



**BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**Board of Trustees**  
Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

**Superintendent**  
Ken Noah

**Union High School District**

**THURSDAY, OCTOBER 18, 2012  
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](http://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.

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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, OCTOBER 18, 2012  
6:30 PM**

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

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

- 1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ..... 6:00 PM
- 2. **CLOSED SESSION** ..... 6:01 PM
  - A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*  
(3 Issues)
  - 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. Consideration and/or deliberation of student discipline matters (1 case)

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

- 3. RECONVENE REGULAR BOARD MEETING / CALL TO ORDER ..... BOARD PRESIDENT  
\* WELCOME / MEETING PROTOCOL REMARKS
- 4. PLEDGE OF ALLEGIANCE
- 5. REPORT OUT OF CLOSED SESSION
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 4, 2012  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Minutes of October 4<sup>th</sup>, as shown in the attached supplement(s).

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

- 7. STUDENT UPDATES.....STUDENT BOARD REPRESENTATIVES
- 8. BOARD REPORTS AND UPDATES ..... BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, AND LEGISLATIVE UPDATES..... KEN NOAH
- 10. UPDATE / SUNSET, NORTH COAST HIGH SCHOOL ..... RICK AYALA, PRINCIPAL

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

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

- Call for Public Comment
- Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve all consent agenda items as shown in the attached supplement(s).
- Roll Call

**11. SUPERINTENDENT**

**A. GIFTS AND DONATIONS**

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

- B. FIELD TRIP REQUESTS  
Approval of Field Trip Requests as shown in the attached supplement(s).

**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 supplement(s).

**13. EDUCATIONAL SERVICES**

- A. APPROVAL/RATIFICATION OF AGREEMENTS  
Approve/ratify entering into the following agreement and authorize Christina M. Bennett or Eric R. Dill to execute the agreement:
  - 1. CTB/McGraw-Hill LLC, to provide LAS Links Online service and training to assess English language proficiency at La Costa Canyon High School, San Dieguito Academy, Oak Crest Middle School, Diegueño Middle School, and Torrey Pines High School, during the period October 19, 2012 through October 18, 2015, for an estimated annual amount not to exceed \$6,500.00, to be expended from the General Fund/Restricted 06-00.

**14. PUPIL SERVICES / SPECIAL EDUCATION**

**SPECIAL EDUCATION**

- A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING  
Approve/ratify entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.
  - 1. San Marcos Unified School District (MOU), to provide special education instruction & services to special education students, during the period June 21, 2012 through June 30, 2013, for an amount not to exceed \$4,813.44, to be expended from the General Fund/Restricted 06-00
  - 2. Maxim Healthcare Services, Inc. (NPA), during the period July 1, 2012 through June 30, 2013.
- B. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS  
(None Submitted)

**PUPIL SERVICES**

- C. APPROVAL/RATIFICATION OF 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. Magdalena Ecke Family YMCA Skate Park, for lease of facilities for Earl Warren Middle School (EWMS) off-campus PE classes, during the period September 1, 2012 through June 14, 2013, for an amount not to exceed \$2,200.00 per semester, to be paid by the EWMS Parent Teacher Student Association.
  - 2. Party Pals, to provide a dunk tank during the TUPE Red Ribbon event at Diegueño Middle School, on October 25, 2012, for an estimated amount not to exceed \$475.00, to be expended from TUPE Grant Funds.

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:

- 1. iParadigms LLC, for the Turnitin originality checking, online grading, peer review district wide agreement, to provide an additional tool to allow access to the services using the Blackboard system, for an additional cost of \$2,352.90, 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:

- A. Purchase Orders
- B. Membership Listing

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

_____Joyce Dalessandro	_____Zoe Eprile, Torrey Pines High School
_____Barbara Groth	_____Kailey Lawson, Canyon Crest Academy
_____Beth Hergesheimer	_____Cassidy Mayeda, San Dieguito Academy
_____Amy Herman	_____Allison Zimmerman, La Costa Canyon High School
_____John Salazar	_____Kirra Sarquilla, Sunset High School

**DISCUSSION / ACTION ITEMS..... (NONE PRESENTED)**

**INFORMATION ITEMS..... (ITEMS 16 – 26)**

- 16. UNIFORM COMPLAINT QUARTERLY REPORT, 1<sup>ST</sup> QUARTER  
This item is being submitted as information only, for the first quarter, July through September, 2012, as shown in the attached supplement.
- 17. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CONTRACT NEGOTIATIONS  
Review of District and CSEA Interests to be presented at the pending CSEA Negotiations to begin in November of 2012, as shown in the attached supplement(s).
- 18. DATE OF ORGANIZATIONAL BOARD MEETING, 2012  
This item is being presented for Board consideration and will be resubmitted for action on November 15, 2012.
- 19. BUSINESS SERVICES UPDATE..... ERIC DILL, ASSOCIATE SUPERINTENDENT
- 20. HUMAN RESOURCES UPDATE ..... (NO UPDATE SCHEDULED)
- 21. EDUCATIONAL SERVICES UPDATE..... RICK SCHMITT, ASSOCIATE SUPERINTENDENT
- 22. PUBLIC COMMENTS

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

23. FUTURE AGENDA ITEMS

24. **ADJOURNMENT TO CLOSED SESSION** (AS NECESSARY)

- A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*  
(3 Issues)
- 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. Consideration and/or deliberation of student discipline matters (1 case)

25. REPORT FROM CLOSED SESSION (AS NECESSARY)

26. MEETING ADJOURNED

*The next regularly scheduled Board Meeting will be held on [Thursday November 15, 2012, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.*

Board of Trustees  
Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

Superintendent  
Ken Noah



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

**OCTOBER 4, 2012**

**THURSDAY, OCTOBER 4, 2012**  
**6:30 PM**

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

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

1. President Dalessandro called the meeting to order at 6:00 PM to receive public comments on Closed Session agenda items. No public comments were presented.
2. CLOSED SESSION ..... (ITEM 2)  
The Board convened to Closed Session at 6:01 PM to:
  - A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*  
(3 Issues)
  - 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

**OPEN SESSION / ATTENDANCE**

BOARD OF TRUSTEES

Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

STUDENT BOARD REPRESENTATIVES

Zoe Eprile, Torrey Pines High School  
Kailey Lawson, Canyon Crest Academy  
Cassidy Mayeda, San Dieguito Academy  
Kirra Sarquilla, Sunset High School  
Allison Zimmerman, La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent  
Eric Dill, Associate Superintendent, Business Services  
Brett Killeen, Principal, Torrey Pines High School  
Bob Croft, President, San Dieguito Faculty Association  
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER ..... (ITEM 3)  
The regular meeting of the Board of Trustees was called to order at 6:30 PM by President Joyce Dalessandro.
4. PLEDGE OF ALLEGIANCE ..... (ITEM 4)  
Ms. Dalessandro led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION ..... (ITEM 5)  
No action taken; nothing to report.

6. APPROVAL OF MINUTES OF THE REGULAR MEETING AND BOARD WORKSHOP OF SEPTEMBER 20, 2012

It was moved by Ms. Barbara Groth, seconded by Ms. Beth Hergesheimer, to approve the Minutes (2) of the September 20<sup>th</sup> meetings as presented. Motion unanimously carried.

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

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES

Students gave updates about events and activities at their schools.

8. BOARD UPDATES ..... (ITEM 8)

Ms. Dalessandro – attended a Parent Site Representative Council Meeting, which was very well attended; Back-to-School Night at Torrey Pines High School; and a pizza party for teachers sponsored by San Dieguito Faculty Association, which was held earlier that day.

Ms. Groth – attended an Encinitas City/School Liaison Committee meeting, and a CIF Coordinating Council meeting at the Hall of Champions in Balboa Park.

Ms. Hergesheimer – attended an Encinitas City/School Liaison Committee meeting; Back to School Night at Oak Crest Middle School; the Parent Site Representative Council Meeting; and the pizza party for teachers held earlier that day.

Ms. Herman – attended Back-to-School Night at Torrey Pines High School; and the pizza party for teachers held earlier that day.

Mr. Salazar – visited Torrey Pines High School where he toured the campus and met with Principal Brett Killeen.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES..... KEN NOAH

Superintendent Noah commended Principal Brett Killeen and his staff for weathering the storm during the water main break; announced that next Wednesday at 9:30 AM, the district will be hosting a Regional Meeting for Schools for Sound Finance; and reminded the board of the San Dieguito Alliance for Drug Free Youth Luncheon scheduled for Friday, October 5<sup>th</sup>, which he plans to attend. Mr. Noah attended a Board of Governors meeting with the North Coastal Consortium for Special Education, (NCCSE), held earlier this week; and attended the Parent Rep Site Council meeting, where there was good representation from each of the schools.

10. UPDATE / TORREY PINES HIGH SCHOOL.....BRETT KILLEEN, PRINCIPAL

Principal Killeen, who is starting his seventh year as principal of Torrey Pines High School, stated that this year’s new student orientation was among the best they’ve had in a long time. Students were taught spirited school cheers and given a “We are TP” t-shirt. This year, Torrey Pines has 41 semifinalists in the 2013 National Merit Scholarship Competition; and API growth over the last five years has gone up by 50 points. Torrey Pines also has the highest number of diverse groups – six in total – in the district. The Torrey Pines PALS program has been a huge success and a good resource for over 728 new students on campus this year. Mr. Killeen thanked the board for their approval of the installation of a new turf field, which has now been completed. There are 17 new teachers to Torrey Pines this year. Mr. Killeen thanked the board and the parent community for their support, which has enriched the lives and experience of Torrey Pines High School.

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

\*Due to a conflict of interest, Trustee Barbara Groth requested that Item 14A-1 be removed from consent agenda and voted on separately. It was then moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman that consent Items 11 through 13, and 14A-2 through 15, be approved as listed below. Motion unanimously carried. It was also moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, that Item 14A-1 be approved as presented; 4 ayes, 1 abstain (B Groth); Motion carried.

**11. SUPERINTENDENT**

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

- B. FIELD TRIP REQUESTS  
Approval of Field Trip Requests as presented.

## 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 presented.

## 13. EDUCATIONAL SERVICES

### A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. 22nd District Agricultural Association to provide use of the Del Mar Fairgrounds premises for the San Dieguito Union High School District College Fair and Night on April 24, 2013, for an estimated amount of \$7,620.00, to be expended from the General Fund 03-00 and Torrey Pines High School fundraising events.
2. Vantage Learning, L.L.C. d/b/a Vantage Learning to provide My Access! Instructional Writing Program Master Services Agreement, during the period September 17, 2012 through September 24, 2013, for an amount not to exceed \$30,000.00, to be expended from the General Fund 03-00.
3. Learning On Visions and Education, to provide workshops to parents, during the period October 3, 2012 through April 3, 2013, for an amount not to exceed \$1,200.00, to be expended from the General Fund/Restricted 06-00.
4. City of San Diego Park and Recreation Department, to provide the Torrey Pines High School Adaptive PE Department use of the Carmel Valley Swimming Pool, during the period September 24, 2012 through October 12, 2012, for an estimated amount of \$240.00 to be paid for by the Torrey Pines High School Foundation.

## 14. PUPIL SERVICES / SPECIAL EDUCATION

### SPECIAL EDUCATION

#### A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

1. \*Elizabeth Christensen, O.D. (ICA), for comprehensive developmental vision evaluations, vision therapy and progress evaluations, during the period July 1, 2012 through June 30, 2013, at the rate of \$300.00 per visual perception evaluation, consultation and report with goals, \$150.00 per comprehensive vision and eye health examination, and \$130.00 per hour for vision therapy sessions, to be expended from the General Fund/Restricted 06-00.
2. Provo Canyon School (NPS/RTC), during the period July 1, 2012 through June 30, 2013.
3. Oak Grove Institute (NPS/RTC), during the period July 1, 2012 through June 30, 2013.
4. Banyan Tree Learning Center (NPA & NPS), during the period July 1, 2012 through June 30, 2013.
5. AEFCT - Autism Experts Empowering Families & Children Together (NPA), during the period July 1, 2012 through June 30, 2013.
6. Catalyst Therapy, Inc. (ICA), to provide occupational therapy assessments and therapy, during the period July 1, 2012 through June 30, 2013, at the rates of \$150.00 per hour for therapy and \$600.00 per assessment, to be expended from the General Fund/Restricted 06-00.



7. The Winston School (NPS), during the period July 1, 2012 through June 30, 2013.
8. The Institute of Effective Education (NPS), during the period July 1, 2012 through June 30, 2013.
9. Logan River Academy (NPS/RTC), during the period July 1, 2012 through June 30, 2013.
10. San Diego Center for Vision Care (NPA), during the period July 1, 2012 through June 30, 2013.
11. Melissa L. Haider, MPT (ICA), to provide physical therapy evaluations, consultation, and direct therapy, during the period July 1, 2012 through June 30, 2013, at the rate of \$115.00 per hour, to be expended from the General Fund/Restricted 06-00
12. Interpreters Unlimited (ICA), for language interpreting services, during the period July 1, 2012 through June 30, 2013, at the rates of \$51.00 to \$140.00 per hour, to be expended from the General Fund/Restricted 06-00.
13. Nancy E. Markel, Ph.D., to provide neuropsychological assessments, consultations with students, staff, and attorneys as necessary, during the period July 1, 2012 through June 30, 2013, at the rate of \$225.00 per hour, to be expended from the General Fund/Restricted 06-00.

**B. 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 Director of Special Education to execute the agreements:

1. Student ID #9067549961, in the revised amount of \$8,600.00.
2. Student ID #7069863756, in the amount of \$14,055.00.

**PUPIL SERVICES**

**C. APPROVAL/RATIFICATION OF 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. Safety Kleen Systems, Inc. to provide monthly solvent tank service at San Dieguito Union High School District Transportation Department, during the period July 1, 2012 until terminated in writing, for an annual not to exceed amount of \$2,000.00, to be expended from the General Fund/Restricted 06-00.
2. Lloyd Pest Control, to provide monthly pest control services (inside and out) for kitchens at all school sites except Sunset High School, during the period July 1, 2012 until terminated, for a not to exceed annual amount of \$4,000.00, to be expended from the General Fund 03-00.
3. Cable Pipe Leak Detection, to provide cable, pipe and leak detection services on an as needed basis district wide, during the period October 5, 2012 until terminated, for an annual not to exceed amount of \$3,000.00, to be expended from the General Fund 03-00.
4. Dudek, to provide an acoustical technical report predicting traffic noise, recreational noise, construction noise, vibration, and possible mitigation measures for the proposed Pacific Highlands Ranch middle school, during the period October 5, 2012 until project completion, for an amount not to exceed \$5,000.00, to be expended from Mello-Roos Funds and Capital Facilities Fund 25-19.

**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:

- 1. School Wise Press, for the School Accountability Report Card (SARC) agreement, decreasing the number of schools receiving a Spanish report for the 2011-2012 reporting year from two to one resulting in a reduction of the fee and savings to the district of \$315.00.

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. Membership Listing (None Submitted)

**DISCUSSION / ACTION ITEMS ..... (ITEMS 16 – 18)**

- 16. BOARD POLICY REVISION PROPOSALS (3), #2123, "EVALUATION OF THE SUPERINTENDENT"; #9140, "BOARD REPRESENTATIVES"; #9323.2, "ACTIONS BY THE BOARD"

It was moved by Ms. Barbara Groth, seconded by Ms. Beth Hergesheimer, to approve board policy revision proposals, as presented. Motion unanimously carried.

- 17. SAN DIEGUITO UNION HIGH SCHOOL DISTRICT EDUCATION PLAN, 2012-2013

It was moved Ms. Barbara Groth, seconded by Cassidy Mayeda, to approve the San Dieguito Union High School District Education Plan, 2012-13, as presented. Motion unanimously carried.

- 18. ADOPTION OF RESOLUTION IN SUPPORT OF DRUG AWARENESS MONTH AND RED RIBBON WEEK, 2012

It was moved by Kailey Lawson, seconded by Kirra Sarquilla, to renew and adopt a San Dieguito Union High School District Resolution for 2012, in support of Red Ribbon Week and Declaring October, 2012, as Drug Awareness Month. Motion unanimously carried.

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

- 19. BUSINESS SERVICES UPDATE ..... ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill presented a follow-up to the most recent budget update to the board (10-04-12), stating that they are continuing to look at all the departments and making adjustments as necessary.

- 20. HUMAN RESOURCES UPDATE .....(NO UPDATE PROVIDED)

- 21. EDUCATIONAL SERVICES UPDATE .....(NO UPDATE PROVIDED)

22. PUBLIC COMMENTS –

- Mr. Steve McDowell – asked for further clarification on the bond measure

23. FUTURE AGENDA ITEMS - None discussed.

24. ADJOURNMENT TO CLOSED SESSION – Not required.

25. CLOSED SESSION – Nothing further to report out of closed session.

26. ADJOURNMENT OF MEETING - Meeting adjourned at 8:03 PM.

\_\_\_\_\_  
Amy Herman, Board Clerk

\_\_\_\_ / \_\_\_\_ / 2012  
Date

\_\_\_\_\_  
Ken Noah, Superintendent

\_\_\_\_ / \_\_\_\_ / 2012  
Date

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 10, 2012

**BOARD MEETING DATE:** October 18, 2012

**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 report.

### RECOMMENDATION:

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

### FUNDING SOURCE:

Not applicable

KN/bb

**GIFTS AND DONATIONS  
 SDUHSD BOARD MEETING  
 October 18, 2012**

Item #	Donation	Description	Donor	Department	School Site
1	*1200.00	Oliver Boring Machine	Jim Murphy	Applied Technology	SDA
2	\$1,500.00	Lab Equipment, Netbooks, Ceiling Projector	OCMS Parent Foundation	Science	OCMS
3	\$150.00	Four Sets of Computer Speakers	OCMS Parent Foundation	Various	OCMS
	<b>\$1,650.00</b>	<b>Monetary Donations</b>			
	<b>\$1,200.00</b>	<b>*Value of Donated Items</b>			
	<b>\$2,850.00</b>	<b>TOTAL VALUE</b>			

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 10, 2012

**BOARD MEETING DATE:** October 18, 2012

**PREPARED BY:** Rick Schmitt  
Associate Superintendent/Educational Services

**SUBMITTED BY:** Ken Noah, Superintendent

**SUBJECT:** APPROVAL / RATIFICATION OF FIELD  
TRIP REQUESTS

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### EXECUTIVE SUMMARY

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

### RECOMMENDATION:

The administration recommends that the Board approve / ratify the field trips, as shown on the attached supplement.

### FUNDING SOURCE:

As listed on the attached supplement.

**FIELD TRIP REQUESTS**  
**SDUHSD BOARD MEETING**  
**October 18, 2012**

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
1	12/26/12 - 12/29/12	Baum	Brian	CCA Boys Basketball	14	2	Holiday Basketball Tournament	Palm Springs	CA	0	CCA Foundation
2	10/26/12 - 10/28/12	Krause McCormick	Rachel Matthew	TPHS Speech & Debate	10	2	Speech & Debate Tournament	Las Vegas	NV	1	TPHS Foundation
3	11/17/12 - 11/19/12	Krause McCormick	Rachel Matthew	TPHS Speech & Debate	10	2	Speech & Debate Tournament	Glenview	IL	0	TPHS Foundation
4	11/02/12 - 11/04/12	Krause McCormick	Rachel Matthew	TPHS Speech & Debate	40	7	Speech & Debate Tournament	Los Angeles	CA	1	TPHS Foundation
5	12/07/12 - 12/08/12	Krause McCormick	Rachel Matthew	TPHS Speech & Debate	40	7	Speech & Debate Tournament	Cypress	CA	1	TPHS Foundation
6	12/21/12 - 12/23/13	Krause McCormick	Rachel Matthew	TPHS Speech & Debate	6	1	Speech & Debate Tournament	Oakland	CA	1	TPHS Foundation
7	02/09/13 - 02/12/13	Krause McCormick	Rachel Matthew	TPHS Speech & Debate	40	7	Speech & Debate Tournament	Stanford	CA	2	TPHS Foundation
8	02/16/13 - 02/18/13	Krause McCormick	Rachel Matthew	TPHS Speech & Debate	40	7	Speech & Debate Tournament	Berkeley	CA	0	TPHS Foundation
9	04/19/13 - 04/22/14	Krause McCormick	Rachel Matthew	TPHS Speech & Debate	40	7	Speech & Debate Tournament	Valencia	CA	0	TPHS Foundation
10	10/28/12	Thorne	Brent	TPHS Cross Country	28	3	Cross Country Meet	Walnut	CA	0	TPHS Foundation

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

**FIELD TRIP REQUESTS**  
**SDUHSD BOARD MEETING**  
**October 18, 2012**

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
11	10/21/12-10/24/12	Kokkinis	Anastasia	TPHS AVID Senior Seminar	18	2	AVID College Tour	LA, Bay Area, Northern Calif.	CA	3	TPHS Foundation
12	11/20/12	Van Steenberg	Suzi	LCC Journalism / Advanced Journalism	5	1	USC HS Journalism Day	Los Angeles	CA	1	LCC Foundation
13	04/24/13 - 04/28/13	Van Steenberg	Suzi	LCC Journalism / Advanced Journalism	12	1	Spring Journalism Convention	San Francisco	CA	2	LCC Foundation
14	10/27/12	Santos	Michael	SDA Mustang Minds	8	1	Irving HS Quizbowl Tournament	Irvine	CA	0	SDA Foundation
15	01/18/13 - 01/20/13	Payne	Marinee	TPHS Theatre	2	2	CA Education Theatre Festival	Ontario	CA	1 Day	TPHS Foundation
16	12/10/12 - 12/15/12	Cassaw	David	LCC JV Boys Basketball	15	2	JV Basketball Tournament	Lake Forest	CA	0	LCC Foundation
17	12/26/12 - 12/29/12	Cassaw	David	LCC V Boys Basketball	19	4	Max Preps Varsity Tournament	Palm Springs	CA	0	LCC Foundation
18	01/26/13	Cassaw	David	LCC V Boys Basketball	19	4	Varsity Basketball Game	Azusa	CA	0	LCC Foundation
19	11/24/12	Buth	Dwayne	LCC Wrestling	40	5	Wrestling Tournament	San Clemente	CA	0	LCC Foundation
20	11/27/12	Buth	Dwayne	LCC Wrestling	14	3	Wrestling Dual Meet	San Clemente	CA	0	LCC Foundation

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

**FIELD TRIP REQUESTS**  
**SDUHSD BOARD MEETING**  
**October 18, 2012**

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
21	11/30/12 - 12/01/12	Buth	Dwayne	LCC Wrestling	14	3	Wrestling Tournament	Placentia	CA	0	LCC Foundation
22	12/14/12 - 12/15/12	Buth	Dwayne	LCC Wrestling	14	3	Wrestling Tournament	Reno	NV	1	LCC Foundation
23	01/04/13 - 01/06/13	Buth	Dwayne	LCC Wrestling	14	3	Varsity Wrestling Tournament	Lake Arrowhead	CA	0	LCC Foundation
24	01/12/13	Buth	Dwayne	LCC Wrestling	14	3	Varsity Wrestling Tournament	El Monte	CA	0	LCC Foundation
25	01/18/13 - 01/19/13	Buth	Dwayne	LCC Wrestling	14	3	Varsity Wrestling Tournament	Huntington Beach	CA	1	LCC Foundation

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



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 10, 2012

**BOARD MEETING DATE:** October 18, 2012

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

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** APPROVAL OF CERTIFICATED and  
CLASSIFIED PERSONNEL

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### EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

#### Certificated

Employment  
Status Changes  
Change in Assignment  
Resignation

#### Classified

Employment  
Change in Assignment

#### RECOMMENDATION:

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

#### FUNDING SOURCE:

General Fund

## PERSONNEL LIST

### CERTIFICATED PERSONNEL

#### Employment

1. **Pilar Sanchez**, 20% Temporary Teacher (mathematics) at Oak Crest, for the remainder of the 2012-13 school year, effective 9/28/12 through 6/14/13.

#### Employment Status Changes

Request approval to change employment status from **Temporary to Probationary** in the 2012-13 school year, effective 8/21/12 for the following certificated employees:

#### From "Temporary" to 1<sup>st</sup> Year Probationary

Alexis Alegre	La Costa Canyon	100% School Psychologist
Julia Johnson	La Costa Canyon & Torrey Pines	100% School Psychologist
Kellie Kampen	Earl Warren	100% Special Ed – Moderate/Severe Teacher
Adam Latham	Earl Warren	100% Special Ed – Mild/Moderate Teacher
Julianna Newell	Torrey Pines	80% Biological Science Teacher
Stephanie Thompson	Torrey Pines	100% Math Teacher
Rosa Velazquez	Torrey Pines	100% Math Teacher
Kevin Witt	San Dieguito Academy	100% Biology/English/Social Science Teacher
Kristen Zaroni	Canyon Crest Academy	100% Math Teacher

#### From "Temporary" to 2<sup>nd</sup> Year Probationary

Sarah Aguilar	Canyon Crest Academy	100% Social Science Teacher
Michele Brown	Sunset High	100% English Teacher
Zachary Brown	Canyon Crest Academy	100% English/Biology/Social Science Teacher
Tracy Bryant	Canyon Crest Academy	100% Social Science Teacher
Erin Charnow	La Costa Canyon	100% Math Teacher
Julia Chowdhury	Earl Warren	100% Speech Therapist
Erin Decker	Torrey Pines	100% Social Science Teacher
Maryanne Dittman	Earl Warren	100% School Nurse
Scott Drechsel	Carmel Valley	100% Music Teacher
Jamie Duck	San Dieguito Academy	100% Social Science Teacher
Kathryn Francois	La Costa Canyon	100% American Sign Language Teacher
Erin Henson	Carmel Valley	60% Foundational-Level Math Teacher
Christina Holland	Diegueño	100% Special Ed – Mild/Moderate Teacher

**From “Temporary” to 2<sup>nd</sup> Year Probationary (continued)**

Scott Jordon	Carmel Valley & La Costa Canyon	80% Career Technical Ed Teacher
Melissa Magin	Canyon Crest Academy	100% Speech Therapist
Jennifer Magruder	Torrey Pines	100% School Counselor
Marco Martinez	San Dieguito Academy	100% Special Ed – Mild/Moderate Teacher
Jennifer McCluan	San Dieguito Academy	100% Chemistry/Healthcare Essentials Teacher
Emily Moran	Torrey Pines	80% Art Teacher
Casey Sovacool	La Costa Canyon	100% Special Ed – Mild/Moderate Teacher
Sean Sovacool	La Costa Canyon	100% PE & Social Science Teacher
Gina Tashjian	San Dieguito Academy & Torrey Pines	100% Speech Therapist
Angela Willden	Torrey Pines	100% Spanish/Biology/Chemistry Teacher

**Change in Assignment**

1. **Megan Clements**, Temporary Teacher (biology) at La Costa Canyon, change in assignment from 20% to 40% for the remainder of the 2012-13 school year, effective 10/02/12 through 6/14/13.
2. **Kerry Kosmicki**, Temporary Teacher (Special Ed – mild/moderate) at Oak Crest, change in assignment from 60% to 100% (additional 40% assignment at San Dieguito Academy), effective 10/15/12 through 6/14/13.
3. **Nathan Molina**, Permanent Teacher (Special Ed – mild/moderate) at San Dieguito Academy, change in assignment to Special Ed Workability Coordinator, effective 11/01/12.

**Resignation**

1. **Carrie Hubbard**, Permanent School Psychologist currently on Unpaid Leave of Absence for the 2012-13 school year, resignation from employment, effective 10/10/12.

## PERSONNEL LIST

### CLASSIFIED PERSONNEL

#### Employment

1. **Magana, Vanessa**, Instructional Assistant SpEd NS, SR34, 37.5% FTE, Earl Warren Middle School, effective 10/10/12

#### Change in Assignment

1. **Hernandez, Lourdes**, from Accounting Technician, SR42, 100% FTE to Accounting Specialist, SR52, 100% FTE, District Office, Finance Department, effective 10/01/12

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 9, 2012

**BOARD MEETING DATE:** October 18, 2012

**PREPARED BY:** Michael Grove, Executive Director of Curriculum,  
Instruction and Assessment  
Rick Schmitt, Associate Superintendent Educational  
Services

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF  
PROFESSIONAL SERVICES CONTRACTS/  
EDUCATIONAL SERVICES

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### EXECUTIVE SUMMARY

The attached Professional Services Report/Educational Services summarizes one contract.

### 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

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

**EDUCATIONAL SERVICES - PROFESSIONAL SERVICES REPORT**

**Date: 10-18-12**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
10/19/12 – 10/18/15	CTB/McGraw-Hill LLC	Provide LAS Links Online service and training to assess English language proficiency at La Costa Canyon High School, San Dieguito Academy, Oak Crest Middle School, Diegueño Middle School, and Torrey Pines High School	General Fund/Restricted 06-00	\$6,500.00 per year

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 4, 2012

**BOARD MEETING DATE:** October 18, 2012

**PREPARED BY:** Chuck Adams, Director of Special Education  
Rick Schmitt, Associate Superintendent,  
Educational Services

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF AGREEMENTS

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### EXECUTIVE SUMMARY

The attached Special Education Agreements report summarizes two agreements.

### RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the agreements as shown on the attached Special Education Agreements report.

### FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14A

**SPECIAL EDUCATION AGREEMENTS**

**DATE: 10-18-12**

<b><u>Contract Effective Dates</u></b>	<b><u>Contractor/Vendor</u></b>	<b><u>Description of Services</u></b>	<b><u>School/ Department Budget</u></b>	<b><u>Fee Not to Exceed</u></b>
06/21/12 – 06/30/12	San Marcos Unified School District, MOU	Provide special education instruction and services to special education students during the 2012-2013 school year	General Fund/ Restricted 06-00	\$4,813.44
07/01/12 – 06/30/13	Maxim Healthcare Services, Inc., NPA	Health & Nursing Services	General Fund/ Restricted 06-00	\$40.00/Hour



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 9, 2012

**BOARD MEETING DATE:** October 18, 2012

**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

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### EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes two contracts.

### 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 report.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

**BUSINESS - PROFESSIONAL SERVICES REPORT**

**Date: 10-18-12**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
9/1/12 – 6/14/13	Magdalena Ecke Family YMCA Skate Park	Lease of facilities for Earl Warren Middle School (EWMS) off-campus PE classes	EWMS Parent Teacher Student Association	\$2,200.00 per semester
10/25/12	Party Pals	Provide a dunk tank during the TUPE Red Ribbon event at Diegueño Middle School	TUPE Grant Funds	\$475.00

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 9, 2012

**BOARD MEETING DATE:** October 18, 2012

**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

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### EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes one amendment to agreements.

### RECOMMENDATION:

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

### FUNDING SOURCE:

As noted on attached list

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

**AMENDMENT TO AGREEMENTS REPORT**

**Date: 10-18-12**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
NA	iParadigms LLC	For the Turnitin originality checking, online grading, peer review district wide agreement, to provide an additional tool to allow access to the services using the Blackboard system.	General Fund 03-00	\$2,352.90

# San Dieguito Union High School District

## **INFORMATION REGARDING BOARD AGENDA ITEM**

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 9, 2012

**BOARD MEETING DATE:** October 18, 2012

**PREPARED BY:** Eric R. Dill  
Associate Superintendent, Business

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** APPROVAL OF BUSINESS REPORTS

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### **EXECUTIVE SUMMARY**

Please find the following business reports submitted for your approval:

1. Purchase Orders
2. Membership Listing

### **RECOMMENDATION:**

It is recommended that the Board approve the following business reports: 1) Purchase Orders, and 2) Membership Listings.

### **FUNDING SOURCE:**

Not applicable

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH  
FROM 09/25/12 THRU 10/08/121  
ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
230921	09/25/12	06	PHOENIX HOUSE	030	MEDIATION SETTLEMENT	\$12,225.70
230922	09/25/12	06	HOLT MCDUGAL	005	E-BOOKS OTHER THAN T	\$6,233.88
230923	09/25/12	06	ZAGARA, VALERIE &/OR	030	MEDIATION SETTLEMENT	\$170,000.00
230924	09/25/12	03	SAN DIEGUITO UHSD CA	012	OPEN	\$1,465.40
230925	09/25/12	06	SANDAG - SAN DIEGO A	030	FEES - ADMISSIONS, T	\$20,000.00
230926	09/25/12	06	HOLT MCDUGAL	012	E-BOOKS OTHER THAN T	\$2,960.05
230927	09/25/12	06	ERIC'S MEDICAL SUPPL	030	MATERIALS AND SUPPLI	\$219.67
230928	09/25/12	03	BIO CORPORATION	012	MATERIALS AND SUPPLI	\$218.80
230929	09/25/12	06	MAYER JOHNSON COMPAN	030	COMPUTER SOFTWARE	\$429.92
230930	09/25/12	03	SIMPLEX -GRINNELL L	025	REPAIRS BY VENDORS	\$982.99
230931	09/25/12	06	GRANT-LINK	033	COMPUTER LICENSING	\$1,000.00
230932	09/25/12	03	HOME DEPOT	004	MATERIALS AND SUPPLI	\$250.00
230933	09/25/12	03	AMAZON.COM	004	MATERIALS AND SUPPLI	\$60.29
230934	09/25/12	03	U S GAMES	004	MATERIALS AND SUPPLI	\$158.42
230935	09/25/12	03	XEROX CORPORATION	004	DUPLICATING SUPPLIES	\$200.00
230936	09/25/12	06	FOLLETT EDUCATIONAL	013	TEXTBOOKS	\$576.19
230937	09/25/12	06	WAXIE SANITARY SUPPL	013	MATERIALS AND SUPPLI	\$193.79
230938	09/25/12	06	MCLOGAN	013	MATERIALS AND SUPPLI	\$2,000.00
230939	09/25/12	06	AMAZON.COM	006	MATERIALS AND SUPPLI	\$29.65
230940	09/25/12	03	SOLUTION TREE	024	MATERIALS AND SUPPLI	\$159.19
230941	09/25/12	03	BLICK, DICK (DICK BL	013	MATERIALS AND SUPPLI	\$1,500.00
230942	09/25/12	03	P C RUSH.COM	010	MATERIALS AND SUPPLI	\$379.39
230943	09/25/12	03	RHINO ART COMPANY IN	010	MATERIALS AND SUPPLI	\$4,500.00
230944	09/25/12	03	RADIO SHACK	010	MATERIALS AND SUPPLI	\$250.00
230945	09/25/12	03	MATHESON TRI-GAS INC	010	MATERIALS AND SUPPLI	\$500.00
230946	09/25/12	03	HOME DEPOT	010	MATERIALS AND SUPPLI	\$250.00
230947	09/25/12	06	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$800.00
230948	09/26/12	03	NO CTY STUDENT TRANS	028	SUBAGREEMENTS FOR SE	\$100,000.00
230949	09/26/12	03	GRAND PACIFIC CHARTE	028	FLD. TRIPS BY PRV. C	\$40,000.00
230950	09/26/12	03	CERTIFIED TRANSPORTA	028	FLD. TRIPS BY PRV. C	\$10,000.00
230951	09/26/12	03	SAN DIEGO SCENIC TOU	028	FLD. TRIPS BY PRV. C	\$40,000.00
230952	09/26/12	06	MANSFIELD GAS EQUIPM	028	REPAIRS BY VENDORS	\$17,875.48
230953	09/26/12	03	NORTH COUNTY EDUCATI	001	DUES AND MEMBERSHIPS	\$105.00
230954	09/26/12	03	GOANIMATE, INC.	012	COMPUTER LICENSING	\$223.04
230955	09/26/12	03	COROVAN MOVING & STO	023	RENTS & LEASES	\$255.18
230956	09/27/12	03	AMERICAN CHEMICAL &	013	CUSTODIAL SUPPLIES	\$1,500.00
230957	09/27/12	03	FROGUTS INC	008	COMPUTER LICENSING	\$400.00
230958	09/27/12	11	VON'S GROCERY COMPAN	009	MATERIALS AND SUPPLI	\$600.00
230959	09/27/12	03	SUPPLY MASTER INC	008	MATERIALS AND SUPPLI	\$129.30
230960	09/27/12	03	SUPPLY MASTER INC	004	MATERIALS AND SUPPLI	\$245.67
230961	09/27/12	03	SUPPLY MASTER INC	004	MATERIALS AND SUPPLI	\$64.65
230962	09/27/12	13	ECOLAB	031	MATERIALS AND SUPPLI	\$190.81
230963	09/27/12	06	MIRAMAR FORD TRUCK S	028	MATERIALS-VEHICLE PA	\$1,500.00
230964	09/27/12	03	APPERSON EDUCATION P	005	NON-CAPITALIZED TECH	\$1,072.11
230965	09/27/12	03	APPERSON EDUCATION P	005	MATERIALS AND SUPPLI	\$553.43
230966	09/27/12	03	SAN DIEGO DIGITAL SO	012	REPAIRS BY VENDORS	\$1,433.08
230967	09/27/12	06	AMAZON.COM	030	MATERIALS AND SUPPLI	\$26.93
230968	09/27/12	03	MISSION FEDERAL CRED	025	NON CAPITALIZED EQUI	\$937.00
230969	09/27/12	03	TROXELL COMMUNICATIO	013	MATERIALS AND SUPPLI	\$3,878.91
230970	09/27/12	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$185.20
230971	09/27/12	03	ALPHA GRAPHICS	013	PRINTING	\$320.22
230972	09/27/12	03	APPLE COMPUTER INC	035	MATERIALS AND SUPPLI	\$580.77
230973	09/27/12	06	AMAZON.COM	030	MATERIALS AND SUPPLI	\$23.28
230974	09/27/12	03/06	STAPLES ADVANTAGE	030	MATERIALS AND SUPPLI	\$59.37
230975	09/27/12	06	LAKESHORE LEARNING	030	MATERIALS AND SUPPLI	\$118.89

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH  
FROM 09/25/12 THRU 10/08/122  
ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
230976	09/27/12	03	CLEANING PEOPLE INC,	025	NON CAPITALIZED EQUI	\$4,123.61
230977	09/27/12	06	LAKESHORE LEARNING	030	MATERIALS AND SUPPLI	\$288.46
230978	09/27/12	06	C T B / MCGRAW-HILL	024	COMPUTER LICENSING	\$6,373.41
230979	09/27/12	03	STATE OF CALIFORNIA	025	FEES - ADMISSIONS, T	\$600.00
230980	09/27/12	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
230981	09/27/12	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
230982	09/27/12	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
230983	09/27/12	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
230984	09/27/12	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
230985	09/27/12	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
230986	09/27/12	06	NORTHERN TOOL & EQUI	030	MATERIALS AND SUPPLI	\$173.26
230987	09/27/12	03	SOLANA BEACH, CITY O	025	SEWER CHARGES	\$7,735.00
230988	09/27/12	06	ARCH ACADEMY, THE	030	OTHER CONTR-N.P.S.	\$47,040.00
230989	09/27/12	03	SAFARI MONTAGE	013	COMPUTER LICENSING	\$1,500.00
230990	09/27/12	03	DEPT OF PESTICIDE RE	025	FEES - ADMISSIONS, T	\$240.00
230991	09/27/12	03	AMAZON.COM	001	MATERIALS AND SUPPLI	\$95.32
230992	09/27/12	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$75.00
230993	09/27/12	06	SAN DIEGUITO UHSD CA	024	OPEN	\$300.00
230994	09/27/12	03	AVID PROGRAM -SDCOE	024	FEES - ADMISSIONS, T	\$2,400.00
230995	09/27/12	03	TROXELL COMMUNICATIO	013	NON CAPITALIZED EQUI	\$821.06
230996	09/27/12	03	UPSTART	001	MATERIALS AND SUPPLI	\$70.10
230998	09/27/12	06	APPLE COMPUTER INC	013	NON-CAPITALIZED TECH	\$20,860.35
230999	09/27/12	03/06	ONE STOP TONER AND I	030	MATERIALS AND SUPPLI	\$220.81
231000	09/28/12	03	STEVEN SMITH LANDSCA	025	OTHER SERV.& OPER.EX	\$4,700.00
231001	10/01/12	03	SAN DIEGUITO UHSD CA	030	OPEN	\$985.91
231002	10/01/12	03	C A S H	036	DUES AND MEMBERSHIPS	\$497.00
231003	10/01/12	03	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLI	\$1,000.00
231004	10/01/12	06	RIVERSIDE PUBLISHING	030	MATERIALS AND SUPPLI	\$974.16
231005	10/01/12	03	FILINGSUPPLIES.COM/F	030	OFFICE SUPPLIES	\$1,875.09
231006	10/01/12	03	SUPPLY MASTER INC	013	MATERIALS AND SUPPLI	\$181.02
231007	10/01/12	06	CAREER KIDS, LLC	004	MATERIALS AND SUPPLI	\$87.20
231008	10/01/12	06	BACKER, CHAD AND/OR	030	PAY IN LIEU OF TRANS	\$2,500.00
231009	10/01/12	11	RALPHS GROCERY COMPA	009	MATERIALS AND SUPPLI	\$300.00
231010	10/02/12	11	CARMEL VALLEY POOL/R	009	RENTS & LEASES	\$5,500.00
231011	10/02/12	06	HERZ, MARY AND/OR DA	030	OTHER SERV.& OPER.EX	\$5,215.00
231012	10/03/12	06	UNITED HEALTH SUPPLI	030	MATERIALS AND SUPPLI	\$167.01
231013	10/03/12	03	AMERICAN LIBRARY ASS	001	MATERIALS AND SUPPLI	\$164.93
231014	10/03/12	03	P A S SYSTEMS INTL	005	MATERIALS AND SUPPLI	\$128.53
231015	10/03/12	03	AMAZON.COM	005	BOOKS OTHER THAN TEX	\$69.89
231016	10/03/12	03	MCLOGAN	014	MATERIALS AND SUPPLI	\$132.99
231017	10/03/12	03	SUPPLY MASTER INC	005	MATERIALS AND SUPPLI	\$400.83
231018	10/03/12	03	STAPLES ADVANTAGE	012	MATERIALS AND SUPPLI	\$250.00
231019	10/03/12	03	SAN DIEGUITO UHSD CA	013	OPEN	\$200.00
231020	10/03/12	03	SMART AND FINAL CORP	013	OPEN	\$300.00
231021	10/03/12	03	FISHER SCIENTIFIC EM	013	MATERIALS AND SUPPLI	\$244.38
231022	10/03/12	06	AMAZON.COM	005	MATERIALS AND SUPPLI	\$538.64
231024	10/04/12	03	XEROX CORPORATION	035	MATERIALS AND SUPPLI	\$363.00
231025	10/04/12	03	BRAINPOP LLC	012	COMPUTER LICENSING	\$1,610.86
231026	10/04/12	06	FONS, PETER AND/OR B	030	OTHER SERV.& OPER.EX	\$1,375.00
231027	10/04/12	06	DION INTERNATIONAL	028	MATERIALS-VEHICLE PA	\$1,600.00
231028	10/05/12	06	CHENG & TSUI CO	024	TEXTBOOKS	\$1,835.12
231030	10/05/12	03	GO ENGINEER INC	013	COMPUTER LICENSING	\$3,575.75
231031	10/05/12	11	SAN DIEGUITO MASONIC	009	RENTS & LEASES	\$12,000.00
231032	10/08/12	03	VANTAGE LEARNING, LL	035	COMPUTER LICENSING	\$30,000.00
231033	10/08/12	03	AMAZON.COM	003	MATERIALS AND SUPPLI	\$329.89

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH  
FROM 09/25/12 THRU 10/08/12

3  
ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
231034	10/08/12	06	JODIE K SCHULLER & A	030	OTHER CONTR-N.P.A.	\$8,100.00
231035	10/08/12	06	JODIE K SCHULLER & A	030	OTHER CONTR-N.P.A.	\$42,000.00
730011	09/27/12	03	SIGLER WHOLESALE DIS	025	NON CAPITALIZED EQUI	\$2,802.42
730013	09/27/12	03	TRANE PARTS	025	NON CAPITALIZED EQUI	\$623.87
830018	09/25/12	06	SAN DIEGO COUNTY OFF	022	CONFERENCE, WORKSHOP,	\$400.00
REPORT TOTAL						\$958,006.52



ITEM 15F

Individual Membership Listings  
For the Period of September 25, 2012 through October 8, 2012

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
John Addleman	California's Coalition for Adequate School Housing (C.A.S.H.)	\$497.00

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 5, 2012

**BOARD MEETING DATE:** October 18, 2012

**PREPARED BY:** Rick Schmitt  
Associate Superintendent/Educational Services

**SUBMITTED BY:** Ken Noah, Superintendent

**SUBJECT:** Uniform Complaint Report

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### EXECUTIVE SUMMARY

State law requires school districts to submit reports to the San Diego County Office of Education (SDCOE) and the district governing board on the number of complaints each district has received related to the Williams Settlement, i.e., instructional materials, emergency facilities issues, and teacher vacancies and misassignments. Secondary districts that receive CAHSEE Intensive Instruction and Services funding must also submit data on uniform complaints related to the Valenzuela Settlement, ( i.e., the provision of intensive instruction and services).

Attached is the report through September, 2012.

### RECOMMENDATION:

Review and acceptance of the attached Uniform Complaint Report is recommended.

### FUNDING SOURCE:

Not applicable.



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 5, 2012

**BOARD MEETING DATE:** October 18, 2012

**PREPARED BY:** Sue Koehnen, Director of Human Resources

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** 2012-13 Contract Negotiations/CSEA

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### EXECUTIVE SUMMARY

The District has concluded the final year of a three-year agreement with the California School Employees Association (CSEA), Chapter 241. Negotiations for a new agreement are tentatively set to begin in late November 2012. Listed below are the District Interests. Also attached is the letter from CSEA which includes the list of Articles they want to address.

#### **DISTRICT INTERESTS: Articles to Open**

1. Article 1: Agreement
2. Article 6: Hours of Employment
3. Article 11: Wages
4. Article 12: Fringe Benefits
5. Article 15: Vacations
6. Article 28: Completion of Meet and Negotiation
7. Approval of Agreement
8. Appendix A, B, and C

The District will request the Board to conduct a hearing to obtain public comment relative to the District proposal on November 15, 2012.

#### **RECOMMENDATION:**

Not applicable

#### **FUNDING SOURCE:**

Not applicable

September 28, 2012

Mr. Ken Noah, Superintendent  
San Dieguito Union High School District  
710 Encinitas Blvd.  
Encinitas, CA 92024-3357

San Dieguito Board Members  
San Dieguito Union High School District  
710 Encinitas Blvd.  
Encinitas, CA 92024-3357

**Re: Negotiations Successor Collective Bargaining Agreement**

Dear Superintendent Noah and Members of the SDUHSD Board of Education:

Be advised that CSEA and its San Dieguito Chapter #241 exercise our right to enter successor contract negotiations. It is CSEA's intent to propose modifications to portions of the parties' current collective bargaining agreement. At this time I have listed the Articles that the CSEA will be making proposals for language changes.

Article 1 Agreement

Article 3 Representative Rights

CSEA has an interest in contract language that provides all employees with a District e-mail address and access.

Article 11 Wages

Article 12 Fringe Benefits

CSEA has an interest in making permanent the Retiree Health & Welfare benefits.

Article 14 Personal Property

Article 19 Leaves

Article 20 Verification of Absence

Article 22 Grievance Procedure

Article 28 Meet and Negotiate

Appendix "A", "B", "C" and "D"

CSEA on behalf of our members and your employees looks forward to working with the Districts negotiations team in providing a productive, rewarding and fair work place environment during these very difficult times.

Sincerely

**California School Employees Association**

Scott Hendries

C: Ron Tackett, Chapter President; Maritza Gonzalez, Regional Representative  
Jim King, Area K Director; Debra Cole Field Director; Sue Koehnen, Director  
of Human Resources; File

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 11, 2012

**BOARD MEETING DATE:** October 18, 2012

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

**SUBJECT:** DATE OF ORGANIZATIONAL MEETING,  
DECEMBER 13, 2012

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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. The San Diego County Office of Education requests that this meeting be held between December 7 and December 21, 2012.

### RECOMMENDATION:

District administration recommends December 13, 2012, as the date for the Organizational Board Meeting. This item is being submitted for consideration by the board will be submitted for board action on November 15, 2012.

### FUNDING SOURCE:

Not applicable

KN/bb

Organizational Meetings of Governing Board

October 18, 2012

**NOTICE OF DECEMBER 2012  
ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

Complete and submit no later than December 1, 2012 to:

Peg Marks  
Legal Services, Room 609  
San Diego County Office of Education  
Email: [pmarks@sdcoe.net](mailto:pmarks@sdcoe.net)  
Fax: (858) 541-0697

School District: San Dieguito Union High School District

Date of Organizational Meeting: December 13, 2012  
*(date between December 7 and December 21 inclusive)*

Time of Meeting: 6:30 PM

Amy Herman, Board Clerk

October 18, 2012  
Date