-1990
2. Managerial Finance, San Diego State University, San Diego, CA, 1990
3. Physicians in Management Series, American College of Physician, Executives, 1985-1987

Fellowship:

1. Infectious Disease-Virology, Yale University School of Medicine, New Haven Conn., 1972-1973
2. Infectious Disease-Bacteriology, University of Southern California Medical Center, Los Angeles, CA, 1969.

HONORS:

Chief of Staff, Palomar Medical Center, Escondido, CA, 1984-1987

MILITARY:

Lieutenant Commander, United States Navy, 1964-1972

APPOINTMENTS:

1. Clinical Professor, Infectious Disease and Pediatrics, University of California Medical Centre, San Diego, CA, 1996- Present
2. Associate Clinical Professor, Infectious Disease and Pediatrics, UCSD, 1981-1996
3. Assistant Clinical Professor, Infectious Disease and Pediatrics, UCSD, 1973-1981
4. Practice of Pediatrics, Escondido/Valley Center, CA, 1973-Present



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Name: <u>Katie Dexter</u>	Region/Subregion: <u>17</u>
District or COE: <u>Lemon Grove School District</u>	Years on board: <u>7</u> ADA: <u>3729</u>
Contact Number: <u>(619) 463-1395</u>	E-mail: <u>kdexter@lgsd.k12.ca.us</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? <u>8 months</u>

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

- Current CSBA Delegate Assembly member
- Completed the Masters in Governance program
- Attended the Annual CSBA Conference for five years
- I am interested in continuing my service as a CSBA Delegate in order to support the vision and policies of CSBA and to champion the whole child, particularly as it pertains to maximizing achievement for every student, accelerating the use of 21st century skills, and preparing students to contribute positively to society.

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

- Current Governing Board Clerk
- Previously president of the
 - Governing Board
 - PTA
 - Music Parents Association
- Committee participation includes
 - School Site Council
 - District Wellness Committee
 - Negotiations Team
 - District Budget Advisory Committee
 - City-School District Collaboration Committee
 - District Music and Arts Committee
 - Extended Day Program Committee
- Participation in Beyond Diversity training
- I supported full-day kindergarten and Preschool For All within the district

Please describe any other education-related activities/involvement.

- I have attended state and local budget workshops and California Finance and Management Conferences
- My Lemon Grove community involvement includes
 - Relay for Life
 - Little League
 - Library Committee
 - Friends of the Library
 - Lemon Grove Historical Society

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

Signature: _____

Date: _____



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Name: <u>James Grier, Jr.</u>	Region/Subregion: <u>Region 17 – County, San Diego</u>
District or COE: <u>National School District</u>	Years on board: <u>9</u> ADA: <u>5560</u>
Contact Number: <u>619-977-9746</u>	E-mail: <u>jpgrier@sdcoe.k12.ca.us</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? <u>Seven Years</u>

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

In my nine-plus years on the Governing Board, I have been involved in the selection committees for the superintendent, assistant superintendent and principal searches. I have served as Governing Board President this past year. I have also served on our city’s Safe Routes to School Committee, and have been instrumental in the return of the Swim and Track Programs. I have attended many functions representing the National School District and Governing Board in the community, as well as having attended programs, assemblies, open houses and Parent Night at the school sites. Furthermore, I have visited each classroom in our school district a minimum of four times each year. As a retired teacher, I have always been committed to educating the whole child and promoting the arts across the curriculum. I presently serve on the National City Police Chief Advisory Committee, as well as chairperson on the National City Community Services (former Park and Recreation).

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

I am our Governing Board’s liaison to the Delegate Assembly where I have served several times on the validation committee for the Golden Bell Award. Also, I have participated as Principal for a Day for the Sweetwater Union High School District nine years running. Moreover, as the Board President, I represented our district on the South County Region Committee with the challenge of developing a Common Calendar.

Please describe any other education-related activities/involvement.

I have completed the Masters in Governance Program, as well as attended and participated in the annual conferences, which have strengthened my abilities and understanding of the role of a District and Delegate Assemblymember. I know that progress is best achieved through hard work and a clear perspective, based on balanced points of view and experiences. When re-elected I shall continue to serve the diverse population society in this region, as well as the State that advocates for this region.

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

Signature: Date: 11/19/09

ITEM 16



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Name: <u>Barbara Groth</u>	Region/Subregion: <u>17</u>
District or COE: <u>San Dieguito Union High School District</u>	Years on board: <u>11</u> ADA: <u>12,300</u>
Contact Number: <u>858.775.4645</u>	E-mail: <u>barbara.groth@sduhsd.net</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? <u>11</u>

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

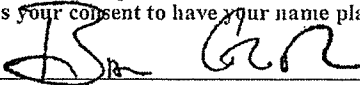
Please describe your activities/involvement or interests in your local district.

Current and former SDUHSD Board President; Current or past Board representative to the following committees and organizations: North Coastal Consortium for Special Education; City/School Liaison for the cities of Encinitas, Solana Beach and Carlsbad; District Legislative Action Network; Strategic Planning Team; CSBA Delegate

Please describe any other education-related activities/involvement.

Former Board President and Vice President of San Diego County School Boards Association; Former trustee of Rancho Santa Fe School District; Former member, Board of Directors of Rancho Santa Fe School PTO; Member of San Diego County Office of Education / County Mental Health Workgroup; San Dieguito Academy Visual and Performing Arts Committee Member; Career Technology Education Task Force; past chairperson of annual SDCSBA / ACSA “Honoring Our Own” recognition ceremony events.

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

Signature:  Date: 1-05-10

ITEM 16

BARBARA GROTH

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

Education: San Dieguito High School - graduated 1970
Loma Linda University - A.A. degree in Radiological Technology
UCLA - B.A. degree in Anthropology

Experience:

1973 - 2003 X-Ray Technologist
Loma Linda University Hospital
Encinitas Hospital
Medical Office

1980 - Present Office Manager for private medical practice

1982 - Present Local Parent and Community Member

1987 - 2002 Parent volunteer in various schools
(Room parent, gardening teacher, attendance office parent)

1991 - 1992 Member - Rancho Santa Fe School District PTO Board of Directors

1992 - 1996 Member - Rancho Santa Fe School District Board of Trustees

1996 - 1998 Community Representative to SDUHSD Strategic Planning Team
Chairperson - SDUHSD Junior High Task Force
Formulated recommendations for utilization of district facilities for the delivery of educational services to junior high students and developed attendance boundary options

1998 - Present Board Member / Former President - SDUHSD Board of Trustees
Former Board Rep - San Dieguito Transportation Cooperative
Chairperson (1998-2002) - SDUHSD Legislative Action Network
Board Rep - Solana Beach City / School Liaison Committee
Current Encinitas City / School Liaison Committee Board Rep
Board Rep - North Coastal Consortium for Special Education
Career Technology Education Task Force
Strategic Planning Team

2000 - 2002 Parent Association Board Member - Torrey Pines High School

2002 - Present CSBA Delegate Assembly Member (Region 17)

2004 - 2006 Vice President - San Diego County School Boards Association

2006 - Present President - San Diego County School Boards Association

2005 - Present Member - SDCOE/County Mental Health Workgroup

Present CSBA GRC for Assembly Member Martin Garrick



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Name: <u>Steve Lilly</u>	Region/Subregion: <u>17</u>
District or COE: <u>Vista Unified School District</u>	Years on board: <u>5</u> ADA: <u>23,000</u>
Contact Number: <u>(760) 726-2170 x2219</u>	E-mail: <u>stevellilly@cox.net</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, how long have you served as a Delegate? <u>2 years 4 months</u>	

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

As an elected Trustee, I have taken advantage of several professional development opportunities offered through CSBA. Since being elected to the CSBA Delegate Assembly, I have been an active participant in on-going meetings of the Region 17 Executive Committee/Delegate Assembly Members. Prior to my election as a Trustee, in my position as Dean of Education at Cal State San Marcos, I worked collaboratively with school board members from throughout San Diego County on school/university partnerships to benefit students. As a member of the CSBA Delegate Assembly, my primary focus will remain on student learning and closing the achievement gap. We must address policy and funding issues that prevent us from making the dramatic strides needed in some our schools. In addition to funding, though, we must seek clarity as to the proper and effective role of board members as agents for instructional accountability change in our schools.

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

I have been actively involved with Vista Unified School District since 1990. From 1990 to 2004, I was Founding Dean of the College of Education at Cal State San Marcos, and in that position I worked closely with school districts throughout San Diego and Southwest Riverside Counties. Prior to being elected as a Trustee, I served Vista as a member of planning groups at both the school and district levels, and I was instrumental in ensuring that Vista was a “charter district” in both the Cal State San Marcos Distinguished Teacher in Residence Program and the North County Professional Development Federation. As a Board member I have worked to sharpen the Board goals so that they deal directly with issues pertaining to high levels of learning for all students, and to ensure that Board goals are reflected in reform efforts at the school level. Closing the achievement gap has been my primary objective as a Board member, and we have made dramatic progress in that regard over the last several years.

Please describe any other education-related activities/involvement.

I have spent my life as an educator and as an advocate for education reform aimed at ensuring that all students reach their full potential in our schools. Closing the achievement gap for students of color, students from economically challenged families, students who are English learners, and students with disabilities has been my personal and professional passion for the past 40 years. I spent much of my career working in special education and advocating for students with disabilities to be accorded the dignity associated with high expectations and integrated learning environments. Since arriving in California in 1990, I have advocated for higher learning expectations and strong English language development programs for English learners. I have served on the California Commission on Teacher Credentialing and the Founding Board of the Center for the Future of Teaching and Learning as vehicles for pursuing state policy changes to increase student learning.

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

Signature: Date: 12/10/09

ITEM 16

**Steve Lilly, Dean Emeritus
College of Education
California State University San Marcos**

2087 Oakcreek Court
Vista, CA 92081
(760) 598-3304 (home)
(760) 310-2019 (cell)
stevelilly@cox.net

Degrees:

<u>Level</u>	<u>Institution</u>	<u>Granted</u>	<u>Major Area</u>
Ed.D.	Peabody College, Nashville	1969	Spec Educ/Psy
M.A.	Peabody College, Nashville	1967	Spec Educ/Psy
B.S.	Bellarmine College, Louisville	1966	Sec Educ/Math

Recent Professional Experience:

<u>Position</u>	<u>Organization</u>	<u>Dates</u>
Elected Trustee	Vista Unified School District	2004-Present
Dean	College of Education, California State University, San Marcos	1990-2004
Dean	College of Education, Washington State University, Pullman	1984-1990

Selected Professional/Career Activities:

Delegate Assembly, California School Boards Association
Board of Directors, Center for the Future of Teaching and Learning
Board of Directors, San Diego County Children's Initiative
Executive Committee, San Diego County Principal Development Partnership
State Partnership Board, National Council for Accreditation of Teacher Education
California Commission on Teacher Credentialing
Board of Directors, American Association of Colleges for Teacher Education
Special Education Standards Development Committee, Interstate New Teacher Assessment and Support Consortium (INTASC)
Chair, Committee on Accreditation, American Association of Colleges for Teacher Education, 1994-96
Executive Board, National Council for Accreditation of Teacher Education, 1986-88, 1993-96
Unit Accreditation Board, National Council for Accreditation of Teacher Education, 1986-89
Board of Examiners, National Council for Accreditation of Teacher Education

Selected Publications:

Lilly, M.S. (2001). A dean's perspective on service-learning in teacher education. In Anderson, J.B., Swick, K.J., & Yff, J. (Eds.), Service-Learning in Teacher Education: Enhancing the Growth of New Teachers, Their Students, and Communities (pp. 212-219). Washington, D.C.: American Association of Colleges for Teacher Education.

Lilly, M.S. (1996). A look back at the first five years in a new College of Education: The CSU San Marcos story. Teacher Education Quarterly, 23, 35-39.

Lilly, M.S. (1992). Research on teacher licensure and state approval of teacher education programs. Teacher Education and Special Education, 15, 1-13.

Lilly, M.S. (1983). Redesign of the national accreditation system in teacher education. Exceptional Children, 50, 219-225.

Blankenship, C.S., & Lilly, M.S. (1981). Mainstreaming Students with Learning and Behavior Problems. New York: Holt, Rinehart & Winston, Inc.

Lilly, M.S. (Ed.). (1979). Children with Exceptional Needs: A Survey of Special Education. New York: Holt, Rinehart & Winston, Inc.

External evaluator/consultant/speaker at over 60 colleges/universities/school districts

ITEM 16



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Name: <u>Dan Lopez, Ed.D.</u>	Region/Subregion: <u>17</u>
District or COE: <u>Ramona Unified School District</u>	Years on board: <u>1</u> ADA: <u>6500</u>
Contact Number: <u>760.788.8625</u>	E-mail: <u>Dan@TurnAroundSchools.com</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, how long have you served as a Delegate? <u>1 year</u>	

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

- Incumbent Delegate – Region 17
- Currently enrolled in Masters in Governance
- Active participant at the CSBA Annual Conference for the last two years
- Participant in the CSBA First Time Board Member Day

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

- Volunteer at PTA functions
- Parent representative on district hiring committee
- Volunteer trainer for professional growth
- Site reading test volunteer (DIBELS)

Please describe any other education-related activities/involvement.

- Former Teacher/Principal (14 years)
- Adjunct Professor of Education – Point Loma Nazarene University & Alliant International University
- Former President of the California League of Middle Schools
- Currently the President of TurnAround Schools, a national educational consulting company. We provide conferences and consulting on school culture and a K-8 college readiness initiative. I currently plan eight conferences across and manage 15 associates that work with schools and districts across the nation. We are working with high poverty, highly diverse populations to assist in preparing these students for college beginning in elementary.

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

Signature: 

Date: 1/7/10

DANIEL J. LOPEZ, Ed.D

17265 Prairie Mile Road
Ramona, California 92065

760.788.8625

EDUCATION

Bachelor of Arts, Business Admin, Point Loma Nazarene University, San Diego, June 1992.
Teaching Credential, Single Subject, Business, PLNU, June 1993.
Master of Arts, Education and Administrative Credential, PLNU, August 1996.
Doctor of Education, Alliant International University, September 2005

EXPERIENCE

PRESIDENT, TurnAround Consulting, LLC November 2006 - Present
Responsible for the organization of all aspects of professional development institutes for educators on the topic of school reform and college readiness. Manage a group of national consultants.

PRINCIPAL, Abraxas High School September 2003 – November 2006
Responsible for management of all aspects of the school's operation, including approval of curriculum/instruction, supervision and evaluation of certificated and classified employees, administering program budgets and ensuring effective communication with the school community.

ASSISTANT PRINCIPAL, Meadowbrook Middle School August 1999 - September 2003
Responsible for school safety and supervision, attendance and discipline for students M-Z.
Administrative liaison to the Math, Physical Education, Sixth Grade, and Special Education Departments, ASB and Athletics. Organize District and State testing.

TITLE I RESOURCE TEACHER, Marston Middle School October 1998 - September 1994
Responsible for Title I budget and all Technology on site. Implemented on site training. Computer teacher and ASB Advisor.

STAFF TRAINER, San Diego September 1994 - Present.
Developed and implemented technology training for numerous groups including, Marston Middle School, ASDEG, the Triton Project, CLMS, PLNU, and as a facilitator for the SDUSD Dana Center.

ACHIEVEMENTS

GOVERNING SCHOOL BOARD MEMBER, Ramona USD, CA December 2008 – Present
Elected in November of 2008 to serve on the school board for the Ramona Unified School District.

ADJUNCT PROFESSOR, Alliant International University September 2004 – Present
Instructor of Psychology of American Schooling for the Education Doctoral Program. Fieldwork supervisor for the administrative credential program.

INSTRUCTOR, Cal State University San Marcos May 1999 – May 2003
Instructor of Technology in Education for the College of Education.

PRESIDENT, CALIFORNIA LEAGUE OF MIDDLE SCHOOLS, Region 9. 1996 - 2006
Leading educators state wide in middle level reform and the advocacy for middle level students and educators. Past Region 9 State Trustee managing Advisory Panel. Annual Conference and Digital Literacy Technology Conference Presenter 1998.

BASEBALL COACH, Point Loma Nazarene College. June 1996 - June 1997.
Assistant coach for the varsity team.



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Name: <u>Raquel Marquez Maden</u>	Region/Subregion: <u>17</u>
District or COE: <u>San Ysidro Elementary School District</u>	Years on board: <u>5</u> ADA: <u>5,000</u>
Contact Number: <u>(619) 841-4007</u>	E-mail: <u>raquelmarquez@msn.com</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? <u>11 months</u>

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

I am currently a member of the delegate assembly for Region 17. I wish to continue my service on CSBA Delegate assembly because of the wealth of information I have been able to receive and, in turn, share with board members and elected representatives from San Diego. The delegate assembly has provided a venue for board members to become true advocates for education at the legislative level. Being that I currently work as a Senior Policy Analyst for the City of San Diego, I feel I have the experience to communicate effectively with legislative representatives and their staff in order to make sure the needs of our districts are heard and taken into account when making important decisions on the state budget. I am also currently participating in the Masters in Governance program and have attended every annual conference since my election in 2004.

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

I am a big advocate for student health and wellness. Therefore, I am involved with our districts Wellness Committee. Our district has been instrumental in pushing the boundaries of technology within our district and I have been an advocate for exposing our children to this technology. I am also proud to say that I was instrumental in making San Ysidro the first school district in the state to generate the majority of its power from green energy.

Please describe any other education-related activities/involvement.

I have served on numerous organizations and committees dedicated to education. I recently became a member of our county’s Achievement Gap Task Force. In addition, I have been a member of the San Ysidro Women’s Club dedicated to providing scholarships and incentive awards to children making great strides to improve their own individual academic achievements. I have served as a mentor for the Montgomery High School Media Institute. I was also Operations Manager/Editor for the Sweetwater School district’s student magazine.

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

Signature: Raquel Marquez Maden

Date: 12-09-09

ITEM 16

Bio- Raquel Marquez Maden

Raquel was born in San Diego and raised in the community of San Ysidro where she still resides with her husband, Gareth Maden. She attended San Ysidro schools from preschool through 8th grade. Being that San Ysidro did not have a high school at the time, Raquel received her high school diploma from Montgomery High School and was a California Scholarship Federation seal bearer.

After high school, Raquel was admitted to several top universities. Her first choice was the University of Southern California where she planned to study Journalism. Raquel decided, instead, to stay at home and attend Southwestern Community College where she not only continued her study of journalism, but also developed a love for human psychology.

Raquel transferred to San Diego State University and in 2004 received her bachelors degree in Psychology and minor in Journalism. Upon her graduation from SDSU, Raquel immediately ran for public office. She received 50% more votes than any other previous candidate in San Ysidro. In winning her race for the San Ysidro School Board, she became, at the time, the youngest school board trustee in the State, and subsequently the youngest school board president. Raquel was re-elected in 2008 and in 2009 was appointed to the California School Boards Association Region 17 Delegate Assembly. She is also proud to have received her 5 year conference attendee ribbon at CSBA's Annual Conference and is currently participating in CSBA's Masters in Governance program.

Prior to serving as a trustee, Raquel was employed as a classified employee at the San Ysidro School District. There she worked as a community health worker and liaison; connecting the school district, students and parents to health care resources throughout the state. She also taught computers and coached the San Ysidro Middle School Drill Team.

Previously, Raquel was the Operations Manager for Blurb Magazine published by the Sweetwater Union High School District, and, in addition, wrote her own column for the San Diego Union Tribune's Spanish language publication, Enlace.

Today, Raquel serves as Chief Policy Advisor to City of San Diego Council President Ben Hueso, District 8. In the District 8 office, Raquel is responsible for Spanish media relations and currently represents the Councilmember in the policy matters involving the budget, education, health, public safety and neighborhood services.

In addition to her full-time job, Raquel is a consultant to Expert Internet Systems, a full service Internet Marketing Agency, advising on Latino Marketing.

Raquel is bilingual and an avid community volunteer. She has served as the President of the San Ysidro Women's Club, on the Board of Directors for the Borderview YMCA, as a Mentor for Montgomery High School's Media Institute, director for the Miss San Ysidro Pageant and as a Sunday School teacher at Coronado Community Church. Most recently Raquel became a first-time mom, welcoming Enrique Casey John Maden to the world on July 30th 2009.



2010 Delegate Assembly Biographical Sketch Form

ITEM 16

Due: Thursday, January 7, 2010 (U.S. Postmark or fax - 916.669.3305 or 916.371.3407)

Please complete this **required**, one-page, single-sided, biographical sketch form. An optional, single-sided, one-page résumé may also be submitted, both will be copied exactly as received. Please **do not** state "See résumé" and please do not re-type this form. Any additional page(s) exceeding this one page, single-sided biographical sketch will **not** be accepted.

Name: <u>Steven McDowell</u>	Region/Subregion: <u>17 San Diego County</u>
District or COE: <u>Del Mar Union School District</u>	Years on board: <u>4</u> ADA: <u>4,100</u>
Contact Number: <u>(858) 354-5569</u>	E-mail: <u>smcdowell@dmusd.org</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, how long have you served as a Delegate?

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

I have attended the CSBA conference every year since elected. I am currently participating in the Masters in Governance Program.

I have seen what the collective power our local delegate assembly has been able to achieve in advocating student issues locally and state wide. I would like to be part of the future of ensuring that strong tradition continues.

I believe all children want to learn and in the importance of having public education opportunities available so that all children can learn. It would be a privilege to be one of the delegates that continue to make that vision a reality.

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

Since my election in 2006 I have served as the Ex-Officio Representative to the Del Mar School's Education Foundation and as the board representative to the North City West School Facilities Finance Authority (NCW/JPA). I have been involved in a Superintendent search process, Principal selection committee and on budget committees. In 2009, I was and will be continuing as the Clerk to the Board and a representative to the Local Legislative Action Network (LAN).

As a board member I am active in supporting our school sites by attending programs, assemblies and open houses.

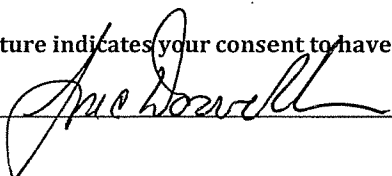
Within the community the district serves I am involved or have been involved with: Little League Baseball-as the Player Agent, and manager of teams; Recreational Soccer-board member one year, and Manager or Coach for over 3 years; Del Mar City Traffic and Safety Advisory Committee-Chairman or member for almost 5 years.

Please describe any other education-related activities/involvement.

I am participated on the San Diego County Office of Education's Strategic Plan action team that was focused on eliminating the achievement gap.

I have been involved in the Parent Teacher Association, serving two terms as the Treasurer and on the PTA North Coastal Council as its Auditor. In the past, I have taught Basic Accounting Principals as an Instructor for the San Diego Community College District.

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

Signature: 

Date: 1/5/2010

ITEM 16

CSBA 2010 Delegate Assembly Biographical Sketch Form

Due: Thursday, January 7, 2010 (US. Postmark or fax - 916.669.3305 or 916.371.3407)

Please complete this required, one-page, single-sided, biographical sketch form. An optional, single-sided, one-page resume may also be submitted, both will be copied exactly as received. Please do not state "See resume" and please do not re-type this form. Any additional page(s) exceeding this one page, single-sided biographical sketch will not be accepted.

Name:	Pearl Quiñones	Region/Subregion:	17
District or COE:	Sweetwater Union High School District	Years on board:	9
Contact Number:	619-206-9162	ADA:	42,804
		E-mail:	pearl.quinones@suhsd.k12.ca.us
Are you a continuing Delegate? Yes <input checked="" type="checkbox"/> No		If yes, how long have you served as a Delegate? 9	

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate. CSBA's role as an advocate for public education is more important than ever. School districts throughout the state are doing more with less. We all need to share what we are doing to provide a quality education and to continue the work of meeting state and federal mandates. As we move to implement Race to the Top initiatives, CSBA will play a critical role in guiding school districts.

Please describe your activities/involvement or interests in your local district. Please describe any other education-related activities/involvement. I have helped provide leadership in the Sweetwater District's efforts for reform in education, health and wellness initiatives and teenage pregnancy prevention. Through the Compact for Success—a guaranteed admissions program through San Diego State University—we have increased the number of students eligible for admission to the four-year university, without remediation, by 120%. We are the only school district in San Diego County that requires physical education for every ninth grader and we have revamped our cafeteria offerings to provide more nutritious meals. My work on this initiative earned me an appointment to the National Association of Latino Elected and Appointed Officials (NALEO) California Health Leadership Program on Obesity. This panel provided us the tools to create local policies that reduce childhood obesity and to address the disparities facing Latinos in accessing healthy food and activities in their neighborhoods. Sweetwater's efforts were featured in a national research magazine. We have implemented peer education programs so that our teens understand how to make better life and social choices. The program was the recipient of a CSBA Golden Bell Award in 2004 and have been appointed to serve on the CSBA English Language Learner task force and the Policy Review Committee. I also serve on the boards for the California Latino Board Members Association and the National Association for Latino Elected and Appointed Officials (NALEO).

Pearl Quiñones

1/7/10

ITEM 16

Pearl Quiñones has made a career of helping South Bay's neediest students. As a Dropout Prevention Specialist with the San Ysidro School District, Pearl has made a difference in the lives of thousands of students. She now brings that experience to the Sweetwater Union High District Board of Trustees, a post she won in 2000, becoming the first Latina to serve on the Sweetwater Board. And to one which she was overwhelmingly re-elected in 2004 and 2008.

During her tenure on the board, Pearl has been named Board President twice.

She is a fellow of the HOPE Leadership Institute and past vice president of California Latino School Board Members Association—advocacy groups for Latinas in education. And was one of 22 women selected nationwide to participate the National Hispana Leadership Institute.

Ms. Quiñones serves on the Executive Board of Directors for the National Association of Latino Elected and Appointed Officials, is a delegate to the California School Boards Association.

Ms. Quiñones is the recipient of a Congressional award from Congressman Bob Filner, the Tribute to Women in Industry from the YWCA, and she serves on the executive boards of the Border View YMCA and Community Youth Athletic Center, the first woman to ever serve on the board.

She recently completed the Executive Education Leadership program through Harvard University School of Government.

Ms. Quiñones has a bachelor's degree in political science from San Diego State University and a master's degree in public administration from San Diego State University.

Her son, Eric, is a graduate of Bonita Vista High School.



Date: 1/7/10



2010 Delegate Assembly Biographical Sketch Form

Due: Thursday, January 7, 2010 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

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Name: <u>Anne Renshaw</u>	Region/Subregion: <u>17</u>
District or COE: <u>Fallbrook Union Elementary School District</u>	Years on board: <u>15</u> ADA: <u>5600</u>
Contact Number: <u>760 728 3989</u>	E-mail: <u>renchfam@sdcoe.k12.ca.us</u>
Are you a continuing Delegate? <u>Yes</u> If yes, how long have you served as a Delegate? <u>11 years</u>	

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

I have participated in CSBA in many areas. I have served on the nominating committee to insure that we have good leadership and Region 17 representation. I served on the 2004 Annual Conference Committee. In 2006/2007, I was on the Construction Management Task Force. I have enjoyed all of the assignments and look forward to more service in the future. I think my favorite assignment is being a Golden Bell Validator and going to San Diego County Districts to see their award winning programs. I have attended the CSBA Annual Conference for 15 years and the Legislative Action Conference for 11 years. I am a graduate of both the Masters of Boardmanship and Masters In Governance programs.

I have participated with the San Diego County School Board Association for the last 11 years and was the treasurer for 4 years. I have also been on the Annual dinner committee for many years.

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

I believe strongly in public education. My five children attended schools in Fallbrook. I volunteered in their classrooms and served on School Site Councils. I was PTA President and held other offices in those organizations. I have also served on many District committees including the budget committee, selecting a site for a new campus and designing that campus. I have also been on committees in our high school district. I have attended First Five meetings for FUESD which resulted in our applying for and receiving a grant to build a new early childhood education facility. I have been an advocate for fine arts education and technology.

Please describe any other education-related activities/involvement.

FUESD receives Impact Aid for our federally connected schools and land we have in our district. I have been an active participant in the National Association for Federally Impacted Schools conferences. I have traveled to Washington DC to lobby for these funds that impact the education of our military connected children. I regularly lobby in Sacramento for education and have been a CSBA Governmental Relations Chair for both my state and federal legislators. I visit them in Sacramento, Washington DC and their home offices. I have attended the NSBA Federal Relations Network to lobby for change in the reauthorization of NCLB. I am currently pleased to serve on the San Diego County Preschool for All advisory committee.

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

Signature: Anne Renshaw

Date: 1-5-2010



2010 Delegate Assembly Biographical Sketch Form

ITEM 16

Due: Thursday, January 7, 2010 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

Please complete this **required**, one-page, single-sided, biographical sketch form. An optional, single-sided, one-page résumé may also be submitted, both will be copied exactly as received. Please **do not** state “See résumé” and please do not re-type this form. Any additional page(s) exceeding this one page, single-sided biographical sketch will **not** be accepted.

Name: <u>Comischell Rodriguez</u>	Region/Subregion: <u>#17 – San Diego County</u>
District or COE: <u>Del Mar Union</u>	Years on board: <u>One</u> ADA: <u>4,100</u>
Contact Number: <u>858/205-3113</u>	E-mail: <u>crodriguez@dmusd.org</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, how long have you served as a Delegate?	

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

I have attended the CSBA Conventions in 2008 and 2009. Currently, I am enrolled in the Masters of Governance Program. I am enrolled to attend the January workshop for Board Presidents and am studying materials from CSBA when needed. I look forward to receiving all the updates from CSBA as I feel it is a must-use source of information to govern efficiently and effectively.

By serving as a CSBA delegate, I hope to learn more first hand, and provide my energy, experience, and support to issues that come across the plate of CSBA. I am committed to serving my district to the best of my ability, and partnering with CSBA will help me accomplish that goal.

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

As a one-year veteran of the Del Mar Union School Board, I have not become involved in County Office activities, but am interested in doing so. I have called for advice from time to time, but primarily this was prior to my election. I did take the substitute-teaching exam and passed, but as of yet have not used the credential.

Please describe any other education-related activities/involvement.

Since 2000, I have been a PTA leader and have served on numerous committees and education-related Boards in various positions. I was PTA President of Sage Canyon Elementary School, Carmel Valley Middle School, and North Coastal Council. I served on the Legislative Action team for Ninth District PTA just prior to my election to the DMUSD School board in 2008. I also served on the Site Councils of both of the schools mentioned above after my term as President. In addition, I served the DMUSD on the Kindergarten and Equity Task Forces in 2002-2003, doing my best to help guide and support the growth of our district. Also, I have been a Board Member of the Torrey Pines High School Foundation (2 years) and have been a Football Parent Liaison (4 Years). I have organized various fund-raising projects for the schools my children have attended and have also been very active in promoting awareness about legislation that affects all children.

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

Signature: Date: 1-5-10

ITEM 16

Favorite Poem: "If" by Rudyard Kipling

Family: Comischell and her husband Roberto Rodriguez have lived in Carmel Valley since 2000 with their three children. They were one of the founding families at Sage Canyon Elementary. Their children currently are enrolled at Carmel Valley Middle School and Torrey Pines High School. They credit their continued educational successes to their extraordinary experiences in the Del Mar Union School District.

Education: Comischell grew up in West Virginia where she attended public and private schools. She graduated from Asbury College in Lexington, KY with a Bachelor of Arts in Music. She later acquired an English As a Second Language Teaching Certification from the Anglo Americano Instituto Superior in Mexico City, Mexico. Comischell is bilingual (Spanish) and has classroom teaching experience. She has owned and operated businesses in the areas of international trade, commerce and transportation. Building on her international and national business experience with people, Comischell became a licensed Real Estate Agent in 2004. She currently has her office at Coldwell Banker in Carmel Valley.

Community Service: Comischell is an active community volunteer who dedicates her time to serve and support the growth and well-being of children. Currently, Comischell works with the Kawasaki Disease (KD) Foundation as a West Coast Fund-Raising Project Leader with the goals of raising awareness about KD and funding an Endowed Chair of KD Research at UCSD. She has served on the Board of Directors of the Torrey Pines Education Foundation and was a Parent Liaison to the TPHS Football team (4 years) and a Business Manager for her son's Torrey Pines Pop Warner football team. She has been a TPPW Board Member and/or Business Manager for her children's football and cheer teams for the past 7 years. She has also served on the Board of the San Diego Youth Rugby Association. Comischell served the PTA for eight years. She was PTA President, Financial Secretary and Parliamentarian at Sage Canyon Elementary as well as Site Council Parent Representative. She also served terms of PTSA President and Executive VP at Carmel Valley Middle School as well as Site Council Parent Representative. Continuing on in PTA, Comischell served on the North Coastal Council PTA Board of Directors as President, Executive VP, and Programs VP. Most recently she served Ninth District PTA on the Legislative Action Committee. Comischell also organized the Annual Carmel Valley Summer Activities and Camp Fair for 6 years that benefits community families and area PTAs.

Comischell has served the district for the past eight years as a parent representative to the Strategic Planning process (2001,02,03,04,05,08), member of the Kindergarten Action Team (2001-02), Equity Task Force committees (2002-03), and took a lead role in the 2002 legislative campaign to save Basic Aid.

Board Responsibilities: Comischell is serving her first term as an elected member on the School Board. Currently she is serving as President of the Board.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 9, 2010

BOARD MEETING DATE: February 18, 2010

PREPARED BY: Rick Schmitt
Associate Superintendent

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: Adult School High School Diploma Requirements

EXECUTIVE SUMMARY

The San Dieguito Union High School District Adult School Diploma Program is designed for adults age 18 and older. Currently, the Adult School graduation requirement for a High School Diploma is 170 credits, including 5 credits of Computer Applications.

Considering that the vast majority of adults enrolled in the program regularly use computers at work and / or at home, the Adult School High School Diploma graduation requirement for 5 credits of Computer Applications is now redundant. It is proposed that the Computer Applications requirement be removed, reducing the number of credits required for graduation to 165.

RECOMMENDATION:

It is recommended that the Board review the Adult School principal's request for the adjustment in credits required for graduation with a High School Diploma as proposed. The request will return to the Board for approval on March 4.

FUNDING SOURCE:

Not applicable.

STUDENTS

6390

GRADUATION AND CREDIT REQUIREMENTS FOR STUDENTS ATTENDING ADULT SCHOOL

A. Requirements for Admission

Persons 18 years of age or over not attending a public school may enroll. Younger students may be admitted only upon administrative approval.

B. Tuition

A tuition fee will be charged to all persons who enroll in an adult education class. A fee may be charged for materials, books, copying or supplies. Tuition and fees may be exempted for the following:

- a. No tuition shall be charged to high school students enrolled in a class for credit.
- b. No tuition shall be charged for students working toward a high school diploma, or those enrolled in citizenship classes, English-as-a-Second-Language classes and/or any program defined as “protected” by the State Department of Education guidelines.

It shall be the policy of the Board for the Adult School to be “self supporting” with no encroachment of the general fund. It shall be the responsibility of the principal to establish a tuition schedule for approval by the Superintendent and the Board of Trustees that meets the provisions of the law and the intent of the Board of Trustees.

C. High School Diploma Requirement

Diplomas for high school graduation are awarded by the San Dieguito Union High School District Adult School upon completion of the requirements listed below. At least 5 credits must be taken through the Adult Education Division.

GRADUATION REQUIREMENTS

(~~170~~-165 credits) and successful completion of the California High School Exit Exam

<u>SUBJECT</u>	<u>CREDITS</u>
English	40 Credits
Social Studies	30 Credits
Science	20 Credits
Mathematics	20 Credits (to include Algebra 1)
Fine Arts or	
Foreign Language	10 Credits
Computer Applications	5 Credits
Health	5 Credits
Electives	40 Credits
Science	10 credits for science requirement with score of 500 and above 10 elective credits with scores of 410-490
Math	10 credits for math requirement with a score of 500 and above

STUDENTS**6390**

*The GED test (General Education Development), may be used to satisfy up to 100 graduation credit requirements in the following way:

A score of 410-490 in any of the sub test groups of the GED can earn 10 elective credits for each test passed. Scores of 500 and above in those same sub test groups can fulfill specific core requirements up to 10 credits per test (i.e., A Science score of 510 would therefore earn a student 10 elective and 10 science core requirements credits). Note: No score on the Math sub group test can eliminate the state requirement to pass a full year of Algebra I.

<u>SUBJECT</u>	<u>CREDITS</u>
Science	10 elective credits with scores of 410-490
History	10 credits for World History requirement with a score of 500 and above 10 elective credits with scores of 410-490
Writing	10 credits for English requirement with a score of 500 and above 10 elective credits with scores of 410-490
Reading	10 credits for English requirement with a score of 500 and above 10 elective credits with score of 410-490

*No credit of any kind will be granted unless the student has passed the entire GED exam.

D. Sources of Credit

Credit shall be granted for any combination of the following:

1. Secondary School

Credits earned in any accredited secondary school will be accepted.

2. Correspondence Courses

Credits may be granted for correspondence courses from accredited correspondence schools.

3. United States Armed Forces Experience

Credit shall be granted for the completion of training programs and other valid education experience in the United States Armed Forces. Credits shall be granted upon receipt of written verification of successful completion of the following:

- USAFI Courses
- USAFI subject examinations
- High school courses offered through USAFI by cooperating college and universities
- Service school training (Credit limited to 20 semester periods)
- Basic or recruit training: Must have served in the Armed Forces for at least 90 days (Maximum of 30 semester periods)

4. Work Experience

Credit for salaried work achievement of 40 semester hours of credit for work experience may be granted as follows:

STUDENTS

6390

- a. No credit will be granted for work experience gained before the age of 18.
- b. Credit may be granted only for work for which wages or salary was received. (A person who is self-employed and thereby making a livelihood for himself and family shall be regarded as employed with pay.)
- c. Employment for less than 6 months on the same job will not be considered for credit.
- d. Credit may be granted on the basis of 10 credits per year or 5 credits per 6 months. No other division shall be made to account for odd months.
- e. A student wishing to obtain work experience credit must submit written verification of the length, type, and quality of work.
- f. No credit for work experience shall be granted until the residence requirement has been met.
- g. Work achievement credit shall not exceed 40 semester hours of credit.

San Dieguito Union High School District

INFORMATION FOR BOARD OF TRUSTEES

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 9, 2010

BOARD MEETING DATE: February 18, 2010

PREPARED BY: John Addleman, Director of Planning and
Financial Management
Steve Ma, Assoc. Supt. of Business Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: SOLAR PROJECT UPDATE

EXECUTIVE SUMMARY

At the October 28, 2009 workshop, staff indicated that the California Department of Education (CDE) had been challenged by bond counsel throughout the state as to how the Qualified School Construction Bonds (QSCBs) were allocated to school districts. While CDE felt they had proper authorization, CDE did agree to seek legislation to clarify its ability to have made such an allocation. Since then, the District has obtained an extension to extend the time to issue QSCBs from the December 31, 2009 deadline to a new deadline of March 31, 2010. The Legislature has circulated a number of drafts of the proposed fix and there is bipartisan support for the amendment. We anticipate approval of the amendment allowing for bond counsels to give unqualified opinions on the issuance of QSCBs. We expect this to occur in the next 30 days.

Staff has taken advantage of the time to seek new terms with Chevron ES. Staff worked closely with the District's solar financial consultant, Steve Nielsen, MuniBond Solar, who had come to believe that competitiveness in the solar market would allow the District to negotiate better terms.

After much dialogue and determination, Chevron has agreed to reduce their price by another \$1.76 million since our last workshop. This has resulted in a total reduction of 15% or \$2.3 million since September 2009.

ITEM 18

The additional reduction has helped the economics of the financing, and under current market conditions would allow the District to finance the entire project by using only QSCBs rather than the QSCB/Lease Revenue Bond structure presented at the workshop. Essentially, this would allow the District to have the financing paid in full in 17 years rather than 25 years. Under this scenario, the District would see significantly more savings over the 25-year investment period than previously presented to the Board.

Attached is a history summarizing the reductions made by Chevron, as well as a comparison of cash flows, proposed schedule, and site layouts.

RECOMMENDATION

This item is being presented to the Board as an information update.

ITEM 18

San Dieguito Union High School District
 Planning and Financial Management
 February 5, 2010
 Project Cost History

Solar Project - Canyon Crest Academy and La Costa Canyon High School

September 19, 2009

System Size: 2,066 kW	
Turnkey Price	\$14,454,080
District Site Costs	\$172,372
3% Contingency	\$433,622
Project Total	\$15,060,074

Cost Per Watt Turnkey	\$7.00
Cost Per Watt Total	\$7.29

November 3, 2009

System Size: 2,066 kW	
Turnkey Price	\$13,737,960
District Site Costs	\$272,372
3% Contingency	\$412,139
Project Total	\$14,422,471

Cost Per Watt Turnkey	\$6.65
Cost Per Watt Total	\$6.98
Project Total Reduction	\$637,603

February 3, 2010

System Size: 2,066 kW	
Turnkey Price	\$12,058,250
District Site Costs	\$272,372
3% Contingency	\$369,919
Project Total	\$12,700,541

Cost Per Watt Turnkey	\$5.84
Cost Per Watt Total	\$6.15
Project Total Reduction	\$1,721,930

November 3, 2009

QSCB coupon 2.5% + Lease Revenue Bonds

Term: QSCB 15yrs, Lease Revenue Bonds 25 yrs

Required:

Set Aside Rate of 3.5%

100% Guarantee of Chevron Solar Production over first 15 years

Year	Gross Energy Savings	Annual Savings	Excess Savings
1	\$1,498,550	\$321,742	\$321,742
2	\$1,512,824	\$358,241	\$691,244
3	\$1,528,065	\$395,707	\$1,111,144
4	\$1,544,310	\$434,177	\$1,584,211
5	\$1,561,601	\$473,693	\$2,113,351
6	\$598,989	(\$466,694)	\$1,720,624
7	\$625,133	(\$418,325)	\$1,362,521
8	\$652,411	(\$368,822)	\$1,041,388
9	\$680,871	(\$318,137)	\$759,699
10	\$710,565	(\$266,218)	\$520,071
11	\$740,546	(\$213,012)	\$325,262
12	\$773,869	(\$158,464)	\$178,182
13	\$807,592	(\$102,516)	\$81,902
14	\$842,776	(\$45,107)	\$39,661
15	\$879,483	\$13,825	\$54,875
16	\$689,568	\$20,884	\$77,680
17	\$705,283	\$21,675	\$102,073
18	\$721,356	\$24,748	\$130,394
19	\$737,796	\$25,113	\$160,070
20	\$754,610	\$23,052	\$188,725
21	\$771,808	\$25,150	\$220,480
22	\$789,397	\$20,227	\$248,423
23	\$807,388	\$20,417	\$277,535
24	\$825,788	\$24,317	\$311,566
25	\$844,608	\$594,204	\$916,675

February 3, 2010

QSCB coupon 2.5%

Term: QSCB 17yrs

Required:

Set Aside Rate of 3.0%

95% Guarantee of Chevron Solar Production over first 15 years

Pay \$80K of Cost of Issue from First Year Savings

Year	Gross Energy Savings	Annual Savings	Excess Savings
1	\$1,386,009	\$297,009	\$217,009
2	\$1,398,356	\$332,306	\$555,826
3	\$1,413,222	\$370,122	\$942,622
4	\$1,429,051	\$408,901	\$1,379,802
5	\$1,445,887	\$448,687	\$1,869,883
6	\$579,164	(\$395,086)	\$1,530,893
7	\$604,329	(\$346,971)	\$1,229,849
8	\$630,581	(\$292,769)	\$973,975
9	\$657,973	(\$242,577)	\$760,618
10	\$686,551	(\$191,199)	\$592,237
11	\$716,366	(\$138,584)	\$471,420
12	\$747,474	(\$84,676)	\$400,886
13	\$779,924	(\$29,426)	\$383,487
14	\$813,783	\$27,233	\$422,225
15	\$849,105	\$85,355	\$520,247
16	\$689,568	(\$51,382)	\$484,472
17	\$705,283	(\$17,867)	\$481,139
18	\$721,357	\$721,357	\$1,216,930
19	\$737,796	\$737,796	\$1,991,234
20	\$754,611	\$754,611	\$2,805,582
21	\$771,808	\$771,808	\$3,661,558
22	\$789,398	\$789,398	\$4,560,802
23	\$807,388	\$807,388	\$5,505,015
24	\$825,789	\$825,789	\$6,495,954
25	\$844,608	\$844,608	\$7,535,441

