



**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, NOVEMBER 15, 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 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 15, 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.*
(2 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 (3 cases)

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 BOARD WORKSHOP AND REGULAR BOARD MEETING OF OCTOBER 18, 2012
Motion by_____, second by _____, to approve the Minutes (2) of October 18th board meetings, 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 / CANYON CREST ACADEMY BRIAN KOHN, 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

(None Submitted)

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. San Dieguito Masonic Center, reducing the lease amount to \$550.00, to be expended from the Adult Education Fund 11-00.
2. CTB/McGraw-Hill LLC, increasing the contract term from a three year term to a five year term ending October 18, 2017, 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. Oceanside Unified School District (MOU), to provide special education instruction & services to a special education student, during the period August 1, 2012 through June 30, 2013, for an amount not to exceed \$3,373.44, to be expended from the General Fund/Restricted 06-00.
2. Escondido Union High School District (MOU), to reimburse San Dieguito Union High School District for transportation costs of a special education homeless student, during the period July 1, 2012 through June 30, 2013.
3. Heritage Schools, Inc. (NPS), during the period July 1, 2012 through June 30, 2013.
4. Vista Hill Foundation, dba Learning Assistance Center, (ICA), to provide four mental health therapists who will consult and coordinate with school district staff and provide outpatient mental health treatment of special education students, during the period November 16, 2012 until terminated with 30 day written notice, for an annual amount not to exceed \$324,000.00 per year, to be expended from the General Fund/Restricted 06-00.
5. Coast Music Therapy, Inc. (ICA), to provide music therapy services, during the period July 1, 2012 through June 30, 2013, in the amount of \$575.00 per evaluation, \$95.00 per hour for direct services, and \$125.00 per hour for consultations, to be expended from the General Fund/Restricted 06-00.
6. Jill Weckerly, Ph.D. (ICA), to provide psychological clinical assessments, direct therapy, and related services, during the period July 1, 2012 through June 30, 2013, in the amount of \$150.00 per hour, to be expended from the General Fund/Restricted 06-00.
7. Adria O'Donnell, Psy. D. (ICA), to provide psychological assessments, consultation with students, parents, staff & attorneys as necessary, during the period October 1, 2012

through June 30, 2013, in the amount of \$150.00 per hour, to be expended from the General Fund/Restricted 06-00.

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. Elizabeth Christensen, O.D., increasing the rate for comprehensive vision and eye health examinations to \$199.00 each, 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 Director of Special Education to execute the agreements:

- 1 Student ID No. 2158178905, at no cost to the District, with the District providing the services.
- 2 Student ID No. 4018545360, in the amount of \$64,400.00.

PUPIL SERVICES

D. 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. Pacific Backflow Company, Inc., to provide backflow assembly testing and repairs at various sites district wide, during the period October 10, 2012 until terminated with 30 day written notice, testing to be done at the rates of \$40.00 each two inch or smaller assembly and \$50.00 each two inch or larger assembly, to be expended from the General Fund 03-00.
2. 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, practices and games, during the period November 12, 2012 through February 7, 2013, for an amount not to exceed \$6,696.80, to be paid for by the Torrey Pines High School Foundation.
3. San Dieguito Union High School District Adult School, to provide English language lesson services to Del Mar Union School District adult learners, to be reimbursed at the rate of \$5,000.00 per semester.

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. CoreLogic, A First American Company, increasing the monthly fee for the RealQuest Data Service to \$190.30, to be expended from the General Fund 03-00.

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. Energy Conservation Services Contract B2006-11 – Torrey Pines High School A/C Retrofit & EMCS – Phase V, contract entered into with Siemens Building Technologies, Inc., extending the contract time by 46 calendar days.

2. Replace Roofing at Torrey Pines High School Northwest Portion of Building B Contract B2012-15, contract entered into with Commercial & Industrial Roofing Co., Inc., extending the contract time by 76 calendar 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. Energy Conservation Services Contract B2006-11 – Torrey Pines High School A/C Retrofit & EMCS – Phase V, contract entered into with Siemens Building Technologies, Inc.
2. Replace Roofing at Torrey Pines High School Northwest Portion of Building B Contract B2012-15, contract entered into with Commercial & Industrial Roofing Co., Inc.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (None Submitted)
3. Replacement Warrant

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..... (ITEMS 16 - 17)

16. APPROVAL OF DATE OF ORGANIZATIONAL BOARD MEETING, 2012

Motion by_____, second by_____, to designate December 13, 2012, as the date of the Organizational Board Meeting, 2012, as shown in the attached supplement(s).

17. PUBLIC HEARING, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, (CSEA, CHAPTER, 241) CONTRACT NEGOTIATIONS, 2012-13

End of three-year contract requires negotiations for new contract agreement with the California School Employees Association, Chapter 241 scheduled to begin end of November, 2012; Public Hearing to be called, as per the Rodda Act, Senate Bill 160, which requires each party's proposal be presented for public comment at a publicized school board meeting, as shown in the attached supplement(s).

- Board President opens Public Hearing and calls for Public Comments
- Board President closes Public Hearing

(No motions required)

INFORMATION ITEMS..... (ITEMS 18 – 28)

18. PROPOSED BOARD MEETING SCHEDULE, 2013

Review of proposed dates for 2013 Board Meetings, in accordance to Ed Code Sections 35143 and 72000(c)(2), as shown in the attached supplement(s). This item is being presented for first reading and will be resubmitted to the Board for approval on December 13, 2012.

19. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2013

Review of CSBA Delegate Assembly Nomination Procedures for 2013, as shown in the attached supplement(s). This item is being presented for first read and will be resubmitted for Board action on December 13, 2012.

20. SAN DIEGO COUNTY OFFICE OF EDUCATION MODERNIZATION, IMPROVEMENT & TRANSFORMATION INITIATIVE (MITI)

This information is being presented for Board discussion and consideration.

21. BUSINESS SERVICES UPDATE..... ERIC DILL, ASSOCIATE SUPERINTENDENT

22. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

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

24. 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)

25. FUTURE AGENDA ITEMS

26. **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.*
(2 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 (3 cases)

27. REPORT FROM CLOSED SESSION (AS NECESSARY)

28. MEETING ADJOURNED

The next regularly scheduled Board Meeting will be held on [Thursday December 13, 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.



Union High School District

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

Superintendent
Ken Noah

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES WORKSHOP
MINUTES**

**THURSDAY, OCTOBER 18, 2012
5:00 PM**

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, October 18, 2012, at the above location.

ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
(John Salazar, absent)

DISTRICT ADMINISTRATION

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Mike Grove, Ed.D., Executive Director, Curriculum, Instruction & Assessment
Gwen Butler, Teacher on Special Assignment
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Dalessandro called to order at 5:00 PM.

INFORMATION ITEMS

2. STUDENT ACHIEVEMENT UPDATE MIKE GROVE, ED.D., EXECUTIVE DIRECTOR,
CURRICULUM, INSTRUCTION & ASSESSMENT

Dr. Grove presented the Board with a 3-Year Academic Performance Index (API) Comparison, which listed Oak Crest as the most improved middle school in the district, and La Costa Canyon the most improved high school in the district.

Dr. Grove also addressed California Standardized Test scores (CST); California High School Exit Exam scores (CAHSEE); California English Language Development (CELDT) annual assessment results and Annual Measurable Achievement Objectives (AMAO); and Advanced Placement Score Highlights; (SAT and ACT).

Supporting documents for all the above were distributed and are attached here.

3. ADJOURNMENT

The meeting was adjourned at 5:59 PM.

Amy Herman, Board Clerk

____ / ____ / 2012
Date

Ken Noah, Superintendent

____ / ____ / 2012
Date

3 Year Academic Performance Index (API)

SDUHSD

Middle Schools

School	2010 API	2011 API	2012 API	Single Year Change
<i>Carmel Valley MS</i>	967	972	974	+2
<i>Diegueno MS</i>	889	912	920	+8
<i>Earl Warren MS</i>	929	925	908	-17
<i>Oak Crest MS</i>	889	901	918	+17

High Schools

School	2010 API	2011 API	2012	Single Year Change
<i>Canyon Crest Academy</i>	892	910	917	+7
<i>La Costa Canyon HS</i>	815	818	834	+16
<i>San Dieguito Academy</i>	845	854	852	-2
<i>Torrey Pines HS</i>	871	882	888	+6

Alternative Schools

School	2010 API	2011 API	2012	Single Year Change
North Coast	706	809	761	-48
Sunset	571	655	656	+1

District & Sub-Groups

	2010 API	2011 API	2012	Single Year Change
SDUHSD	877	886	892	+5
English Learners	696	712	721	+10
Special Education	646	681	675	-6
Low-SES	678	737	738	+1
Latino	736	766	776	+10

Middle School Comparison

School	District	2010 API	2011 API	2012 API	1 Year Change
Carmel Valley	SDUHSD	967	972	974	+2
R Rowe (RSF)	RSF	952	951	954	+3
Mesa Verde	Poway	930	932	943	+11
Earl Warren	SDUHSD	929	925	908	-17
Diegueño	SDUHSD	889	912	920	+8
Coronado Middle	Coronado	891	909	914	+5
Oak Valley	Poway	915	909	923	+14
San Elijo	San Marcos	894	903	914	+11
Oak Crest	SDUHSD	889	901	918	+17
Bernardo Heights	Poway	899	896	905	+9
Twin Peaks	Poway	888	894	893	-1
Aviara Oaks	Carlsbad	881	892	922	+30
Black Mountain	Poway	885	892	894	+2
Woodland Park	San Marcos	866	872	879	+7
Meadowbrook	Poway	859	868	868	0
Valley	Carlsbad	875	860	881	+21
Calavera Hills	Carlsbad	834	855	858	+3
San Marcos	San Marcos	776	804	804	0

High School Comparison

School	District	2010 API	2011 API	2012 API	1 Year Change
Canyon Crest Academy	SDUHSD	892	910	917	+7
Scripps Ranch HS	San Diego	877	883	900	+17
Torrey Pines HS	SDUHSD	871	880	888	+6
Coronado HS	Coronado	865	872	874	+2
Del Norte	Poway	856	863	865	+2
Westview HS	Poway	851	860	872	+12
San Marcos HS	San Marcos	830	858	858	0
San Dieguito Academy	SDUHSD	845	854	852	-2
Poway HS	Poway	856	853	868	+15
La Jolla HS	San Diego	841	849	854	+5
Rancho Bernardo HS	Poway	854	841	848	+7
Mission Hill HS	San Marcos	843	832	840	+8
Carlsbad HS	Carlsbad	812	829	847	+18
Mt. Carmel HS	Poway	818	825	821	-4
La Costa Canyon HS	SDUHSD	815	818	834	+16

District Comparison (Middle School API)

District	2010 API	2011 API	2012 API	1 Year Change
SDUHSD	919	927	930	+3
Poway	895	899	904	+5
Carlsbad	863	869	887	+18
San Marcos	845	859	867	+8

*Poway, San Marcos, & Carlsbad scores include 6th grade

**Note: These are averages of school API's and therefore not precise – for rough comparison only

District Comparison (High School API)

District	2010 API	2011 API	2012 API	1 Year Change
SDUHSD	857	866	873	+7
Poway	845	849	855	+6
San Marcos	837	847	849	+2
Carlsbad	812	829	847	+18

*Note: These are averages of school API's and therefore not precise – for rough comparison only

District Comparison (High & Middle School Combined API)

District	2010 API	2011 API	2012 API	1 Year Change
SDUHSD	877	886	892	+6
Poway	870	874	880	+6
Carlsbad	838	849	867	+18
San Marcos	841	853	858	+5

*Note: For K-12 districts, these are averages of API's and therefore not precise – for rough comparison only

SDUHSD CST Performance 2012

Summary

Overall District-wide Performance Summary:

- Annual gains on 13 of 20 tests
- Maintained on 3 of 20 tests
- Small declines on 4 of 20 tests
- 97 fewer students took below grade level math tests in 2012. This is a 35% decrease since 2010.

English Learner Sub-Group Performance Summary:

- EL's made annual gains on 8 of 19 tests
- Gains were generally more significant than gains made by non-EL group
- EL's declined on 11 of 19 tests
- EL sub-group made larger gains than the non-EL group on 6 of 19 tests

Low Socio-Economic Sub-Group Performance Summary:

- Low-SES made annual gains on 9 of 19 tests
- Gains were generally more significant than gains made by non-Low SES group
- Low-SES declined on 9 of 19 tests
- Low SES sub-group made larger gains than the non-Low SES group on 9 of 19 tests

Special Education Sub-Group Performance Summary:

- Sped made annual gains on 9 of 19 tests
- Gains were generally more significant than gains made by non-Sped group
- Sped declined on 8 of 19 tests
- Sped sub-group made larger gains than the non-Sped group on 6 of 19 tests

Latino Sub-Group Performance Summary:

- Latino made annual gains on 12 of 20 tests
- Gains were generally more significant than gains made by the total district population
- Small declines on 7 of 20 tests
- Latino sub-group made larger gains than total district population on 9 of 20 tests

SDUHSD All Students CST Performance Comparison 2006-2012

Subject	2006		2007		2008		2009		2010		2011		2012		1 Year Change
	% Prof/Adv	# of stds tested	% Prof/Adv	# of stds tested	% Prof/Adv	# of stds tested	% Prof/Adv	# of stds tested	% Prof/Adv	# of stds tested	% Prof/Adv	# of stds tested	% Prof/Adv	# of stds tested	
ELA Summary (7-11)	Not Available		74	10066	74	10072	76	10187	80	11878	81	9970	82	9941	1
ELA 7	79	1858	83	1848	81	1878	84	1924	87	1930	87	1804	90	1859	3
ELA 8	77	1913	76	1862	79	1883	76	1913	81	1948	84	1947	85	1828	1
ELA 9	77	2127	77	2135	79	2069	82	2134	82	2093	84	2085	85	2095	1
ELA 10	68	2147	68	2153	70	2145	70	2133	75	2078	76	2089	80	2073	4
ELA 11	62	1919	65	2081	64	2105	66	2091	71	2045	74	2049	72	2024	-2
Math Summary (7 & EoC)	Not Available		55	9621	54	9543	57	9724	60	9685	61	9670	63	9643	2
Math (Grade 7)	78	1856	76	1758	77	1769	78	1816	82	1930	80	1655	83	1863	3
General Math	35	835	32	655	36	583	42	661	43	661	42	520	38	423	-4
Algebra I	56	2321	55	2278	61	2125	66	2046	69	2004	67	2236	67	2120	0
Geometry	53	1853	47	1903	42	1965	48	1957	50	1867	52	1792	57	1975	5
Algebra II	48	1597	42	1703	39	1708	37	1775	44	1749	47	1706	49	1644	2
Summative Math	59	1239	62	1332	56	1395	63	1493	65	1555	66	1760	67	1720	1
History Summary (8, 11, EoC)	Not Available		61	5989	63	6089	69	6102	72	6167	75	6081	73	6000	-2
History (Grade 8)	75	1914	73	1858	75	1882	77	1911	82	1955	85	1976	84	1864	-1
World History	53	2108	51	2158	54	2225	61	2182	63	2132	67	2113	67	2070	0
U.S. History	62	1880	59	2023	61	2068	68	2067	72	2025	75	2015	71	2025	-4
Science CST EoC Summary	Not Available		59	5213	60	5323	61	5498	66	5534	67	5324	74	5271	7
Biology/Life Science	66	2349	66	2438	73	2226	68	2288	71	2594	77	2367	80	2518	3
Chemistry	52	1610	53	1579	49	1637	54	1732	60	1624	57	1661	71	1528	14
Earth Science	42	826	39	524	40	692	41	650	44	448	41	479	41	377	0
Physics	67	476	61	678	65	771	69	828	72	855	72	820	81	818	9
Science CST (NCLB) Summary	Not Available		69	3944	76	3992	77	4020	81	4062	84	4025	85	3915	1
Science 8 NCLB	Not Available		74	1845	84	1876	82	1907	87	1944	90	1946	91	1838	1
Science 10 NCLB	Not Available		65	2099	69	2116	72	2113	75	2067	78	2080	80	2061	2

SDUHSD English Learner Sub-Group CST Performance Comparison 2010-12												
Subject	2010			2011			2012			Profic. Change - Not EL	Profic. Change - EL	1 Year Change
	Non EL	EL	Gap	Non EL	EL	Gap	Non EL	EL	Gap			
	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv			
ELA 7	90	36	54	91	39	52	92	23	-69	1	-16	-17
ELA 8	85	17	68	87	33	54	87	28	-59	0	-5	-5
ELA 9	85	21	64	87	22	65	87	23	-64	0	1	1
ELA 10	78	8	70	81	12	69	83	17	-66	2	5	3
ELA 11	73	14	59	78	12	66	74	11	-63	-4	-1	3
Math (Grade 7)	83	35	48	83	40	43	82	36	-46	-1	-4	-3
General Math	48	18	30	49	20	29	41	18	-23	-8	-2	6
Algebra I	72	17	55	69	25	44	69	20	-49	0	-5	-5
Geometry	50	19	31	53	29	24	57	37	-20	4	8	4
Algebra II	44	40	4	47	53	-6	49	21	-28	2	-32	-34
Summative Math	64	63	1	66	66	0	68	68	0	2	2	0
History (Grade 8)	86	28	58	88	38	50	86	29	-57	-2	-9	-7
World History	67	7	60	71	15	56	69	16	-53	-2	1	3
U.S. History	74	12	62	78	10	68	73	7	-66	-5	-3	2
Biology/Life Science	74	19	55	80	21	59	83	20	-63	3	-1	-4
Chemistry	61	27	34	57	50	7	70	59	-11	13	9	-4
Earth Science	51	8	43	48	9	39	46	6	-40	-2	-3	-1
Physics	72	N/A	N/A	72	N/A	N/A	82	N/A	N/A	10	N/A	N/A
Science 8 NCLB	89	37	52	93	50	43	93	54	-39	0	4	4
Science 10 NCLB	79	15	64	81	21	60	82	25	-57	1	4	3

SDUHSD Low-SES Sub-Group CST Performance Comparison 2010-12												
Subject	2010			2011			2012			Profic. Change - not Low SES	Profic. Change - Low SES	Difference
	Not Low SES	Low SES	Gap	Not Low SES	Los SES	Gap	Not Low SES	Low SES	Gap			
	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv			
ELA 7	88	52	36	90	62	28	92	61	-31	2	-1	-3
ELA 8	85	42	43	88	57	31	87	58	-29	-1	1	2
ELA 9	86	41	45	87	50	37	88	54	-34	1	4	3
ELA 10	78	27	51	81	39	42	83	41	-42	2	2	0
ELA 11	74	35	39	78	34	44	75	34	-41	-3	0	3
Math (Grade 7)	81	48	33	85	42	43	87	48	-39	2	6	4
General Math	48	26	22	48	28	20	40	30	-10	-8	2	10
Algebra I	73	26	47	71	35	36	71	24	-47	0	-11	-11
Geometry	52	14	38	55	20	35	59	28	-31	4	8	4
Algebra II	44	19	25	49	19	30	50	13	-37	1	-6	-7
Summative Math	66	33	33	66	34	32	68	40	-28	2	6	4
History (Grade 8)	86	47	39	89	58	31	86	52	-34	-3	-6	-3
World History	67	23	44	70	35	35	69	31	-38	-1	-4	-3
U.S. History	75	32	43	77	39	38	74	33	-41	-3	-6	-3
Biology/Life Science	74	34	40	81	38	43	83	44	-39	2	6	4
Chemistry	62	27	35	58	36	22	72	32	-40	14	-4	-18
Earth Science	50	22	28	48	23	25	45	25	-20	-3	2	5
Physics	73	59	N/A	72	63	N/A	81	N/A	N/A	9	N/A	N/A
Science 8 NCLB	80	54	26	92	73	19	93	69	-24	1	-4	-5
Science 10 NCLB	79	30	49	82	42	40	83	41	-42	1	-1	-2

SDUHSD Special Education Sub-Group CST Performance Comparison 2010-12

Subject	2010			2011			2012			Profic. Change - w/o Disabil.	Profic. Change - w/ Disabil.	Difference
	No Disabil.	With Disabil.	Gap	No Disabil.	With Disabil.	Gap	No Disabil.	With Disabil.	Gap			
	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv			
ELA 7	91	50	41	89	50	39	92	66	-26	3	16	13
ELA 8	86	33	53	88	44	44	89	43	-46	1	-1	-2
ELA 9	86	36	50	88	38	50	89	42	-47	1	4	3
ELA 10	78	34	44	80	36	44	84	36	-48	4	0	-4
ELA 11	75	24	51	77	33	44	76	32	-44	-1	-1	0
Math (Grade 7)	84	39	45	83	47	36	87	48	-39	4	1	-3
General Math	54	16	38	56	19	37	48	21	-27	-8	2	10
Algebra I	73	20	53	71	23	48	73	19	-54	2	-4	-6
Geometry	59	20	39	55	14	41	60	19	-41	5	5	0
Algebra II	44	23	21	49	19	30	50	21	-29	1	2	1
Summative Math	65	30	35	66	53	13	68	40	-28	2	-13	-15
History (Grade 8)	87	38	49	90	47	43	87	49	-38	-3	2	5
World History	66	33	33	69	42	27	71	31	-40	2	-11	-13
U.S. History	75	37	38	77	44	33	74	41	-33	-3	-3	0
Biology/Life Science	74	34	40	80	42	38	83	42	-41	3	0	-3
Chemistry	61	40	21	57	36	21	71	49	-22	14	13	-1
Earth Science	51	26	25	45	30	15	50	24	-26	5	-6	-11
Physics	72	N/A	N/A	72	54	N/A	81	N/A	N/A	9	N/A	N/A
Science 8 NCLB	91	44	47	93	61	32	93	65	-28	0	4	4
Science 10 NCLB	78	37	41	80	42	38	84	34	-50	4	-8	-12

SDUHSD Latino Sub-Group CST Performance Comparison 2010-12												
Subject	2010			2011			2012			Profic. Change - SDUHSD Average	Profic. Change - Latino	Difference
	SDUHSD Average	Latino	Gap	SDUHSD Average	Latino	Gap	SDUHSD Average	Latino	Gap			
	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv	% Prof/Adv			
ELA 7	87	64	23	87	63	24	90	67	-23	3	4	1
ELA 8	81	52	29	84	60	24	85	62	-23	1	2	1
ELA 9	82	52	30	84	61	23	85	65	-20	1	4	3
ELA 10	75	43	32	76	47	29	80	55	-25	4	8	4
ELA 11	71	44	27	74	48	26	72	40	-32	-2	-8	-6
Math (Grade 7)	82	55	27	80	47	33	83	53	-30	3	6	3
General Math	43	30	13	42	28	14	38	29	-9	-4	1	5
Algebra I	69	33	36	67	37	30	67	33	-34	0	-4	-4
Geometry	50	24	26	52	26	26	57	29	-28	5	3	-2
Algebra II	44	22	22	47	29	18	49	26	-23	2	-3	-5
Summative Math	65	41	24	66	41	25	67	40	-27	1	-1	-2
History (Grade 8)	82	56	26	85	64	21	84	56	-28	-1	-8	-7
World History	63	30	33	67	40	27	67	46	-21	0	6	6
U.S. History	72	41	31	75	49	26	71	41	-30	-4	-8	-4
Biology/Life Science	71	41	30	77	48	29	80	55	-25	3	7	4
Chemistry	60	35	25	57	39	18	71	44	-27	14	5	-9
Earth Science	44	26	18	41	26	15	41	26	-15	0	0	0
Physics	72	48	24	72	56	15	81	65	-16	9	9	0
Science 8 NCLB	87	62	25	90	74	16	91	70	-21	1	-4	-5
Science 10 NCLB	75	41	34	78	46	32	80	56	-24	2	10	8

TO: Ken Noah
FROM: Michael Grove
SUBJECT: 2012 California High School Exit Exam Results for 10th Grade Students
DATE: August 15, 2012

The California Department of Education will be releasing CAHSEE results for the 10th grade students to the press on August 22th. The chart below shows our 10th grade student performance for the past three years.

2012 California Exit Exam Results for 10th Grade Students

Tested or Passing	Subject	All Students			Special Education Students			English Learner (EL) Students			Re-designated Fluent-English Proficient (RFEP) Students			Socio-economically Disadvantaged			Latino Students		
		2010	2011	2012	2010	2011	2012	2010	2011	2012	2010	2011	2012	2010	2011	2012	2010	2011	2012
# Tested	Math	2,090	2,098	2076	193	168	174	113	99	87	100	113	143	172	187	170	262	246	277
% Passing	Math	96%	97%	96%	78%	79%	77%	58%	78%	76%	98%	96%	99%	70%	86%	84%	82%	86%	87%
# Tested	ELA	2,091	2,106	2065	187	173	175	119	103	87	100	114	142	176	193	170	261	253	274
% Passing	ELA	96%	96%	96%	78%	79%	75%	47%	65%	57%	100%	100%	100%	66%	84%	82%	78%	86%	87%

Key Findings

- Overall pass rates maintained at 96% for the English Language Arts (ELA) and decreased by 1% to 96% on the Math section.
- Our performance far exceeds San Diego County’s pass rates for ELA (86%) and Math (88%) as well as the statewide rates (ELA = 83%, Math = 84%).
- Not shown in this chart are the results from students who had to retake the test as 11th and 12th graders. Each of the past three years fewer than 15 students did not pass the CAHSEE by the end of their senior year.
- Redesignated English Proficient students (former English Learners) continue to pass at rates that meet or exceed the general population.
- Latino students made small single year (1%) gains on both parts of the test.
- We saw small annual declines (1-4%) on both ELA & Math for among our Spec & Low-SES groups. Our EL sub-group had a small decline (2%) on the Math sub-test and a more significant decline (8%) on the ELA sub-test.

San Dieguito Union High School District

CELDT Annual Assessment Results 2011-12

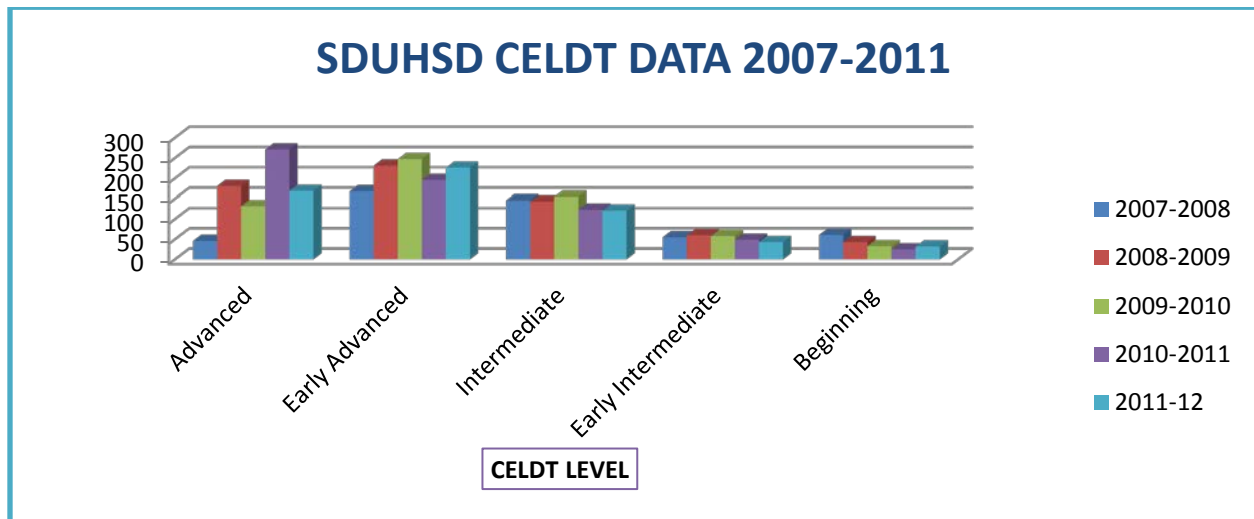
On May 30, 2012, the California Department of Education released the 2011-12 results from the California English Language Development Test (CELDT) Annual Assessment. The CELDT is administered annually to all English learners in SDUHSD to assess their level of English language proficiency across four skill areas: Listening, Speaking, Reading, and Writing.

Below is a snapshot of the annual assessment results for SDUHSD:

- 591 English learners in SDUHSD were tested during the CELDT Assessment window in 2011-12. The 591 students tested, represent a decrease of 73 students from 2010-11. San Diego County experienced a decrease of 1000 students tested from 2010-11 to 2011-12.

SDUHSD CELDT Results 2007-2011

CELDT Level	2007-2008	2008-2009	2009-2010	2010-2011	2011-12
Advanced	46	181	132	271	169
Early Advanced	168	231	247	196	226
Intermediate	146	143	155	123	121
Early Intermediate	55	60	58	49	43
Beginning	61	43	33	25	32
Total Represented	476	658	625	664	591



- 67% of SDUHSD students scored at the Advanced or Early Advanced overall proficiency level in the CELDT.
- Only 5% of English learners at SDUHSD scored at the beginning level of proficiency in the CELDT. A decrease of nearly 50% from 2007-08.

Annual Measurable Achievement Objective (AMAO) Report for SDUHSD

- 77.7% of English learners met the Annual Measurable Objective #1 (AMAO #1), the percentage of English learners making annual progress on the CELDT. This is an increase of 6% from 2010-11 .

AMAO 1: Percent of EL Students Making Annual Progress in Learning English				
	2008-09	2009-10	2010-11	2011-12
Target	51.6%	53.1%	54.6%	56.0%
Percent Meeting Target	69.6%	69.5%	71.8%	77.7%
Was Target Met? (Y/N)	YES	YES	YES	YES

- 68.4% of English learners who have been in US schools 5 years or longer met AMAO #2, the percent of English learners attaining English proficiency on CELDT. An increase of 9.2% from 2009-10.

AMAO 2: Percent of EL Students Attaining English Proficiency-- ELs in a language instruction educational program for five years or more				
	2008-09	2009-10	2010-11	2011-12
Target	30.6%	41.3%	43.2%	45.1%
Percent Meeting Target	42.1%	59.2%	64.2%	68.4%
Was Target Met? (Y/N)	YES	YES	YES	YES

- For English learners at SDUHSD with less than 5 years in US schools, 47.6% met AMAO #2, the percent of English learners attaining English proficiency on CELDT. An increase of 5.6% from 2009-10.

AMAO 2: Percent of EL Students Attaining English Proficiency--ELs in a language instruction educational program for less than five years.			
	2009-10	2010-11	2011-12
Target	17.4%	18.7%	20.1%
Percent Meeting Target	42%	48.1%	47.6%
Was Target Met? (Y/N)	YES	YES	YES

Advanced Placement 2012 Result Highlights

Good news all around. A combination of the AP Audit, teacher training and expanded access to Honors and AP courses have changed our results significantly. The HS class of 2012 was the third SDUHSD graduating class to fully benefit from expanded access beginning in middle school, and the accountability provided for through the College Board AP Audit.

District Advanced Placement Comparison Results (2004 to 2012)

Year	% Passing	# of Tests Taken	# of Testers
2004	62%	4,292	1,785
2012	83%	6,766	3,007
	21 pt. gain	56% increase	65% increase

Site Advanced Placement Comparison Results (2011 to 2012)

	CCA		LCC		SDA		TP	
	2011	2012	2011	2012	2011	2012	2011	2012
% Passing	88%	88%	70%	75%	77%	77%	84%	85%
# of Tests Taken	1,793	1,983	1,519	1,362	951	1021	2,452	2,400
# of Testers	749	819	723	662	442	478	1,025	1,048

- Since 2004 as a district we've had a:
 - 34% increase in the pass rate
 - 58% increase in the number of tests taken
 - 69% increase in the number of testers
- Three of the four high schools increased the number of AP exams taken in 2012.
- Three of the four high schools increased the number of students taking AP exams
- The district-wide pass rate increased from 80% in 2011 to 83% in 2012 even with significant increases in the number of exams taken.
- District exam totals increased 51 exams from 2010 to 2011. The 6,766 tests taken in 2012 breaks the all time SDUHSD record from 2011.
- Our overall pass rates are at an all time SDUHSD high at 83%, significantly surpassing the state pass rate (65%).

SAT & ACT Results for SDUHSD - 2012

SAT Results – 4 Year History of Seniors Taking the SAT

Level	2007-08				2008-09				2009-10				2010-11				2011-12			
	Crit Rdg	Math	Writing	Total Score	Crit Rdg	Math	Writing	Total Score	Crit Rdg	Math	Writing	Total Score	Crit Rdg	Math	Writing	Total Score	Crit Rdg	Math	Writing	Total Score
SDUHSD	561	597	566	1724	569	597	572	1738	578	602	582	1762	577	603	586	1766	580	601	590	1771
County	509	524	504	1537	510	522	503	1535	512	526	504	1542	507	522	502	1531				
State	494	513	493	1500	495	513	494	1502	501	520	500	1521	495	513	494	1502	495	512	496	1503

SAT Highlights:

- Our Combined Scores have increased annually from 2007-08 to 2011-12
- Our sub-test and overall scores significantly outpace the scores at both the County & State levels
- The annual gains made by our students have outpaced the gains made at both the County & State levels

ACT Results – 5 Year History of Seniors Taking ACT

	2007-08		2008-09		2009-10		2010-11		2011-12	
	# Tested	Av. Score	# Tested	Av. Score	# Tested	Av. Score	# Tested	Av. Score	# Tested	Av. Score
SDUHSD	821	25.30	939	25.44	972	25.63	961	26.0	984	26.2
County	5,753	22.75	6,693	22.66	6,996	22.76	7,682	22.64		
State	72,326	22.00	81,494	21.92	90,371	21.93	82,495	21.73	103,024	22.1

ACT Highlights:

- Our scores have increased annually over the four year period while County & State scores have declined or maintained
- Our scores significantly outpace the scores at both the County & State levels
- We've seen increases in both the number (+163) and the percentage (38% to 45%) of seniors taking the ACT over the 5-year period

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 18, 2012

THURSDAY, OCTOBER 18, 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
 - C. Consideration and/or deliberation of student discipline matters (1 case)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
(John Salazar absent)

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
Rick Schmitt, Associate Superintendent, Educational Services
Rick Ayala, Principal / Pupil Services Director, Sunset/North Coast
Sue Koehnen, Director, Human Resources
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 Ms. Joyce Dalessandro.
4. PLEDGE OF ALLEGIANCE (ITEM 4)

Kailey Lawson led the Pledge of Allegiance.

- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board met in Closed Session and approved the stipulated expulsion of Student #746832; The Board also approved the Resignation Agreement and General Release of Employee #25262. Motions carried: 4 ayes; 0 noes; 1 absent (Salazar); Motions carried.
- 6. APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 4, 2012
It was moved by Ms. Barbara Groth, seconded by Zoe Eprile, to approve the Minutes of the October 4th meeting 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)
All four trustees attended the Board Workshop held prior to this meeting.
Ms. Dalessandro - Attended the San Dieguito Alliance for Drug-Free Youth Network Luncheon; A regional (state) budget meeting given by Schools For Sound Finance, which was hosted by the district; the Torrey Pines High School mini grant fundraiser night; and a Rotary Club luncheon with Mr. Berrier and Mr. Noah.
Ms. Groth – nothing to report.
Ms. Hergersheimer – Attended the Schools For Sound Finance Regional Meeting; the San Dieguito Alliance for Drug-Free Youth Network Luncheon; A district office technology workshop with Kevin Fairchild, The Torrey Pines Mini grant fundraiser; a farmers market put on by one of the schools; and a student activity at San Dieguito Academy.
Ms. Herman – Attended the Schools For Sound Finance Regional Meeting and the Torrey Pines High School mini grant night; workshop.
Mr. Salazar was absent.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES..... KEN NOAH
Superintendent Noah is scheduled to attend a Masters in Governance Session this Saturday; the topic is Governance Integration; announced that the district is hosting monthly meetings; and reminded the board about the pending WASC visitation beginning at 5 PM (for the Board).
- 10. UPDATE / SUNSET / NORTH COAST HIGH SCHOOL RICK AYALA, PRINCIPAL
Mr. Ayala celebrated a 41% increase in completed credits by students; there has been a steady increase within the last four years; API scores have gone up by one point at Sunset High School; Mr. Ayala, who also serves as the district’s Director of Pupil Services, said that Administrative Assistant Cathy Shroyer, who has been placed at Sunset, has been a wonderful addition to the team and instrumental in the department’s smooth transition. Mr. Ayala commended all his staff and said it’s been a positive experience to be principal of Sunset/North Coast.

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

*It was moved by Ms. Barbara Groth, seconded by Ms. Beth Hergesheimer, that all consent Items 11 through 15, be approved as listed below. Motion carried (4 ayes; 0 noes; 1 absent, Salazar).

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. 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:

1. Purchase Orders
2. Membership Listing

DISCUSSION / ACTION ITEMS(NONE PRESENTED)

INFORMATION ITEMS.....(ITEMS 16 – 26)

16. UNIFORM COMPLAINT QUARTERLY REPORT, 1ST QUARTER

This item was submitted as information only, for the first quarter, July through September, 2012.

17. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CONTRACT NEGOTIATIONS

This item was submitted as information and will be resubmitted for Board Action on November 15, 2012.

18. DATE OF ORGANIZATIONAL BOARD MEETING, 2012

This item was presented for Board consideration and will be resubmitted for action on November 15, 2012.

19. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill had nothing further to report.

20. HUMAN RESOURCES UPDATE(NO UPDATE PROVIDED)

Ms. King was not present at this meeting.

21. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an update on how many students are attending non-public schools and day schools and reported that there has been a decrease; a more detailed update on Special Education will be presented in the near future.

22. PUBLIC COMMENTS – (No comments presented)

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 7:45 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: November 2, 2012

BOARD MEETING DATE: November 15, 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
November 15, 2012

Item #	Donation	Description	Donor	Department	School Site
1	\$30.00	Copy Account	Rachel Rodas	Various	DNO
2	\$75.00	Copy Account - Ms. Schulken	Pia and Richard Schmitz	Math	DNO
3	\$780.00	Trophies and Plaques for Senior Awards	Canyon Crest Academy Foundation, Inc.	Various	CCA
4	\$580.77	Mac Lab	Canyon Crest Academy Foundation, Inc.	Art	CCA
5	\$69.00	AVID Support	Blaze Newman	Various	SDA
6	\$3,000.00	Reconstruction of Pergola (Brockhoff Memorial)	San Dieguito Academy Foundation	Various	SDA
7	\$12,500.00	Chrome Books for S. Green's Science Class	Earl Warren Middle School PTSA	Science	EWMS
8	\$66.74	Academic Support	Jiejun Wu	Various	CVMS
9	\$500.00	Counseling BobCat Connection Supplies	Carmel Valley Middle School PTSA	Various	CVMS
10	\$1,495.00	Purchase of BrainPop.com	Carmel Valley Middle School PTSA	Various	CVMS
11	\$525.00	AVID Weekly Magazine Subscription - All Classes	Carmel Valley Middle School PTSA	Various	CVMS
12	\$1,000.00	Academic Support	Scholarship Management Services	Math	CVMS
13	\$194.54	Misc. Donations	Jiejun Wu	Various	CCA
14	\$10,000.00	Graduation 2013 -Sound and Staging - Morningstar	Canyon Crest Academy Foundation, Inc.	Various	CCA
15	\$1,000.00	Graduation 2013 - Programs (Alphagraphics)	Canyon Crest Academy Foundation, Inc.	Various	CCA
16	\$750.00	Graduation 2013 - Security Guards (Elite)	Canyon Crest Academy Foundation, Inc.	Various	CCA
17	\$3,000.00	Graduation 2013 - Josten's (Diplomas, covers, etc.)	Canyon Crest Academy Foundation, Inc.	Various	CCA
18	\$5,000.00	Ten Netbook Computers - Speech & Debate Class	San Dieguito Academy Foundation	English	SDA
19	\$2,000.00	Safari Montage and Handheld Tablets	Price Family Charitable Fund	Various	EWMS
20	\$885.04	Transportation to Music Festival	Earl Warren Middle School PTSA	Music	EWMS
21	\$50.00	Life Science Supplies	Martina Bayani	Science	EWMS
22	\$50.00	Life Science Supplies	Stephen and Jaqueline Adams	Science	EWMS
23	\$100.00	Life Science Supplies	Christopher Jydo and Hedi Allen-Hydo	Science	EWMS
24	\$75.00	Life Science Supplies	Kate O'Flaherty	Science	EWMS
25	\$100.00	Life Science Supplies	Vicki L. Hutchison	Science	EWMS
26	\$2,000.00	Artist in Residence Program	San Dieguito Academy Foundation	Music	SDA
27	\$1,250.00	Safar Montage Site Software Licence	Diegueno PTSA	Various	DNO

GIFTS AND DONATIONS
SDUHSD BOARD MEETING
November 15, 2012

28	\$4,500.00	Ice Machine - Athletics	San Dieguito Academy Foundation	Physical Education	SDA
29	\$500.00	Life Science Supplies	James McCullough	Science	EWMS
30	\$30.00	Life Science Supplies	Grant and Julie Paleo	Science	EWMS
31	\$20.00	Life Science Supplies	Thomas and Renee Serven	Science	EWMS
32	\$10.00	Life Science Supplies	Jeffrey and Carmen Hart	Science	EWMS
33	\$25.00	Life Science Supplies	Marybeth Norgren and Per Cederstav	Science	EWMS
34	\$355.00	Science Lab Materials	Diegueno Parents (17)	Science	DNO
35	\$25.00	Math Copy Account - Ms. Oden, Teacher	Angela Kent	Math	DNO
36	\$2,050.30	Teacher Mini-Grants	Diegueno PTSA	Various	DNO
37	\$2,500.00	Quest Program	Canyon Crest Academy Foundation, Inc.	Science	CCA
38	\$286.81	Supply Cabinet	Canyon Crest Academy Foundation, Inc.	Language	CCA
39	\$250.00	Counseling Supplies	Canyon Crest Academy Foundation, Inc.	Various	CCA
40	\$500.89	Classroom Supplies	Torrey Pines HS Foundation	Various	TPHS
41	\$6,303.23	Classroom Supplies	Torrey Pines HS Foundation	Various	TPHS
42	\$1,408.55	Funding for a Tech for a theater performance	San Dieguito Academy Foundation	VPA	SDA
43	\$500.00	Ceramic Clay	OCMS Parent Foundation	VPA	OCMS
44	\$300.00	IPOD and Dock Station	OCMS Parent Foundation	Language	OCMS
45	\$1,024.80	Classroom Supplies	Torrey Pines HS Foundation	Various	TPHS
46	\$50.00	Life Science Supplies	Kenneth Kupfer and Cynthia Bare	Science	EWMS
47	\$25.00	Life Science Supplies	Francis and Amy Burrows	Science	EWMS
48	\$619.50	Artist in Residence Program	EWMS Music Programs Boosters	VPA	EWMS
49	\$25.00	Life Science Supplies	Rosemarie Lazenby	Science	EWMS
	\$68,385.17	Monetary Donations			
		*Value of Donated Items			
	\$68,410.17	TOTAL VALUE			

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 9, 2012

BOARD MEETING DATE: November 15, 2012

PREPARED BY: Rick Schmitt
Associate Superintendent/Educational Services

SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF FIELD
TRIP REQUESTS

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
November 15, 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	12/27/12 - 12/29/12	Elkind	Natalie	LCC Girls Soccer	20	10	Excalibur Soccer Tournament	Santa Ana	CA	0	LCC Foundation
2	12/26/12 - 12/29/12	Flores	Mario	LCC Girls Basketball	14	5	Basketball Tournament	La Quinta	CA	0	LCC Foundation
3	03/15/13 - 03/17/13	Payne	Marinee	TPHS Theatre	22	2	Theatre Festival / Competition	Fullerton	CA	1 Day	TPHS Foundation
4	12/20/12 - 12/23/12	Dubel	Margaret	LCC Speech and Debate	3	2	Speech & Debate Tournament	Oakland	CA	0	LCC Foundation
5	12/07/12 - 12/08/12	Dubel	Margaret	LCC Speech and Debate	50	10	Speech & Debate Tournament	Cypress	CA	1 Day	LCC Foundation
6	03/15/13 - 03/16/13	Wuertz	Jeremy	SDA Symphonic Band / Wind Ensemble	TBD	TBD	Music Festival	Anaheim	CA	Periods 3 & 4	SDA Foundation
7	12/07/12 - 12/08/12	Barry	Melissa	SDA Speech & Debate	30	8	Speech & Debate Tournament	Cypress	CA	1 Day	SDA Foundation
8	01/12/13 - 01/14/13	Barry	Melissa	SDA Speech & Debate	4	1	Speech & Debate Tournament	Los Angeles	CA	1 Day	SDA Foundation
9	02/13/13 - 02/15/13	Barry	Melissa	SDA Speech & Debate	2	2	Speech & Debate Tournament	Oakland	CA	2 days	SDA Foundation
10	2/15/13 - 2/18/13	Barry	Melissa	SDA Speech & Debate	12	4	Speech & Debate Tournament	Berkeley	CA	0	SDA Foundation
11	01/04/13 - 01/06/13	Barry	Melissa	SDA Speech & Debate	4	2	Speech & Debate Tournament	Spokane	WA	0	SDA Foundation
12	11/17/12 - 11/18/12	Chasse	Robbie	TPHS Model of United Nations Club	20	2	UCLA MUN Conference	Los Angeles	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.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 6, 2012

BOARD MEETING DATE: November 15, 2012

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

Change in Assignment

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

Change in Assignment

1. **Carolyn Tedder**, Temporary Teacher (Special Ed – Mild/Moderate) at Carmel Valley Middle School and Torrey Pines High School, change in assignment from 80% to 100% (additional section at Torrey Pines) for the remainder of the 2012-13 school year, effective 11/05/12 through 6/14/13.

dr
11/15/12
certbdagenda

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

1. **Becker, Deana**, Instructional Assistant SpEd NS, SR34, 37.5% FTE, Oak Crest Middle School, effective 11/07/12
2. **Gibson, Kate**, Instructional Assistant SpEd NS, SR34, 37.5% FTE, Diegueño Middle School, effective 10/13/12
3. **Greene, Jessica**, Instructional Assistant SpEd NS, SR34, 37.5% FTE, Earl Warren Middle School, effective 11/05/12
4. **Jones, Dawn**, Instructional Assistant SpEd NS, SR34, 48.75% FTE, Torrey Pines High School, effective 10/14/12
5. **McKeon, Lynne**, Instructional Assistant SpEd NS, SR34, 48.75% FTE, Torrey Pines High School, effective 10/15/12
6. **Mulcahy, Claudia**, Instructional Assistant SpEd NS, SR34, 37.5% FTE, Earl Warren Middle School, effective 10/30/12
7. **Paragone, Katherine**, Instructional Assistant SpEd NS, SR34, 30% FTE, Diegueño Middle School, effective 10/31/12
8. **Richards, Ian**, Lead Library Media Technician, SR40, 100% FTE, Carmel Valley Middle School, effective 11/01/12
9. **Valle, Darcy**, Instructional Assistant SpEd SH, SR36, 37.5% FTE, Torrey Pines High School, effective 11/05/12
10. **Voss, Leila**, Instructional Assistant SpEd NS, SR34, 37.5% FTE, La Costa Canyon High School, effective 11/13/12

Change in Assignment

1. **Haragos, Shelley**, from Instructional Assistant SpEd NS, SR34, La Costa Canyon HS, 37.5% FTE to Oak Crest Middle School, 48.75% FTE, effective 10/22/12
2. **Jensen, Ann**, from resignation to Instructional Assistant SpEd NS, SR34, Oak Crest Middle School, 37.5% FTE, effective 11/01/12
3. **Tyler, Jeff**, from Instructional Assistant SpEd NS, SR34, La Costa Canyon HS, 37.5% FTE to La Costa Canyon High School, 48.75% FTE, effective 11/01/12

Resignation

1. **Bituin, Carlos**, Custodian, Carmel Valley Middle School, resignation for the purpose of retirement effective 12/30/12
2. **Harding, Duan**, Accounting Technician, Finance Department, resignation for the purpose of retirement, effective 12/31/12
3. **McKeon, Robert**, Campus Supervisor, Earl Warren Middle School, resignation effective 11/16/12
4. **Robertson, Judy**, Secretary, Carmel Valley Middle School, resignation for the purpose of retirement, effective 12/30/12
5. **Strahl, Dana**, Instructional Assistant SpEd NS, Diegueño Middle School, resignation effective 10/05/12

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 7, 2012

BOARD MEETING DATE: November 15, 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
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Professional Services Report/Educational Services summarizes two amendments to agreements.

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 - AMENDMENT TO AGREEMENTS REPORT

Date: 11-15-12

<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	San Dieguito Masonic Center	Reducing the lease amount to \$550.00	Adult Education Fund 11-00	NA
NA	CTB/McGraw-Hill LLC	Increasing the contract term from a three year term to a five year term ending October 18, 2017	General Fund/Restricted 06-00	NA

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 2, 2012

BOARD MEETING DATE: November 15, 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

EXECUTIVE SUMMARY

The attached Special Education Agreements report summarizes seven agreements.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached report.

00SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14A

SPECIAL EDUCATION AGREEMENTSDATE: 11-15-12

<u>Contract Effective Dates</u>	<u>Contractor/Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
08/01/12 – 06/30/13	Oceanside Unified School District, MOU	Provide special education instruction & services to a special education student	General Fund/ Restricted 06-00	\$3,373.44
07/01/12 – 06/30/13	Escondido Union High School District, MOU	Reimburse San Dieguito Union High School District for transportation costs of a special education homeless student	NA	N/A
07/01/12 – 06/30/13	Heritage Schools, Inc., NPS	Basic Education Program – Non Inclusive	General Fund/ Restricted 06-00	\$105.00/Diem – Educ. \$220.08/Diem – R & B \$75.00/Diem - ERMHS
11/16/12 – Until Terminated w/30 day written notice	Vista Hill Foundation, dba Learning Assistance Center, ICA	Provide four mental health therapists who will consult and coordinate with school district staff and provide outpatient mental health treatment to special education students	General Fund/ Restricted 06-00	\$324,000.00 per year
07/01/12 – 06/30/13	Coast Music Therapy, Inc., ICA	Provide music therapy services	General Fund/ Restricted 06-00	\$575.00 per evaluation, \$95.00 per hour for direct services, \$125.00 per hour for consultations
07/01/12 – 06/30/13	Jill Weckerly, Ph.D., ICA	Provide psychological clinical assessments, direct therapy, and related services	General Fund/ Restricted 06-00	\$150.00 per hour
10/01/12 – 06/30/13	Adria O'Donnell, Psy. D.	Provide psychological assessments, consultation with students, parents, staff & attorneys as necessary	General Fund/ Restricted 06-00	\$150.00 per hour

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 2, 2012

BOARD MEETING DATE: November 15, 2012

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Special Education 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 the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14B

SPECIAL EDUCATION - AMENDMENT TO AGREEMENTS REPORT

DATE: 11-15-12

<u>Contract Effective Dates</u>	<u>Contractor/Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
NA	Elizabeth Christensen, O.D.	Increasing the rate for comprehensive vision and eye health examinations to \$199.00 each	General Fund/Restricted 06-00	NA

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 2, 2012

BOARD MEETING DATE: November 15, 2012

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

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL OF PARENT SETTLEMENT
RELEASE AGREEMENTS

EXECUTIVE SUMMARY

The attached Special Education Agreements report summarizes two agreements.

RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the contracts 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 14C

SPECIAL EDUCATION AGREEMENTS

DATE: November 15, 2012

<u>Student SSID No.</u>	<u>Description of Services</u>	<u>Date Executed</u>	<u>School/Department Budget</u>	<u>Amount</u>
2158178905	Parent Settlement Agreement	10-15-12	General Fund Special Education 06-00	N/A (District provided services)
4018545360	Parent Settlement Agreement	10-12-12	General Fund Special Education 06-00	\$64,400.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 7, 2012

BOARD MEETING DATE: November 15, 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

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes three 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: 11-15-12

<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>
10/10/12 until terminated with 30 day written notice	Pacific Backflow Company, Inc.	Provide backflow assembly testing and repairs at various sites district wide	General Fund 03-00	\$40.00/ea two inch or smaller assembly and \$50.00/ea two inch or larger assembly
11/12/12 – 2/7/13	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, practices and games	Torrey Pines High School Foundation	\$6,696.80
Until terminated with 30 day advance written notice	San Dieguito Union High School District Adult School	Provide English language lesson services to Del Mar Union School District adult learners	NA	Reimbursed at the rate of \$5,000.00 per semester

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 7, 2012

BOARD MEETING DATE: November 15, 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

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

BUSINESS SERVICES - AMENDMENT TO AGREEMENTS REPORT

Date: 11-15-12

<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	CoreLogic, A First American Company	Increasing the monthly fee for the RealQuest Data Service to \$190.30	General Fund 03-00	NA

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 7, 2012

BOARD MEETING DATE: November 15, 2012

PREPARED BY: Christina M. Bennett, Director of Purchasing/Risk Mgt
Eric R. Dill, Associate Superintendent/Business

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: APPROVAL OF CHANGE ORDERS

EXECUTIVE SUMMARY

Two projects, Energy Conservation Services Contract B2006-11 – Torrey pines High School A/C Retrofit & EMCS – Phase V, and Replace Roofing at Torrey Pines High School Northwest Portion of Building B Contract B2012-15, are now finished. Both projects were completed without any additional costs or issues.

For administrative purposes, the completion dates need to be extended on the contracts to coincide with the Board's acceptance date.

RECOMMENDATION:

1. Energy Conservation Services Contract B2006-11 – Torrey Pines High School A/C Retrofit & EMCS – Phase V, contract entered into with Siemens Building Technologies, Inc., extending the contract time by 46 calendar days.
2. Replace Roofing at Torrey Pines High School Northwest Portion of Building B Contract B2012-15, contract entered into with Commercial & Industrial Roofing Co., Inc., extending the contract time by 76 calendar days.

FUNDING SOURCE:

Torrey Pines Lease Revenue Bonds 2012

CHANGE ORDER

PROJECT:

Energy Conservation Services Contract B2006-11 – Torrey Pines
High School A/C Retrofit & EMCS – Phase V

CHANGE ORDER #1

DISTRICT:

San Dieguito Union High School District
710 Encinitas Blvd.
Encinitas, CA 92024

CONTRACTOR:

Siemens Building Technologies, Inc.
10100 Willow Creek Road
San Diego, CA 92131

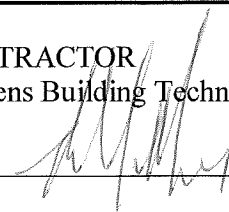
The contract is changed as follows:

Extend contract end date to coincide with Board acceptance date: 46 calendar days

The contract sum was	\$443,570.00
Net change by previously approved change orders	\$ 0.00
The contract sum prior to this change order was	\$443,570.00
The contract sum will be unchanged by this change order in the amount of	0
The new contract sum, including this change order will be	\$443,570.00

CONTRACTOR
Siemens Building Technologies

OWNER
San Dieguito Union H.S.D.

By:  _____

By: _____

Date: 11-2-12

Date: _____

Board Acceptance Date:



ROESLING
NAKAMURA
TERADA
Architects, Inc.

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

Change Order

ITEM 15D

Owner
Architect
Contractor
Field
Other

Project:	REPLACE ROOFING AT TORREY PINES HIGH SCHOOL NORTHWEST PORTION OF BUILDING B B2012-15	CO No:	02
To Contractor:	<u>Commercial & Industrial Roofing Co., Inc.</u>	Initiation Date:	<u>Nov. 2, 2012</u>
	<u>9239 Olive Drive</u>	Project No:	<u>607</u>
	<u>Spring Valley, CA 91977</u>	Contract For:	
		Contract Date:	<u>June 22, 2012</u>

The Contract is changed as follows:
Increase contract by \$1555.00 for added plywood replacement and roof drains.

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

The original (Contract Sum) (Guaranteed Maximum Price) was	\$ 243,888.00
Net change by previously authorized Change Orders	\$ 1555.00
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$ 245,443.00
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change Order	\$
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$ 245,443.00
The Contract Time will be (increased) (decreased) (unchanged) by	(76) days
The date of Substantial Completion as of the date of this Change Order therefore is	Nov. 15, 2012

ARCHITECT **Roesling Nakamura Terada Architects, Inc.**

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

BY Joe Mansfield DATE 11/02/12

CONTRACTOR **Commercial & Industrial Roofing Co.**

ADDRESS 9239 Olive Street, Spring Valley, CA 91977

BY _____ DATE _____

OWNER _____

ADDRESS _____

BY _____ DATE _____

OWNER **San Dieguito Union High School District**

ADDRESS 710 Encinitas Blvd. Encinitas, CA 92024

BY Christina Bennett DATE _____

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 7, 2012

BOARD MEETING DATE: November 15, 2012

PREPARED BY: Christina M. Bennett, Director of Purchasing/Risk Mgt
Eric R. Dill, Associate Superintendent/Business

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: ACCEPTANCE OF CONSTRUCTION PROJECTS

EXECUTIVE SUMMARY

Two projects, Energy Conservation Services Contract B2006-11 – Torrey Pines High School A/C Retrofit & EMCS – Phase V, and Replace Roofing at Torrey Pines High School Northwest Portion of Building B Contract B2012-15, are now finished. Both projects were completed without any additional costs or issues. It is recommended that the Board of Trustees accept these projects as complete.

RECOMMENDATION:

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

1. Energy Conservation Services Contract B2006-11 – Torrey Pines High School A/C Retrofit & EMCS – Phase V, contract entered into with Siemens Building Technologies, Inc.
2. Replace Roofing at Torrey Pines High School Northwest Portion of Building B Contract B2012-15, contract entered into with Commercial & Industrial Roofing Co., Inc.

FUNDING SOURCE:

Torrey Pines Lease Revenue Bonds 2012

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 5, 2012

BOARD MEETING DATE: November 15, 2012

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:

1. Purchase Orders
2. Membership Listings (None Submitted)
3. Replacement Warrant

RECOMMENDATION:

It is recommended that the Board approve the following business reports: 1) Purchase Orders, 2) Membership Listings (None Submitted), and 3) Replacement Warrant.

FUNDING SOURCE:

Not applicable

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 10/09/12 THRU 11/06/121
ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
231036	10/09/12	03	SURVIVAL TECH AND TR	014	MATERIALS AND SUPPLI	\$141.46
231037	10/09/12	03	22ND DISTRICT AGRICU	024	RENTS & LEASES	\$1,500.00
231038	10/09/12	03	ALPHA GRAPHICS	013	PRINTING	\$335.99
231039	10/09/12	03	ONE STOP TONER AND I	004	MATERIALS AND SUPPLI	\$269.35
231040	10/09/12	06	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$229.50
231041	10/09/12	11	DAN LEVINE PRODUCTIO	009	OTHER SERV. & OPER.EX	\$68.90
231042	10/09/12	03	TROXELL COMMUNICATIO	004	MATERIALS AND SUPPLI	\$484.86
231043	10/09/12	03	AMAZON.COM	005	BOOKS OTHER THAN TEX	\$1,104.22
231044	10/09/12	03	ONE STOP TONER AND I	008	MATERIALS AND SUPPLI	\$35.55
231045	10/09/12	06	T E R I INC	030	OTHER CONTR-N.P.S.	\$55,227.35
231046	10/10/12	03	NASCO MODESTO	013	MATERIALS AND SUPPLI	\$203.65
231047	10/10/12	03	GOPHER SPORT	013	MATERIALS AND SUPPLI	\$130.81
231048	10/10/12	03	STATE OF CA-EMPLOY D	022	UNEMPLOYMENT INS, CE	\$12,000.00
231049	10/10/12	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$1,031.63
231050	10/10/12	03	PATHWAY COMMUNICATIO	035	COMPUTER SUPPLIES	\$168.70
231051	10/10/12	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$1,112.93
231052	10/10/12	03	PATHWAY COMMUNICATIO	035	NON-CAPITALIZED TECH	\$1,047.71
231053	10/10/12	06	POSITIVE PROMOTIONS,	008	MATERIALS AND SUPPLI	\$798.19
231054	10/10/12	06	T E R I INC	030	OTHER CONTR-N.P.S.	\$55,227.35
231055	10/10/12	06	T E R I INC	030	OTHER CONTR-N.P.S.	\$46,766.99
231056	10/10/12	06	T E R I INC	030	OTHER CONTR-N.P.S.	\$55,227.35
231057	10/10/12	06	T E R I INC	030	OTHER CONTR-N.P.S.	\$55,227.35
231058	10/10/12	06	T E R I INC	030	OTHER CONTR-N.P.S.	\$55,227.35
231059	10/10/12	06	DEVEREUX CLEO WALLAC	030	SUB/ROOM & BOARD	\$158,020.00
231060	10/10/12	06	DEVEREUX CLEO WALLAC	030	SUB/ROOM & BOARD	\$161,470.00
231061	10/10/12	06	BANYAN TREE EDUCATIO	030	OTHER CONTR-N.P.A.	\$3,831.60
231062	10/10/12	06	BANYAN TREE EDUCATIO	030	OTHER CONTR-N.P.S.	\$44,880.00
231063	10/10/12	03	PROCURETECH	035	MATERIALS AND SUPPLI	\$550.48
231064	10/10/12	03	AMAZON.COM	012	BOOKS OTHER THAN TEX	\$103.67
231065	10/10/12	03	NEWMIND GROUP, INC.	035	MATERIALS AND SUPPLI	\$2,145.00
231066	10/10/12	03	ALPHA GRAPHICS	014	PRINTING	\$1,000.00
231067	10/10/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$891.26
231068	10/11/12	06	SCHOOL SPECIALTY, IN	003	MATERIALS AND SUPPLI	\$442.11
231069	10/11/12	03	LDP & ASSOCIATES, IN	035	REPAIRS BY VENDORS	\$6,324.08
231070	10/11/12	03	AMAZON.COM	014	MATERIALS AND SUPPLI	\$34.47
231071	10/11/12	03	PACIFIC BACKFLOW	025	REPAIRS BY VENDORS	\$550.00
231072	10/11/12	03	TOTAL SECURE SHREDDI	001	OTHER SERV. & OPER.EX	\$697.00
231073	10/11/12	03	AMAZON.COM	013	MATERIALS AND SUPPLI	\$175.85
231074	10/11/12	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$150.00
231075	10/11/12	03	ONE STOP TONER AND I	013	MATERIALS AND SUPPLI	\$247.76
231076	10/11/12	03	SMART AND FINAL CORP	013	OPEN	\$160.00
231077	10/11/12	06	FEDEX OFFICE	024	PRINTING	\$107.21
231078	10/11/12	11	WEESNER, KELLY PRICE	009	MATERIALS AND SUPPLI	\$500.00
231079	10/11/12	03	SAFARI MONTAGE	014	COMPUTER LICENSING	\$2,750.00
231080	10/11/12	03	SCHOOL SPECIALTY, IN	004	MATERIALS AND SUPPLI	\$72.32
231081	10/11/12	06	PROCURETECH	035	MATERIALS AND SUPPLI	\$224.39
231082	10/11/12	03	MISSION FEDERAL CRED	004	FEES - ADMISSIONS, T	\$115.00
231083	10/11/12	03	B&H PHOTO-VIDEO-PRO	004	MATERIALS AND SUPPLI	\$96.54
231084	10/11/12	03	SUPPLY MASTER INC	004	MATERIALS AND SUPPLI	\$129.30
231085	10/11/12	06	SCHLOYER AUDIOLOGY	030	PROF/CONSULT./OPER E	\$5,000.00
231086	10/11/12	03	APPERSON EDUCATION P	004	MATERIALS AND SUPPLI	\$59.78
231087	10/11/12	03	HERFF JONES	013	PRINTING	\$1,800.00
231088	10/11/12	03	AMAZON.COM	013	MATERIALS AND SUPPLI	\$559.01
231090	10/11/12	03	DATTEL SYSTEMS INC	004	MATERIALS AND SUPPLI	\$115.29
231091	10/11/12	06	AMAZON.COM	030	COMPUTER SOFTWARE	\$297.03

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 10/09/12 THRU 11/06/122
ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
231092	10/12/12	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$75.41
231093	10/12/12	06	VERDUGO TESTING CO.,	028	REPAIRS BY VENDORS	\$985.37
231096	10/12/12	03	SDCUE	022	CONFERENCE,WORKSHOP,	\$315.00
231097	10/12/12	06	COTOV, LINDA &/OR ST	030	PAY IN LIEU OF TRANS	\$1,000.00
231098	10/12/12	03	AMAZON.COM	013	MATERIALS AND SUPPLI	\$112.61
231099	10/12/12	06	STAPLES ADVANTAGE	030	MATERIALS AND SUPPLI	\$29.69
231100	10/12/12	03	XEROX CORPORATION	014	RENTS & LEASES	\$7,985.12
231101	10/12/12	03	LA MOTTE COMPANY	010	MATERIALS AND SUPPLI	\$981.59
231102	10/12/12	06	AMAZON.COM	040	MATERIALS AND SUPPLI	\$43.92
231103	10/12/12	03	TROXELL COMMUNICATIO	010	NON-CAPITALIZED TECH	\$969.73
231104	10/12/12	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$88.84
231105	10/12/12	03	VERNIER SOFTWARE & T	004	MATERIALS AND SUPPLI	\$857.21
231106	10/12/12	03	COMM USA INC	013	MATERIALS AND SUPPLI	\$66.81
231107	10/12/12	03	ONE STOP TONER AND I	012	MATERIALS AND SUPPLI	\$301.66
231108	10/12/12	06	PROMOSTITCH, INC	028	OTHER TRANSPORT.SUPP	\$4,500.00
231109	10/12/12	06	TOXGUARD FLUID TECHN	028	MATERIALS-VEHICLE PA	\$1,200.00
231110	10/12/12	06	FIREMASTER (FRANCHIS	028	FEES - ADMISSIONS, T	\$1,500.00
231111	10/12/12	03	EDLINE	005	COMPUTER LICENSING	\$4,177.68
231112	10/12/12	06	RIGOPOULOS, JAMES &	030	PAY IN LIEU OF TRANS	\$1,500.00
231113	10/12/12	06	ONE STOP TONER AND I	035	MATERIALS AND SUPPLI	\$237.04
231114	10/15/12	06	SEHI-PROCOMP COMPUTE	035	NON-CAPITALIZED TECH	\$559.27
231115	10/15/12	03	AMAZON.COM	003	MATERIALS AND SUPPLI	\$386.33
231116	10/15/12	03	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLI	\$609.87
231117	10/15/12	03	TROXELL COMMUNICATIO	035	MATERIALS AND SUPPLI	\$1,643.13
231118	10/15/12	03	ONE STOP TONER AND I	003	DUPLICATING SUPPLIES	\$118.51
231119	10/15/12	06	L.O.V.E. LEANING ON	024	PROF/CONSULT./OPER E	\$1,200.00
231120	10/15/12	03	ONE STOP TONER AND I	003	MATERIALS AND SUPPLI	\$49.54
231121	10/15/12	03	GALE - A CENGAGE LEA	005	COMPUTER LICENSING	\$50.00
231122	10/15/12	06	DANIEL & DAVIS OPTOM	030	PROF/CONSULT./OPER E	\$7,000.00
231123	10/15/12	06	BERKOWITZ, SUSAN	030	PROF/CONSULT./OPER E	\$5,000.00
231124	10/16/12	03	XEROX CORPORATION	010	RENTS & LEASES	\$167.20
231125	10/16/12	03	ROYAL BUSINESS GROUP	022	OFFICE SUPPLIES	\$22.03
231126	10/16/12	11	MISSION FEDERAL CRED	009	ADVERTISING	\$94.99
231127	10/16/12	03	EDUCATIONAL TESTING	033	TEST SCORING	\$2,258.64
231128	10/16/12	03	APPERSON EDUCATION P	004	MATERIALS AND SUPPLI	\$100.74
231129	10/16/12	03	SUPPLY MASTER INC	010	MATERIALS AND SUPPLI	\$161.09
231130	10/16/12	06	PEARSON & AGS ASSESS	030	MATERIALS AND SUPPLI	\$146.01
231131	10/16/12	03	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLI	\$450.94
231132	10/16/12	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$61.45
231133	10/16/12	06	MISSION FEDERAL CRED	003	MATERIALS AND SUPPLI	\$434.45
231134	10/17/12	03	SARGENT WELCH SCIENT	003	MATERIALS AND SUPPLI	\$178.39
231135	10/17/12	03	AVID CENTER	012	COMPUTER LICENSING	\$565.69
231136	10/17/12	06	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLI	\$7.74
231137	10/17/12	03	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLI	\$55.56
231138	10/17/12	03	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLI	\$1,230.07
231139	10/17/12	03	B&H PHOTO-VIDEO-PRO	010	MATERIALS AND SUPPLI	\$633.53
231140	10/17/12	06	NATL GEOGRAPHIC LEAR	024	COMPUTER LICENSING	\$1,470.00
231141	10/17/12	06	SCHOLASTIC INC	010	MATERIALS AND SUPPLI	\$770.75
231142	10/17/12	03	PROCURETECH	035	COMPUTER SUPPLIES	\$334.17
231143	10/17/12	03	NEWMIND GROUP, INC.	035	MATERIALS AND SUPPLI	\$4,790.00
231144	10/17/12	06	NIMCO, INC.	003	MATERIALS AND SUPPLI	\$83.37
231145	10/10/12	03	D A D ASPHALT	025	REPAIRS BY VENDORS	\$2,231.00
231146	10/18/12	03	D A D ASPHALT	025	REPAIRS BY VENDORS	\$650.00
231147	10/18/12	06	AREY JONES EDUCATION	003	MATERIALS AND SUPPLI	\$712.92
231148	10/18/12	03	FISHER SCIENTIFIC EM	003	MATERIALS AND SUPPLI	\$97.37

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 10/09/12 THRU 11/06/12

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ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
231149	10/18/12	03	CAMCORDER REPAIR.COM	035	REPAIRS BY VENDORS	\$412.00
231150	10/18/12	06	TOOL DEPOT	013	MATERIALS AND SUPPLI	\$500.00
231151	10/18/12	03	FEDEX	033	COMMUNICATIONS-POSTA	\$2,500.00
231152	10/18/12	06	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$131.61
231153	10/18/12	03	R C AWARDS	014	MATERIALS AND SUPPLI	\$780.00
231154	10/18/12	03	C I F CA INTERSCHOLA	024	DUES AND MEMBERSHIPS	\$6,000.00
231155	10/18/12	06	NAPA AUTO PARTS	013	NON CAPITALIZED EQUI	\$8,982.15
231156	10/18/12	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$422.54
231157	10/18/12	13	MISSION FEDERAL CRED	031	MATERIALS AND SUPPLI	\$15.06
231158	10/18/12	03	MISSION FEDERAL CRED	005	MATERIALS AND SUPPLI	\$429.92
231159	10/18/12	06	CADCIM TECHNOLOGIES	033	BOOKS OTHER THAN TEX	\$1,121.51
231160	10/18/12	03	SCANTRON CORPORATION	013	MATERIALS AND SUPPLI	\$683.92
231161	10/18/12	03	AMAZON.COM	004	MATERIALS AND SUPPLI	\$117.56
231162	10/19/12	03	ONE STOP TONER AND I	004	MATERIALS AND SUPPLI	\$172.38
231163	10/19/12	25-18	CONSULTING & INSPECT	025	IMPROVEMENT	\$2,500.00
231164	10/19/12	03	IPARADIGMS LLC	024	COMPUTER LICENSING	\$2,335.10
231165	10/19/12	03	CLMS REGION U PARTNE	003	DUES AND MEMBERSHIPS	\$200.00
231166	10/19/12	03	ONE STOP TONER AND I	005	MATERIALS AND SUPPLI	\$491.22
231167	10/19/12	03	ONE STOP TONER AND I	003	DUPLICATING SUPPLIES	\$86.18
231168	10/19/12	06	MISSION FEDERAL CRED	030	MATERIALS AND SUPPLI	\$193.95
231169	10/19/12	06	CATALYST THERAPY, IN	030	PROF/CONSULT./OPER E	\$3,000.00
231170	10/19/12	06	SAN DIEGO CENTER FOR	030	OTHER CONTR-N.P.S.	\$5,730.00
231171	10/19/12	06	SAN DIEGO CENTER FOR	030	OTHER CONTR-N.P.S.	\$4,035.50
231172	10/19/12	06	SAN DIEGO CENTER FOR	030	OTHER CONTR-N.P.S.	\$35,332.50
231173	10/19/12	06	SAN DIEGO CENTER FOR	030	OTHER CONTR-N.P.S.	\$32,188.50
231174	10/19/12	06	SAN DIEGO CENTER FOR	030	OTHER CONTR-N.P.S.	\$57,245.50
231175	10/19/12	06	SAN DIEGO CENTER FOR	030	OTHER CONTR-N.P.S.	\$62,399.50
231176	10/19/12	06	SAN DIEGO CENTER FOR	030	OTHER CONTR-N.P.S.	\$60,596.00
231177	10/19/12	06	SAN DIEGO CENTER FOR	030	SUB/ROOM & BOARD	\$191,328.50
231178	10/19/12	06	SAN DIEGO CENTER FOR	030	OTHER CONTR-N.P.S.	\$68,331.50
231179	10/19/12	06	LINDAMOOD BELL LEARN	030	OTHER CONTR-N.P.A.	\$6,720.00
231180	10/19/12	06	LINDAMOOD BELL LEARN	030	OTHER CONTR-N.P.A.	\$20,160.00
231181	10/19/12	03	AMAZON.COM	035	MATERIALS AND SUPPLI	\$122.57
231182	10/19/12	06	LINDAMOOD BELL LEARN	030	OTHER CONTR-N.P.A.	\$20,160.00
231183	10/19/12	06	LINDAMOOD BELL LEARN	030	OTHER CONTR-N.P.A.	\$20,160.00
231184	10/19/12	06	SIERRA ACADEMY OF SA	030	OTHER CONTR-N.P.S.	\$28,669.93
231185	10/19/12	06	SIERRA ACADEMY OF SA	030	OTHER CONTR-N.P.S.	\$28,669.93
231186	10/19/12	06	SIERRA ACADEMY OF SA	030	OTHER CONTR-N.P.S.	\$28,669.93
231187	10/19/12	06	SIERRA ACADEMY OF SA	030	OTHER CONTR-N.P.S.	\$28,669.93
231188	10/19/12	06	SIERRA ACADEMY OF SA	030	OTHER CONTR-N.P.S.	\$28,669.93
231189	10/19/12	06	FAMILY LIFE CENTER	030	OTHER CONTR-N.P.S.	\$42,831.11
231190	10/22/12	03	ONE STOP TONER AND I	003	MATERIALS AND SUPPLI	\$86.18
231191	10/22/12	06	SUMMIT PREPARATORY S	030	OTHER CONTR-N.P.S.	\$83,796.00
231192	10/22/12	06	MAXIM HEALTHCARE SER	030	OTHER CONTR-N.P.A.	\$67,200.00
231193	10/22/12	06	MAXIM HEALTHCARE SER	030	OTHER CONTR-N.P.A.	\$12,480.00
231194	10/22/12	06	YELLOWSTONE BOYS & G	030	ROOM & BOARD	\$87,290.00
231195	10/22/12	06	YELLOWSTONE BOYS & G	030	ROOM & BOARD	\$87,290.00
231196	10/22/12	03	APPLE COMPUTER INC	035	COMPUTER LICENSING	\$449.55
231197	10/22/12	03	PATHWAY COMMUNICATIO	035	REPAIRS BY VENDORS	\$560.00
231198	10/22/12	03	AMAZON.COM	014	MATERIALS AND SUPPLI	\$173.59
231199	10/22/12	03	BLICK, DICK (DICK BL	005	MATERIALS AND SUPPLI	\$4,500.00
231200	10/22/12	06	PIONEER DAY SCHOOL	030	OTHER CONTR-N.P.S.	\$59,990.70
231201	10/22/12	03	JOSTENS, INC.	005	MATERIALS AND SUPPLI	\$2,051.45
231202	10/22/12	03	SUPPLY MASTER INC	014	MATERIALS AND SUPPLI	\$171.54
231203	10/22/12	06	CAREER KIDS, LLC	030	MATERIALS AND SUPPLI	\$110.91

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 10/09/12 THRU 11/06/124
ITEM 15F

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
231204	10/22/12	03	STAPLES ADVANTAGE	035	MATERIALS AND SUPPLI	\$29.11
231205	10/22/12	03	ONE STOP TONER AND I	035	MATERIALS AND SUPPLI	\$91.58
231206	10/22/12	25-18	JOHNSON CONSULTING E	025	PROF/CONSULT./OPER E	\$12,000.00
231207	10/22/12	25-18	MVE INSTITUTIONAL, I	025	PROF/CONSULT./OPER E	\$97,692.00
231208	10/22/12	06	ESPECIAL NEEDS, LLC	030	MATERIALS AND SUPPLI	\$437.41
231209	10/22/12	25-19	CALIFORNIA CONSTRUCT	036	PROF/CONSULT./OPER E	\$25,850.00
231210	10/22/12	03	FREDRICKS ELECTRIC I	035	NON-CAPITALIZED IMPR	\$17,984.50
231211	10/22/12	13	FREDRICKS ELECTRIC I	031	OTHER SERV. & OPER.EX	\$579.00
231212	10/22/12	03	FREDRICKS ELECTRIC I	035	NON-CAPITALIZED IMPR	\$55,621.50
231213	10/22/12	06	FREDRICKS ELECTRIC I	025	MATERIALS AND SUPPLI	\$1,384.00
231214	10/23/12	03	STATE OF CALIFORNIA	025	FEES - ADMISSIONS, T	\$225.00
231215	10/23/12	03	NEWEST CONSTRUCTION	025	REPAIRS BY VENDORS	\$4,853.00
231216	10/23/12	13	INDUSTRIAL ELECTRIC	031	REPAIRS BY VENDORS	\$976.85
231217	10/23/12	13	ICON ENCLOSURES INC	031	EQUIPMENT	\$11,206.00
231218	10/23/12	03	CEPA OPERATIONS, INC	025	OTHER SERV. & OPER.EX	\$1,665.00
231219	10/23/12	03	QUAN, PHYLLIS	024	PROF/CONSULT./OPER E	\$5,400.00
231220	10/23/12	03	SAN DIEGO CO LIBRARY	024	PROF/CONSULT./OPER E	\$30,500.00
231221	10/23/12	03	22ND DISTRICT AGRICU	024	RENTS & LEASES	\$1,360.00
231222	10/23/12	03	STEVEN SMITH LANDSCA	025	OTHER SERV. & OPER.EX	\$3,200.00
231223	10/23/12	03	ELITE SHOW SERVICES	014	SECURITY GUARD CONTR	\$750.00
231224	10/23/12	03	SUN DIEGO CHARTER CO	028	FLD. TRIPS BY PRV. C	\$20,000.00
231225	10/23/12	03	SUNDANCE STAGE LINES	028	FLD. TRIPS BY PRV. C	\$45,000.00
231226	10/23/12	03	GOLDFIELD STAGE & CO	028	FLD. TRIPS BY PRV. C	\$20,000.00
231227	10/23/12	06	SOL TRANSPORTATION,	028	SPEC.ED.TRANSPORTATI	\$10,000.00
231228	10/23/12	06	STATE BOARD OF EQUAL	028	FEES - ADMISSIONS, T	\$800.00
231229	10/23/12	06	COSTCO CARLSBAD	030	MATERIALS AND SUPPLI	\$300.00
231230	10/23/12	03	FREDRICKS ELECTRIC I	025	NON-CAPITALIZED IMPR	\$14,310.00
231231	10/23/12	06	EFR ENVIRONMENTAL SE	028	HAZARDOUS WASTE DISP	\$150.00
231232	10/23/12	03	NAPA AUTO PARTS	005	MATERIALS AND SUPPLI	\$300.00
231233	10/23/12	03	ONE STOP TONER AND I	030	MATERIALS AND SUPPLI	\$102.34
231234	10/23/12	03	FREDRICKS ELECTRIC I	035	OTHER SERV. & OPER.EX	\$2,841.00
231235	10/23/12	11	SAN DIEGO FLORAL SUP	009	MATERIALS AND SUPPLI	\$200.00
231236	10/23/12	03	SAN DIEGUITO UHSD CA	010	OPEN	\$2,500.00
231237	10/23/12	03	SAROYAN LUMBER	013	MATERIALS AND SUPPLI	\$500.00
231238	10/23/12	06	VON'S GROCERY COMPAN	013	OPEN	\$500.00
231239	10/23/12	06	SMART AND FINAL CORP	033	OPEN	\$1,000.00
231240	10/23/12	03	COLLEGE BOARD	005	MATERIALS AND SUPPLI	\$16,422.00
231241	10/23/12	03	SIMPLEX -GRINNELL L	025	REPAIRS BY VENDORS	\$1,166.72
231242	10/23/12	03	BARRETT ROBINSON INC	025	REPAIRS BY VENDORS	\$4,100.00
231243	10/23/12	03	FRONTIER FENCE COMPA	025	OTHER SERV. & OPER.EX	\$1,537.00
231244	10/24/12	06	SAN DIEGO COUNTY OFF	040	FEES - ADMISSIONS, T	\$75.00
231245	10/24/12	03	SD VECTOR CONTROL PR	025	FEES - ADMISSIONS, T	\$140.64
231246	10/24/12	03	PALOS SPORTS, INC.	004	MATERIALS AND SUPPLI	\$917.83
231247	10/24/12	03	TROXELL COMMUNICATIO	010	MATERIALS AND SUPPLI	\$484.86
231248	10/24/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$46.63
231249	10/24/12	03	ALPHA GRAPHICS	010	PRINTING	\$364.14
231250	10/24/12	03	MARKERBOARD PEOPLE,	004	MATERIALS AND SUPPLI	\$71.37
231251	10/24/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$60.04
231252	10/24/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$355.10
231253	10/24/12	03	SNAP ON TOOLS CORPOR	013	COMPUTER SOFTWARE	\$1,397.95
231254	10/24/12	06	AMERICAN CHEMICAL &	030	MATERIALS AND SUPPLI	\$58.79
231255	10/24/12	06	WALROUX ENTERPRISES	024	PROF/CONSULT./OPER E	\$3,900.00
231256	10/24/12	03	PROCURETECH	035	NON-CAPITALIZED TECH	\$943.27
231257	10/24/12	03	ONE STOP TONER AND I	004	MATERIALS AND SUPPLI	\$280.10
231258	10/24/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$34.39

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 10/09/12 THRU 11/06/125
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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
231259	10/24/12	03	MISSION FEDERAL CRED	004	MATERIALS AND SUPPLI	\$195.00
231260	10/24/12	03	GOPHER SPORT	004	NON CAPITALIZED EQUI	\$3,487.22
231261	10/24/12	03	ONE STOP TONER AND I	010	MATERIALS AND SUPPLI	\$196.08
231262	10/24/12	03	FLINN SCIENTIFIC INC	010	MATERIALS AND SUPPLI	\$873.85
231263	10/24/12	06	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$203.38
231264	10/24/12	13	NATL FOOD GROUP	031	PURCHASES FOOD	\$2,436.25
231265	10/24/12	06	U S SCHOOL SUPPLY	004	MATERIALS AND SUPPLI	\$25.53
231266	10/24/12	11	AMERICAN CHEMICAL &	009	MATERIALS AND SUPPLI	\$38.79
231267	10/24/12	06	NATL GEOGRAPHIC LEAR	005	BOOKS OTHER THAN TEX	\$515.75
231268	10/24/12	03	ONE STOP TONER AND I	013	MATERIALS AND SUPPLI	\$166.98
231269	10/24/12	03	SOUTHWEST SCHOOL/OFF	013	MATERIALS AND SUPPLI	\$83.14
231270	10/24/12	03	MISSION FEDERAL CRED	025	MATERIALS AND SUPPLI	\$2,945.18
231271	10/25/12	06	PARTY PALS	008	RENTS & LEASES	\$475.00
231272	10/25/12	03/06	WESTERN PSYCHOLOGICA	030	MATERIALS AND SUPPLI	\$1,295.25
231273	10/25/12	03	FREDRICKS ELECTRIC I	035	OTHER SERV.& OPER.EX	\$1,089.00
231274	10/25/12	03	FREDRICKS ELECTRIC I	035	OTHER SERV.& OPER.EX	\$1,485.00
231275	10/25/12	03	FREDRICKS ELECTRIC I	035	OTHER SERV.& OPER.EX	\$3,828.25
231276	10/25/12	25-19	FREDRICKS ELECTRIC I	035	NON-CAPITALIZED IMPR	\$1,033.00
231277	10/25/12	03	FLINN SCIENTIFIC INC	008	MATERIALS AND SUPPLI	\$90.61
231278	10/25/12	06	MISSION FEDERAL CRED	030	MATERIALS AND SUPPLI	\$44.96
231279	10/25/12	03	ENGRAVING PLACE, THE	010	MATERIALS AND SUPPLI	\$32.33
231280	10/25/12	03	ROYAL BUSINESS GROUP	010	MATERIALS AND SUPPLI	\$19.40
231281	10/26/12	03	ACCUVANT, INC.	035	MATERIALS AND SUPPLI	\$306.44
231282	10/26/12	03	SCHOOLDUDE.COM	035	COMPUTER LICENSING	\$4,975.00
231283	10/26/12	03	NEWMIND GROUP, INC.	035	COMPUTER SUPPLIES	\$558.00
231284	10/26/12	06	HERZ, MARY AND/OR DA	030	NON CAPITALIZED EQUI	\$715.42
231285	10/26/12	03	ADVANCED WEB OFFSET	013	PRINTING	\$5,728.00
231286	10/26/12	03	MISSION FEDERAL CRED	035	COMPUTER LICENSING	\$139.98
231287	10/26/12	03	TROXELL COMMUNICATIO	012	MATERIALS AND SUPPLI	\$1,221.85
231288	10/26/12	03	AMAZON.COM	005	MATERIALS AND SUPPLI	\$215.49
231289	10/26/12	03	ONE STOP TONER AND I	035	MATERIALS AND SUPPLI	\$113.13
231290	10/26/12	06	COMM USA INC	012	MATERIALS AND SUPPLI	\$1,625.20
231291	10/26/12	03	APPERSON EDUCATION P	014	MATERIALS AND SUPPLI	\$215.51
231292	10/29/12	06	ROMAN'S TRUCK BODY &	028	REPAIRS-VEHICLES	\$3,410.21
231293	10/29/12	03	ONE STOP TONER AND I	035	MATERIALS AND SUPPLI	\$213.35
231294	10/29/12	06	ERIC'S MEDICAL SUPPL	030	MATERIALS AND SUPPLI	\$467.39
231295	10/29/12	13	L B CONCRETE	025	NON-CAPITALIZED IMPR	\$4,250.00
231296	10/29/12	03	SEHI-PROCOMP COMPUTE	035	MATERIALS AND SUPPLI	\$463.33
231297	10/29/12	03	BARRETT ROBINSON INC	025	REPAIRS BY VENDORS	\$2,954.00
231298	10/29/12	25-18	PRIORITY DOOR SYSTEM	025	LAND IMPROVEMENTS	\$5,880.58
231299	10/30/12	03	TROXELL COMMUNICATIO	014	MATERIALS AND SUPPLI	\$969.73
231300	10/30/12	03	MISSION FEDERAL CRED	014	NON CAPITALIZED EQUI	\$2,102.30
231301	10/30/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$44.71
231302	10/30/12	06	MISSION FEDERAL CRED	033	MATERIALS AND SUPPLI	\$1,225.69
231303	10/30/12	06	STAPLES ADVANTAGE	040	MATERIALS AND SUPPLI	\$82.36
231304	10/30/12	13	PRIME RESTAURANT EQU	031	NON CAPITALIZED EQUI	\$10,086.57
231305	10/30/12	03	ARC ERGONOMICS	035	MATERIALS AND SUPPLI	\$734.60
231306	10/31/12	03	AMAZON.COM	014	MATERIALS AND SUPPLI	\$242.11
231307	10/31/12	03	AMAZON.COM	012	MATERIALS AND SUPPLI	\$254.63
231308	10/31/12	03	ONE STOP TONER AND I	005	MATERIALS AND SUPPLI	\$759.48
231309	10/31/12	03	ONE STOP TONER AND I	003	DUPLICATING SUPPLIES	\$140.06
231310	10/31/12	03	ONE STOP TONER AND I	003	MATERIALS AND SUPPLI	\$96.96
231311	10/31/12	03	STAPLES ADVANTAGE	035	NON CAPITALIZED EQUI	\$8,201.28
231312	11/01/12	03	CA DEPT OF EDUCATION	023	MATERIALS AND SUPPLI	\$42.27
231313	11/01/12	06	HEUCHERT, LARRY AND/	030	OTHER SERV.& OPER.EX	\$2,250.00

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 10/09/12 THRU 11/06/12

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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
231314	11/01/12	03	ONE STOP TONER AND I	023	MATERIALS AND SUPPLI	\$96.92
231315	11/01/12	06	REDWOOD PEDIATRICS T	030	OTHER SERV. & OPER.EX	\$750.00
231316	11/01/12	03	AMAZON.COM	014	MATERIALS AND SUPPLI	\$260.38
231317	11/01/12	03	TROXELL COMMUNICATIO	005	MATERIALS AND SUPPLI	\$94.27
231318	11/02/12	03	TROXELL COMMUNICATIO	014	MATERIALS AND SUPPLI	\$1,454.59
231319	11/02/12	03	ACCUVANT, INC.	035	MATERIALS AND SUPPLI	\$306.44
231320	11/02/12	06	TRUE SHARP LLC	033	REPAIRS BY VENDORS	\$272.00
231321	11/02/12	03	EDUCATIONAL TESTING	033	TEST SCORING	\$100.00
231322	11/02/12	03	PAXTON/PATTERSON	013	MATERIALS AND SUPPLI	\$419.28
231323	11/02/12	03	COLLEGE BOARD	013	MATERIALS AND SUPPLI	\$6,622.00
231324	11/02/12	03	E N C O	013	MATERIALS AND SUPPLI	\$307.20
231325	11/02/12	03	AMAZON.COM	008	MATERIALS AND SUPPLI	\$689.60
231326	11/02/12	03	MISSION FEDERAL CRED	008	MATERIALS AND SUPPLI	\$322.17
231327	11/02/12	03	DELTA BIOLOGICALS	008	MATERIALS AND SUPPLI	\$873.43
231328	11/02/12	03	SOUTHWEST SCHOOL/OFF	008	MATERIALS AND SUPPLI	\$63.24
231329	11/02/12	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$71.10
231330	11/02/12	03	PEPPER OF LOS ANGELE	008	MATERIALS AND SUPPLI	\$300.00
231332	11/02/12	03	ACADEMIC THERAPY PUB	008	MATERIALS AND SUPPLI	\$100.03
231333	11/02/12	03	CAMBIUM LEARNING SOP	008	MATERIALS AND SUPPLI	\$85.20
231334	11/02/12	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$60.04
231335	11/02/12	03	J AND R KEY HARDWARE	004	MATERIALS AND SUPPLI	\$70.65
231336	11/02/12	06	MARKERBOARD PEOPLE,	004	MATERIALS AND SUPPLI	\$123.91
231337	11/02/12	03	AMAZON.COM	013	MATERIALS AND SUPPLI	\$50.63
231338	11/02/12	03	AMAZON.COM	014	MATERIALS AND SUPPLI	\$81.83
231340	11/05/12	03	COSMICSOFT LLC	035	COMPUTER LICENSING	\$2,973.13
231341	11/05/12	03	PROCURETECH	014	MATERIALS AND SUPPLI	\$39.31
231343	11/05/12	03	SEHI-PROCOMP COMPUTE	014	NON-CAPITALIZED TECH	\$559.27
231344	11/05/12	03	ACCURATE LABEL DESIG	010	MATERIALS AND SUPPLI	\$267.24
231345	11/05/12	03	HERFF JONES	010	PRINTING	\$3,000.00
231346	11/05/12	03	CALENDARWIZ LLC	010	COMPUTER LICENSING	\$249.00
231347	11/05/12	03	HOME DEPOT	010	MATERIALS AND SUPPLI	\$81.43
231348	11/05/12	03	XEROX CORPORATION	025	RENTS & LEASES	\$2,206.61
231349	11/06/12	03	XEROX CORPORATION	010	RENTS & LEASES	\$22,526.65
231350	11/06/12	06	COSTCO CARLSBAD	033	OPEN	\$200.00
231351	11/06/12	03	PEPPER OF LOS ANGELE	013	MATERIALS AND SUPPLI	\$200.00
231354	11/06/12	11	P B D INC	009	BOOKS OTHER THAN TEX	\$1,655.23
231355	11/06/12	03	D A D ASPHALT	025	REPAIRS BY VENDORS	\$2,482.50
231356	11/06/12	25-18	NORTH COUNTY TIMES	025	LAND IMPROVEMENTS	\$367.40
231357	11/06/12	25-18	D A D ASPHALT	025	LAND IMPROVEMENTS	\$24,108.00
231358	11/06/12	06	MUSICIANS FRIEND	013	NON CAPITALIZED EQUI	\$799.99
231359	11/06/12	03	APPERSON EDUCATION P	004	MATERIALS AND SUPPLI	\$22.55
231360	11/06/12	06	MISSION FEDERAL CRED	013	MATERIALS AND SUPPLI	\$170.77
231361	11/06/12	03	CARS PLUS	014	DUES AND MEMBERSHIPS	\$75.00
231364	10/31/12	03	AMAZON.COM	035	MATERIALS AND SUPPLI	\$281.49
730012	10/11/12	03	SIGLER WHOLESALE DIS	025	NON CAPITALIZED EQUI	\$686.40
730015	11/01/12	03	ALLIED REFRIGERATION	025	NON CAPITALIZED EQUI	\$840.82
730016	11/01/12	03	SIGLER WHOLESALE DIS	025	NON CAPITALIZED EQUI	\$593.98
730017	11/05/12	06	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$85.00
730018	11/05/12	03	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$332.83
830019	10/10/12	03	C A S B O	022	CONFERENCE,WORKSHOP,	\$25.00
830020	10/10/12	03/06	WORKABILITY REGION 5	022	CONFERENCE,WORKSHOP,	\$215.00
830022	10/10/12	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$35.00
830023	10/12/12	06	C A S B O	028	CONFERENCE,WORKSHOP,	\$30.00
830024	10/17/12	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$30.00
830025	10/23/12	06	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$25.00

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 10/09/12 THRU 11/06/12

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PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
830026	10/23/12	03	AMERICAN EXPRESS	022	FEEES - ADMISSIONS, T	\$495.00
830027	10/23/12	06	SAN DIEGO COUNTY OFF	022	CONFERENCE, WORKSHOP,	\$25.00
830028	10/31/12	03	SAN DIEGO COUNTY OFF	022	CONFERENCE, WORKSHOP,	\$750.00
REPORT TOTAL						\$2,590,153.83

Individual Membership Listings
For the Period of October 9, 2012 through November 6, 2012

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

San Diego County Office of Education

PETITION FOR ISSUANCE OF NEW WARRANT IN LIEU OF VOID WARRANT
(Government Code Section 29802, Warrants
Becoming Void After September 20, 1963)

1. TO THE BOARD OF EDUCATION OF THE San Dieguito Union High School District: I, the undersigned, declare that I am the payee of original warrant number 10-067725 dated 12/16/2011, in the amount of Two Hundred Sixteen And 00/100 dollars (\$ 216.00) attached hereto and presented to your Board pursuant to Section 29802 of the Government Code. I hereby request that you adopt an order instructing the County Auditor to draw a new warrant in favor of me for the same amount as the original warrant.

Executed at Encinitas CA on Oct 24 2012.

I certify under penalty of perjury that the foregoing is true and correct.

STEPHEN T JONES

Name of Payee



Signature of Payee

3520 Fortuna Ranch Rd, Encinitas, CA

Address of Payee

2. ORDER OF THE BOARD OF San Dieguito Union High TO DRAW WARRANT:

It is ORDERED by the Board of Education of the San Dieguito Union High School District that the County Auditor of the County of San Diego draw a new warrant in favor of the same payee and in the same amount of the above described warrant.

Secretary
~~BY~~ of the Board

Date _____ 20 ____ By _____ Deputy

3. DISTRICT'S REISSUE OF PAYROLL WARRANT:

On _____ 20 ____ the district issued commercial warrant number _____ to **STEPHEN T JONES**, payee, for Two Hundred Sixteen And 00/100 dollars to replace void warrant number 10-067725 described above.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 2, 2012

BOARD MEETING DATE: November 15, 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, as shown in the attached supplement(s).

RECOMMENDATION:

District administration recommends December 13, 2012, as the date for the Organizational Board Meeting. This item was submitted for consideration by the board on October 18th and is now being resubmitted for board action.

FUNDING SOURCE:

Not applicable

KN/bb




SAN DIEGO COUNTY OFFICE OF EDUCATION

6401 LINDA VISTA ROAD, SAN DIEGO, CALIFORNIA 92111-7399 (858) 292-3500

Superintendent of Schools
Randolph E. Ward, Ed.D.

October 17, 2012

To: Clerks of Governing Boards
Chief Administrative Officers

From: Randolph E. Ward, Ed.D. 
County Superintendent of Schools

Re: Organizational Meetings of Governing Boards

The Education Code requires that governing boards hold an annual organizational meeting for the purpose of establishing meeting dates and electing officers. The following information and the attached forms are provided to assist you in fulfilling your district's legal requirements in connection with this meeting. Please note that regular business of the Board may also be conducted at the annual organizational meeting.

Date of Annual Organizational Meeting

Education Code sections 35143 and 72000(c)(2) provide that:

- The governing board of each school and community college district shall hold an annual organizational meeting. In 2012, the meeting shall be held between **December 7 and December 21**, inclusive.
- The day and time of the annual organizational meeting shall be selected by the board at its regular meeting held immediately prior to December 7, unless otherwise provided by rule of the governing board.
- Within 15 days prior to the date of the annual organizational meeting, the clerk of the board shall notify all members in writing of the date and time selected for the meeting.
- If the board fails to select a day and time for the annual organizational meeting, the County Superintendent of Schools shall designate the day and time of the meeting and shall notify all members in writing.
- The board shall notify the County Superintendent of Schools of the day and time selected.

Prior to December 3, 2012, please complete and return to the San Diego County Office of Education the *Notice of December 2012 Organizational Meeting of the Governing Board* provided on page 4.

Board of Education

Mark C. Anderson Susan Hartley Sharon C. Jones Jerry R. Rindone John Witt

SERVICE AND LEADERSHIP

Election of Board Officers

- Education Code section 35022 provides that every school district governing board consisting of five or more members shall elect at its organizational meeting a president from among its members. The governing board of a school district shall also elect one of its members as clerk of the district.
- Education Code section 72000(c)(2) provides that the governing board of a community college district shall organize by electing a president, from its members, and a secretary.

Board Meeting Dates

- Education Code sections 35140 and 72000(c)(4) require that the governing board shall fix the time and place for its regular governing board meetings.
- In 2013, the annual organizational meeting must be scheduled on a date between December 6 and December 20, inclusive.
- Government Code sections 6700 and 6702 establish the following holidays in California:
 1. Every Sunday
 2. January 1st, New Years Day
 3. The third Monday in January, known as Dr. Martin Luther King, Jr. Day
 4. February 12th, known as Lincoln Day
 5. The third Monday in February, Washington Day
 6. March 31st, known as Cesar Chavez Day
 7. The last Monday in May, Memorial Day
 8. July 4th, Independence Day
 9. The first Monday in September, Labor Day
 10. September 9th, known as Admission Day
 11. The second Monday in October, known as Columbus Day
 12. November 11th, known as Veterans Day
 13. December 25th
 14. Good Friday from 12 noon until 3:00 p.m.*
 15. Every day appointed by the President or Governor for a public fast, thanksgiving, or holiday
 16. Every Saturday from noon to midnight
- Government Code section 6701 provides that if January 1, February 12, March 31, July 4, September 9, November 11, or December 25 falls upon a Sunday, the Monday following is a holiday. If November 11 falls upon a Saturday, the preceding Friday is a holiday.

It is not necessary to submit a calendar of regular governing board meetings to the County Office of Education.

*Subsection declared unconstitutional in case of Mandel v. Hodges (1976).

Organizational Meetings of Governing Boards -3-

October 17, 2012

Oath of Office

The California Constitution, Article 20, Sec. 3, Education Code section 60, and Government Code section 1360 require that:

- All public officers, before they enter upon the duties of their respective offices, shall take and subscribe to an oath or affirmation.
- The oath may be administered by a governing board member, a district superintendent, a principal of a school, or any person authorized in Education Code section 60.

Please administer the oath of office to newly elected or appointed governing board members. Oath of Office forms are being sent via truck mail to the attention of Executive Assistants to Governing Boards. Copies should be filed as directed on page 5.

Statement of Facts, Roster of Public Agencies Filing

- Government Code section 53051 requires that the Secretary of State and the clerk of each county establish and maintain a Roster of Public Agencies. This roster is a public record.
- The governing body of each public agency shall file with the Secretary of State and with the San Diego County Clerk a *Statement of Facts, Roster of Public Agencies Filing*. This requirement includes school and community college districts, county offices of education, and JPA boards. It is recommended that charter schools consult their legal counsel to determine whether filing of this form is appropriate.
- Within ten days after any change in the facts required on this form, an amended statement containing updated information must be completed and submitted as required by law.
- The proper filing of the *Statement of Facts, Roster of Public Agencies Filing* protects the governing board of a local agency in lawsuits under the California Tort Claims Act. Longer statutes of limitations for filing lawsuits may apply to districts that fail to file or amend statements in a timely manner.

Please complete and submit the *Statement of Facts, Roster of Public Agencies Filing* according to the instructions on page 6. A copy of the form is provided as page 7 of this letter and is also available online.

This letter and its attachments are available on the San Diego County Office of Education web site at www.sdcoe.net/business/legal. If you have questions regarding any of the information provided above, contact Peg Marks, legal services analyst, at (858) 292-3746 or via e-mail to pmarks@sdcoe.net.

REW:mm

Attachments

cc: Executive Assistant to the Governing Board

Organizational Meetings of Governing Boards -4-

October 17, 2012

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

Complete and submit no later than December 3, 2012 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 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

Date

OATH OF OFFICE

- Administer the oath of office to newly elected or appointed governing board members. The Oath of Office form must be signed by the board member and the person administering the oath.
- Mail the original of the Oath of Office form to:

San Diego County Clerk
Attention: Cyndee Rash
P.O. Box 121750
San Diego, CA 92112-1750
- File the yellow copy with the clerk of your governing board. (A copy is not required by the County Office of Education.)

STATEMENT OF FACTS, ROSTER OF PUBLIC AGENCIES FILING
Form NP/SF - 405 (Revised 05/09)

Following the organizational meeting, a *Statement of Facts, Roster of Public Agencies Filing* must be filled out completely, dated, signed, and filed as follows:

- **Annually** with the San Diego County Clerk, even if there is no change in the governing board or district information.

Send to: San Diego County Clerk
Attention: Lucy Neves
P.O. Box 121750
San Diego, CA 92112-1750

- **Within ten days after any change** in the officers of the board or the names or addresses of governing board members or school districts, file with the Secretary of State and the San Diego County Clerk. The Secretary of State requires that the specific nature of the update be stated, e.g., “change of officers,” “address change” (not “annual update” or “organizational meeting”).

Send to: Secretary of State
P.O. Box 942877
Sacramento, CA 94277-0001

and

San Diego County Clerk
Attention: Lucy Neves
P.O. Box 121750
San Diego, CA 92112-1750

- **Copies of all filings to:** Peg Marks
Legal Services, Room 609
San Diego County Office of Education
Email: pmarks@sdcoe.net
Fax: (858) 541-0697

A copy of the *Statement of Facts, Roster of Public Agencies Filing* is attached for your use. This form is also available for completing and printing at:

www.sos.ca.gov/business/sf/forms/np-sf-405.pdf



State of California Secretary of State

STATEMENT OF FACTS ROSTER OF PUBLIC AGENCIES FILING (Government Code section 53051)

(Office Use Only)

Instructions:

1. Complete and mail to: Secretary of State,
P.O. Box 942877, Sacramento, CA 94277-0001 (916) 653-3984
2. A street address must be given as the official mailing address or as the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, attach information on an 8½" X 11" page, one sided and legible.

New Filing Update

Legal name of Public Agency: San Dieguito Union High School District

Nature of Update: Annual Update (Organizational Meeting, 2012)

County: San Diego

Official Mailing Address: 710 Encinitas Blvd, Encinitas, CA 92024

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): _____

Name: _____ Address: _____

Secretary or Clerk (Indicate Title): _____

Name: _____ Address: _____

Members:

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

RETURN ACKNOWLEDGMENT TO: (Type or Print)

NAME Becky Banning

ADDRESS 710 Encinitas Blvd.

CITY/STATE/ZIP Encinitas, CA 92024

_____ Date

_____ Signature

Becky Banning, Executive Asst to Supt
Typed Name and Title

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 9, 2012

BOARD MEETING DATE: November 15, 2012

PREPARED BY: Sue Koehnen, Director of Human Resources

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: 2012-13 CONTRACT NEGOTIATIONS/CSEA
PUBLIC HEARING

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 will begin at the end of November 2012. The “sunshine clause” of the Rodda Act, Senate Bill 160 (1975) requires each party’s proposal be presented for public comment at a publicized school board meeting. The District and CSEA Interests were sunshined on October 18, 2012. The following are the Articles the District plans to open.

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

RECOMMENDATION: not applicable

FUNDING SOURCE: not applicable

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 19, 2012

BOARD MEETING DATE: November 15, 2012

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

SUBJECT: PROPOSED BOARD MEETING
SCHEDULE, 2013

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EXECUTIVE SUMMARY

Attached is a proposed Board Meeting Schedule for 2013, 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 13, 2012.

FUNDING SOURCE:

Not applicable

KN/bb



Union High School District

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

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

Superintendent
Ken Noah

Office of the Superintendent
Fax (760) 943-3501

San Dieguito Union High School District
School Board Meeting Dates, 2013
DRAFT (1st Read, November 15, 2012)

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, 2013

January 17
February 7
February 21
March 7
March 21
April 4
May 2
May 16
June 6
June 20
July 18
August 15
September 5
September 19
October 3
October 17
November 14
December 12

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 [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

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: November 2, 2012

BOARD MEETING DATE: November 15, 2012

PREPARED AND SUBMITTED BY: Ken Noah,
Superintendent

SUBJECT: CSBA DELEGATE ASSEMBLY / 2013
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 for 2013 are now being accepted. The deadline for nominations will be Monday, January 7, 2013. For details about the election process, [click here](#). (CSBA Delegate Assembly 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 13, 2012.

FUNDING SOURCE:

Not applicable

KN/bb

***TIME SENSITIVE – For Board ACTION –
Nominations due Friday, September 28, 2012
Please deliver to all governing board members***

August 1, 2012



MEMORANDUM

TO: All Presidents and Superintendents
CSBA Member Districts and County Offices of Education

FROM: Jill Wynns, President

SUBJECT: Call for Nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic

Nominations for CSBA Director-at-Large, Asian/Pacific Islander and Hispanic are currently being accepted until **Friday, September 28, 2012**. Nomination forms and all information related to the election process are available to download at www.csba.org/AboutCSBA.aspx.

The elections will take place at CSBA's Delegate Assembly meeting at the San Francisco Westin St. Francis hotel on November 28 – 29. Directors-at-Large serve two-year terms and take office immediately upon the close of the Association's Annual Education Conference.

The nominations for Director-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA member district or county office of education. The U.S. Postal Service postmark or fax deadline for the nomination form and the required two letters of recommendation is **Friday, September 28**. A valid nomination includes:

- **A completed, signed nomination form.** *It is the responsibility of the nominating board to obtain permission from the nominee prior to submitting his or her name.*
- **Two letters of recommendation** (one page, single-sided). These letters may be submitted by a:
 - 1) Member district or county office of education (COE) board
A letter submitted by a member board, if signed by the Superintendent, must state in the letter "on behalf of the board."
 - 2) Individual board member from a member district or COE
 - 3) Board member organization
- **A completed, signed and dated candidate's form completed by the nominee is due to CSBA by Friday, October 5.** *(The candidate's form and the two letters of recommendation will be printed in the Delegate Assembly agenda exactly as submitted.)*

The current Directors-at-Large are as follows:

- Asian/Pacific Islander – Audrey Yamagata-Noji (Santa Ana USD)
- Hispanic – Susan Heredia (Natomas USD)

For further information, please contact the Leadership Services department at 800-266-3382. Thank you.

IMPORTANT

Deadline and CSBA Delegate Assembly Meeting Dates

Important 2013 Dates to keep in mind:

- Monday, January 7: U.S. Postmark or fax deadline for *required* Nomination and Candidate Biographical Sketch Forms
- By Friday, February 1: Ballots mailed to Member Boards
- February 1 – March 15: Boards vote for Delegates
- Friday, March 15: Deadline for the ballots to be returned to CSBA (U.S. Postmark ONLY)
- By Friday, March 29: Ballots to be tallied
- By Monday, April 1: Election results, except for run-offs, will be posted on CSBA's website
- Tuesday, April 30: Deadline for run-off ballots (U.S. Postmark ONLY)
- Saturday, May 18 – Sunday, May 19: Delegate Assembly meeting in Sacramento
- Wednesday, December 4 – Thursday, December 5: Delegate Assembly meeting in San Diego



California School Boards Association

3100 Beacon Blvd., P.O. Box 1660 | West Sacramento, CA 95691-1660
(916) 371-4691 (800) 266-3382 | Fax: (916) 371-3407 or (916) 669-3305 | www.csba.org

CSBA DELEGATES WHOSE ELECTED TERM EXPIRES IN 2013

ITEM 19

Below are the names of Delegates in each region/subregion whose term expires in 2013 and are up for re-election, if they choose to run. (County Delegates are listed on a separate document.) 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 current Delegate's term has not expired. *Nomination and Candidate Biographical sketch forms are due by Monday, January, 7, 2013.*

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

Subregion 1-A (Del Norte, Humboldt)
Frances Costello (Del Norte County & USD)

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

Subregion 2-A (Modoc, Siskiyou, Trinity)
Margaret DeBortoli (Siskiyou Union HSD)
Subregion 2-B (Shasta)
James Schwerdt (Shasta Union HSD)

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

Subregion 3-A (Sonoma)
Ron Abler (Forestville Union ESD)
Subregion 3-B (Napa)
Indira Lopez (Calistoga Joint USD)
Subregion 3-C (Solano)
David C. Isom (Fairfield-Suisun USD)
Vacant

REGION 4 - Counties: Butte, Colusa, Glenn, Nevada, Placer, Sierra, Sutter, Tehama, Yuba

Subregion 4-B (Butte)
Don Phillips (Oroville Union HSD)
Subregion 4-C (Colusa, Sutter, Yuba)
Sharman Kobayashi (Yuba City USD)
Subregion 4-D (Nevada, Placer, Sierra)
Trish Gerving (Nevada City SD)
Paige K. Stauss (Roseville Joint Union HSD)

REGION 5 - Counties: San Francisco, San Mateo

Subregion 5-B (San Mateo)
Maria Diaz-Slocum (Redwood City ESD)
Carrie Du Bois (Sequoia Union HSD)
Kevin Martinez (San Bruno Park ESD)

REGION 6 - Counties: Alpine, Amador, El Dorado, Mono, Sacramento, Yolo

Subregion 6-B (Sacramento)
John Gordon (Galt Joint Union ESD)
Lisa Kaplan (Natomas USD)
Richard Shaw (Folsom-Cordova USD)
Edward Short (Folsom-Cordova USD)
Vacant
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)
David G. Haubert (Dublin USD)
Lily K. Mei (Fremont USD)
Diana J. Prola (San Leandro USD)
Nancy Thomas (Newark USD)

REGION 8 - Counties: Calaveras, Mariposa, Merced, San Joaquin, Stanislaus, Tuolumne

Subregion 8-A (San Joaquin)
Matthew Balzarini (Lammersville Joint USD)
Brian Jackman (Jefferson ESD)
Subregion 8-B (Calaveras, Mariposa, Tuolumne)
Zerrall McDaniel (Calaveras USD)
Subregion 8-C (Stanislaus)
Eileen Hamilton (Turlock USD)
Cynthia Lindsey (Sylvan Union ESD)
Subregion 8-D (Merced)
Adam Cox (Merced City ESD)

REGION 9 - Counties: Monterey, San Benito, San Luis Obispo, Santa Cruz

Subregion 9-A (San Benito, Santa Cruz)
George Wylie (San Lorenzo 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)
Barbara Bigelow (Chawanakee USD)
Subregion 10-B (Fresno)
Ismael D. Herrera (Menota USD)
James Karle (Sanger 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)
Pam Kinsley (Goleta Union ESD)
Subregion 11-B (Ventura County and Las Virgenes USD)
Christina Urias (Santa Paula Union HSD)
John Walker (Ventura USD)



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)
Blaine Geissel (Rosedale Union ESD)
Deanna Rodriguez-Root (Richland SD)
Lillian Tafoya (Bakersfield City ESD)

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)
Sue Kuwabara (Irvine USD)
Barbara Michel (Buena Park ESD)
Jose F. Moreno (Anaheim City SD)
Robert A. Singer (Fullerton Joint Union HSD)
Suzie Swartz (Saddleback Valley USD)

REGION 16 - Counties: Inyo, San Bernardino

Subregion 16-A (Inyo)

Catherine George (Lone Pine USD)

Subregion 16-B (San Bernardino)

Christina Cameron-Otero (Needles USD)
Chuck Christie (Yucaipa-Calimesa Joint USD)
Tom Courtney (Lucerne Valley USD)
Karen Gray (Silver Valley USD)
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)

Justin Blake (Palm Springs USD)
Robin J. Crist (Murrieta Valley USD)
Memo Mendez (Jurupa USD)
John I. Norman (San Jacinto USD)
Vincent O'Neal (Temecula Valley USD)
Mark Orozco (Beaumont USD)

Subregion 18-B (Imperial)

Ralph Fernandez (Brawley Union HSD)
Diahna Garcia-Ruiz (Heber ESD)

REGION 20 - County: Santa Clara

Danielle Cohen (Campbell Union SD)
Michael Gipe (Saratoga Union ESD)
Albert Gonzalez (Santa Clara USD)
Nancy A. Newton (Fremont Union HSD)
George Sanchez (Franklin-McKinley ESD)

REGION 22 - North Los Angeles – Los Angeles County

John K. Curiel (Westside Union ESD)

R. Michael Dutton (Keppel Union ESD)
Rose Koscielny (Saugus Union ESD)

REGION 23 - San Gabriel Valley and East Los Angeles County

Subregion 23-A

Richard A. Sonner (South Pasadena USD)
Matthew Stadtler (San Gabriel USD)

Subregion 23-B

Heidi L. Gallegos (Rowland USD)
Helen Hall (Walnut Valley USD)
Larry L. Redinger (Walnut Valley USD)

Subregion 23-C

Hilary LaConte (Claremont USD)
Christina Lucero (Baldwin Park USD)

REGION 24 - Southwest Crescent – Los Angeles County

Jan Baird (South Whittier ESD)
Maynard G. Law (ABC USD)
Joseph Rivera (El Rancho USD)
Patricia Siever (Culver City USD)
Sophia M. Tse (ABC USD)
Ana Valencia (Norwalk-La Mirada USD)





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 by the USPS, on or before Monday, January 7, 2013.

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 that requires an election. Ballots must be delivered to CSBA or postmarked by the U.S. Post Office by Friday, 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 in Sacramento and one preceding the CSBA Annual Education Conference and Trade Show in November or 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 Charlyn Tuter in the Leadership Services department at (800) 266-3382.



2013 Delegate Assembly Nomination Form

Due: Monday, January 7, 2013 (U.S. Postmark or fax - 916.669.3305 or 916.371.3407)

CSBA Region/subregion # 17 / _____

The Board of Education of the San Dieguito Union High School District
(Nominating School District or COE)

wishes to nominate _____
(Nominee)

The nominee is a member of the _____ ,
(Nominee's School District or COE)

which is a member of the California School Boards Association.

- The nominee has consented to this nomination.
- Attached is the nominee's required one-page, single-sided candidate biographical sketch form and optional one-page, single-sided résumé.
- The nominee's required one-page, single-sided candidate biographical sketch form and optional one-page, single-sided résumé will be sent by the deadline date.

Board Clerk or Board Secretary (signed)

Date

Board Clerk or Board Secretary (printed)

PLEASE NOTE: The nomination and candidate biographical sketch forms must be faxed or U.S. postmarked no later than **Monday, January 7, 2013**. **Forms postmarked or faxed after January 7 cannot be accepted.** Please contact Charlyn Tuter at (800) 266-3382 should you have any questions.

Return nomination to:

California School Boards Association | 3100 Beacon Blvd., P.O. Box 1660 | West Sacramento, CA 95691-1660
(916) 371-4691 (800) 266-3382 | Fax: (916) 371-3407 or (916) 669-3305 | www.csba.org



CSBA

2013 Delegate Assembly Candidate Biographical Sketch Form

Due: Monday, January 7, 2013 (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/Subregion: _____ / _____
District or COE: _____	Years on board: _____ ADA: _____
Contact Number: _____	E-mail: _____
Are you a continuing Delegate? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, how long have you served as a Delegate? _____

CSBA's Delegate Assembly sets the general education policy direction for the Association. As a member of the Delegate Assembly, please describe what your top three educational priorities would be, and why they are important to the Association.

Another responsibility of Delegates is to communicate the interests of local boards to CSBA's Board of Directors, Executive Committee and staff. Please describe your activities/involvement or interests in your local district or county office.

Why are you interested in becoming a Delegate and what contribution do you feel you would make as a member of the Delegate Assembly?

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: November 2, 2012

BOARD MEETING DATE: November 15, 2012

PREPARED AND SUBMITTED BY: Eric Dill, Associate Superintendent , Business
Ken Noah, Superintendent

SUBJECT: MODERNIZATION, IMPROVEMENT &
TRANSFORMATION INITIATIVE, (MITI) SDCOE

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EXECUTIVE SUMMARY

The San Diego County Office of Education established a Modernization, Improvement & Transformation Initiative (MITI) Core Team over a year ago. The objective of the team was to identify the purchase and implementation of a new enterprise resource planning (ERP) solution to address the comprehensive human capital management and financial services data and information systems with a single qualified provider. If successful, this will provide a fully integrated system of services for districts county-wide. Information will be presented this evening with respect to financial and operational details.

RECOMMENDATION:

The item is presented for Board discussion and consideration.

FUNDING SOURCE:

Not applicable

KN/bb