



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

**THURSDAY, JULY 16, 2009
6:30 PM**

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

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

PUBLIC COMMENTS

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

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

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

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

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, www.sduhsd.net, and/or at the district office. Please contact the [Office of the District 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 District 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, JULY 16, 2009
6:30 PM**

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

PRELIMINARY FUNCTIONS (ITEMS 1 - 6)

- 1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS 6:00 PM
- 2. **CLOSED SESSION** **6:01 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. Superintendent Evaluation

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

- 4. PLEDGE OF ALLEGIANCE
- 5. REPORT OUT OF CLOSED SESSION
- 6. APPROVAL OF MINUTES OF THE BOARD WORKSHOP AND REGULAR BOARD MEETING OF JUNE 18, 2009, AND THE BOARD WORKSHOP OF JUNE 30, 2009.

Motion by _____, second by _____, to approve the Minutes of the June 18th and June 30th Board Meetings, as shown in the attached supplements.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT BOARD REPORTS AND UPDATES (STUDENTS ADJOURN FOR SUMMER; NO REPORTS PRESENTED)
- 8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATESKEN NOAH
- 10. Earl Warren Middle School &
Solana Beach Library Mural Design Christie Beniston, Artist

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

Upon invitation by the President, anyone who wishes to discuss a Consent Item should come forward to the lectern, state his/her name and address, and the Consent Item number.

11. SUPERINTENDENT

A. ACCEPTANCE OF GIFTS AND DONATIONS

Acceptance of Gifts and Donations, as shown in the attached supplement.

B. APPROVAL OF FIELD TRIP REQUESTS

Approval of all Field Trip Requests submitted, as shown in the attached supplement.

12. HUMAN RESOURCES

A. APPROVAL OF PERSONNEL REPORTS

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

1. Certificated and/or Classified Personnel Reports as shown in the attached supplements.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

No agreements submitted

14. PUPIL SERVICES

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

No Contracts Submitted

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. North Coastal Consortium for Special Education to provide a Program Specialist/Behavior to serve San Dieguito Union High School District, during the period July 1, 2009 through June 30, 2010, at the rate of \$606.00 per diem plus travel costs and mileage, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS, 2009 / 10

Approve entering into Interdistrict Attendance Agreements for 2009 / 10, with Carlsbad Unified, Escondido Union High, Oceanside Unified, and San Marcos Unified School Districts.

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. FieldTurf USA, Inc. to provide synthetic field turf maintenance at Torrey Pines High School and La Costa Canyon High School, during the period July 1, 2009 through June 30, 2013, for an amount not to exceed \$2,000.00 per year per field, to be expended from the General Fund 03-00.
2. Circle Foods LLC to provide 12" flour tortillas and 10" flour tortillas, during the period July 1, 2009 through June 30, 2010, at the rate of \$1.79 per dozen and \$1.50 per dozen, respectively, to be expended from Cafeteria Fund 13-00.
3. Consulting & Inspection Services LLC to provide small project miscellaneous DSA inspection services, during the period July 1, 2009 through June 30, 2010, with a "not to exceed" written estimate of hours per project, at the rate of \$88.00 per hour, to be expended from the fund to which the project is charged.

4. NvLS Professional Services, LLC to provide E-rate consultation services, during the period July 1, 2009 through June 30, 2010, for an amount not to exceed \$10,500.00, to be expended from the General Fund 03-00.
5. Rancho Santa Fe Security Systems, Inc. to provide weekend mobile patrol security services at San Dieguito Academy, La Costa Canyon High School, and Diegueno Middle School, during the period July 17, 2009 through June 30, 2010, for a total amount not to exceed \$14,940.00, to be expended from the General Fund 03-00.
6. Roesling Nakamura Terada Architects, Inc. to provide design, contract document preparation and construction administration support for the Miscellaneous Site Improvements at Torrey Pines High School project, during the period June 1, 2009 through December 31, 2009, for an amount not to exceed \$13,200.00 plus reimbursable expenses, to expended from the General Fund/Restricted 06-00 (IDEA) and Capital Facilities Fund 25-19.
7. Roesling Nakamura Terada Architects, Inc. to provide design, contract document preparation and construction administration support for the Miscellaneous Site Improvements at Canyon Crest Academy project, during the period June 1, 2009 through December 31, 2009, for an amount not to exceed \$6,000.00 plus reimbursable expenses, to be expended from the Capital Facilities Fund 25-19.
8. San Dieguito Union High School District Transportation Department to provide transportation services for the Olivenhain Municipal Water District on June 20, 2009, to be reimbursed at the rate of \$3.86 per mile plus the driver's hourly rate of \$58.00 per hour.
9. Manatt, Phelps, & Phillips, LLP to provide legal services pursuant to San Dieguito Union High School District's Mello Roos districts and related financings, effective July 1, 2009 at the rate of \$7,000.00 per month for a minimum of three months and thereafter terminable upon 30 days written notice by either party, to be expended from Mello Roos Funds.
10. Geocon, Inc. to provide geotechnical services for the Sunset High School Off-site Improvements project, during the period July 7, 2009 until services are completed, for an amount not to exceed \$5,500.00, to be expended from the Capital Facilities Fund 25-19.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. US Foodservice, Inc., San Diego Division, for grocery supplies, extending the contract period from July 1, 2009 through June 30, 2010, with increases in the unit pricing, as allowed in the contract, to be expended from the Cafeteria Fund 13-00.

C. AWARD OF CONTRACTS

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

1. PJ Pizza San Diego, LLC for Pizza Supplies B2009-20 and C.Farrell, Inc. dba Little Caesars for Breadstick Supplies B2009-20 , during the period August 1, 2009 through July 31, 2010, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the Cafeteria Fund 13-00.
2. Holsum Bakery, Inc. for Bread Supplies Bid B2009-24 and S&S Bakery for Bakery Supplies B2009-24, during the period August 1, 2009 through July 31, 2010, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the Cafeteria Fund 13-00.
3. American Produce Distributors for Produce Supplies B2009-23, during the period August 1, 2009 through July 31, 2010, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the Cafeteria Fund 13-00.
4. Campus Foods for Snack and Beverage Supplies B2009-21 and A&R Wholesale Distributors, Inc. for Water and Switch Drink Supplies B2009-21, during the period August

1, 2009 through July 31, 2010, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the Cafeteria Fund 13-00.

D. Approval of Change Orders

No Change Orders Submitted

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

No Construction Projects Submitted

F. ADOPTION OF RESOLUTION/SUPPORT OF APPLICATIONS FOR ALLOCATION OF NEW OCEAN RENEWABLE ENERGY BOND VOLUME CAP AND AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS

Adopt the attached Resolution in Support of Applications for Allocation of New Clean Renewable Energy Bond Volume Cap, and Authorization to Sign Applications and Associated Documents, designating Stephen G. Ma, Associate Superintendent of Business, and Ken Noah, Superintendent, as District Representatives.

G. ADOPTION OF RESOLUTION/SUPPORT OF APPLICATIONS FOR ALLOCATION OF QUALIFIED SCHOOL CONSTRUCTION BONDS AND AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS

Adopt the attached Resolution in Support of Applications for Allocation of Qualified School Construction Bonds, and Authorization to Sign Applications and Associated Documents, designating Ken Noah, Superintendent, as District Representative.

H. ADOPTION OF RESOLUTIONS ESTABLISHING SPECIAL TAXES FOR 2009-10 FISCAL YEAR

Adopt the attached resolutions establishing Special Taxes within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index.

I. ADOPTION OF RESOLUTIONS LEVYING SPECIAL TAXES FOR 2009-10 FISCAL YEAR

Adopt the attached resolutions levying Special Taxes within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District.

J. APPROVAL OF 2009-10 BELL SCHEDULES

Approve the 2009-10 bell schedules for Carmel Valley, Diegueno, Earl Warren, Oak Crest Middle Schools, and Canyon Crest Academy, La Costa Canyon, San Dieguito Academy, Sunset Continuation and Torrey Pines High Schools, as shown in the attached supplements.

K. APPROVAL OF BUSINESS REPORTS

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

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

Board of Trustees: (Student Board Members not present during summer months)

- _____Joyce Dalessandro
- _____Linda Friedman
- _____Barbara Groth
- _____Beth Hergesheimer
- _____Deanna Rich

DISCUSSION / ACTION ITEM (ITEM 16)

16. SUPERINTENDENT CONTRACT AMENDMENT

Motion by _____, second by _____, to approve Amendment to the Superintendent's Employment Contract, as shown in the attached supplement.

INFORMATION ITEMS (ITEMS 17 – 26)

17. BOARD POLICY REVISION PROPOSAL, #6164.6 AND 6164.6/AR, "IDENTIFICATION, EVALUATION AND PLACEMENT UNDER SECTION 504"

This item is being submitted for first read and will be resubmitted for approval on August 20, 2009.

18. 2009-10 BOARD MEETING SCHEDULE PROPOSAL

This item is being submitted for first read and will be resubmitted for approval on August 20, 2009.

19. BUSINESS SERVICES UPDATE (NO UPDATE SCHEDULED)

20. HUMAN RESOURCES UPDATE..... KEN NOAH, SUPERINTENDENT

21. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

22. PUBLIC COMMENTS

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

23. FUTURE AGENDA ITEMS

24. ADJOURNMENT TO CLOSED SESSION (AS NECESSARY)

CLOSED SESSION (if required)

A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*

B. Conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

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

D. Superintendent Evaluation

25. REPORT FROM CLOSED SESSION (AS NECESSARY)

26. ADJOURNMENT OF MEETING

The next regularly scheduled Board Meeting will be held on **Thursday, August 20, 2009, at 6:30 PM** in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.



Union High School District

ITEM 6, WORKSHOP, 6-18-09

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, JUNE 18, 2009
5:00 PM**

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop Session on Thursday, June 18, 2009, at the above location, in the Board Room.

ATTENDANCE

BOARD OF TRUSTEES

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

DISTRICT STAFF

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent
Eric Dill, Executive Director, Business Services
Sue Koehnen, Director, Human Resources
Ron Tackett, President, CSEA
Becky Banning, Recording Secretary

INFORMATION

1. CALL TO ORDER

President Joyce Dalessandro called the meeting to order at 5:02 PM.

2. DISTRICT BUDGET UPDATE

Steve Ma and Eric Dill gave a Budget Update on Fair Share Reduction. They discussed state funding cuts; gave a comparison on Revenue Limit vs. Basic Aid funding; reviewed Tier III Programs subject to Fair Share cuts; gave a Stop Loss comparison between Revenue Limit and Basic Aid; discussed the governor's proposal to cut Home-to-School transportation by 65%; and reviewed next steps for 2009-10 school year.

The Board also confirmed a workshop scheduled for June 30th at 3PM, to consider adoption of the district's proposed annual budget for 2009-10.

ITEM 6, WORKSHOP, 6-18-09

3. ADJOURNMENT

The meeting was adjourned at 5:43 PM.

Barbara Groth, Clerk

Date

Ken Noah, Superintendent

Date

ITEM 6, MINUTES, 06-18-09



MINUTES
OF THE
SAN DIEGUITO 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

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

Office of the Superintendent
Fax (760) 943-3501

JUNE 18, 2009

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 Dalessandro called the meeting to order at 5:45 PM to receive public comments on Closed Session agenda items. No public comments were presented.
- 2. CLOSED SESSION.....(ITEM 2)
The Board convened to Closed Session at 6:01 PM to:
 - A. Consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*
 - B. Conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and 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).

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

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

STUDENT BOARD MEMBERS

(Student Board Members not present during summer months)

DISTRICT ADMINISTRATORS

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Eric Dill, Executive Director, Business Services
John Addleman, Director, Planning & Financial Management
Sue Koehnen, Director, Human Resources
Becky Banning, Recording Secretary

ITEM 6, MINUTES, 06-18-09

- 3. CALL TO ORDER(ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Dalessandro.
- 4. PLEDGE OF ALLEGIANCE(ITEM 4)
Ms. Dalessandro led the Pledge of Allegiance.
- 5. CLOSED SESSION REPORT(S)(ITEM 5)
 - A. REPORT OUT OF CLOSED SESSION
No action was taken during Closed Session.
 - B. APPROVAL OF TERMINATION OF EMPLOYEE NUMBER 30929
On May 22, 2009, Employee Number 30929 received a *Notice of Intention to Recommend Dismissal From Employment*, which included all dismissal charges. The employee requested that the Board of Trustees consider this matter in open session. The employee was present and was represented by Mr. Todd S. Hepper, Esq.
Associate Superintendent of Human Resources, Terry King, read the charges presented by the district.
Mr. Harper addressed the Board on behalf of the employee.
After listening to the charges and Mr. Harper's comments, it was moved by Ms. Groth, seconded by Ms. Friedman, to approve the Dismissal of Employee #30929. **Motion carried. (4 ayes; 0 noes; 1 absent)**
- 6. APPROVAL OF MINUTES(ITEM 6)
It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to approve the Minutes of the Regular Board Meeting of June 4, 2009, as presented. **Motion carried. (4 ayes; 0 noes; 1 absent)**

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. SCHOOL REPORTS(ITEM 7)
Superintendent Noah introduced two new student board members, Nick Lawson and Allison Yamamoto, and administered the Oath of Office. The students then gave a brief report on events at their schools.
- 8. BOARD OF TRUSTEES UPDATES AND REPORTS(ITEM 8)
Ms. Dalessandro – attended promotion ceremonies at Oak Crest Middle School and Torrey Pines High School.
Ms. Friedman – attended the San Dieguito Academy graduation ceremony.
Ms. Groth – attended promotion ceremonies at Carmel Valley Middle School and Canyon Crest Academy.
Ms. Hergesheimer – attended the La Costa Canyon High School graduation and was asked to accept the class, her son being among the graduates.
All four Board Members also attended a Board Workshop held prior to this meeting.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES(ITEM 9)
Superintendent Noah expressed his appreciation of the Board and Leadership Team after completing his first year as Superintendent of the District.
Mr. Noah said he was considering relocating the superintendent’s offices to the first floor.
He also gave an update on a recent meeting with Carlsbad City Mayor, Mr. Bud Lewis, to discuss concerns about reclaimed water accessibility. He was accompanied by Trustee Deanna Rich.
Mr. Noah attended Sunset High School’s graduation ceremony on July 11th.

ITEM 6, MINUTES, 06-18-09

He also announced that Mr. Bjorn Paige and Mr. Marc VanOver had been selected as the new Assistant Principals at La Costa Canyon High School; Ryan Yee, reassigned as Assistant Principal at Earl Warren Middle School; and Marcia Pink, reassigned as Assistant Principal at Carmel Valley Middle School.

- 10. Introduction of New AdministratorsKen Noah
Mr. Noah introduced Mr. Kyle Ruggles, new Principal at La Costa Canyon High School; Mr. Mike Modeer, new Assistant Principal at Oak Crest Middle School; Mr. Marc VanOver, new Assistant Principal at La Costa Canyon High School; and Ms. Delores Perley, new Director of Finance. Mr. Bjorn Paige was not able to attend this meeting.

CONSENT AGENDA ITEMS(ITEMS 11 – 15)

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, that all consent agenda items listed below be approved as presented. **(Roll call); Motion carried. (4 ayes; 0 noes; 1 absent)**

11.SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS
Acceptance of Gifts and Donations, as presented.
- B. APPROVAL OF FIELD TRIP REQUESTS
Approval of all Field Trip Requests submitted, as presented.

12. HUMAN RESOURCES

- A. APPROVAL OF PERSONNEL REPORTS
Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:
 - 1. Certificated and/or Classified Personnel Reports as presented.
Please Note: The certificated personnel action report was revised to include 1) employment of Bjorn Paige as Probationary Assistant Principal at La Costa Canyon High School and, 2) a change in assignment of Mark VanOver from Permanent Teacher at Canyon Crest Academy to Probationary High School Assistant Principal at La Costa Canyon High School, beginning 2009-10 school year.
- B. APPROVAL /RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute the agreements:
 - 1. Keenan & Associates to provide employee benefits consulting and brokerage services, during the period July 1, 2009 through September 30, 2010, and shall automatically renew for one year periods unless either party gives sixty day written notice of non-renewal, at a commission rate of twelve and one-half percent (12.5 %) to be taken from the carrier for the placement of benefits products.
 - 2. Prudential Insurance Company of America to provide classified and management long-term disability coverage, beginning on July 1, 2009 and continuing until terminated by thirty day written notice from the District, with no changes in the current rates or terms.
- C. ADOPTION OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS
Adopt the attached Declaration of Need for Fully Qualified Educators, as per 1994 California Commission on Teacher Credentialing (CCTC) requirement, in order to hire teachers on emergency credentials, as presented.

ITEM 6, MINUTES, 06-18-09

- D. APPROVAL OF ENGLISH LANGUAGE AUTHORIZATION STIPEND FOR CERTIFICATED STAFF
Approve prorated stipend for English Language Authorization certificated staff, as per the San Dieguito Faculty Association Contract Agreement, as presented.
- E. DIRECTOR OF TECHNOLOGY, CHANGE OF TITLE / WORK YEAR
Approve the changed title/work year of the Director of Technology, as presented.

13. EDUCATIONAL SERVICES

- A. APPROVAL/RATIFICATION OF AGREEMENT
Approve/ratify entering into the following agreement and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute the agreement:
 - 1. Walroux Enterprises to provide grant writing, research, and reporting services, during the period July 1, 2009 through June 30, 2010, for an amount not to exceed \$66,000.00 plus mandatory conference travel expenses, to be expended from General Fund/Restricted 06-00.

14. PUPIL SERVICES

- A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS
No Contracts Submitted
- B. APPROVAL/RATIFICATION OF AGREEMENT
Approve/ratify entering into the following agreement and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreement:
 - 1. Carlsbad Unified School District to share the cost of leasing the site for the Adult Transition Program shared by CUSD and SDUHSD, during the period July 1, 2008 through June 30, 2009, in the amount of \$34,000.00, to be expended from the General Fund/Restricted 06-00.

15. BUSINESS

- A. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreements:
 - 1. Island Roots Protective Services to provide graduation week security services at Torrey Pines High School, San Dieguito Academy, La Costa Canyon High School, and Canyon Crest Academy, during the period of June 5, 2009 through June 12, 2009, at the rate of \$40.00 per hour for a total amount of \$6,240.00, to be expended from the General Fund 03-00.
 - 2. Gas Equipment Systems, Inc. to provide scheduled maintenance, service, and inspection of the Transportation Department's CNG fueling facility, during the period July 1, 2009 through June 30, 2010, for an amount not to exceed \$17,025.48, to be expended from the General Fund/Restricted 06-00.
 - 3. Roesling Nakamura Terada Architects, Inc. to provide small project miscellaneous architectural, engineering and construction administration services for maintenance projects as assigned, during the period July 1, 2009 through June 30, 2010, for an amount not to exceed \$30,000.00, to be expended from the fund to which the project is charged.
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENT
Approve/ratify amending the following agreement and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute the agreement:

ITEM 6, MINUTES, 06-18-09

1. San Diego Scenic Tours, Inc., NCST, Inc., McClintock Hartley Enterprises, Inc. DBA: Goldfield Stage & Co., Sundance Stage Lines, Inc., Certified Transportation Services, Inc., Sun Diego Charter Co., and Grand Pacific Charter extending the Extra Curricular Transportation services contract B2009-03, for trips to be scheduled during the period July 1, 2009 through June 30, 2010, with a 3% increase in rates as stipulated in the contract, to be expended from the program fund requesting the transportation.
- C. AWARD OF CONTRACTS
- Award the following contracts and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute all pertinent documents:
1. Roejack Roofing, Inc. for the Replace Roofing at Torrey Pines High School Locker Room Building project B2009-28, for an amount not to exceed \$92,800.00, to be expended from the Deferred Maintenance Fund 14-00.
 2. Blair Rasmussen Construction, Inc. for the Front Entry Site Improvements at Earl Warren Middle School project B2009-27, for an amount not to exceed \$109,000.00, to be expended from the General Fund/Restricted 06-00 (IDEA) and the Capital Facilities Fund 25-19.
 3. Ted Company for the Relocate Eight Portable Classrooms at San Dieguito Academy project B2009-25, for an amount not to exceed \$94,000.00, to be expended from the Capital Facilities Fund 25-19.
- D. REJECTION OF BIDS AND AUTHORIZATION TO RE-BID
- Reject all bids received for the Miscellaneous Site Improvements at Torrey Pines High School and Canyon Crest Academy project B2009-26 due to the high dollar amount of the bids received and authorize the administration to revise the scope of work and re-bid the project.
- E. ACCEPTANCE OF RECOMMENDATION
- Accept the recommendation of District Staff to select Siemens Building Technologies, Inc. for district wide Energy Conservation and Environmental Services, and authorize the Superintendent or designee to begin negotiations for a contract, to be approved, if acceptable, by the Board of Trustees at a later date.
- F. ADOPTION OF RESOLUTION / COOPERATIVE BID
- Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from the San Joaquin County Office of Education for the purchase and installation of three (3) DSA approved peak roof triangle shade structures at Carmel Valley Middle School, in the amount of \$53,124.00, to be expended from the Capital Facilities Fund 25-19, and authorize Christina M. Bennett to execute all necessary contract documents.
- G. APPROVAL OF CHANGE ORDERS
- No Change Orders Submitted
- H. ACCEPTANCE OF CONSTRUCTION PROJECTS
- No Construction Projects Submitted
- I. AUTHORIZATION TO ADVERTISE FOR BIDS / APPROVE CONTRACTS AND AGREEMENTS
1. Authorize the Superintendent of Schools to direct the administration to advertise for any necessary bids, during the period July 1, 2009 through June 30, 2010.
 2. Authorize the Superintendent of Schools or designee to approve entering into all contracts/agreements, during the period June 12, 2009 through August 31, 2009, and that the contracts/agreements be presented to the Board of Trustees for ratification at the next regularly scheduled meeting.

ITEM 6, MINUTES, 06-18-09

J. ADOPTION OF RESOLUTION AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY AND INSTRUCTIONAL SUPPLIES

Adopt the attached resolution authorizing the administration to sell surplus property on an as needed basis during the course of the 2009-10 fiscal year.

K. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION(ITEM 16)

16. ADOPTION OF PROPOSED INSTRUCTIONAL CALENDARS

It was moved by Ms. Hergesheimer, seconded by Allison Yamamoto, to adopt Instructional Calendars for school years 2010-11, 2011-12 and 2012-13, as shown in the attached supplements.

Motion carried. (4 ayes; 0 noes; 1 absent)

INFORMATION ITEMS..... (ITEMS 17 – 24)

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

Mr. Ma gave an update and handout on 403(b) tax sheltered annuity from Cal STERS and addressed the district's intentions to change business relationships with Fringe Benefits Consortium in the coming months.

18. HUMAN RESOURCES UPDATE.....TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King gave an update on summer school staffing and class sizes and said that although summer school had been reduced to two sites and larger class sizes, teachers were being cooperative and creative with ways to meet the demand.

19. EDUCATIONAL SERVICES UPDATE.....RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an update on a Principals meeting held earlier that day. He stated the Data Director implementation process is about to begin and will include trainings of administrators and voluntary training of teachers, and that by January of 2010, all teachers would have had opportunity to participate in voluntary trainings.

20. PUBLIC COMMENTS – J. Berlfein

Ms. Berlfein addressed the Board about an article in the local papers regarding allegations of cheating at a school and expressed her concerns. Mr. Noah offered to meet with parent along with Mr. Schmitt, to address her concerns.

21. FUTURE AGENDA ITEMS – (None discussed)

22. ADJOURNMENT TO CLOSED SESSION – (Nothing further to discuss)

23. REPORT OUT OF CLOSED SESSION – (Nothing further to report)

24. ADJOURNMENT OF MEETING – Meeting adjourned at 7:24 PM.

Barbara Groth, Board Clerk

____ / ____ / 2009
Date

Ken Noah, Superintendent

____ / ____ / 2009
Date



Union High School District

ITEM 6, BUDGET WORKSHOP, 06-30-09

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**

**TUESDAY, JUNE 30, 2009
2:45 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 Session on Tuesday, June 30, 2009, at the above location, in the Board Room.

ATTENDANCE

BOARD OF TRUSTEES

All Trustees Present

DISTRICT STAFF

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services

Eric Dill, Executive Director, Business Services
Chris Haught, Financial Analyst
Ron Tackett, President, CSEA President
Becky Banning, Recording Secretary

1. CALL TO ORDER

President Joyce Dalessandro called the meeting to order at 2:45 PM.

2. CLOSED SESSION

The Board adjourned to Closed Session at 2:46 PM to discuss the following:
Superintendent Evaluation, pursuant to Government Code Sections 11126 and 54957;
there was no action taken and nothing was reported.

3. OPEN SESSION

The Board reconvened to Open Session at 3:05 PM and no action was taken during Closed Session.

ITEM 6, BUDGET WORKSHOP, 06-30-09

INFORMATION

4. 2009 / 10 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CONTRACT NEGOTIATIONS

Review of a *District Interests* List to be presented at the pending CSEA Negotiations set to begin in September of 2009.

This item was presented for Board review and Information.

DISCUSSION / ACTION

5. ADOPTION OF PROPOSED 2009-10 ANNUAL BUDGET / GENERAL FUND & SPECIAL FUNDS

A. PUBLIC HEARING

B. ADOPTION OF PROPOSED 2009-10 ANNUAL BUDGET / GENERAL FUND

It was moved by Ms. Hergesheimer, seconded by Ms. Groth, to adopt the 2009-10 Proposed General Fund Budget, as presented. Motion unanimously carried.

C. ADOPTION OF PROPOSED 2009-10 ANNUAL BUDGET / SPECIAL FUNDS

It was moved by Ms. Groth, seconded by Ms. Friedman, to adopt the 2009-10 Proposed Special Funds Budget, as presented. Motion unanimously carried.

6. ADJOURNMENT

The meeting was adjourned at 4:05 PM.

Barbara Groth, Clerk

Date

Ken Noah, Superintendent

Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 6, 2009

BOARD MEETING DATE: July 16, 2009

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

SUBJECT: EARL WARREN MIDDLE SCHOOL /
SOLANA BEACH LIBRARY MURAL DESIGN

.....

EXECUTIVE SUMMARY

Artist Christie Beniston, whose mural design has been selected by the committee working to recommend the Mural for the Earl Warren Middle School/Solana Beach Library, will present a rendering of her proposal for Board consideration, questions and input."

RECOMMENDATION:

For Board consideration, questions and input.

FUNDING SOURCE:

N/A

KN/bb

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 6, 2009

BOARD MEETING DATE: July 16, 2009

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

SUBJECT: ACCEPTANCE OF GIFTS AND DONATIONS

.....

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

KN/bb

ITEM 11A

**DONATIONS REPORT
SDUHSD BOARD MEETING
July 16, 2009**

Donation	Purpose	Donor	Donated To: (Teacher, Dept, Site)	
		Name / Foundation	Department	School Site
\$495.25	Donation to cover travel expenses for the Science Dept. Chair	CCA Foundation	Science	CCA
\$3,321.82	Donation to cover half the cost of 6 desktop computers for the Digital Photography class	CCA Foundation	Digital Photography	CCA
\$6,000.00	Donation to cover the costs of music curriculum & band instruments for the '09-'10 school year	CVMS Music Boosters	Band	CVMS
\$34,000.00 (4 checks: \$25,000; \$6,200; \$2,400 & \$500)	Donation to cover the costs of projectors/document cameras, student benches in quad area, Saturday Seminar teacher costs for '09-'10 & to help with the	CVMS PTSA		CVMS

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 6, 2009

BOARD MEETING DATE: July 16, 2009

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

SUBJECT: APPROVAL / RATIFICATION OF
FIELD TRIPS

.....

EXECUTIVE SUMMARY

The district administration is requesting approval / ratification of the out-of-state and/or overnight field trips, as shown on the following reports.

RECOMMENDATION:

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

FUNDING SOURCE:

As listed on attached reports.

KN/bb

ITEM 11B

**FIELD TRIP REPORT
SDUHSD BOARD MEETING
July 16, 2009**

Date(s) of Field Trip	Site	Sponsor, Last Name	First Name	Team / Club	Total # Students	Total # Chaperones	Purpose / Conference Name	City	State	Loss of Class Time	* \$ Cost
09/25/09-09/27/09	TPHS	Thorne	Brent	TPHS Cross Country Team	14	6	Compete in the Stanford University Invitational	Palo Alto	CA	One day	N/A
11/11/09-11/15/09	TPHS	Smith	Mia Boardman	Journalism	35	2	Fall National High School Journalism Convention	Washington	D.C.	Two days	N/A

* Dollar amounts are listed only when district/site funds are being spent. Other activities are paid for by student fees or ASB funds.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 8, 2009

BOARD MEETING DATE: July 16, 2009

**PREPARED AND
SUBMITTED BY:** Terry King
Associate Superintendent/Human Resources

SUBJECT: APPROVAL OF CERTIFICATED and
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

Certificated

Employment
Change in Assignment
Leave of Absence
Resignation

Classified

Employment
Change in Assignment

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Jacqueline Bergeron**, Temporary Teacher (Art) at Canyon Crest Academy for the 2009-10 school year – 67% Semester I, effective 8/25/09 through 1/29/10; 100% for Semester II, effective 2/01/10 through 6/18/10.
2. **Guenevere Butler**, Reemployed former Teacher (tenured at 67%) to teach French at San Dieguito Academy – 100% Semester I, effective 8/25/09 through 1/29/10; and 67% Semester II, effective 2/01/10 through 6/18/10.
3. **Mark Easbey**, 100% Temporary Teacher (Special Education – Mild/Moderate) at San Dieguito Academy for the 2009-10 school year, effective 8/25/09 through 6/18/10.
4. **Christopher Evans**, 100% Temporary Teacher (Special Education – Mild/Moderate) at Oak Crest for the 2009-10 school year, effective 8/25/09 through 6/18/10.
5. **Edward Gerstin**, 100% Temporary Teacher (Biology & Chemistry) at Canyon Crest Academy for the 2009-10 school year, effective 8/25/09 through 6/18/10.
6. **Chelsea Lewis**, 100% Temporary Teacher (Special Education – Mild/Moderate) at Canyon Crest Academy for the 2009-10 school year, effective 8/25/09 through 6/18/10.
7. **Laura McKay**, Temporary Teacher (Art) – 33% at Canyon Crest Academy and 20% at Torrey Pines for the 2009-10 school year, effective 8/25/09 through 6/18/10.
8. **Eric Neubauer**, 33% Temporary Teacher (Multimedia) at San Dieguito Academy for the 2009-10 school year, effective 8/25/09 through 6/18/10.
9. **Amy Olson**, 40% Temporary Teacher (Life Science) at Carmel Valley for the 2009-10 school year, effective 8/25/09 through 6/18/10.
10. **Karl “Joseph” Schmid**, 100% Temporary Teacher (Special Education – Mild/Moderate) at Oak Crest for the 2009-10 school year, effective 8/25/09 through 6/18/10.
11. **Christopher Tallman**, 100% Temporary Teacher (Social Science) at Canyon Crest Academy for the 2009-10 school year, effective 8/25/09 through 6/18/10.
12. **Kim Walsh**, 33% Temporary Teacher (Drama) at Canyon Crest Academy for the 2009-10 school year, effective 8/25/09 through 6/18/10.
13. **Ryland Wickman**, 100% Temporary Teacher (Special Education – Moderate/Severe) at Torrey Pines for the 2009-10 school year, effective 8/25/09 through 6/18/10.
14. **Cynthia Woods**, 100% Temporary Teacher (Special Education – Mild/Moderate) at Carmel Valley for the 2009-10 school year, effective 8/25/09 through 6/18/10.

Change in Assignment

1. **Jennifer McCluan**, Temporary Teacher (Chemistry) at San Dieguito Academy, Change in Assignment from 67% to 100% Semester I, effective 8/25/09 through 1/29/10; Assignment reduces to 67% Semester II, effective 2/01/10.

ITEM 12A

Leave of Absence

1. **Rachel Edwards**, Permanent Teacher (Art) at Canyon Crest Academy, 33% Unpaid Leave of Absence (67% assignment) for the 2009-10 school year, effective 8/25/09 through 6/18/10.

Resignation

1. **Shanon Marek**, Permanent Teacher (American Sign Language) at Torrey Pines, resignation from employment, effective 6/30/09.

dr
7/16/09
certbdagenda

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

1. Corkran, Helen, Secretary, effective 8/18/09 – 12/30/09
2. Harvey, Tracy, Locker Room Attendant, effective 7/1/09 – 8/30/09, summer employment
3. Jones, Michael, Instructional Assistant SpEd Severe, effective 6/22/09 – 7/30/09, summer employment

Change in Assignment

1. Barragan, Luis, from Custodian-Floater to Grounds Maintenance Worker I, effective 7/1/09 – 7/30/09
2. Hernandez, Manny, from Grounds Maintenance Worker I to Grounds Maintenance Worker II, effective 7/1/09 – 7/30/09
3. Prine, Rosie, from Office Assistant to Secretary, effective 6/15/09 – 6/30/09
4. Tanaka, Kelvin, from Custodian to Grounds Maintenance Worker II, effective 7/1/09 – 7/21/09

Resignation

1. Medrano, Elizabeth, Instructional Assistant SpEd Non Severe, effective 5/29/09

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 6, 2009

BOARD MEETING DATE: July 16, 2009

PREPARED BY: Bruce Cochrane, Executive Director
Pupil Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: Approval/Ratification of Pupil Services
Agreements

EXECUTIVE SUMMARY

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

RECOMMENDATION

Approve/ratify entering into Pupil Services Agreements as shown on the attached report and authorize Chris Bennett to execute all pertinent documents pertaining to this agreement, contingent upon receipt of the signed documents and verification of insurance coverage.

FUNDING SOURCE

General Fund 06-00/Special Education Budget – Estimated: \$126,654.00

KN/ddb
Attachment

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 2, 2009

BOARD MEETING DATE: June 16, 2009

PREPARED BY: Bruce Cochrane, Executive Director
Pupil Services

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: **Interdistrict Attendance Agreements,
2009/10**

EXECUTIVE SUMMARY

Each year the San Dieguito Union High School District enters into agreements with several San Diego County School Districts for students currently attending our district on transfers as well as for students currently attending our district during the school year.

RECOMMENDATION

It is recommended that the Board of Trustees enter into agreements for 2009 / 10 with Carlsbad Unified, Escondido Union High, Oceanside Unified, and San Marcos Unified School Districts and that Superintendent, Ken Noah be authorized to sign these agreements.

FUNDING SOURCE

Results in additional funding for the San Dieguito Union High School District.

BC / bb

School Districts of San Diego County
INTERDISTRICT ATTENDANCE AGREEMENT

ITEM 14C

This agreement made and entered into this 30 day of January, 2009 by and between the Carlsbad Unified School District of San Diego County and the San Dieguito Union School District of San Diego County is effective only for the school year(s) 2009 through 2010 (up to 5 years) and neither party is bound by any of the covenants herein contained after the expiration of said school year.

The above mentioned parties mutually agree as follows:

- Each of the districts will accept, insofar as facilities permit, students who are residents of the other said district who have proper permits for attendance from the district superintendent or his designee of the school district of residence who are eligible to attend the classes of the schools operated by the district of attendance, and who are acceptable to said district of attendance.
- The respective school districts will furnish the said pupils the same advantages, supplies, and regular instructional services as are furnished to the pupils in attendance in at their respective schools, exclusive of transportation to and from said schools unless special arrangements are previously agreed upon.
- In accordance with Education Code Section 46607, the attendance of said pupils shall be credited as follows (check appropriate boxes):
 - The attendance shall be credited to the district of attendance with the district of attendance assuming all costs of education unless other arrangements are jointly agreed upon.
 - Districts with 25 percent or more reduction in PL 81- 874 funds as a result of interdistrict attendance:** The attendance shall be credited to the district of residence with tuition — not to exceed the actual cost per ADA for the grade level or program less any income, other than tuition, received by the district of attendance on account of such attendance — to be paid to the district of attendance.
 - Consortium of School Districts Operating Adult Programs:** The attendance may be credited on the basis of the district of residence with interdistrict tuition paid to the district of attendance as agreed to by the participating districts.
- Final payment, if any, to be made to the district of attendance no later than August 31, after the close of the fiscal year.

IN WITNESS WHEREOF, the governing boards of said districts have approved this agreement on the dates indicated below and authorized their representatives to sign it in their behalf.

Carlsbad Unified School District

San Dieguito Union School District

As per district policy or regulations the terms of revocation of student interdistrict contract are as follows:

As per district policy or regulations the terms of revocation of student interdistrict contract are as follows:

- Discipline
- Attendance
- Academics

- Discipline
- Attendance
- Academics

District appeal process as follows:

District appeal process as follows:

- Site Principal (Secondary only)
- Director Pupil Services
- Asst. Supt., Instructional Svcs.

- Executive Director of Pupil Services
- Associate Supt., Instructional Services
-

The application deadline of January 1 has been waived Yes No

The application deadline of January 1 has been waived Yes No

Signature John A. Roach

Signature _____

Title John A. Roach, Ed. D. Supt.

Title _____

Approved by the Governing Board on:

Approved by the Governing Board on:

Date January 14, 2009

Date July 16, 2009

District schools/programs known to be impacted at the time of this agreement:

District schools/programs known to be impacted at the time of this agreement:

Carlsbad High School
AOM & CHM
AOE, CHE, KELLY, PAC RIM & POINSETTIA

Carmel Valley Middle School
San Dieguito/Canyon Crest Academies

The canary copy of this agreement should be filed with the County Office **ONLY** if tuition is to be paid by a San Diego County school district to the district of attendance.

School Districts of San Diego County
INTERDISTRICT ATTENDANCE AGREEMENT

ITEM 14C

This agreement made and entered into this 17th day of February, 2009 by and between the Escondido Union High School District of San Diego County and the San Dieguito Union High School District of San Diego County is effective only for the school year(s) 2009 through 2010 (up to 5 years) and neither party is bound by any of the covenants herein contained after the expiration of said school year.

The above mentioned parties mutually agree as follows:

- Each of the districts will accept, insofar as facilities permit, students who are residents of the other said district who have proper permits for attendance from the district superintendent or his designee of the school district of residence who are eligible to attend the classes of the schools operated by the district of attendance, and who are acceptable to said district of attendance.
- The respective school districts will furnish the said pupils the same advantages, supplies, and regular instructional services as are furnished to the pupils in attendance in at their respective schools, exclusive of transportation to and from said schools unless special arrangements are previously agreed upon.
- In accordance with Education Code Section 46607, the attendance of said pupils shall be credited as follows (check appropriate boxes):
 - The attendance shall be credited to the district of attendance with the district of attendance assuming all costs of education unless other arrangements are jointly agreed upon.
 - Districts with 25 percent or more reduction in PL 81- 874 funds as a result of interdistrict attendance:** The attendance shall be credited to the district of residence with tuition — not to exceed the actual cost per ADA for the grade level or program less any income, other than tuition, received by the district of attendance on account of such attendance — to be paid to the district of attendance.
 - Consortium of School Districts Operating Adult Programs:** The attendance may be credited on the basis of the district of residence with interdistrict tuition paid to the district of attendance as agreed to by the participating districts.
- Final payment, if any, to be made to the district of attendance no later than August 31, after the close of the fiscal year.

IN WITNESS WHEREOF, the governing boards of said districts have approved this agreement on the dates indicated below and authorized their representatives to sign it in their behalf.

Escondido Union High School District

San Dieguito Union High School District

As per district policy or regulations the terms of revocation of student interdistrict contract are as follows:

As per district policy or regulations the terms of revocation of student interdistrict contract are as follows:

- Discipline
- Attendance
- Academics

- Discipline
- Attendance
- Academics

DISTRICT APPEAL PROCESS AS FOLLOWS:

DISTRICT APPEAL PROCESS AS FOLLOWS:

- _____
- _____
- _____

- Executive Director of Pupil Services
- Associate Supt., Instructional Services
- _____

The application deadline of January 1 has been waived Yes No

The application deadline of January 1 has been waived Yes No

Signature [Signature]

Signature _____

Title Asst Supt, Educational Services

Title _____

Approved by the Governing Board on:

Approved by the Governing Board on:

Date February 17, 2009

Date July 16, 2009

District schools/programs known to be impacted at the time of this agreement:

District schools/programs known to be impacted at the time of this agreement:

Carmel Valley Middle School

San Dieguito/Canyon Crest Academics

The canary copy of this agreement should be filed with the County Office **ONLY** if tuition is to be paid by a San Diego County school district to the district of attendance.

School Districts of San Diego County
INTERDISTRICT ATTENDANCE AGREEMENT

ITEM 14C

This agreement made and entered into this 27th day of January, 2009 by and between the Oceanside Unified School District of San Diego County and the San Dieguito Unified School District of San Diego County is effective only for the school year 2009 through 2010 and neither party is bound by any of the covenants herein contained after the expiration of said school year.

The above mentioned parties mutually agree as follows:

- Each of the districts will accept, insofar as facilities permit, students who are residents of the other said district who have proper permits for attendance from the district superintendent or his designee of the school district of residence who are eligible to attend the classes of the schools operated by the district of attendance, and who are acceptable to said district of attendance.
- The respective school districts will furnish the said pupils the same advantages, supplies, and regular instructional services as are furnished to the pupils in attendance in at their respective schools, exclusive of transportation to and from said schools unless special arrangements are previously agreed upon.
- In accordance with Education Code Section 46607, the attendance of said pupils shall be credited as follows (check appropriate boxes):
 - The attendance shall be credited to the district of attendance with the district of attendance assuming all costs of education unless other arrangements are jointly agreed upon.
 - Districts with 25 percent or more reduction in PL 81- 874 funds as a result of interdistrict attendance:** The attendance shall be credited to the district of residence with tuition — not to exceed the actual cost per ADA for the grade level or program less any income, other than tuition, received by the district of attendance on account of such attendance — to be paid to the district of attendance.
 - Consortium of School Districts Operating Adult Programs:** The attendance may be credited on the basis of the district of residence with interdistrict tuition paid to the district of attendance as agreed to by the participating districts.
- Final payment, if any, to be made to the district of attendance no later than August 31, after the close of the fiscal year.

IN WITNESS WHEREOF, the governing boards of said districts have approved this agreement on the dates indicated below and authorized their representatives to sign it in their behalf.

Oceanside Unified School District

San Dieguito Unified School District

Terms of revocation of student interdistrict contract are as follows:

- Discipline
- Attendance
- Academics

Terms of revocation of student interdistrict contract are as follows:

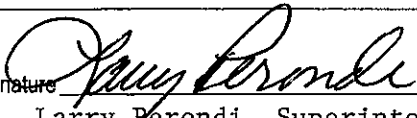
- Discipline
- Attendance
- Academics

District appeal process as follows:

- Principal
- Director of Student Services
- SDCOE

District appeal process as follows:

- Executive Director of Pupil Services
- Associate Supt., Instructional Services
-

Signature 
 Title Larry Perondi, Superintendent

Signature _____
 Title _____

Approved by the Governing Board on:

Date January 27, 2009

Approved by the Governing Board on:

Date July 16, 2009

District schools/programs known to be impacted at the time of this agreement:

El Camino High School King Middle School
Palmquist Elementary
South Oceanside Elementary

District schools/programs known to be impacted at the time of this agreement:

Carmel Valley Middle School
San Dieguito/Canyon Crest Academies

The canary copy of this agreement should be filed with the County Office **ONLY** if tuition is to be paid by a San Diego County school district to the district of attendance.

School Districts of San Diego County
INTERDISTRICT ATTENDANCE AGREEMENT

ITEM 14C

This agreement made and entered into this 9 day of MARCH, 20 09 by and between the SAN MARCOS UNIFIED School District of San Diego County and the SAN DIEGUITO UNION HIGH School District of SAN DIEGO County is effective only for the school year(s) 20 09 through 20 10 (up to 5 years) and neither party is bound by any of the covenants herein contained after the expiration of said school year.

The above mentioned parties mutually agree as follows:

- Each of the districts will accept, insofar as facilities permit, students who are residents of the other said district who have proper permits for attendance from the district superintendent or his designee of the school district of residence who are eligible to attend the classes of the schools operated by the district of attendance, and who are acceptable to said district of attendance. ***(SEE BELOW)**
- The respective school districts will furnish the said pupils the same advantages, supplies, and regular instructional services as are furnished to the pupils in attendance in at their respective schools, exclusive of transportation to and from said schools unless special arrangements are previously agreed upon.
- In accordance with Education Code Section 46607, the attendance of said pupils shall be credited as follows (check appropriate boxes):
 - The attendance shall be credited to the district of attendance with the district of attendance assuming all costs of education unless other arrangements are jointly agreed upon.
 - Districts with 25 percent or more reduction in PL 81- 874 funds as a result of interdistrict attendance:** The attendance shall be credited to the district of residence with tuition — not to exceed the actual cost per ADA for the grade level or program less any income, other than tuition, received by the district of attendance on account of such attendance — to be paid to the district of attendance.
 - Consortium of School Districts Operating Adult Programs:** The attendance may be credited on the basis of the district of residence with interdistrict tuition paid to the district of attendance as agreed to by the participating districts.
- Final payment, if any, to be made to the district of attendance no later than August 31, after the close of the fiscal year.

IN WITNESS WHEREOF, the governing boards of said districts have approved this agreement on the dates indicated below and authorized their representatives to sign it in their behalf.

SAN MARCOS UNIFIED School District

San Dieguito Unified School District

As per district policy or regulations the terms of revocation of student interdistrict contract are as follows:

- Discipline
- Attendance
- Academics

As per district policy or regulations the terms of revocation of student interdistrict contract are as follows:

- Discipline
- Attendance
- Academics

DISTRICT APPEAL PROCESS AS FOLLOWS:

- DIRECTOR OF STUDENTS SERVICES
- ASSISTANT SUPT. OF INSTRUCTIONAL SERVICES
- _____

DISTRICT APPEAL PROCESS AS FOLLOWS:

- Executive Director of Pupil Services
- Associate Supt., Instructional Services
- _____

The application deadline of January 1 has been waived Yes No

The application deadline of January 1 has been waived Yes No

Signature [Signature]

Signature _____

Title DIRECTOR OF STUDENT SERVICES

Title _____

Approved by the Governing Board on:

Approved by the Governing Board on:

Date 3/9/09

Date July 16, 2009

District schools/programs known to be impacted at the time of this agreement:

District schools/programs known to be impacted at the time of this agreement:

***REQUESTS FROM STUDENTS RESIDING IN SMUSD WHO WANT TO ATTEND SCHOOL IN YOUR DISTRICT WILL BE DENIED UNLESS ONE OF THE PARENTS IS AN EMPLOYEE OF YOUR DISTRICT OR THE STUDENT HAS ALREADY BEEN ATTENDING A HIGH SCHOOL IN YOUR DISTRICT.**

Carmel Valley Middle School

San Dieguito/Canyon Crest Academies

The canary copy of this agreement should be filed with the County Office **ONLY** if tuition is to be paid by a San Diego County school district to the district of attendance.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 8, 2009

BOARD MEETING DATE: July 16, 2009

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes ten contracts totaling \$50,140.00, or as noted on the attachment.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list.

ITEM 15A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**BUSINESS - PROFESSIONAL SERVICES REPORT****Date: 07-16-09**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
07/01/09 – 06/30/13	FieldTurf USA, Inc.	Provide synthetic field turf maintenance at Torrey Pines High School and La Costa Canyon High School	General Fund 03-00	\$2,000.00 per year per field
07/01/09 – 06/30/10	Circle Foods LLC	Provide 12" flour tortillas and 10" four tortillas	Cafeteria Fund 13-00	\$1.79 and \$1.50 per dozen, respectively
07/01/09 – 06/30/10	Consulting & Inspection Services LLC	Provide small project miscellaneous DSA inspection services	Fund to which the project is charged	\$88.00 per hour
07/01/09 – 06/30/10	NvLS Professional Services, LLC	Provide E-rate consultation services	General Fund 03-00	\$10,500.00
07/17/09 – 06/30/10	Rancho Santa Fe Security Systems, Inc.	Provide weekend mobile patrol security services at San Dieguito Academy, La Costa Canyon High School, and Diegueno Middle School	General Fund 03-00	\$14,940.00
06/01/09 – 12/31/09	Roesling Nakamura Terada Architects, Inc.	Provide design, contract document preparation and construction administration support for the Miscellaneous Site Improvements at Torrey Pines High School project	General Fund/Restricted 06-00 (IDEA) and Capital Facilities Fund 25-19	\$13,200.00 plus reimbursable expenses
06/01/09 – 12/31/09	Roesling Nakamura Terada Architects, Inc.	Provide design, contract document preparation and construction administration support for the Miscellaneous Site Improvements at Canyon Crest Academy project	Capital Facilities Fund 25-19	\$6,000.00 plus reimbursable expenses
06/20/09	Olivenhain Municipal Water District	San Dieguito Union High School District Transportation Department to provide transportation services for the Olivenhain Municipal Water District on June 20, 2009	Reimbursed to the district	\$3.86 per mile plus the driver's hourly rate of \$58.00 per hour
07/01/09 – until terminated upon 30 day written notice by either party	Manatt, Phelps, & Phillips, LLP	Provide legal services pursuant to San Dieguito Union High School District's Mello Roos districts and related financings	Mello Roos Funds	\$7,000.00 per month for a minimum of three months
07/07/09 – until services are completed	Geocon, Inc.	Provide geotechnical services for the Sunset High School Off-site Improvements project	Capital Facilities Fund 25-19	\$5,500.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 8, 2009

BOARD MEETING DATE: July 16, 2009

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes one amendment to an agreement totaling \$0.00, or as listed on the attached report.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list

ITEM 15B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

AMENDMENT TO AGREEMENTS REPORT

Date: 07-16-09

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
07/01/09 – 06/30/10	U.S. Foodservice, Inc., San Diego Division	Extending contract period for grocery supplies with increases in the unit pricing, as allowed in the contract	Cafeteria Fund 13-00	N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 7, 2009

BOARD MEETING DATE: July 16, 2009

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: AWARD OF CONTRACTS

EXECUTIVE SUMMARY

On May 26, 2009, June 2, 2009, and June 30, 2009 bids for the following Nutrition Services (NS) supplies were opened: Pizza Supplies B2009-20, Bread and Bakery Supplies B2009-24, Produce Supplies B2009-23, and Snack and Beverage Supplies B2009-21. To determine the successful bidder for Pizza Supplies, the three lowest bidders were invited to submit their pizza to a student taste test held the week of June 1, 2009. The students overwhelmingly chose one pizza over the other two submissions. Breadstick Supply was listed on the bid as a bid option, and upon NS Staff review, Breadsticks will be supplied as well, but by a different vendor. After a sampling of Bread and Bakery items by NS Staff, the items will be split between two vendors. All Produce Supplies will go to one vendor. The Snack and Beverage Supplies bid will be split between two vendors. All Beverage Supplies except water and switch drink will go to one vendor, with water and switch drink going to the other vendor. The water and switch drink vendor will also be awarded all snack supplies as well. All aforementioned bid submittals were reviewed by District Staff for compliance and determination of the lowest responsive and responsible bidder, in addition to any other bidding requirements. Bid recaps for all of the bids are attached.

RECOMMENDATION:

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

1. PJ Pizza San Diego, LLC for Pizza Supplies B2009-20 and C.Farrell, Inc. dba Little Caesars for Breadstick Supplies B2009-20, during the period August 1, 2009 through July 31, 2010, with options to renew two additional one year periods, at the unit prices listed on the attachment.
2. Holsum Bakery, Inc. for Bread Supplies Bid B2009-24 and S&S Bakery for Bakery Supplies B2009-24, during the period August 1, 2009 through July 31, 2010, with

ITEM 15C

options to renew two additional one year periods, at the unit prices listed on the attachment.

3. American Produce Distributors for Produce Supplies B2009-23, during the period August 1, 2009 through July 31, 2010, with options to renew two additional one year periods, at the unit prices listed on the attachment.
4. Campus Foods for Beverage Supplies B2009-21 and A&R Wholesale Distributors, Inc. for Snack, Water and Switch Drink Supplies B2009-21, during the period August 1, 2009 through July 31, 2010, with options to renew two additional one year periods, at the unit prices listed on the attachment.

FUNDING SOURCE:

Cafeteria Fund 13-00

B2009-20 Pizza Supplies Bidders Recap									
Bidder Name	North Section				South Section				
	16" Pizza	Pan Pizza	Breadsticks	Packaging	16" Pizza	Pan Pizza	Breadsticks	Packaging	
	Item 1	Item 2	Item 3	Item 4	Item 1	Item 2	Item 3	Item 4	
Domino's Pizza - 1458 Encinitas Blvd	\$6.90	N/A	N/A	\$1.10	N/A	N/A	N/A	N/A	
Domino's Pizza - 9393 Activity Road, Suite H	\$7.00	N/A	N/A	N/A	\$7.00	N/A	N/A	N/A	
Little Caesars Pizza - 118 Encinitas Blvd	\$7.50	N/A	\$1.00	\$1.25	\$7.50	N/A	\$1.00	\$1.25	
Round Table Pizza - 1321 Encinitas Blvd	\$8.75	N/A	\$1.60	N/A	N/A	N/A	N/A	N/A	
Papa John's Pizza - 7875 Convoy Court, Suite 19	\$6.25	N/A	N/A	N/A	\$6.25	N/A	N/A	N/A	

ITEM 15C

B2009-24 Bread & Bakery Supplies Bid Recap				
Item #	Food Description:	Pack		
			S & S Bakery	Holsum Bakery
1	Bagel, plain 3 oz	Dozen	\$3.35	\$2.73
2	Bun, hamburger, white, 4"	Dozen	\$1.50	\$1.40
3	Bun, hotdog, white, 6"	Loaf	\$1.50	\$1.40
4	Danish, assorted flavors 3.5 oz	Dozen	\$9.95	no bid
5	Donut, cake with sprinkles 3.5 oz	Dozen	\$4.48	no bid
6	Donut, chocolate glazed 2.5 oz	Dozen	\$4.48	no bid
7	Donut, glazed 2.5 oz	Dozen	\$4.48	no bid
8	Donut, old fashion 3.5 oz	Dozen	\$4.48	no bid
9	Heritage grain 1.5 # H/W	Loaf	\$1.50	\$1.90
10	Muffin, assorted flavors 2.5 oz	Dozen	\$5.61	no bid
11	Sub roll 6" sliced	Dozen	\$2.05	\$1.25

San Dieguito Union High School District Nutrition Services

BID RECAP
2009-2010

Item #	Food Description:	Pack	Est. Annual Usage	Vendor: Nirvana Brand Quoted	Vendor: Nirvana Unit Cost	Vendor: American Produce Brand Quoted	Vendor: American Produce Unit Cost*
1	Apple, gala XF	125 ct	10	Evans Fruit	24.85	Various	19.20
2	Apples, red delicious	138 ct	10	Evans Fruit	16.85	Various	14.40
3	Carroteenies, baby peeled	200/ 1.6 oz	325	Grimway	23.90	Bolthouse	17.50
4	Cucumbers	36/cs	72	Los Pinos	13.90	Various	11.40
5	Lettuce 4 way	4/ 5 lbs	130	Field Fresh	12.80	Field Fresh Boskovich	11.90
6	Lettuce greenleaf	2 dz	59	Bonipak	13.90	Various	11.10
7	Lettuce iceberg	each	51	Bonipak	.85	Various	.49
8	Lettuce iceberg shredded, 1/4"	5 lb	270	Field Fresh	.63	Field Fresh Boskovich	2.80
9	Lettuce romaine chopped	6/2 lbs	235	Field Fresh	20.28	Field Fresh Boskovich	15.50
10	Orange, Citrus	113 ct	18	Booth Ranchs	13.85	Various	14.24
11	Tomatoes 5 X 6 X 2 repacks	cs	90	Primetime	18.65	Various	20.40
12	Tomatoes cherry	12/1 pt	10	Los Pinos	16.85	Various	19.80
13	Tomatoes grape	12 pt/cs	91	Davalan	14.35	Various	18.60
	TOTAL BID =				\$20,050.80		\$17,452.00

*Unit cost = Los Angeles Market Report (distributed weekly) + 20% mark-up

**B2009-21 Snack and Beverage Bid Recap
San Dieguito Union High School District, Nutrition Services
2009 - 2010**

ITEM # BEVERAGE	ITEM	ESTIMATED ANNUAL USAGE	VENDOR: Campus Foods Unit Cost	VENDOR: *A&R *+CRV Unit Cost	VENDOR: Coca Cola Unit Cost
1	Aquafina Water Val Pack 32-16.9 oz	1874	no bid	Nestle 24/16.9 3.99/3.39	24 pk. 0.254
2	Arizona Green Tea 24-16oz bottle	128	13.99	13.99	no bid
3	Arizona Lemon Tea 24-16oz bottle	100	13.99	13.99	no bid
4	Switch Sparkling Juice Assorted Flavors 24-8.3oz	1050	no bid	13.18	no bid
5	Gatorade W/Mouth CoolBlue Rasp 24-20oz	1248	16.15	17.29	0.75
6	Gatorade W/Mouth Extremo Mango 24-20oz	117	16.15	17.29	0.75
7	Gatorade W/Mouth Fierce Grape 24-20oz	120	16.15	17.29	0.75
8	Gatorade W/Mouth Fierce Melon 24-20oz	132	16.15	17.29	0.75
9	Gatorade W/Mouth Fruit Punch 24-20oz	650	16.15	17.29	0.75
10	Gatorade W/Mouth G2 Straw Kiwi 24-20 oz.	6	16.15	17.29	0.75
11	Gatorade W/Mouth Glac Freeze 24-20oz	192	16.15	17.29	0.75
12	Gatorade W/Mouth LemonLime 24-20oz	523	16.15	17.29	0.75
13	Gatorade W/Mouth Orange 24-20oz	98	16.15	17.29	0.75
14	Gatorade W/Mouth Riptide Rush 24-20oz	192	16.15	17.29	0.75
15	Glacbeau XXX 24-20 oz.	519	25.99	28.39	no bid
16	Glacbeau Sync 24-20 oz.	35	25.99	28.39	no bid
17	Glacbeau Multi-V Lemonade 24-20 oz.	298	25.99	28.39	no bid
18	Glacbeau Formula 50 24-20 oz.	36	25.99	28.39	no bid
19	Glacbeau Dragon Fruit 24-20 oz.	232	25.99	28.39	no bid
20	Glacbeau Kiwi Strawberry 24-20 oz.	232	25.99	28.39	no bid
21	Glacbeau Dfns Apple 24-20 oz.	7	25.99	28.39	no bid
22	Glacbeau Tropical Citrus 24-20 oz.	173	25.99	28.39	no bid
23	Glacbeau Peach 24-20 oz.	10	25.99	28.39	no bid
24	Glacbeau Fruit Punch 24-20 oz.	23	25.99	28.39	no bid
25	Glacbeau Org Orange 24-20 oz.	7	25.99	28.39	no bid
26	Glacbeau B-Relaxed 24-20 oz.	17	25.99	28.39	no bid
27	Snapple Diet Peach 24-20 oz.	19	20.45	19.74	no bid
28	Snapple Pink Lemonade 24-20 oz.	189	20.45	19.74	no bid
29	Snapple Iced Tea 24-20 oz.	175	20.45	19.74	no bid
30	Snapple Rasp Tea 24-20 oz.	40	20.45	19.74	no bid
31	Snapple Peach Tea 24-20 oz.	237	20.45	19.74	no bid
32	Snapple Kiwi Strawberry 24-20 oz.	334	20.45	19.74	no bid
33	Snapple Fruit Punch 24-20 oz.	88	20.45	19.74	no bid
34	Snapple Mango 24-20 oz.	305	20.45	19.74	no bid
	Powerade (all flavors) 24-12 oz.				0.583
	Glacbeau Vitamin Water All Flavors 24-12 oz.				0.743

B2009-21 Snack and Beverage Bid Recap

San Dieguito Union High School District, Nutrition Services

2009 - 2010

ITEM # SNACK	ITEM	ESTIMATED ANNUAL USAGE	VENDOR: Campus Foods Unit Cost	VENDOR: A&R Unit cost
1	Austin PBJ (20545) Cracker 120 ct.	15	16.54	no bid
2	Azar Banana Chips (7220410) 150-1 oz.	94	24.15	22.20
3	Azar Raisins (7215010) 300-0.5oz	39	33.60	33.50
4	Azar Sunflower Honey-Roasted Kernals (7220210) 1	17	23.55	21.19
5	Bisco Animal Snackers Choc (20006) 100-1 oz.	76	13.08	18.82
6	Cheez-its Reduced Fat (12226) 60-1.5oz	199	14.60	15.00
7	ChexMix Hot&Spicy (14250) 60-1.75oz	73	20.65	19.40
8	ChexMix Simply (14501) Choc-Crml 60-1.25oz	15	20.20	19.40
9	ChexMix Traditional (12400) 60-1.75oz	145	20.65	19.40
10	Clodhoppers Cocoa (FG201) 150-1.27oz	24	31.25	30.88
11	Clodhoppers Vanilla (FG200) 150-1.27oz	15	31.25	30.88
12	Cornnuts (02052) 144ct Ranch	32	40.60	39.92
13	Cornnuts (02054) 144ct BBQ	10	40.60	39.92
14	Cornnuts 144ct Chili Picante	17	40.60	39.92
15	Cornnuts 144ct Original	15	40.60	39.92
16	FL LSS Baked Cheetos Crunchy 64-1.5oz	15	23.38	23.35
17	FL LSS Baked Doritos Nacho 64-1.375oz.	54	23.38	23.35
18	FL LSS Baked Hot Cheetos 64-1.5 oz.	647	23.38	23.35
19	FL LSS Baked Lays BBQ 64-1.125oz	199	23.38	23.35
20	FL LSS Baked Lays C&SC 64-1.125oz	33	23.38	23.35
21	FL LSS Baked Lays Reg 64-1.125oz.	29	23.38	23.35
22	FL LSS Baked Lays SC&O 64-1.125oz	130	23.38	23.35
23	FL LSS Baked Ruffles Ched SC 64-1.125oz.	217	23.38	23.35
24	FL LSS Quaker Baked Ultimate Cheddar Mix 64-1.75	51	23.38	23.35
25	FL LSS Reduced Fat Doritos 64-1.5oz.	20	23.38	23.35
26	FL LSS RoldGold Pretzel 64-2oz	179	23.38	23.35
27	FL LSS SunChip Original 64-1.5oz	15	23.38	23.35
28	FL SS Baked Cheetos Crunchy 104-0.875oz.	17	24.20	23.99
29	FL SS Baked Fantastix Hot 104-1oz.	10	24.20	23.99
30	FL SS Baked Tostitos Scoop 72-0.875oz.	15	24.20	16.61
31	FL SS Cheetos Trax Cheddar 104-0.75 oz.	54	24.20	23.99
32	FL SS Lay's Cracker Crisp Sm Cheddar 104-0.8125	10	24.20	23.99
33	FL SS Lays KC BBQ Chip 104-1 oz.	10	24.20	23.99
34	FL SS Lays Reg Chip 104-1oz.	36	24.20	23.99

B2009-21 Snack and Beverage Bid Recap San Dieguito Union High School District, Nutrition Services 2009 - 2010

ITEM # SNACK	ITEM	ESTIMATED ANNUAL USAGE	VENDOR: Campus Foods	VENDOR: A&R
35	FL SS Pretzel TinyTwst 88-1oz.	10	20.47	20.30
36	FL SS Reduced Fat Doritos 72-1oz.	10	16.75	16.61
37	FL SS Reduced Fat Doritos Cool Ranch 72-1oz	160	16.75	16.61
38	FL SS SunChip FrOnion 104-1oz	23	24.20	23.99
39	FL SS SunChip Garden Salsa 104-1oz	10	24.20	23.99
40	FL SS SunChip HarvestCheddar 104-1oz	10	24.20	23.99
41	FL SS SunChip Original 104-1oz	30	24.20	23.99
42	Fruit Snack Welch's RedSug (00198) 144-1.5oz	67	44.25	43.25
43	Gardettos Snacken (11189) ReduceFat 60-1.65oz	156	20.70	19.40
44	Gardettos SnackenMix 36-1.75oz	15	17.25	19.40
45	J&J BellyBear (56040) Choc Grhm 200-1oz.	101	20.50	18.82
46	J&J BellyBear (56043) Choc Chip Grhm 200-1oz.	18	23.85	18.82
47	J&J Jungle Crackers (39080) Regular 200/1oz	112	19.70	18.82
48	J&J Superstars (56066) Whl Grn Cinn Grhm 200-1oz	10	23.85	21.49
49	Keebler (38299) HiFiber HoneyGraham 150-3pk	11	19.99	14.25
50	Keebler (40225) ElfGraham ChocChip 150ct	24	29.35	28.70
51	Keebler (40239) ElfGraham Choc 150ct	2	29.35	28.70
52	Kelg (31132) PopTart Cin-BrnSgr 2pk 12-6ct	103	28.95	29.90
53	Kelg (31332) PopTart ChoFudge 2pk 12-6ct	10	28.95	29.90
54	Kelg (31732) PopTart Strw Fst 2pk 72-3.6oz	184	28.95	29.90
55	Kelg (31832) PopTart Chry 2pk 12-6ct	20	28.95	29.90
56	Maruchan Ndle Soup Cup Beef 12-2.25oz	10	3.39	3.50
57	Maruchan Ndle Soup Cup Chicken 12-2.25oz	188	3.39	3.50
58	Maruchan Ndle Soup Cup PicChicken 12-2.25oz	27	3.39	3.50
59	Mrs. GoodCookie (56067) Vanilla Wafers 200-1oz	14	23.90	DISC
60	Mrs. GoodCookie Vanilla Wafers 200-1oz.	10	23.90	DISC
61	NatureValley Granola Oat&Hny 28ct 1.6oz.	30	46.80	7.95
62	NatureValley Granola Oats&Honey 6-28ct-1.6oz	12	46.80	47.70
63	Pep-Farm (14367) Goldfish 300/.75oz	179	40.25	40.50
64	Pep-Farm (14396) Goldfish Prtzl 300/.75oz	86	34.60	35.90
65	Pep-Farm (15094) Giant Goldfish Grhm 300/0.9oz	139	34.60	35.90
66	Pep-Farm (15263) Giant Choc Goldfish Grhm 300/0.	19	37.46	38.60
67	Pirate's Booty Wht Ched Pufs 24-1oz	427	14.50	14.20
68	Popcorn Indiana Kettlecorn 48-1oz	168	15.83	16.00
69	Quaker Chwy LowFat C/Chip (05579) 120ct	12	24.50	23.50

**B2009-21 Snack and Beverage Bid Recap
San Dieguito Union High School District, Nutrition Services
2009 - 2010**

ITEM # SNACK	ITEM	ESTIMATED ANNUAL USAGE	VENDOR: Campus Foods	VENDOR: A&R
70	Rice Krispies MiniTreat (00736) 500ct	186	56.15	59.00
71	Snyder (082250) Mini Pretzel 88-0.9 oz.	107	13.25	13.75
72	Snyder (8036) Mini Pretzel 400-0.5 oz.	10	30.25	28.20
73	X-Treme Fruit Assorted Flavors 300-.75oz	15	58.25	57.50
74	Gourmet Treat Brownie 40-2.0 oz.	49	12.46	12.78
75	Gourmet Treat Muffin ChocFudge 30-2.75 oz.	10	13.26	13.55

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 1, 2009

BOARD MEETING DATE: July 16, 2009

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: **ADOPTION OF RESOLUTION/SUPPORT OF
APPLICATIONS FOR ALLOCATION OF NEW
CLEAN RENEWABLE ENERGY BOND
VOLUME CAP and AUTHORIZATION TO
SIGN APPLICATIONS AND ASSOCIATED
DOCUMENTS**

EXECUTIVE SUMMARY

Staff has been working with Chevron Energy Solutions to identify acceptable and available locations, as well as financing options, for solar facilities at our school sites. While there are a number of financing options available, Chevron has identified the Clean Renewable Energy Bond (CREBs) Program as a potential component of a future financing plan to bring solar to our school campuses. CREBs is one of several financing vehicles made available by the American Recovery and Reinvestment Act of 2009 to make renewables, such as solar, possible for public entities. CREBs are an "interest-free" (1.5%-2%) tax-credit bond. By issuing tax-credit bonds, investors receive tax credit from the federal government in place of interest. An example of how a tax credit bond works is attached.

In order to secure the opportunity to use CREBs as a potential financing tool, applications need to be completed and submitted to the Internal Revenue Service (IRS) prior to an August 4, 2009 deadline. As well, a Consent to Public Disclosure, sample attached, will need to be executed and delivered to the IRS allowing the publication or press release of the name of the District, the type and location of the solar facility, and the amount of the

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allocation should the District be awarded. Should the IRS and Treasury Department award the District the use of CREBs, the allocation is valid for 3 years after the date of the award and is non-binding. If the District decides not to use the CREBs allocation, the District can forfeit the award without penalty.

RECOMMENDATION:

It is recommended that the Board adopt the attached Resolution in Support of Applications for Allocation of New Clean Renewable Energy Bond Volume Cap, and Authorization to Sign Applications and Associated Documents, designating Stephen G. Ma, Associate Superintendent of Business, and Ken Noah, Superintendent, as District Representatives.

FUNDING SOURCE:

N/A

Enclosures: Draft Application, Sample Consent to Public Disclosure, Tax Credit Bond Flow-Chart

APPENDIX A

**APPLICATION FOR ALLOCATION OF
NEW CLEAN RENEWABLE ENERGY BOND VOLUME CAP**

Internal Revenue Service
TEB CREBs Allocations
1122 Town & Country Commons
St. Louis, Missouri 63017

The following constitutes the application (“Application”) of (Name) (the “Applicant”) for allocation of new clean renewable energy bond (“New CREB”) volume cap under section 54C(c) of the Internal Revenue Code (the “Code”) (unless otherwise noted, section references herein are to the Code) to finance the project described below. *(If a single Application is used to request New CREB volume cap for more than one project, then all of the required information in the Application must be provided separately for each project.)*

1. Name of Applicant/Issuer San Dieguito Union High School District

Street Address 710 Encinitas Blvd.

City Encinitas State CA Zip 92024

Telephone Number 760-753-6491 Fax Number 760-943-3508

Taxpayer Identification Number 95-6002787

2. Status of Issuer – *(Select as appropriate)*

The Applicant/Issuer is a “qualified issuer” under section 54C(d)(6) because it is --

(i) a “clean renewable energy lender” that is a cooperative owned by, or has outstanding loans to, 100 or more cooperative electrical companies and was in existence on February 1, 2002, or is an affiliate that is owned by such a lender, as demonstrated by the attached documents included as Exhibit D.

(ii) a “cooperative electric company” that is a mutual or cooperative electric company described in section 501(c)(12) or section 1381(a)(2)(C), as demonstrated by the attached documents included as Exhibit D, including a copy of the determination letter previously obtained from the IRS, if any (or other relevant documents).

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(iii) a “governmental body” that is a State, a possession of the United States, the District of Columbia, an Indian tribal government, or any political subdivision of the foregoing, as demonstrated by the attached documents included as Exhibit D. *(Supporting documents are not required to be attached for governmental bodies that are general purpose governmental entities with substantial taxing, eminent domain, and police powers such as generally a county, city, municipality, township, or borough.)*

(iv) a “public power provider” that is a State utility with a service obligation, as such terms are defined in section 217 of the Federal Power Act (as in effect on October 3, 2008), as demonstrated by the attached documents included as Exhibit D.

(v) a “not-for-profit electric utility which has received a loan or loan guarantee under the Rural Electrification Act,” as demonstrated by the attached documents included as Exhibit D. For this purpose, supporting documents should include copies of the articles of incorporation and bylaws of the not-for-profit electric utility, and of the loan or loan guarantee documents.

3. Name of Qualified Renewable Energy Facility Owner _____

San Dieguito Union High School District

Street Address 710 Encinitas Blvd.

City Encinitas State CA Zip 92024

Telephone Number 760-753-6491 Fax Number 760-943-3508

4. Status of Owner – *(Select as appropriate)*

The Owner is a qualified entity under section 54C(d)(1) because it is --

(i) a qualified owner under section 54C(d)(4) that is a mutual or cooperative electric company under section 501(c)(12) or section 1381(a)(2)(C), as demonstrated by the attached documents included as Exhibit D, including a copy of the determination letter previously obtained from the IRS, if any (or other relevant documents).

(ii) a qualified owner under section 54C(d)(3) that is a “governmental body” and is a State, a possession of the United States, the District of Columbia, an Indian tribal government, or any political subdivision of

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the foregoing, as demonstrated by the attached documents included as Exhibit D. (*Supporting documents are not required to be attached for governmental bodies that are general purpose governmental entities with substantial taxing, eminent domain, and police powers such as generally a county, city, municipality, township, or borough.*)

- (iii) a qualified owner under section 54C(d)(2) that is a “public power provider” and is a State utility with a service obligation, as such terms are defined in section 217 of the Federal Power Act (as in effect on October, 3 2008), as demonstrated by the attached documents included as Exhibit D. For this purpose, supporting documents should include copies of the articles of incorporation and bylaws of the electric utility.

5. Name of Qualified Renewable Energy Facility.

Solar Power Self-Generation System- DMS

- 6. Detailed Description of the Qualified Renewable Energy Facility.** A reasonably detailed description of the qualified renewable energy facility (the “Project”) is set forth below or in attached Exhibit A, including reasonably expected costs of components, such as land, site prep, equipment, installation, other dedicated facilities such as transmission, Project capacity and projected or expected use of the power produced at the Project:

- 7. Qualified Renewable Energy Facility.** The Project is a “qualified renewable energy facility” within the meaning of section 54C(d)(1) of the Code because it is a “qualified facility” (as determined under section 45(d) of the Code without regard to section 45(d)(8) and (10) and to any placed in service date) that is (*select as appropriate*)--

(1) a wind facility – a facility using wind to produce electricity;

(2) a closed-loop biomass facility – a facility using closed-loop biomass (as defined in section 45(c)) to produce electricity or, if owned by the taxpayer prior to January 1, 2008, a facility using closed-loop biomass to produce electricity which is modified to use closed-loop biomass to co-fire with coal, with other biomass, or with both, but only if the modification is approved under the Biomass Power for Rural Development Programs or is part of a pilot project of the Commodity Credit Corporation;

(3) an open-loop biomass facility – a facility using open-loop biomass (as defined in section 45(c)) to produce electricity and in the case of a facility using

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agricultural livestock waste nutrients, the nameplate capacity rating of which is not less than 150 kilowatts;



(4) a geothermal or solar energy facility – a facility using geothermal energy (as defined in section 45(c)) or solar energy to produce electricity (not including a facility described in section 48(a)(3) the basis of which is taken into account by the taxpayer for purposes of determining the energy credit under section 48 of the Code);

(5) a small irrigation power facility – a facility using small irrigation power (as defined in section 45(c)) to produce electricity;

(6) a landfill gas facility – a facility producing electricity from gas derived from the biodegradation of municipal solid waste (as defined in section 45(c));

(7) a trash combustion facility – a facility that burns municipal solid waste (as defined in section 45(c)) to produce electricity;

(8) a qualified hydropower facility – a facility engaged in qualified hydropower production (as defined in section 45(c)); or

(9) a marine and hydrokinetic renewable energy facility – a facility producing electricity from marine and hydrokinetic renewable energy (as defined in section 45(c)) with a nameplate capacity of at least 150 kilowatts.

8. Construction Commencement Date and Placed in Service Date. The Borrower begun or expects to begin the construction, installation and equipping of the Project on 10/2009. The Borrower expects that the Project will be placed into service on or before 12/31/2010.

9. Independent Engineer's Certificate: *(If the Application is for more than one Project, a separate certificate must be included for each Project.)* Attached as Exhibit B hereto is a certification by an independent, licensed engineer to the effect that the Project will be a "qualified renewable energy facility" within the meaning of section 54C(d)(1) and a "qualified facility" within the meaning of section 45(d) of the Code (without regard to section 45(d)(8) and (10) of the Code and to any placed in service date), and that the project is technically viable and will produce electricity.

If the project is a **qualified hydropower facility** under section 45(d)(9)--

a. producing incremental hydropower production, then the engineering certificate also must state that the project consists only of efficiency improvements or additions to capacity that produce additional production as described in section

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45(c)(8)(B) based on a methodology that would meet Federal Energy Regulatory Commission (FERC) standards; or

- b. that is a nonhydroelectric dam under section 45(c)(8)(C), then the engineering certificate also must state that the facility, when constructed, (a) will meet FERC licensing requirements and other applicable environmental, licensing and regulatory requirements, and (b) will be operated so that the water surface elevation at any given location and time that would have occurred in the absence of the hydroelectric project is maintained, subject to any license requirements imposed under applicable law that change the water surface elevation for the purpose of improving environmental quality of the affected waterway.

10. Location of the Project:

Project address or physical location (do not include postal box numbers or mailing address) 2150 Village Park Way

City Encinitas State CA Zip 92024

County where Project is located San Diego

11. Individual to contact for more information about the Project:

Individual Name and Title Stephen G. Ma, Assoc. Supt., Business Services

Company Name San Dieguito Union High School District

Street Address 710 Encinitas Boulevard

City Encinitas State CA Zip 92024

Telephone Number 760-753-6491

Fax Number 760-943-3508

Email Address steve.ma@sduhsd.net

(Include as appropriate) The contact person is not an authorized official or officer of the Issuer and a properly executed Form 8821 is included with this Application that authorizes the disclosure by the IRS of information that relates to this Application and the Project(s) described above to the contact person.

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- 12. Regulatory Approvals.** Identify each regulatory body, the action that must be taken, status of any pending action and the remaining timeframe required to obtain each required approval such as a FERC approval, or siting permits. The plan of the Applicant for obtaining such approvals is as follows: *(or attach an Exhibit)*
- 13. Plan of Financing.** Include a reasonably detailed description of the plan of financing for the Project, including all reasonably expected sources and uses of financing and other funds, the status of such financing, the anticipated date of bond issuance, the sources of security and repayment for the bonds, the aggregate face amount of bonds expected to be issued for the Project, and the issuer's reasonably expected schedule for spending proceeds of New CREBs. Attached as Exhibit C is a plan of financing for the Project.
- 14. Reimbursements.** *(For reimbursements, include the following statement.)* The Issuer intends to use the proceeds of New CREBs to reimburse costs of the Project in accordance with section 54A(d)(2)(D). *(In addition, the Issuer must demonstrate that the requirements of § 54A(d)(2)(D) will be met.)*
- 15. Dollar Amount of Allocation Requested for the Project.** To finance the Project, the Applicant hereby requests a New CREB allocation in the amount of \$ 765,000.00.
- 16. Prior Allocations for the Project or Related Project.** *(If the Project or any Related Project (as defined in section 3.f.(iii) of this notice) previously received an allocation of CREBs volume cap under section 54 of the Code, then this paragraph must include a statement to that effect.)*
- [If applicable, include the following statement: On (Insert date), the Project previously received a CREBs volume cap allocation in the amount of \$_____. A copy of the IRS allocation letter for that allocation is attached.]*
- [If applicable, include the following statement: On (Insert date), a Related Project previously received a CREBs volume cap allocation in the amount of \$_____. A copy of the IRS allocation letter for that allocation is attached.]*
- 17. Other Allocation Requests for Related Projects to the Project.** Included below are descriptions of other projects that are Related Projects (as defined in paragraph 16 above) to the Project for which the applicant or other entities are applying for a CREB volume cap allocation. With respect to an applicant on a Related Project other than the Applicant, set forth below are the names, addresses, contact persons, and telephone numbers for any such applicant.

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I hereby certify that I am an authorized officer or official of the Applicant and am duly authorized to execute legal documents on behalf of the Applicant in connection with incurring debt and that I am duly authorized to execute legal documents on behalf of the Applicant in making this Application. Under penalties of perjury, I declare that (i) I have knowledge of the relevant facts and circumstances relating to this Application and the Project(s), (ii) I have examined this Application, and (iii) to the best of my knowledge and belief, all of the facts contained in this Application are true, correct and complete.

By: _____

Name and Title: Stephen G. Ma, Assoc. Supt., Business

Date: _____

EXHIBIT A

**DESCRIPTION OF THE PROJECT
(RESPONSE TO QUESTION 6 OF THE APPLICATION)**

(Attached hereto)

90 kW of solar power self-generation system at Diegueno Middle School. The system includes the design, construction and management and other required ancillary services and components for a turn-key system installation.

The system size of 90kW represents available space for a solar system at the Middle School. The racking systems are raised to maximize available space and power generation. In addition the raised systems reduce vandalism and provide a secondary benefit of shade. The system will serve power to the school.

The District further benefits from the use of racking systems for solar in that they are more cost effective than the traditional roof mount system that often requires a structural upgrade. Issues of roof warranties and degradation of electrical output due to shading from other roofing structures are eliminated.

The District's projects are in keeping with the State's goals identified that highlight "shovel ready" projects that will contribute to the economic stimulus for the community. The District's projects will create green jobs in the community and beneficial long-term environmental impacts.

The environmental benefits of solar offset 91 metric tons of Carbon Dioxide and is equivalent to 13 homes powered for a year, 21 acres of trees of Carbon Dioxide offset, or 17 passenger vehicles offset.

EXHIBIT B
ENGINEER'S CERTIFICATE
(RESPONSE TO QUESTION 9 OF THE APPLICATION)

(Attached hereto in substantially the form below)

Dated: July 2, 2009

This certificate is being provided to the Internal Revenue Service ("IRS") in connection with an application (the "Application") by [Name of Applicant Issuer: San Dieguito Union High School District] (the "Issuer") to the IRS requesting an allocation of volume cap authority to issue new clean renewable energy bonds ("New CREBs") under section 54C of the Internal Revenue Code, as amended (the "Code"). The New CREBs are being issued to make a loan to [Name of the qualified renewable energy facility owner]: San Dieguito UHSD (the "Owner"), to finance the costs of certain qualified renewable energy facility or facilities described more particularly in the Application (the "Project"). The undersigned hereby certifies as follows:

1. I am an independent, licensed engineer, duly qualified to practice the profession of engineering under the laws of the State of California, and I am not an officer or employee of the Issuer or the Borrower.

2. I have reviewed the Application for a New CREBs volume cap allocation (including the exhibits thereto) of the Issuer of even date herewith describing the Project. To the best of my knowledge, information, and belief, the Project will meet the requirements to be a "qualified renewable energy facility" under section 54C(d)(1) of the Code and correspondingly a "qualified facility" under section 45(d) of the Code (determined without regard to section 45(d)(8) and (10) of the Code and without regard to any placed in service date).

[(Include as applicable) To the best of my knowledge, information, and belief, the Project is a qualified hydropower facility under section 45(d)(9)--

- a. producing incremental hydropower production consisting only of efficiency improvements or additions to capacity that produce additional production as described in section 45(c)(8)(B) based on a methodology that would meet Federal Energy Regulatory Commission (FERC) standards. *or*
- b. that is a nonhydroelectric dam under section 45(c)(8)(C) and the facility, when constructed, (a) will meet FERC licensing requirements and other applicable environmental, licensing and regulatory requirements, and (b) will be operated so

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that the water surface elevation at any given location and time that would have occurred in the absence of the hydroelectric project is maintained, subject to any license requirements imposed under applicable law that change the water surface elevation for the purpose of improving environmental quality of the affected waterway.]

3. To the best of my knowledge, information and belief, the Project is technically viable and, when constructed, will produce electricity.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on the date of this Engineer's Certificate.

Seal and/or License number:

By: _____

Name and Title: Sarah Smith, Project Manager

Company: Chevron Energy Solutions

EXHIBIT C

**PLAN OF FINANCING
(RESPONSE TO QUESTION 13 OF THE APPLICATION)**

(Attached hereto)

The District proposes to finance the solar power project with a combination of (i) new Clean Renewable Energy Bonds (ii) funds contributed by the district, and/or (iii) proceeds raised under a municipal lease purchase agreement (MLPA).

The District intends to apply for a total of \$25MM allocation of Qualified School Construction Bonds. Since neither the CREB allocation, nor the QSCB allocation is certain as to the dollar amount or timing of the award, the district's finance plan must be flexible enough to accommodate a variety of different funding scenarios.

The District's base case finance plan assumes the issuance of [\$34.269 MM] in CREBs that are to be repaid over 16 years. The MLPA would provide funding for the balance of the Project Cost and would be repaid over approximately 15 years after the completion date (currently assumed to be one year).

In the event that the District receives an allocation of QSCBs and elects to use such bond proceeds to fund Project Costs, the MLPA will be reduced accordingly.

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EXHIBIT D

**DOCUMENTS REGARDING ISSUER OR BORROWER ORGANIZATIONAL STATUS
(RESPONSE TO QUESTION 2 OR 4 OF THE APPLICATION, AS APPLICABLE)**

(Attached hereto)

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LAURA D. ROMANO
Attorney at Law
1901 First Avenue, First Floor
San Diego, California 92101

Telephone
(619) 696-9913

Fax
(619) 696-9917

July 3, 2009

Internal Revenue Service
TEB CREBs Allocations
1122 Town & Country Commons
St. Louis, Missouri 63017

Ladies and Gentlemen:

I am attorney licensed to practice law in the State of California (Bar No. 127832) and as such have been retained by the San Dieguito Union High School District to verify its eligibility as a qualified issuer of Clean Renewable Energy Bonds (CREBs) pursuant to IRS Code section 54C (26 USCS §§ 54A et seq.). This letter will confirm that the San Dieguito Union High School District is a public school district and political subdivision of the State of California, duly organized, existing, and operating under the Constitution and laws of the State of California and as such falls within the definition of "governmental body" pursuant to IRS Code section 54C(d)(3).

Respectfully submitted,



Laura D. Romano
Attorney at Law

APPENDIX B
CONSENT TO PUBLIC DISCLOSURE
OF CERTAIN NEW CLEAN RENEWABLE ENERGY BOND
APPLICATION INFORMATION

In the event that the Application of [(*Insert name of applicant here*):
San Dieguito Union High School District] (the "Applicant") for an allocation of authority to issue new clean renewable energy bonds ("New CREBs") under section 54C of the Internal Revenue Code is approved, the undersigned authorized representative of the Applicant hereby consents to the disclosure by the Internal Revenue Service through publication of a Notice in the Internal Revenue Bulletin or a press release of the name of applicant (issuer), the name of the qualified renewable energy facility owner (if other than the issuer), the type and location of the facility that is the subject of the Application, and the amount of the allocation, if any, of volume cap authority to issue New CREBs for such facility. The undersigned understands that this information might be published, broadcast, discussed or otherwise disseminated in the public record.

This authorization shall become effective upon the execution thereof. Except to the extent disclosure is authorized herein, the returns and return information of the undersigned taxpayer are confidential and are protected by law under the Internal Revenue Code.

I certify that I have the authority to execute this consent to disclose on behalf of the taxpayer named below.

Date: _____

Signature: _____

Print name: Stephen G. Ma

Title: Assoc. Superintendent, Business Services

Name of Applicant-Taxpayer: San Dieguito Union High School District

Taxpayer Identification Number: 95-6002787

Taxpayer's Address: 710 Encinitas Blvd, Encinitas, CA 92024

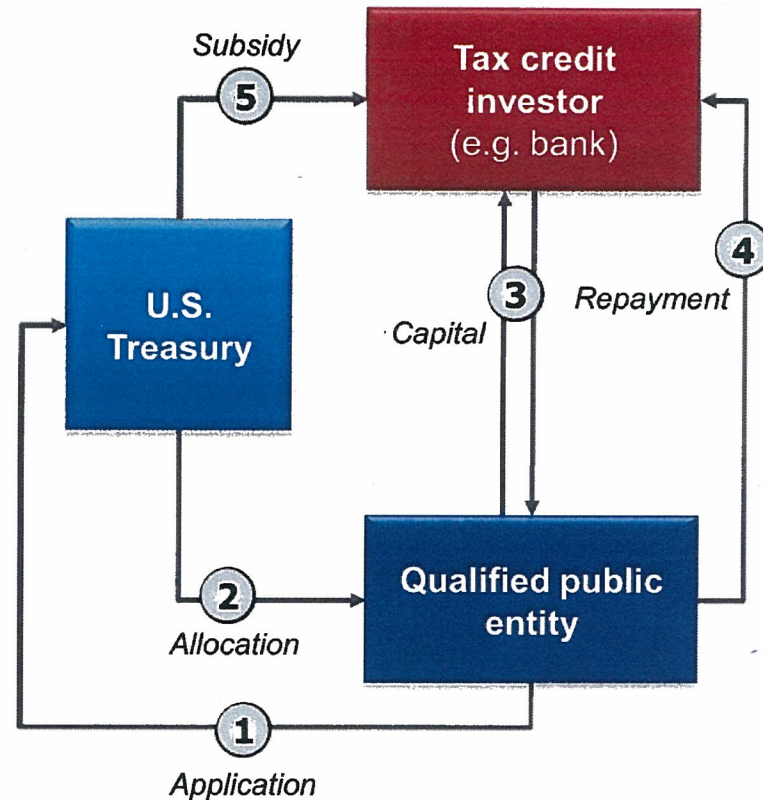
Note: Treasury Regulations require that the Internal Revenue Service must receive this consent within 60 days after it is signed and dated.



How a tax credit bond works

Investors receive tax credit from the federal government in place of interest. Thus, tax-credit bonds provide capital at lower borrowing costs.

1. Public entity applies for funds.
2. U.S. Treasury allocates funds to the District.
3. Investor provides capital by purchasing bond.
4. District or community makes “principal only” repayments.
5. Investor receives a tax credit for holding the bond.



**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SAN DIEGO COUNTY, CALIFORNIA**

**SUPPORT OF APPLICATIONS FOR ALLOCATION OF NEW CLEAN
RENEWABLE ENERGY BOND VOLUME CAP and AUTHORIZATION TO
SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS**

Whereas, the San Dieguito Union High School District intends to file applications for allocation of new clean renewable energy bond (“New CREBs”) volume cap under section 54C(c) of the Internal Revenue Code (the “Code”); and

Whereas, a condition of submitting various applications under the above-mentioned programs is a resolution in support of those applications from the San Dieguito Union High School District Board of Trustees and signatures of the San Dieguito Union High School District Administration; and

Whereas, the San Dieguito Union High School District wishes to submit allocation applications for any qualified renewable energy facilities within the meaning of section 54C(d)(1) of the Code as necessary;

THEREFORE, BE IT HEREBY RESOLVED, that the San Dieguito Union High School District Board of Trustees is in support of necessary applications under the Clean Renewable Energy Bond Program and that individuals identified below are authorized to sign all documents associated with the applications for New CREB volume cap allocations:

1. Stephen G. Ma
2. Ken Noah

Enacted this 16th day of July, 2009, by the San Dieguito Union High School District Board of Trustees.

Ayes ____ Absent ____
 Noes ____ Passed ____

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 6, 2009

BOARD MEETING DATE: July 16, 2009

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: **ADOPTION OF RESOLUTION/SUPPORT OF
APPLICATIONS FOR ALLOCATION OF
QUALIFIED SCHOOL CONSTRUCTION
BONDS and AUTHORIZATION TO SIGN
APPLICATIONS AND ASSOCIATED
DOCUMENTS**

EXECUTIVE SUMMARY

Today, the California Department of Education released the procedures for the 2009 Qualified School Construction Bond (QSCB) Program. QSCB is a type of tax credit bond, whereby bondholders are provided federal tax credits in lieu of interest in order to reduce an issuer's cost of borrowing. The cost of borrowing is estimated to be at 0.5%-1%. In keeping with the American Recovery and Reinvestment Act of 2009, the QSCB program is for new construction, renovation, and school repair projects that are 'shovel ready'.

Staff has been working with Chevron Energy Solutions to identify acceptable and available locations for solar facilities at our school sites, as well as potential financing options. QSCB could be used as a potential component of a future financing plan to bring solar to our school campuses. A sample draft application for Diegueno MS is attached as reference.

QCSB may also be used to compliment financing for DSA approved projects such as the San Dieguito Academy Performing Arts Center, or to possibly advance modernization projects waiting for future funding of State grants.

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In order to secure the opportunity to issue, up to a maximum of, \$25 Million QSCBs as a potential financing tool, applications need to be completed and submitted to the California Department of Education, on a first come first serve basis, prior to an August 25, 2009 deadline. If the District decides not to issue QSCBs prior to December 31, 2009, the District may ask for an extension of time or forfeit the allocation without penalty.

RECOMMENDATION:

It is recommended that the Board adopt the attached Resolution in Support of Applications for Allocation of Qualified School Construction Bonds and Authorization to Sign Applications and Associated Documents, designating Ken Noah, Superintendent, as the District Representative.

FUNDING SOURCE:

N/A

Enclosures: Draft Application



QUALIFIED SCHOOL CONSTRUCTION BOND 2009 APPLICATION

APPLICATION INFORMATION

County San Diego	County 5	0	6	8	District Code 3	4	6
District Name San Dieguito Union High School District							

CONTACT INFORMATION

Contact Person Stephen G. Ma	Title Associate Superintendent of Business
Telephone Number 760-753-6491	Fax Number 760-943-3508
	E-mail Address steve.ma@sduhsd.net

CERTIFICATION OF ELIGIBILITY

The Governing Board of the above named local educational agency (LEA) (school district/county office of education) has certified through a Board resolution that the LEA satisfies Certifications 1-6. Date of resolution adoption: _____

Project(s) and Cost:

Attach project list and estimated cost. (The California Department of Education realizes that the project list may change prior to completion).

Certification 1: Qualified by virtue of use of bond proceeds:

For purposes of the application, 100 percent of the proceeds of the Qualified School Construction Bond will be used for:

- Construction of public school facilities;
- Rehabilitation or repair of public school facilities;
- Acquisition of land on which public school facilities will be constructed with proceeds of issuance; or
- Equipment related to the project(s) constructed or rehabilitated with the proceeds of issuance.

Within six months of issuance, the LEA must have entered into contract(s) for use of proceeds equal to ten percent of issuance. Additionally, 100 percent of the bond proceeds are to be used for a qualified purpose and must be spent within three years of the date of issuance.

Certification 2: Davis-Bacon Act:

All laborers and mechanics employed by contractors or subcontractors on projects funded by Qualified School Construction Bond proceeds shall be paid wages and fringe benefits at rates not less than those prevailing on similar projects in the locality.

Certification 3: Prohibition on Financial Conflicts of Interest:

Applicable State and local law requirements governing conflicts of interest are satisfied with respect to this issue, and if additional conflict of interest rules are imposed by Internal Revenue Service regulation, such additional rules will be satisfied with respect to the issue.

Certification 4: Submittal of IRS Form 8038, Information Return for Tax-Exempt Private Activity Bonds:

Within fifteen days of bond issuance the LEA will submit a copy of IRS Form 8038 to the California Department of Education.

Certification 5: Completion Report:

At the conclusion of the project(s) a completion report must be submitted to the California Department of Education.

Certification 6: Unused Authorization:

In the event that the LEA does not issue the Qualified School Construction Bond in the full amount of authorization by December 31, 2009, the LEA hereby declares that any and all unused portion of the authorization, without further action by the Governing Board, shall revert to the State (CDE), to be allocated or reallocated as determined by the CDE in its sole discretion.

AMOUNT OF BOND AUTHORIZATION REQUESTED

Bond Authorization Amount in Numbers \$765,000	Bond Authorization Amount in Written Words Seven hundred sixty five thousand dollars.
Bond Type Lease Purchase	Estimated Date of Issuance ASAP following confirmation of allocation, targeting Q3 2009

Any non-voter approved debt must comply with *Education Code* sections 17150-17150.1 and 42133 concerning the LEAs repayment of the indebtedness.

CERTIFICATION

I certify under penalty of perjury that to the best of my knowledge, the information in this application is true and correct and is in compliance with statutes and administrative provisions of the California Department of Education. The Governing Board of the above named LEA has authorized me to sign this application on its behalf.

Signature of LEA Superintendent

Title

Date

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SAN DIEGO COUNTY, CALIFORNIA**

**SUPPORT OF APPLICATIONS FOR ALLOCATION OF QUALIFIED SCHOOL
CONSTRUCTION BONDS and AUTHORIZATION TO SIGN APPLICATIONS
AND ASSOCIATED DOCUMENTS**

Whereas, the San Dieguito Union High School District intends to file applications for allocation of qualified school construction bond (“QSCB”) under section 54F of the Internal Revenue Code (the “Code”); and

Whereas, a condition of submitting various applications under the above-mentioned program is a resolution in support of those applications from the San Dieguito Union High School District Board of Trustees and signatures of the San Dieguito Union High School District Administration; and

Whereas, 100 percent of the issuance proceeds will be used for construction, rehabilitation, or repair of public school facilities, acquisition of land on which public school facilities will be constructed with proceeds of issuance, or for equipment related to the project constructed or rehabilitated with proceeds of issuance; and

Whereas, within six months of issuance, the District will have entered into contract(s) for use of proceeds equal to 10 percent; and

Whereas, within three years of the date of issuance, 100 percent of the bond proceeds must be spent for a qualified purpose; and

Whereas, all laborers and mechanics employed by contractors or subcontractors on projects funded by the issuance will be paid wages and fringe benefits at rates not less than those prevailing on similar projects in locality (David Bacon Act); and

Whereas, applicable State and local law requirements governing conflicts of interest are satisfied with respect to this issue, and if additional conflict of interest rules are imposed by Internal Revenue Service regulation, such additional rules will be satisfied with respect to this issue; and

Whereas, fifteen days after bond issuance a copy of IRS Form 8038, Information Return for Tax-Exempt Private Activity Bonds, will be submitted to the California Department of Education (“CDE”) as confirmation of issuance; and

Whereas, at completion of the expenditure of the bond issuance a completion report will be submitted to the CDE and certified by District bond counsel; and

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Whereas, in the event that the District does not issue the Qualified School Construction Bond in the full amount of authorization by December 31, 2009, the District declares that any and all unused portion of the authorization, without further action by the Governing Board, shall revert to the State (CDE), to be allocated to re-allocated as determined by the CDE in its sole discretion;

THEREFORE, BE IT HEREBY RESOLVED, that the San Dieguito Union High School District Board of Trustees is in support of necessary applications under the Qualified School Construction Bond Program and that Ken Noah, Superintendent, is authorized to sign all documents associated with the applications for qualified school construction bond allocation.

Enacted this 16th day of July, 2009, by the San Dieguito Union High School District Board of Trustees.

Ayes ____ Absent ____
Noes ____ Passed ____

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 1, 2009

BOARD MEETING DATE: July 16, 2009

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: **ADOPTION OF RESOLUTIONS
ESTABLISHING SPECIAL TAXES FOR
2009-2010 FISCAL YEAR**

EXECUTIVE SUMMARY

The Board of Trustees has adopted ordinances authorizing the levy of a special tax within CFD 94-2, CFD 94-3, CFD 95-2, CFD 99-1, CFD 99-2, CFD 99-3, and CFD 03-1. These ordinances were adopted pursuant to the Rate and Method of Apportionment of Special Taxes approved in the elections. The Rate and Method of Apportionment of Special Taxes also require the Board to determine the amount for the alternate prepayment to be collected each year. The Lee Saylor Material/Cost of Construction Index can increase this rate for all CFD's except for CFD 99-2 and CFD 99-3 for which the Engineering News-Record Building Cost Index is used.

The 2009-2010 prepayment amounts have been established as follows:

- CFD 94-2 - \$4,955.00 for a single family home and \$1,350.00 for a multi-family home.
- CFD 94-3 - \$8,623.96 for a single family home and \$2,349.62 for a multi-family home.
- CFD 95-2 - \$8,330.81 for a single family home and \$2,269.75 for a multi-family home.
- CFD 99-1 - \$8,578.69 for a single family home and \$2,317.14 for a multi-family home.

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- CFD 99-2 – One-Time Special Tax of \$1.01 per square foot of assessable space for residential homes and \$.23 per square foot of assessable space for commercial buildings located in the Encinitas School District and \$.13 per square foot of assessable space for commercial buildings located in the Rancho Santa Fe School District.
- CFD 99-3 – One-Time Special Tax of \$1.01 per square foot of assessable space for residential homes and \$.23 per square foot of assessable space for commercial buildings.
- CFD 03-1 - \$10,174.36 for a Tax Class A single family home, \$2,748.97 for a Tax Class A multi-family home, \$8,578.69 for a Tax Class B single family home, and \$2,317.14 for a Tax Class B multi-family home.

RECOMMENDATION:

It is recommended that the Board adopt the attached resolutions establishing Special Taxes within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index.

FUNDING SOURCE:

N/A

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 94-2
FOR PREPAYMENTS FOR THE 2009-10 FISCAL YEAR**

WHEREAS, on September 22, 1994 the Board of Trustees of the San Dieguito Union High School District (the "Board of Trustees") adopted a resolution entitled "Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 94-2 of the San Dieguito Union High School District, Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness not to Exceed \$50,000,000 within Proposed Community Facilities District 94-2 and Calling an Election" (the "Resolution"), which established Community Facilities District No. 94-2 of the San Dieguito Union High School District (the "District") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District;

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$50,000,000 and called an election;

WHEREAS, on November 3, 1994, an election (the "Election") was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$50,000,000 and establishing an appropriations limit;

WHEREAS, on December 5, 1994, the Board of Trustees adopted an ordinance entitled, "Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 94-2" (the "Ordinance") authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the "Rate and Method") which is set forth in Exhibit A attached to the Ordinance (terms used but not defined herein have the meaning provided in the Rate and Method);

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method;

WHEREAS, pursuant to the Rate and Method, within five (5) business days from the time of issuance of the initial building permit with respect to any Assessor's Parcel, the owner of such Assessor's Parcel of Developed Property may elect to prepay fifty percent of the aggregate Maximum Special Tax obligation attributable to the Assessor's Parcel;

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NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$4,955.00 as the Alternate Prepayment Tax for Single-Family units and \$1,350.00 for Multi-Family units with respect to Developed Property for the 2009-10 fiscal year.

Section 2. The Alternate Prepayment Tax with respect to any Assessor's Parcel shall be collected by the District within five (5) business days from the time of issuance of the initial building permit of such Assessor's Parcel of Developed Property in accordance with Section VII of the Rate and Method and Section 5 of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2009-10 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 16th day of July, 2009.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

ITEM 15H

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Barbara Groth, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 16th day of July, 2009, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNIONHIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 94-3
FOR PREPAYMENTS FOR THE 2009-10 FISCAL YEAR**

WHEREAS, on March 21, 1996 the Board of Trustees of the San Dieguito Union High School District (the “Board of Trustees”) adopted a resolution entitled “Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 94-3 of the San Dieguito Union High School District, Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness not to Exceed \$50,000,000 within Proposed Community Facilities District No. 94-3 and Calling an Election” (the “Resolution”), which established Community Facilities District No. 94-3 of the San Dieguito Union High School District (the “District”) pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District;

WHEREAS, on July 18, 1996 the Board amended the Resolution by adopting a resolution entitled “Amendment to Resolutions of Formation of the Board of Trustees of the San Dieguito Union High School District Regarding Establishment of Community Facilities District Nos. 94-3 and 95-2 of the San Dieguito Union High School District” (the “Amending Resolution”) changing the date of the election;

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$50,000,000 and called an election;

WHEREAS, on September 10, 1996 an election (the “Election”) was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$50,000,000 and establishing an appropriations limit;

WHEREAS, on September 19, 1996 the Board of Trustees adopted an ordinance entitled, “Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 94-3” (the “Ordinance”) authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the “Rate and Method”) which is set forth in Exhibit A attached to the Ordinance (terms used but not defined herein have the meanings provided in the Rate and Method);

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method;

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WHEREAS, pursuant to the Rate and Method, within five (5) business days from the time of issuance of the initial building permit with respect to any Assessor's Parcel, the owner of such Assessor's Parcel of Developed Property may elect to prepay fifty percent of the aggregate Maximum Special Tax obligation attributable to the Assessor's Parcel;

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$8,623.96 as the Alternate Prepayment Tax for Single-Family units and \$2,349.62 for Multi-Family units with respect to Developed Property for the 2009-10 fiscal year.

Section 2. The Alternate Prepayment Tax with respect to any Assessor's Parcel shall be collected by the District within five (5) business days from the time of issuance of the initial building permit of such Assessor's Parcel of Developed Property in accordance with Section VII of the Rate and Method and Section 5 of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2009-10 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 16th day of July, 2009.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNIONHIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 95-2
FOR PREPAYMENTS FOR THE 2009-10 FISCAL YEAR**

WHEREAS, on March 21, 1996 the Board of Trustees of the San Dieguito Union High School District (the “Board of Trustees”) adopted a resolution entitled “Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 95-2 of the San Dieguito Union High School District, Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness not to Exceed \$50,000,000 within Proposed Community Facilities District No. 95-2 and Calling an Election” (the “Resolution”), which established Community Facilities District No. 95-2 of the San Dieguito Union High School District (the “District”) pursuant to the Mello-Roos community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District;

WHEREAS, on July 18, 1996 the Board amended the Resolution by adopting a resolution entitled “Amendment to Resolutions of Formation of the Board of Trustees of the San Dieguito Union High School District Regarding Establishment of Community Facilities District Nos. 94-3 and 95-2 of the San Dieguito Union High School District” (the “Amending Resolution”) changing the date of the election;

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$50,000,000 and called an election;

WHEREAS, on September 10, 1996 an election (the “Election”) was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$50,000,000 and establishing an appropriations limit;

WHEREAS, on September 19, 1996 the Board of Trustees adopted an ordinance entitled, “Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 95-2” (the “Ordinance”) authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the “Rate and Method”) which is set forth in Exhibit A attached to the Ordinance (terms used but not defined herein have the meanings provided in the Rate and Method);

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method;

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WHEREAS, pursuant to the Rate and Method, within five (5) business days from the time of issuance of the initial building permit with respect to any Assessor's Parcel, the owner of such Assessor's Parcel of Developed Property may elect to prepay fifty percent of the aggregate Maximum Special Tax obligation attributable to the Assessor's Parcel;

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$8,330.81 as the Alternate Prepayment Tax for Single-Family units and \$2,269.75 for Multi-Family units with respect to Developed Property for the 2009-10 fiscal year.

Section 2. The Alternate Prepayment Tax with respect to any Assessor's Parcel shall be collected by the District within five (5) business days from the time of issuance of the initial building permit of such Assessor's Parcel of Developed Property in accordance with Section VII of the Rate and Method and Section 5 of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2009-10 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 16th day of July, 2009.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 99-1
FOR PREPAYMENTS FOR THE 2009-10 FISCAL YEAR**

WHEREAS, on May 6, 1999 the Board of Trustees of the San Dieguito Union High School District (the “Board of Trustees”) adopted a resolution entitled “Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 99-1 of the San Dieguito Union High School District Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness not to Exceed \$50,000,000 with Proposed Community Facilities District No. 99-1 and Calling an Election” (the “Resolution), which established Community Facilities District No. 99-1 of the San Dieguito Union High School District (the “District”) pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District; and

WHEREAS, on August 19, 1999 the Board amended the Resolution by adopting a resolution entitled “Amendment to Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Regarding Establishment of Community Facilities District No. 99-1 of the San Dieguito Union High School District” (the “Amending Resolution”) changing the date of the election; and

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$50,000,000 and called an election; and

WHEREAS, on September 16, 1999 an election (the “Election”) was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$50,000,000 and establishing an appropriations limit; and

WHEREAS, on September 16, 1999 the Board of Trustees adopted an ordinance entitled, “Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 99-1” (the “Ordinance”) authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the “Rate and Method”) which is set forth in Exhibit A attached to the Ordinance (terms used but not defined herein have the meanings provided the Rate and Method); and

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WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, the levy of the special tax in accordance with the Rate and Method; and

WHEREAS, pursuant to the Rate and Method, within five (5) business days from the time of issuance of the initial building permit with respect to any Assessor's Parcel, the owner of such Assessor's Parcel of Developed Property may elect to prepay fifty percent of the aggregate Maximum Special Tax obligation attributable to the Assessor's Parcel;

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$8,578.69 as the Alternate Prepayment Tax for Single-Family units and \$2,317.14 for multi-Family units with respect to Developed Property for the 2009-10 fiscal year.

Section 2. The Alternate Prepayment Tax with respect to any Assessor's Parcel shall be collected by the District within five (5) business days from the time of issuance of the initial building permit of such Assessor's Parcel of Developed Property in accordance with Section VII of the Rate and Method and Section 5 of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2009-10 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 16th day of July, 2009.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

ITEM 15H

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Barbara Groth, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 16th day of July, 2009, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 99-2
FOR PREPAYMENTS FOR THE 2009-10 FISCAL YEAR**

WHEREAS, on May 6, 1999 the Board of Trustees of the San Dieguito Union High School District (the “Board of Trustees”) adopted a resolution entitled “Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 99-2 (The Bridges at Rancho Santa Fe) of the San Dieguito Union High School District, Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness Not to Exceed \$50,000,000 Within Proposed Community Facilities District No. 99-2 (The Bridges at Rancho Santa Fe) and Calling an Election” (The “Resolution”), which established Community Facilities District No. 99-2 of the San Dieguito Union High School District (the “District”) pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District; and

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$50,000,000 and called an election; and

WHEREAS, on May 11, 1999 an election (the “Election”) was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$50,000,000 and establishing an appropriations limit; and

WHEREAS, on May 20, 1999 the Board of Trustees adopted an ordinance entitled, “Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 99-2 (The Bridges at Rancho Santa Fe)” (the “Ordinance”) authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the “Rate and Method”) which is set forth in Exhibit “A” attached to the Ordinance (terms used but not defined herein have the meanings provided in the Rate and Method); and

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method; and

WHEREAS, pursuant to the Rate and Method, at or prior to the issuance of a building permit for an Assessor’s Parcel of Residential Property, the owner of such

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property may elect to exempt his property from the Annual Special Tax by paying the One-Time Special Tax then applicable to such Assessor's Parcel and upon payment of such One-Time Special Tax, such Assessor's Parcel shall thereafter be treated as Exempt Property. If an owner of an Assessor's Parcel of Residential Property does not elect to pay the One-Time Special Tax, then that Assessor's Parcel of Residential Property shall be subject to the Annual Special Taxes and shall not be subject to the One-Time Special Tax.

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$1.01 per square foot of assessable space for parcels of residential property and \$0.13 per square foot of chargeable covered and enclosed space for assessor's parcels of commercial property located within the boundaries of Rancho Santa Fe USD, or \$0.23 per square foot of chargeable covered and enclosed space for assessor's parcels of commercial property located within the boundaries of Encinitas USD as the One-Time Special Tax for the 2009-10 fiscal year.

Section 2. The One-Time Special Tax with respect to any Assessor's Parcel shall be collected by the District at or prior to the issuance of a building permit of such Assessor's Parcel in accordance with Section C of the Rate and Method and Section C of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the One-Time Special Tax with respect to Developed Property for the 2009-10 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 16th day of July, 2009.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

ITEM 15H

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Barbara Groth, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 16th day of July, 2009, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 99-3
FOR PREPAYMENTS FOR THE 2009-10 FISCAL YEAR**

WHEREAS, on October 7, 1999 the Board of Trustees of the San Dieguito Union High School District (the “Board of Trustees”) adopted a resolution entitled “Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 99-3 of the San Dieguito Union High School District, Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness Not to Exceed \$50,000,000 Within Proposed Community Facilities District No. 99-3 and Calling an Election” (the “Resolution”), which establishes Community Facilities District No. 99-3 of the San Dieguito Union High School District (the “District”) pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District; and

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$50,000,000 and called an election; and

WHEREAS, on October 12, 1999 an election (the “Election”) was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$50,000,000 and establishing an appropriations limit; and

WHEREAS, on November 4, 1999 the Board of Trustees adopted an ordinance entitled, “Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 99-3” (the “Ordinance”) authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the “Rate and Method”) which is set forth in Exhibit “A” attached to the Ordinance (terms used but not defined herein have the meanings provided in the Rate and Method); and

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method; and

WHEREAS, pursuant to the Rate and Method, at or prior to the issuance of a building permit for an Assessor’s Parcel of Residential Property, the owner of such property may elect to exempt his property from the Annual Special Tax by paying the

ITEM 15H

One-Time Special Tax then applicable to such Assessor's Parcel and upon payment of such One-Time Special Tax, such Assessor's Parcel of Residential Property shall thereafter be treated as Exempt Property. If an owner of an Assessor's Parcel of Residential Property does not elect to pay the One-Time Special Tax, then that Assessor's Parcel of Residential Property shall be subject to Annual Special Taxes and shall not be subject to the One-Time Special Tax.

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$01.01 per square foot of Assessable Space for Assessor's Parcels of Residential Property, or \$0.23 per square foot of Chargeable Covered and Enclosed Space for Assessor's Parcels of Commercial Property as the One-Time Special Tax for the 2009-10 fiscal year.

Section 2. The One-Time Special Tax with respect to any Assessor's Parcel shall be collected by the District at or prior to the issuance of a building permit of such Assessor's Parcel in accordance with Section C of the Rate and Method and Section C of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the One-Time Special Tax with respect to Developed Property for the 2009-10 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 16th day of July, 2009.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

ITEM 15H

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Barbara Groth, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 16th day of July, 2009, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
ESTABLISHING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 03-1
FOR PREPAYMENTS FOR THE 2009-10 FISCAL YEAR**

WHEREAS, on May 1, 2003 the Board of Trustees of the San Dieguito Union High School District (the "Board of Trustees") adopted a resolution entitled "Resolution of Formation of the Board of Trustees of the San Dieguito Union High School District Establishing Community Facilities District No. 03-1 of the San Dieguito Union High School District, Authorizing the Levy of a Special Tax, the Incurrence of Bonded Indebtedness not to Exceed \$75,000,000 within Proposed Community Facilities District 03-1 and Calling an Election" (the "Resolution"), which established Community Facilities District No. 03-1 of the San Dieguito Union High School District (the "District") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, to finance the construction and acquisition of certain school facilities within the District;

WHEREAS, the Resolution authorized the levy of a special tax on property lying within the District, authorized the issuance of bonds in an aggregate principal amount not to exceed \$75,000,000 and called an election;

WHEREAS, on May 13, 2003, an election (the "Election") was held within the District in which the eligible electors approved by more than two-thirds of the votes cast the propositions of levying a special tax on property within the District, incurring indebtedness in an amount not to exceed \$75,000,000 and establishing an appropriations limit;

WHEREAS, on May 15, 2003, the Board of Trustees adopted an ordinance entitled, "Ordinance of the Board of Trustees of the San Dieguito Union High School District Authorizing the Levy of a Special Tax Within Community Facilities District No. 03-1" (the "Ordinance") authorizing the levy of a special tax within the District pursuant to the rate and method of apportionment of special taxes approved in the Election (the "Rate and Method") which is set forth in Exhibit A attached to the Ordinance (terms used but not defined herein have the meaning provided in the Rate and Method);

WHEREAS, the Ordinance authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method;

WHEREAS, pursuant to the Rate and Method, within five (5) business days from the time of issuance of the initial building permit with respect to any Assessor's Parcel, the owner of such Assessor's Parcel of Developed Property may elect to prepay fifty percent of the aggregate Maximum Special Tax obligation attributable to the Assessor's Parcel;

NOW THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. In accordance with the Rate and Method, the Board of Trustees hereby establishes \$9,845.23 as the Alternate Prepayment Tax for Tax Class A Single-Family units, \$2,660.05 for Tax Class A Multi-Family units, \$8578.69 for Tax Class B Single-Family units, and \$2,317.14 for Tax Class B Multi-Family units with respect to Developed Property for the 2009-10 fiscal year.

Section 2. The Alternate Prepayment Tax with respect to any Assessor’s Parcel shall be collected by the District within five (5) business days from the time of issuance of the initial building permit of such Assessor’s Parcel of Developed Property in accordance with Section VI of the Rate and Method and Section 5 of the Ordinance.

Section 3. The Board of Trustees hereby ratifies any action taken prior to adoption of this resolution to collect the Alternate Prepayment Taxes with respect to Developed Property for the 2009-10 fiscal year.

Section 4. This Resolution shall take effect immediately on the date of final passage.

ADOPTED, SIGNED AND APPROVED, this 16th day of July, 2009.

BOARD OF TRUSTEES OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Title: President, Board of Trustees

ATTEST:

By: _____

Title: Clerk, Board of Trustees

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 1, 2009

BOARD MEETING DATE: July 16, 2009

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: **ADOPTION OF RESOLUTIONS LEVYING
SPECIAL TAXES FOR 2009-2010 FISCAL
YEAR**

EXECUTIVE SUMMARY

The Board of Trustees has adopted ordinances authorizing the levy of a special tax within Community Facilities District (CFD) 94-1, CFD 94-2, CFD 94-3, CFD 95-1, CFD 95-2, CFD 99-1, CFD 99-2, CFD 99-3, and CFD 03-1. These ordinances authorized the Board of Trustees to provide, by resolution, for the levy of the special tax in accordance with the Rate and Method established. The tax will appear on each property owner's tax bill and is to be collected by the County Assessor's Office, per arrangement.

Attachment A to the attached resolutions is available for inspection in the Planning Department and will be filed as part of the minutes of this meeting.

RECOMMENDATION:

It is recommended that the Board adopt the attached resolutions levying Special Taxes within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District.

ITEM 15I

FUNDING SOURCE:

Community Facilities Districts 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1

Enclosure: 2009/2010 Special Tax Summary

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2009-10 FOR
COMMUNITY FACILITIES DISTRICT 94-1 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the “Board”) of the San Dieguito Union High School District (the “District”) has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the “Act”) to form Community Facilities District 94-1 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 94-1, has reviewed the financial affairs of CFD 94-1; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 94-1,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 94-1, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 94-1 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 94-1, and in the amounts and on property within CFD 94-1 for Fiscal Year 2009-10 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 16th DAY OF July, 2009.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 94-1

By: _____
President of the Board of Trustees

ITEM 15I

Resolution Levying Special Tax for 2009-10
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2009-10 FOR
COMMUNITY FACILITIES DISTRICT 94-2 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the “Board”) of the San Dieguito Union High School District (the “District”) has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the “Act”) to form Community Facilities District 94-2 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 94-2, has reviewed the financial affairs of CFD 94-2; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 94-2,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 94-2, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 94-2 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 94-2, and in the amounts and on property within CFD 94-2 for Fiscal Year 2009-10 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 16th DAY OF July, 2009.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 94-2

By: _____
President of the Board of Trustees

ITEM 15I

Resolution Levying Special Tax for 2009-10
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2009-10 FOR
COMMUNITY FACILITIES DISTRICT 94-3 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the “Board”) of the San Dieguito Union High School District (the “District”) has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the “Act”) to form Community Facilities District 94-3 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 94-3, has reviewed the financial affairs of CFD 94-3; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 94-3,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 94-3, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 94-3 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 94-3, and in the amounts and on property within CFD 94-3 for Fiscal Year 2009-10 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 16th DAY OF July, 2009.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 94-3

By: _____
President of the Board of Trustees

ITEM 15I

Resolution Levying Special Tax for 2009-10
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2009-10 FOR
COMMUNITY FACILITIES DISTRICT 95-1 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the “Board”) of the San Dieguito Union High School District (the “District”) has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the “Act”) to form Community Facilities District 95-1 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 95-1, has reviewed the financial affairs of CFD 95-1; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 95-1,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 95-1, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 95-1 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 95-1, and in the amounts and on property within CFD 95-1 for Fiscal Year 2009-10 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 16th DAY OF July, 2009.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 95-1

By: _____
President of the Board of Trustees

ITEM 15I

Resolution Levying Special Tax for 2009-10
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2009-10 FOR
COMMUNITY FACILITIES DISTRICT 95-2 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the “Board”) of the San Dieguito Union High School District (the “District”) has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the “Act”) to form Community Facilities District 95-2 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 95-2, has reviewed the financial affairs of CFD 95-2; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 95-2,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 95-2, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 95-2 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 95-2, and in the amounts and on property within CFD 95-2 for Fiscal Year 2009-10 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 16th DAY OF July, 2009.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 95-2

By: _____
President of the Board of Trustees

ITEM 15I

Resolution Levying Special Tax for 2009-10
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2009-10 FOR
COMMUNITY FACILITIES DISTRICT 99-1 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the “Board”) of the San Dieguito Union High School District (the “District”) has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the “Act”) to form Community Facilities District 99-1 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 99-1, has reviewed the financial affairs of CFD 99-1; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 99-1,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 99-1, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 99-1 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 99-1, and in the amounts and on property within CFD 99-1 for Fiscal Year 2009-10 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 16th DAY OF July, 2009.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 99-1

By: _____
President of the Board of Trustees

ITEM 15I

Resolution Levying Special Tax for 2009-10
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2009-10 FOR
COMMUNITY FACILITIES DISTRICT 99-2 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the “Board”) of the San Dieguito Union High School District (the “District”) has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the “Act”) to form Community Facilities District 99-2 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 99-2, has reviewed the financial affairs of CFD 99-2; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 99-2,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 99-2, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 99-2 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 99-2, and in the amounts and on property within CFD 99-2 for Fiscal Year 2009-10 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 16th DAY OF July, 2009.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 99-2

By: _____
President of the Board of Trustees

ITEM 15I

Resolution Levying Special Tax for 2009-10
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2009-10 FOR
COMMUNITY FACILITIES DISTRICT 99-3 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the “Board”) of the San Dieguito Union High School District (the “District”) has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the “Act”) to form Community Facilities District 99-3 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 99-3, has reviewed the financial affairs of CFD 99-3; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 99-3,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 99-3, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 99-3 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 99-3, and in the amounts and on property within CFD 99-3 for Fiscal Year 2009-10 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 16th DAY OF July, 2009.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 99-3

By: _____
President of the Board of Trustees

ITEM 15I

Resolution Levying Special Tax for 2009-10
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

ITEM 15I

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Linda Friedman, Clerk of the Board of Trustees of the San Dieguito Union High School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees at a regular meeting of said Board held on the 16th day of July, 2009, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
LEVYING SPECIAL TAX FOR 2009-10 FOR
COMMUNITY FACILITIES DISTRICT 03-1 OF
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the “Board”) of the San Dieguito Union High School District (the “District”) has previously completed proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the “Act”) to form Community Facilities District 03-1 of the San Dieguito Union High School District; and

WHEREAS, the Board, acting on behalf of CFD 03-1, has reviewed the financial affairs of CFD 03-1; and

WHEREAS, the Board desires at this time to levy the special taxes at the rates specified herein for the fiscal year for CFD 03-1,

NOW, THEREFORE, the Board of Trustees of the San Dieguito Union High School District, acting as the legislative body of Community Facilities District 03-1, does hereby resolve, determine, and order as follows:

Section 1. That the Clerk of the Board of Trustees of the District is hereby authorized to file a certified copy of this Resolution with the Auditor of the County of San Diego and such other public agencies as may be necessary.

Section 2. Pursuant to Section 53340 of the Act, the Board hereby levies the special taxes on all non-exempt property within CFD 03-1 pursuant to the Rate and Method of Apportionment of the Special Tax for CFD 03-1, and in the amounts and on property within CFD 03-1 for Fiscal Year 2009-10 as set forth on Attachment A attached hereto and incorporated herein by this reference.

ADOPTED, SIGNED, AND APPROVED THIS 16th DAY OF July, 2009.

San Dieguito Union High School District
Acting as the Legislative Body of
Community Facilities District 03-1

By: _____
President of the Board of Trustees

ITEM 15I

Resolution Levying Special Tax for 2009-10
Page 2

ATTEST:

By: _____
Clerk, Board of Trustees

ITEM 15I

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICTS
2009/2010 EXECUTIVE SUMMARY**

DISTRICT	PARCELS LEVIED	PROJECTED LEVY APPLIED AT COUNTY	LEVY AMOUNT HANDBILLED	TOTAL PROJECTED LEVY AMOUNT
CFD No. 94-1	8	\$6,400	\$0.00	\$6,400
CFD No. 94-2	2,474	1,793,600	0.00	1,793,600
CFD No. 94-3	877	536,246	0.00	536,246
CFD No. 95-1	2,200	2,169,630	0.00	2,169,630
CFD No. 95-2	419	315,482	0.00	315,482
CFD No. 99-1	558	339,342	0.00	339,342
CFD No. 99-2	43	24,510	0.00	24,510
CFD No. 99-3	130	74,100	0.00	74,100
CFD No. 03-1	764	788,478	0.00	788,478
Total	7,473	\$6,047,788	\$0.00	\$6,047,788

San Dieguito Union High School District ITEM 15J

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 7, 2009

BOARD MEETING DATE: July 16, 2009

PREPARED BY: Joann Schultz, Executive Assistant
Stephen G. Ma, Assoc. Supt., Business

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: APPROVAL OF 2009-10 BELL SCHEDULES

EXECUTIVE SUMMARY

State law requires local school district boards to approve school bell schedules as part of the instructional calendar. Attached are the school bell schedules for the 2009-10 school year for Carmel Valley, Diegueno, Earl Warren, and Oak Crest Middle Schools, and Canyon Crest Academy, La Costa Canyon, San Dieguito Academy, Sunset Continuation and Torrey Pines High Schools.

RECOMMENDATION

It is recommended that the Board approve the 2009-10 bell schedules for Carmel Valley, Diegueno, Earl Warren, Oak Crest Middle Schools, and Canyon Crest Academy, La Costa Canyon, San Dieguito Academy, Sunset Continuation, and Torrey Pines High Schools, as shown in the attached supplements.

FUNDING SOURCE

Not applicable.

Attachments

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES

ITEM 15J

ANNUAL INSTRUCTIONAL MINUTES

School	Minimum	01-02	02-03	03-04	04-05	05-06	06-07	07-08	08-09	09-10	+/- Min.
Middle Schools:											
Carmel Valley	63,000	64,140	63,425	63,425	63,405	63,380	63,250	63,255	63,250	63,251	251
Diegueno	63,000	63,765	63,750	63,765	63,790	64,280	63,740	63,740	63,770	63,855	855
Earl Warren	63,000	63,765	63,760	63,765	63,770	63,760	63,740	63,415	63,440	63,405	405
Oak Crest	63,000	63,407	63,367	63,765	63,770	63,755	63,270	63,270	63,270	63,255	255
High Schools:											
Canyon Crest Academy	64,800	0	0	0	66,960	67,900	67,880	67,536	67,564	67,532	2,732
La Costa Canyon	64,800	65,215	65,530	65,530	65,530	65,285	64,975	65,020	65,030	65,220	420
San Dieguito Academy	64,800	70,560	70,445	70,515	70,515	69,345	68,425	69,775	69,755	69,193	4,393
Torrey Pines	64,800	65,220	65,220	65,220	65,370	65,380	64,910	65,035	65,035	64,995	195
Sunset Cont.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

*LCC 07-08 bell schedule revised 9-4-08 (board approval required) per auditor (previous total was 65,045)

*CCA 08-09 bell schedule revised 5-8-09 per auditor (previous total was 68,148)

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
Carmel Valley Middle School

ITEM 15J

2009-10 Bell Schedules
Single - Monday - 22 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	8:30	9:25	0:55	1-2	9:25	9:30	0:05	1:00
2	9:30	10:20	0:50	2-3	10:20	10:25	0:05	0:55
3	10:25	11:15	0:50	3-4	11:15	11:20	0:05	0:55
4	11:20	12:10	0:50				0:00	0:50
Lunch	12:10	12:45	0:00	L-5	12:45	12:50	0:05	0:05
HR	12:50	1:15 PM	0:25				0:00	0:25
5	1:15 PM	2:05 PM	0:50	5-6	2:05 PM	2:10 PM	0:05	0:55
6	2:10 PM	3:05 PM	0:55				0:00	0:55
TOTAL			5:35				0:25	6:00

Block - Tuesdays & Thursday/Per. 1, 3, 5 - Wednesdays & Fridays/Per. 2, 4, 6 - 147 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
Block A	8:30	10:20	1:50	Nutrition	10:20	10:25	0:00	1:50
			0:00	N-B	10:25	10:30	0:05	0:05
Block B	10:30	12:15	1:45				0:00	1:45
Lunch	12:15	12:50	0:00	L-SSR	12:50	12:55	0:05	0:05
SSR/HR	12:55	1:20 PM	0:25				0:00	0:25
Block C	1:20 PM	3:05 PM	1:45				0:00	1:45
TOTAL			5:45				0:10	5:55

Minimum - 2 Days 2009: Dec 18
 2010: June 28

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	8:30	9:10	0:40	1-2	9:10	9:15	0:05	0:45
2	9:15	9:50	0:35	2-3	9:50	9:55	0:05	0:40
3	9:55	10:30	0:35				0:00	0:35
Lunch	10:30	10:45	0:00	L-4	10:45	10:50	0:05	0:05
4	10:50	11:25	0:35	4-5	11:25	11:30	0:05	0:40
5	11:30	12:05	0:35	5-6	12:05	12:10	0:05	0:40
6	12:10	12:50	0:40				0:00	0:40
TOTAL			3:40				0:25	4:05

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
Carmel Valley Middle School

ITEM 15J

2009-10 Bell Schedules (cont.)

Career Day - 1 Day: May 17

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	8:30	9:15	0:45	1-2	9:15	9:20	0:05	0:50
2	9:20	10:00	0:40	2-3	10:00	10:05	0:05	0:45
3	10:05	10:45	0:40	3-4	10:45	10:50	0:05	0:45
4	10:50	11:30	0:40	L-4	11:30	11:35	0:05	0:45
5	11:35	12:15 PM	0:40				0:00	0:40
Lunch	12:15 PM	12:50 PM	0:00	L-6	12:50 PM	12:55 PM	0:05	0:05
6	12:55 PM	3:05 PM	2:10				0:00	2:10
TOTAL			5:35				0:25	6:00

Collaboration Days - 8 Days: Sept 21, Oct 19, Nov 16, Jan 11, Feb 22, Mar 22, Apr 19, May 17

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
Collab.	8:25	9:28	0:00	Break	9:28	9:43	0:00	0:00
1	9:43	10:26	0:43	1-2	10:26	10:31	0:05	0:48
2	10:31	11:14	0:43	2-3	11:14	11:19	0:05	0:48
3	11:19	12:03	0:44				0:00	0:44
Lunch	12:03	12:38	0:00	L-4	12:38	12:43	0:05	0:05
4	12:43	1:27 PM	0:44	4-5	1:27 PM	1:32 PM	0:05	0:49
5	1:32 PM	2:16 PM	0:44	5-6	2:16 PM	2:21 PM	0:05	0:49
6	2:21 PM	3:05 PM	0:44				0:00	0:44
TOTAL			4:22				0:25	4:47

Annual Instructional Minutes (SDUHSD Minimum = 63,000)

	Class Time	Passing Time	Total	# of Days	Total Minutes
Collab.	262	25	287	8	2,296
Single Days	335	25	360	22	7,920
Block Days	345	10	355	147	52,185
Minimum Days	220	25	245	2	490
Career Day	335	25	360	1	360
Totals	1235	85	1320	180	63,251

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
Diegueno Middle School

ITEM 15J

2009-10 Bell Schedules

Single - Monday, Tuesday & Friday - 100 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:40	8:40	1:00	1-2	8:40	8:45	0:05	1:05
2	8:45	9:40	0:55	2-3	9:40	9:45	0:05	1:00
3	9:45	10:40	0:55	3-4	10:40	10:45	0:05	1:00
4	10:45	11:40	0:55				0:00	0:55
Lunch	11:40	12:15 PM	0:00	L-5	12:15 PM	12:20 PM	0:05	0:05
5	12:20 PM	1:15 PM	0:55	5-6	1:15 PM	1:20 PM	0:05	1:00
6	1:20 PM	2:15 PM	0:55				0:00	0:55
TOTAL			5:35				0:25	6:00

Block - Wednesdays & Thursday - 74 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
Block 1/2	7:40	9:25	1:45	Nutrition	9:25	9:30	0:00	1:45
			0:00	N-3/4	9:30	9:35	0:05	0:05
Block 3/4	9:35	11:20	1:45				0:00	1:45
Lunch	11:20	11:55	0:00	L-SSR	11:55	12:00 PM	0:05	0:05
SSR	12:00 PM	12:30 PM	0:30				0:00	0:30
Block 5/6	12:30 PM	2:15 PM	1:45				0:00	1:45
TOTAL			5:45				0:10	5:55

Minimum - 4 Days

2009: Oct 27, Dec 18

2010: Mar 16, May 18

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:40	8:20	0:40	1-2	8:20	8:25	0:05	0:45
2	8:25	9:00	0:35	2-3	9:00	9:05	0:05	0:40
3	9:05	9:40	0:35				0:00	0:35
Break	9:40	9:55	0:00	B-4	9:55	10:00	0:05	0:05
4	10:00	10:35	0:35	4-5	10:35	10:40	0:05	0:40
5	10:40	11:15	0:35	5-6	11:15	11:20	0:05	0:40
6	11:20	12:00	0:40				0:00	0:40
TOTAL			3:40				0:25	4:05

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
Diegueno Middle School

ITEM 15J

2009-10 Bell Schedules (cont.)

Last Day - Minimum - 1 Day 2009: June 18

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:40	8:20	0:40	1-2	8:20	8:25	0:05	0:45
2	8:25	9:00	0:35				0:00	0:35
Lunch	9:00	9:15	0:00	L-3	9:15	9:20	0:05	0:05
3	9:20	9:55	0:35	3-4	9:55	10:00	0:05	0:40
4	10:00	10:35	0:35	4-5	10:35	10:40	0:05	0:40
5	10:40	11:15	0:35	5-6	11:15	11:20	0:05	0:40
6	11:20	12:00	0:40				0:00	0:40
TOTAL			3:40				0:25	4:05

Assembly - 1 Day Sept 2

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:40	8:30	0:50	1-2	8:30	8:35	0:05	0:55
2	8:35	9:25	0:50	2-3	9:25	9:30	0:05	0:55
3	9:30	10:20	0:50	3-4	10:20	10:25	0:05	0:55
4	10:25	11:10	0:45				0:00	0:45
Lunch	11:10	11:45	0:00	L-5	11:45	11:50	0:05	0:05
5	11:50	12:35 PM	0:45	5-Asbl/6	12:35 PM	12:40 PM	0:05	0:50
Assbly/6	12:40 PM	1:25 PM	0:45	Asbly-6	1:25 PM	1:30 PM	0:05	0:50
6/Assbly	1:30 PM	2:15 PM	0:45				0:00	0:45
TOTAL			5:30				0:30	6:00

Annual Instructional Minutes (SDUHSD Minimum = 63,000):

	Class Time	Passing Time	Total	# of Days	Total Minutes
Single Days	335	25	360	100	36,000
Block Days	345	10	355	74	26,270
Minimum Days	220	25	245	5	1,225
Assembly	330	30	360	1	360
TOTAL	1230	90	960	180	63,855

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
Earl Warren Middle School

ITEM 15J

2009-10 Bell Schedules
Single - Monday - 31 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:40	8:35	0:55	1-2	8:35	8:40	0:05	1:00
2	8:40	9:30	0:50	2-3	9:30	9:35	0:05	0:55
3	9:35	10:25	0:50	3-4	10:25	10:30	0:05	0:55
4	10:30	11:20	0:50				0:00	0:50
Lunch	11:20	11:55	0:00	L-HR	11:55	12:00	0:05	0:05
Ac Perf	12:00	12:20	0:20				0:00	0:20
5	12:20	1:15 PM	0:55	5-6	1:15 PM	1:20 PM	0:05	1:00
6	1:20 PM	2:15 PM	0:55				0:00	0:55
TOTAL			5:35				0:25	6:00

Block - Tuesday, Wednesday, Thursday & Friday - 141 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
Block 1/2	7:40	9:25	1:45	Nutrition	9:25	9:30	0:00	1:45
			0:00	N-1/2, 3/4	9:30	9:35	0:05	0:05
Block 3/4	9:35	11:20	1:45				0:00	1:45
Lunch	11:20	11:55	0:00	L-SSR	11:55	12:00	0:05	0:05
Ac Perf	12:00	12:30	0:30				0:00	0:30
Block 5/6	12:30	2:15 PM	1:45				0:00	1:45
TOTAL			5:45				0:10	5:55

Minimum - 6 Days

2009: Sept 23, Oct 14, Dec 18

2010: (questionable Mar 3), Apr 28, June 18

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:40	8:20	0:40	1-2	8:20	8:25	0:05	0:45
2	8:25	9:00	0:35	2-3	9:00	9:05	0:05	0:40
3	9:05	9:40	0:35				0:00	0:35
Lunch	9:40	9:55	0:00	L-4	9:55	10:00	0:05	0:05
4	10:00	10:35	0:35	4-5	10:35	10:40	0:05	0:40
5	10:40	11:15	0:35	5-6	11:15	11:20	0:05	0:40
6	11:20	12:00	0:40				0:00	0:40
TOTAL			3:40				0:25	4:05

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
Earl Warren Middle School

ITEM 15J

2009-10 Bell Schedules (cont.)

Assembly - 2 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1-7th Ably	7:40	8:30	0:50	1-1	8:30	8:35	0:05	0:55
1-8th Ably	8:35	9:20	0:45	1-2	9:20	9:25	0:05	0:50
2	9:25	10:10	0:45	2-3	10:10	10:15	0:05	0:50
3	10:15	11:00	0:45	3-4	11:00	11:05	0:05	0:50
4	11:05	11:50	0:45				0:00	0:45
Lunch	11:50	12:25	0:00	L-HR	12:25	12:30	0:05	0:05
Ac Perf	12:30	12:40	0:10	HR-5	12:40	12:45	0:05	0:15
5	12:45	1:30 PM	0:45	5-6	1:30 PM	1:35 PM	0:05	0:50
6	1:35 PM	2:15 PM	0:40				0:00	0:40
TOTAL			5:25				0:35	6:00

Annual Instructional Minutes (SDUHSD Minimum = 63,000):

	Class Time	Passing Time	Total	# of Days	Total Minutes
Single Days	335	25	360	31	11,160
Assembly	325	35	360	2	720
Block Days	345	10	355	141	50,055
Minimum Days	220	25	245	6	1,470
TOTAL	1225	95	1320	180	63,405

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
Oak Crest Middle School

ITEM 15J

2009-10 Bell Schedules

Single - Monday & Tuesday - 61 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:40	8:35	0:55	1-2	8:35	8:40	0:05	1:00
2	8:40	9:35	0:55	Break	9:35	9:40	0:00	0:55
				2-3	9:40	9:45	0:05	0:05
3	9:45	10:40	0:55	3-4	10:40	10:45	0:05	1:00
4	10:45	11:40	0:55				0:00	0:55
Lunch	11:40	12:15 PM	0:00	L-5	12:15 PM	12:20 PM	0:05	0:05
5	12:20 PM	1:15 PM	0:55	5-6	1:15 PM	1:20 PM	0:05	1:00
6	1:20 PM	2:15 PM	0:55				0:00	0:55
TOTAL			5:30				0:25	5:55

Block - Wednesday & Thursday - 75 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1 or 2	7:40	9:35	1:55	Break	9:35	9:40	0:00	1:55
				B- 3/4	9:40	9:45	0:05	0:05
3 or 4	9:45	11:40	1:55				0:00	1:55
Lunch	11:40	12:15	0:00	L - 5/6	12:15	12:20	0:05	0:05
5 or 6	12:20	2:15 PM	1:55				0:00	1:55
TOTAL			5:45				0:10	5:55

Single - Friday - 35 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:40	8:32	0:52	1-2	8:32	8:37	0:05	0:57
2	8:37	9:29	0:52	Break	9:29	9:34	0:00	0:52
				2-3	9:34	9:39	0:05	0:05
3	9:39	10:31	0:52	3-4	10:31	10:36	0:05	0:57
4	10:36	11:28	0:52				0:00	0:52
Wave	11:28	11:46	0:18				0:00	0:18
Lunch	11:46	12:21	0:00	L-5	12:21	12:26	0:05	0:05
5	12:26	1:18 PM	0:52	5-6	1:18 PM	1:23 PM	0:05	0:57
6	1:23 PM	2:15 PM	0:52				0:00	0:52
TOTAL			5:30				0:25	5:55

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
Canyon Crest Academy

ITEM 15J

2009-10 Bell Schedules
Single (Monday - Friday) - 147 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	8:15	9:45	1:30	1-2	9:45	9:53	0:08	1:38
2	9:53	11:27	1:34				0:00	1:34
Lunch	11:27	11:59	0:00	L-3	11:59	12:07	0:08	0:08
3	12:07	1:37 PM	1:30	3-4	1:37 PM	1:45 PM	0:08	1:38
4	1:45 PM	3:15 PM	1:30				0:00	1:30
TOTAL			6:04				0:24	6:28

Wednesday (Late Start) - 19 Days

2009: Sept 16, 30, Oct 21, 28, Nov 18, Dec 2, 9, 16

2010: Jan 6, 20, Feb 17, Mar 10, 17, 24, Apr 14, 21, May 19, 26, June 2

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	9:15	10:30	1:15	1-2	10:30	10:38	0:08	1:23
2	10:38	11:57	1:19				0:00	1:19
Lunch	11:57	12:29	0:00	L-3	12:29	12:37	0:08	0:08
3	12:37	1:52 PM	1:15	3-4	1:52 PM	2:00 PM	0:08	1:23
4	2:00 PM	3:15 PM	1:15				0:00	1:15
TOTAL			5:04				0:24	5:28

Finals - 8 Days

Nov 3, 4, Jan 28, 29, Apr 15, 16, June 17, 18

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1/2	8:15	10:15	2:00	Break	10:15	10:32	0:00	2:00
				B-3/4	10:32	10:40	0:08	0:08
3/4	10:40	12:40	2:00					2:00
TOTAL			4:00				0:08	4:08

Pep Rally - 3 Days

Sept 25, May 14, June 4

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	8:15	9:37	1:22	1-2	9:37	9:45	0:08	1:30
2	9:45	11:07	1:22	2-RAL	11:07	11:15	0:08	1:30
RALLY	11:15	11:42	0:27					
Lunch	11:42	12:15	0:00	L-3	12:15	12:23	0:08	0:08
3	12:23	1:45 PM	1:22	3-4	1:45 PM	1:53 PM	0:08	1:30
4	1:53 PM	3:15 PM	1:22				0:00	1:22
TOTAL			5:55				0:32	6:00

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
Canyon Crest Academy

ITEM 15J

2009-10 Bell Schedules (cont.)

Extended Lunch Schedule - 3 Days

Oct 16, Nov 20, June 11

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	8:15	9:42	1:27	1-2	9:42	9:50	0:08	1:35
2	9:50	11:17	1:27				0:00	1:27
Lunch	11:17	12:04	0:00	L-3	12:04	12:12	0:08	0:08
3	12:12	1:39 PM	1:27	3-4	1:39 PM	1:47 PM	0:08	1:35
4	1:47 PM	3:15 PM	1:28				0:00	1:28
TOTAL			5:49				0:24	6:13

Annual Instructional Minutes (SDUHSD Minimum = 64,800):

	Class Time	Passing Time	Total	# of Days	Total Minutes
Regular	364	24	388	147	57,036
Wednesday	304	24	328	19	6,232
Pep Rally	355	32	387	3	1,161
Ext. Lunch	349	24	373	3	1,119
Finals	240	8	248	8	1,984
TOTAL	1612	112	1724	180	67,532

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
La Costa Canyon High School

ITEM 15J

2009-10 Bell Schedules
Block - 162 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
Block A	7:45	9:45	2:00	Break	9:45	9:50	0:00	2:00
			0:00	B-B	9:50	9:55	0:05	0:05
Block B	9:55	11:55	2:00				0:00	2:00
Lunch	11:55	12:25	0:00	L-C	12:25	12:30	0:05	0:05
Block C	12:30	2:30 PM	2:00				0:00	2:00
TOTAL			6:00				0:10	6:10

Single - 2 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:45	8:40	0:55	1-3	8:40	8:45	0:05	1:00
3	8:45	9:40	0:55	Break	9:40	9:50	0:00	0:55
			0:00	B-5	9:50	9:55	0:05	0:05
5	9:55	10:50	0:55	5-2	10:50	10:55	0:05	1:00
2	10:55	11:50	0:55				0:00	0:55
Lunch	11:50	12:30	0:00	L-4	12:30	12:35	0:05	0:05
4	12:35	1:30 PM	0:55	4-6	1:30 PM	1:35 PM	0:05	1:00
6	1:35 PM	2:30 PM	0:55				0:00	0:55
TOTAL			5:30				0:25	5:55

Finals - 6 Days Jan 21, 22, 23, June 10, 11, 12

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
Block A	7:45	9:45	2:00	Break	9:45	9:55	0:00	2:00
			0:00	B-Class	9:55	10:00	0:05	0:05
Block B	10:00	12:00	2:00				0:00	2:00
TOTAL			4:00				0:05	4:05

Teacher Collaboration Days - 10 Days

2009: Sept 23, 24, Dec 9, 10
2010: Feb 25, 26, Mar 23, 24, May 19, 20

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
Collab.	7:45	8:40	0:00				0:00	0:00
Block A	8:45	10:25	1:40	Break	10:25	10:30	0:00	1:40
			0:00	A-B	10:30	10:35	0:05	0:05
Block B	10:35	12:15	1:40				0:00	1:40
Lunch	12:15	12:45	0:00	B-C	12:45	12:50	0:05	0:05
Block C	12:50	2:30 PM	1:40				0:00	1:40
TOTAL			5:00				0:10	5:10

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
La Costa Canyon High School

ITEM 15J

2009-10 Bell Schedules (cont.)

Annual Instructional Minutes (SDUHSD Minimum = 64,800):

	Class Time	Passing Time	Total	# of Days	Total Minutes
Single	330	25	355	2	710
Block	360	10	370	162	59,940
Collabor.	300	10	310	10	3,100
Finals	240	5	245	6	1,470
TOTAL	1230	50	1280	180	65,220

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
San Dieguito Academy

ITEM 15J

2009-10 Bell Schedules

Monday, Tuesday, Thursday, Friday - 125 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:50	9:19	1:29	Break	9:19	9:24	0:00	1:29
			0:00	B-HR	9:24	9:29	0:05	0:05
Homeroom	9:29	9:49	0:20	HR-2	9:49	9:54	0:05	0:25
2	9:54	11:23	1:29				0:00	1:29
Lunch	11:23	11:58	0:00	L-3	11:58	12:03	0:05	0:05
3	12:03	1:32 PM	1:29	Break	1:32 PM	1:36 PM	0:00	1:29
			0:00	B-4	1:36 PM	1:41 PM	0:05	0:05
4	1:41 PM	3:10 PM	1:29				0:00	1:29
TOTAL			6:16				0:20	6:36

Wednesday - 33 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:50	9:19	1:29	Break	9:19	9:24	0:00	1:29
			0:00	B-2	9:24	9:29	0:05	0:05
2	9:29	10:58	1:29				0:00	1:29
Lunch	10:58	11:58	0:00	L-3	11:58	12:03	0:05	0:05
3	12:03	1:32 PM	1:29	Break	1:32 PM	1:36 PM	0:00	1:29
			0:00	B-4	1:36 PM	1:41 PM	0:05	0:05
4	1:41 PM	3:10 PM	1:29				0:00	1:29
TOTAL			5:56				0:15	6:11

Minimum Days - 9 Days

2009: Oct 7, Nov 4, Dec 9

2010: Jan 29, Feb 19, Apr 16, May 19, June 17, 18

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:50	8:50	1:00	1-2	8:50	8:55	0:05	1:05
2	8:55	9:55	1:00				0:00	1:00
Break	9:55	10:10	0:00	B-3	10:10	10:15	0:05	0:05
3	10:15	11:15	1:00	3-4	11:15	11:20	0:05	1:05
4	11:20	12:15	0:55				0:00	0:55
TOTAL			3:55				0:15	4:10

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
San Dieguito Academy

ITEM 15J

2009-10 Bell Schedules (cont.)

Extended Homeroom/Assembly Schedule - 13 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:50	9:15	1:25	1-Asbly	9:15	9:20	0:05	1:30
EHR/ Assembly	9:20	10:05	0:45	A-2	10:05	10:10	0:05	0:50
2	10:10	11:35	1:25				0:00	1:25
Lunch	11:35	12:10	0:00	L-3	12:10	12:15	0:05	0:05
3	12:15	1:38 PM	1:23	Break	1:38 PM	1:43 PM	0:00	1:23
			0:00	B-4	1:43 PM	1:48 PM	0:05	0:05
4	1:48 PM	3:10 PM	1:22				0:00	1:22
TOTAL			6:20				0:20	6:40

Annual Instructional Minutes (SDUHSD Minimum = 64,800):

	Class Time	Passing Time	Total	# of Days	Total Minutes
Regular	376	20	396	125	49,500
Extended HR/Assembly	380	20	400	13	5,200
Minimum	235	15	250	9	2,250
Mustang Hour	356	15	371	33	12,243
TOTAL	1,347	70	1,417	180	69,193

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
Sunset Continuation High School

ITEM 15J

2009-10 Bell Schedule

Monday - Friday

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
Optional 0	7:30	8:25	0:55	0-1	8:25	8:30	0:05	1:00
1	8:30	9:25	0:55	1-2	9:25	9:30	0:05	1:00
2	9:30	10:25	0:55	Break	10:25	10:45	0:00	0:55
			0:00	B-3	10:45	10:50	0:05	0:05
3	10:50	11:45	0:55	3-4	11:45	11:50	0:05	1:00
4	11:50	12:45	0:55	4-5	12:45	12:50	0:05	1:00
Optional 5	12:50	1:45 PM	0:55	5-6	1:45 PM	1:50 PM	0:05	1:00
Optional 6	1:50 PM	2:45 PM	0:55					0:55
TOTAL			6:25				0:30	6:55

Minimum Days:

None

2009-10 Instructional Minutes (per. 1-4) = 42,300

2009-10 Instructional Minutes w/Optional 0, 5 & 6 = 74,700

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
Torrey Pines High School

ITEM 15J

2009-10 Bell Schedules
Block - 161 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
Block A	7:45	9:45	2:00	Break	9:45	9:50	0:00	2:00
			0:00	B-B	9:50	9:55	0:05	0:05
Block B	9:55	11:55	2:00				0:00	2:00
Lunch	11:55	12:25	0:00	L-C	12:25	12:30	0:05	0:05
Block C	12:30	2:30 PM	2:00				0:00	2:00
TOTAL			6:00				0:10	6:10

Single - 2 Days

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1	7:45	8:40	0:55	1-3	8:40	8:45	0:05	1:00
3	8:45	9:40	0:55	Break	9:40	9:50	0:00	0:55
				B-5	9:50	9:55	0:05	0:05
5	9:55	10:50	0:55	5-2	10:50	10:55	0:05	1:00
2	10:55	11:50	0:55				0:00	0:55
Lunch	11:50	12:30	0:00	L-4	12:30	12:35	0:05	0:05
4	12:35	1:30 PM	0:55	4-6	1:30 PM	1:35 PM	0:05	1:00
6	1:35 PM	2:30 PM	0:55				0:00	0:55
TOTAL			5:30				0:25	5:55

Late Start Days - 11

2009: Sept 23, 24, Oct 15, Dec 9, 10
2010: Feb 25, 26, Mar 23, 24, May 19, 20

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
1 or 2	9:00	10:35	1:35	Break	10:35	10:40	0:00	1:35
				1/2-3/4	10:40	10:45	0:05	0:10
3 or 4	10:45	12:20	1:35				0:00	1:35
Lunch	12:20	12:50	0:00	L-5/6	12:50	12:55 PM	0:05	0:05
5 or 6	12:55 PM	2:30 PM	1:35				0:00	1:35
TOTAL			4:45				0:10	5:00

Finals - 6 Days

Jan 27, 28, 29, Jun 16, 17, 18

Period	Start Time	End Time	Instructional Minutes	Passing	Start Time	End Time	Instructional Minutes	Total Instructional Minutes
Class	7:45	9:45	2:00	Break	9:45	9:55	0:00	2:00
				B-Class	9:55	10:00	0:05	0:05
Class	10:00	12:00	2:00				0:00	2:00
TOTAL			4:00				0:05	4:05

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BUSINESS SERVICES
Torrey Pines High School

ITEM 15J

2009-10 Bell Schedules (cont.)

Annual Instructional Minutes (SDUHSD Minimum = 64,800):

	Class Time	Passing Time	Total	# of Days	Total Minutes
Single	330	25	355	2	710
Block	360	10	370	161	59,570
Late Start	285	10	295	11	3,245
Finals	240	5	245	6	1,470
TOTAL	1215	50	1265	180	64,995

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 7, 2009

BOARD MEETING DATE: July 16, 2009

PREPARED BY: Stephen G. Ma
Associate Superintendent, Business

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

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

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

js
Attachments

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 06/09/09 THRU 07/06/09

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ITEM 15K

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
200004	06/09/09	14	COLLINS & AIKMAN FLO	025	REPAIRS BY VENDORS	\$6,642.83
200005	06/09/09	14	COLLINS & AIKMAN FLO	025	REPAIRS BY VENDORS	\$24,258.12
200006	06/17/09	25-19	HOME DEPOT	025	NON-CAPITALIZED IMPR	\$6,000.00
200007	06/17/09	25-19	FERGUSON ENTERPRISES	025	IMPROVEMENT	\$3,500.00
200009	06/24/09	03/06	WALROUX ENTERPRISES	024	PROF/CONSULT./OPER E	\$66,000.00
200010	06/24/09	03	U S POSTAL SERVICE	001	COMMUNICATIONS-POSTA	\$70,000.00
200011	06/26/09	03	XEROX CORPORATION	001	RENTS & LEASES	\$3,880.06
200012	06/29/09	03	HASLER, INC	001	RENTS & LEASES	\$788.00
293080	06/09/09	06	ATKINS, CAROL J., MA	030	REPAIRS BY VENDORS	\$335.00
293081	06/09/09	11	SCANTRON CORPORATION	009	OFFICE SUPPLIES	\$222.41
293082	06/09/09	06	BILLINGS, JOEL AND/O	030	PAY IN LIEU OF TRANS	\$1,200.00
293083	06/09/09	03	ISLAND ROOTS PROTECT	025	SECURITY GUARD CONTR	\$6,240.00
293084	06/09/09	03	FREDRICKS ELECTRIC I	035	MATERIALS AND SUPPLI	\$1,085.00
293085	06/09/09	03	BLICK, DICK (DICK BL	034	MATERIALS AND SUPPLI	\$1,112.15
293086	06/10/09	06	PAXTON/PATTERSON	004	MATERIALS AND SUPPLI	\$358.97
293087	06/10/09	06	HEARLIHY & COMPANY	004	MATERIALS AND SUPPLI	\$251.58
293088	06/10/09	06	CHALLENGE NEWS	021	LAND IMPROVEMENTS	\$68.75
293089	06/10/09	03	CORPORATE EXPRESS	034	MATERIALS AND SUPPLI	\$1,800.00
293090	06/11/09	06	NORTH COUNTY TIMES	021	LAND IMPROVEMENTS	\$305.54
293091	06/11/09	03	NORTH COUNTY TIMES	025	ADVERTISING	\$57.83
293092	06/11/09	25-19	NORTH COUNTY TIMES	021	LAND IMPROVEMENTS	\$231.31
293093	06/11/09	03	ROYAL BUSINESS GROUP	001	PRINTING	\$91.19
293094	06/11/09	06	SPRINGALL ACADEMY	030	OTHER CONTR-N.P.S.	\$4,487.40
293095	06/12/09	06	SUNBELT RENTALS	033	RENTS & LEASES	\$282.75
293096	06/12/09	06	EDUCATIONAL DATA SYS	024	MATERIALS AND SUPPLI	\$457.00
293097	06/12/09	14	PAVEMENT RECYCLING S	025	REPAIRS BY VENDORS	\$14,800.00
293098	06/12/09	03	OFFICE DEPOT	034	MATERIALS AND SUPPLI	\$137.90
293099	06/12/09	03	CORPORATE EXPRESS	034	DUPLICATING SUPPLIES	\$2,583.90
293100	06/15/09	03	TARGET	034	MATERIALS AND SUPPLI	\$26.26
293101	06/16/09	03	SIMPLEX-GRINNELL LP	025	BLDG.-REPAIR MATERIA	\$1,844.38
293102	06/16/09	03	BARNES & NOBLE BOOKS	020	MATERIALS AND SUPPLI	\$1,377.41
293104	06/17/09	03	FRONTIER FENCE COMPA	025	REPAIRS BY VENDORS	\$735.00
293105	06/17/09	25-19	ROESLING NAKAMURA	021	IMPROVEMENT	\$23,600.00
293106	06/17/09	25-19	ROESLING NAKAMURA	021	LAND IMPROVEMENTS	\$9,400.00
293107	06/17/09	03	URBAN TREE CARE, INC	025	OTHER SERV.& OPER.EX	\$448.00
293108	06/17/09	14	ROESLING NAKAMURA	025	IMPROVEMENT	\$4,000.00
293109	06/17/09	14	D A D ASPHALT	025	REPAIRS BY VENDORS	\$5,377.05
293110	06/17/09	03	URBAN TREE CARE, INC	025	OTHER SERV.& OPER.EX	\$900.00
293111	06/17/09	03	URBAN TREE CARE, INC	025	OTHER SERV.& OPER.EX	\$4,377.00
293112	06/23/09	03	OFFICE DEPOT	034	MATERIALS AND SUPPLI	\$47.63
293113	06/23/09	03	VON'S GROCERY COMPAN	034	MATERIALS AND SUPPLI	\$30.00
293114	06/23/09	06	CARLSBAD UNIFIED SCH	030	SE-ATP CARLSBAD MOU	\$34,000.00
293115	06/24/09	03	LA COSTA VALLEY HOA	021	RENTS & LEASES	\$4,000.00
293116	06/24/09	03	APPERSON EDUCATION P	034	MATERIALS AND SUPPLI	\$106.88
293117	06/24/09	25-19	HOME DEPOT	025	NON-CAPITALIZED IMPR	\$6,000.00
293118	06/24/09	14	SUBSURFACE SURVEYS &	025	IMPROVEMENT	\$1,610.00
293119	06/24/09	03	NORTH COUNTY TIMES	022	ADVERTISING	\$41.00
293120	06/24/09	25-19	ROESLING NAKAMURA	021	IMPROVEMENT	\$810.00
293121	06/24/09	03	TECHNOFIT, INC.	014	REPAIRS BY VENDORS	\$225.30
293122	06/25/09	25-19	FERGUSON ENTERPRISES	025	IMPROVEMENT	\$3,500.00
293123	06/26/09	06	FAMILY LIFE CENTER	030	OTHER CONTR-N.P.S.	\$3,098.42
293124	06/26/09	03	FREDRICKS ELECTRIC I	035	MATERIALS AND SUPPLI	\$5,150.99
293125	06/26/09	13	NORTH COUNTY TIMES	031	ADVERTISING	\$298.48
293126	06/26/09	03	M J'S DELI & CAFE	026	MATERIALS AND SUPPLI	\$54.05
293127	06/26/09	06	KEYSTONE SCHOOLS	030	OTHER CONTR-N.P.S.	\$1,713.24

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 06/09/09 THRU 07/06/09

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ITEM 15K

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
293128	06/29/09	06	CORPORATE EXPRESS	008	MATERIALS AND SUPPLI	\$4,928.77
293129	06/29/09	06	J P MACHINE TOOL SER	033	REPAIRS BY VENDORS	\$2,508.75
700001	06/15/09	25-19	AZTEC TECHNOLOGY COR	025	IMPROVEMENT	\$372.69
790103	06/09/09	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$89.00
790106	06/10/09	06	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$393.46
790108	06/16/09	06	HICKS, BOB TURF EQUI	028	MATERIALS-REPAIRS	\$500.00
790111	06/09/09	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$86.95
790114	06/17/09	03	ONE STOP TONER AND I	035	REPAIRS BY VENDORS	\$284.71
790115	06/29/09	06	CREATIVE BUS SALES/E	028	MATERIALS-REPAIRS	\$1,900.00
790116	06/25/09	03	SUPERIOR ONSITE SERV	005	REPAIRS BY VENDORS	\$162.47
890049	06/17/09	03	C S B A	022	CONFERENCE, WORKSHOP,	\$2,860.00
REPORT TOTAL						\$344,035.58

ITEM 15K

INSTANT MONEY REPORT FOR THE PERIOD 06/09/09 THROUGH 06/29/09

<i>Check #</i>	<i>Vendor</i>	<i>Amount</i>
10428	FEDEX	\$200.00
10429	FEDEX	\$109.30
	<i>Total</i>	<hr/> \$309.30

ITEM 15K

Individual Membership Listings
For the Period of June 9, 2009 through July 6, 2009

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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 7, 2009

BOARD MEETING DATE: July 16, 2009

PREPARED AND SUBMITTED BY: Joyce Dalessandro
Board President

SUBJECT: APPROVAL OF AMENDMENT TO SUPERINTENDENT
EMPLOYMENT AGREEMENT EFFECTIVE
JULY 1, 2009, AND ENDING JUNE 30, 2013

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EXECUTIVE SUMMARY

The Board of Trustees is asked to approve an amendment to the existing AGREEMENT BETWEEN SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION AND KENNETH NOAH, SUPERINTENDENT. The amendment would omit the current Section 1. TERM OF AGREEMENT and replace it with a term commencing July 1, 2009 through June 30, 2013.

RECOMMENDATION:

It is recommended that the Board approve the amendment to the employment agreement for Superintendent, Mr. Ken Noah, as written.

FUNDING SOURCE:

District General Payroll Fund as Designated

JD/bb

ITEM 16

**AMENDMENT OF JULY 2009
TO AGREEMENT BETWEEN
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
AND
KENNETH NOAH, SUPERINTENDENT**

This amendment to the Agreement between San Dieguito Union High School District Board of Education and Kenneth Noah, Superintendent, (the Agreement) is made and entered into this 16th day of July 2009.

WITNESSETH

WHEREAS, the Board of Trustees and Mr. Kenneth Noah entered into the Agreement for employment as the District Superintendent accepted by the Superintendent by his signature dated March 4, 2008; and

WHEREAS, the Board of Trustees and Mr. Noah desire to amend the provisions of the Agreement at Section 1. TERM OF AGREEMENT; and

WHEREAS, pursuant to the provisions of Education Code section 35031 the Superintendent may be elected for a term of no more than four years; and

WHEREAS, the Board of Trustees desires to reemploy the Superintendent for a term of four years; and,

WHEREAS, the Superintendent desires to be reemployed for a term of four years as provided in the Agreement and this Amendment;

NOW THEREFORE, based on mutual agreement of the Board of Trustees and Mr. Noah, the Agreement is amended as follows:

- 1) Section 1. TERM OF AGREEMENT in the Agreement is omitted in its entirety and replaced with the following provision:
 1. TERM OF AGREEMENT The Board hereby employs and the Superintendent agrees to be employed as San Dieguito Union High School District Superintendent of Schools for a term of four (4) years commencing July 1, 2009, and ending June 30, 2013, subject to the terms and conditions hereinafter set forth.

ITEM 16

IN WITNESS WHEREOF, the parties hereto execute this Amendment of July 16, 2009, to be effective on the date of approval of the Board of Trustees.

Kenneth Noah

Board of Trustees
San Dieguito Union High School District

By _____
Joyce Dalessandro, Board President

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 2, 2009

BOARD MEETING DATE: July 16, 2009

PREPARED BY: Bruce Cochrane, Executive Director
Pupil Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: **Board Policy #6164.6 Revision,
"Identification, Evaluation and Placement
Under Section 504"**

EXECUTIVE SUMMARY

In order to stay current with Section 504 of the Rehabilitation Act and recent federal legislation for Section 504 accommodations as well as follow the recommendations and guidelines of CSBA, Board Policy #6164.6 requires revision. Additionally, this revision satisfies corrective actions resulting from an Office of Civil Rights parent complaint.

RECOMMENDATION

It is recommended that the Board review the proposed revision to Board Policy #6164.6, *Identification, Evaluation and Placement Under Section 504*, as shown in the attachment.

KN/ddb
Attachment

INSTRUCTION

6164.6 **ITEM 17**

IDENTIFICATION, EVALUATION AND PLACEMENT UNDER SECTION 504

The Board of Trustees recognizes the need to identify and evaluate students with disabilities in order to provide them with ~~the services required by law. a free, appropriate public education. Under Section 504 of the Federal Rehabilitation Act of 1973, individuals with a physical or mental impairment that substantially limits one or more major life activities, including learning, are eligible to receive services and aids designed to meet their needs as adequately as the needs of non-disabled students are met.~~

The district shall provide a free appropriate public education to students who reside within the district and who are classified as disabled under Section 504 of the federal Rehabilitation Act of 1973. Such students shall receive regular or special education and related aids and services designed to meet their individual educational needs as adequately as the needs of nondisabled students are met. (34 CFR 104.33)

~~The Director of Pupil Personnel Services/504 Coordinator shall establish screening and evaluation procedures to be used whenever there is reason to believe that a student has a disability that limits his/her ability to attend or function at school.~~

~~The school site 504 team shall provide the parent/guardian with a written copy of the notice of procedural safeguards generated by law under Section 504.~~

Legal Reference:

EDUCATION CODE

49423.5 Specialized physical health care services

CALIFORNIA CODE OF REGULATIONS, TITLE 5

3051.12 Health and Nursing Services

UNITED STATES CODE, TITLE 20

1232g Family Educational Rights and Privacy Act of 1974

1400 et.seq. Individuals with Disabilities Education Act as amended 1997

UNITED STATES CODE, TITLE 29

701 et.seq. Rehabilitation Act of 1973, Section 504

794

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Policy Adopted: September 3, 1998

Policy Revised: March 1, 2001

Policy Revised: August 23, 2001

Policy Revised: July 16, 2009

INSTRUCTION

6164.6 **ITEM 17**

CODE OF FEDERAL REGULATIONS, TITLE 34

- 104.1-104.61 Nondiscrimination on the basis of **handicap, especially:disability**
- 104.1 Purpose to effectuate Section 504 of the ~~Rehabilitation Act of 1973~~
- 104.3 Definitions
- 104.33 Free appropriate public education
- 104.35 Evaluation and placement
- 104.36 Procedural safeguards

COURT DECISIONS

Christopher S. v Stanislaus County Office of Education, (2004)
384 F.3d 1205

Management Resources:

CSBA PUBLICATIONS

Rights of Students with Diabetes Under IDEA and Section 504,
Policy Brief, November 2007

CALIFORNIA DEPARTMENT OF EDUCATION LEGAL ADVISORIES

Legal Advisory on Rights of Students with Diabetes in
California's K-12 Public Schools, August 2007

U.S. DEPARTMENT OF EDUCATION OFFICE FOR CIVIL RIGHTS
PUBLICATIONS

Free Appropriate Public Education for Students with
Disabilities: Requirements under Section 504 of the
Rehabilitation Act of 1973, September 2007

WEB SITES

CSBA: <http://www.csba.org>
California Department of Education: <http://www.cde.ca.gov>
U.S. Department of Education, Office for Civil Rights:
<http://www.ed.gov/about/offices/list/ocr/index.html?src=mr>

~~CODE OF FEDERAL REGULATIONS, TITLE 45
Part 84~~

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

- Policy Adopted: September 3, 1998
- Policy Revised: March 1, 2001
- Policy Revised: August 23, 2001
- Policy Revised: July 16, 2009

INSTRUCTION

6164.6/AR-1 **ITEM 17**

IDENTIFICATION, EVALUATION AND PLACEMENT UNDER SECTION 504

I Identification and Education

The superintendent or his/her designee will provide a process to identify, screen, and evaluate students with physical or mental impairment that substantially limits one or more major life activities, including learning. Such identified, screened, and evaluated students are considered disabled and eligible to receive reasonable accommodations to meet their needs under Section 504 of the Federal Rehabilitation Act of 1973.

II. Definitions

A. Free appropriate public education (FAPE) under Section 504 of the Rehabilitation Act of 1973 means the provision of either regular or special education and related aids and services, designed to meet the student's individual educational needs as adequately as the needs of nondisabled students are met. (34 CFR 104.33)

B. Eligibility to receive FAPE under Section 504 means a student has a physical or mental impairment which substantially limits one or more major life activities. Physical or mental impairment means any of the following: (34 CFR 104.3)

1. Any physical disorder or condition, cosmetic disfigurement, or anatomical loss affecting one or more of the following body systems: neurological; musculoskeletal, special sense organs; respiratory, including speech organs; cardiovascular; reproductive, digestive, genitor-urinary; hemic and lymphatic; skin; and endocrine.

2. Any mental or psychological disorder, such as mental retardation, organic brain syndrome, emotional or mental illness, and specific learning disabilities.

C. Major life activities mean functions such as caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning and working. (34 CFR 104.3)

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Administrative Regulation Issued: September 3, 1998

Administrative Regulation Revised: March 1, 2001

Administrative Regulation Revised: August 23, 2001

Administrative Regulation Revised: July 16, 2009

INSTRUCTION

6164.6/AR-1 ^{ITEM 17}

~~II Eligibility~~

~~A. A student eligible for services under Section 504 is one who:~~

- ~~1. has a physical or mental impairment that substantially limits one or more major life activities, including learning;~~
- ~~2. has a record of such an impairment; or~~
- ~~3. is regarded as having such an impairment.~~

~~B. Major life activities are functions such as caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning and working. Examples of students with such impairments include, but are not limited to:~~

- ~~1. students with an ability to learn but who have a mobility impairment;~~
- ~~2. students with an ability to learn academically but who require occupational or physical therapy in order to function physically;~~
- ~~3. students with social/emotional disabilities which may result in exclusion from school.~~

~~C. Indications of a possible impairment that significantly interferes with a major life activity may include, but are not limited to:~~

- ~~1. medical conditions such as asthma, severe allergies, diabetes, heart disease, obesity, seizure disorder, attention deficit disorder (ADD), and attention deficit hyperactivity disorder (ADHD);~~
- ~~2. communicable disease such as HIV/AIDS, tuberculosis;~~

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Administrative Regulation Issued: September 3, 1998

Administrative Regulation Revised: March 1, 2001

Administrative Regulation Revised: August 23, 2001

Administrative Regulation Revised: July 16, 2009

INSTRUCTION

6164.6/AR-1 ^{ITEM 17}

- ~~3. temporary medical condition due to illness or accident;~~
- ~~4. poor or failing grades for a lengthy period of time;~~
- ~~5. recovering from alcohol and other drug addictions (not currently using substances); and~~
- ~~6. other conditions that limit one or more of the student's major life activities.~~

III. Referral, Identification, and Evaluation

- A. Any student may be referred by a parent/guardian, teacher, other school employee, student success team, or community agency for consideration of eligibility as a disabled student under Section 504. This referral may be made to the principal or 504 Coordinator.
- B. Upon receipt of a referral for eligibility, the principal or 504 Coordinator shall consider the referral and determine whether an evaluation is appropriate. This determination shall be based on a review of the student's school records, including academic and nonacademic areas of the school program; consultation with the student's teacher(s), other professionals, and the parent/guardian, as appropriate; and analysis of the student's needs. If it is determined that an evaluation is unnecessary, the principal or 504 Coordinator shall inform the parents/guardians in writing of this decision and of the procedural safeguards, as described in the "Procedural Safeguards" section below.
- C. If it is determined that a student needs or is believed to need special education or related services under Section 504, the district shall conduct an evaluation of the student prior to initial placement and before any significant change in placement. (34 CFR 104.35) Prior to conducting an initial evaluation of a student for eligibility under Section 504, the district shall obtain written parent/guardian consent.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Administrative Regulation Issued: September 3, 1998

Administrative Regulation Revised: March 1, 2001

Administrative Regulation Revised: August 23, 2001

Administrative Regulation Revised: July 16, 2009

INSTRUCTION

6164.6/AR-1 ^{ITEM 17}

The district's evaluation procedures shall ensure that tests and other evaluation materials: (34 CFR 104.35)

1. Have been validated and are administered by trained personnel in conformance with the instruction provided by the test publishers.
2. Are tailored to assess specific areas of educational need and are not based solely on a single IQ score.
3. Reflect aptitude or achievement or whatever else the tests purport to measure and do not reflect the student's impaired sensory, manual, or speaking skills unless the test is designed to measure these particular deficits.

~~III Referral and Identification Procedures~~

~~A. Any student may be referred by parent/guardian, teacher, other certified school employee, or community agency for consideration of eligibility as a disabled student under Section 504. This referral shall be made to the student's school counselor.~~

~~B. To evaluate the student's eligibility under Section 504, the counselor shall convene a school Multidisciplinary 504 Team meeting of professionals of a specific composition, knowledgeable about the student; individual needs and school history, the meaning of screenings or evaluation data and accommodation option. The student's parent/guardian will be invited to participate.~~

~~C. The Multidisciplinary 504 Team shall review the referral and make a determination based on a review of the student's school records and any additional data made available.~~

IV. Section 504 Services Plan and Placement

A. A multi-disciplinary 504 team shall be convened to review the evaluation data in order to make placement decisions. The 504 team shall consist of a group of persons knowledgeable about the student, the meaning of the evaluation data, and the placement options. (34 CFR

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Administrative Regulation Issued: September 3, 1998

Administrative Regulation Revised: March 1, 2001

Administrative Regulation Revised: August 23, 2001

Administrative Regulation Revised: July 16, 2009

INSTRUCTION

6164.6/AR-1 **ITEM 17**

- 104.35) In interpreting the evaluation data and making placement decisions, the team shall draw upon information from a variety of sources, including aptitude and achievement tests, teacher recommendations, physical condition, social or cultural background, and adaptive behavior. The team shall also ensure that information obtained from all such sources is documented and carefully considered and that the placement decision is made in conformity with 34 CFR 104.34. (34 CFR 104.35)
- B. If, upon evaluation, a student is determined to be eligible for services under Section 504, the team shall meet to develop a written 504 services plan which shall specify the types of regular or special education services, accommodations and supplementary aids and services necessary to ensure that the student receives FAPE. The parents/guardians shall be invited to participate in the meeting and shall be given an opportunity to examine all relevant records.
 - C. If the 504 team determines that no services are necessary for the student, the record of the team's meeting shall reflect whether or not the student has been identified as a disabled person under Section 504 and shall state the basis for the decision that no special services are presently needed. The student's parent/guardian shall be informed in writing of his/her rights and procedural safeguards, as described in the "Procedural Safeguards" section below.
 - D. The student shall be placed in the regular educational environment, unless the district can demonstrate that the education of the student in the regular environment with the use of supplementary aids and services cannot be achieved satisfactorily. The student shall be educated with those who are not disabled to the maximum extent appropriate to his/her individual needs. (34 CFR 104.34)
 - E. The district shall complete the identification, evaluation, and placement process within a reasonable time frame.
 - F. A copy of the student's Section 504 services plan shall be kept in his/her student record. The student's teacher(s) and any other staff who provide services to the student shall be informed of the plan's requirements. If a student transfers to another school within the

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district, the principal or designee at the school from which the student is transferring shall ensure that the principal or designee at the new school receives a copy of the plan prior to the student's enrollment in the new school.

V. Review and Reevaluation

- A. The 504 team shall monitor the progress of the student and the effectiveness of the student's Section 504 services plan to determine whether the services are appropriate and necessary and whether the student's needs are being met as adequately as the needs of nondisabled students. The team shall review the student's plan annually. In addition, the student's eligibility under Section 504 shall be reevaluated at least once every three years.
- B. A reevaluation of the student's needs shall be conducted before any subsequent significant change in placement. (34 CFR 104.35)

VI. Procedural Safeguards

- A. Parents/guardians shall be notified in writing of all district decisions regarding the identification, evaluation, or educational placement of students with disabilities or suspected disabilities. Notifications shall include a statement of their right to: (34 CFR 104.36)
 - 1. Examine relevant records.
 - 2. Have an impartial hearing with an opportunity for participation by the parents/guardians and their counsel.
 - 3. Have a review procedure.
- B. If a parent/guardian disagrees with decisions regarding the identification, evaluation, or educational placement of his/her child under Section 504, he/she may request a Section 504 due process hearing in accordance with the following procedures:
 - 1. Within 30 days after receipt of the district's decision with which the parent/guardian disagrees, the parent/guardian may request an administrative review

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of the decision. The 504 Coordinator shall designate an appropriate administrator to meet with the parent/guardian to attempt to resolve the issue. This review shall be held within 14 days of receiving the parent/guardian's request.

2. If the parent/guardian chooses not to request an administrative review or if the review does not resolve the issue, the parent/guardian may request in writing a Section 504 due process hearing. The parent/guardian's request for a hearing shall be made within 30 days of receiving the district's decision or within 14 days of completion of the administrative review. The request shall include:
 - a. The specific nature of the decision with which the parent/guardian disagrees.
 - b. The specific relief the parent/guardian seeks.
 - c. Any other information the parent/guardian believes pertinent.
3. Within 30 days of receiving the parent/guardian's request, the Superintendent or designee and 504 Coordinator shall select an impartial hearing officer. This 30-day deadline may be extended for good cause or by mutual agreement of the parties. The 504 Coordinator shall maintain a list of impartial hearing officers who are qualified and willing to conduct Section 504 hearings. To ensure partiality, such officers shall not be employed by or under contract with the district in any capacity other than that of hearing officer and shall not have any professional or personal involvement that would affect their impartiality or objectivity in the matter.
4. Within 45 days of the selection of the hearing officer, the Section 504 due process hearing shall be conducted and a written decision mailed to all parties. This 45-day deadline may be extended for good cause or by mutual agreement of the parties. Any party to the hearing shall be afforded the right to:
 - a. Be accompanied and advised by counsel and by individuals with special knowledge or training related to the problems of students who are qualified as disabled under Section 504.
 - b. Present written and oral evidence.

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- c. Question and cross-examine witnesses.
- d. Receive written findings by the hearing officer.
If desired, either party may seek a review of the hearing officer's decision by a federal court of competent jurisdiction.

~~IV Accommodation Plan~~

~~A. When a student is identified to be eligible within the meaning of Section 504, the Multidisciplinary 504 Team shall determine what services are necessary to ensure that the student's educational needs are accommodated.~~

~~B. In making this determination, the Multidisciplinary 504 Team shall consider all significant factors relating to the learning process for the student. The evaluation may include, but is not limited to, classroom and outside classroom observation, performance-based testing, academic assessment information, and appropriate data contained in the student's cumulative and health records, as well as data offered by parent/guardian.~~

~~C. The Multidisciplinary 504 Team shall complete a Section 504 Accommodation Plan describing the disability, the significant impact on the student's learning, and appropriate accommodations. A copy of this plan shall be kept in the student's cumulative file and provided to teachers and staff. The student's teachers and any other staff who provide services to the student shall participate in the implementation of the 504 Accommodation Plan.~~

~~D. If the Multidisciplinary 504 Team determines that:~~

- ~~1. no physical or mental impairment exists; or~~
- ~~2. the identified physical or mental impairment does not substantially impact a major life activity; then~~
- ~~3. the student shall not receive services under Section 504.~~

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~~E. The parent(s)/guardian(s) shall be notified in writing of the final decision concerning services to be provided, if any, and of the Section 504 procedural rights and safeguards, including the right to an impartial hearing to challenge the decision.~~

~~F. The student's plan shall include a schedule for periodic monitoring and a review of the student's needs and indicate that this review may occur sooner at the request of the parent/guardian or school staff.~~

VII. Notification

The Superintendent or designee shall ensure that the district has taken appropriate steps to notify students and parents / guardians of the district's duty under section 504. (34 CFR 104.32)

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San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 6, 2009

BOARD MEETING DATE: July 16, 2009

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

SUBJECT: PROPOSAL, 2009/10 BOARD
MEETING DATES

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EXECUTIVE SUMMARY

The Board of Trustees is asked to consider a schedule for adopted meetings in the 2009 – 2010 school year that would:

1. provide for one regular meeting each month to conduct the business of the Board, hear Board, Superintendent, Associate Superintendents, and Student Representatives reports;
2. provide, where two meetings are scheduled in the month, for a second, abbreviated regular meeting to conduct business of the Board and to schedule an extended workshop on an informational topic related to the annual action plans of the district;
and,
3. provide, where only one meeting is scheduled in the month, for an extended workshop, prior to the meeting, on an informational topic related to the annual action plans of the district.

RECOMMENDATION:

This item will be scheduled for second reading and action at the August 20, 2009 regular meeting of the Board.

FUNDING SOURCE:

N/A

ITEM 18

Proposal for 2009-10 Board Meetings

<u>Date</u>	<u>Meeting</u>
August 20	Workshop on 2009-10 Action Plans (3:00) Regular Meeting (6:30)
September 3	Regular Meeting (6:30)
September 17	Abbreviated Regular Meeting (6:30) Workshop on Student Achievement (6:45)
October 1	Regular Meeting (6:30)
October 15	Abbreviated Regular Meeting (6:30) Workshop on Long Range Facilities Planning (6:45)
November 12	Workshop on Budget (5:00) Regular Meeting (6:30)
December 10	Workshop on Technology (5:00) Regular Meeting (6:30)
January 14	Regular Meeting (6:30)
February 4	Regular Meeting (6:30)
February 18	Abbreviated Regular Meeting (6:30) Workshop on Student Support Systems (6:45)
March 4	Regular Meeting (6:30)
March 18	Abbreviated Regular Meeting (6:30) Workshop on Community Engagement (6:45)
April 15	Workshop on High Quality Staff (5:00) Regular Meeting (6:30)

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|---------|--|
| May 6 | Regular Meeting (6:30) |
| May 20 | Abbreviated Regular Meeting (6:30)
Workshop on Annual Report (6:45) |
| June 3 | Regular Meeting (6:30) |
| June 17 | Workshop ??? (5:00)
Regular Meeting (6:30) |