

BOARD OF TRUSTEES REGULAR BOARD MEETING

Board of Trustees

Joyce Dalessandro Linda Friedman Barbara Groth Beth Hergesheimer Deanna Rich

> Superintendent Ken Noah

THURSDAY, NOVEMBER 18, 2010 6:30 PM

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

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

PUBLIC COMMENTS

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

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

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

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

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, www.sduhsd.net, and/or at the district office. Please contact the Office of the Superintendent for more information.

CONSENT CALENDAR

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. To address an item on the consent calendar, please follow the procedure described under Comments on Agenda Items.

CLOSED SESSION

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

CELL PHONES/PAGERS

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the meeting room.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the Office of the Superintendent. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

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

AGENDA

THURSDAY, NOVEMBER 18, 2010 6:30 PM

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

PRELIMINARY FUNCTIONS(ITEMS 1 –
1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS6:00
2. CLOSED SESSION
A. To consider personnel issues, pursuant to Government Code Sections 11126 and 5495 limited to consideration of the appointment, employment, evaluation of performance, discipling /release, dismissal of a public employee or to hear complaints or charges brought against suffered 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 Employee Association
C. To conference with legal counsel to discuss current and/or potential litigation, pursuant f Government Code Sections 54956.9(b)(3)(A), (D), and (E)
D. Consideration and/or deliberation of student discipline matters (2 cases)
REGULAR MEETING / OPEN SESSION
3. RECONVENE REGULAR BOARD MEETING / CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. REPORT OUT OF CLOSED SESSION
6. Approval of Minutes of Regular Board Meeting of October 21, 2010
Motion by, second by, to approve the Minutes of October 21 st , as shown the attached supplement.
NON-ACTION ITEMS(ITEMS 7 - 4
7. STUDENT REPORTSSTUDENT BOARD REPRESENTATIV
8. BOARD REPORTS AND UPDATESBOARD OF TRUSTE
9. SUPERINTENDENT'S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATESKEN NO
10. UPDATE, CANYON CREST ACADEMYBRIAN KOHN, PRINCIF
CONSENT AGENDA ITEMS(ITEMS 11 - 1
Upon invitation by the President, anyone who wishes to discuss a Consent Item should come forward the lectern, state his/her name and address, and the Consent Item number.
11. SUPERINTENDENT
A. GIFTS AND DONATIONS

A. GIFTS AND DONATIONS

- A. GIFTS AND DONATIONS

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

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

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

- 1. Certificated and/or Classified Personnel Reports, as shown in the attached supplements.
- B. APPROVAL/RATIFICATION OF AGREEMENT (None Submitted)

13. EDUCATIONAL SERVICES

- A. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)
- B. APPROVAL OF 2009-10 APPLICATION FOR ARRA TITLE I, PART A FUNDING Approve the 2009-10 Application for American Recovery and Reinvestment Act (ARRA) Title I, Part A Funding, as shown in the attached supplements.

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 or Eric R. Dill to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

- 1. NewBridge School, during the period October 4, 2010 through June 30, 2011.
- 2. The Arch Academy, during the period October 14, 2010 through June 30, 2011.
- B. APPROVAL/RATIFICATION OF AGREEMENTS

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

- 1. Mitchel D. Perlman, Ph.D. to provide psychological assessments, interpretation of assessments, observations, parent, teacher, student interviews, reviews of records, consultations, IEP Attendance, and other services, during the period April 6, 2010 through June 30, 2011, at the rate of \$175.00 per hour to be expended from the General Fund/Restricted 06-00.
- San Dieguito Union High School District Coastal Learning Academy to provide special education instruction/services to San Marcos Unified School District and Oceanside Unified School District during the 2010-2011 school year, to be reimbursed \$20,007.50 per student.
- C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS (None Submitted)

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. City of Carlsbad to provide a school resource officer at the La Costa Canyon High School campus during the 2010-2011 school year including summer school, in the amount of \$53,300.00, to be expended from the General Fund 03-00.

- 2. San Diego Gas & Electric Company to provide net generator output meters at La Costa Canyon High School and Canyon Crest Academy, in the amount of \$13,200.00, to be paid for by Chevron Energy Solutions (CES) as part of the Energy Services Contract with CES.
- 3. The Regents of the University of California for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Girl's Water Polo practice and games, during the period November 13, 2010 through February 16, 2011, for an amount not to exceed \$5,995.56, to be paid for by the Torrey Pines High School Foundation.
- 4. Lawrence Family Jewish Community Centers of San Diego County for lease of facilities for Canyon Crest Academy Swim Team and Water Polo programs, during the period January 1, 2011 through December 31, 2011, at the rate of \$80.00/hour, to be paid for by the Canyon Crest Academy Foundation.
- 5. En Pointe Technologies for Microsoft School/Campus Agreement for all district computers, during the period January 1, 2011 through December 31, 2011 for MS Office and Expressions, and February 1, 2011 through January 31, 2012 for servers, in the amount of \$102,810.70, to be expended from the General Fund 03-00.
- 6. San Dieguito Union High School District Transportation Department to provide transportation services for Pacific Academy from November 10, 2010 to June 30, 2011, to be reimbursed at the rate of \$2.50 per mile plus the driver's hourly rate of \$42.00 per (\$58.00 per hour for overtime).
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

- Geocon, Inc., to provide additional DSA geotechnical and soil inspection and testing services for the San Dieguito Academy Visual and Performing Arts project, during the period June 18, 2010 through December 31, 2011, in the amount of \$7,500.00, to be expended from the Capital Facilities Fund 25-19, School Facility Fund 35-00 and Mello Roos Funds.
- 2. EDCO Waste & Recycling Services for district wide recycling and waste disposal services, extending the contract period from January 1, 2011 through December 31, 2011 without any price increases, to be expended from the General Fund 03-00.
- C. AWARD/RATIFICATION OF CONTRACTS (None Submitted)
- D. APPROVAL OF CHANGE ORDERS (None Submitted)
- E. ACCEPTANCE OF CONSTRUCTION PROJECTS (None Submitted)
- F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

ROLL CALL VOTE FOR CONSENT	<u>AGENDA</u> (ITEMS 11 - 15)
Joyce DalessandroLinda FriedmanBarbara GrothBeth HergesheimerDeanna Rich	Taylor Bell, Sunset High School Jordan Bernard, La Costa Canyon High School Becca Golden, Canyon Crest Academy Shakila Guevara, San Dieguito Academy Allison Yamamoto, Torrey Pines High School

<u>DISC</u>	<u>:USSION / ACTION ITEMS</u> (ITEMS 16 - 18)
16.	BOARD POLICY REVISION PROPOSALS, (3), #5131, "CONDUCT"; #5131.7, "WEAPONS AND DANGEROUS INSTRUMENTS"; #5111.1/AR-1, "DISTRICT RESIDENCY" (STUDENTS SERIES)
	Motion by, second by, to adopt Board Policy Revisions as shown in the attached supplement.
17.	DATE OF ORGANIZATIONAL MEETING, BOARD OF TRUSTEES, DECEMBER 9, 2010
	Motion by, second by, to adopt December 9, 2010, as the official date of the Organizational Meeting of the Board of Trustees, for 2010.
18.	RATIFICATION OF EMPLOYEE APPOINTEE TO THE PERSONNEL COMMISSION
	Ratification of Jeffery Charles as the Employees' Appointee to the Personnel Commission for the Three-Year Term, December 1, 2010 to December 1, 2013.
	Motion by, second by, to ratify the employees' appointment of Jeffery Charles to the Personnel Commission for the three-year term from 12/01/10 – 12/01/13.
NFO	<u>RMATION ITEMS</u> (ITEMS 19 - 31)
19.	BOARD POLICY REVISION PROPOSAL, #3260.1, "STUDENT PARKING FEES"
	This item is being submitted for first read and will be resubmitted for board action on December 9, 2010.
20.	BOARD POLICY REVISIONS & NEW PROPOSALS (8), #3510, "FACILITIES", #3511 & AR-1 & AR-2, "ENERGY AND WATER MANAGEMENT/STORM WATER MANAGEMENT", #3514, "ENVIRONMENTAL SAFETY", #6142.5 & AR-1, "ENVIRONMENTAL AWARENESS", #7000, "FACILITIES"
	This item is being submitted for first read and will be resubmitted for board action on December 9, 2010.
21.	BOARD POLICY REVISION PROPOSALS, (2), #5118 & AR-1, "ATTENDANCE OF NON-RESIDENTS/INTERDISTRICT ATTENDANCE"
	This item is being submitted for first read and will be resubmitted for board action on December 9, 2010.
22.	CSBA DELEGATE ASSEMBLY NOMINATIONS, 2011
	Review of CSBA Delegate Assembly Nomination Procedures for 2011, as shown in the attached supplement. This item is being presented for first read and will be resubmitted for Board action on December 9, 2010.
23.	PROPOSED 2011 BOARD MEETING SCHEDULE
	Review of proposed dates for 2011 Board Meetings, in accordance to Ed Code Sections 35143 and 72000(c)(2), as shown in the attached supplement. This item is being presented for first reading and will be resubmitted to the Board for approval on December 9, 2010.
24.	BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
25.	HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT
26.	EDUCATIONAL SERVICES UPDATE
27.	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)
28.	FUTURE AGENDA ITEMS

A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957;

29. ADJOURNMENT TO CLOSED SESSION (AS NECESSARY)

- release, dismissal of a public employee, or to hear *complaints* or *charges* brought against such employee by another person or employee unless the employee requests a public session.
- B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.

 Agency Negotiators: Superintendent and Associate Superintendents (3)

 Employee Organizations: San Dieguito Faculty Association / California School Employees
 Association
- C. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E)
- D. Consideration and/or deliberation of student discipline matters (2 cases)
- 30. REPORT FROM CLOSED SESSION (AS NECESSARY)
- 31. MEETING ADJOURNED

The next regularly scheduled Board Meeting will be held on <u>Thursday, December 9, 2010, at 6:30 PM</u> in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.

ITEM 6



MINUTES

OF THE **SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES**

REGULAR BOARD MEETING

Board of Trustees

Joyce Dalessandro Linda Friedman Barbara Groth Beth Hergesheimer Deanna Rich

> Superintendent Ken Noah

OCTOBER 21, 2010

OCTOBER 21, 2010 6:30 PM

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

PRELIMINARY FUNCTIONS......(ITEMS 1 – 6)

- 1. President Groth called the meeting to order at 6:30 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 6:31 PM to:

- A. Consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session.
- B. Conference with Labor Negotiators, pursuant to Government Code Section 54957.8. Agency Negotiators: Superintendent & Associate Superintendents (3); Employee Organizations: San Dieguito Faculty Association and/or California School Employees' Association.
- C. Conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro Taylor Bell, Sunset High School

Linda Friedman Jordan Bernard, La Costa Canvon High School

Barbara Groth Becca Golden, Canyon Crest Academy Beth Hergesheimer Shakila Guevara, San Dieguito Academy Allison Yamamoto, Torrey Pines High School Deanna Rich

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent Rick Schmitt, Associate Superintendent, Educational Services Terry King, Associate Superintendent, Human Resources Brett Killeen, Principal, Torrev Pines High School Becky Banning, Recording Secretary

ITEM 6

	The regular meeting of the Board of Trustees was reconvened and called to order at 6:31 PM.
4.	PLEDGE OF ALLEGIANCE(ITEM 4)
	Ms. Groth led the Pledge of Allegiance.
5.	REPORT OUT OF CLOSED SESSION(ITEM 5)
	There was no action taken during closed session.
6.	APPROVAL OF MINUTES, REGULAR BOARD MEETING, OCTOBER 7, 2010; BOARD WORKSHOP, OCTOBER 13, 2010(ITEM 6)
	It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to approve the Minutes of October 7 th and October 13 th , as presented. Motion unanimously carried.
NON	I-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 attended the Student Achievement Board Workshop prior to this meeting and the Sunset Back to School Night.
	Ms. Dalessandro attended the League of Women Voters Candidate Forum; a Mustang Magic Foundation Fundraiser for San Dieguito Academy; and a Schools for Sound Finance Regional Meeting.
	Ms. Groth attended a San Diego County School Boards Association Meeting; and announced a pending meeting, open for all board members, on November 3 rd .
	Ms. Hergesheimer attended an Encinitas Community Advisory Committee Meeting; Schools for Sound Finance Regional Meeting; and was to attend the Red Ribbon Luncheon the following day.
	Ms. Rich discussed key points from an article she read in the Chicago Tribune, regarding student testing concerns. (See attached).
9.	SUPERINTENDENT'S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
	Superintendent Noah gave details about the Schools for Sound Finance Regional Meeting held earlier that month.
10.	UPDATE, TORREY PINES HIGH SCHOOLBRETT KILLEEN, PRINCIPAL
	Principal Killeen conveyed the school's vision and highlighted examples of their recent work towards that vision. He also celebrated recent accomplishments by students and staff, and updated the board on the school's progress in student achievement for each student. He also gave examples of various new clubs at their school.
CON	ISENT ITEMS(ITEMS 11 - 15)
١t ١	was moved by Ms. Dalessandro, seconded by Ms. Rich, that consent items 11 through 15, be proved as presented below. Motion unanimously carried.
11.	. SUPERINTENDENT
	A. GIFTS AND DONATIONS
	Accept the Gifts and Donations, as presented.
	R FIELD TRIP REQUESTS

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

Approve all Field Trip Requests submitted, as presented.

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

1. Certificated and/or Classified Personnel Reports, as presented.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS (None 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 or Eric R. Dill to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

1. C.A.R.E.S. - Center for Autism Research, Evaluation & Service, during the period October 1, 2010 through June 30, 2011.

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

- 1. Network Interpreting Service, LLC to provide interpreting services for hearing impaired students and/or their parents/guardians, during the period July 1, 2010 through June 30, 2011, at the rate of \$70.00 per hour, to be expended from General Fund/Restricted 06-00.
- 2. Solana Beach Physical Therapy to provide physical therapy assessments and treatments, during the period July 1, 2010 through June 30, 2011, at the rate of \$105.00 per hour, to be expended from the General Fund/Restricted 06-00.
- 3. Catalyst Therapy, Inc. to provide occupational therapy assessments and therapy, during the period September 28, 2010 through June 30, 2011, at the rate of \$150.00 per hour, to be expended from the General Fund/Restricted 06-00.
- 4. San Marcos Unified School District to provide classroom support and an Instructional Aide, during the period July 1, 2010 through June 30, 2011, for an estimated amount of \$40,129.04, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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

- 1. Student ID #688798, in the amount of \$16,200.00
- 2. Student ID #688799, in the amount of \$16,200.00
- 3. Student ID #710523, in the amount of \$2,000.00

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

- 1. Fairbank, Maslin, Maullin, Metz & Associates, Inc. (FM3) to conduct survey research regarding the District's Facilities Action Plan, during the period October 22, 2010 through June 30, 2011, for an amount not to exceed \$30,330.00, to be expended from the Capital Facilities Fund 25-19.
- 2. Mobile Construction Sweeping to provide construction sweeping services to all district parking lots as directed, during the period July 1, 2010 through June 30, 2011, at the rate of

ITEM 6

- \$287.50 per two and one half hours of sweeping and \$57.50 per each additional half hour thereafter, to be expended from the General Fund 03-00.
- 3. Carmel Valley Recreation Center for lease of facilities for Carmel Valley Middle School off-campus PE classes, during the period September 7, 2010 through December 16, 2010, for an amount not to exceed \$1,732.50, to be expended from the General Fund 03-00.
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS (None Submitted)
- C. AWARD/RATIFICATION OF CONTRACTS (None Submitted)
- D. APPROVAL OF CHANGE ORDERS

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

- 1. LED Marquee for Canyon Crest Academy ASB project B2011-01, contract entered into with Signtech Electrical Advertising, Inc., extending the contract time by 36 days.
- 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. LED Marquee for Canyon Crest Academy ASB project B2011-01, contract entered into with Signtech Electrical Advertising, Inc.
- F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

DISCUSSION / ACTION ITEMS (ITEM 16)

16. ADOPTION OF BOARD POLICY, #4216.3-04.2, DIRECTOR OF PURCHASING & RISK MANAGEMENT, RECLASSIFICATION

It was moved by Ms. Dalessandro, seconded by Ms. Rich, to adopt the Board Policy #4216.3-04.2, *Director of Purchasing & Risk Management*, as presented. Motion unanimously carried.

<u>INFORMATION ITEMS</u>.....(ITEMS 17 - 27)

17. BOARD POLICY REVISION PROPOSALS, (3), #5131, "CONDUCT"; #5131.7, "WEAPONS AND DANGEROUS INSTRUMENTS"; #5111.1/AR-1, "DISTRICT RESIDENCY" (STUDENTS SERIES)

This item was being submitted for first read and will be resubmitted for board action on November 18, 2010.

18. Date of Organizational Meeting, Board of Trustees, December 9, 2010

This item was being submitted for first read and will be resubmitted for board action on November 18, 2010.

19. START SMART TEEN DRIVING PROGRAM

Board Agenda Packet, 11-18-10 11 of 83 ITEM 6

for SDUHSD High School students and parents to complete the SDUHSD Start Smart Teen Driving Program in order to be eligible to purchase an on campus parking permit in 2011-12. 20. Business Services Update Eric Dill, Associate Superintendent (No report given; Mr. Dill was not present.) 21. Human Resources Update Terry King, Associate Superintendent Ms. King gave an update on the Salute to Teachers, where our Teacher of the Year, Kasey Galik, was selected as one of the top 10 finalists. No more updates to report. 23. Public Comments - (None presented) 24. FUTURE AGENDA Items - (None discussed) 25. ADJOURNMENT TO CLOSED SESSION - (No Closed Session required) 26. REPORT OUT OF CLOSED SESSION – No further action was taken by the Board. 27. ADJOURNMENT OF MEETING - Meeting adjourned at 7:28 PM. Joyce Dalessandro, Board Clerk Date

Ken Noah, Superintendent

Associate Superintendent Rick Schmitt gave an informational update for the proposed requirement

Date

Minutes, 10-21-10, Item 8 Board Reports and Updates

ITEM 6 oatibune Ultican



MONDAY, OCTOBER 18, 2010 | Questions? Call 1-800-TRIBUNE | 24 hours at chicagotribune.com

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ELECTION 2010



Democrat Pat Oulnn and Republican Bill Brady square off recently. NANCY STONE/TRIBUNE PHOTO

Ethics issues taking

ISATs let kids pass with more wrong answers

TRIBUNE WATCHDOG: Test experts question point decline, but state officials stand by method

By Diane Rado TRIBUNE REPORTER

Illinois has been cutting the number of points required to pass annual achievement exams, allowing children to flub more questions but still be deemed "proficient."

Back in 2006, it took 36 of 56 points - about 64 percent - to pass the fifth-grade reading test. Now, it's 31 points, or 55 percent.

The third- and fourth-grade reading tests used to require 61 percent of possible points. This year, it's 54 percent.

Compared with 2006, fewer correct answers are required to pass 11 of 12 Illinois Standards Achievement Tests in reading and math, state data show, raising questions about how much students really have to know.

Meanwhile, passing rates on the exams have risen, assuring parents and the public that schoolchildren are making gains.

State education officials attribute the declines in points required to pass to routine statistical practices, but testing experts question the changes. which come as schools face mounting pressure to get more students to pass exams.

Please turn to Page 4

A lower bar?

Points needed out of 56 to pass the fifth-grade reading exam:

2008 2009-2010 ...

Fewer points for 'proficient' test score

Continued from Page 1

Passing requirements have dipped most dramatically on reading tests for third-through eighth-graders, which help parents gauge how well their children know vocabulary and understand what they have read. But math tests also have seen declines in correct answers required.

It took 36 of 76 points to pass the fifth-grade math exam in 2006. That dropped to 35 points in 2008; to 33 in 2009 and to 32 this year.

'It absolutely does not make sense," said Sherry Rose-Bond, a Columbus, Ohio, school testing official on the board of directors of the National Council on Measurement in Education. She also is a past president of the National Association of Test Directors. While slight variations can be expected in correct answers required year by year, she said, "You're not going to have this steady downward tangent.

Robert Linn, a professor emeritus of education and past president of the American Educational Research Association, agreed that a steady or big drop in passing requirements "would not be typical unless the state is intentionally trying to do that."

But Illinois State Board of Education officials said the changes stem from a standard statistical process in testing called "equating," which is used to ensure tests are comparable across years, even when the difficulty of questions varies.

When test questions are easier, more correct answers can be required to pass. When test questions are harder, fewer correct answers can meet the passing bar.

Equating is not simple or errorfree, according to test experts, and Illinois changed the method it used for reading and math tests in 2008, in favor of what officials call a more precise model.

'We are now using the model used throughout the industry,' said Rense Lange, a psychometrician at the state board. "We find that the new model fits well, and we have no reason to think there is anything wrong.'

He and other state officials dispute that there's been an ongoing, downtrend trend in correct answers required, stressing that between 2008 and 2010, passing requirements remained virtually flat. That conclusion is based on comparing average points required to pass across all grades rather than focusing on what happened in particular grades.

Using that same approach, state officials said average passing requirements declined by 2.5 points in reading between 2006 and 2010, and by 2.3 points in math.

Psychometrician John Wick, a sting consultant and former testing adviser for the state board, is very familiar with equating, and he senses something amiss.

Wick has highlighted declines in ISAT passing requirements in a study posted on his Web site, including the steady drops in fifth-grade reading since 2006.

State testing consultants may attribute the changes to "an in-nocent equating issue," Wick

More wrong answers, 10-21-10, Item 8 ISATs

The state has reduced the number of correct answers required to pass Illinois Standards Achievement Tests, with the biggest drops in elementary reading tests compared with 2006.

MATHEMATICS

Third grade

Total points possible: 76

(65 multiple choice plus short response)

Number of correct answers needed to pass ISAT



SOURCE: Tribune analysis of data from the Illinois State Board of Education

volve small changes "usually

driven by randomness." The

drops he's seeing "do not look

In the high-stakes world of state

Across the nation, passing state

Under the federal No Child Left

tests is critical for schools and

Behind Act, schools face sanc-

tions if too many kids flunk math

or reading tests. And the percent-

age of students required to pass

has been rising, putting more

pressure on educators. This year

in Illinois, 77.5 percent of students

had to pass the exams, up from 70

percent in 2009. By 2013-14, all

students must pass in Illinois and

are considered proficient, but

what it means to be proficient is

called into question when passing

requirements go down, Wick said.

Children who pass state exams

testing, it's not unusual for suspi-

random to me."

cions to arise.

districts.

other states.

51.3% 2006 39 50.0 2007 2008 35 46.1 34 44.7 2009 46.1 2010 35 Fourth grade 36 47.4 2006 38 50.0 2007 34 44.7 2008 44.0 2009** 33 2010 35 46.1 Fifth grade 2006 36 47.4 36 47.4 2007 35 46.1 2008 2009** 44.0 2010 32 42.1 Sixth grade 35 46.1 2006 34 44.7 2007 2008 34 44.7 35 46.1 2009 43.4 2010 33 Seventh grade 34 44.7 2006 2007 33 43.4 33 44.0 2008** 32 42.7 2009** 32 2010 42.1 Elghth grade 31 40.8 2006 30 39.5 2007 2008 30 39.5 2009 30 39.5 39.5 2010 30 **Total of 75 points possible TRIBUNE

wrote, but equating should in-

"How much 'excellence' is shown when an 8th grader, in math, scores 40 percent correct on the test and is declared 'proficient?" Wick wrote. The state lowered the passing bar on the eighth-grade math test_in 2006,

part of a revamp of ISAT exams. In Texas this year, school administrators and lawmakers were skeptical of gains on state exams, and newspapers reported that the state had required fewer correct answers to pass most tests. Texas, too, cited standard statistical methods as an explanation.

In New York, state education officials acknowledged that state tests had become too easy inflating scores, so they increased the number of right answers required this year. Passing rates plummeted.

Illinois officials announced last month another year of achievement gains, with higher passing rates across most tests given last spring. Local results will be made

public this month, though many parents have been given their child's results

The reports that were sent home break out the number of questions a student answered correctly in each area, with comparisons to the average number correct at the child's school and district, and the state.

The Tribune began reviewing that data and found that today's students were getting more wrong answers in several test areas compared with five years ago. Even so, passing rates statewide had risen.

The newspaper then requested information showing how many points have been required to pass the 14 ISAT tests in reading, math and science for the last five years, and was provided the data by the State Board of Education.

On half the ISAT exams, the Tribune found, students can get less than 50 percent of total points and still pass.

schools.chicagotribune.com13 of 83 See how your school performs and compare It

with others at our illinois school report card Web site.

Board Agenda Packet, 11-18-10

Testing officials caution that a state achievement exam is not like a test at school, when a 90 percent usually means an A, an 80 percent a B, and at least 60 percent, or a D, means you pass.

% to

pass

The passing threshold may dip lower on a state achievement exam, which tends to have harder questions compared with a regular classroom test, said Linn, past president of the American Educational Research Association.

Linn said the states he works with require about 55 percent to 60 percent of correct answers to pass. Only four ISAT exams in Illinois are in that range now.

On ISAT exams, points are based largely on multiple-choice questions, with scores on a few longer-response items blended in to create a weighted raw score.

Joyce Zurkowski, the board of education's chief testing administrator, said she encourages parents not to look at raw scores because the difficulty of questions varies across years.

The state converts raw scores to commonly-used "scale scores," which determine if a child passes. Scale scores haven't changed since 2006, but the correct answers required to meet most of them has gone down. That information is not readily available to the public.

Of all reading and math exams, sixth-grade reading is the only test that requires more correct points - one more - compared with 2006. Children also take science exams, which don't matter when it comes to facing sanctions under the federal law. Those passing requirements have barely

It still takes 36 of 75 points to pass the seventh-grade science test, the same as in 2006, and the fourth-grade science test requires one more point to pass compared with five years ago.

Still, Illinois students can be considered proficient in science even if they answer roughly half the questions wrong.

Whether children know - or don't know - the concepts tested is critical for districts, and educators rely on ISAT scores to help determine classroom strategies. Elgin-based School District

U-46brought in outside reviewers last year to assess reading performance and instruction, including analyzing test data to see where children were having the most difficulties.

They found that "word analy-- a vocabulary skill that helps build reading comprehension — was the biggest challenge. The district this year began new reading programs to address it, said Susan Ali, U-46's director of literacy instruction and learning.

In Naperville Community Unit School District 203, educators do in-depth analysis of performance on each area of the state tests, said David Chiszar, director of research and assessment.

He was skeptical about any implication that ISAT tests have been made easier to pass, calling it a "conspiracy theory."

"You'd have to overtly say, 'I want to make the test easier,'" Chiszar said. "The state would have to be monkeying around with the data behind the scenes andlying to us."

drado@tribune.com

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 10, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED AND

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: ACCEPTANCE OF GIFTS AND DONATIONS

.....

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

KN/bb

GIFTS AND DONATIONS SDUHSD BOARD MEETING November 18, 2010

ITEM 11A

Donation	Purpose	Donor	Department	School Site
\$48,833.79	Replace video / film computers	Replace video / film computers CCA Foundation		CCA
\$44,916.62	Replace imaging computers	CCA Foundation	Computers	CCA
\$18,028.80	Miscellaneous	CCA Foundation	Various Departments	CCA
\$7,820.00	Class materials / supplies	SDA Foundation	Department Donation Account	SDA
\$4,460.92	Computers for the TAP students	TPHS Foundation and TAP parents	SPED	TPHS
\$3,100.00	Naviance training for parents /students	SDA Foundation	College & Career Center	SDA
\$2,800.90	Projectors, bulbs and PE megaphones	OC Foundation	PE / all depts	OCMS
\$2,380.00	Science Department	DNO Parents	Science	DNO
\$1,500.00	Teacher Technology Training	SDA Foundation	Teachers	SDA
\$1,500.00	General department needs	SDA Foundation	Counseling Department	SDA
\$1,174.20	purchase: 1 docu-cam, 1 netbook, 2 pendulums & projectile	DNO / PTA	Science	DNO
\$1,000.00	Copying for English teachers	DNO / PTA	English	DNO
\$1,000.00	Supplies for Science, Resource and Admin	Nadia & Nabil Keilani	Science, Resource and Admin	EW
\$488.43	CCA Music	TARGET / Take Charge of Education	Music	CCA

ITEM 11A

Donation	Purpose	Donor	Department	School Site
\$458.84	Salaries for counselors / Chemistry class supplies CCA Foundation		Counseling / Science	CCA
\$440.00	Science Department	EW Parents	Science	EW
\$360.00	Science Department Labs DNO Parents		Science	DNO
\$350.00	Supplies	Jonathan & Hallie Worsey	Admin	EW
\$320.00	Social Studies	OCMS Parents	Social Studies	OCMS
\$200.00	Science Department	EW PTSA	Science	EW
\$100.00	Science Department	OC Foundation	Science	OCMS
\$75.00	Art Supplies	Anonymous	Art Department	DNO
\$34.36	Miscellaneous	TRUIST	Music Department	CCA

\$141,341.86 Monetary Donations
Value of Donated Items
\$141,341.86 TOTAL VALUE

ITEM 11B

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 10, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED AND

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF

FIELD TRIPS

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

As listed on attached reports.

KN/bb

FIELD TRIP REQUESTS SDUHSD BOARD MEETING November 18, 2010

ITEM 11B

Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Purpose/ Conference Name	City	State	Loss of Class Time	\$ Cost
April 13-17, 2010	Wuertz	Jeremy	Band / SDA	48	6	Heritage Music Festival	SF/San Jose	CA	none	\$1,00 funded by students
November 18-21, 2010	Kokkinis	Anastasia	AVID	16	2	College visits	CSU Channel Islands, UCSB, Cal Poly SLO, CSU Monterey Bay, UCSC, St. Mary's Moraga, UCB, Mills College USF and SF State	CA	2 days	\$2000.00 funded byTPHS Foundation and AVID account

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

ITEM 12A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 9, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED BY: Terry King

Associate Superintendent/Human Resources

SUBMITTED BY: Ken Noah

Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and

CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

Certificated

Employment Leave of Absence Termination

Classified

Employment
Change in Assignment
Resignation

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

ITEM 12A

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

- 1. <u>Alexis Alegre</u>, 40% Temporary School Psychologist at Canyon Crest Academy for the remainder of the 2010-11 school year, effective 11/08/10 through 6/17/11.
- 2. <u>Lauren May</u>, 67% Temporary Teacher (English) at Canyon Crest Academy, effective 12/02/10 through 1/28/11; assignment increases to 100% for Semester II/2010-11 school year, effective 1/31/11 through 6/17/11.
- 3. <u>Tiffany Sargent</u>, 100% Temporary Teacher (math) at Canyon Crest Academy for the remainder of the 2010-11 school year, effective 11/01/10 through 6/17/11.

Leave of Absence

 Mary Ann Rall, Teacher (science) at Torrey Pines, 100% Unpaid Leave of Absence for child-rearing purposes, effective 11/09/10 through 1/30/11; Mary Ann will resume teaching 60% (40% unpaid leave of absence) for Semester II/2010-11 school year, effective 1/31/11 through 6/17/11.

Termination

1. <u>David Martin</u>, Temporary Teacher (math) at Canyon Crest Academy, terminated from employment, effective 11/12/10.

dr 11/18/10 certbdagenda

ITEM 12A

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

- 1. **Escamilla, Irma,** Student Worker, Nutrition Services-TP, effective 10/25/10
- 2. Flores, Grecia, Student Worker, Nutrition Services-CCA, effective 9/01/10
- Gurrola, Francisco, Instructional Assistant SpEd, Diegueño, SR34, 37.5, effective 10/18/10
- Henry-Baham, Jennifer, Instructional Assistant SpEd, Torrey Pines, SR34, 37.5, effective 10/25/10
- 5. **Kozlova, Natalia,** Student Worker, Nutrition Services-CCA, effective 10/18/10.
- 6. <u>Silva, Leela,</u> Instructional Assistant SpEd, Torrey Pines, SR34, 37.5% FTE, effective 10/24/10
- 7. Theriault, Nicholas, Student Worker, Nutrition Services-LCC, effective 11/02/10
- 8. Theriault, Sean, Student Worker, Nutrition Services-LCC, effective 11/02/10
- 9. <u>Trujillo, Aaron,</u> Instructional Assistant SpEd-SH, ATP-North, SR36, 37.5% FTE, effective 10/21/10

Change in Assignment

- 1. **Gomez, Daniel,** from Custodian, SR32, to School Plant Supervisor HS-CCA, SR 41, effective 10/19/10 10/29/10
- 2. <u>Gutierrez, Hector</u>, from Campus Supervisor MS, Earl Warren, SR29 to Campus Supervisor HS, Canyon Crest Academy, SR32, effective 10/01/10
- 3. <u>Hernandez, Thomas,</u> from Maintenance Worker II, SR40 to Skilled Maintenance Worker, SR49, effective 10/18/10 11/10/10
- 4. <u>Trejo, Peter,</u> from Grounds Maintenance Worker II, SR39, to Lead Grounds Worker, SR44, effective 10/19/10 11/05/10
- 5. **Secrest, Lauri,** from Office Assistant, 48.75% and Instructional Assistant, 37.5 % to Secretary, SR36, 100%, effective 11/02/10
- 6. **Webb, Rob**, from Custodian SR32, to Warehouse Stores Worker SR39, out of class, effective 10/18/10-10/21/10 and 10/27/10 to 10/29/10

Retirement

1. **Estevez, Gloria,** Secretary, resigning for the purpose of retirement, effective 11/01/10

San Dieguito Union High School District ITEM 13B

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 3, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED BY: David Jaffe, Executive Director, Curriculum &

Assessment

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: APPROVAL OF TITLE I PART A FUNDING

ARRA APPLICATION 2009-2010

EXECUTIVE SUMMARY

The California Department of Education is required by federal law to collect information on the intent of each Local Educational Agency to participate in the ARRA Title I, Part A program. The purpose of this application is to submit to the state educational agency information about San Dieguito Union High School District's use of the ARRA Title I Part A reservations, and to report distribution of these funds to Title I schools in the district.

RECOMMENDATION

Recommend Approval

FUNDING SOURCE

Federal Funding

2009–10 Ap	plication for American Red Title I, Part		estment Act (AR	RA) ITEM 13B	
California Department of Education					
Purpose: To declare the agency's intent to apply for 2009–10 ARRA Title I,		Agency: San Dieguito Union High			
Part A funding.		County District (CD) Code	e: 3768346		
CDE Contact: Regional	Coordination & Support Office	Did your LEA	accept ARRA Title I, Part	A funding?	
916-319-083	3 or 916-324-3236	⊡ Yes	□ No		
	C School District				
Legal Status of Agency:	County Office of Education	California Departmen		tment of	
	☑ Direct-Funded Charter	R. CONTROLLED	EDUCATION	ON	
	in Title I, Part A as indicated in the 2009-10 Consolidated cation, Part I:	1			
Jur	ne 4, 2009	The Application for ARR	A Title I, Part A Funding mu	ust be submitted	
Date of last local educational agency (LEA	Plan revision approved by local governing board:	electronically using the California Accountability and Improvement			
July	<i>y</i> 11, 2003	System (CAIS).			
Certification: I hereby certify that all applicable state and federal rules and regulations will be observed by this applicant; legal assurances for the ARRA Title I, Part A program are accepted as the basic legal condition for the operation of this program and copies of assurances are retained on site; the use of these funds shall be reviewed and/or audited according to the standards and criteria set forth in the California School Accounting Manual; the funds will be used in accordance with all program requirements; a copy of all State Board of Education (SBE)-approved waivers for ARRA Title I, Part A are on file; the LEA Plan has been reviewed and, as necessary, revised to include Title I, Part A funds provided through the ARRA to help students served by the program meet the academic standards as described in Section 1111 of the Elementary and Secondary Education Act (ESEA); all applicable advisory committees have been consulted by the LEA regarding ARRA Title I funds; and to the best of my knowledge the information contained in this application is correct and complete and that actual ink signatures for this page are on file. Ken Noah Superintendent 11/03/2010					
Signature of authorized repres	sentative Printed name of au	thorized representative	Title	Date	

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ITEM_13B

2009–10 ARRA Title I, Part A Ranking Decisions

California Department of Education

Purpose: To identify options used in ranking schools to determine eligibility for ARRA Title I, Part A.

Agency: San Dieguito Union High

CD Code: 3768346

CDE Contact: Regional Coordination & Support Office 916-319-0833 or 916-324-3236



A. Title I Ranking Decisions

The LEA has an enrollment of fewer than 1,000 students or has only one school per grade span.

Districtwide

Use alpha codes (A-F) to indicate exceptions used in columns G and I on page 3.

Title I Ranking Exceptions

- (A) At least 35 percent low-income.
- (B) Public school poverty rate (rather than attendance area rate) above District poverty rate.

2. Low-Income Measure

1. Ranking Order:

Eligibility for Free and Reduced-Price Lunch

Receipt of CalWORKs

Poverty Count from most recent Census Data

Eligibility of Medicaid

Composite (Click comment button and describe)

- (C) Skipping school that will be served by state or local program that meets the requiremetns of ARRA Title I, Part A (must receive at least the allocation as under ARRA Title I, Part A).
- (D) Desegregation 25 percent Waiver. An approved waiver is on file.
- (E) Additional year of funding (grandfather provision).
- (F) Feeder pattern.

B. Grade Spans and Poverty Rate Calculations (from ConApp Part II)

Grade span

orade ope	Grade opans and reverty rate objections (not contapp rate ii)									
Grade Span	Grades	Enrollment	Low-Income	Poverty Rate						
1		0	0	0.00%						
2		3,869	372	9.61%						
3		8,706	641	7.36%						
Districtwide	N/A	12,575	1,013	8.06%						

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ITEM 14A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 9, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED BY: Bruce Cochrane, Executive Director

Pupil Services

Rick Schmitt, Associate Superintendent,

Educational Services

SUBMITTED BY: Ken Noah

Superintendent

SUBJECT: APPROVAL/RATIFICATION OF

AGREEMENTS FOR NONPUBLIC

SCHOOL/NON PUBLIC AGENCY SERVICES

EXECUTIVE SUMMARY

The attached Nonpublic School/Nonpublic Agency Report summarizes two contracts that provide services for the Special Education Program and Special Education students for the 2010-2011 school year.

RECOMMENDATION

It is recommended that the Board approve/ratify entering into Nonpublic School/Nonpublic Agency Agreements as shown on the attached list and authorize Christina M. Bennett, Eric R. Dill, or Ken Noah to execute all pertinent documents pertaining to these agreements, contingent upon receipt of the signed documents and verification of insurance coverage.

FUNDING SOURCE

General Fund 06-00/Special Education Budget - Estimated: \$66,892.60

KN/ddb Attachment

Date: <u>November 18, 2010</u>

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ITEM 14A

NONPUBLIC SCHOOLS/AGENCIES 2010-2011

Contract Effective Dates	NonPublic School NonPublic Agency (NPS/NPA)	Description of Services	Number of Students (Estimate)	Tuition and/or Fee
10-4-10 To 6-30-11	NewBridge School NPS	Basic Education Program - Inclusive	1	\$116.78/Diem Estimate: \$19,852.60
10-14-10 To 6-30-11	The Arch Academy NPS	Basic Education Program - Inclusive	1	\$224.00/Diem Estimate: \$47,040.00
			TOTAL (Estimate)	\$66,892.60

ITEM 14B

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 9, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED BY: Bruce Cochrane, Executive Director

Pupil Services

Rick Schmitt, Associate Superintendent,

Educational Services

SUBMITTED BY: Ken Noah

Superintendent

SUBJECT: APPROVAL/RATIFICATION OF

AGREEMENTS

EXECUTIVE SUMMARY

The attached Independent Contractor Agreements Report summarizes two contracts that provide services for the Special Education Program and Special Education students for the 2010-2011 school year.

RECOMMENDATION

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

FUNDING SOURCE

General Fund 06-00/Special Education Budget - Estimated: \$5,000.00

KN/ddb Attachment

Date: November 18, 2010

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ITEM 14B

PUPIL SERVICES - AGREEMENTS

Independent Number of Contract Contractor Effective Students Description of Services Fee Dates (Estimate) 4-6-10 Mitchel D. Psychological assessments, interpretation of assessments, observations, parent, teacher, student interviews, reviews of To Perlman, Ph.D. 1 \$175.00/Hour records, consultations, IEP Attendance, and other services 6-30-11 Estimate: \$5,000.00 7-01-10 San Dieguito Union High School District - Coastal Learning San Marcos **Unified School** Academy to provide special education instruction/services to To To be reimbursed 6-30-11 San Marcos Unified School District and Oceanside Unified District & NA \$20,007.50 per School District during the 2010-2011 school year Oceanside student **Unified School** District **TOTAL** \$5,000.00 (Estimate)

ITEM 15A

San Dieguito Union High School District <a href="https://www.ncbi.nlm.ncbi.

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 9, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED BY: Christina M. Bennett, Director of Purchasing/Risk Mgt

Eric R. Dill, 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 six contracts totaling \$175,306.26, 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

Date: 11-18-10

ITEM 15A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT

Contract Effective Dates	<u>Consultant/</u> <u>Vendor</u>	Description of Services	School/ Department Budget	Fee Not to Exceed
07/01/10 – 06/30/11	City of Carlsbad	Provide a school resource officer at the La Costa Canyon High School campus during the 2010-2011 school year including summer school	General Fund 03-00	\$53,300.00
NA	San Diego Gas & Electric Company	Provide net generator output meters at La Costa Canyon High School and Canyon Crest Academy	Chevron Energy Solutions (CES) as part of the Energy Services Contract with CES	\$13,200.00
11/13/10 – 02/16/11	The Regents of the University of California	Lease of facilities at the University of California, San Diego, for the Torrey Pines High School Girl's Water Polo practice and games	Torrey Pines High School Foundation	\$5,995.56
01/01/11 – 12/31/11	Lawrence Family Jewish Community Centers of San Diego County	Lease of facilities for Canyon Crest Academy Swim Team and Water Polo programs	Canyon Crest Academy Foundation	\$80.00/hour
01/01/11 – 01/31/12	En Pointe Technologies	Microsoft School/Campus Agreement for all district computers	General Fund 03-00	\$102,810.70
11/10/10 – 06/30/11	Pacific Academy	San Dieguito Union High School District Transportation Department to provide transportation services for Pacific Academy	NA	\$2.50 per mile plus the driver's hourly rate of \$42.00 per (\$58.00 per hour for overtime)

ITEM 15B

San Dieguito Union High School District INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 9, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED BY: Christina M. Bennett, Director of Purchasing/Risk Mgt

Eric R. Dill, Associate Superintendent/Business

SUBMITTED BY: Ken Noah

Superintendent

SUBJECT: APPROVAL/RATIFICATION OF

AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes two amendments to agreements totaling \$7,500.00, or as listed on the attached report.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list

Date: 11-18-10

ITEM 15B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

AMENDMENT TO AGREEMENTS REPORT

Contract Effective Dates	Consultant/ <u>Vendor</u>	Description of Services	<u>School/</u> <u>Department</u> <u>Budget</u>	Fee Not to Exceed
06/18/10 – 12/31/11	Geocon, Inc.	Provide additional DSA geotechnical and soil inspection and testing services for the San Dieguito Academy Visual and Performing Arts project	Capital Facilities Fund 25-19, School Facility Fund 35-00 and Mello Roos Funds	\$7,500.00
01/01/11 – 12/31/11	EDCO Waste & Recycling Services	Extending the contract period for district wide recycling and waste disposal services without any price increases	General Fund 03-00	N/A

ITEM 15F

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 3, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED BY: Eric R. Dill

Associate Superintendent, Business

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

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

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

js

Attachments

SAN DIEGUITO UNION HIGH FROM 10/12/10 THRU 11/08/10

VENDOR LOC DESCRIPTION AMOUNT ITEM 15F PO NBR DATE FUND _______ 211031 10/12/10 03 SCHOLASTIC INC 012 MATERIALS AND SUPPLI \$989.24 211032 10/12/10 11 KNOWLEDGE CORE SOFTW 009 A/V CONTRACT \$3,860.08 211033 10/12/10 03 WAXIE SANITARY SUPPL 013 MATERIALS AND SUPPLI 211034 10/12/10 13 P C S REVENUE CONTRO 031 A/V CONTRACT \$175.52 \$1,515.00 211035 10/12/10 13 TAYLOR FREEZER 031 MATERIALS AND SUPPLI \$37.79 \$445.56 211037 10/12/10 03 FREE FORM CLAY & SUP 004 MATERIALS AND SUPPLI \$358.96 211038 10/12/10 06 SCHOLASTIC INC 004 MATERIALS AND SUPPLI \$106.36 211039 10/12/10 25-18 WESTERN ENVIRONMENTA 025 NEW CONSTRUCTION \$1,475.00 211040 10/12/10 03 BANG, DAVE ASSOCIATE 004 MATERIALS AND SUPPLI \$210.73
211041 10/12/10 03 HENRY SCHEIN 005 MEDICAL SUPPLIES \$53.77
211042 10/12/10 03 C D W G.COM 026 MATERIALS AND SUPPLI \$77.09
211043 10/12/10 06 AMAZON.COM 030 LIC/SOFTWARE \$163.10
211044 10/13/10 03 APPLE COMPUTER INC 035 MAT/SUP/EQUIP TECHNO \$44,916.62
211045 10/13/10 03 COMM USA INC 005 MATERIALS AND SUPPLI \$251.21
211046 10/13/10 06 C D W G.COM 030 LIC/SOFTWARE \$59.80 211047 10/13/10 03 SAN DIEGUITO UHSD CA 003 MATERIALS AND SUPPLI \$146.81 211048 10/14/10 06 FULL COMPASS 014 NON CAPITALIZED EQUI 211049 10/14/10 03 Q3 ASSET ACQUISITION 013 MATERIALS AND SUPPLI \$2,592.64 \$268.59 \$265.08 211050 10/14/10 03 NYSTROM 004 MATERIALS AND SUPPLI 211051 10/14/10 06 SMART SIGN 030 MATERIALS AND SUPPLI \$122.71 211052 10/14/10 03 BRAINPOP LLC 012 A/V CONTRACT \$1,082.06 211053 10/14/10 06 LAW OFFICES OF THOMA 030 MEDIATION SETTLEMENT \$2,000.00 211054 10/14/10 06 SOL TRANSPORTATION, 028 SPEC.ED.TRANSPORTATI \$5,000.00 211055 10/15/10 03 HOME DEPOT 004 MATERIALS AND SUPPLI \$125.00 211056 10/15/10 06 APPLE COMPUTER INC 030 MATERIALS AND SUPPLI \$747.11 211057 10/15/10 06 OTTERBOX 030 MATERIALS AND SUPPLI \$147.97 211057 10/15/10 06 OTTERBOX 030 MATERIALS AND SUPPLI \$147.97 211058 10/15/10 03 NORTHWEST EVALUATION 012 A/V CONTRACT \$1,500.00 211059 10/15/10 25-18 J P B L A, INC. 025 NEW CONSTRUCTION \$12,000.00 211060 10/15/10 06 TRACER, SAM AND/OR B 030 OTHER SERV.& OPER.EX \$5,000.00 06 AYALA, JAMIE AND/OR 030 PAY IN LIEU OF TRANS \$175.00 211061 10/15/10 211062 10/15/10 06 SICILE-KIRA, CHANTEL 030 PAY IN LIEU OF TRANS \$3,000.00 06 STAPLES ADVANTAGE 026 OFFICE SUPPLIES 211063 10/15/10 \$500.00 211064 10/15/10 06 LA COSTA COFFEE ROAS 030 MATERIALS AND SUPPLI \$2,000.00 211065 10/15/10 06 COSWAY, BOB AND/OR L 030 PAY IN LIEU OF TRANS \$4,300.00 211066 10/15/10 03 NICK RAIL MUSIC 012 REPAIRS BY VENDORS \$500.00 211067 10/15/10 35 BARNHART-BALFOUR BEA 036 NEW CONSTRUCTION \$1,835,637.00 211068 10/15/10 03 XEROX CORPORATION 005 DUPLICATING SUPPLIES \$535.05 03 RASIX COMPUTER CENTE 035 MATERIALS AND SUPPLI \$284.93 211069 10/15/10 06 RASIX COMPUTER CENTE 030 MATERIALS AND SUPPLI \$206.65 211070 10/15/10 211071 10/15/10 03 RASIX COMPUTER CENTE 014 MATERIALS AND SUPPLI \$221.85 211072 10/15/10 03 RASIX COMPUTER CENTE 026 MATERIALS AND SUPPLI \$3,000.00 \$185.18 11 ENCINITAS COMMUNITY 009 RENTS & LEASES
03 RASIX COMPUTER CENTE 012 MATERIALS AND SUPPLI
06 RASIX COMPUTER CENTE 030 MATERIALS AND SUPPLI 211073 10/15/10 \$626.40 211074 10/15/10 \$51.33 211075 10/15/10 03 RASIX COMPUTER CENTE 005 DUPLICATING SUPPLIES 211076 10/15/10 \$202.18 03 RASIX COMPUTER CENTE 003 MATERIALS AND SUPPLI 211077 10/15/10 \$219.23 211077 10/15/10 03 VIRCO MANUFACTURING 013 MATERIALS AND SUPPLI \$525.46
211079 10/15/10 03 COLLEGE BOARD 014 MATERIALS AND SUPPLI \$18,304.00
211080 10/15/10 03 APPLE COMPUTER INC 035 A/V CONTRACT \$2,198.00
211081 10/15/10 03 GOPHER SPORT 014 MATERIALS AND SUPPLI \$892.73
211082 10/15/10 13 ECONOMY RESTAURANT S 031 MATERIALS AND SUPPLI \$266.44 \$266.44 \$688.41 211083 10/15/10 03 U S MARKERBOARD 008 MATERIALS AND SUPPLI \$4,000.00 211084 10/15/10 03 SAN DIEGO WEB OFFSET 013 PRINTING 211085 10/15/10 03 LIGHTNING TECHNOLOGY 035 SOFTWARE/DP SUPPLIES \$2,544.75

SAN DIEGUITO UNION HIGH

FROM 10/12/10 THRU 11/08/10 VENDOR LOC DESCRIPTION AMOUNT ITEM 15F PO NBR DATE FUND _______ 211087 10/15/10 03 MITCHELL INFO SERVIC 035 A/V CONTRACT \$999.00
211088 10/15/10 03 DATEL CYCERAC TYPE 211087 10/15/10 03 MITCHELL INFO SERVIC 035 A, V CONTROL
211088 10/15/10 03 DATEL SYSTEMS INC 014 MATERIALS AND SUPPLI
211089 10/15/10 06 SEHI-PROCOMP COMPUTE 030 MATERIALS AND SUPPLI
211090 10/15/10 06 DATEL SYSTEMS INC 030 MATERIALS AND SUPPLI

C. C. C. PRECENTATION C 014 MATERIALS AND SUPPLI \$281.66 \$96.59 211091 10/15/10 03 C C S PRESENTATION S 014 MATERIALS AND SUPPLI \$122.66 \$228.88 211092 10/18/10 03 MICRO IMAGE SYSTEMS 010 REPAIRS BY VENDORS 211092 10/18/10 03 MICRO IMAGE SISIEMS 010 REPAIRS BY VENDORS \$228.88
211093 10/18/10 03 NORTH COUNTY CONFERE 010 DUES AND MEMBERSHIPS \$1,403.50 \$600.00 211095 10/18/10 11 SPIER-MC MURRAY, NAD 009 MATERIALS AND SUPPLI \$600.00 \$250.00 \$137.00 211098 10/18/10 03 STATE OF CALIFORNIA 025 FEES - ADMISSIONS, T \$600.00 211099 10/18/10 03 NORTH COUNTY CONFERE 013 DUES AND MEMBERSHIPS \$1,180.00 211100 10/18/10 03 HOUGHTON MIFFLIN, MC 008 TEXTBOOKS \$886.18 211102 10/18/10 03 C C S PRESENTATION S 004 NON CAPITALIZED EQUI \$2,838.38 211103 10/18/10 03 ONE STOP TONER AND I 004 MATERIALS AND SUPPLI \$380.56 211104 10/18/10 03 RASIX COMPUTER CENTE 004 MATERIALS AND SUPPLI \$115.56 211105 10/18/10 03 STAPLES ADVANTAGE 004 MATERIALS AND SUPPLI \$159.95 211106 10/19/10 03 U S GAMES 004 MATERIALS AND SUPPLI \$246.51 211107 10/19/10 03 STAPLES ADVANTAGE 003 AERIES SUPPLIES \$471.58 \$6,748.56 211108 10/19/10 03 DELL COMPUTER CORPOR 035 MAT/SUP/EQUIP TECHNO \$1,149.00 \$224.88 211111 10/19/10 03 PATHWAY COMMUNICATIO 014 MATERIALS AND SUPPLI \$1,884.26 211112 10/19/10 06 AREY JONES EDUCATION 026 MAT/SUP/EQUIP TECHNO \$2,142.06 211113 10/19/10 03 PATHWAY COMMUNICATIO 035 MAT/SUP/EQUIP TECHNO
211114 10/19/10 06 DIVERSIFIED BUSINESS 033 REPAIRS BY VENDORS \$3,722.51 \$257.66 \$19.58 \$92.98 211115 10/19/10 03 ROYAL BUSINESS GROUP 014 MATERIALS AND SUPPLI 211116 10/19/10 03 ROYAL BUSINESS GROUP 005 MATERIALS AND SUPPLI \$92.98 \$1,864.65 211117 10/19/10 03 AREY JONES EDUCATION 035 MAT/SUP/EQUIP TECHNO 211118 10/19/10 03 SIGNETECH ELECTRICAL 014 EQUIPMENT \$58,043.45 211119 10/20/10 03 AMAZON.COM 004 MATERIALS AND SUPPLI \$225.11 211120 10/20/10 03 GENESIS INC 010 MATERIALS AND SUPPLI \$546.47 211121 10/20/10 03 NATL NOTARY ASSOCIAT 021 OTHER INSURANCE \$78.00 211122 10/20/10 03 DISNEY EDUCATIONAL P 013 MATERIALS AND SUPPLI \$652.17 211123 10/20/10 03 NASCO MODESTO 010 MATERIALS AND SUPPLI \$1,635.82 211124 10/20/10 03 STAPLES ADVANTAGE 010 MATERIALS AND SUPPLI \$500.00 211125 10/20/10 03 COLLEGE BOARD 013 MATERIALS AND SUPPLI \$286.00 211127 10/20/10 03 RASIX COMPUTER CENTE 005 MATERIALS AND SUPPLI \$418.17 211128 10/20/10 03 PROCURETECH 035 MATERIALS AND SUPPLI \$408.34 211129 10/20/10 03 PROJECTOR LAMP EXPER 014 MATERIALS AND SUPPLI \$2,990.90 211130 10/20/10 03 TROXELL COMMUNICATIO 035 NON CAPITALIZED EQUI \$487.96 211131 10/20/10 25-19 CONSULTING & INSPECT 036 LAND IMPROVEMENTS \$9,504.00 03 UNITED HEALTH SUPPLI 010 MATERIALS AND SUPPLI \$58.99 06 WEST SHIELD ADOLESCE 030 PROF/CONSULT./OPER E \$10,000.00 211132 10/20/10 03 UNITED HEALTH SUPPLI 010 MATERIALS AND SUPPLI 211133 10/20/10 211134 10/20/10 06 AUTISM SPECTRUM 030 OTHER CONTR-N.P.A. \$12,170.40 013 MATERIALS AND SUPPLI 211135 10/21/10 03 COLLEGE BOARD \$5,447.00 211136 10/21/10 03 STAPLES ADVANTAGE 013 MATERIALS AND SUPPLI \$164.42 211137 10/21/10 03 BARGAINBALLOONS.COM 008 MATERIALS AND SUPPLI \$68.42 211138 10/21/10 03 URBAN TREE CARE, INC 025 OTHER SERV.& OPER.EX \$1,709.00 211139 10/21/10 03 URBAN TREE CARE, INC 025 OTHER SERV.& OPER.EX \$108.00 \$62.43 211140 10/21/10 03 SARGENT WELCH SCIENT 008 MATERIALS AND SUPPLI 211141 10/21/10 03 FREDRICKS ELECTRIC I 035 MATERIALS AND SUPPLI \$3,836.00 211142 10/21/10 13 FREDRICKS ELECTRIC I 035 MATERIALS AND SUPPLI \$300.00

\$175.00

FROM 10/12/10 THRU 11/08/10 VENDOR LOC DESCRIPTION AMOUNT ITEM 15F PO NBR DATE FUND ______ 211143 10/21/10 03 FREDRICKS ELECTRIC I 035 MATERIALS AND SUPPLI \$527.00 211144 10/21/10 03 CEMENT CUTTING INC 025 REPAIRS BY VENDORS
211145 10/21/10 03 MCNAMARA PUMP & ELEC 025 REPAIRS BY VENDORS
211146 10/21/10 03 L B CONCRETE 025 REPAIRS BY VENDORS
211147 10/21/10 25-18 BREVIG PLUMBING 025 NEW CONSTRUCTION
211148 10/22/10 03 FREY SCIENTIFIC CO 008 MATERIALS AND SUPPLI
10/20/10 02 FOREPLINNER TELECOM 025 REPAIRS BY VENDORS \$1,936.10 \$3,131.25 \$2,765.00 \$9,670.00 \$243.99 \$1,500.00 \$6,000.00 \$400.00 211152 10/22/10 03 PALOMAR REPROGRAPHIC 025 PRINTING \$2,500.00 211153 10/22/10 03 NORTH COUNTY EQUIPME 025 REPAIRS BY VENDORS
211154 10/22/10 03 OPTIMUM FLOOR CARE 025 REPAIRS BY VENDORS
211155 10/22/10 03 FOLLETT LIBRARY RESO 004 MATERIALS AND SUPPLI
211156 10/22/10 03 WESCO DISTRIBUTION 004 MATERIALS AND SUPPLI \$3,000.00 \$3,000.00 \$466.09 \$50.20 211157 10/22/10 03 MCNAMARA PUMP & ELEC 025 REPAIRS BY VENDORS \$5,065.00 211158 10/22/10 25-18 L B CONCRETE 025 NEW CONSTRUCTION
211159 10/22/10 03 A O REED 025 REPAIRS BY VENDORS \$975.00 \$50,000.00 025 REPAIRS BY VENDORS 211160 10/25/10 06 CATALYST THERAPY, IN 030 PROF/CONSULT./OPER E \$3,000.00 211161 10/25/10 06 NETWORK INTERPRETING 030 PROF/CONSULT./OPER E \$75,000.00 211162 10/25/10 06 SOLANA BEACH PHYSICA 030 PROF/CONSULT./OPER E \$4,000.00 211163 10/25/10 03 MOBIL CONSTRUCTION S 025 OTHER SERV. & OPER.EX \$345.00 211164 10/25/10 03 AFFORDABLE DRAIN SER 025 REPAIRS BY VENDORS \$5,000.00 211165 10/25/10 25-19 CONSULTING & INSPECT 025 NON-CAPITALIZED IMPR \$1,500.00 \$1,132.50 211167 10/25/10 03 ATLAS PUMPING SERVIC 025 REPAIRS BY VENDORS \$1,980.00 211168 10/25/10 03 WAXIE SANITARY SUPPL 013 MATERIALS AND SUPPLI \$224.74 211169 10/25/10 03 FREY SCIENTIFIC CO 008 MATERIALS AND SUPPLI \$455.01

 211170
 10/25/10
 06
 PERMA BOUND
 004
 MATERIALS AND SUPPLI

 211171
 10/25/10
 03
 STUDICA INC
 013
 MATERIALS AND SUPPLI

 211172
 10/25/10
 03
 VIRCO MANUFACTURING
 013
 MATERIALS AND SUPPLI

 \$152.69 \$1,500.00 \$353.26 211175 10/25/10 06 N C L B 032 TRAVEL AND CONFERENC
211176 10/25/10 03 COMM USA INC 014 REPAIRS BY VENDORS
211177 10/25/10 03 PAXTON/PATTERSON 004 MATERIALS AND SUPPLI
211178 10/25/10 13 STAPLES ADVANTAGE 031 MATERIALS AND SUPPLI \$3,870.00 \$240.00 \$474.63 \$38.40 211179 10/26/10 06 JIST PUBLISHING 026 MATERIALS AND SUPPLI \$672.93 211180 10/26/10 03 SAN DIEGO COUNTY OFF 026 FEES - ADMISSIONS, T \$140.00 211181 10/26/10 03 DELL COMPUTER CORPOR 014 MAT/SUP/EQUIP TECHNO \$6,971.39 211182 10/26/10 03 SAN DIEGO PREVENTION 026 FEES - ADMISSIONS, T \$140.00 211183 10/26/10 03 BARNES & NOBLE BOOKS 012 OTHER BOOKS-LIBRARY \$600.00 211184 10/26/10 03 ROYAL BUSINESS GROUP 001 PRINTING \$41.00 211185 10/26/10 03 NASCO MODESTO 010 MATERIALS AND SUPPLI \$48.98 211186 10/26/10 03 ELLOISE BENNETT CONS 003 PROF/CONSULT./OPER E \$2,000.00 211187 10/27/10 03 CALIFORNIA TRACK & E 025 REPAIRS BY VENDORS \$3,500.00 211188 10/27/10 03 NEW DAY FILMS 012 MATERIALS AND SUPPLI \$122.66 \$4,680.00 \$22,776.00 211189 10/27/10 06 YELLOWSTONE BOYS & G 030 OTHER CONTR-N.P.S. 06 YELLOWSTONE BOYS & G 030 OTHER CONTR-N.P.S. 211190 10/27/10 211191 10/27/10 06 YELLOWSTONE BOYS & G 030 OTHER CONTR-N.P.S. 211192 10/27/10 06 YELLOWSTONE BOYS & G 030 OTHER CONTR-N.P.S. \$19,448.00 \$2,808.00 211193 10/27/10 03 SARGENT WELCH SCIENT 012 MATERIALS AND SUPPLI \$99.62 211194 10/27/10 06 SIERRA ACADEMY OF SA 030 OTHER CONTR-N.P.S. \$12,822.23 211195 10/27/10 06 SAN DIEGO CENTER FOR 030 OTHER CONTR-N.P.S. \$27,212.50 211196 10/27/10 03 VIRCO MANUFACTURING 014 MATERIALS AND SUPPLI \$4,609.91 211197 10/27/10 03 RASIX COMPUTER CENTE 014 MATERIALS AND SUPPLI \$227.35 211198 10/27/10 06 RASIX COMPUTER CENTE 030 MATERIALS AND SUPPLI \$238.93

211199 10/27/10 03 EAGLE SOFTWARE 022 CONFERENCE, WORKSHOP,

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FROM 10/12/10 THRU 11/08/10 VENDOR LOC DESCRIPTION AMOUNT ITEM 15F PO NBR DATE FUND _______ 211200 10/27/10 03 TUFF SHED 014 NON CAPITALIZED EQUI \$3,674.54 \$64.60 211201 10/27/10 06 MOORE MEDICAL, LLC 030 MATERIALS AND SUPPLI 211202 10/27/10 06 SEHI-PROCOMP COMPUTE 030 MATERIALS AND SUPPLI \$91.35 211203 10/27/10 03 ORIENTAL TRADING COM 003 MATERIALS AND SUPPLI \$52.45 211204 10/28/10 03 CLONE DUPLICATING & 024 MATERIALS AND SUPPLI \$2,410.75 \$345.28 211206 10/28/10 03 FOLLETT EDUCATIONAL 003 TEXTBOOKS 211207 10/28/10 03 FOLLETT EDUCATIONAL 013 TEXTBOOKS 211208 10/28/10 03 FOLLETT EDUCATIONAL 005 TEXTBOOKS \$280.99 \$6,459.75 \$5,581.59 211209 10/28/10 06 SAN DIEGUITO UHSD CA 024 MATERIALS AND SUPPLI \$300.00 211210 10/28/10 03 CA MATHEMATICS LEAGU 010 FEES - ADMISSIONS, T 211211 10/28/10 03 FLINN SCIENTIFIC INC 010 MATERIALS AND SUPPLI \$75.00 \$327.91 211212 10/28/10 13 MAINLAND VENTURES 031 PURCHASES FOOD \$3,000.00
211213 10/28/10 06 T E R I INC 030 OTHER CONTR-N.P.S. \$22,090.94
211214 10/28/10 13 COSTCO CARLSBAD 031 PURCHASES FOOD \$3,000.00
211215 10/28/10 03 PRENTICE HALL/REGENT 003 TEXTBOOKS \$240.95 211215 10/28/10 25-19 L B CONCRETE 025 LAND IMPROVEMENTS \$11,225.00 211217 10/28/10 03 WESCO DISTRIBUTION 005 MATERIALS AND SUPPLI \$225.90 211218 10/29/10 03 RAPHAEL'S PARTY RENT 014 MATERIALS AND SUPPLI \$316.88 211218 10/29/10 03 RAPHAEL'S PARTY RENT 014 MATERIALS AND SUPPLI \$316.88 211219 10/29/10 06 A Z BUS SALES INC 028 REPL.EQPT-OTHER TRAN \$76,918.30 211220 10/29/10 03 BLICK, DICK (DICK BL 005 MATERIALS AND SUPPLI \$364.42 211220 10/29/10 03 BLICK, DICK (DICK BL 005 MATERIALS AND SUPPLI 211220 10/29/10 03 BLICK, DICK (DICK BE 003 FATTALLIES III 211221 11/01/10 03 COLLEGE BOARD PUBLIC 010 DUES AND MEMBERSHIPS 211222 11/01/10 03 FLINN SCIENTIFIC INC 013 MATERIALS AND SUPPLI \$325.00 \$753.90 \$625.70 211223 11/01/10 06 APPLE COMPUTER INC 030 MAT/SUP/EQUIP TECHNO 211224 11/01/10 03 STAPLES ADVANTAGE 008 MATERIALS AND SUPPLI \$34.19 211225 11/01/10 03 STAPLES ADVANTAGE 013 MATERIALS AND SUPPLI 211226 11/01/10 06 SEHI-PROCOMP COMPUTE 026 OFFICE SUPPLIES \$35.89 \$64.81 211227 11/01/10 03 MISSION FEDERAL CRED 030 MATERIALS AND SUPPLI \$356.70 211228 11/02/10 06 N C L B 032 TRAVEL AND CONFERENC \$1,575.00 211229 11/02/10 03 CALUMET PHOTOGRAPHIC 013 MATERIALS AND SUPPLI \$1,600.00 211230 11/02/10 03 AMAZON.COM 013 MATERIALS AND SUPPLI \$500.00 211230 11/02/10 03 AMAZON.COM 013 MATERIALS AND SUPPLI \$500.00 211231 11/02/10 03 STAPLES ADVANTAGE 013 MATERIALS AND SUPPLI \$28.92 211232 11/02/10 03 VEX ROBOTIC INC 013 MATERIALS AND SUPPLI 211233 11/02/10 03 NEBRASKA SCIENTIFIC 013 MATERIALS AND SUPPLI 211234 11/02/10 13 ECONOMY RESTAURANT S 031 MATERIALS AND SUPPLI \$2,000.00 \$1,029.06 \$101.67 211235 11/02/10 03 SOUTHWEST SCHOOL/OFF 010 MATERIALS AND SUPPLI \$59.16 211236 11/02/10 06 NEWS-2-YOU 030 A/V CONTRACT \$1,264.00 211237 11/02/10 03 FLINN SCIENTIFIC INC 005 MATERIALS AND SUPPLI \$472.21 211238 11/02/10 03 FLINN SCIENTIFIC INC 014 MATERIALS AND SUPPLI \$73.85 211239 11/02/10 06 RASIX COMPUTER CENTE 030 OFFICE SUPPLIES \$167.39 211240 11/02/10 03 STAPLES ADVANTAGE 005 MATERIALS AND SUPPLI \$4,000.00 211241 11/02/10 03 SCHOOLDUDE.COM 035 A/V CONTRACT \$4,975.00 211242 11/02/10 03 NIMCO, INC. 030 MATERIALS AND SUPPLI \$252.34 211243 11/03/10 03 BIO RAD LIFE SCIENCE 005 MATERIALS AND SUPPLI \$724.88 211244 11/03/10 06 HOLT MCDOUGAL 030 BOOKS OTHER THAN TEX \$89.50 211245 11/03/10 03 WARD'S NATURAL SCIEN 005 MATERIALS AND SUPPLI \$246.55 211246 11/03/10 03 WARD'S NATURAL SCIEN 012 MATERIALS AND SUPPLI \$74.61 211247 11/03/10 03 PAX BUSINESS SYSTEMS 014 MATERIALS AND SUPPLI
211248 11/03/10 06 HAWTHORNE LIFT/NAUMA 028 REPAIRS BY VENDORS
211249 11/03/10 03 EDCO DISPOSAL CORPOR 012 RENTS & LEASES
211250 11/03/10 03 SAN DIEGUITO UHSD CA 026 MATERIALS AND SUPPLI
211251 11/03/10 03 FRONTIER FENCE COMPA 025 REPAIRS BY VENDORS
211252 11/03/10 06 AMAZON.COM 030 MATERIALS AND SUPPLI \$152.26 \$692.42 \$381.15 \$57.09 \$630.00 \$52.60 \$482.31 \$2,000.00 211253 11/04/10 03 SAN DIEGUITO UHSD CA 025 MATERIALS AND SUPPLI 211254 11/04/10 13 EVOLUTION FRESH 031 PURCHASES FOOD

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SAN DIEGUITO UNION HIGH						
			FROM 10/12/10 THRU		08/10	AMOUNT ITEM 15F
PO NBR	DATE			LOC	DESCRIPTION	AMOUNI
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211255	11/04/10	03	AGRICULTURAL SUPPLY	025	REPAIRS BY VENDORS	\$309.89
	11/04/10	03	AMERICAN TIME & SIGN	025	REPAIRS BY VENDORS	\$979.05
211257	11/04/10	03	BLICK, DICK (DICK BL	013	MATERIALS AND SUPPLI	\$208.76
211258	11/04/10	03	PACWEST AIR FILTER	025	BLDGREPAIR MATERIA	\$735.28
211259	11/04/10	03	PACWEST AIR FILTER	025	REPAIRS BY VENDORS MATERIALS AND SUPPLI BLDGREPAIR MATERIA BLDGREPAIR MATERIA REPAIRS BY VENDORS MATERIALS AND SUPPLI	\$882.57
211260	11/04/10	03	BUXCON SHEET METAL I	025	REPAIRS BY VENDORS	\$4,395.00
211261	11/04/10	06	VOCATIONAL TECHNOLOG	030	MATERIALS AND SUPPLI	\$260.32
211262	11/04/10	03	NATL MIDDLE SCHOOLS	012	DUES AND MEMBERSHIPS	\$219.00
211263	11/04/10	03	SCANTRON CORPORATION	005	MATERIALS AND SUPPLI	\$149.25
	11/04/10	03	APPERSON EDUCATION P	005	MATERIALS AND SUPPLI	\$166.23
	11/04/10	06	SAN MARCOS UNIFIED S	030	PROF/CONSULT./OPER E	\$40,129.04
	11/04/10	03	APPERSON EDUCATION P	005	MATERIALS AND SUPPLI	\$82.29
	11/04/10	03	APPERSON EDUCATION P	005	MATERIALS AND SUPPLI	\$219.42
211268	11/04/10	06	OCEANSIDE TRANSMISSI	028	REPAIRS BY VENDORS MATERIALS AND SUPPLI DUES AND MEMBERSHIPS MATERIALS AND SUPPLI MATERIALS AND SUPPLI PROF/CONSULT./OPER E MATERIALS AND SUPPLI MATERIALS AND SUPPLI REPAIRS BY VENDORS BOOKS OTHER THAN TEX	\$1,130.34
211260	11/04/10	0.3	A S H A PUBLICATIONS	030	BOOKS OTHER THAN TEX	\$80.93
211270	11/04/10	03/06	FREDRICKS ELECTRIC I	035	BOOKS OTHER THAN TEX MATERIALS AND SUPPLI	\$6,381.50
211271	11/05/10	06	ONE STOP TONER AND T	033	MATERIALS AND SUPPLI	\$119.61
211272	11/05/10	06	PROED CO	030	MATERIALS AND SUPPLI	\$313.09
211273	11/05/10	03	CARMEL VALLEY POOL/R	012	RENTS & LEASES	\$1.386.00
211274	11/05/10	25-19	VANT DAVE STONS	025	NON CAPITALIZED EOUT	\$1.000.00
211275	11/05/10	25-19	M T G L INC	025	NON-CAPITALIZED IMPR	\$1,000.00
211276	11/05/10	U3	SCHOOL HEALTH CORPOR	020	MATERIALS AND SUPPLI MATERIALS AND SUPPLI MATERIALS AND SUPPLI MATERIALS AND SUPPLI RENTS & LEASES NON CAPITALIZED EQUI NON-CAPITALIZED IMPR OFFICE SUPPLIES MATERIALS AND SUPPLI MATERIALS AND SUPPLI NON CAPITALIZED EQUI MATERIALS AND SUPPLI MATERIALS AND SUPPLI MATERIALS AND SUPPLI REPAIRS BY VENDORS MATERIALS AND SUPPLI	\$166.33
211277	11/05/10	05	LAKESHOPE LEARNING	030	MATERIALS AND SUPPLI	\$66.94
211278	11/08/10	03	ONLINE STORES INC	010	MATERIALS AND SUPPLIT	\$100.10
211279	11/08/10	03	TROXELL COMMINICATIO	0.08	NON CAPITALIZED FOLL	\$544 32
211280	11/08/10	03	APPERSON EDUCATION D	000	MATERIALS AND SUPPLI	\$166.23
211200	11/00/10	03	MACCILL DISCOUNT SCH	030	MATERIALS AND SUPPLI	\$174 00
211201	11/00/10	02	CIIDDI V MACTED INC	000	MATERIALS AND SUIDDLT	¢50 55
211203	11/08/10	03	CEACIDE DEATING AND	004	DEDATES BY VENDODS	¢1 950 00
211204	11/00/10	0.3	BLICK DICK (DICK BI	013	MATERIAL AND CURRE	\$1,550.00 \$206 15
211200	11/08/10	0.3	MODELL COLDIES TOOL S	013	MATERIALS AND SUPPLI	\$250.IS
211266	11/08/10	0.5	NORTH COUNTY TOOL &	013	MATERIALS AND SUPPLI	\$100.50 \$30E 46
211289	11/08/10	03	PROJECTOR LAMP EXPER	012	MATERIALS AND SUPPLI	\$353.40
211290	11/08/10	0.3	PEPPER OF LOS ANGELE	012	MATERIALS AND SUPPLI	\$600.00
211291	11/08/10	0.3	PEPPER OF LOS ANGELE	012	MATERIALS AND SUPPLI	\$1,200.00
211292	11/08/10		PEPPER OF LOS ANGELE	012	MATERIALS AND SUPPLI	\$1,600.00
	11/08/10	03			MAT/SUP/EQUIP TECHNO	\$13,353.17
	10/15/10	03	AFFORDABLE PRINTER C			\$134.95
	10/19/10	06	AFFORDABLE PRINTER C			\$85.00
	10/27/10	03	AFFORDABLE PRINTER C			\$335.13
	11/01/10	03	AFFORDABLE PRINTER C			\$85.00
	10/27/10	03			MATERIALS AND SUPPLI	\$190.29
	10/15/10	03	NATL SEMINARS GROUP		CONFERENCE, WORKSHOP,	\$398.00
810012	11/01/10	03	CISI	022	CONFERENCE, WORKSHOP,	\$140.00

REPORT TOTAL \$2,651,474.60

ITEM 15F

INSTANT MONEY REPORT FOR THE PERIOD 10/12/10 THROUGH 11/08/10

	Check #	Vendor	Amount
_	10475	AARON BROTHERS	\$27.64
	10476	AARON BROTHERS	\$16.77
		Total	\$44.41

ITEM 15F

Individual Membership Listings For the Period of October 12, 2010 through November 8, 2010

Staff Member Name Organization Name

<u>Amount</u>

None to report

San Dieguito Union High School District INFORMATION REGARDING BOARD AGENDA ITEM

ГО:	BOARD OF TRUSTEES

DATE OF REPORT: November 10, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED BY: Rick Schmitt

Associate Superintendent/Educational Services

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: Board Policy Revisions

EXECUTIVE SUMMARY

These policies were presented for first reading on October 21, 2010, and are now being submitted for Board Action.

RECOMMENDATION:

It is recommended that the Board approve the revised policies as shown in the attached supplements.

FUNDING SOURCE:

Not applicable.

DISTRICT RESIDENCY

The Board of Trustees shall admit only those students who provide proof of district residency. To establish residency, a student must live within the boundaries of the San Dieguito Union High School District or be granted an interdistrict attendance permit. Residency is further defined as follows A student shall be deemed to have complied with district residency requirements if he/she meets any of the following criteria:

- 1. Student lives with a parent or legal guardian. The student's parent/guardian resides within district boundaries. (Education Code 48200)
- 2. Student lives with a blood relative, i.e., spouse, parent, grandparent, brother, sister, stepbrother, stepsister, half-brother, half-sister, uncle, aunt, niece, nephew, first cousin or any such person denoted by the prefix "grand" or "great" or the spouse of any of the persons specified in this definition, even after the marriage has been terminated by death or dissolution. (Title 22, 87001) (County Counsel) The student is placed within district boundaries in a regularly established licensed children's institution, a licensed foster home, or a family home pursuant to a court-ordered commitment or placement. (Education Code 48204)
- 3. Student is under eighteen years old, but can produce evidence of legal emancipation. The student has been admitted through the district's interdistrict attendance program. (Education Code 48204)
- 4. Students who are placed by the court in foster care facilities within the district. The student is an emancipated minor residing within district boundaries. (Education Code 48204)
- 5. Students placed by the parent/guardian in properly licensed children's homes within the district. The student lives with a caregiving adult within district boundaries. (Education Code 48204)
- 6. Students confined to a district area hospital or residential care facility for treatment of a temporary disability. The student resides in a state hospital located within district boundaries. (Education Code 48204)
- 7. The school shall verify pupil and/or parent residency by requesting a utility statement, including service address (i.e. trash/water, SDG&E, cable, etc.), plus one additional document verifying current residence. (A visit by a district employee may occur at any time to verify residency.) The student is confined to a hospital or other residential health facility within district boundaries for treatment of a temporary disability. (Education Code 48207)

Parents seeking to establish district residency through an interdistrict attendance permit shall initiate the process through the district of residence. All interdistrict attendance permits impacting the district shall be processed through the district office. Criteria for granting requests for interdistrict permits are as follows:

- The enrollment of pupils from districts other than that of residence is not mandatory. If there is sufficient room in the school of desired attendance, requests will be considered under the following criteria:
 - a. Senior Student Those pupils who are in the highest grade of an elementary, junior, or senior high school may be permitted to graduate in the school which they have attended just prior to their move to another district.
 - b. Personal and Social Adjustment These to be on a trial basis for academic adjustment only.

These cases must have verification by the school authorities of the district of residence and the school authorities of the district of desired attendance.

- c. Specialized Course or Training Availability of specialized courses or training in district of desired attendance where not available in district of residence.
- d. Child Care These to be granted only when it is impossible to arrange adequate child care or supervision in the district of residence.
- e. Contemplated Change of Residence Specific and written evidence must be given that a
 home in another district is being obtained. Such permit should not be issued for longer than
 three months.

Elementary students may be granted inter-district permits based on a parent/guardian employment address within district boundaries as specified by Board policy.

The superintendent or designee shall notify the district of residence of all students requesting admittance into the district on the basis of parent/guardian place of employment. The student's parent/guardian shall be notified in writing of the Board's decision to deny admission. The notice shall include specific reasons for the denial. District residency is not required for enrollment in a regional occupational center or program if there are openings in the program or class. (Education Code 52317)

The superintendent or designee shall annually report to the Superintendent of Public Instruction of the number of requests for transfer on the basis of parent/guardian place of employment as well as the number of students transferred into and out of the district. notify /guardians of all existing attendance options available in the district, including, but not limited to, all options for meeting residency requirements for school attendance. (Education Code 48980)

DEFINITION OF RESIDENCY

In determining the place of residence, the following rules apply:

- A. It is the place where one remains when not called elsewhere for labor or other special or temporary purpose, and to which he or she returns in seasons of repose.
- B. There can only be one residence.
- C. A residence cannot be lost until another is gained.
- D. The residence of the parent with whom an unmarried minor child maintains his or her place of abode is the residence of such unmarried minor child.
- E. The residence of an unmarried minor who has a a parent living cannot be changed by his or her own act.
- F. The residence can be changed only by the union of act and intent.
- G. If at least one parent/guardian is physically employed by the District full-time and the District provides benefits. (Government Code 244)

PROOF OF RESIDENCY

Prior to admission in district schools, students shall provide proof of residency.

The Superintendent or designee shall annually verify the student's residency and retain a copy of the

document or written statement offered as verification in the student's mandatory permanent record. (5 CCR 432)

Reasonable evidence of residency may be established by one original document in each of the following two categories:

I. Production of a grant deed to residence property, property tax payment receipts indicating the name of student's parent/guardian as owner of the property

or

production of a current, valid lease agreement indicating:

- A. the property is located within the District; and,
- B. the names of all residents who reside at the said property. All lease agreements must contain the management company's name and telephone number. Should the lease agreement expire during the school year, the District may require that a new, valid lease agreement be produced. The District may contact the management company to verify residency and to require the management company to provide evidence of ownership of the property. In the event the rental property is not owned/operated by a management company/corporation, the owner of the property will sign a Declaration under Penalty of Perjury indicating ownership of the property and validity of the lease. If the owner cannot travel to the District to sign the Declaration, the District will mail one to the owner. The owner shall sign the Declaration, have it notarized, and return it to the District within 10 school days after receipt thereof.
- II. Production of an original copy of a current gas/electric, water, or cable bill containing the name and address of the student's parent/guardian.

The District will not accept any other form of evidence as proof of residency.

If any district employee reasonably believes the parent/guardian of a student has provided false or unreliable evidence of residency, the District employee shall report this information to the Director of Pupil Services or designee. Upon receiving this information, the Director of Pupil Services or designee shall make reasonable efforts to determine if the student meets residency requirements. Reasonable efforts include, but are not limited to, home visits and investigation by a private detective.

Upon enrollment of a student residing in the home of a caregiving adult within district boundaries, the caregiving adult shall execute, under penalty of perjury, the affidavit specified in Family Code 6552.

Reasonable evidence of residency may be established by documentation including, but not limited to, any of the following:

- 1. Property tax payment receipts
- 2. Rent payment receipts
- 3. Utility service payment receipts
- 4. Declaration of residency executed by the student's parent/guardian

In order to verify residency, the principal or designee or law enforcement personnel may make a home visit, require the parent or guardian to sign a statement under penalty of perjury as to the validity of his

or her residence, or require additional documents establishing proof of residence.

The Superintendent or designee shall annually notify parents/guardians of all existing attendance options available in the district, including, but not limited to, all options for meeting residency requirements for school attendance. (Education Code 48980)

CHANGE OF RESIDENCY STATUS

Any parent/guardian of a student enrolled in the District shall notify the District prior to or within 24 hours of any change or circumstance and/or a move which would affect their child's residency determination under this policy. Failure to do so shall result in disenrollment.

SAFE AT HOME PROGRAM

When a student or parent/guardian participating in the Safe at Home program requests that the district use the substitute address designated by the Secretary of State, the Superintendent or designee may request the actual residence address for the purpose of establishing residency within district boundaries. The Superintendent or designee shall not include the actual address in the student's file or any other public record and shall instead use the substitute address for all future communications and correspondence. (Government Code 6206, 6207)

PROCEDURES FOR DENIAL OR REVOCATION OF ENROLLMENT

If, upon investigation, the District determines that a student's enrollment or attempted enrollment is based on false or insufficient evidence of residency, it shall revoke or deny the student's enrollment. Prior to making this residency determination, the District may extend the enrollment date for an additional 10 school days to permit the parent/guardian to obtain required documentation. Notification of such an extension shall be in writing.

In the event the District denies or revokes a student's enrollment, the parent/guardian shall be sent written notice from the District. The written notice shall include the reason for revoking or denying the student's enrollment. The notice shall also advise the parent/guardian to register the pupil in the proper district of residency as soon as possible, and it shall state the effective date of revocation of enrollment, which shall be 5 school days from the date of the notice.

In addition, the notice shall state the parent/guardian's right, within 5 school days, to schedule a meeting with the Director of Pupil Services to inspect supporting documents, rebut District evidence, question any district witnesses, and present evidence on the student's behalf. The Director of Pupil Services shall prepare a written decision within 10 school days detailing his/her findings. The student shall remain enrolled in the District throughout this process.

The decision of the Director of Pupil Services shall be final.

LEGAL REFERENCE:

EDUCATION CODE

35351 Assignment of students to particular schools

48050-48054 Nonresidents

48200-48208 Persons included (compulsory education law)

48980 Notifications at beginning of term

52317 ROP, admission of persons including nonresidents to attendance area

FAMILY CODE

6550-6552 Caregivers

GOVERNMENT CODE

6205-6211 Confidentiality of residence for victims of domestic violence

CODE OF REGULATIONS, TITLE 5

432 Varieties of student records

UNCODIFIED STATUTES

AB 687, Ch. 309, Statutes of 1995

COURT DECISIONS

Katz v. Los Gatos-Saratoga Joint Union High School District, (2004) 117 Cal.App.4th 47

MANAGEMENT RESOURCES:

CALIFORNIA DEPARTMENT OF EDUCATION LEGAL ADVISORIES 0303.95 Verification of residency, LO: 1-95

WEB SITES

California Department of Education: http://www.cde.ca.gov

California Secretary of State, Safe at Home Program: http://www.ss.ca.gov/safeathome

STUDENTS 5131

CONDUCT

The Board of Trustees believes that all students have the right to be educated in a positive learning environment free from disruptions. To maintain such an environment, students, parents/guardians, staff and the Board all must understand and fulfill their responsibilities related to student conduct.

STUDENT RESPONSIBILITIES

The Board believes that it is important for students to understand that they have a choice to make regarding their actions and that appropriate conduct benefits both themselves and others. Students are encouraged to freely express their individuality as long as this expression does not infringe upon the rights of others or interfere with the instructional program. Behavior is considered appropriate when students are diligent in study, neat and clean, careful with school property, respectful towards their teachers, and courteous to other students, staff and volunteers. Students are expected to be punctual and regular in attendance and to remain on school premises in accordance with school rules. They are further expected to refrain from profane, vulgar or abusive language.

Students shall receive regular instruction in district and school rules and regulations related to conduct. Students who violate these rules and regulations may be subject to discipline, suspension, exclusion, expulsion or transfer to alternative programs.

Students who violate district or school rules and regulations may be subject to discipline including, but not limited to, suspension, expulsion, transfer to alternative programs, or denial of the privilege of participation in extracurricular or cocurricular activities in accordance with Board policy and administrative regulation. The Superintendent or designee shall notify local law enforcement as appropriate.

PARENT/GUARDIAN RESPONSIBILITIES

Parents/guardians are expected to comply with laws governing the conduct and education of their student's and to cooperate with school authorities regarding their student's behavior.

California law holds parents/guardians liable for any willful student misconduct which results in the death or injury of any student or persons employed by or volunteering for the district. Parents/guardians are also liable for any defacement, injury or loss of property belonging to the district or to a school employee.

The Superintendent or designee shall ensure that parents/guardians are annually informed of their liability for death, personal injury or district property damage resulting from willful student misconduct.

Parents/guardians shall also be informed that the district will not be responsible for damage caused by any student to any item of personal property which another student brings to school.

DISTRICT RESPONSIBILITIES

The Board is responsible for prescribing behavioral and disciplinary guidelines for students. The Board shall give certificated staff all reasonable support with respect to student conduct and discipline.

The Superintendent or designee shall establish procedures necessary to enforce the Board's conduct and discipline policies and shall notify parents/guardians of the availability of these policies and procedures at the beginning of each school year.

5131

The Superintendent or designee shall ensure that each school site develops standards of conduct and discipline consistent with district policies and administrative regulations. Students and parents/guardians shall be notified of district and school rules related to conduct.

The school principal shall establish and enforce school rules that conform with district procedures and that foster safety and good citizenship. He/she shall ensure that students are informed of these rules when they enroll and at the beginning of each school year.

Teachers shall establish and enforce classroom rules that facilitate safety and effective learning. They shall cooperate with other certificated staff in enforcing general school rules and helping students to understand the benefits of choosing behaviors that show respect for other people and property.

Prohibited student conduct includes, but is not limited to:

- 1. Conduct that endangers students, staff, or others
- 2. Conduct that disrupts the orderly classroom or school environment
- 3. Harassment or bullying of students or staff, including, but not limited to, cyberbullying, intimidation, hazing or initiation activity, extortion, or any other verbal, written, or physical conduct that causes or threatens to cause violence, bodily harm, or substantial disruption, in accordance with the section entitled "Bullying/Cyberbullying" below
 - Cyberbullying includes the transmission of communications, posting of harassing messages, direct threats, or other harmful texts, sounds, or images on the Internet, social networking sites, or other digital technologies using a telephone, computer, or any wireless communication device. Cyberbullying also includes breaking into another person's electronic account and assuming that person's identity in order to damage that person's reputation.
- 4. Damage to or theft of property belonging to students, staff, or the district
- 5. Possession or use of a laser pointer, unless used for a valid instructional or other school-related purpose, including employment (Penal Code 417.27)
- 6. Use of profane, vulgar, or abusive language
- 7. Plagiarism or dishonesty on school work or tests
- 8. Inappropriate attire
- 9. Tardiness or unexcused absence from school
- 10. Failure to remain on school premises in accordance with school rules
- 11. Possession, use, or being under the influence of tobacco, alcohol, or other prohibited drugs

Students may possess or use on school campus personal electronic signaling devices including, but not limited to, pagers and cellular/digital telephones, as well as other mobile communications devices including, but not limited to, digital media players, personal digital assistants (PDAs), compact disc players, portable game consoles, cameras, digital scanners, and laptop computers, provided that such devices do not disrupt the educational program or school activity and are not used for illegal or unethical activities such as cheating on assignments or tests.

If a disruption occurs or a student uses any mobile communications device for improper activities, a school employee shall direct the student to turn off the device and/or shall confiscate it. If the school employee finds it necessary to confiscate the device, he/she shall return it at the end of the class period or school day.

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STUDENTS

In accordance with BP/AR 5145.12 - Search and Seizure, a school official may search a student's mobile communications device, including, but not limited to, reviewing messages or viewing pictures.

Students shall not use mobile communications devices, even in hands-free mode, while driving on school grounds or to and from a school-related activity.

A student who violates this policy may be prohibited from possessing a mobile communications device at school or school-related events and/or may be subject to further discipline in accordance with Board policy and administrative regulation.

BULLYING/CYBERBULLYING

The Board desires to prevent bullying by establishing a positive, collaborative school climate and clear rules for student conduct.

The district may provide students with instruction, in the classroom or other educational settings, that promotes communication, social skills, and assertiveness skills and educates students about appropriate online behavior and strategies to prevent and respond to bullying and cyberbullying.

School staff shall receive related professional development, including information about early warning signs of harassing/intimidating behaviors and effective prevention and intervention strategies. Parents/guardians, students, and community members also may be provided with similar information.

Students may submit a verbal or written complaint of conduct they consider to be bullying to a teacher or administrator. Complaints of bullying shall be investigated and resolved in accordance with site-level grievance procedures specified in AR 5145.7 - Sexual Harassment.

When a student is suspected of or reported to be using electronic or digital communications to engage in cyberbullying against other students or staff, or to threaten district property, the investigation shall include documentation of the activity, identification of the source, and specific facts or circumstances that explain the impact or potential impact on school activity, school attendance, or the targeted student's educational performance.

Students shall be encouraged to save and print any messages sent to them that they feel constitute cyberbullying and to notify a teacher, the principal, or other employee so that the matter may be investigated.

Any student who engages in cyberbullying on school premises, or off campus in a manner that causes or is likely to cause a substantial disruption of a school activity or school attendance, shall be subject to discipline in accordance with district policies and regulations. If the student is using a social networking site or service that has terms of use that prohibit posting of harmful material, the Superintendent or designee also may file a complaint with the Internet site or service to have the material removed.

LEGAL REFERENCE

CALIFORNIA EDUCATION CODE

35181 Governing board policy on responsibilities of students

35291 Rules

200-262.4 Prohibition of discrimination

32261 Bullying 35291-35291.5 Rules

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STUDENTS

44807 Duty concerning conduct of students

48900-48925 Suspension or expulsion

48908 Duties of pupils

48980-48981 Notification of parent or guardian

Prohibition against electronic listening or recording device in classroom without

permission

PENAL CODE

288.2 Harmful matter with intent to seduce

313 Harmful matter 417.25-417.27 Laser scope

Use of camera or other instrument to invade person's privacy; misdemeanor
Use of camera or other instrument to invade person's privacy; punishment

653.2 Electronic communication devices, threats to safety

VEHICLE CODE

Use of cellular phones provisional license holders

CIVIL CODE

1714.1 Liability of parents and guardians for willful misconduct of minor

CODE OF REGULATIONS, TITLE 5

300-307 Duties of pupils

UNITED STATES CODE, TITLE 42

2000h-2 et seq. Title IX, 1972 Education Act Amendments

Page 4 of 4

5131.7

STUDENTS

WEAPONS AND DANGEROUS INSTRUMENTS

The Board of Trustees desires students and staff to be free from the fear and danger presented by firearms and other weapons. The Board therefore prohibits students from possessing weapons, imitation firearms, or dangerous instruments of any kind in school buildings, on school grounds or buses, or at a school-related or school-sponsored activity away from school.

Under the power granted to the Board to maintain order and discipline in the schools and to protect the safety of students, staff and the public, any school employee is authorized to confiscate a weapon, dangerous instrument or imitation firearm from any person on school grounds.

Students possessing or threatening others with a weapon, dangerous instrument or imitation firearm are subject to suspension and/or expulsion in accordance with law, Board policy and administrative regulations.

The principal or designee shall notify law enforcement authorities when any student possesses a weapon or commits any act of assault with a firearm or other weapon.

POSSESSION OF PEPPER SPRAY

The Board recognizes that students age 16 or older may legally possess tear gas or tear gas weapons such as pepper spray for the purpose of self-defense. Students who carry such items at school or school activities shall be subject to suspension and/or expulsion if they use such items improperly or for any purpose other than self-defense.

REPORTING OF DANGEROUS OBJECTS

The Board encourages students to promptly report the presence of weapons, injurious objects, or other suspicious activity to school authorities. The identity of a student who reports such activity shall remain confidential to the extent permitted by law.

The Superintendent or designee shall develop strategies designed to facilitate student reporting of the presence of injurious objects on school grounds, such as tip hotlines, electronic transmissions, or other methods that preserve the student's anonymity. Incident reports and records shall not identify the student who reported the possession. The strategy shall also provide a method of informing staff, students, and parents/guardians that students who report the presence of injurious objects on school campuses are to be protected and their identity shielded.

LEGAL REFERENCE

CALIFORNIA EDUCATION CODE

35291	Governing board to prescribe rules for the government and discipline of the schools
48900	Grounds for suspension/expulsion
48902	Notification of law enforcement authorities
48915	Required recommendation for expulsions
48916	Readmission
49330	Injurious object
49331	Removal from possession of pupil by designated employee
49332	Notification of parent or guardian: retention of object by school personnel: release

San Dieguito Union High School District *Policy Adopted: January 16, 1997* Page 1 of 2

STUDENTS

49333	Return of object
49334	Injurious objects; notification to law enforcement
49330-49335	Injurious objects

CALIFORNIA PENAL CODE

245 417.2 417.4 626.9	Assault with deadly weapon Imitation firearms Imitation firearm; drawing or exhibiting Gun-Free School Zone Act of 1995
616.10	Dirks, daggers, knives, razor or stun gun, bringing or possessing in school or on
school grounds; excepti	on
<u>626.10</u>	Dirks, daggers, knives, razor or stun gun; bringing or possessing in school
<u>653k</u>	Soliciting a minor to commit certain felonies
<u>12001</u>	Control of deadly weapons
12020-12028.5	Unlawful carrying and possession of concealed weapons
<u>12020</u> - <u>12036</u>	Unlawful carrying and possession of concealed weapons
<u>12220</u>	Unauthorized possession of a machine gun
<u>12401</u> - <u>12404</u>	Tear gas
12403.7	Weapons approved for self-defense
12403.8	Minors 16 or over; tear gas and tear gas weapons
<u>12550</u> - <u>12556</u>	BB devices and imitation firearms

UNITED STATES CODE, TITLE 20

16301-8962Improving America's Schools Act, especially:			
8921-8922	Gun Free Schools Act of 1994		
<u>6301</u> - <u>7941</u>	No Child Left Behind Act, especially		
7151	Gun-Free Schools Act		

San Dieguito Union High School District INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 26, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED AND Ken Noah SUBMITTED BY: Superintendent

SUBJECT: DATE OF ORGANIZATIONAL MEETING,

DECEMBER 9, 2010

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EXECUTIVE SUMMARY

According to Education Code sections 35143 and 7200(c)(2), all Governing Boards are required to hold an annual organizational meeting for the purpose of establishing future meeting dates and electing officers. The outcome of said meeting is then reported to the County Office of Education within a specific window of time. This year, the San Diego County Office of Education requests that this meeting be held between December 3 and December 17, 2010.

RECOMMENDATION:

District administration recommends December 9, 2010, as the date for the Organizational Board Meeting. This item was presented for first read on October 21, 2010, and is now being submitted for action by the board.

FUNDING SOURCE:

Not applicable

KN/bb

Organizational Meetings of Governing Boards -4-

October 1, 2010

NOTICE OF DECEMBER 2010 ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

Complete and submit no later than December 2, 2010 to:

Peg Marks Legal Services, Room 609 San Diego County Office of Education Email: pmarks@sdcoe.net

Fax: (858) 541-0697

School District: San Dieguito U	Union High School District
Date of Organizational Meeting:	December 9, 2010
Date of Organizational Meeting.	(date between December 3 and December 17 inclusive)
Time of Meeting: 6:30 P	M
<u> </u>	
Clerk / Secretary to the Governing B	Board Date

San Dieguito Union High School District INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 3, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED BY: Frederick Labib-Wood

Director of Classified Personnel

SUBMITTED BY: Ken Noah

Superintendent

SUBJECT: Ratification of Jeffery Charles as the

Employee Appointee to the Personnel Commission for the Three-Year Term December 1, 2010 to December 1, 2013.

EXECUTIVE SUMMARY

This item serves to ratify Mr. Jeffery Charles as the appointee of the classified employees for service as Personnel Commissioner to fill the three-year term from December 1, 2010 – December 1, 2013.

The Executive Board of the California School Employees Association Local Chapter 241 selected Mr. Charles to serve as the employee appointee on the Personnel Commission. Mr. Charles is a local businessman with a company that provides development and support of technology applications to both private and public sector organizations. He is a graduate of San Dieguito High School (class of 1987) and completed undergraduate studies at UCSD. Mr. Charles' experience as a technology consultant to public schools in California gives him a current understanding of many aspects of school organization and employee jobs that directly relate to the functions and responsibilities of a Commissioner.

Education Code (§45245 – §45248) provides that the Board of Trustees, as a ministerial function only, shall appoint the employees' nominee.

The other two Commissioners are Mr. Bill Berrier (Appointee of the Board of Trustees, 2008-2011) and Mr. David Holmerud (Appointee of the Commission, 2009-2012).

RECOMMENDATION:

It is recommended that the Board ratify the employees' appointment of Mr. Jeffery Charles to the Personnel Commission for the three-year term from 12/1/2010 – 12/1/2013.

FUNDING SOURCE:

This action incurs no additional cost to the general fund.

San Dieguito Union High School District INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 1, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED BY: Rick Schmitt

Associate Superintendent/Educational Services

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: Board Policy 3260.1, Student Parking Fees

EXECUTIVE SUMMARY

Board Policy 3260.1, Student Parking Fees, is being revised to include the requirement for S.D.U.H.S.D. students and parents to complete the California Highway Patrol Start Smart Teen Driving Program in order to be eligible to purchase an On Campus Parking Permit, beginning in 2011-12.

RECOMMENDATION:

This policy revision is being submitted for a first read and will be resubmitted for action at the December 9, 2010 meeting. It is recommended that the Board approve this revision to Board Policy at the December 9, 2010 meeting.

FUNDING SOURCE:

Not applicable.

BUSINESS ITEM 19 3260.1

STUDENT PARKING FEES

Since the community and the Board of Trustees desire to maintain a reasonable level of campus supervision and since additional funds are necessary to provide this service, the Board shall require that students parking on high school campuses shall pay a parking fee. All students on high school sites shall arrange to have the necessary parking permit with the high school of attendance. Beginning with the 2011-12 school year, every S.D.U.H.S.D. student who purchases an On Campus Parking Permit must have completed the "California Highway Patrol Start Smart" (CHP) program with a parent or legal guardian. The CP Start Smart program is a free driver safety education class which targets new and future licensed teenage drivers between the age of 15 -20 and a parent or guardian for each student driver. Additionally, testimonies will be provided by officers who have investigated fatal collisions involving teens. Each student must have a parent or guardian present for the entire two hour course. Students and a parent or guardian may attend any Start Smart course, including those offered at other S.D.U.H.S.D. high schools. Students and a parent or guardian may also attend a San Dieguito Alliance For Drug Free Youth Start Smart course.

Courses will be offered at all S.D.U.H.S.D. high schools and at other locations in the community. Students and their parent / guardian will only be required to complete the course one time in their high school career. This policy takes place on the first day of the 2011-12 school year.

Income from the student parking fee will be utilized to help offset the cost of campus supervision. Eligibility for a waiver from the parking fee shall be based on the income eligibility scales used for the free and reduced-price lunch program. At the beginning of the school year and whenever a new student is enrolled, parent/guardians shall receive information about parking waiver eligibility standards, application procedures and appeal procedures. Students who receive a student parking fee waiver must complete the Start Smart Teen Driving Program.

All applications and records related to eligibility for a parking waiver shall be confidential and open only for purposes directly connected with the student parking program.

Students receiving a parking waiver shall not be identified by the use of special passes, tickets, or any other means. They shall in no way be treated differently from other students, nor shall their names be published, posted, or announced in any manner or used for any purpose other than the student parking program.

Student Parking Fee Charges

A. Each student shall be charged according to the following schedule:

Annual Parking Permit Semester Parking Permit Quarter Parking Permit \$40/year \$25/semester \$15/quarter

San Dieguito Union High School District

INFORMATION FOR BOARD OF TRUSTEES

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 26, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED BY: Russell L. Thornton,

Executive Director of Operations

Eric Dill, Assoc. Supt., Business Services

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: BOARD POLICY REVISIONS & NEW

PROPOSALS (8), #3510, "FACILITIES", #3511 & AR-1 & AR-2, "ENERGY AND WATER MANAGEMENT/STORM WATER MANAGEMENT", #3514, "ENVIRONMENTAL

SAFETY", #6142.5 & AR-1,

"ENVIRONMENTAL AWARENESS", AND

#7000, "*FACILITIES*"

.....

EXECUTIVE SUMMARY

On May 4, 2006, the Board adopted a Storm Water Management Plan (SWMP) for the District. The purpose of the SWMP is to identify and implement best management practices (BMPs) to prevent pollution to storm water runoff.

Since adopting the SWMP, compliance standards have changed. The attached policies and administrative regulations reflect the changes suggested by the County Office of Education and the Regional Water Quality Control Board.

This item is being submitted to the board for review and will be resubmitted for action at the next Board meeting on December 9, 2010.

RECOMMENDATION:

It is recommended that the Board review the attached proposed changes to board policies and administrative regulations; and review the proposed new policies and administrative regulations, as shown in the attached supplements.

FUNDING SOURCE:

Not applicable.

BUSINESS 3510

FACILITIES

MAINTENANCE AND OPERATIONS

It shall be the policy of the Board to have a high quality maintenance program for District facilities, sites and equipment.

PURPOSE AND SCOPE

The Superintendent shall be responsible to the Board for the control and supervision of all school buildings, grounds and equipment. The Director of Facilities, under the supervision of the Assistant Superintendent/Business Services, shall plan, budget, organize and supervise the maintenance, repair and alterations of school buildings, equipment and grounds.

The Facilities Department shall maintain buildings, grounds and equipment to insure a safe and sanitary condition at all times; to provide an attractive environment for the education of the students in the District, and to extend the longevity of the physical plant.

Maintenance work shall be scheduled so as to minimize the disruption of academic learning time. The Facilities Department shall maintain a staff of trained workers to provide the District with adequate preventive maintenance and repair to buildings, grounds and equipment.

The Director of Facilities shall, where economically feasible, incorporate and promote green school practices that conserve natural resources, reduce the impact of district operations on the environment, and protect the health of students, staff and community.

The Facilities Department shall assist principals in scheduling custodial care of buildings, inservicing custodians, and requesting supplies and equipment needed to clean buildings.

Legal Reference:

CALIFORNIA EDUCATION CODE

39601 Furnishing, Repairing, Insuring and Renting School Property

39630 Repair and Supervision of Property

39649.1 Definition of "Maintenance"

BUSINESS 3511

ENERGY AND WATER CONSERVATION MANAGEMENT

The Board of Trustees shall establish goals for reducing energy use, and water use and for storm water pollution prevention in the district in order to help conserve our society's natural resources and save money to support other district needs.

The Superintendent or designee shall develop a resource management program which includes strategies for implementing effective sustainable resource practices, exploring renewable clean energy technologies, reducing energy and water consumption, minimizing utility costs, reducing the amount of waste of consumable materials, encouraging recycling and green procurement practices, promoting conservation principals, and implementing storm water pollution prevention measures which comply with the governing water resources control board requirements. establish a plan to meet energy and water use reduction goals, monitor energy consumption and encourage employees and students to conserve resources. The Superintendent or designee shall regularly inspect district facilities and operations and make recommendations for maintenance and capital expenditures which may help the district reach its energy and water consumption goals.

The Superintendent or designee shall regularly inspect district facilities and operations, making recommendations for capital expenditures which may help the district reach its goals. The Superintendent or designee will seek available grants to initiate or sustain conservation efforts.

The Superintendent or designee shall periodically report to the Board on the district's progress in meeting energy and water use reduction these goals.

Legal Reference:

PUBLIC RESOURCES CODE

25410.5	Need for energy conservation assistance
25410.6	Energy conservation assistance grants and loans
25411	Definitions
25416	State energy conservation assistance account
25421	Duration of chapter

Management Resources:

MANAGEMENT ADVISORY

0706.90 Water Conservation Advisory, 90-09

Policy Adopted: January 16, 1997
Policy Draft: November 18, 2010

BUSINESS 3511/AR-1

ENERGY AND WATER CONSERVATION MANAGEMENT

District and site plans to conserve resources shall address energy use, and water use, and storm water pollution prevention in all operations, including:

- 1. Educational programs for employees and students.
- 2. Classroom and building management and maintenance.
- 3. Food services and equipment maintenance.
- 4. Landscaping selection and irrigation.
- 5. Transportation services and maintenance.
- 6. New and post construction projects.
- 7. Administrative operations.
- 8. Use of facilities by outside groups.
- 9. Reduced energy use or shutting down of facilities during vacation periods.

The plan shall establish specific energy and water use reduction goals for each school and for other district facilities.

To enlist the support which is essential to the success of the resources management plan, principals and supervisors shall:

- 1. Solicit comments related to district energy and water use the management plan.
- 2. Expect students and staff to cooperate in all conservation efforts energy and water management efforts.
- 3. Give recognition to those who reduce energy and water use achieve outstanding conservation results.
- 3.4. Comply with all requirements of the storm water pollution prevention plan.

BUSINESS 3511/AR-2

STORM WATER MANAGEMENT

The Board of Trustees desires to ensure that, to the maximum extent possible, the district reduce the discharge of pollutants into the water system in order to minimize the threat to water quality from storm water run-off.

The Superintendent or designee shall develop a storm water management plan for board approval describing best management practices, measurable goals, and time tables for implementation in the following areas:

- 1. Pollution prevention and good housekeeping, such as evaluating waste disposal, material storage, and equipment-cleaning procedures and spill prevention, including at bus maintenance facilities.
- 2. Illicit discharge detection and elimination, such as maps and programs to detect and eliminate illicit non-storm water discharges.
- 3. Construction site storm water management, such as reviewing construction plans, inspecting sites, and tracking construction site runoff, as well as erosion and sediment control.
- 4. Post-construction storm water management, such as developing design standards for preventing runoff and verifying proper maintenance and operation of control procedures.
- 5. Public education and outreach on storm water impacts.
- 6. Public participation, such as participation in adoption and implementation of the plan.

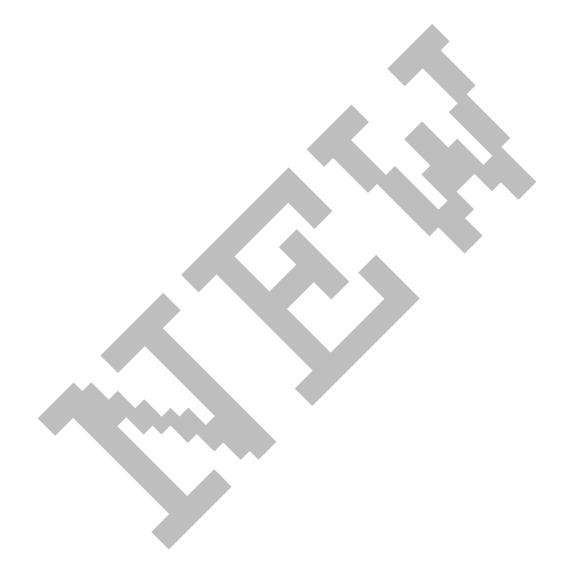
The Superintendent or designee shall, from time to time, report to the Board on the status of the district's implementation efforts.



BUSINESS 3514

ENVIRONMENTAL SAFETY

The Board recognizes its obligation to provide a safe and healthy environment at school facilities for students, staff, and community members. The Superintendent or designee shall regularly assess school facilities to identify environmental health risks, establish a comprehensive plan to prevent and/or mitigate environmental hazards based on a consideration of the proven effectiveness of various options, anticipated short-term and long-term costs and/or savings to the district, and the potential impact on staff attendance, student attendance, and student achievement.



INSTRUCTION 6142.5

ENVIRONMENTAL AWARENESS

The Governing Board recognizes that schools play a crucial role in educating students about the importance of the environment and in preparing them to be stewards of natural resources. The Board believes that students should value the environment, respect all life forms, understand the basic ecological principles which support the planet, and live an ecologically responsible life-style.

Legal Reference:

EDUCATION CODE
8700-8707 Environmental education
8720-8723 Conservation education service
8760-8773 Outdoor science, conservation, and forestry
33541 Science requirements
37222 John Muir; recognition of his contributions
51210 Areas of study, grades 1-6
51220 Areas of study, grades 7-12
51795-51797 School instructional gardens

60041 Ecological systems and their protection



INSTRUCTION 6142.5/AR-1

ENVIRONMENTAL AWARENESS

District and site environmental awareness plans shall address management of natural resources and shall encourage staff and students to participate in those plans by:

- 1. Cooperating in the District's conservation efforts.
- 2. Offering Life and Physical Science courses at the middle school level.
- 3. Offering Earth & Space Science, Biology, Chemistry, Environmental Science, AP Biology, AP Chemistry, and AP Environmental Science courses at the high school level.
- 4. Posting notices about environmental/community awareness events, such as beach clean-up days.
- 5. Providing opportunities to observe alternative energy in use at district facilities.



FACILITIES

The Board of Trustees recognizes that one of its major responsibilities is to provide healthful, safe and adequate facilities that enhance the instructional program. The Board shall endeavor to make the provision of adequate school facilities a priority in the district. Because the schools serve as a focal point for the community, the Board shall also strive to ensure that district facilities fit harmoniously and attractively into their neighborhoods and have flexibility of design to meet future educational and community needs.

In fitting with the Board's environmental policies, architects and engineers will be required to consider the best management practices for new construction or renovations of facilities, as described in the following:

- 1. County of San Diego Urban Stormwater Mitigation Plan for Land Development and Public Improvement Projects (SUSMP).
- 2. County of San Diego Low Impact Development Handbook.



San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 8, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED BY: Eric R. Dill, Assoc. Supt, Business Services

SUBMITTED BY: Ken Noah

Superintendent

SUBJECT: BOARD POLICY REVISION PROPOSALS,

(2), #5118 & AR-1, "ATTENDANCE OF NON-

RESIDENTS/INTERDISTRICT

ATTENDANCE"

EXECUTIVE SUMMARY

On January 7, 2010, Governor Schwarzenegger signed a bill establishing the Open Enrollment Act which enables students enrolled in low-performing schools to attend public schools in school districts other than their district of residence. The proposed revisions to the attached Board Policy and Administrative Regulation reflect changes in the law in how the District must evaluate, approve, and deny interdistrict transfer applications from students in Decile 1 schools.

Notwithstanding the Open Enrollment Act, the policy revisions also include language to ensure District students are granted priority enrollment over interdistrict transfer applicants as well as provisions to allow the District to consider the capacity of a program, class, grade level, school building, and staffing or adverse financial impact in making its decision to approve or deny applications.

RECOMMENDATION:

This item is being submitted for the first read and will be resubmitted for Board action on December 9, 2010. It is recommended that the Board review the proposed revisions to Board Policies #5118 & AR-1, "Attendance of Non-Residents / Interdistrict Attendance", as shown in the attached supplements.

FUNDING SOURCE:

Not applicable.

STUDENTS 5118

ATTENDANCE OF NON-RESIDENTS / INTERDISTRICT ATTENDANCE

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

In order to provide priority enrollment opportunities for pupils residing in the school district, the District will complete resident pupil enrollment prior to considering interdistrict transfer applications. Therefore, the Board hereby waives the January 1 deadline in Education Code 48354 for all applications for transfer from nonresident parents/guardians of children attending a school on the Open Enrollment List in another district. Transfer applications shall be submitted between March 1st and June 30th of the preceding school year for which the transfer is requested. This deadline does not apply if the parent or guardian is enlisted in the military and was relocated by the military within 90 days prior to submitting the application.

The District will select applications through an unbiased process. The District may consider the capacity of a program, class, grade level, school building, staffing levels or adverse financial impact in making its decision to accept or reject transfer applications. The District will not consider the pupil's physical condition, English proficiency, family income, race, gender, sexual orientation, or religion. Furthermore, the academic achievement of a pupil requesting a transfer under the Open Enrollment Act from a school ranked in decile 1 on the API determined by the California Department of Education will not be considered.

Pursuant to Education Code 48356, the Board has adopted the following standards for approval and rejection of transfer applications submitted by a parent/guardian of a student attending a school in another district on the Open Enrollment List. The Superintendent or designee shall apply these standards in accordance with Board policy and administrative regulation and shall ensure that the standards are applied uniformly and consistently.

As applicable, the Superintendent or designee may deny a transfer application under any of the following circumstances:

- 1. Upon a determination that approval of the transfer application would negatively impact the capacity of a program, class, grade level, or school building, including:
 - a. The class or grade level exceeding the district's limits pursuant to the state Class Size Reduction Program or the Morgan/Hart Class Size Reduction Program for Grades 9-12
 - b. The site, classroom, or program exceeding the maximum student-teacher ratio specified in the district's collective bargaining agreement
 - c. The site or classroom exceeding the physical capacity of the facility pursuant to the district's facilities master plan or other facility planning document
 - d. The class or grade level exceeding capacity pursuant items #a-#c above in subsequent years as the student advances to other grade levels at the school

San Dieguito Union High School District Policy Adopted: March 27, 1980

Policy Adopted: March 27, 1980
Policy Revised: February 4, 2010
Policy Draft: November 18, 2010

STUDENTS 1TEM 21

2. Upon a determination that approval of the transfer application would have an adverse financial impact on the district, including:

- a. The hiring of additional certificated or classified staff
- b. The operation of additional classrooms or instructional facilities
- c. Expenses incurred by the district that would not be covered by the apportionment of funds received from the state resulting in a reduction of the resources available to resident students

The District is currently in a Basic Aid funding status. Notwithstanding Section 48359.5 of the California Education Code, admittance of interdistrict transfers has adverse fiscal and programmatic effects on the instructional program as inadequate funding is provided by the state for this purpose. Until which time the District is no longer in this funding status, the District will not accept any new interdistrict attendance permits except as provided below.

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

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

The interdistrict attendance permit shall be valid for the school year and renewed annually not to exceed a term of five (5) years and shall stipulate terms and conditions under which interdistrict attendance shall be permitted, denied or revoked. (Education Code 46600) Pupils who are admitted under the Open Enrollment Act do not need to reapply for enrollment regardless of whether the student's school of residence remains on the open enrollment list.

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

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

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

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

Policy Revised: March 27, 1980

Policy Revised: February 4, 2010

November 18, 2010

STUDENTS 5118

conditional basis until the period of the expulsion has ended.

LEGAL REFERENCES

EDUCATION CODE

46600 - 46611	Interdistrict Attendance Agreements
48204	Residency Requirements for school Attendance
48300 - 48315	Student Attendance Alternatives
48350 - 48361	Open Enrollment Act
48915	Expulsion: Particular Circumstances
48915.1	Expelled Individuals: Enrollment in Another District
48918	Rules Governing Expulsion Procedures
48980	Notice at Beginning of Term
52317	Admission of Persons Including Non-residents to Attendance Area: Workers'
	Compensation for Pupils

GOVERNMENT CODE

6250-6270 Public Records Act

ATTORNEY GENERAL OPINIONS

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

COURT DECISIONS

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

San Dieguito Union High School District

Policy Adopted: March 27, 1980
Policy Revised: February 4, 2010
Policy Draft: November 18, 2010

ATTENDANCE OF NON-RESIDENTS / INTERDISTRICT ATTENDANCE

TRANSFERS INTO THE DISTRICT

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

GENERAL INFORMATION

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

9. Interdistrict attendance permits or applications shall not be required for students enrolling in a regional occupational center or program. (Education Code 52317)

10. The interdistrict attendance permit and the interdistrict attendance contract shall stipulate the terms and conditions under which the permit may be revoked. (Education Code 46600)

PROCEDURE FOR REQUESTING AN INTERDISTRICT ATTENDANCE PERMIT

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

CONSIDERATIONS FOR APPROVAL

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

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

the District during that year.

- 6. When the parent/guardian provides written evidence that the family will be moving into the District during the school year and would like the student to start the year in the District.
- 7. When a student will be living out of the District for one year or less.
- 8. When recommended by the School Attendance Review Board or by county child welfare, probation, or social service agency staff in documented cases of serious home or community problems which make it inadvisable for the student to attend the school of residence.
- 9. When there is valid interest in a particular educational program not offered in the district of residence.
- 10. To provide a change in school environment for reasons of personal and social adjustment.
- 11. To permit children of District employees to attend District schools consistent with current Master Contracts with CSEA, SDFA, and non-represented groups.
- 11.12. The student is enrolled in a school ranked in decile 1 on the API determined by the California Department of Education.

REVOCATION OF INTERDISTRICT ATTENDANCE PERMITS

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

VOLUNTARY WITHDRAWAL

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

TRANSFERS OUT OF THE DISTRICT

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

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

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

San Dieguito Union High School District INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 2, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED AND Ken Noah, SUBMITTED BY: Superintendent

SUBJECT: CSBA DELEGATE ASSEMBLY / 2011

NOMINATION PROCEDURES, DEADLINES

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EXECUTIVE SUMMARY

Each year, the California School Board Association Delegate Assembly provides Board members opportunity to nominate Board member candidates within their geographical region or subregion to serve on the Delegate Assembly. Elected delegates serve a two-year term. Nominations are now being accepted. The deadline for nominations will be Friday, January 7, 2011. Nomination information related to the election process is available at CSBA's website: California School Boards Association Website.

RECOMMENDATION:

This item is provided as information only, and will be resubmitted for action by the Board at the Organizational Board Meeting of December 9, 2010.

FUNDING SOURCE:

Not applicable

KN/bb

TIME SENSITIVE – For Board ACTION – Nominations due Friday, January 7, 2011 Please deliver to all members of the governing board. Thank you.

October 29, 2010



MEMORANDUM

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

FROM: Frank Pugh, President

SUBJECT: Call for Nominations for CSBA Delegate Assembly

CSBA's Delegate Assembly is a vital link in the association's governance structure. Working with local districts, county offices, the Board of Directors and Executive Committee, Delegates ensure that the association reflects the interests of school districts and county offices of education throughout the state. Nomination and Candidate Biographical Sketch forms for CSBA's Delegate Assembly are now being accepted until Friday, January 7, 2011. In an effort to go "green," nomination forms and information related to the election process are available to download from the CSBA website at www.csba.org/AboutCSBA.aspx.

- Any CSBA member board is eligible to nominate board members within their geographical region or subregion.
- ➤ Boards may nominate as many individuals as it chooses by using the nomination form or submitting a letter of nomination.
- > Approval from nominee of nomination to CSBA's Delegate Assembly.
- All nominees must submit a one-page, single-sided, candidate biographical sketch form and an optional one-page, one-sided résumé, (résumé cannot be substituted for the candidate biographical sketch form).
- All nomination materials must be postmarked no later than **Friday**, **January 7**. Faxes are also acceptable, but they must be received by January 7.
- > Delegates serve two-year terms; beginning April 1, 2011 through March 31, 2013
- ➤ There are two required Delegate Assembly meetings each year, one in May in Sacramento and one preceding the CSBA Annual Education Conference and Trade show in November/December.

For further information about the Delegate Assembly, please contact Michelle Neto in CSBA's Administration department at (800) 266-3382. You may download the following forms and find more information at www.csba.org/AboutCSBA.aspx. Thank you.

- ❖ Delegate Assembly Brochure
- Nomination Form
- ❖ Candidate's Biographical Sketch Form
- Important Dates
- List of all Delegates whose term expires in 2011
- ❖ Alphabetical List of Districts and County offices
- **❖** FAQ

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



SBA Frequently Asked Questions regarding Delegate Assembly Nominations and Elections

Who is eligible to serve on Delegate Assembly?

To be eligible to serve on CSBA's Delegate Assembly, a board member must:

- Be a trustee of a district or county office of education that is a current member of CSBA; and
- Be a trustee of a district or county office of education within the geographic region or subregion which the Delegate will represent.

What is the term of office to serve on Delegate Assembly?

The term of office for each Delegate is two years beginning April 1. Within each region, approximately half of the Delegates are elected in even-numbered years and half in odd-numbered years.

How is a board member nominated to serve on the Delegate Assembly?

A board member must be formally nominated by a board in the region or subregion and may be nominated by his or her own district or county office. The nomination is an action that is taken in a public board meeting and requires a majority vote. A board may nominate as many individuals as it wishes. It is the responsibility of the nominating board to obtain permission from the nominee prior to submitting his or her name.

What does a nomination consist of?

A nomination consists of a completed, signed and dated nomination form and a candidate biographical sketch form. In addition, an optional, one-page, single-sided, résumé may also be submitted, (résumé cannot be substituted for the candidate biographical sketch form).

When are the nomination and candidate biographical sketch forms due?

It is critical that nominations and candidate biographical sketch forms be delivered to the CSBA office, faxed or postmarked on or before Friday, January 7, 2011.

How are nominees elected to serve on Delegate Assembly?

Ballots are mailed by February 1 to each district or county board within the region or subregion which has a vacancy. Ballots must be delivered to CSBA or postmarked by the U.S. Post Office by Tuesday, March, 15 in order to be accepted. Ballots may not be faxed.

Voting for Delegates is an action of the entire board rather than individual board members; therefore, it is done at a public meeting and requires a majority vote. Each board may vote for as many persons as there are positions to be filled within the region or subregion. All boards and candidates are notified of the results no later than March 31. If there is a tie vote, a run-off election is held.

What are the required Delegate Assembly meeting dates?

There are two Delegate Assembly meetings each year, one in May prior in Sacramento and one preceding the CSBA Annual Education Conference and Trade Show in November/December in San Francisco or San Diego.

Does CSBA cover expenses for Delegates to attend the Delegate Assembly meetings?

No, CSBA is not able to cover expenses.

For additional information, please contact Michelle Neto in the Administration department at (800) 266-3382.

CSBA DELEGATES WHOSE ELECTED TERM EXPIRES IN 2011 | TEM 22

Below are the names of Delegates in each region/subregion whose term expires in 2011 and are up for re-election, if they choose to run. Delegates must be nominated by a CSBA member board that is located within the region or subregion. If a subregion is not listed, it is because the Delegate's term has not expired. *Nomination and Candidate Biographical Sketch forms are due by January* 7, 2011.

REGION 1 - Counties: Del Norte, Humboldt, Lake,

Mendocino

Subregion 1-A (Del Norte, Humboldt)

Vacant

REGION 2 - Counties: Lassen, Modoc, Plumas, Shasta,

Siskiyou, Trinity

Subregion 2-A (Modoc, Siskiyou, Trinity)

Margaret DeBortoli (Siskiyou Union HSD)

Subregion 2-B (Shasta)

Constance K. Pepple (Shasta Union HSD

REGION 3 - Counties: Marin, Napa, Solano, Sonoma

Subregion 3-A (Sonoma)

Christina Kauk (Petaluma City ESD & Jt. Union HSD)

Subregion 3-B (Napa)

Marco DiGiulio (Calistoga Joint USD)

Subregion 3-C (Solano)

Jim Ernst (Dixon USD)

Susan K. Heumphreus (Fairfield-Suisun USD)

REGION 4 - Counties: Butte, Colusa, Glenn, Nevada,

Placer, Sierra, Sutter, Tehama, Yuba

Subregion 4-B (Butte)

Kathy White (Oroville City ESD)

Subregion 4-C (Colusa, Sutter, Yuba)

Sharman Kobayashi (Yuba City USD)

Subregion 4-D (Nevada, Placer, Sierra)

Trish Gerving (Nevada City SD)

Susan Goto (Roseville City SD)

REGION 5 - Counties: San Francisco, San Mateo

Subregion 5-B (San Mateo)

Maria Diaz-Slocum (Redwood City ESD)

Carrie Du Bois (San Carlos ESD)

Kevin Martinez (San Bruno Park ESD)

REGION 6 - Counties: Alpine, Amador,

El Dorado, Mono, Sacramento, Yolo

Subregion 6-B (Sacramento)

Lisa Kaplan (Natomas USD)

Terry Parker-Owning (Galt Jt. Union HSD)

Richard Shaw (Folsom-Cordova USD)

Roger D. Westrup (Twin Rivers USD)

Subregion 6-C (El Dorado, Amador, Alpine, Mono)

Lyle Eichert (Buckeye Union ESD)

REGION 7 - Counties: Alameda, Contra Costa

Subregion 7-A (Contra Costa)

Arthur M. Clarke (Walnut Creek ESD)

Teresa Gerringer (Lafayette ESD)

Subregion 7-B (Alameda)

Jennifer Henry (Dublin USD) Diana J. Prola (San Leandro USD)

Nancy Riddle (Berkeley USD)

Nancy Thomas (Newark USD)

REGION 8 - Counties: Calaveras, Mariposa, Merced,

San Joaquin, Stanislaus, Tuolumne

Subregion 8-A (San Joaquin)

Calvin Young (Lodi USD)

Vacant

Subregion 8-B (Calaveras, Mariposa, Tuolumne)

Sherri Reusche (Calaveras USD)

Subregion 8-C (Stanislaus)

Catie L. Englebright (Salida Union SD)

Cynthia Lindsey (Sylvan Union ESD)

Subregion 8-D (Merced)

Robert Rodarte (Delhi USD)

REGION 9 - Counties: Monterey, San Benito,

San Luis Obispo, Santa Cruz

Subregion 9-A (San Benito, Santa Cruz)

Allison Niday (Scotts Valley USD)

Subregion 9-B (Monterey)

Kathryn Ramirez (Salinas Union HSD)

Subregion 9-C (San Luis Obispo)

Tami Gunther (Atascadero USD)

REGION 10 - Counties: Fresno, Kings, Madera

Subregion 10-A (Madera)

John E. Reynolds (Yosemite USD)

Subregion10-B (Fresno)

James Karle (Sanger USD)

Oscar Sablan (Firebaugh-Las Deltas USD)

Kathy Spate (Caruthers USD)

Randel M. Yano (Clay Joint ESD)

REGION 11 - Counties: Santa Barbara, Ventura &

Las Virgenes USD

Subregion 11-A (Santa Barbara)

Dean Nevins (Goleta Union ESD)

Subregion 11-B (Ventura County and Las Virgenes USD)

Suzanne Kitchens (Pleasant Valley SD)

Christina Urias (Santa Paula Union HSD)

REGION 12 - Counties: Kern, Tulare

Subregion 12-A (Tulare)

Teresa Garcia (Tulare City SD)

Dean Sutton (Exeter Union ESD)

Subregion 12-B (Kern)

Linda Brenner (Panama-Buena Vista Union SD)

Kevin Burton (Fruitvale ESD)

Blaine Geissel (Rosedale Union ESD)

Deanna Rodriguez-Root (Richland SD)

REGION 15 - Counties: Orange County and Lowell Jt. USD

Bonnie Castrey (Huntington Beach Union HSD)

Judith Edwards (Fountain Valley ESD)

Karin Freeman (Placentia-Yorba Linda USD)

Celia Jaffe (Huntington Beach City ESD)

Nancy W. Kirkpatrick (Saddleback Valley USD)

Sue Kuwabara (Irvine USD)

Jose F. Moreno (Anaheim City SD)

Robert A. Singer (Fullerton Joint Union HSD)

Elizabeth Swift (Buena Park ESD)

REGION 16 - Counties: Inyo, San Bernardino

Subregion 16-A (Inyo)

Catherine George (Lone Pine USD)

Subregion 16-B (San Bernardino)

Susan Brown (Yucaipa-Calimesa Joint USD)

Tom Courtney (Lucerne Valley USD)

Karen Gray (Silver Valley USD)

Karen S. Morgan (Victor ESD)

Kathy A. Thompson (Central ESD)

Charles Uhalley (Chaffey Joint Union HSD)

REGION 17 - County: San Diego

Twila Godley (Lakeside Union SD)

Penny Halgren (La Mesa-Spring Valley SD)

Sharon C. Jones (San Diego COE)

Kelli Moors (Carlsbad USD)

Janet W. Mulder (Jamul-Dulzura Union ESD)

Barbara Ryan (Santee ESD)

Priscilla Schreiber (Grossmont Union HSD)

REGION 18 - Counties: Imperial, Riverside

Subregion 18-A (Riverside)

Robin J. Crist (Murrieta Valley USD)

John I. Norman (San Jacinto USD)

Vincent O'Neal (Temecula Valley USD)

David Sanchez (Beaumont USD)

Shari Stewart (Palm Springs USD)

Vacant

Subregion 18-B (Imperial)

Ralph Fernandez (Brawley Union HSD)

Vacant

REGION 20 - County: Santa Clara | TEM 22

Danielle Cohen (Campbell Union SD)

Michael Gipe (Saratoga Union ESD)

Nancy A. Newton (Fremont Union HSD)

Pamela Parker (Campbell Union HSD)

George Sanchez (Franklin-McKinley ESD)

REGION 22 - County: North Los Angeles

John K. Curiel (Westside Union ESD)

Rose Koscielny (Saugus Union ESD)

Suzan T. Solomon (Newhall ESD)

REGION 23 - Counties: San Gabriel Valley and East

Los Angeles County

Subregion 23-A

Ted Bunch (Burbank USD)

Richard A. Sonner (South Pasadena USD)

Subregion 23-B

Heidi L. Gallegos (Rowland USD)

Helen Hall (Walnut Valley USD)

Larry L. Redinger (Walnut Valley USD)

Subregion 23-C

Doris Blum (Glendora USD)

Ilean Ochoa (Azusa USD)

REGION 24 - County: Southwest Crescent - Los Angeles

County

Jan Baird (South Whittier ESD)

Sonya Cuellar (Paramount USD)

Joseph Rivera (El Rancho USD)

Patricia Siever (Culver City USD)

Arlene Staich (Redondo Beach USD) Ana Valencia (Norwalk-La Mirada USD)

IMPORTANT

Deadline date for CSBA Delegate Assembly nomination and candidate biographical sketch forms: Friday, January 7, 2011

Important 2011 Dates to keep in mind:

- Friday, January 7: U.S. Postmark or fax deadline for required Nomination and Candidate Biographical Sketch Forms
- By Tuesday, February 1: Ballots mailed to Member Boards
- February 1 March 15: Boards vote for Delegates
- Tuesday, March 15: Deadline for the ballots to be returned to CSBA (U.S. Postmark ONLY)
- By Thursday, March 31: Ballots to be tallied
- By Friday, April 1: Election results, except for run-offs, will be posted on CSBA's website
- Friday, April 29: Deadline for run-off ballots (U.S. Postmark ONLY)
- Saturday, May 14 Sunday, May15: Delegate Assembly meeting in Sacramento



2011 Delegate Assembly Candidate Biographical Sketch Form

Due: Friday, January 7, 2011 (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)
Please complete, sign and date this required candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "See résumé" and please do not re-type this form. Any

additional page(s) exceeding this candidate form will not be accepted.	
Name:	CSBA Region:
District or COE:	Years on board: ADA:
Contact Number:	E-mail:
Are you a continuing Delegate?	If yes, how long have you served as a Delegate?
CSBA's Delegate Assembly sets the general education policy direction for Assembly, please describe what your top three educational priorities would be a set of the s	the Association. As a member of the Delegate d be, and why they are important to the Association.
Another responsibility of Delegates is to communicate the interests of local Committee and staff. Please describe your activities/involvement or interests.	
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Why are you interested in becoming a Delegate and what contribution do : Delegate Assembly?	you feel you would make as a member of the
Your signature indicates your consent to have your name placed on the ballot and	to serve as a Delegate, if elected.
Signature:	Date:

San Dieguito Union High School District INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 26, 2010

BOARD MEETING DATE: November 18, 2010

PREPARED AND Ken Noah

SUBMITTED BY: Superintendent

SUBJECT: PROPOSED BOARD MEETING

SCHEDULE, 2011

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EXECUTIVE SUMMARY

Attached is a proposed Board Meeting Schedule for 2011, in accordance with Education Code sections 35140 and 7200(c)(4), which require that the Governing Board fix the time and place for its regular Governing Board meetings annually.

RECOMMENDATION:

This item is being submitted for first read and will be resubmitted for board action on December 9, 2010.

FUNDING SOURCE:

Not applicable

KN/bb



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

Superintendent Ken Noah

Office of the Superintendent Fax (760) 943-3501

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

San Dieguito Union High School District School Board Meeting Dates, 2011

All School Board Meetings are held in the San Dieguito Union High School District Office Board Room 101, located at 710 Encinitas Blvd., Encinitas, California, 92024.

Regular Board Meetings begin at 6:30PM and are usually scheduled on a Thursday, unless otherwise indicated.

MEETING DATES, 2011

January 13

January 18 / Tuesday (Board Workshop, Facilities Update)

February 3

February 17

March 3

March 17

April 7

May 5

May 19

June 2 (Regular Mtg & Board Workshop, Annual Report)

June 16

July 14

August 4

September 1

September 15

October 6

October 20

November 17

December 8

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 <u>Office of the Superintendent</u>. 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.