



**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, OCTOBER 1, 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, OCTOBER 1, 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)
 - D. Consideration and/or deliberation of student discipline matters. (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 17, 2009
Motion by _____, second by _____, to approve the Minutes of the September 17th 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 UPDATE, SUNSET HIGH SCHOOL / NORTH COAST RICK AYALA, PRINCIPAL

CONSENT AGENDA ITEMS (ITEMS 11 - 15)

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

11. SUPERINTENDENT

A. ACCEPTANCE OF GIFTS AND DONATIONS

Accept the Gifts and Donations, as shown in the attached supplement.

B. APPROVAL OF FIELD TRIP REQUESTS

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

12. HUMAN RESOURCES

A. APPROVAL OF PERSONNEL REPORTS

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

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

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. San Diego County Superintendent of Schools to facilitate the Leadership Transition Process at La Costa Canyon High School, during the period July 1, 2009 through June 30, 2010, for an amount not to exceed \$800.00, to be expended from the General Fund 03-00.

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. ACES - Comprehensive Educational Services, Inc., during the period July 1, 2009 through June 30, 2010.
2. AEFCT- Autism Experts Empowering Families & Children Together, during the period July 1, 2009 through June 30, 2010.
3. ASC - Autism Spectrum Consultants, during the period July 1, 2009 through June 30, 2010.
4. C.A.R.E.S. - Center for Autism Research, Evaluation, and Services, during the period July 1, 2009 through June 30, 2010.
5. Institute of Effective Education, during the period July 1, 2009 through June 30, 2010.
6. New Haven School, during the period July 1, 2009 through June 30, 2010.
7. Oak Grove Institute, during the period July 1, 2009 through June 30, 2010.
8. SAILS - Mar Vista Schools, during the period July 1, 2009 through June 30, 2010.
9. Sierra Academy of San Diego, during the period July 1, 2009 through June 30, 2010.
10. Springall Academy, during the period July 1, 2009 through June 30, 2010.
11. TERI, Inc., during the period July 1, 2009 through June 30, 2010.

B. APPROVAL/RATIFICATION OF AGREEMENTS

No Agreements Submitted

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENT

No Agreements Submitted

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Match Point Tennis Courts, Inc. to provide tennis court maintenance services at San Dieguito Academy, Canyon Crest Academy, Torrey Pines High School, and La Costa Canyon High School, during the period August 1, 2009 through June 30, 2010, for an estimated amount of \$10,000.00, to be expended from the General Fund 03-00.
2. San Dieguito Masonic Center for lease of facilities for the San Dieguito Adult School parent participation pre-school, during the period September 1, 2009 through June 30, 2010, at the rate of \$1,100.00 (including utilities) per month, to be expended from the Adult Education Fund 11-00.
3. TechnoFit to provide weight room equipment maintenance at Canyon Crest Academy, during the period October 1, 2009 through June 30, 2010, at the rate of \$453.80 per visit with mechanical bicycles or \$225.30 per visit without mechanical bicycles, to be expended from the General Fund 03-00.
4. California Center for Sustainable Energy to provide solar opportunities assessment consulting services, during the period October 2, 2009 through October 1, 2010, in an amount not to exceed \$36,000.00, to be expended from the Capital Facilities Fund 25-19.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No Agreements Submitted

C. AWARD/RATIFICATION OF CONTRACTS

No Contracts Submitted

D. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute the change orders:

1. Miscellaneous Site Improvements at Torrey Pines High School project B2010-02, contract entered into with Ted Company, extending the contract time by 31 calendar days and decreasing the contract amount by \$4,000.00.
2. Front Entry Site Improvements at Earl Warren Middle School project B2009-27, contract entered into with Blair Rasmussen Construction, Inc., extending the contract time by 44 calendar days and increasing the contract amount by \$4,073.83, to be expended from the Capital Facilities Fund 25-19.
3. Sunset High School Offsite Improvements project B2009-22, contract entered into with Stammerrama General Engineering Contractors, Inc., extending the contract time by 63 calendar days and increasing the contract amount by \$7,373.04, to be expended from the Capital Facilities Fund 25-19.

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders' Office:

1. Miscellaneous Site Improvements at Torrey Pines High School project B2010-02, contract entered into with Ted Company.
2. Front Entry Site Improvements at Earl Warren Middle School project B2009-27, contract entered into with Blair Rasmussen Construction, Inc.
3. Sunset High School Offsite Improvements project B2009-22, contract entered into with Stammerrama General Engineering Contractors, Inc.

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..... (ITEMS 16 – 18)

16. ADOPTION OF RESOLUTION OF INTENTION / DEDICATE INTEREST IN REAL PROPERTY

Motion by _____, second by _____ to adopt the Resolution Intention to Dedicate Interest in Real Property to Verizon Wireless (VAW) LLC over telecommunications facilities constructed on the Torrey Pines High School campus, as described in the attached supplement.

17. ADOPTION OF 2009-10 DISTRICT GENERAL FUND BUDGET / FALL REVISION

Motion by _____, second by _____, to adopt the 2009-10 District General Fund Budget, Fall Revision, as shown in the attached supplements.

18. APPROVAL OF BOARD POLICY REVISION, #4160.20, "COORDINATOR OF SPECIAL EDUCATION"

Motion by _____, second by _____, to approve the title / salary change of Board Policy #4160.20 to "Coordinator of Special Education", as shown in the attached supplement.

INFORMATION ITEMS..... (ITEMS 19 - 26)

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

20. HUMAN RESOURCES UPDATE (NO UPDATE SCHEDULED)

21. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT, ED SVCS.

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. 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)

25. REPORT FROM CLOSED SESSION (AS NECESSARY)

26. ADJOURNMENT OF MEETING

The next regularly scheduled Board Meeting will be held on [Thursday, October 15, 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.

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 17, 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 6:00 PM to receive public comments on Closed Session agenda items. No public comments were presented.

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

The Board convened to Closed Session at 6:01 PM to:

- A. Consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*
- B. Conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent 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
Beth Hergesheimer
(Deanna Rich / Absent)

STUDENT BOARD MEMBERS

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

DISTRICT ADMINISTRATORS

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
David Jaffe, Executive Director, Curriculum & Instruction
John Addleman, Director, Planning & Financial Management
Patti Gaul, Director, Student Information Services
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 6:33 PM by President Dalessandro.
- 4. PLEDGE OF ALLEGIANCE (ITEM 4)
Ms. Allie Jucha led the Pledge of Allegiance.
- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board took action during closed session to approve the resignation agreement of employee #25414.
- 6. APPROVAL OF MINUTES (ITEM 6)
It was moved by Ms. Barbara Groth, seconded by Kaden Strong, that the Minutes of the September 3, 2009 Board Meeting be approved as written. **Motion carried (4 ayes; 1 absent).**

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT BOARD REPRESENTATIVES (ITEM 7)
All Student Board Representatives gave updates on events and activities at their schools.
- 8. BOARD OF TRUSTEES UPDATES AND REPORTS..... (ITEM 8)
All Board members reported their attendance at Back To School Night events at the various sites.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
No report given.
- 10. DEPARTMENT / SCHOOL UPDATES (NONE PRESENTED)

CONSENT AGENDA ITEMS (ITEMS 11 – 15)

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

11. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS
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

DISCUSSION / ACTION ITEMS(No Items Submitted)

INFORMATION ITEMS.....(ITEMS 16 - 21)

16. STUDENT ACHIEVEMENT / EDUCATIONAL SERVICES UPDATERICK SCHMITT
ASSOCIATE SUPERINTENDENT, EDUCATIONAL SERVICES

Mr. Schmitt gave a presentation to the Board on the Academic Performance Index (API) at the middle schools and high schools. The Board reviewed comparison charts showing API Growth per site from 2005 through 2009. They also received updates on API performance by sub-groups.

Mr. David Jaffe also introduced Data Director, a new web-based program intended to record assessment data, which the Board was able to sample through a “hands on” demonstration.

- 17. PUBLIC COMMENTS – (None presented)
- 18. FUTURE AGENDA ITEMS – (None discussed)
- 19. ADJOURNMENT TO CLOSED SESSION – (Nothing further to discuss)
- 20. REPORT OUT OF CLOSED SESSION – (Nothing further to report)
- 21. ADJOURNMENT OF MEETING – Meeting adjourned at 8:30 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 23, 2009

BOARD MEETING DATE: October 1, 2009

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

SUBJECT: ACCEPTANCE OF GIFTS AND DONATIONS

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EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

KN/bb

ITEM 11A

DONATIONS REPORT
SDUHSD BOARD MEETING
October 1, 2009

Donation	Purpose	Donor	Donated To: (Teacher, Dept, Site)	
		Name / Foundation	Department	School Site
\$500.00 gift card to Sports Authority	The purchase of P.E. equipment for OCMS P.E. Dept.	The Magnarella Family	Physical Education	Oak Crest
\$156.84	3 Adobe 9 software Licenses for Torrey Pines HS	Torrey Pines HS Foundation	TPHS	Torrey Pines
\$3,272.50	To be used for renewal of Turnitin.com subscription	Torrey Pines HS Foundation	TPHS	Torrey Pines
\$160.00	Teacher supplies	Earl Warren MS PTSA	EWMS	Earl Warren
\$23.42	Administrative supplies	Supervalu	EWMS	Earl Warren
\$194.66	Administrative supplies	Target	EWMS	Earl Warren

ITEM 11A

DONATIONS REPORT
SDUHSD BOARD MEETING
October 1, 2009

Donation	Purpose	Donor	Donated To: (Teacher, Dept, Site)	
		Name / Foundation	Department	School Site
\$500.00	Administrative supplies	Pier I Imports	EWMS	Earl Warren
\$350.00	Froguts license and lab materials for Science Dept.	EWMS PTSA	EWMS	Earl Warren
\$17,048.53	Computers for the Science Labs	CCA Foundation	Science Dept.	CCA
\$7,693.80	Cover salaries for College Night & Conservatory teachers from 08/09	CCA Foundation	CCA	Canyon Crest
\$7,000.00	Before School Enrichment morning tutoring program (\$5000), Start up costs for increased enrollment (\$2,000)	Christina Katz, CVMS PTSA	CVMS	Carmel Valley
\$1,500.00	Purchase clay	CCA Foundation	Art	Canyon Crest

ITEM 11A

DONATIONS REPORT
SDUHSD BOARD MEETING
October 1, 2009

Donation	Purpose	Donor	Donated To: (Teacher, Dept, Site)	
		Name / Foundation	Department	School Site
\$991.93	For SDA	Target Take Charge of Education	SDA	San Dieguito
\$300.64	Buy printer cartridges for the Media Center	CCA Foundation	Media Center	Canyon Crest
\$263.05	To be used as Torrey Pines HS needs	Target Take Charge of Education	TPHS	Torrey Pines
\$259.84	Miscellaneous	Target Take Charge of Education	CCA	Canyon Crest
\$169.00	Dance Choreography Act	Robin Etheridge	Dance	San Dieguito

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 23, 2009

BOARD MEETING DATE: October 1, 2009

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

SUBJECT: APPROVAL / RATIFICATION OF
FIELD TRIPS

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EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

As listed on attached reports.

KN/bb

FIELD TRIP REPORT
SDUHSD BOARD MEETING
October 1, 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
4/09/10 - 4/11/10	LCC	Raley	Sue	Drama Production/ Advanced Acting	5-25 students	5	Theatre students competition - Convention Center	Ontario	CA	3 days	Parents / Students
3/12/09 - 3/13/09	LCC	Raley	Sue	Drama Production/ Advanced Acting	20	2	Theatre students competition	Fullerton	CA	2 days	Club
11/11/09 - 11/15/09	LCC	Greenslate	Chris	Journalism	20	2	Journalism competition	Washington	D.C.	5 days	Parents / Students
4/15/10 - 4/16/10	LCC	Greenslate	Chris	Journalism	12	2	Journalism competition	Portland	OR	2 days	Parents / Students
10/6/09 - 10/8/09	TP	Meigs	Anne	Girls Tennis	16	3	Invitational Tennis Tournament	Corona Del Mar	CA	2 days	N/A
11/12/09 - 11/15/09	CCA	Chufu	Jeannie	Journalism	24	3	Journalism competition	Washington	D.C.	2 days	Self

* 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 21, 2009

BOARD MEETING DATE: October 1, 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. **Peter Hawken**, 40% Temporary Teacher (social science), 20% at La Costa Canyon and 20% at Torrey Pines for the remainder of the 2009-10 school year, effective 9/24/09 through 6/18/10.
2. **Heather Wallace**, 100% Temporary Teacher (social science) at Carmel Valley for the remainder of the 2009-10 school year, effective 9/24/09 through 6/18/10.

Change in Assignment

1. **Alicia Labrum**, Temporary Teacher (English) at Diegueno, change in assignment from 40% to 60% for the remainder of Semester I of the 2009-10 school year, effective 9/11/09 through 1/29/10.
2. **Amy Olson**, Temporary Teacher (science) at Carmel Valley, change in assignment from 40% to 60% for the remainder of the 2009-10 school year, effective 9/14/09 through 6/18/10.
3. **Teresa Stanley**, Temporary Teacher (math) at La Costa Canyon, change in assignment from 40% to 80% for the remainder of the 2009-10 school year, effective 9/16/09 through 6/18/10.
4. **Angela Willden**, Temporary Teacher (chemistry) at Torrey Pines, change in assignment from 20% to 60% (additional 40% assignment at La Costa Canyon) for the remainder of the 2009-10 school year, effective 9/17/09 through 6/18/10.

Leave of Absence

1. **Jill Lenc**, Permanent Teacher (math) at La Costa Canyon, rescind previously-approved request for a 20% Unpaid Leave of Absence (80% assignment) for the 2009-10 school year, and revise request to a 40% Unpaid Leave of Absence (60% assignment) for the remainder of the 2009-10 school year, effective 9/16/09 through 6/18/10.
2. **Kelly Shafer**, Permanent Teacher (English) at Oak Crest, 100% Unpaid Leave of Absence for child-rearing purposes, effective 9/11/09 through 10/12/09; She will resume her 100% assignment on 10/13/09.

Resignation

1. **Cherie Wall**, Permanent Teacher (social science) at Carmel Valley, resignation from employment effective 9/25/09.

dr
10/01/09
certbdagenda

ITEM 12A

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

1. **Elstob, Mark**, At Will Employee, effective 9/1/09 – 1/29/10
2. **Janelli, Michele**, At Will Employee, effective 9/1/09 – 1/29/10

Change in Assignment

1. **Barrigan, Luis**, from Custodian Floater to Grounds Maintenance Worker I (M-F), effective 9/25/09
2. **Mach, Aurora**, from 39% Nutrition Services Assistant I to 48.75%, effective 9/14/09
3. **Nazareno, Norberto**, from layoff status to Custodian Floater, effective 9/25/09

Resignation

1. **Wilson, Amie**, Lead Library Media Technician, effective 9/9/09

mh
10/01/09
classbdagenda

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 23, 2009

BOARD MEETING DATE: October 1, 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/ HUMAN
RESOURCES

EXECUTIVE SUMMARY

The attached Professional Services Report/Human Resources summarizes one contract totaling \$800.00, or as noted on the attachment.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ITEM 12B

HUMAN RESOURCES - PROFESSIONAL SERVICES REPORT

Date: 10-01-09

<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	San Diego County Superintendent of Schools	Facilitate the Leadership Transition Process at La Costa Canyon High School	General Fund 03-00	\$800.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 22, 2009

BOARD MEETING DATE: October 1, 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 \$643,662.00

KN/ddb
Attachment

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

NONPUBLIC SCHOOLS/AGENCIES 2009-2010Date: October 1, 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	ACES – NPA Comprehensive Educational Services, Inc.	Behavior Intervention Implementation (BII) – Tutor Behavior Intervention Implementation (BID) - Supervision	1	\$50.00/Hr. - BII \$125.00/Hr. - BID Estimate: \$25,000.00
7-1-09 To 6-30-10	AEFCT – NPA Autism Experts Empowering Families & Children Together	Behavior Intervention Implementation (BII) – Tutor Behavior Intervention Implementation (BID) – Supervision	1	\$55.00/Hr. - BII \$120.00/Hr. - BID Estimate: \$20,000.00
7-1-09 To 6-30-10	ASC – NPA Autism Spectrum Consultants	Behavior Intervention Implementation (BII) – Tutor Behavior Intervention Implementation (BID) – Supervision Behavior Intervention Counseling & Group Therapy	1	\$46.45/Hr. - BII \$110.35/Hr. – BID \$83.30/Hr. Couns. Estimate: \$50,000.00
7-1-09 To 6-30-10	C.A.R.E.S. – NPA Center for Autism Research, Evaluation and Services	Behavior Intervention Implementation (BII) – Tutor Behavior Intervention Implementation (BID) – Supervision Behavior Intervention Implementation – (BID) Doctoral Level	1	\$52.00/Hr. – BII \$113.41/Hr. – BID \$130.00/Hr. – BID/DL Estimate: \$5,500.00
7-1-09 To 6-30-10	Institute of Effective Educ. NPS	Basic Education Program – Inclusive	11	\$166.30/Diem Estimate: \$329,450.00
7-1-09 To 6-30-10	New Haven School NPS	Basic Education Program – Inclusive	1	\$122.00/Diem Estimate: \$3,172.00
7-1-09 To 6-30-10	Oak Grove Institute NPS	Basic Education Program – Non-inclusive	4	\$141.12/Diem Estimate: \$101,606.00
7-1-09 To 6-30-10	SAILS – Mar Vista Schools NPS	Basic Education Program: - Non-inclusive	2	\$142.77/Diem Estimate: \$29,840.00
7-1-09 To 6-30-10	Sierra Academy of San Diego NPS	Basic Education Program – Inclusive	1	\$144.07/Diem Estimate: 25,933.00
7-1-09 To 6-30-10	Springall Academy NPS	Basic Education Program – Inclusive	1	\$166.20/Diem Estimate: \$29,916.00

ITEM 14A

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	TERI, Inc. NPS	Basic Education Program – Inclusive	2	\$165.50/Diem Estimate: \$23,245.00
			TOTAL	\$643,662.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 23, 2009

BOARD MEETING DATE: October 1, 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 four contracts totaling \$47,100.00, 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: 10-01-09

<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>
08/01/09 – 06/30/10	Match Point Tennis Courts, Inc.	Provide tennis court maintenance services at San Dieguito Academy, Canyon Crest Academy, Torrey Pines High School, and La Costa Canyon High School	General Fund 03-00	\$10,000.00
09/01/09 – 06/30/10	San Dieguito Masonic Center	Lease of facilities for the San Dieguito Adult School parent participation pre-school	Adult Education Fund 11-00	\$1,100.00 (including utilities) per month
10/01/09 – 06/30/10	TechnoFit	Provide weight room equipment maintenance at Canyon Crest Academy	General Fund 03-00	\$453.80 per visit w/mechanical bicycles or \$225.30 per visit w/out mechanical bicycles
10/02/09 – 10/01/10	California Center for Sustainable Energy	Provide solar opportunities assessment consulting services	Capital Facilities Fund 25-19	\$36,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 21, 2009

BOARD MEETING DATE: October 1, 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: APPROVAL OF CHANGE ORDERS

EXECUTIVE SUMMARY

Three more of the various summer projects, Miscellaneous Site Improvements at Torrey Pines High School, Front Entry Site Improvements at Earl Warren Middle School, and Sunset High School Offsite Improvements, are now finished. All three were completed on schedule and without any major additional costs or issues. The project at Torrey Pines High School completed with a deduction in the contract amount due to the allowance not being fully utilized. The project at Earl Warren Middle School needed some additional concrete paving, an unforeseen footing demolition, and some unforeseen water and sewer line repairs, which resulted in an increase to the contract amount. However, some of the cost was off-set by the built-in allowance used for such miscellaneous unforeseen conditions. During the project at Sunset High School, the City of Encinitas required the contractor to provide a class 2 base under the concrete sidewalks – an addition not originally requested by the City during bidding time. The cost of this request was off-set by the built-in allowance, but the total cost did exceed the allowance amount.

In addition to the changes in the contract amounts, for administrative purposes, the completion date needs to be extended on all of the contracts to coincide with the Board's acceptance date.

RECOMMENDATION:

Approve Change Orders to the following projects, and authorize Christina M. Bennett, Eric R. Dill, or Stephen G. Ma to execute the change orders:

ITEM 15D

1. Miscellaneous Site Improvements at Torrey Pines High School project B2010-02, contract entered into with Ted Company, extending the contract time by 31 calendar days and decreasing the contract amount by \$4,000.00.
2. Front Entry Site Improvements at Earl Warren Middle School project B2009-27, contract entered into with Blair Rasmussen Construction, Inc., extending the contract time by 44 calendar days and increasing the contract amount by \$4,073.83, to be expended from the Capital Facilities Fund 25-19.
3. Sunset High School Offsite Improvements project B2009-22, contract entered into with Stammerrama General Engineering Contractors, Inc., extending the contract time by 63 calendar days and increasing the contract amount by \$7,373.04, to be expended from the Capital Facilities Fund 25-19.

FUNDING SOURCE:

1. N/A
2. Capital Facilities Fund 25-19
3. Capital Facilities Fund 25-19



ROESLING
NAKAMURA
TERADA
Architects, Inc.

363 FIFTH AVENUE
SAN DIEGO
CALIFORNIA 92101
619 233-1023
FAX 619 233-0016
mail@rntarchitects.com

Change Order

Owner **ITEM 15D**
 Construction Manager
 Architect
 Contractor
 Field
 Other

Project: Miscellaneous Site Improvements at
Torrey Pines High School – B2010-02 CO No: 01
Ted Company Initiation Date: Sept. 18, 2009
 To Contractor: 555 N. El Camino Real , Ste. A362 Project No: 527.03
San Clemente, CA 92672 Contract For:
 Contract Date: Aug. 20, 2009

The Contract is changed as follows:

Deduct for Allowance No. 1 <\$4000.00>

Extend contract time by 31 days.

Not valid until signed by the Owner, Architect, and Contractor.

The original (Contract Sum) (~~Guaranteed Maximum Price~~) was \$ 57,000.00
 Net change by previously authorized Change Orders \$ 0
 The (Contract Sum) (~~Guaranteed Maximum Price~~) prior to this Change Order was \$ 57,000.00
 The (Contract Sum) (~~Guaranteed Maximum Price~~) will be (increased) (decreased) (unchanged) by
 this Change Order \$ <4000.00>
 The new (Contract Sum) (~~Guaranteed Maximum Price~~) including this Change Order will be \$ 53,000.00
 The Contract Time will be (increased) (decreased) (unchanged) by (31) days
 The date of Substantial Completion as of the date of this Change Order therefore is Oct.1, 2009

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT Roesling Nakamura Architect, Inc.

ADDRESS 363 5th Avenue, #202, San Diego, CA 92101

BY Joe Mansfield DATE 9/18/09

CONTRACTOR Ted Company

ADDRESS 555 N. El Camino Real, San Clemente, CA 92672

BY _____ DATE _____

OWNER _____

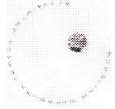
ADDRESS _____

BY _____ DATE _____

OWNER San Dieguito Union High School District

ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024

BY Christina Bennett DATE _____



**ROESLING
NAKAMURA
TERADA**
Architects, Inc.

363 FIFTH AVENUE
SAN DIEGO
CALIFORNIA 92101
619 233-1023
FAX 619 233-0016
mail@ntarchitects.com

Change Order

ITEM 15D

- Owner
- Construction Manager
- Architect
- Contractor
- Field
- Other

Project: Front Entry Site Improvements at Earl Warren Middle School – B2009-27	CO No: 01
Blair Rasmussen Construction	Initiation Date: Sept. 18, 2009
To Contractor: 11305 Rancho Bernardo Road, Ste. 107	Project No: 527.04
San Diego, CA 92127	Contract For:
	Contract Date: June 18, 2009

The Contract is changed as follows:

Add for additional concrete paving	\$5373.88
Add to demo unforeseen footing	\$2150.76
Deduct for eliminating color at concrete walls	<\$2689.40>
Add for water and sewer line repairs	\$3238.59
Deduct for Allowance No. 1	<\$4000.00>
Total	\$4073.83

Not valid until signed by the Owner, Architect, and Contractor.

The original (Contract Sum) (~~Guaranteed Maximum Price~~) was \$ 109,000.00
 Net change by previously authorized Change Orders \$ 0
 The (Contract Sum) (~~Guaranteed Maximum Price~~) prior to this Change Order was \$ 109,000.00
 The (Contract Sum) (~~Guaranteed Maximum Price~~) will be (increased) (~~decreased~~) (unchanged) by this Change Order \$ 4073.83
 The new (Contract Sum) (~~Guaranteed Maximum Price~~) including this Change Order will be \$ 113,073.83
 The Contract Time will be (increased) (~~decreased~~) (unchanged) by (44) days
 The date of Substantial Completion as of the date of this Change Order therefore is Oct.1, 2009

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT **Roesling Nakamura Architect, Inc.**

ADDRESS 363 5th Avenue, #202, San Diego, CA 92101

BY Joe Mansfield DATE 9/21/09

CONTRACTOR **Blair Rasmussen Construction**

ADDRESS 15210 Segovia Ct., San Diego, CA 92129

BY [Signature] DATE 9/21/09

OWNER **San Dieguito Union High School District**

ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024

BY Christina Bennett DATE _____



ROESLING
NAKAMURA
TERADA
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363 FIFTH AVENUE
SAN DIEGO
CALIFORNIA 92101
619 233-1023
FAX 619 233-0016
mail@rntarchitects.com

Change Order

Owner **ITEM 15D**
 Construction Manager
 Architect
 Contractor
 Field
 Other

Project:	Sunset High School Offsite Improvements – B2009-22	CO No:	01
	<i>Stammerrama General Engineering</i>	Initiation Date:	<i>Sept. 18, 2009</i>
To Contractor:	<i>Contractors</i>	Project No:	<i>441</i>
	<i>1286 Pioneer Way</i>	Contract For:	
	<i>El Cajon, CA 92020</i>	Contract Date:	<i>June 04, 2009</i>

The Contract is changed as follows:

Add for class 2 base under pavement required by City, add colored concrete and fire hydrant extension	\$12,373.04
Deduct for Allowance No. 1	<\$5000.00>
Total	\$7373.04

Extend contract time by 63 days.

Not valid until signed by the Owner, Architect, and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was	\$ 87,000.00
Net change by previously authorized Change Orders	\$ 0
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$ 87,000.00
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change Order	\$ 7373.04
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$ 94,373.04
The Contract Time will be (increased) (decreased) (unchanged) by	(63) days
The date of Substantial Completion as of the date of this Change Order therefore is	Oct.1, 2009

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT **Roesling Nakamura Architect, Inc.**

ADDRESS 363 5th Avenue, #202, San Diego, CA 92101

BY Joe Mansfield DATE 9/18/09

CONTRACTOR **Stammerrama Gen. Eng. Contractors**

ADDRESS 1286 Pioneer Way, El Cajon, CA 92020

BY _____ DATE _____

OWNER _____

ADDRESS _____

BY _____ DATE _____

OWNER **San Dieguito Union High School District**

ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024

BY Christina Bennett DATE _____

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 21, 2009

BOARD MEETING DATE: October 1, 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: ACCEPTANCE OF CONSTRUCTION PROJECTS

EXECUTIVE SUMMARY

The Miscellaneous Site Improvements at Torrey Pines High School, Front Entry Site Improvements at Earl Warren Middle School, and Sunset High School Offsite Improvements projects are all complete. The projects were completed on time and do not have any outstanding issues. It is recommended that the Board of Trustees accept these projects as complete.

RECOMMENDATION:

It is recommended that the Board accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders Office:

1. Miscellaneous Site Improvements at Torrey Pines High School project B2010-02, contract entered into with Ted Company.
2. Front Entry Site Improvements at Earl Warren Middle School project B2009-27, contract entered into with Blair Rasmussen Construction, Inc.
3. Sunset High School Offsite Improvements project B2009-22, contract entered into with Stammerrama General Engineering Contractors, Inc.

FUNDING SOURCE:

N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 21, 2009

BOARD MEETING DATE: October 1, 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 09/08/09 THRU 09/21/091
ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
200937	09/08/09	06	XEROX CORPORATION	033	RENTS & LEASES	\$3,196.73
200938	09/08/09	03	SMART AND FINAL CORP	004	MATERIALS AND SUPPLI	\$200.00
200939	09/08/09	03	COSTCO CARLSBAD	010	MATERIALS AND SUPPLI	\$189.19
200940	09/08/09	03	SAROYAN LUMBER	013	MATERIALS AND SUPPLI	\$1,000.00
200941	09/08/09	11	AMERICAN COUNCIL ON	009	MATERIALS AND SUPPLI	\$3,800.00
200942	09/08/09	11	SILVERSTONE, MONTY	009	MATERIALS AND SUPPLI	\$1,100.00
200943	09/08/09	11	FOX POINT FARMS	009	MATERIALS AND SUPPLI	\$1,800.00
200944	09/08/09	11	CA DEPT OF EDUCATION	009	TEST SCORING	\$1,500.00
200945	09/08/09	03	ONE STOP TONER AND I	006	MATERIALS AND SUPPLI	\$321.86
200946	09/08/09	03	EDUCATIONAL INNOVATI	004	MATERIALS AND SUPPLI	\$274.80
200947	09/08/09	11	PENN/HEAD RACQUET SP	009	MATERIALS AND SUPPLI	\$1,200.00
200948	09/08/09	03	FREY SCIENTIFIC CO	004	MATERIALS AND SUPPLI	\$440.17
200949	09/08/09	03	XEROX CORPORATION	021	RENTS & LEASES	\$4,609.35
200950	09/08/09	06	FOLLETT EDUCATIONAL	024	TEXTBOOKS	\$9,876.68
200951	09/08/09	03	ENVIRONMENTAL CLEANI	025	BLDG.-REPAIR MATERIA	\$473.15
200952	09/08/09	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$995.50
200953	09/08/09	06	DIVERSIFIED BUSINESS	030	REPAIRS BY VENDORS	\$671.15
200954	09/08/09	03	DIVERSIFIED BUSINESS	013	REPAIRS BY VENDORS	\$272.09
200955	09/08/09	06	BANG, DAVE ASSOCIATE	030	NON CAPITALIZED EQUI	\$1,600.07
200956	09/09/09	03	MOBIL CONSTRUCTION S	025	OTHER SERV. & OPER.EX	\$7,180.00
200957	09/09/09	06	FOLLETT EDUCATIONAL	010	TEXTBOOKS	\$1,646.75
200958	09/09/09	06	GLENCOE-MACMILLAN/MC	001	TEXTBOOKS	\$89.18
200959	09/09/09	06	FOLLETT EDUCATIONAL	003	TEXTBOOKS	\$4,062.90
200960	09/09/09	25-19	STAPLES ADVANTAGE	020	IMPROVEMENT	\$489.38
200961	09/09/09	03	AMAZON.COM	030	BOOKS OTHER THAN TEX	\$52.09
200962	09/09/09	03	CALUMET PHOTOGRAPHIC	013	MATERIALS AND SUPPLI	\$1,600.00
200963	09/09/09	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$200.00
200964	09/09/09	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$645.00
200965	09/09/09	03	AMAZON.COM	013	MATERIALS AND SUPPLI	\$215.29
200966	09/09/09	06	NGUYEN, PHI & LANEE	030	MEDIATION SETTLEMENT	\$800.00
200967	09/09/09	03	ALPHA GRAPHICS	013	PRINTING	\$257.25
200968	09/09/09	03	HENRY SCHEIN	013	MATERIALS AND SUPPLI	\$1,145.20
200969	09/09/09	03	NIXON COMPANY, THE	013	MATERIALS AND SUPPLI	\$1,480.00
200970	09/09/09	06	GRAVES, MAUREEN (ESQ	030	MEDIATION SETTLEMENT	\$2,500.00
200971	09/09/09	06	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$400.00
200972	09/09/09	06	WILSON, MARK	030	PROF/CONSULT./OPER E	\$5,000.00
200973	09/09/09	03	EDUCATIONAL RESOURCE	035	A/V CONTRACT	\$156.84
200974	09/09/09	03	PINT, INC.	035	OTHER SERV.& OPER.EX	\$32.50
200975	09/09/09	03	K L M BIOSCIENTIFIC	012	MATERIALS AND SUPPLI	\$200.00
200976	09/09/09	06	HAIDER, MELISSA L.,	030	PROF/CONSULT./OPER E	\$3,000.00
200977	09/09/09	03	HOME DEPOT	012	MATERIALS AND SUPPLI	\$200.00
200978	09/09/09	03	RALPHS GROCERY COMPA	012	MATERIALS AND SUPPLI	\$600.00
200979	09/09/09	06	CARLSBAD UNIFIED SCH	030	SE-ATP CARLSBAD MOU	\$26,574.00
200980	09/09/09	06	THERAPRO	004	MATERIALS AND SUPPLI	\$27.84
200981	09/09/09	03	TARGET	004	MATERIALS AND SUPPLI	\$100.00
200982	09/09/09	03	PEPPER OF LOS ANGELE	012	MATERIALS AND SUPPLI	\$2,400.00
200983	09/09/09	03	L B CONCRETE	025	REPAIRS BY VENDORS	\$3,300.00
200984	09/09/09	03	A C T	024	MATERIALS AND SUPPLI	\$250.00
200985	09/09/09	03	NICK RAIL MUSIC	012	REPAIRS BY VENDORS	\$750.00
200986	09/09/09	03	AMAZON.COM	013	MATERIALS AND SUPPLI	\$500.00
200987	09/09/09	03	RASIX COMPUTER CENTE	005	MATERIALS AND SUPPLI	\$450.81
200988	09/09/09	03	RASIX COMPUTER CENTE	005	MATERIALS AND SUPPLI	\$130.47
200989	09/09/09	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$6,920.00
200990	09/09/09	06	RASIX COMPUTER CENTE	030	MATERIALS AND SUPPLI	\$193.49
200991	09/09/09	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$1,395.00

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 09/08/09 THRU 09/21/09

2

ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
200992	09/09/09	11	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$200.00
200993	09/09/09	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$1,000.00
200994	09/09/09	03	RASIX COMPUTER CENTE	013	OFFICE SUPPLIES	\$156.58
200995	09/09/09	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$960.00
200996	09/09/09	06	RASIX COMPUTER CENTE	014	MATERIALS AND SUPPLI	\$119.67
200997	09/09/09	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$2,050.00
200998	09/09/09	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$1,000.00
200999	09/09/09	06	RASIX COMPUTER CENTE	010	MATERIALS AND SUPPLI	\$214.19
201000	09/09/09	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$400.00
201001	09/09/09	03	IPARADIGMS LLC	005	A/V CONTRACT	\$3,272.50
201002	09/10/09	03	COMPETITIVE EDGE	012	MATERIALS AND SUPPLI	\$288.19
201003	09/10/09	03	SOUTHWEST SCHOOL/OFF	012	MATERIALS AND SUPPLI	\$167.99
201004	09/10/09	06	PAPA, MARY	030	OTHER SERV.& OPER.EX	\$2,500.00
201005	09/10/09	06	RASIX COMPUTER CENTE	003	MATERIALS AND SUPPLI	\$75.04
201006	09/10/09	03	RASIX COMPUTER CENTE	005	MATERIALS AND SUPPLI	\$87.72
201007	09/10/09	03	RIVERSIDE PUBLISHING	030	MATERIALS AND SUPPLI	\$194.75
201008	09/10/09	03/06	MOORE MEDICAL, LLC	030	MEDICAL SUPPLIES	\$164.48
201009	09/10/09	03	FISHER SCIENTIFIC EM	012	MATERIALS AND SUPPLI	\$140.22
201010	09/10/09	25-19	RANCHO SANTA FE SEC	025	LAND IMPROVEMENTS	\$1,130.00
201011	09/10/09	03	NORTHWEST EVALUATION	013	A/V CONTRACT	\$1,500.00
201012	09/10/09	03/06	STUDY ISLAND	013	A/V CONTRACT	\$1,254.60
201013	09/10/09	03	MONOPRICE, INC	012	MATERIALS AND SUPPLI	\$112.15
201014	09/10/09	03	PROFESSIONAL EDUCATI	005	A/V CONTRACT	\$194.77
201015	09/10/09	03	PSYCHOLOGICAL ASSESS	030	MATERIALS AND SUPPLI	\$565.11
201016	09/10/09	03	BIO RAD LIFE SCIENCE	005	MATERIALS AND SUPPLI	\$617.50
201017	09/10/09	03	CAROLINA BIOLOGICAL	005	MATERIALS AND SUPPLI	\$196.34
201018	09/11/09	25-19	MONOPRICE, INC	035	MATERIALS AND SUPPLI	\$556.34
201019	09/11/09	06	CHRISTENSEN, ELIZABE	030	PROF/CONSULT./OPER E	\$11,000.00
201020	09/11/09	25-19	AMAZON.COM	035	MAT/SUP/EQUIP TECHNO	\$2,601.16
201021	09/11/09	06	CRIGER, SHARON A., P	030	PROF/CONSULT./OPER E	\$2,000.00
201022	09/11/09	25-19	XEROX CORPORATION	021	IMPROVEMENT	\$229.00
201023	09/11/09	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$520.00
201024	09/11/09	06	ENCINITAS LEARNING C	030	OTHER CONTR-N.P.A.	\$25,000.00
201025	09/11/09	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$1,760.00
201026	09/11/09	06	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$1,000.00
201028	09/11/09	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$2,000.00
201029	09/11/09	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$916.00
201030	09/11/09	06	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$350.00
201031	09/11/09	03	PROCURETECH	035	SOFTWARE/DP SUPPLIES	\$1,450.00
201032	09/11/09	25-19	DELL COMPUTER CORPOR	035	MAT/SUP/EQUIP TECHNO	\$760.16
201033	09/11/09	06	VALENCIA'S	028	REPAIRS BY VENDORS	\$200.00
201034	09/11/09	03	M G M PLASTICS	026	MATERIALS AND SUPPLI	\$150.00
201035	09/11/09	03	SAN JOAQUIN COUNTY O	026	ADVERTISING	\$1,502.75
201036	09/14/09	06	PRENTICE HALL/REGENT	005	TEXTBOOKS	\$444.96
201037	09/14/09	06	FOLLETT EDUCATIONAL	010	TEXTBOOKS	\$4,750.80
201038	09/14/09	06	GLENCOE-MACMILLAN/MC	005	TEXTBOOKS	\$2,211.13
201040	09/14/09	03	GENESIS INC	010	MATERIALS AND SUPPLI	\$424.13
201041	09/14/09	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$1,000.00
201042	09/14/09	03	FLINN SCIENTIFIC INC	010	MATERIALS AND SUPPLI	\$130.50
201043	09/14/09	03	VON'S GROCERY COMPAN	004	MATERIALS AND SUPPLI	\$100.00
201044	09/14/09	25-19	VIRCO MANUFACTURING	012	IMPROVEMENT	\$2,329.86
201045	09/14/09	03	SCHOOL NURSE SUPPLY	030	MEDICAL SUPPLIES	\$154.92
201046	09/14/09	03	CAROLINA BIOLOGICAL	005	MATERIALS AND SUPPLI	\$339.22
201047	09/14/09	03	WAXIE SANITARY SUPPL	004	MATERIALS AND SUPPLI	\$150.00
201048	09/14/09	03	WAXIE SANITARY SUPPL	004	MATERIALS AND SUPPLI	\$150.00

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 09/08/09 THRU 09/21/093
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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
201049	09/14/09	06	HOLT MCDUGAL	024	TEXTBOOKS	\$1,776.98
201050	09/14/09	06	NAVIANCE	024	A/V CONTRACT	\$395.00
201051	09/14/09	13	ECONOMY RESTAURANT S	031	MATERIALS AND SUPPLI	\$1,221.00
201052	09/14/09	03	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$130.49
201053	09/14/09	03	ROYAL BUSINESS GROUP	008	MATERIALS AND SUPPLI	\$5.11
201054	09/14/09	03	SCIENCE KIT LLC	008	MATERIALS AND SUPPLI	\$71.72
201055	09/14/09	03	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$130.49
201056	09/14/09	03	JARBOE, JOHN CALVIN	026	LEGAL EXPENSE	\$5,000.00
201057	09/14/09	06	NEXTEL COMMUNICATION	028	COMMUNICATIONS-TELEP	\$26,000.00
201058	09/14/09	06	NETWORK INTERPRETING	030	PROF/CONSULT./OPER E	\$130,000.00
201059	09/15/09	03	ARC ERGONOMICS	014	NON CAPITALIZED EQUI	\$1,194.54
201060	09/15/09	03	WILBEC PLUMBING, PUM	025	REPAIRS BY VENDORS	\$989.00
201061	09/15/09	03	TROXELL COMMUNICATIO	035	MATERIALS AND SUPPLI	\$190.42
201062	09/15/09	03	C D W G.COM	012	MATERIALS AND SUPPLI	\$118.50
201063	09/15/09	06	BARNES & NOBLE BOOKS	006	TEXTBOOKS	\$181.18
201064	09/15/09	03	WENGER CORPORATION	012	MATERIALS AND SUPPLI	\$1,763.00
201065	09/15/09	06	SMART AND FINAL CORP	033	MATERIALS AND SUPPLI	\$1,450.00
201066	09/15/09	03	SIEMENS INDUSTRY, IN	025	REPAIRS BY VENDORS	\$235.00
201068	09/15/09	03	INCIDE TECHNOLOGIES	025	BLDG.-REPAIR MATERIA	\$109.18
201069	09/15/09	06	INDUSTRIAL METAL SUP	033	MATERIALS AND SUPPLI	\$2,000.00
201070	09/15/09	06	SMART AND FINAL CORP	033	MATERIALS AND SUPPLI	\$250.00
201071	09/15/09	06	SMART AND FINAL CORP	033	MATERIALS AND SUPPLI	\$300.00
201072	09/15/09	06	RALPHS GROCERY COMPA	033	MATERIALS AND SUPPLI	\$600.00
201073	09/15/09	06	VON'S GROCERY COMPAN	033	MATERIALS AND SUPPLI	\$500.00
201074	09/15/09	06	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$239.23
201075	09/15/09	03	FEDEX	021	COMMUNICATIONS-POSTA	\$984.76
201076	09/15/09	03	TROXELL COMMUNICATIO	005	MAT/SUP/EQUIP TECHNO	\$589.43
201077	09/15/09	03	DATEL SYSTEMS INC	005	MAT/SUP/EQUIP TECHNO	\$602.48
201078	09/15/09	03	A C T	014	TEST SCORING	\$271.88
201079	09/15/09	03	NICK RAIL MUSIC	014	MATERIALS AND SUPPLI	\$500.00
201080	09/15/09	25-19	C C S PRESENTATION S	012	NON CAPITALIZED EQUI	\$609.00
201081	09/15/09	25-19	PATHWAY COMMUNICATIO	012	NON CAPITALIZED EQUI	\$1,301.80
201082	09/15/09	03	SAN DIEGUITO UHSD CA	005	MATERIALS AND SUPPLI	\$1,500.00
201083	09/15/09	06	SNAP ON INDUSTRIAL	028	OTHER TRANSPORT.SUPP	\$434.73
201084	09/15/09	25-19	STAPLES ADVANTAGE	020	IMPROVEMENT	\$1,500.00
201085	09/15/09	06	NAPA AUTO PARTS	028	NON CAPITALIZED EQUI	\$731.29
201086	09/15/09	03	DELL COMPUTER CORPOR	035	MAT/SUP/EQUIP TECHNO	\$3,541.42
201087	09/16/09	03	SCHOLASTIC MAGAZINES	006	MATERIALS AND SUPPLI	\$102.23
201088	09/16/09	06	PRENTICE HALL	004	MATERIALS AND SUPPLI	\$74.35
201090	09/16/09	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$419.81
201091	09/16/09	06	MITCHELL INTERNATIONAL	005	A/V CONTRACT	\$999.00
201092	09/16/09	03	GOPHER SPORT	013	MATERIALS AND SUPPLI	\$411.08
201093	09/16/09	06	FOLLETT EDUCATIONAL	012	TEXTBOOKS	\$1,981.43
201094	09/16/09	06	PRENTICE HALL/REGENT	010	TEXTBOOKS	\$3,323.58
201095	09/16/09	25-18	SCHOOL SPECIALTY	010	MATERIALS AND SUPPLI	\$100.51
201096	09/16/09	03	SAROYAN LUMBER	005	MATERIALS AND SUPPLI	\$1,031.52
201097	09/16/09	03	OFFICE DEPOT	013	OFFICE SUPPLIES	\$139.20
201098	09/16/09	03	SCANTRON CORPORATION	005	MATERIALS AND SUPPLI	\$215.99
201099	09/16/09	06	D A D ASPHALT	025	LAND IMPROVEMENTS	\$5,350.00
201100	09/16/09	03	FREDRICKS ELECTRIC I	025	REPAIRS BY VENDORS	\$2,902.50
201101	09/16/09	03	FRONTIER FENCE COMPA	025	OTHER SERV.& OPER.EX	\$1,370.12
201102	09/16/09	03	URBAN TREE CARE, INC	025	OTHER SERV.& OPER.EX	\$475.00
201103	09/16/09	03	URBAN TREE CARE, INC	025	OTHER SERV.& OPER.EX	\$788.00
201104	09/16/09	03	SAFETY KLEEN CORP	005	HAZARDOUS WASTE DISP	\$700.00
201105	09/16/09	03	EDUCATIONAL RESOURCE	035	A/V CONTRACT	\$256.47

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 09/08/09 THRU 09/21/094
ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
201106	09/16/09	03	SIMPLEX-GRINNELL LP	025	REPAIRS BY VENDORS	\$1,000.00
201107	09/16/09	25-19	FRONTIER FENCE COMPA	025	LAND IMPROVEMENTS	\$1,627.70
201108	09/16/09	03	WOODWIND & BRASSWIND	003	MATERIALS AND SUPPLI	\$217.50
201109	09/16/09	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$306.01
201110	09/16/09	06	ROMAN'S TRUCK BODY &	028	REPAIRS BY VENDORS	\$1,668.88
201111	09/16/09	03	COMMUNICATIONS USA,	014	MATERIALS AND SUPPLI	\$442.07
201112	09/17/09	03	SIMPLEX-GRINNELL LP	025	REPAIRS BY VENDORS	\$745.00
201113	09/17/09	03	FREDRICKS ELECTRIC I	035	MATERIALS AND SUPPLI	\$300.00
201114	09/17/09	03	WAXIE SANITARY SUPPL	014	MATERIALS AND SUPPLI	\$1,643.21
201115	09/17/09	03	SHIFFLER EQUIPMENT S	025	BLDG.-REPAIR MATERIA	\$130.01
201116	09/17/09	03	COUNTY BURNER & MACH	025	REPAIRS BY VENDORS	\$402.35
201117	09/17/09	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$136.61
201118	09/17/09	03	COMMUNICATIONS USA,	014	REPAIRS BY VENDORS	\$170.00
201119	09/17/09	03	RASIX COMPUTER CENTE	005	MATERIALS AND SUPPLI	\$411.96
201120	09/17/09	06	SAVE A LIFE EDUCATOR	028	PROF/CONSULT./OPER E	\$1,260.00
201121	09/17/09	03	STATER BROS MARKETS	010	MATERIALS AND SUPPLI	\$500.00
201122	09/17/09	03	SMART AND FINAL CORP	010	MATERIALS AND SUPPLI	\$500.00
201124	09/17/09	06	SNAP ON INDUSTRIAL	028	OTHER TRANSPORT.SUPP	\$658.55
201125	09/17/09	06	SNAP ON INDUSTRIAL	028	OTHER TRANSPORT.SUPP	\$688.88
201126	09/17/09	06	OCEANSIDE TRANS UNLI	028	REPAIRS BY VENDORS	\$2,760.95
201127	09/17/09	03	RALPHS GROCERY COMPA	005	MATERIALS AND SUPPLI	\$1,000.00
201128	09/17/09	03	APEX DRUM CO INC	025	GROUND-REPAIR MATER	\$815.00
201129	09/17/09	11	KALES, JAMIE	009	MATERIALS AND SUPPLI	\$2,400.00
201130	09/17/09	11	ONE STOP TONER AND I	009	SOFTWARE/DP SUPPLIES	\$334.91
201132	09/17/09	06	STAPLES ADVANTAGE	030	MATERIALS AND SUPPLI	\$1,500.00
201133	09/17/09	03	SMART AND FINAL CORP	005	MATERIALS AND SUPPLI	\$2,000.00
201134	09/17/09	06	MANLEY, WILLIAM &/OR	030	OTHER SERV.& OPER.EX	\$2,500.00
201135	09/17/09	06	TRACER, SAM AND/OR B	030	OTHER SERV.& OPER.EX	\$900.00
201136	09/17/09	06	SORRENTO VALLEY RACQ	030	DUES AND MEMBERSHIPS	\$2,250.00
201137	09/17/09	06	DELL COMPUTER CORPOR	013	MAT/SUP/EQUIP TECHNO	\$1,111.31
201138	09/17/09	03	A ACTION AWARDS	005	MATERIALS AND SUPPLI	\$587.25
201139	09/17/09	06	DION INTERNATIONAL	028	REPAIRS BY VENDORS	\$2,354.00
201140	09/17/09	06	MIRAMAR FORD TRUCK S	028	MATERIALS-REPAIRS	\$2,500.00
201141	09/17/09	06	RASIX COMPUTER CENTE	030	MATERIALS AND SUPPLI	\$56.48
201142	09/17/09	03	DATEL SYSTEMS INC	035	NON CAPITALIZED EQUI	\$19,229.18
201143	09/17/09	03	VIRCO MANUFACTURING	013	MATERIALS AND SUPPLI	\$4,026.36
201146	09/17/09	03	UNITED HEALTH SUPPLI	010	MATERIALS AND SUPPLI	\$58.73
201148	09/18/09	03	DIVERSIFIED BUSINESS	013	REPAIRS BY VENDORS	\$216.43
201149	09/18/09	03	SAN DIEGO DIGITAL SO	003	REPAIRS BY VENDORS	\$716.43
201150	09/18/09	03	RASIX COMPUTER CENTE	030	OFFICE SUPPLIES	\$65.52
201158	09/21/09	06	DANIEL & DAVIS OPTOM	030	PROF/CONSULT./OPER E	\$9,000.00
201159	09/21/09	06	HEIN SPEECH LANGUAGE	030	PROF/CONSULT./OPER E	\$5,000.00
201160	09/21/09	06	SCHOOL OPTIONS	030	PROF/CONSULT./OPER E	\$15,000.00
201161	09/21/09	03	SIMPLEX-GRINNELL LP	025	REPAIRS BY VENDORS	\$4,181.52
700004	09/09/09	03	FRENCH, SAMUEL INC	013	MATERIALS AND SUPPLI	\$273.90
700015	09/08/09	03	SAN DIEGO REFRIGERAT	025	REPAIRS BY VENDORS	\$90.00
700016	09/08/09	03	TRAFFIC CONTROL SERV	025	BLDG.-REPAIR MATERIA	\$22.52
700017	09/08/09	03	ATLAS PUMPING SERVIC	025	REPAIRS BY VENDORS	\$625.00
700018	09/17/09	03	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$118.71
700019	09/18/09	06	ATG REHAB	030	MATERIALS AND SUPPLI	\$249.01
700020	09/17/09	03	US AIR CONDITIONING	025	BLDG.-REPAIR MATERIA	\$83.19

REPORT TOTAL

\$494,101.01

ITEM 15F

INSTANT MONEY REPORT FOR THE PERIOD 09/07/09 THROUGH 09/21/09

Check #	Vendor	Amount
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No checks this period

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

Individual Membership Listings
For the Period of September 8, 2009 through September 21, 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: September 18, 2009

BOARD MEETING DATE: October 1, 2009

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: RESOLUTION OF INTENTION TO DEDICATE
INTEREST IN REAL PROPERTY / TORREY
PINES HIGH SCHOOL / VERIZON WIRELESS

EXECUTIVE SUMMARY

On August 11, 2009 the Board adopted a Resolution of Intention to Dedicate Real Property to Verizon Wireless at Torrey Pines High School as part of their project located at Torrey Highlands Park. However, Verizon Wireless was not able to have documents in final form for the September 17, 2009 public hearing noticed in the resolution. Verizon Wireless requests the next available date for a public hearing, November 12, 2009, to finalize the easement. For compliance with noticing requirements, staff recommends adopting a new Resolution of Intention reflecting the public hearing date of November 12th.

RECOMMENDATION:

It is recommended that the Board adopt the

- a) Resolution of Intention to Dedicate Interest in Real Property to Verizon Wireless (VAW) LLC over telecommunication facilities constructed on the Torrey Pines High School campus, as described in the attachment.

FUNDING SOURCE:

Not applicable.

ITEM 16

Resolution of Intention to Dedicate)
Interest in Real Property)
_____)

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

WHEREAS, Verizon Wireless (VAW), a limited liability company, has requested this Board to dedicate an interest in real property to said applicant for purposes set forth below; and

WHEREAS, in the judgment of this Board public convenience makes it expedient that said request be granted; NOW THEREFORE

BE IT RESLOVED AND ORDERED pursuant to the provisions of the Education Code, Section 17556, et seq., that the Governing Board of the San Dieguito Union High School District of the County of San Diego, State of California, hereby declares that it is the intention of this Board to dedicate to Verizon Wireless (VAW), a limited liability company, upon the terms and conditions that are set forth in that certain form entitled "Easement", a copy of which is attached hereto, marked Exhibit "A" and by this reference made a part hereof, an easement in real property belonging to said District and more particularly described in said Exhibit "A" to construct, maintain, operate, repair, and replace facilities consisting of underground utility lines, cables, and conduits, together with the right of ingress thereto and egress there from over said easement and over other practical routes across the described land.

BE IT RESLOVED AND ORDERED that a public meeting be held by this Board at its regular place of meeting, San Dieguito Union High School District, 710 Encinitas Boulevard, Encinitas, California, on November 12, 2009 at 6:30 p.m., at which time all persons interested may appear and show cause, if any they have, why said dedication should not be made.

BE IT RESOLVED AND ORDERED that a notice of the adoption of this resolution and of the time and place of holding said meeting shall be given by posting copies of said resolution, signed by the members of this Board, or by a majority thereof, in three (3) public places in said District not less than (10) days before the date of the meeting and by publishing the notice attached hereto, marked Exhibit "B", once not less than (5) days before the date of the meeting in North County Times, a newspaper of general circulation published in the District in which this District is located and having a general circulation in the District.

ITEM 16

Resolution of Intention to Dedicate
Interest in Real Property
(Continued)

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union
High School District of San Diego County, California, this 1st day of October 2009.

Joyce Dalessandro

Linda Friedman

Barbara Groth

Deanna Rich

Beth Hergesheimer

Members of the Governing Board of the San Dieguito
Union High School District

ITEM 16

Exhibit “A”

“Easement”

Recording Requested by
Verizon Wireless (VAW) LLC

When recorded mail to:

McGuire Woods LLP
1800 Century Park East, 8th Floor
Los Angeles, CA 90067
Attn: Reena Yuba

SPACE ABOVE FOR RECORDER'S USE

Site Name: Teepee

Transfer Tax None

A.P.N.: 304-062-01

VERIZON WIRELESS (VAW) LLC

GRANT OF EASEMENT

THIS GRANT OF EASEMENT ("**Easement**") is dated as of the _____ day of _____, 2009, by San Dieguito Union High School District (hereinafter "**Grantor**") and Verizon Wireless (VAW) LLC, a Delaware limited liability company d/b/a Verizon Wireless, (hereinafter "**Grantee**").

WHEREAS, Grantor is the owner of certain real property in San Diego County, California, legally described in **Exhibit "A"** attached hereto (the "**Property**").

WHEREAS, Grantee is the owner of a leasehold estate in certain real property legally described in **Exhibit "B"** attached hereto (the "**Leased Premises**"), pursuant to a Site Lease Agreement dated _____, _____ (the "**Lease**") with the City of San Diego; the Leasehold is adjacent to the Property.

WHEREAS, Grantee intends to build and maintain a telecommunications facility on the Leased Premises.

WHEREAS, Grantor has agreed to convey to Grantee an easement over, under and across the Property (the "**Easement Area**") as depicted in **Exhibit "A"**.

NOW, THEREFORE, for and in consideration of the covenants contained herein, the parties agree as follows:

1. **Grant of Easement.** Grantor hereby grants to Grantee, its successors and assigns, a non-exclusive easement over, under and across the Easement Area for the purposes of ingress and egress and for constructing, maintaining, operating, repairing and replacing utility lines, cables and conduits to and from the Leased Premises.

a. Each party shall utilize its estate in a manner which will minimize interference with the other party's use of its estate.

ITEM 16

b. Upon completion of construction, Grantee shall restore the Easement Area to substantially its pre-existing condition.

2. **Compensation.** Within 45 days of the date Grantee commences construction within the Easement Area (the "Compensation Commencement Date"), Grantee agrees to pay to Grantor a one time payment of Ten Thousand Dollars (\$10,000.00) (the "Compensation").
3. **No Permanent Structures.** Grantor hereby covenants for and on behalf of itself, its heirs, successors or assigns, that neither it, nor any of them, shall construct or permit to be constructed, any building or any other permanent structure within the Easement Area, or make any permanent excavation, or permit any permanent excavation to be made within the Easement Area.
4. **Term.** The easement, rights, and privileges herein granted shall be for a term coinciding with the term of the Lease, including any renewals thereof, and shall, without any further action on the part of Grantor or Grantee, terminate immediately upon the termination of said Lease. Upon termination of this Easement for any reason, at Grantor's request Grantee shall execute with acknowledgement and deliver a notice of termination in form suitable for recording in the official records of the County.
5. **Termination for Default.** Upon Grantee's default hereunder, Grantor may deliver to Grantee a written notice of default, stating with specificity the nature of Grantee's default. If Grantee has not cured the default within a reasonable time (but not less than 30 days for a monetary default and 60 days for a non-monetary default) after receipt of the notice of default, Grantor may terminate this Easement effective immediately upon receipt by Grantee of Grantor's written notice of termination.
6. **Indemnification.** Grantee agrees to indemnify, defend and hold Grantor harmless from and against any direct injury, loss, damage or liability, costs or expenses (including reasonable attorneys' fees and court costs) resulting from its use of the Easement Area, except to the extent attributable to the negligent or intentional act or omission of Grantor or its agent. Grantor agrees to indemnify, defend and hold Grantee harmless from and against any and all direct injury, loss, damage or liability (or any claims in respect of the foregoing), costs or expenses (including reasonable attorneys' fees and court costs) arising from the actions or failure to act of Grantor or its agents, except to the extent attributable to the negligent or intentional act or omission of Grantee or its agent.
7. **Insurance.** Grantee will carry, at its own cost and expense, the following insurance: (i) commercial general liability insurance with a minimum limit of liability of \$1,000,000 combined single limit for bodily injury or death/property damage arising out of any one occurrence; and (ii) Workers' Compensation Insurance as required by law. Grantee will name the Grantor as an additional insured under its commercial general liability policy. Notwithstanding anything in this Easement, with respect to all loss, damage, or destruction to a party's property (including rental value and business interruption) occurring during the term of this Easement, Grantor and Grantee hereby release and waive all claims (except for

willful misconduct) against the other party and its employees, agents, officers, and directors. With respect to property damage, each party hereby waives all rights of subrogation against the other party, but only to the extent that collectible commercial insurance is available for said damage. ITEM 16

8. **Assignment.** Grantee may, at its discretion and upon written notification to Grantor, assign and delegate all or any portion of its rights and liabilities under this Easement in connection with any assignment of the Lease, or sublease or license of all or a portion of the Leased Premises, without Grantor's consent. Grantee shall be released from its obligations hereunder only with the prior written consent of Grantor.
9. **Dominant and Servient Tenements.** This Easement is granted for the benefit of the Leased Premises, and is appurtenant to the Leased Premises. The Leased Premises are the dominant tenement and the Property is the servient tenement.
10. **Entire Agreement.** This Easement constitutes the entire agreement between Grantor and Grantee relating to the above easement. Any prior agreements, promises, negotiations or representations not expressly set forth in this Easement are of no force and effect.
11. **Binding Effect.** This Easement shall be binding on and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of Grantor and Grantee.
12. **Amendments.** Any modification or other termination of this Easement shall become effective only upon the execution by Grantor and Grantee of a written instrument.
13. **Recording.** Grantor agrees to execute a Memorandum of this Easement, and any amended Memorandum of Easement reflecting any material modifications to this Easement, which Grantee may record in the office of the County Clerk of San Diego County, California.

IN WITNESS WHEREOF, this Grant of Easement has been executed and delivered as of the day
and year first above written.

ITEM 16

GRANTOR: San Dieguito Union High School District

By : _____

Print : Ken Noah

Title : Superintendent

Date : _____

Tax I.D. # : _____

GRANTEE: Verizon Wireless (VAW) LLC,
a Delaware limited liability company
d/b/a Verizon Wireless

By : _____

Print : Walter L. Jones, Jr.

Title : Area Vice President- Network

Date : _____

EXHIBIT "A"

The "Property"

Torrey Pines High School

Property Address: **3710 Del Mar Heights Road**

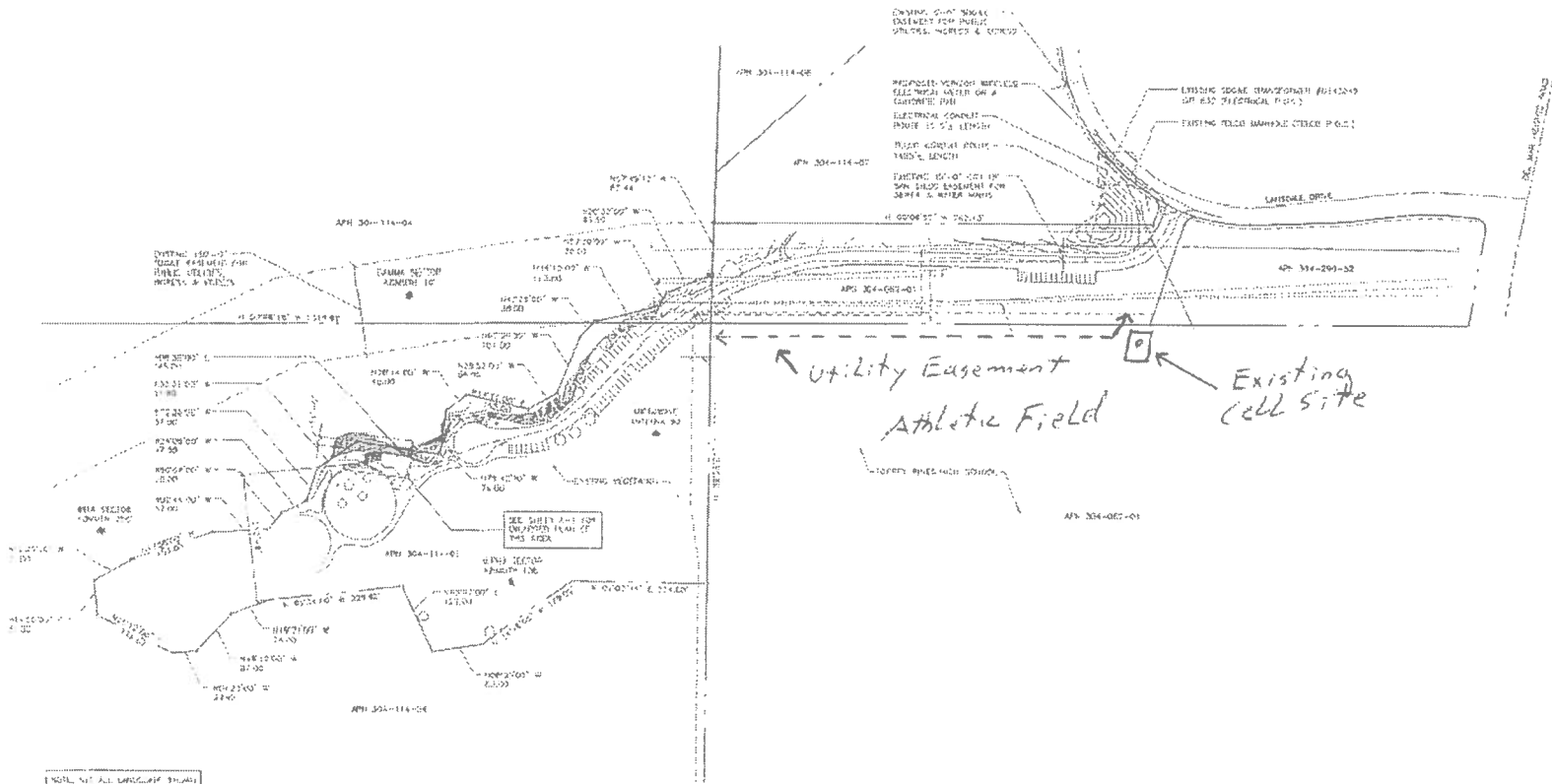
State: **California**

County: **San Diego**

City: **San Diego**

Parcel Number: **304-062-01**

Legal Description (if available) : **to be provided**



NOTE: ALL DIMENSIONS SHOWN FOR SHOWN, SEE SHEET 101-250 FOR COMPLETE COVER SHEET PLAN

SITE PLAN
SCALE: 1"=100'



ENLARGED AREA PLAN
SCALE: 1"=10'



VERIZON WIRELESS TELECOMMUNICATIONS TRANSMITTER FREQUENCY AND LEASE LEVELS:

- CEM: EQUIPMENT: 1500-1570 MHz
- RF FREQUENCY: 1825-1850 MHz
- TX POWER: 30W
- PER EQUIPMENT:
 - 1. FREQUENCY: 880-914 MHz
 - 2. FREQUENCY: 815-818 MHz
 - TX POWER: 30W

NOTES:

1. PROPERTY OWNER MUST PROVIDE RECORDS OF BOUNDARY SURVEY, SURVEY & INSTRUMENTS TO THE SURVEYOR. DRAWINGS ARE SUBJECT TO REVIEW OF LOCAL TITLE OFFICE. SEE SHEET 101-250 FOR COMPLETE FREQUENCY INFORMATION.

BOUNDARY NOTE:

THE PROPERTY BOUNDARY SHOWN ON THIS DRAWING IS APPROXIMATE AND IS SUBJECT FOR REFERENCE ONLY. A BOUNDARY SURVEY HAS NOT BEEN PERFORMED.

ITEM 16

Booth & Suarez
ARCHITECTS INC. - SAN DIEGO



PREPARED FOR
verizonwireless
P.O. BOX 12670
SAN DIEGO, CA 92123-6702
(619) 227-7983

APPROVALS

DATE	DATE
BY	DATE
BY	DATE
BY	DATE
BY	DATE
BY	DATE
BY	DATE
BY	DATE

PROJECT NAME
TEEPEE
ROBERT HUBBARD'S PARK, LANSDOWNE
SAN DIEGO, CA 92138
SAN DIEGO COUNTY

DRAWING DATES

03/22/09	REV. 23 11
08/27/09	REV. 23 12
09/02/09	REV. 23 12
09/28/09	1 & 4 11/17 10
09/29/09	10/27 10 11

SHEET TITLE

SITE PLAN

PROJECT NO. 101-250

A-0

EXHIBIT "B"

The "Leased Premises"

Property Address: Torrey Highlands Park

State: California

County: San Diego

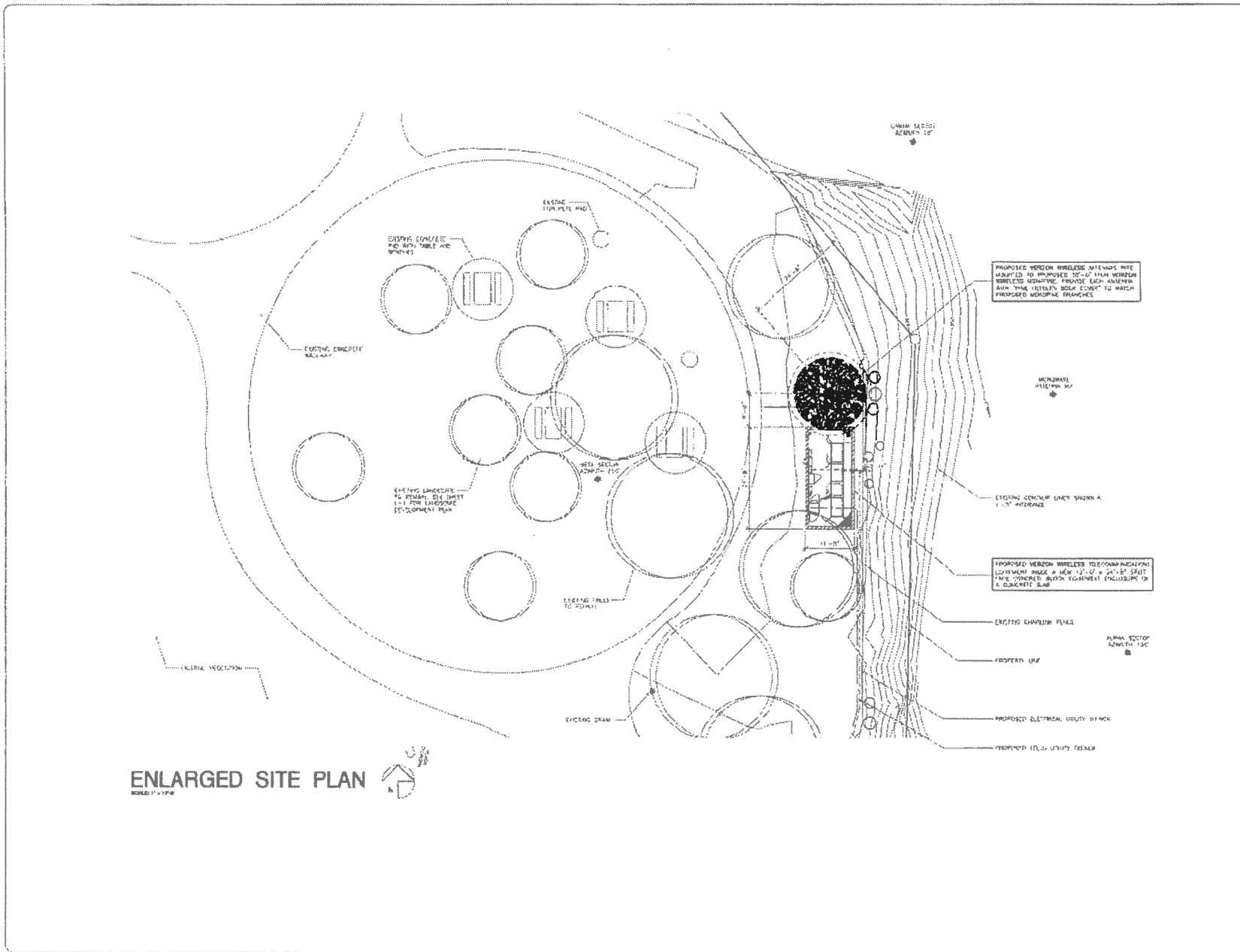
City: San Diego

Parcel Number: 304-114-01

Legal Description (if available) : to be provided

Attach Drawing below if available : see attached

ITEM 16



Booth & Suarez
ARCHITECTS II PLANS INC.
1000 N. 10th Street, Suite 100, San Diego, CA 92161
TEL: 619-591-1111 FAX: 619-591-1112

PREPARED FOR
verizon wireless

P.O. BOX 19377
IRVING, CA 92621-0377
(949) 222-7200

APPROVALS

AKC	DATE
AE	DATE
AI	DATE
INT	DATE
EE/PW	DATE
OTC	DATE
CL/OUT	DATE

PROJECT NAME
TEEPEE

TURKEY HIGHLANDS PARK, LAWSDALE DR
SAN DIEGO, CA 92130

SAN DIEGO COUNTY

DRAWING DATES

01/24/09	MRK (E) (S)
04/08/09	MRK (E) (S)
04/15/09	MSL (E) (S)
05/27/09	1-A (E) (S)
06/12/09	100N (E) (S)

SHEET TITLE
ENLARGED SITE PLAN

PROJECT: 0901131_0001_10A1 DWG

A-1

Exhibit “B”

NOTICE OF INTENTION TO DEDICATE AN INTEREST IN REAL PROPERTY

NOTICE IS HEREBY GIVEN that the Governing board of the San Dieguito Union High School District on October 1, 2009, adopted a resolution of intention to dedicate to Verizon Wireless (VAW), a limited liability company, an easement across property of this District located at Torrey Pines High School, 3710 Del Mar Heights Road, San Diego, California, County of San Diego, State of California, to construct, maintain, operate, repair, and replace facilities consisting of underground utility lines, cables, and conduits, together with the right of ingress thereto and egress there from over said easement and over other practical routes across the described land (a description of the purposes of the easement, of the route therein and other particulars of the dedication are on file and may be examined in the office of the Director of Planning and Financial Management of the San Dieguito Union High School District) and has set 6:30 o'clock, p.m., November 12, 2009, at San Dieguito Union High School District, 710 Encinitas Blvd., Encinitas, California for a public hearing upon the question of making such dedication, at which time interested parties may appear and protest.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

By: Barbara Groth
Clerk

San Dieguito Union High School District

ITEM 17

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 18, 2009

BOARD MEETING DATE: October 1, 2009

PREPARED BY: Eric R. Dill, Executive Director/Business Services
Stephen G. Ma, Assoc. Supt./Business Services

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: Adopt 2009-10 District General Fund Budget Fall
Revision

EXECUTIVE SUMMARY

The Board of Trustees approved the Adopted Budget for 2009-10 on June 30, 2009, before the revised budget for the State of California was approved, and before the books were closed for 2008-09. At that time, certain assumptions were made and reviewed in the executive summary for the Adopted Budget. Since then, some things have changed and the purpose of this budget revision is to incorporate known values as well as update some estimates.

Revisions included in this Fall Budget Revision are:

- The beginning fund balance is changed as a result of closing the books for 2008-09. This is up by about \$1.78M.
- Federal Income is increased due to the receipt of American Reinvestment Recovery Act funds.
- Other State Income is increased due to changes in the Fair Share proposal. At Adoption, it was assumed that the District would lose all Tier III categorical funds under the proposal in the legislature at the time. Under the enacted State budget revision, the District will receive an estimated additional \$2.9M in Tier II & III funds. Home-to-School Transportation shifted from Tier I to Tier II in the final revision making it subject to cuts, but program requirements remained intact.
- Estimated cost of encroachment is up by \$247K due to increased Special Education costs and to cover the unexpected shortfall in Home-to-School Transportation funding.
- Certificated salaries have increased because of greater enrollment and the conservative estimate of staffing at adoption. There are 3.14 FTE more teachers in Fall Revision from Adopted for a total of 574.31 FTE. Related salaries are up \$117K.
- Classified salaries are down slightly by about \$45K, due to reductions in At-Will Employees.
- Employee benefits are up by about \$123K due to increased staffing and changes in the PERS contribution rate.
- Reserve for Economic Uncertainties has been increased from 4.3% to 6.63%.

ITEM 17

The unrestricted ending balance as of June 30, 2010 is now projected to be \$15.2M (unrestricted). While this increase is welcome, the District is still operating with an overall deficit and the additional reserves will be carried over to 2010-11 to sustain programs which will be subject to further reductions in Other State Income under the Fair Share deal.

To illustrate the ongoing budget challenges the District will face in light of the current economic situation, staff has prepared a multi-year projection. This is not a requirement of the Fall Revision, but we are conducting more frequent evaluations as conditions change which might affect our long-term financial outlook. Using the most current assumptions, the District is able to meet its financial obligations and maintain the minimum required reserve in the current and two subsequent fiscal years. The Board will notice, however, that the trend of deficit spending continues which is supported by using reserves in order to sustain programs.

	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>
Revenue	108,058,551	98,276,732	95,754,143	102,241,857
Expenditures	<u>101,812,385</u>	<u>99,811,253</u>	<u>101,619,466</u>	<u>103,271,449</u>
Excess / (Deficit)	6,246,166	(1,534,521)	(5,865,323)	(1,029,592)
Beginning Reserves	12,476,075	18,722,241	17,722,241	11,322,397
Ending Reserves	18,722,241	17,187,720	11,322,397	10,292,805

RECOMMENDATION:

It is recommended that the Board adopt the 2009-10 District General Fund Budget Fall Revision, as shown in the attached supplement.

FUNDING SOURCE:

General Fund/Unrestricted; General Fund/Restricted

General Fund Revenue & Expenditures - 2009-10 Fall Revision

ITEM 17

	2009-10 Adopted Budget			2009-10 Fall Revision			Change
	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
PROJECTED INCOME							
Revenue Limit / Property Tax	78,494,003	1,707,293	80,201,296	78,494,003	1,707,293	80,201,296	0
Federal Income	3,930	4,387,501	4,391,431	3,930	4,747,127	4,751,057	359,626
Other State Income	1,372,768	1,597,479	2,970,247	4,465,441	1,467,567	5,933,008	2,962,761
Local Income	1,475,546	5,506,230	6,981,776	1,541,896	5,829,375	7,371,271	389,495
Transfers	20,100	0	20,100	20,100	0	20,100	0
Encroachment	(8,419,113)	8,419,113	0	(8,666,337)	8,666,337	0	0
TOTAL PROJECTED INCOME	72,947,234	21,617,616	94,564,850	75,859,033	22,417,699	98,276,732	3,711,882
PROJECTED EXPENDITURES							
Certificated Salaries	40,655,192	8,739,846	49,395,038	40,927,587	8,787,931	49,715,518	320,480
Classified Salaries	10,798,803	6,481,937	17,280,740	10,909,633	6,325,480	17,235,113	(45,627)
Benefits	13,844,416	4,412,514	18,256,930	14,005,887	4,374,119	18,380,006	123,076
Books & Supplies	2,342,928	1,862,059	4,204,987	1,613,527	2,182,662	3,796,189	(408,798)
Services & Operating Expenses	6,407,161	2,561,515	8,968,676	7,114,972	2,561,515	9,676,487	707,811
Capital Outlay	162,529	840,167	1,002,696	162,529	940,082	1,102,611	99,915
Other Outgo	(453,340)	358,669	(94,671)	(453,340)	358,669	(94,671)	0
Categorical	0	0	0	0	0	0	0
TOTAL PROJECTED EXPENDITURES	73,757,689	25,256,707	99,014,396	74,280,795	25,530,458	99,811,253	796,857
State Fiscal Stabilization Fund	0	1,130,131	1,130,131	0	0	0	0
Estimated Unspent	0	0	0	0	0	0	0
Expenditures (over/under) Revenue	(810,455)	(2,508,960)	(3,319,415)	1,578,238	(3,112,759)	(1,534,521)	1,784,894
FUND BALANCE, RESERVES:							
Beginning Balance - July 1	13,589,453	5,132,789	18,722,242	13,589,453	5,132,789	18,722,242	0
Audit Adjustment	0	0	0			0	0
Adjusted Beginning Balance	13,589,453	5,132,789	18,722,242	13,589,453	5,132,789	18,722,242	0
Projected Ending Balance - June 30	12,778,998	2,623,829	15,402,827	15,167,691	2,020,030	17,187,721	1,784,894
COMPONENTS OF THE ENDING BALANCE:							
Revolving Cash Fund 9130	30,000		30,000	30,000		30,000	0
Stores Inventory 9320	1,144		1,144	1,144		1,144	0
Recommended Min Reserve (4.5%)	4,455,648		4,455,648	4,491,506		4,491,506	35,859
Basic Aid Reserve	3,755,292		3,755,292	3,755,292		3,755,292	0
Other Commitments	275,000		275,000	275,000		275,000	0
Reserve for categorical programs		2,623,829	2,623,829		2,020,030	2,020,030	(603,799)
Total Components	8,517,084	2,623,829	11,140,913	8,552,942	2,020,030	10,572,972	(567,940)
RESERVE FOR ECONOMIC UNCERTAINTIES	4,261,914	0	4,261,914	6,614,749	0	6,614,749	2,352,834
	4.30%	0.00%	4.30%	6.63%	0.00%	6.63%	2.32%

REVENUE LIMIT SOURCES

Object	Resource		2009-10 Adopted Budget			2009-10 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
8011		STATE AID	(30,020)		(30,020)	(30,020)		(30,020)	0
8021		HOMEOWNERS' EXEMPTION	756,149		756,149	756,149		756,149	0
8041		SECURED TAXES	76,521,518		76,521,518	76,521,518		76,521,518	0
8042		UNSECURED TAXES	2,623,139		2,623,139	2,623,139		2,623,139	0
8043		PRIOR YEAR TAXES	(88,192)		(88,192)	(88,192)		(88,192)	0
8044		SUPPLEMENTAL TAXES	0		0	0		0	0
8045		ED REV AUGMENT FUNDS(ERAF)	0		0	0		0	0
8047		COMMUNITY REDEVELOPMENT FUNDS	10,909		10,909	10,909		10,909	0
8082		OTHER TAXES	1,000		1,000	1,000		1,000	0
8089		50% RECAPTURE, OTHER TAXES	(500)		(500)	(500)		(500)	0
8091		SPECIAL ED ADA	(1,300,000)	1,300,000	0	(1,300,000)	1,300,000	0	0
8092		PERS REDUCTION TRANSFER	0		0	0		0	0
8097		SPECIAL ED EXCESS TAX		407,293	407,293		407,293	407,293	0
		TOTAL-REVENUE LIMIT SOURCES	78,494,003	1,707,293	80,201,296	78,494,003	1,707,293	80,201,296	0

ITEM 17

Change

FEDERAL INCOME

ITEM 17

Object	Resource	Spring Revision	2009-10 Adopted Budget			2009-10 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
8290 000	0000 024		3,930		3,930	3,930		3,930	0
8290 000	0000 024	P	0		0	0		0	0
8290 000	3010 000			493,835	493,835		493,835	493,835	0
8290 000	3010 000	P		0	0		0	0	0
8290 001	3011 000	D		0	0		250,995	250,995	250,995
8181 000	3310 000			1,606,803	1,606,803		1,509,382	1,509,382	(97,421)
8181 000	3311 000			0	0		97,421	97,421	97,421
8181 000	3313 000			1,880,091	1,880,091		1,859,863	1,859,863	(20,228)
8181 000	3314 000			0	0		120,000	120,000	120,000
8290 000	3550 001			90,000	90,000		90,000	90,000	0
8290 000	3550 002			10,000	10,000		10,000	10,000	0
8290 001	3710 001	D		0	0		0	0	0
8290 000	4035 000			225,760	225,760		225,760	225,760	0
8290 000	4035 000	P		0	0		0	0	0
8290 001	4036 000	D		0	0		4,370	4,370	4,370
8290 000	4045 000			5,012	5,012		5,012	5,012	0
8290 000	4045 000	P		0	0		0	0	0
8290 001	4045 000	D		0	0		0	0	0
8290 000	4110 000			0	0		0	0	0
8290 001	4110 000	D		0	0		4,489	4,489	4,489
8290 001	4201 000			21,280	21,280		21,280	21,280	0
8290 000	4201 000	P		0	0		0	0	0
8290 000	4203 000			54,720	54,720		54,720	54,720	0
8290 000	4203 000	P		0	0		0	0	0
8290 000	5810 003	P		0	0		0	0	0
			3,930	4,387,501	4,391,431	3,930	4,747,127	4,751,057	359,626

P PRIOR YEAR
D DEFERRED

OTHER STATE INCOME

Object	08-09 Resource	09-10 FLEX RES/ CODE	Spring Revision	2009-10 Adopted Budget			2009-10 Fall Revision			ITEM 17 Change
				UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
8590 000	0000 000		SUMMER SCHOOL/HOURLY PROGRAMS	0		0	0		0	0
8590 000	0800 000		CATEGORICAL FLEXIBILITY	0		0	3,092,673		3,092,673	3,092,673
8550 000	0426 000		SP. ED. - MANDATED COST BUYOUT (09/10 - 9 of 10yrs)	43,000		43,000	43,000		43,000	0
8560 000	1100 000		LOTTERY	1,329,768		1,329,768	1,329,768		1,329,768	0
8590 000	6286 000	0948 000	ENGLISH LANGUAGE LEARNER	0		0	0		0	0
8560 000	6300 000		LOTTERY INSTRUCTIONAL MATERIALS		139,656	139,656		139,656	139,656	0
8560 000	6300 000	P	LOTTERY INSTRUCTIONAL MATERIALS			0		0	0	0
8590 000	6378 000		CAL HEALTH SCIENCE CAP BLDG PRJ		50,000	50,000		50,000	50,000	0
8590 000	6405 000	0921 000	SCHOOL SAFETY & VIOLENCE PREVENTION	0		0	0		0	0
8590 000	6500 000		SPECIAL ED CAHSEE		62,868	62,868		62,868	62,868	0
8590 000	6520 000		SPED PROJ WORKABILITY		272,484	272,484		272,484	272,484	0
8590 000	6530 000		SPED LOW INCIDENCE		1,566	1,566		1,566	1,566	0
8590 000	6535 000		SPED PERSONNEL STAFF DEV		3,821	3,821		3,821	3,821	0
8590 000	6660 000		TUPE/TOBACCO USE PREVENTION ED.		0	0		3,785	3,785	3,785
8590 001	6670 005		TUPE 9-12 STOP IV		72,000	72,000		72,000	72,000	0
8590 000	6760 000	0922 000	ARTS & MUSIC BLOCK GRANT	0		0	0		0	0
8590 000	6760 000	P	ARTS & MUSIC BLOCK GRANT	0		0	0		0	0
8590 000	7080 000	0924 000	SUPPLEMENTAL SCHOOL COUNSELING PGRM	0		0	0		0	0
8311 000	7090 000		ECONOMIC IMPACT AID		318,860	318,860		318,860	318,860	0
8590 001	7100 000	D	ED TECH DIGITAL HS		0	0		195	195	195
8590 001	7110 000	D	ED TECH		0	0		0	0	0
8311 000	7140 000	0926 000	GIFTED AND TALENTED (GATE)	0		0	0		0	0
8590 000	7156 000	0927 000	INSTRUCTIONAL MATERIAL BLOCK GRANT - AB1781	0		0	0		0	0
8311 000	7230 000		TRANSPORTATION - Home to School		602,146	602,146		482,921	482,921	(119,225)
8311 000	7240 000		TRANSPORTATION-Special Education		74,078	74,078		59,411	59,411	(14,667)
8311 001	7265 000	D	SCHOOL IMPROVEMENT PROGRAM		0	0		0	0	0
8590 000	7271 000	0931 000	PEER ASSISTANCE & REVIEW/ENTITLE.	0		0	0		0	0
8590 000	7370 004		SSP CCA DEMO GRANT		0	0		0	0	0
8590 000	7370 005		SSP BIOTECH GRANT - SDA		0	0		0	0	0
8590 000	7370 005	P	SSP BIOTECH GRANT - SDA		0	0		0	0	0
8590 000	7390 000	0941 000	PUPIL RETENTION BLOCK GRANT	0		0	0		0	0
8590 000	7392 000	0943 000	TEACHER CREDENT BLOCK GRANT	0		0	0		0	0
8590 000	7393 000	0944 000	PROFESSIONAL DEVELOPMENT BLOCK GRANT	0		0	0		0	0
8590 000	7394 000	0945 000	TARGETED INSTRUCTIONAL IMPROV BLOCK GRANT	0		0	0		0	0
8590 000	7395 000	0946 000	SCHOOL & LIBRARY IMPROV BLOCK GRANT	0		0	0		0	0
8590 000	7396 000	P	DISCRETIONARY BLOCK GRANT SCHOOL SITE	0		0	0		0	0
			TOTAL OTHER STATE REVENUE	1,372,768	1,597,479	2,970,247	4,465,441	1,467,567	5,933,008	2,962,761
		D	DEFERRED							
		P	PRIOR YEAR							

LOCAL INCOME

ITEM 17

Object	Resource	Spring Revision	2009-10 Adopted Budget			2009-10 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
8689 050	0000 300	TRANSP FEES-ATHL-TP	125,000		125,000	125,000		125,000	0
8689 100	0000 300	TRANSP FEES-ATHL-LCC	129,000		129,000	129,000		129,000	0
8689 130	0000 300	TRANSP FEES-ATHL-SDA	12,000		12,000	12,000		12,000	0
8689 140	0000 300	TRANSP FEES-ATHL-CCA	30,000		30,000	30,000		30,000	0
8650 XXX	0000 634/5	M & O FIELD USE	100,000		100,000	100,000		100,000	0
8699 000	0100 030	22ND AGR DIST NON COOP	122,546		122,546	122,546		122,546	0
8677 004	0100 038	INT/AGY PRIVATE CONTRACTOR	50,000		50,000	50,000		50,000	0
8689 001	0100 039	OTHER PARKING FINES FEES	10,000		10,000	10,000		10,000	0
8660 XXX	0100 040	INTEREST	700,000		700,000	700,000		700,000	0
8631 000	0100 046	SALE OF EQUIPMENT & SUPPLIES	12,000		12,000	12,000		12,000	0
8689 014	0100 047	STUDENT PARKING FEES-CCA	15,000		15,000	15,000		15,000	0
8689 010	0100 048	STUDENT PARKING FEES-LCC	24,000		24,000	24,000		24,000	0
8689 013	0100 049	STUDENT PARKING FEES-SDA	13,000		13,000	13,000		13,000	0
8689 005	0100 050	STUDENT PARKING FEES-TP	29,000		29,000	29,000		29,000	0
8677 014	0100 051	ADMIN DEV FEES RSF/SB	2,000		2,000	2,000		2,000	0
8650 000	0100 XXX	LEASES AND RENTALS - SITE USE	100,000		100,000	100,000		100,000	0
8650 001	0100 302	BLDG/FIELD USE DIST WIDE	2,000		2,000	11,112		11,112	9,112
8792 000	6500 000	SPECIAL EDUCATION		3,824,330	3,824,330		3,824,330	3,824,330	0
8677 010	6500 004	COASTAL LEARNING ACADEMY		75,000	75,000		75,000	75,000	0
8677 000	6500 007	SP ED, NCCSE		40,000	40,000		40,000	40,000	0
8675 001	7230 002	TRANSPORT.SERVICES PARENT PAY		465,000	465,000		465,000	465,000	0
8677 012	7240 002	SP ED, TRANSPORTATION		1,900	1,900		1,900	1,900	0
8699 000	9010 007	SB70 CAREER DEV - 7TH/8TH GRADES		0	0		0	0	0
8677 000	9025 000	ROP COUNTY OFFICE		1,100,000	1,100,000		1,423,145	1,423,145	323,145
8699 XXX	XXXX XXX	OTHER LOCAL INCOME		0	0		57,238	57,238	57,238
8783 000	XXXX XXX	OTHER TRANSFERS FROM JPA		0	0		0	0	0
		TOTAL LOCAL REVENUE	1,475,546	5,506,230	6,981,776	1,541,896	5,829,375	7,371,271	389,495
8919 019	0100 085	TRANSFER FROM CAP. FAC. 25-19	20,100		20,100	20,100		20,100	0
8919 011	6285 000	TRANSFER FROM AD ED 11-00 FREXIBILITY TRANSFER			0		0	0	0
8997 000	XXXX XXX	07/08 CARRYOVER FLEXIBILITY TRANSFERS			0		0	0	0
8998 000	XXXX XXX	08/09 FLEXIBILITY TRANSFERS			0		0	0	0
		SUBTOTAL TRANSFERS	20,100	0	20,100	20,100	0	20,100	0
8980 000	0000 000	UNRESTRICTED RESERVE	(8,419,113)		(8,419,113)	(8,666,337)		(8,666,337)	(247,224)
8980 000	3010 000	TITLE I BASIC GRTS LOW INC&NEG			0		0	0	0
8980 000	3550 003	DISTRICT MATCH - PERKINS		17,700	17,700		17,700	17,700	0
8980 000	6378 000	CAL HEALTH SCIENCE CAP BLD PRJ			0		0	0	0
8980 000	6500 000	CONTRIBUTION TO SPEC. ED. FOR ENCROACHMENT		3,585,706	3,585,706		3,792,266	3,792,266	206,560
8980 000	6520 000	SPEC PROJ. WORKABILITY I LEA			0		0	0	0
8980 000	7156 000	IMFRP/INST MAT REALIGN			0		0	0	0
8980 000	7240 000	CONTRIBUTION TO SP. ED. TRANSP. FOR ENCROACH.		2,537,326	2,537,326		2,483,406	2,483,406	(53,920)
8980 000	7230 000	CONTRIBUTION TO H-T-S TRANSPORTATION		0	0		94,584	94,584	94,584
8980 000	7392 000	TEACHER CREDENT BLOCK GRANT		0	0		0	0	0
8980 000	8150 000	CONTRIBUTION TO ROUTINE REPAIR FOR ENCROACH.		2,266,381	2,266,381		2,266,381	2,266,381	0
8980 000	9010 000	OTHER LOCAL INCOME		12,000	12,000		12,000	12,000	0
		SUBTOTAL ENCROACHMENT	(8,419,113)	8,419,113	0	(8,666,337)	8,666,337	0	0
		TOTAL TRANSFERS	(8,399,013)	8,419,113	20,100	(8,646,237)	8,666,337	20,100	0
		TOTAL ALL REVENUE W/O TEMP TRSFERS	72,947,234	21,617,616	94,564,850	75,859,033	22,417,699	98,276,732	3,711,882
		OTHER I/F TRANSFERS IN-TEMP			0			0	0
		TOTAL REVENUE WITH ALL TRANSFERS	72,947,234	21,617,616	94,564,850	75,859,033	22,417,699	98,276,732	3,711,882

CERTIFICATED SALARIES

ITEM 17

Object	Resource		2009-10 Adopted Budget			2009-10 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
1100 000		TEACHERS' SALARIES	33,824,382	7,013,449	40,837,831	34,112,406	7,076,962	41,189,368	351,537
1100 033		EL STIPEND	0	0	0	0	0	0	0
1200 000		PUPIL SUPPORT: LIBRARIANS GUIDANCE, WELFARE & ATTEND. PHYSICAL & MENTAL HEALTH	2,930,386	636,296	3,566,682	2,911,780	857,989	3,769,769	203,087
1300 000		SUPERVISORS, ADMIN: SCHOOL ADMINISTRATORS SUPERINTENDENTS ADMINISTRATORS	3,649,261	472,250	4,121,511	3,670,702	407,290	4,077,992	(43,519)
1900 000		OTHER CERTIFICATED	251,163	617,851	869,014	232,699	445,690	678,389	(190,625)
		TOTAL-OBJECT CODE 1000	40,655,192	8,739,846	49,395,038	40,927,587	8,787,931	49,715,518	320,480

CLASSIFIED SALARIES

Object	Resource		2009-10 Adopted Budget			2009-10 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
2100 000		INSTRUCTIONAL AIDES	670,900	1,911,132	2,582,032	736,900	1,837,731	2,574,631	(7,401)
2200 000		CLASSIFIED SUPPORT: MAINTENANCE & OPERATIONS INSTR. MEDIA / LIBRARY TRANSPORTATION	3,165,436	3,704,323	6,869,759	3,229,225	3,644,531	6,873,756	3,997
2300 000		SUPERVISORS AND ADMINISTRATORS' SALARIES	919,581	303,138	1,222,719	922,989	316,978	1,239,967	17,248
2400 000		CLERICAL & OFFICE PERSONNEL	5,578,711	476,235	6,054,946	5,559,042	476,077	6,035,119	(19,827)
2900 000		OTHER CLASSIFIED	464,175	87,109	551,284	461,477	50,163	511,640	(39,644)
		TOTAL-OBJECT CODE 2000	10,798,803	6,481,937	17,280,740	10,909,633	6,325,480	17,235,113	(45,627)

ITEM 17

Change

EMPLOYEE BENEFITS

ITEM 17

Object	Resource		2009-10 Adopted Budget			2009-10 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
3100 000		STATE TEACHERS' RETIREMENT SYS	3,604,495	745,676	4,350,171	3,621,025	730,461	4,351,486	1,315
3200 000		PUBLIC EMP. RETIREMENT SYS - PERS	1,033,072	562,289	1,595,361	1,070,199	558,793	1,628,992	33,631
3311/2 000		SOCIAL SECURITY	716,320	403,340	1,119,660	719,760	392,883	1,112,643	(7,017)
3321/2 000		MEDICARE CERTIFICATED	724,226	208,279	932,505	733,024	204,352	937,376	4,871
3400 000		INC PROTCT+CERT DNTAL+LIFE (FY 05-06 CERT DNTAL & LIFE MOVED TO OBJECT 3900)	454,448	123,411	577,859	451,429	120,353	571,782	(6,077)
3500 000		UNEMPLOYMENT INSURANCE	157,224	46,587	203,811	158,261	45,503	203,764	(47)
3600 000		WORKERS' COMPENSATION	849,316	219,721	1,069,037	840,695	210,511	1,051,206	(17,831)
3700 000		RETIREE BENEFITS (H & W)	419,658	117,858	537,516	420,656	116,824	537,480	(36)
3800 000		PERS REDUCTION	0	0	0	0	0	0	0
3900 000		FLEX ACCOUNTS	5,885,657	1,985,353	7,871,010	5,990,838	1,994,439	7,985,277	114,267
		TOTAL-OBJECT CODE 3000	13,844,416	4,412,514	18,256,930	14,005,887	4,374,119	18,380,006	123,076

BOOKS AND SUPPLIES

ITEM 17

Object	Resource		2009-10 Adopted Budget			2009-10 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
4100 000		TEXTBOOKS (7-8 + 9-12)	0	351,041	351,041	0	351,041	351,041	0
4200 000		BOOKS OTHER THAN TEXTBOOKS	4,350	2,000	6,350	4,350	2,000	6,350	0
4300 000		MATERIALS & SUPPLIES LOTTERY INSTRUCTIONAL MTRLS SCIENCE LAB MATERIALS OTHER SUPPLIES PUPIL TRANSPORTATION SUPPLIES GIFTS & DONATIONS	2,054,576	1,323,318	3,377,894	1,310,175	1,655,986	2,966,161	(411,733)
4400 000		NON-CAPITALIZED EQUIPMENT MAT/SUP/EQUIP TECH	284,002	185,700	469,702	299,002	173,635	472,637	2,935
		TOTAL-OBJECT CODE 4000	2,342,928	1,862,059	4,204,987	1,613,527	2,182,662	3,796,189	(408,798)

SERVICES AND OPERATING EXPENSES

Object	Resource		2009-10 Adopted Budget			2009-10 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
5100 000		SUBAGREEMENT FOR SERVICES	140,000	675,000	815,000	140,000	675,000	815,000	0
5200 000		TRAVEL/CONFERENCES/INSERVICE TRNG	137,988	155,521	293,509	138,510	155,521	294,031	522
5300 000		DISTRICT DUES & MEMBERSHIP	36,735	3,000	39,735	36,825	3,000	39,825	90
5400 000		INSURANCE	535,000	0	535,000	535,000	0	535,000	0
5500 000		UTILITIES	2,783,000	2,000	2,785,000	2,783,000	2,000	2,785,000	0
5600 000		RENTALS, LEASES & REPAIRS	749,445	113,249	862,694	754,045	113,249	867,294	4,600
5700 000		INTER-PROGRAM SERVICES	463,630	(465,516)	(1,886)	463,630	(465,516)	(1,886)	0
5800 000		PROF./CONSULTING & OTHER SERVICES & OPERATING EXPENSES, INSTRUCTIONAL CONSULT. & LECT.	1,215,563	2,045,741	3,261,304	1,903,662	2,045,741	3,949,403	688,099
5900 000		COMMUNICATIONS: VOICE, DATA & POSTAGE	345,800	32,520	378,320	360,300	32,520	392,820	14,500
		TOTAL-OBJECT CODE 5000	6,407,161	2,561,515	8,968,676	7,114,972	2,561,515	9,676,487	707,811

ITEM 17

CAPITAL OUTLAY

ITEM 17

Object	Resource		2009-10 Adopted Budget			2009-10 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
6100 000		SITES & IMPROVEMENT OF SITES	0	204,800	204,800	0	304,715	304,715	99,915
6200 000		IMPROVEMENT	0	0	0	0	0	0	0
6400 000		EQUIPMENT	7,742	35,367	43,109	7,742	35,367	43,109	0
6500 000		EQUIPMENT REPLACEMENT	154,787	600,000	754,787	154,787	600,000	754,787	0
		TOTAL-OBJECT CODE 6000	162,529	840,167	1,002,696	162,529	940,082	1,102,611	99,915

OTHER OUTGO

Object	Resource		2009-10 Adopted Budget			2009-10 Fall Revision			ITEM 17 Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
7130 000	6500 001	STATE SPECIAL SCHOOLS	0	0	0	0	0	0	
7142 000	6500 001	OTHER TUITION & SPEC. ED XCES COSTS	0	25,000	25,000	0	25,000	25,000	
7142 001	9010 002	SP. ED. XCES COST/CO OFC	0	12,000	12,000	0	12,000	12,000	
7310 001	XXXX XXX	DIRECT SUPPORT/INDIRECT COSTS	(318,669)	318,669	0	(318,669)	318,669	0	
7350 011	XXXX XXX	ADULT ED INDIRECT - FUND 11-00	(28,893)	0	(28,893)	(28,893)		(28,893)	
7350 013	XXXX XXX	FOOD SERVICE INDIRECT FD 13-00	(161,778)	0	(161,778)	(161,778)		(161,778)	
7615 014	8150 000	TRSF FROM GEN TO DEF. MAINT. FUND 14-00	0	0	0	0	0	0	
7619 015	0000 800	TRSF FROM GEN TO FUND 15-00	36,000	3,000	39,000	36,000	3,000	39,000	
7619 030	0000 800	INTERFD-TRSF-TO DED. INS.	20,000	0	20,000	20,000	0	20,000	
		TOTAL-OBJECT CODE 7000	(453,340)	358,669	(94,671)	(453,340)	358,669	(94,671)	0
		TOTAL-ALL EXPENDITURES	73,757,689	25,256,707	99,014,396	74,280,795	25,530,458	99,811,253	796,857
		GRAND TOTAL-ALL EXPENDITURES	73,757,689	25,256,707	99,014,396	74,280,795	25,530,458	99,811,253	796,857

San Dieguito Union High School District
Business Services Division
Finance Department

ITEM 17

2009-10
Fall Revision
Summary of Changes

Income:	<u>Adopted Budget</u>	<u>Fall Revision</u>	<u>Summary of Changes</u>		
Revenue Limit	80,201,296	80,201,296	0	*	
Federal	4,391,431	4,751,057	359,626	* 251K	NCLB ARRA
				* 120K	SPEC ED ARRA
Other State	2,970,247	5,933,008	2,962,761	* 3.1M	BASIC AID FAIR SHARE
				* (119K)	H-T-S TRANSPORTATION
Local	6,981,776	7,371,271	389,495	*	
Transfers	20,100	20,100	0	*	
Encroachment	(8,419,113)	(8,666,337)	(247,224)	* 206K	SPEC ED
				* 94K	H-T-S TRANSPORTATION
				* (54K)	SPEC ED TRANSPORTATION
Total	94,564,850	98,276,732	3,711,882		

San Dieguito Union High School District
Business Services Division
Finance Department

ITEM 17

2009-10
Fall Revision
Summary of Changes

Expenditures:	<u>Adopted Budget</u>	<u>Fall Revision</u>	<u>Summary of Changes</u>		
Certificated Salaries	49,395,038	49,715,518	320,480	* 3.14 * 203K	FTE - INCREASE COUNSELOR EXTRA DAY
Classified Salaries	17,280,740	17,235,113	(45,627)	* 1.00 * (58K)	FTE - INCREASE AT-WILL EMPLOYEE REDUCTION (NO FTEs ASSOC. WITH AT-WILL)
Benefits	18,256,930	18,380,006	123,076	* 4.14 * 32K	BENEFIT COSTS ASSOCIATED WITH FTE INCREASE PERS RATE INCREASE FROM 9.303% TO 9.709%
Books & Supplies	4,204,987	3,796,189	(408,798)	* (397K)	AERIES CONTRACT (OBJECT CORRECTION)
Services & Operating Expenses	8,968,676	9,676,487	707,811	* 397K * 267K	AERIES CONTRACT (OBJECT CORRECTION) TRAN EXPENSE
Capital Outlay	1,002,696	1,102,611	99,915	* 100K	IDEA ARRA AMER. W/DISABILITIES ACT SITE IMPROVEMENTS
Other Outgo	(94,671)	(94,671)	0	*	
Total	99,014,396	99,811,253	796,857		

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
	2008-09			2009-10			2010-11			2011-12						
	Unaudited Actuals			Fall Revision												
	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
6																
7																
8																
9																
10	Income:															
11	Revenue Limit/Property Tax	80,043,023	1,542,668	81,585,691	78,494,003	1,707,293	80,201,296	79,877,554	1,719,244	81,596,799	81,877,932	1,758,787	83,636,719			
12	Federal Income	25,309	7,405,910	7,431,219	3,930	4,747,127	4,751,057	3,930	2,513,548	2,517,478	3,930	2,513,548	2,517,478			
13	Oth State Income	2,196,639	6,298,137	8,494,776	4,465,441	1,467,567	5,933,008	2,778,528	1,467,567	4,246,095	7,226,322	1,467,567	8,693,889			
14	Local Income	4,543,282	5,928,106	10,471,388	1,541,896	5,829,375	7,371,271	1,541,896	5,829,375	7,371,271	1,541,896	5,829,375	7,371,271			
15	Transfers In	2,116,529	(2,041,052)	75,477	20,100	0	20,100	22,500	0	22,500	22,500	0	22,500			
16	Encroachment	(9,497,278)	9,497,278	0	(8,666,337)	8,666,337	0	(9,456,629)	9,456,629	0	(9,456,629)	9,456,629	0			
17	Total Income	79,427,504	28,631,047	108,058,551	75,859,033	22,417,699	98,276,732	74,767,779	20,986,363	95,754,143	81,215,951	21,025,906	102,241,857			
18																
19	Expenditures:															
20	Certif Salaries	41,680,665	8,927,236	50,607,901	40,927,587	8,787,931	49,715,518	43,402,105	7,203,504	50,605,609	45,439,607	6,149,840	51,589,447			
21	Classif Salaries	11,384,247	7,002,258	18,386,505	10,909,633	6,325,480	17,235,113	11,265,259	6,064,229	17,329,488	11,359,634	6,114,610	17,474,244			
22	Benefits	13,968,532	4,552,547	18,521,079	14,005,887	4,374,119	18,380,006	15,498,198	4,040,025	19,538,222	16,102,585	3,734,525	19,837,110			
23	Supplies/Materials	2,178,873	1,805,646	3,984,519	1,613,527	2,182,662	3,796,189	2,345,184	1,523,133	3,868,317	2,399,123	1,523,133	3,922,256			
24	Services + Other Opr	6,786,537	2,701,355	9,487,892	7,114,972	2,561,515	9,676,487	7,250,156	2,610,184	9,860,340	7,416,910	2,610,184	10,027,094			
25	Capital Outlay	580,331	217,708	798,039	162,529	940,082	1,102,611	165,617	346,544	512,161	169,426	346,544	515,970			
26	Other Outgo	(441,844)	468,294	26,450	(453,340)	358,669	(94,671)	(453,340)	358,669	(94,671)	(453,340)	358,669	(94,671)			
27	Categorical	0	0	0	0	0	0	0	0	0	0	0	0			
28	Total Expenditures	76,137,341	25,675,044	101,812,385	74,280,795	25,530,458	99,811,253	79,473,179	22,146,287	101,619,466	82,433,945	20,837,504	103,271,449			
29	Est Unspent	0	0	0	0	0	0	0	0	0	0	0	0			
30	Est Expenditures	76,137,341	25,675,044	101,812,385	74,280,795	25,530,458	99,811,253	79,473,179	22,146,287	101,619,466	82,433,945	20,837,504	103,271,449			
31																
32	Excess or (Deficit)	3,290,163	2,956,003	6,246,166	1,578,238	(3,112,759)	(1,534,521)	(4,705,400)	(1,159,924)	(5,865,323)	(1,217,995)	188,402	(1,029,593)			
33																
34																
35	Begin Bal	8,973,690	2,176,786	11,150,476	13,589,452	5,132,789	18,722,241	15,167,690	2,020,030	17,187,720	10,462,290	860,106	11,322,397			
36	Audit Adjustment	1,325,599	0	1,325,599	0	0	0	0	0	0	0	0	0			
37	Adj Beg Bal	10,299,289	2,176,786	12,476,075	13,589,452	5,132,789	18,722,241	15,167,690	2,020,030	17,187,720	10,462,290	860,106	11,322,397			
38	Ending Balance	13,589,452	5,132,789	18,722,241	15,167,690	2,020,030	17,187,720	10,462,290	860,106	11,322,397	9,244,296	1,048,508	10,292,804			
39																
40																
41	Components of EB:															
42	RCF	30,000		30,000	30,000		30,000	30,000		30,000	30,000		30,000			
43	STORES	1,500		1,500	1,500		1,500	1,500		1,500	1,500		1,500			
44	Reserve @ 4.5%	4,581,557		4,581,557	4,491,506		4,491,506	4,572,876		4,572,876	4,647,215		4,647,215			
45	Basic Aid Reserve	3,755,292		3,755,292	3,755,292		3,755,292	3,755,292		3,755,292	3,755,292		3,755,292			
46	Other Commnts	275,000		275,000	275,000		275,000	275,000		275,000	275,000		275,000			
47	Resv: Textbook adoption	0		0	0		0	0		0	0		0			
48	Resv:possible sal incr	0		0	0		0	0		0	0		0			
49	Resv:c/o, gifts,donate	0		0	0		0	0		0	0		0			
50																
51	Resv for cat progs	0	5,132,789	5,132,789	0	2,020,030	2,020,030	0	860,106	860,106	0	1,048,508	1,048,508			
52	Total Components	8,643,349	5,132,789	13,776,138	8,553,298	2,020,030	10,573,328	8,634,668	860,106	9,494,774	8,709,007	1,048,508	9,757,516			
53																
54	Econ Uncertainties	4,946,103	0	4,946,103	6,614,392	0	6,614,392	1,827,622	0	1,827,622	535,289	0	535,289			
55		4.86%		4.86%	6.63%		6.63%	1.80%		1.80%	0.52%		0.52%			
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San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 17, 2009

BOARD MEETING DATE: October 1, 2009

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

SUBJECT: **APPROVAL OF BOARD POLICY REVISION,
#4160.20 / COORDINATOR OF SPECIAL EDUCATION
TITLE /SALARY CHANGE**

EXECUTIVE SUMMARY

In the history of the San Dieguito Union High School District, supervision of the District's Special Education program has been the responsibility of various administrative positions. In recent years the Coordinator of Special Education has overseen programs that have grown both in number and complexity. The District's Special Education programs include Adult Transition, TAP, SEAS, and a public alternative to private placement, as well as a state-of-the-art Workability program.

As the responsibilities are now commensurate with a Director level, it is recommended that the position of Coordinator of Special Education be changed to Director of Special Education, at the same level as the current Directors of Technology and Student Services.

RECOMMENDATION

It is recommended that the Board of Trustees approve the change of position from Coordinator of Special Education to Director of Special Education, retroactive to July 1, 2009, as in the attached salary schedule.

FUNDING SOURCE:

General Fund

PERSONNEL

4160.20 ITEM 18

COORDINATOR—DIRECTOR OF SPECIAL EDUCATION AND
SUMMER SCHOOL ASSISTANT PRINCIPAL

Management Position

- Primary Functions: - Assist the **Executive** Director of **Pupil Student Personnel—Services** in the management of special education programs and services.
- **Serves as** **Directs** the district's **Special Education** Summer School Program **Assistant Principal**.

Directly Responsible To: **Executive** Director, **Pupil—Personnel Student** Services

Qualifications

- I. Education
- A. Advanced degree
 - B. Appropriate administrative credential
 - C. California Special Education Credential - L.H. or S.H. or Mild/Moderate or Moderate/Severe.
- II. Experience
- At least three years of successful special education teaching experience, **and a minimum of three years administrative experience.**

Appointment

The Superintendent shall recommend a candidate to the Board of Trustees for appointment.

Operational Responsibilities

1. Provide site support for IEP meetings: Act as central office administrator of special education; advise staff on procedure and process; act as liaison to NCCSE for regional program IEPs.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Policy Adopted: June 17, 1993

Policy Revised: March 19, 1998

Policy Revised: July 15, 1999

1/2

Policy Revised: June 15, 2000

Policy Revised: October 1, 2009

PERSONNEL

4160.20 ITEM 18

2. Act as special education representative; recommend proper assessment procedures; provide information related to "504" processes; recommend modifications for mainstream classes prior to special education testing.
3. Serve as District Summer School ~~Assistant Principal~~ **Director for Special Education.**
4. Provide special education inservice for administrators, counselors and regular teaching staff.
5. Serve as liaison to County Mental Health programs and as lead for AB2726 referrals.
6. Serve on District expulsion hearing panels as required.
7. Facilitate compliance investigations, mediations, and fair hearings.
8. Assist with the evaluation of special education and other pupil personnel staff,
9. Assist with articulation programs with feeder elementary districts, NCCSE, community agencies, and the State Department of Education.
10. Serve as liaison with private schools requiring District services and with non-public providers to District students.
11. Assists in Administration of the district summer school including but not limited to budget preparation, master schedule development, staffing, and reporting.
12. Directs psychology and speech and language programming and staffing district-wide.
13. Performs other duties as assigned.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Policy Adopted: June 17, 1993

Policy Revised: March 19, 1998

Policy Revised: July 15, 1999

Policy Revised: June 15, 2000

Policy Revised: **October 1, 2009**

ITEM 18

4341.1
Attachment A

PERSONNEL

MANAGEMENT SALARY SCHEDULE

Effective 07/01/08		+2.84%					Work Days
Group	Range	Title	Step 1	Step 2	Step 3	Step 4	
4	3	Principal, Sr. High School	122,012	127,963	134,205	140,768	220
4	4	Principal, Middle School	110,693	116,097	121,768	127,720	220
4	5	Asst.Principal, Sr. High School	103,714	108,785	114,113	119,708	210
4	6	Asst.Principal, Middle School	92,829	97,402	102,198	107,236	200
4	7	Principal, Adult School	106,068	111,237	116,662	122,367	215
4	8	Exec. Director of Pupil Services	119,104	124,786	130,746	137,009	222
4	8	Exec. Director of Curriculum & Assessment	119,104	124,786	130,746	137,009	222
4	11	Principal, Continuation High School	108,596	113,885	119,436	125,284	215
4	12	Asst.Principal, Adult School / ROP / CTE	85,408	89,521	93,839	98,372	210
4	13	Coordinator Director of Special Education	103,748 101,390	108,937 106,461	114,380 111,780	120,094 117,365	220
4	14	Director of Educational Services	103,748	108,937	114,380	120,094	220
4	14	Director of Educational Technology/ROP	103,748	108,937	114,380	120,094	220
4	15	Student Services Specialist	85,408	89,521	93,839	98,372	220
5	2	Director of Classified Personnel	102,209	107,137	112,313	117,750	246*
5	2	Director of Human Resources	102,209	107,137	112,313	117,750	246*
5	3	Director of Planning & Financial Management	79,168	83,125	87,281	91,644	246*
5	3	Director of Student Information Services	79,168	83,125	87,281	91,644	246*
5	4	Director of Transportation	88,035	92,435	97,057	101,908	246*
5	4	Director of Financial Services	88,035	92,435	97,057	101,908	246*
5	4	Director of Nutrition Services	88,035	92,435	97,057	101,908	246*
5	4	Director of Purchasing/Warehouse	88,035	92,435	97,057	101,908	246*
5	4	Director of Risk Management Services	88,035	92,435	97,057	101,908	246*
5	5	Director of Business Services	104,064	109,266	114,728	120,469	246*
5	5	Executive Director of Finance	104,064	109,266	114,728	120,469	246*
5	5	Executive Director of Operations	104,064	109,266	114,728	120,469	246*

*246 days = 12-month employee

			Base	Longevity		
4	1	Superintendent (effective 7/1/08)	215,000	0	0	223
4	2	Associate Superintendent-Instruction	162,265	2,737	0	223
4	9	Associate Superintendent-Human Resources	162,265	2,737	3	223
5	7	Associate Superintendent-Business	162,265	2,737	1	246

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
 Board Approved: July 17, 2008
 Board Revision Approved: June 18, 2009
 Board Revision Approved: October 1, 2009

ITEM 18

4341.1

Attachment A

PERSONNEL

Credit for previous management experience will be given consideration toward initial placement on the management salary schedule. Twelve days of sick leave for each year shall be allowed each full-time manager during the period of time under active contract with the district.

All classified managers shall be governed by the Classified Merit System Rules and Regulations.

Longevity Benefits - An increment of \$2,737 for a 12 month, 8 hours per day, full-time employee at the end of 10, 15, 20, 25 and 30 years in the district, shall be added to the employee's annual salary. The longevity increment of those employees employed less than 12 months or less than 8 hours per day will be prorated in accordance with the number of months and/or hours of regular employment.