



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

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

Superintendent
Ken Noah

Union High School District

**THURSDAY, SEPTEMBER 17, 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, SEPTEMBER 17, 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). (1 case)

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

- 4. PLEDGE OF ALLEGIANCE
- 5. REPORT OUT OF CLOSED SESSION
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 3, 2009
Motion by _____, second by _____, to approve the Minutes of the September 3rd Board Meeting, as shown in the attached supplement.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT BOARD REPORTS AND UPDATES STUDENT BOARD
- 8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES..... KEN NOAH
- 10. SCHOOL SITE UPDATES (NONE SCHEDULED)

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

Approve entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

1. Balboa City School, during the period July 1, 2009 through June 30, 2010.
2. San Diego Center for Vision Care, during the period July 1, 2009 through June 30, 2010.
3. Star Program, Inc., during the period July 1, 2009 through June 30, 2010.
4. WAPADH (Whittier Area Parents' Association for the Developmentally Handicapped), during the period July 1, 2009 through June 30, 2010.
5. Winston School, during the period July 1, 2009 through June 30, 2010.

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Daniel & Davis Optometry, Inc. to provide comprehensive developmental vision evaluations, vision therapy, and progress evaluations, during the period July 1, 2009 through June 30, 2010, at the rate of \$225.00 per hour, to be expended from the General Fund/Restricted 06-00.
2. Hein Speech-Language Pathology to provide speech/language pathology services for special education students, during the period July 1, 2009 through June 30, 2010, at the rate of \$200.00 per hour, to be expended from the General Fund/Restricted 06-00.
3. School Options to provide occupational assessment and therapy consultations, during the period July 1, 2009 through June 30, 2010, at the rate of \$170.00 per hour for therapy and \$200.00 per hour for consultation, to be expended from the General Fund/Restricted 06-00.
4. West Shield Adolescent Services to provide transporting/escorting services for special education students at risk to residential facilities, during the period July 1, 2009 through June 30, 2010, at the rate of \$81.00 per hour, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENT

Approve/ratify the following Parent Settlement and Release Agreement, to be funded by the General Fund 06-00/Special Education, and authorize the Executive Director of Pupil Services to execute the agreement:

- 1. Student ID No. 015529, in the amount of \$3,300.00.

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. Carmel Valley Recreation Center for lease of facilities for the San Dieguito Adult School senior fitness class, during the period September 9, 2009 through October 30, 2009, for an amount not to exceed \$1,416.00, to be expended from the Adult Education Fund 11-00.
- 2. City of Carlsbad to provide a school resource officer at the La Costa Canyon High School campus during the 2009-2010 school year including summer school, for an amount of \$51,954.00, to be expended from the General Fund/Restricted 06-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No Agreements Submitted

C. AWARD/RATIFICATION OF CONTRACTS

No Contracts Submitted

D. APPROVAL OF CHANGE ORDERS

No Change Orders Submitted

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

No Projects Submitted

F. APPROVAL OF BUSINESS REPORTS

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

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

_____ Joyce Dalessandro	_____ Jordan Bernard, La Costa Canyon High School
_____ Linda Friedman	_____ Kaden Strong, Sunset High School
_____ Barbara Groth	_____ Allie Jucha, San Dieguito Academy
_____ Beth Hergesheimer	_____ Nick Lawson, Canyon Crest Academy
_____ Deanna Rich	_____ Allison Yamamoto, Torrey Pines High School

DISCUSSION / ACTION ITEMS..... (No Items Submitted)

INFORMATION ITEMS..... (ITEMS 16 – 21)

16. STUDENT ACHIEVEMENT / EDUCATIONAL SERVICES UPDATE RICK SCHMITT
ASSOCIATE SUPERINTENDENT, EDUCATIONAL SERVICES

17. 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)

18. FUTURE AGENDA ITEMS

19. 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. 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). (1 case)

20. REPORT FROM CLOSED SESSION (AS NECESSARY)

21. ADJOURNMENT OF MEETING

*The next regularly scheduled Board Meeting will be held on **Thursday, October 1, 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.*

ITEM 6

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

Superintendent
Ken Noah



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

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

Office of the Superintendent
Fax (760) 943-3501

SEPTEMBER 3, 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). (1 case)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

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

STUDENT BOARD MEMBERS

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

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
Delores Perley, Director, Finance
Becky Banning, Recording Secretary

ITEM 6

- 3. CALL TO ORDER..... (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:35 PM by President Dalessandro.
- 4. PLEDGE OF ALLEGIANCE (ITEM 4)
Ms. Dalessandro led the Pledge of Allegiance.
- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)
There was no action taken by the Board during Closed Session.
- 6. APPROVAL OF MINUTES (ITEM 6)
It was moved by Ms. Groth, seconded by Ms. Friedman, that all Minutes of the August 20th Board Meetings be approved as written. **Motion carried (4 ayes; 1 absent).**

Item 19 (see Discussion / Action, Pg 6) was moved to this portion of the agenda, to honor retiree Barbara Stanton with a presentation. Ms Stanton, who was present in the audience, was accompanied by her husband, Doug Stanton, and her sister, Patricia Sheetz. Also present were two of her colleagues, Ms. Lesley Rhodes and Ms. Lucienne McCauley, and former District Superintendent, Dr. Peggy Lynch.

Following approval, (see page 6 for motions), Ms. Dalessandro read and presented a proclamation to Ms. Stanton, declaring September 4, 2009, as “Barbara Stanton Day” in recognition of her service to the district. The Board commended Ms. Stanton for her commitment, dedication, and her positive influence. Superintendent Noah also expressed his gratitude and presented Ms. Stanton with a bouquet of roses. Ms. Stanton received a standing ovation from everyone present at the meeting.

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

- 7. STUDENT BOARD REPRESENTATIVES (ITEM 7)
Student Board Representatives gave updates on events and activities at their schools. This was their first meeting of the school year following summer break.
- 8. BOARD OF TRUSTEES UPDATES AND REPORTS..... (ITEM 8)
All Board members attended the district’s General Session on August 28th; and a luncheon honoring Ms. Barbara Stanton. In addition, the following was reported:
Ms. Dalessandro attended a Solana Beach City/School Liaison Committee meeting.
Ms. Friedman attended the San Dieguito Academy Performing Arts Center Dedication.
Ms. Rich attended the unveiling of a fundraising “thermometer” at San Dieguito Academy, and a Solana Beach City / School Liaison Committee meeting with Mr. Noah and Ms. Dalessandro.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
Superintendent Noah distributed copies of a notice from SDG&E identifying September 3rd as a high energy usage day and listed ways to conserve energy during peak hours; reported on student enrollment numbers as of that date; distributed a schedule of this year’s Parent Site Representative Committee meetings; addressed President Obama’s pending message to students scheduled for September 8th; and confirmed dates and times for this year’s Back To School Nights.
- 10. DEPARTMENT / SCHOOL UPDATES (NONE PRESENTED)

CONSENT AGENDA ITEMS (ITEMS 11 – 15)

At the consent of the Board, Item 15G was pulled for further discussion prior to taking action.

It was then moved by Ms. Groth, seconded by Nick Lawson, that the following items, with the exception of item 15G, be approved as presented. **Motion carried (4 ayes; 1 absent).**

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 presented.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

No agreements submitted

B. APPROVAL OF REGIONAL OCCUPATIONAL PROGRAM AGREEMENT FOR PARTICIPATION

Approval of Agreement for Participation between the County Superintendent of Schools and the San Dieguito Union High School District for operation of Regional Occupational Program Courses and services to be offered in 2009-10.

14. PUPIL SERVICES

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

Approve entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

1. AccentCare Home Health of California, Inc., during the period July 1, 2009 through June 30, 2010.
2. Coast Music Therapy, during the period July 1, 2009 through June 30, 2010.
3. Encinitas Learning Center, during the period July 1, 2009 through June 30, 2010.
4. Family Life Center, during the period July 1, 2009 through June 30, 2010.
5. Lindamood-Bell Learning Processes, during the period July 1, 2009 through June 30, 2010.
6. Maxim Healthcare Services, Inc., during the period July 1, 2009 through June 30, 2010.
7. Yellowstone Boys & Girls Ranch, during the period July 1, 2009 through June 30, 2010.

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

ITEM 6

1. Carlsbad Unified School District to share the cost of leasing the site for the Adult Transition Program-North shared by CUSD and SDUHSD, during the period July 1, 2009 through June 30, 2010, in the amount of \$26,574.00, to be expended from the General Fund/Restricted 06-00.
2. Elizabeth Christensen, O.D., for comprehensive developmental vision evaluations, vision therapy and progress evaluations, during the period of July 1, 2009 through June 30, 2010, at the rate of \$300.00 per evaluation and \$120.00 per hour for therapy and progress evaluations, to be expended from the General Fund/Restricted 06-00. Student ID No. 003139 in the amount of \$20,000.00.
3. Sharon A. Criger, RPT, to provide physical therapy consultation and direct treatment for special education students, during the period July 1, 2009 through June 30, 2010, at the rate of \$95.00 per hour for therapy and \$350.00 per evaluation, to be expended from the General Fund/Restricted 06-00.
4. Melissa L. Haider, MPT, to provide physical therapy evaluations, consultation, and direct therapy for special education students, during the period July 1, 2009 through June 30, 2010, at the rate of \$115.00 per hour, to be expended from the General Fund/Restricted 06-00.
5. Network Interpreting Services, LLP to provide interpreting services for the hearing impaired, during the period July 1, 2009 through June 30, 2010, at the rate of \$70.00 per hour, to be expended from the General Fund/Restricted 06-00.
6. Mark Wilson, BS, COTA to provide interactive metronome assessments and therapy for special education students, during the period July 1, 2009 through June 30, 2010, at the rate of \$1,200.00 for the first 15 sessions and \$50.00 per session thereafter, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENT

Approve/ratify the following Parent Settlement and Release Agreement, to be funded by the General Fund 06-00/Special Education, and authorize the Executive Director of Pupil Services to execute the agreement:

1. Student ID No. 013442, in the amount of \$33,950.20.

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. Steven Smith Landscape, Inc. to provide landscape/plant removal services at Carmel Valley Middle School, during the period August 21, 2009 through August 31, 2009, in the amount not to exceed \$4,100.00, to be expended from the General Fund 03-00.
2. Cathedral Catholic High School for lease of facilities for the Canyon Crest Academy Men's Water Polo practice, during the period August 13, 2009 through November 30, 2009, for an amount not to exceed \$10,605.00, to be paid for by the Canyon Crest Academy Foundation.
3. The Regents of the University of California for lease of facilities at the University of California, San Diego, for the Torrey Pines High School Men's Water Polo practice and games, during the period August 12, 2009 through November 30, 2009, for an amount not to exceed \$7,973.46, to be paid for by the Torrey Pines High School Foundation.
4. Mobil Construction Sweeping to provide construction sweeping services to all district parking lots as directed, during the period July 1, 2009 through June 30, 2010, at the rate of \$287.50 per two and one half hours of sweeping and \$57.50 per each additional half hour thereafter, to be expended from the General Fund 03-00.

ITEM 6

5. San Dieguito Sports Medicine and Scholarship Foundation to provide athletic trainers at Torrey Pines High School, La Costa Canyon High School, San Dieguito Academy, and Canyon Crest Academy, during the period July 1, 2009 through June 30, 2012, for an amount of \$106,120.80 for the 09-10 school year, which will be increased 2% annually thereafter, plus certain estimated insurance reimbursements not to exceed \$4,400.00 per year, to be expended from the General Fund 03-00 and reimbursed by the Schools' Foundations.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No Agreements Submitted

C. AWARD / RATIFICATION OF CONTRACTS

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

1. Wayne L. Whitwer Construction Company for the Biotech Classroom Conversion at San Dieguito Academy project B2010-04, for an amount not to exceed \$135,900.00, to be expended from the Capital Facilities Fund 25-19 with partial reimbursements from the Community Collaboration Grant and the San Dieguito Academy Foundation.

D. APPROVAL OF CHANGE ORDERS

No Change Orders Submitted

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

No Projects Submitted

F. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT

Adopt the attached resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and actual appropriations for the preceding year.

G. CERTIFICATION OF THE 2008-09 UNAUDITED INCOME AND EXPENDITURES (PULLED FROM CONSENT AGENDA AND PLACED AS A SEPARATE ACTION ITEM, IMMEDIATELY FOLLOWING ITEM 15H BELOW)

Certify the 2008-09 Unaudited Actual Income and Expenditures, as presented.

Mr. Eric Dill reviewed this item with the Board, answered questions, and acknowledged Ms. Delores Perley, new Finance Director, for her role in preparing this document. It was then moved by Ms. Friedman, seconded by Allison Yamamoto, to certify the 2008-09 Unaudited Actual Income and Expenditures, as presented. **Motion carried (4 ayes; 1 absent).**

H. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEM.....(ITEMS 16 - 19)

16. BOARD POLICY REVISION PROPOSAL, #4160.29 AND 4160.29/AR-1, "SCHOOL ASSISTANT PRINCIPAL / ADULT SCHOOL / REGIONAL OCCUPATION PROGRAM (ROP) / CAREER TECHNICAL EDUCATION / CAREER TECHNOLOGY EDUCATION"

It was moved by Ms. Groth, seconded by Nick Lawson, to approve Board Policy Revision #4160.29 and 4160.29/AR-1, "School Assistant Principal / Adult School / ROP, Career Technology Education", as presented. **Motion carried (4 ayes; 1 absent).**

ITEM 6

17. NEW BOARD POLICY PROPOSAL, #4216.3-11.8,"GROUNDS AND CUSTODIAL SUPERVISOR" AND RECLASSIFICATION OF ONE POSITION AND INCUMBENT

It was moved by Ms. Friedman, seconded by Ms. Groth, to approve New Board Policy Proposal, #4216.3-11.8,"Grounds and Custodial Supervisor", as shown. **Motion carried (4 ayes; 1 absent).**

18. 2009-10 CONTRACT NEGOTIATIONS / CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 241

A. PUBLIC HEARING

19. RESOLUTION ADOPTION, DECLARING SEPTEMBER 4TH, 2009 AS BARBARA STANTON DAY

It was moved by Ms. Friedman, seconded by Ms. Groth, to adopt Resolution Proclamation declaring September 4th, 2009, as Barbara Stanton Day. **Motion carried (4 ayes; 1 absent).**

INFORMATION ITEMS.....(ITEMS 20 - 27)

20. BUSINESS SERVICES UPDATE STEVE MA, ASSOCIATE SUPERINTENDENT

Mr. Ma shared an update from the California Department of Education (CDE) on 2009 Qualified School Construction Bond Parameters. He also addressed a news release from CDE that announced the names of 43 qualifying school districts and county offices, eligible for Qualified School Construction Bond Tax Credits.

21. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King gave an update on class sizes to date, and said sites were still balancing their numbers as of this report. She also announced that Kaiser will be giving flu shots on Oct 2nd and Nov 2nd; free of charge to all SDUHSD employees and their dependents.

22. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt reported that total student enrollment for the district on the first day of school was 12,399, with more to be confirmed after Labor Day; he also provided an update on inter and intra district transfers to date.

23. PUBLIC COMMENTS – (None presented)

24. FUTURE AGENDA ITEMS – (None discussed)

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

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

27. ADJOURNMENT OF MEETING – Meeting adjourned at 7:33 PM.

Barbara Groth, Board Clerk

____ / ____ / 2009
Date

Ken Noah, Superintendent

____ / ____ / 2009
Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 8, 2009

BOARD MEETING DATE: September 17, 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
September 17, 2009**

Donation	Purpose	Donor	Donated To: (Teacher, Dept, Site)	
		Name / Foundation	Department	School Site
\$1,000.00	For purchase of software & support material for Academic Success Class	Melanie Van Horn	Academic Support Class	Diegueño Middle School
\$2,000.00	For Science Program	Society for Science & The Public	Science	Canyon Crest Academy
\$125.00	To be used for classroom materials & supplies. (5 Staples Gift Cards, \$25/ea)	Staples	None mentioned	Canyon Crest Academy
Two Mowers (1-Riding and 1 Reel)	To be used for baseball program	Jeffery Thomas	Baseball Program	Canyon Crest Academy

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 8, 2009

BOARD MEETING DATE: September 17, 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

**FIELD TRIP REPORT
SDUHSD BOARD MEETING
SEPTEMBER 17, 2009**

ITEM 11B

Date(s) of Field Trip	Site	Sponsor, Last Name	First Name	Team / Club	Total # Students	Total # Chaperones	Purpose / Conference Name	City	State	Loss of Class Time	* \$ Cost
10/21/09-10/25/09	TPHS	Brown	Abigail	Adv Topics / Math II	5	1	International Mathematica Users Conference	Champaign	IL	3 days	1,300.00
03/12/10-03/14/10	SDA	Santos	Michael	Biology / Marine Biology	30	4	Catalina Island Marine Institute	Catalina Island	CA	1 day	N/A
03/05/10-03/06/10	CVMS	Yaeger	Julie	Band	50	5	Music Festival performance	Burbank	CA	1 day	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: September 8, 2009

BOARD MEETING DATE: September 17, 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

ITEM 12

PERSONNEL LIST

CERTIFICATED PERSONNELEmployment

1. **Toby Ahrens**, 33% Temporary Teacher (Music) at Canyon Crest Academy for Semester I of the 2009-10 school year, effective 9/01/09 through 1/29/10; assignment increases to 67% Semester II, effective 2/01/10 through 6/18/10.
2. **Monetta Ennis**, 20% Temporary Teacher (English) at Carmel Valley for the 2009-10 school year, effective 9/01/09 through 6/18/10.
3. **Jennifer Koett**, 53% Temporary Teacher (Art) at Earl Warren & San Dieguito Academy for Semester I of the 2009-10 school year, effective 9/01/09 through 1/29/10; assignment decreases to 20% (Earl Warren only) for Semester II, effective 2/01/10 through 6/18/10.
4. **Steven Ruecker**, 20% Temporary Teacher (English) at Earl Warren for the 2009-10 school year, effective 9/01/09 through 9/02/09; assignment increased to 60% for the remainder of the 2009-10 year, effective 9/03/09 through 6/18/10.
5. **Teresa Stanley**, 40% Temporary Teacher (Math) at La Costa Canyon for the 2009-10 school year, effective 9/01/09 through 6/18/10.
6. **David Tow**, 67% Temporary Teacher (English) at San Dieguito Academy for Semester I of the 2009-10 school year, effective 9/01/09 through 1/29/10.
7. **Thomas Wills**, 67% Temporary Teacher (Math) at San Dieguito Academy for Semester I of the 2009-10 school year, effective 9/01/09 through 1/29/10.
8. **Robert Zakoski**, 60% Temporary Retired Teacher (Computer Science) at Torrey Pines for the 2009-10 school year, effective 8/28/09 through 6/18/10.

Change in Assignment

1. **Jacqueline Bergeron**, Temporary Teacher (Art) at Canyon Crest Academy, change in assignment from 67% Semester I/100% Semester II to 100% for the entire 2009-10 school year, effective 8/25/09 through 6/18/10.
2. **Kelly Borders**, 60% Permanent Teacher (Special Education) at Diegueno, change in assignment to 80% Permanent Teacher beginning in the 2009-10 school year, effective 8/25/09.
3. **Lucas Duchene**, Temporary Teacher (Social Science) at Canyon Crest Academy employed for Semester I only, change in assignment from 67% to 100%, effective 8/25/09 through 1/29/10.
4. **Rachel MacManus**, Temporary Teacher (Science) at Canyon Crest Academy, change in assignment from 67% Semester I/100% Semester II to 100% for the entire 2009-10 school year, effective 8/25/09 through 6/18/10.
5. **Laura McKay**, Temporary Teacher (Art) at Canyon Crest Academy and Torrey Pines, increase in assignment from 53% to 73% (additional class at TP) for the remainder of the 2009-10 school year, effective 9/01/09 through 6/18/10.
6. **Steve Saylor**, Temporary Teacher (Physical Education) at Earl Warren, change in assignment from 20% to 40% for the remainder of the 2009-10 school year, effective 9/04/09 through 6/18/10.
7. **Sheri Tieman**, Temporary Teacher (Math) at Earl Warren, change in assignment from 40% to 60% for the 2009-10 school year, effective 8/25/09 through 6/18/10.

ITEM 12

Leave of Absence

1. **Elizabeth Dowe**, Permanent Teacher (Spanish) at La Costa Canyon, request to rescind previously-approved 20% Unpaid Leave of Absence (80% assignment) and resume teaching full time (100%) for the 2009-10 school year, effective 8/25/09.
2. **Beverly Fruto**, Permanent Teacher (Social Science) at Earl Warren, request to rescind previously-approved 20% Unpaid Leave of Absence (80% assignment) and resume teaching full time (100%) for the 2009-10 school year, effective 9/03/09.

Resignation

1. **M. Catherine Straitiff**, Library-Media Services Teacher at San Dieguito Academy, resignation for retirement purposes, effective 2/01/10.

ITEM 12

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

1. **Atesalp, Michael**, At Will Employee, effective 9/1/09 – 6/18/10
2. **Baldan, Bernard Wayne**, At Will Employee, effective 9/8/09 – 1/15/10
3. **Beck, Ryan**, At Will Employee, effective 9/8/09 – 1/29/10
4. **Buechner, Erica**, At Will Employee, effective 9/8/09 – 1/29/10
5. **Cretton, Destin**, At Will Employee, effective 9/2/09 – 12/18/09
6. **Elstob, Mark**, At Will Employee, effective 9/1/09 – 6/18/10
7. **George, Amber**, At Will Employee, effective 9/2/09 – 10/22/09
8. **Hernandez, Yvonne**, At Will Employee, effective 9/8/09 – 12/18/10
9. **Jarrell, Nathan**, At Will Employee, effective 9/1/09 – 6/18/10
10. **Jones, William**, At Will Employee, effective 9/1/09 – 6/18/10
11. **O'Hara, Thomas**, At Will Employee, effective 9/2/09 – 12/18/09
12. **Richardson, Tyle**, At Will Employee, effective 9/1/09 - 6/18/10
13. **Taylor, Brandon**, At Will Employee, effective 9/8/09 – 1/15/10
14. **Woodring, Renee**, At Will Employee, effective 9/1/09 – 6/18/10

Change in Assignment

1. **Edwards, Lind**, from 43.75% Nutrition Services Assistant I to 100% Nutrition Services Assistant-Production, effective 8/24/09 – 9/30/09

Resignation

1. **Brown, Blane**, Nutrition Services Assistant-Production, effective 9/17/09
2. **Stanton, Barbara**, Administrative Secretary resignation for the purpose of retirement effective 9/1/09

mh
09/17/09
classbdagenda

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 4, 2009

BOARD MEETING DATE: September 17, 2009

PREPARED BY: Bruce Cochrane, Executive Director
Pupil Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: Approval/Ratification of Agreement(s) for
Nonpublic School/Nonpublic Agency Services

EXECUTIVE SUMMARY

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

RECOMMENDATION

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

FUNDING SOURCE

General Fund 06-00/Special Education Budget – Estimated \$204,475.00

KN/ddb
Attachment

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

NONPUBLIC SCHOOLS/AGENCIES 2009-2010

Date: September 17, 2009

Contract Effective Dates	NonPublic School NonPublic Agency (NPS/NPA)	Description of Services	Number of Students (Estimate)	Tuition and/or Fee
7-1-09 To 6-30-10	Balboa City School NPS	Basic Education Program – Inclusive	1	\$129.14/Diem Estimate: \$23,245.00
7-1-09 To 6-30-10	San Diego Center for Vision Care NPA	Comprehensive Developmental Vision Evaluations, Therapy and Progress Evaluations	3 – 4	\$387.00/Assessment \$157.00/Hr.-Therapy Estimate: \$4,000.00
7-1-09 To 6-30-10	STAR Program, Inc. NPA	Psychological services other than Assessment and IEP Development to be provided as stated in IEP	1	\$120.00/hr – licensed \$70.00/hr-non-license Estimate: \$1,000.00
7-1-09 To 6-30-10	WAPADH** NPA	Assistive Technology & Speech/Language Remediation **Whittier Area Parents' Association for the Developmentally Handicapped	1	\$45.00/Hr.- Communication Partner \$150.00/Hr.-Remediation Estimate: \$60,000.00
7-1-09 To 6-30-10	Winston School NPS	Basic Education Program – Inclusive	5	\$129.14/Diem Estimate: \$116,230.00
			TOTAL	\$204,475.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 4, 2009

BOARD MEETING DATE: September 17, 2009

PREPARED BY: Bruce Cochrane, Executive Director
Pupil Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: Approval/Ratification of Independent
Contractor Agreements

EXECUTIVE SUMMARY

The attached Independent Contractor Agreements Report summarizes four contracts that provide services for the Special Education Program and Special Education Students for the 2009-2010 school year.

RECOMMENDATION

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

FUNDING SOURCE

General Fund 06-00/Special Education Budget – Estimated \$39,000.00

KN/ddb
Attachment

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

INDEPENDENT CONTRACTOR AGREEMENTS 2009-2010

Date: September 17, 2009

Contract Effective Dates	Independent Contractor	Description of Services	Number of Students (Estimate)	Fee
7-1-09 To 6-30-10	Daniel & Davis Optometry, Inc.	Comprehensive Developmental Vision Evaluations, Vision Therapy and Progress Evaluations	3 – 4	\$225.00/Hr. Estimate: \$9,000.00
7-1-09 To 6-30-10	Hein Speech-Language Pathology	Speech/Language Pathology Services	1	\$100.00-\$200.00 Per Hour Estimate: \$5,000.00
7-1-09 To 6-30-10	School Options	Occupational Therapy Consultation and Services	1	\$200.00/Hr.-Consult \$170.00/Hr.-Therapy Estimate: \$15,000.00
7-1-09 TO 6-30-10	West Shield Adolescent Services	Transporting/escorting Special Education Students at risk to residential facilities	3 – 4	\$81.00/Hr. Estimate: \$10,000.00
			TOTAL	\$39,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 4, 2009

BOARD MEETING DATE: September 17, 2009

PREPARED BY: Bruce Cochrane, Executive Director
Pupil Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: Approval of Settlement Agreement

EXECUTIVE SUMMARY

The attached parent Settlement Agreement Report summarizes one executed Settlement Agreement regarding special education services for a special education student for the 2008-2009 school year.

RECOMMENDATION

Approve/ratify Settlement Agreement as shown on the attached report.

FUNDING SOURCE

General Fund 06-00/Special Education Budget – Estimated \$3,300.00

KN/ddb
Attachment

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

PARENT SETTLEMENT AGREEMENTS 2008-2009

Date: September 17, 2009

Student ID No.	Description of Settlement	Date Executed	Amount
015529	Settlement Agreement OAH Case No. 2009031331	5-20-09	\$3,300.00
		TOTAL	\$3,300.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 8, 2009

BOARD MEETING DATE: September 17, 2009

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes two contracts totaling \$53,370.00, 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: 09-17-09

<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>
09/09/09 – 10/30/09	Carmel Valley Recreation Center	Lease of facilities for the San Dieguito Adult School senior fitness class	Adult Education Fund 11-00	\$1,416.00
07/01/09 – 06/30/09	City of Carlsbad	Provide a school resource officer at the La Costa Canyon High School campus during the 2009-2010 school year including summer school	General Fund/Restricted 06-00	\$51,954.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 8, 2009

BOARD MEETING DATE: September 17, 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 08/25/09 THRU 09/07/09

1

ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
200765	08/25/09	03	J W LUMBER	025	BLDG.-REPAIR MATERIA	\$499.73
200766	08/25/09	11	ORACLE CORP GOVT SUP	009	A/V CONTRACT	\$360.60
200767	08/25/09	03	AROUND TOWN PRESSURE	025	OTHER SERV.& OPER.EX	\$900.00
200768	08/25/09	03	SABIC INNOVATIVE PLA	025	BLDG.-REPAIR MATERIA	\$1,366.01
200769	08/25/09	03	RESOURCE NETWORK INC	035	MATERIALS AND SUPPLI	\$3,790.79
200770	08/26/09	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$3,000.00
200771	08/26/09	03	STAPLES ADVANTAGE	036	OFFICE SUPPLIES	\$250.00
200772	08/26/09	03	HARLAND TECHNOLOGY S	012	REPAIRS BY VENDORS	\$404.00
200773	08/26/09	03	COLLEGE BOARD PUBLIC	010	ABATEMENTS-MATLS & S	\$1,282.50
200774	08/26/09	25-18	VIRCO MANUFACTURING	010	MATERIALS AND SUPPLI	\$2,461.01
200775	08/26/09	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$570.00
200776	08/26/09	25-19	ARENSON OFFICE FURNI	012	MATERIALS AND SUPPLI	\$575.87
200777	08/26/09	25-19	HERTZ FURNITURE SYST	012	IMPROVEMENT	\$2,901.78
200778	08/26/09	03	TOTAL SECURE SHREDDI	001	OTHER SERV.& OPER.EX	\$1,645.00
200779	08/26/09	03	VERIZON CELLULAR - S	001	COMMUNICATIONS-TELEP	\$35,000.00
200780	08/26/09	03	NEXTEL COMMUNICATION	001	COMMUNICATIONS-TELEP	\$26,650.00
200781	08/26/09	25-19	HANSON LAB FURNITURE	013	NON CAPITALIZED EQUI	\$30,525.00
200782	08/27/09	03	BLICK, DICK (DICK BL	012	MATERIALS AND SUPPLI	\$1,102.54
200783	08/27/09	06	STUDY ISLAND	008	A/V CONTRACT	\$1,117.80
200784	08/27/09	06	DATEL SYSTEMS INC	030	MATERIALS AND SUPPLI	\$195.21
200785	08/27/09	25-19	VIRCO MANUFACTURING	012	MATERIALS AND SUPPLI	\$115.78
200787	08/27/09	06	BARRETT ROBINSON INC	025	REPAIRS BY VENDORS	\$5,876.32
200788	08/27/09	03	BLICK, DICK (DICK BL	012	MATERIALS AND SUPPLI	\$718.79
200789	08/27/09	03	BREVIK PLUMBING	025	REPAIRS BY VENDORS	\$10,985.00
200790	08/27/09	03	SCANTRON CORPORATION	012	MATERIALS AND SUPPLI	\$892.87
200791	08/27/09	03	CYBERGUYS (E-FILLIAT	014	SOFTWARE/DP SUPPLIES	\$22.01
200792	08/27/09	25-19	ARENSON OFFICE FURNI	008	NON-CAPITALIZED IMPR	\$971.95
200793	08/27/09	03	SAN DIEGUITO SPORTS	001	PROF/CONSULT./OPER E	\$33,156.24
200794	08/27/09	03	SAN DIEGUITO SPORTS	001	PROF/CONSULT./OPER E	\$33,156.24
200795	08/27/09	03	SAN DIEGUITO SPORTS	001	PROF/CONSULT./OPER E	\$22,104.16
200796	08/27/09	03	SAN DIEGUITO SPORTS	001	PROF/CONSULT./OPER E	\$22,104.16
200797	08/27/09	25-19	STAPLES STORES	012	MATERIALS AND SUPPLI	\$157.68
200798	08/28/09	03	COSTCO CARLSBAD	014	MATERIALS AND SUPPLI	\$500.00
200800	08/28/09	06	S R A /MCGRAW HILL	012	MATERIALS AND SUPPLI	\$2,859.20
200801	08/28/09	03	PEPPER OF LOS ANGELE	014	MATERIALS AND SUPPLI	\$2,000.00
200802	08/28/09	06	STAPLES ADVANTAGE	005	MATERIALS AND SUPPLI	\$400.00
200804	08/28/09	03	PEARSON ASSESSMENT &	030	MATERIALS AND SUPPLI	\$7,404.81
200805	08/28/09	03	SPORT & CYCLE, INC.	003	MATERIALS AND SUPPLI	\$570.45
200806	08/28/09	06	CAMBIUM LEARNING SOP	030	LIC/SOFTWARE	\$468.70
200807	08/28/09	03	BIO RAD LIFE SCIENCE	014	MATERIALS AND SUPPLI	\$154.38
200808	08/28/09	11	CARMEL VALLEY POOL/R	009	RENTS & LEASES	\$1,416.00
200809	08/28/09	03	SIMPLEX-GRINNELL LP	025	REPAIRS BY VENDORS	\$367.39
200810	08/28/09	03	SIMPLEX-GRINNELL LP	025	REPAIRS BY VENDORS	\$7,901.13
200811	08/28/09	03	XEROX CORPORATION	021	RENTS & LEASES	\$6,496.08
200812	08/31/09	03	RC AWARDS	014	MATERIALS AND SUPPLI	\$687.45
200813	08/31/09	03	XEROX CORPORATION	005	RENTS & LEASES	\$32,512.77
200814	08/31/09	06	BYTES OF LEARNING	030	A/V CONTRACT	\$320.00
200815	08/31/09	03	D S WATERS OF AMERIC	010	MATERIALS AND SUPPLI	\$175.00
200816	08/31/09	03	DELL COMPUTER CORPOR	035	MAT/SUP/EQUIP TECHNO	\$17,603.19
200817	08/31/09	06	U C S D	030	MATERIALS AND SUPPLI	\$1,000.00
200818	08/31/09	03	ORIENTAL TRADING COM	003	MATERIALS AND SUPPLI	\$171.62
200819	08/31/09	25-19	FLINN SCIENTIFIC INC	012	IMPROVEMENT	\$398.37
200820	08/31/09	25-19	FISHER SCIENTIFIC EM	012	IMPROVEMENT	\$6,170.03
200821	08/31/09	06	UNION TRIBUNE PUBLIS	030	MATERIALS AND SUPPLI	\$209.94
200822	08/31/09	06	ST4 LEARNING INC.	030	SOFTWARE/DP SUPPLIES	\$984.73

PO/BOARD/REPORT

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

2

ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
200823	08/31/09	03	HOME DEPOT	010	MATERIALS AND SUPPLI	\$250.00
200824	08/31/09	03	RADIO SHACK	010	MATERIALS AND SUPPLI	\$250.00
200825	08/31/09	03	PETCO	010	MATERIALS AND SUPPLI	\$250.00
200826	08/31/09	03	SMART AND FINAL CORP	010	MATERIALS AND SUPPLI	\$1,000.00
200827	08/31/09	03	IMPERIAL WELDING	010	MATERIALS AND SUPPLI	\$250.00
200828	08/31/09	03	PROCURETECH	035	MATERIALS AND SUPPLI	\$135.94
200829	08/31/09	25-19	NASCO MODESTO	012	IMPROVEMENT	\$2,305.52
200830	08/31/09	03	NASCO MODESTO	014	MATERIALS AND SUPPLI	\$183.90
200831	09/01/09	03	NORTH COUNTY TIMES	021	MATERIALS AND SUPPLI	\$81.00
200832	09/01/09	03	C A S H	021	DUES AND MEMBERSHIPS	\$754.00
200833	09/01/09	03	COMM ONE INC	025	OTHER SERV.& OPER.EX	\$499.00
200834	09/01/09	06	GLENCOE-MACMILLAN/MC	005	TEXTBOOKS	\$9,912.66
200835	09/01/09	06	PERMA BOUND	012	TEXTBOOKS	\$233.16
200836	09/01/09	06	BARNES & NOBLE BOOKS	012	TEXTBOOKS	\$1,186.03
200837	09/01/09	03	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$344.36
200838	09/01/09	06	GLENCOE-MACMILLAN/MC	014	TEXTBOOKS	\$8,883.99
200839	09/01/09	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$500.00
200840	09/01/09	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$1,000.00
200841	09/01/09	14	WESTERN ENVIRONMENTA	025	IMPROVEMENT	\$340.00
200842	09/01/09	06	CENGAGE LEARNING	013	MATERIALS AND SUPPLI	\$80.14
200843	09/01/09	03	K L M BIOSCIENTIFIC	013	MATERIALS AND SUPPLI	\$19.14
200844	09/01/09	03	BLICK, DICK (DICK BL	014	MATERIALS AND SUPPLI	\$1,404.09
200845	09/01/09	03	EDUCATIONAL RESOURCE	013	A/V CONTRACT	\$679.86
200846	09/01/09	03	SIGN WORLD OF CALIFO	013	MATERIALS AND SUPPLI	\$742.22
200847	09/01/09	11	FREE FORM CLAY & SUP	009	MATERIALS AND SUPPLI	\$2,500.00
200848	09/01/09	11	FREE FORM CLAY & SUP	009	MATERIALS AND SUPPLI	\$400.00
200849	09/01/09	06	CAROLINA BIOLOGICAL	013	MATERIALS AND SUPPLI	\$50.54
200851	09/01/09	03	DATEL SYSTEMS INC	006	MAT/SUP/EQUIP TECHNO	\$4,587.53
200852	09/01/09	06	NATL GEOGRAPHIC SCHO	010	MATERIALS AND SUPPLI	\$502.50
200853	09/01/09	06	NATL GEOGRAPHIC SCHO	005	MATERIALS AND SUPPLI	\$3,804.95
200854	09/01/09	03	KERN COUNTY SUPERINT	037	OFFICE SUPPLIES	\$30.00
200855	09/01/09	03	SAX ARTS & CRAFTS	003	MATERIALS AND SUPPLI	\$610.88
200856	09/01/09	03	C A S B O	001	DUES AND MEMBERSHIPS	\$328.00
200857	09/01/09	06	VALENCIA'S	028	REPAIRS BY VENDORS	\$225.00
200858	09/01/09	03	AMERICAN SCHOOL BOAR	020	MATERIALS AND SUPPLI	\$228.00
200859	09/01/09	06	M T G L, INC	025	LAND IMPROVEMENTS	\$3,000.00
200860	09/01/09	06	FOLLETT EDUCATIONAL	014	TEXTBOOKS	\$3,308.18
200861	09/01/09	06	FOLLETT EDUCATIONAL	012	TEXTBOOKS	\$4,580.55
200862	09/01/09	06	FOLLETT EDUCATIONAL	005	TEXTBOOKS	\$4,554.78
200863	09/01/09	03	OFFICE DEPOT	004	MATERIALS AND SUPPLI	\$67.86
200864	09/01/09	25-19	SIMPLEX-GRINNELL LP	025	LAND IMPROVEMENTS	\$1,582.00
200865	09/01/09	03	A C S A REGION 18	004	DUES AND MEMBERSHIPS	\$25.00
200866	09/01/09	06	FITZMORRIS, JERRY AN	030	OTHER SERV.& OPER.EX	\$3,605.00
200867	09/01/09	03	CLMS REGION U PARTNE	004	DUES AND MEMBERSHIPS	\$250.00
200868	09/01/09	03	FILINGSUPPLIES.COM	030	REPAIRS BY VENDORS	\$950.00
200869	09/01/09	03	EDUCATIONAL RESOURCE	035	A/V CONTRACT	\$595.73
200870	09/01/09	03	STAPLES ADVANTAGE	025	CUSTODIAL SUPPLIES	\$2,000.00
200871	09/01/09	03/06	XEROX CORPORATION	024	RENTS & LEASES	\$4,166.58
200872	09/01/09	06	DE MARCO, CAMBRIA	030	PAY IN LIEU OF TRANS	\$2,800.00
200873	09/01/09	06	BILLINGS, JOEL AND/O	030	OTHER SERV.& OPER.EX	\$2,500.00
200874	09/01/09	03	J V PRO, INC	014	NON CAPITALIZED EQUI	\$3,780.63
200875	09/01/09	03	MUSEUM OF TOLERANCE	003	FEES - ADMISSIONS, T	\$3,360.00
200876	09/01/09	25-18	VIRCO MANUFACTURING	005	MATERIALS AND SUPPLI	\$2,423.22
200877	09/01/09	03	PAX BUSINESS SYSTEMS	030	REPAIRS BY VENDORS	\$84.74
200878	09/01/09	03	WILKINSON, HADLEY, K	020	PROF/CONSULT./OPER E	\$300.00

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200879	09/02/09	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$800.00
200880	09/02/09	03	JOSTENS, INC.	014	MATERIALS AND SUPPLI	\$18.06
200881	09/02/09	06	FOLLETT EDUCATIONAL	003	TEXTBOOKS	\$4,122.88
200882	09/02/09	06	FOLLETT EDUCATIONAL	004	TEXTBOOKS	\$1,874.31
200883	09/02/09	06	FOLLETT EDUCATIONAL	006	TEXTBOOKS	\$800.40
200884	09/02/09	06	FOLLETT EDUCATIONAL	014	TEXTBOOKS	\$2,024.93
200885	09/02/09	06	PRENTICE HALL/REGENT	012	TEXTBOOKS	\$5,839.65
200886	09/02/09	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$500.00
200887	09/02/09	03	ONE STOP TONER AND I	013	OFFICE SUPPLIES	\$70.68
200888	09/02/09	03	XEROX CORPORATION	014	RENTS & LEASES	\$25,701.02
200889	09/02/09	25-19	STAPLES ADVANTAGE	020	IMPROVEMENT	\$2,285.75
200890	09/02/09	25-19	SCHOOL FACILITY CONS	036	PROF/CONSULT./OPER E	\$30,000.00
200891	09/02/09	03	CYBERGUYS (E-FILLIAT	014	SOFTWARE/DP SUPPLIES	\$46.85
200892	09/02/09	03	VON'S GROCERY COMPAN	003	MATERIALS AND SUPPLI	\$200.00
200893	09/02/09	03	NICK RAIL MUSIC	003	REPAIRS BY VENDORS	\$500.00
200894	09/02/09	03	SEHI-PROCOMP COMPUTE	030	MAT/SUP/EQUIP TECHNO	\$873.45
200895	09/02/09	06	DELL COMPUTER CORPOR	030	MAT/SUP/EQUIP TECHNO	\$3,333.92
200896	09/02/09	06	PRENTICE HALL/REGENT	010	TEXTBOOKS	\$6,080.12
200897	09/02/09	06	HOLT MCDUGAL	010	TEXTBOOKS	\$7,256.22
200898	09/02/09	06	HOLT MCDUGAL	010	TEXTBOOKS	\$1,753.58
200899	09/02/09	03	DISCOVERY EDUCATION	003	MATERIALS AND SUPPLI	\$188.82
200900	09/02/09	03	AREY JONES EDUCATION	005	MAT/SUP/EQUIP TECHNO	\$2,027.48
200901	09/02/09	06	STAPLES ADVANTAGE	028	OFFICE SUPPLIES	\$174.00
200902	09/02/09	03	RASIX COMPUTER CENTE	030	MATERIALS AND SUPPLI	\$536.82
200903	09/02/09	06	RASIX COMPUTER CENTE	008	MATERIALS AND SUPPLI	\$137.00
200905	09/02/09	03	RASIX COMPUTER CENTE	030	OFFICE SUPPLIES	\$260.98
200906	09/02/09	03	RASIX COMPUTER CENTE	030	OFFICE SUPPLIES	\$56.55
200907	09/02/09	03	RASIX COMPUTER CENTE	030	OFFICE SUPPLIES	\$148.01
200908	09/03/09	25-18	COSCO FIRE PROTECTIO	025	REPAIRS BY VENDORS	\$17,700.00
200909	09/03/09	25-19	STAPLES ADVANTAGE	037	IMPROVEMENT	\$1,220.13
200910	09/03/09	13	BILLYBOARDS	031	MATERIALS AND SUPPLI	\$1,468.03
200911	09/03/09	03	FREE FORM CLAY & SUP	014	MATERIALS AND SUPPLI	\$1,500.00
200912	09/03/09	06	HOLT MCDUGAL	014	TEXTBOOKS	\$2,599.68
200913	09/03/09	06	AMAZON.COM	006	TEXTBOOKS	\$711.46
200914	09/03/09	06	AMAZON.COM	006	TEXTBOOKS	\$330.05
200915	09/03/09	06	PERMA BOUND	006	TEXTBOOKS	\$542.88
200917	09/03/09	14	ROESLING NAKAMURA	025	IMPROVEMENT	\$4,780.00
200918	09/03/09	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$871.17
200919	09/03/09	03	FREDRICKS ELECTRIC I	035	MATERIALS AND SUPPLI	\$2,435.25
200920	09/03/09	03	CINTAS	005	OTHER SERV. & OPER.EX	\$1,400.00
200921	09/03/09	25-19	WAYNE L. WHITWER CON	025	IMPROVEMENT	\$135,900.00
200922	09/03/09	11	CENGAGE LEARNING	009	MATERIALS AND SUPPLI	\$1,781.25
200923	09/03/09	03	AMAZON.COM	012	MATERIALS AND SUPPLI	\$244.49
200924	09/03/09	03	FILINGSUPPLIES.COM	030	OFFICE SUPPLIES	\$444.27
200925	09/03/09	06	D A D ASPHALT	025	LAND IMPROVEMENTS	\$7,968.00
200926	09/03/09	25-19	D A D ASPHALT	025	NON-CAPITALIZED IMPR	\$2,262.60
200927	09/03/09	25-19	FREDRICKS ELECTRIC I	025	IMPROVEMENT	\$7,315.00
200928	09/03/09	03	AUDIOMETRICS	030	REPAIRS BY VENDORS	\$195.44
200929	09/03/09	06	CINGLETREE LEARNING	030	A/V CONTRACT	\$60.00
200930	09/04/09	25-18	LAKESHORE LEARNING	030	MATERIALS AND SUPPLI	\$185.19
200931	09/04/09	03	HOLA LANGUAGE SERVIC	030	BOOKS OTHER THAN TEX	\$31.13
200932	09/04/09	06	ALIGNMENT PLUS	028	REPAIRS BY VENDORS	\$200.00
200933	09/04/09	03	NICK RAIL MUSIC	003	MATERIALS AND SUPPLI	\$625.31
200934	09/04/09	03	NICK RAIL MUSIC	003	MATERIALS AND SUPPLI	\$271.88
200935	09/04/09	25-18	DELTA EDUCATION	010	MATERIALS AND SUPPLI	\$252.00

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200936	09/04/09	03	AMAZON.COM	014	MATERIALS AND SUPPLI	\$293.57
700011	08/26/09	03	SIMPLEX-GRINNELL LP	025	REPAIRS BY VENDORS	\$800.00
700012	08/28/09	03	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$152.15
700013	09/02/09	03	SUPERIOR ONSITE SERV	005	REPAIRS BY VENDORS	\$1,103.57
700014	09/03/09	03	K R F INDUSTRIES	025	BLDG.-REPAIR MATERIA	\$831.86
800002	08/28/09	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$2,000.00
800004	08/31/09	03	SUBURBAN SCHOOL SUPE	022	CONFERENCE,WORKSHOP,	\$1,645.00
800005	08/31/09	06	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$700.00
REPORT TOTAL						\$722,549.80

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INSTANT MONEY REPORT FOR THE PERIOD 08/25/09 THROUGH 09/06/09

Check #	Vendor	Amount
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No checks this period

	Total	<u>0</u>
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Individual Membership Listings
For the Period of August 25, 2009 through September 7, 2009

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
Steve Ma	Coalition for Adequate School Housing	\$584.00
John Addleman		\$170.00
Christina Bennett	California Association of School Business Officials	\$328.00
Terry Calen	Association of California School Administrators	\$25.00
Terry Calen	California League of Middle Schools	\$250.00