



Union High School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

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

Superintendent
Rick Schmitt

**THURSDAY, FEBRUARY 20, 2014
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 / ELECTRONIC DEVICES

As a courtesy to all meeting attendees, please set cellular phones and electronic devices 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, FEBRUARY 20, 2014
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
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

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 / REGULAR BOARD MEETING & BOARD WORKSHOP OF FEBRUARY 6, 2014
Motion by _____, second by _____, to approve Minutes (2) of the February 6, 2014 Regular Board Meeting and Board Workshop, as shown in the attached supplements.

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, & LEGISLATIVE UPDATES ... RICK SCHMITT, SUPERINTENDENT
- 10. UPDATE, SAN DIEGUITO HIGH SCHOOL ACADEMYTIM HORNIG, PRINCIPAL

CONSENT AGENDA ITEMS (ITEMS 11 - 15)

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

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Acceptance of 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).

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

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 Alliance for Drug Free Youth, extending the agreement to provide support programs for the San Dieguito Union High School District (SDUHSD) Tobacco Use Prevention Education (TUPE) program to coincide with the extension by the California Department of Education (CDE) of SDUHSD's TUPE grant funding with no other changes to the agreement, during the period June 1, 2013 through June 30, 2014, for an annual amount of \$21,120.00, to be expended from the General Fund/Restricted 06-00 and reimbursed with funds from CDE TUPE Cohort F Competitive Grant funds.

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

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

PUPIL SERVICES

D. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Anna Gagliardo, to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period March 1, 2014 through May 23, 2014, for an amount not to exceed \$350.00, to be expended from the La Costa Canyon High School Associated Student Body (ASB).
2. Myriam Lucas, to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period March 1, 2014 through May 23, 2014, for an amount not to exceed \$600.00, to be expended from the La Costa Canyon High School Associated Student Body (ASB).
3. Ferandell Tennis Courts, Inc. to provide district wide runway track cleaning services on an as-needed basis, during the period January 31, 2014 until terminated with 30-day written notice, at the rate of \$1,050.00 per cleaning, per site, to be expended from the General Fund 03-00.
4. LDP Associates, Inc., to provide preventative maintenance visits, parts, labor, 24x7 annual tech support, and on-site service for the San Dieguito Union High School server room back up power supply equipment and air conditioning systems, during the period March 22, 2014 through March 21, 2015, in the amount of \$13,125.00 to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

D. APPROVAL OF CHANGE ORDERS
(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

PROPOSITION AA

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements and all related pertinent documents:

1. Geocon, Inc., Geotechnical investigation La Costa Canyon High School Fieldhouse, during the period of February 20, 2014 through August 20, 2014 in an amount not to exceed \$6,800.00, to be expended from Building Fund- Prop 39 Fund 21-39.
2. Erickson-Hall Construction Company, construction management services at Diegueno Middle School Entry Enhancement, Media Center and Vehicular Improvements, during the period of February 20, 2014 through October 20, 2014 in an amount not to exceed \$363,948.00, to be expended from Building Fund- Prop 39 Fund 21-39.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)

I. APPROVAL OF CHANGE ORDERS
(None Submitted)

J. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

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

- Motion by _____, second by _____, to approve Consent Agenda Items 11-15 as shown in the attached supplements.
- Roll Call:

| | |
|-------------------|---------------------------------------------|
| Joyce Dalessandro | Morgan Patterson, Canyon Crest Academy |
| Barbara Groth | Jourdan Johnson, Torrey Pines High School |
| Beth Hergesheimer | Noel Kildiszew, La Costa Canyon High School |
| Amy Herman | Arielle Michaelis, San Dieguito Academy |
| John Salazar | Madison MacKenzie, Sunset High School |

DISCUSSION / ACTION ITEMS.....(ITEM 16 - 17)

16. PROPOSED REVISIONS TO BOARD POLICY #9270, "CONFLICT OF INTEREST"
 Motion by _____, second by _____, to adopt the proposed revisions to Board Policy #9270, "Conflict of Interest", as shown in the attached supplement.
17. ADOPTION OF RESOLUTION IN SUPPORT OF COUNTY OF SAN DIEGO "LIVE WELL SAN DIEGO" INITIATIVE
 - Motion by _____, second by _____, to adopt the Resolution in Support of the Live Well San Diego Initiative, as shown in the attached supplement.
 - Roll Call

INFORMATION ITEMS..... (ITEMS 18 - 26)

18. CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTIONS, 2014
 This item is being presented for first read and will be resubmitted for board action on March 6, 2014.
19. BUSINESS SERVICES UPDATE..... ERIC DILL, ASSOCIATE SUPERINTENDENT
20. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
21. EDUCATIONAL SERVICES UPDATE..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
22. PUBLIC COMMENTS
 In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda. (See Board Agenda Cover Sheet)
23. FUTURE AGENDA ITEMS
24. ADJOURNMENT TO CLOSED SESSION(AS REQUIRED)
 - A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session. (2 Issues)
 - B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
 Agency Negotiators: Superintendent and Associate Superintendents
 Employee Organizations: San Dieguito Faculty Association / California School Employees Association
25. REPORT FROM CLOSED SESSION (AS NECESSARY)

26. MEETING ADJOURNED

The next regularly scheduled Board Meeting will be held on [Thursday, March 6, 2014, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.



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

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

Superintendent
Rick Schmitt

FEBRUARY 6, 2014

THURSDAY, FEBRUARY 6, 2014
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

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** **6:01 PM**

The Board convened to Closed Session at 6:01 PM to discuss the following:

- 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.* (1 Issue)
- B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

| | |
|-------------------|------------------------------------------------|
| Joyce Dalessandro | Morgan Patterson, Canyon Crest Academy |
| Barbara Groth | Jourdan Johnson, Torrey Pines High School |
| Beth Hergesheimer | Bridget Grubb, La Costa Canyon High School |
| Amy Herman | Arielle Michaelis, San Dieguito Academy |
| John Salazar | Madison Mackenzie, Sunset High School (Absent) |

DISTRICT ADMINISTRATORS / STAFF

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business
Torrie Norton, Associate Superintendent, Human Resources
Rick Ayala, Director, Pupil Personnel Services & Alternative Programs
Joann Schultz, 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 6:31 PM by President Joyce Dalessandro.

4. PLEDGE OF ALLEGIANCE (ITEM 4)

President Dalessandro led the Pledge of Allegiance.

ITEM 6

- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board met in closed session; there was no reportable action taken.
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING & BOARD WORKSHOP OF JANUARY 16, 2014
It was moved by Ms. Groth, seconded by Ms. Herman, to approve the Minutes (2) of January 16, 2014 Regular Board Meeting and Board Workshop, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT INTRODUCTIONS / UPDATES STUDENT BOARD REPRESENTATIVES
 - A. OATH OF OFFICE RICK SCHMITT, SUPERINTENDENT
Superintendent Schmitt welcomed Morgan Patterson of CCA and Arielle Michaelis of SDA and administered the Oath of Office.
 - B. STUDENT UPDATES
Students gave updates on events and activities at their schools.
- 8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
Mr. Salazar attended the Common Core Parent Info Night at LCCHS.
Ms. Hergesheimer watched the CSBA web forecast, attended the Encinitas City/School Liaison meeting on February 21st, attended the Common Core Parent Info Night at OCMS, and toured the Seaside Academy at TPHS this morning.
Ms. Herman attended the San Dieguito For Drug Free Alliance meeting, attended the Common Core Parent Info Nights at TPHS, CCA, and CVMS, toured Seaside Academy, and the budget planning workshop early this evening.
Ms. Groth had nothing further to report.
Ms. Dalessandro attended ICOC meeting at OCMS including a tour of the science classrooms, attended Common Core Parent Info Nights at TPHS, SDA, CCA, OCMS, EWMS, and CVMS, the San Dieguito for Drug Free Alliance, and the Parent Site Rep Council meeting.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT
Superintendent Schmitt gave an update on the Common Core Parent Info Nights, the Elementary Feeder Districts Parent Info Nights, the High School Selection process, the Live Wellness program, and the Middle School #5 boundary discussions. He also attended a TPHS boys’ basketball game.
- 10. UPDATE, ALTERNATIVE SCHOOLS & PUPIL SERVICES..... RICK AYALA, DIRECT, PPS & ALT PROGRAMS
Mr. Ayala shared highlights and events at Sunset High School (SS) /North Coast Alternative High School (NCA) including that students completed more credits than in previous years, 69 students graduated last year, the API score went up 23 points at SS, and NCA increased by 30 points. Mr. Ayala thanked his staff for their hard work and support. He shared that the Adult Education program that is being administered through NCA is providing outreach to other sites in order to support students. SS enrollment is currently at 145 students, and over 90% of students attend voluntarily. They offer academic interventions, advisory meetings, Common Core support, a group support program, Show, Headstart, and WASC reports are in process at both SS & NCA. He also reported that Mr. Stedman Graham recently visited the school, a Coffee with the principal meeting was held and the Spring Open House will be held on March 22nd. Mr. Ayala gave a brief update on the Healthy Kids Survey.

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

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, that all Consent Agenda Items 11-15, be approved as listed below. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

11. SUPERINTENDENT

ITEM 6

- A. GIFTS AND DONATIONS
Acceptance of 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 amended.
- B. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreement and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:
 1. University of La Verne, for the provision of fieldwork study and internships to University students, during the period December 5, 2013 until terminated by either party, a stipend for which will be provided by the University up to an amount of \$400.00 per student depending on the field of study.
 2. Brandman University San Diego, part of the Chapman University System, for the provision of fieldwork study and internships to University students, during the period January 1, 2014 through January 1, 2019, a stipend for which will be provided for each eight week session by the University up to an amount of \$200.00 per student depending on the field of study.

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. San Diego County Office of Education (SDCOE) and San Dieguito Union High School District (SDUHSD), for a participation agreement for operation of SDUHSD's Regional Occupational Program (ROP) courses and services and distribution of ROP funds from SDCOE to SDUHSD, during the period July 1, 2013 through June 30, 2014, at no cost to the district.
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)

14. PUPIL SERVICES / SPECIAL EDUCATION**SPECIAL EDUCATION**

- A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING
Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.
 1. Daniel Davis Optometry, Inc. (ICA), to provide developmental optometry services, during the period July 1, 2013 through June 30, 2014, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
 2. Vista Unified School District, for an intra-SELPA agreement to provide transportation and a transportation aide to a San Dieguito Union High School District special education student to and from TERI Learning Academy, during the period July 1, 2013 through June 30, 2014, for an amount not to exceed \$12,909.05, to be expended from the General Fund/Restricted 06-00.

ITEM 6

3. Oceanside Unified School District, for an intra-SELPA agreement for a San Dieguito Union High School District special education student to receive education and mental health services at Ocean Shores High School, during the period July 1, 2013 through June 30, 2014, for an amount not to exceed \$10,885.67, to be expended from the General Fund/Restricted 06-00.
4. The Arch Academy (NPS), to provide education services for special education students who are struggling in the traditional school setting for a variety of reasons which can include inattention, emotional issues, behavioral issues, substance abuse, eating disorders, learning disabilities and autistic spectrum disorders among others, during the period July 1, 2013 through June 30, 2014, in the amount of \$224.00 per diem, to be expended from the General Fund/Restricted 06-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

PUPIL SERVICES**D. APPROVAL/RATIFICATION OF AGREEMENTS**

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

1. Cameron Clapp, to deliver two motivational speeches at La Costa Canyon High School, on December 12, 2013, in the amount of \$1,250.00, to be expended from the General Funds Restricted 06-00.

15. BUSINESS / PROPOSITION AA**BUSINESS****A. APPROVAL/RATIFICATION OF AGREEMENTS**

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

1. San Diego Fire-Rescue Department, to provide automatic external defibrillators (AED) program maintenance, during the period January 20, 2014 through January 19, 2015, for an annual reinstatement fee of \$37.50, \$25.00 for each AED up to the first ten and \$10.00 each per additional AED after ten, to be expended from the General Fund 03-00.
2. MSDSpro, LLC operating as SDSpro, to provide software maintenance support for Web Inventory Manager, during the period February 11, 2014 through February 10, 2015, for an amount not to exceed \$1,710.00, to be expended from the General Fund 03-00.

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. En Pointe Technologies, Inc., amending the contract for LANDesk Management and Security Suites and Antivirus Manager Software licenses and support beyond the initial three year period ending March 16, 2014 to an automatic annual renewal terminated with 60 day written notice and increasing the estimated annual not to exceed amount from \$60,299.18 to \$65,000.00 based on the number of licenses required each year, to be expended from the General Fund 03-00.

C. ACCEPTANCE OF RECOMMENDATION AND APPROVAL TO ENTER INTO CONTRACTS

Accept the recommendation of district staff to select Keane Studios, LLC and Gerardy Photography for district wide senior portrait photography services and underclassmen portrait photography services, respectively, during the period February 7, 2014 through February 6, 2015

ITEM 6

with options to extend for four additional one-year periods, and authorize Christina M. Bennett or Eric R. Dill to enter into contracts.

D. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

E. APPROVAL OF CHANGE ORDERS
(None Submitted)

F. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

G. APPROVAL OF BUSINESS REPORTS
Approve the following business reports:
1. Purchase Orders
2. Membership Listing (None Submitted)

PROPOSITION AA

H. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements:

1. Geocon Inc., geotechnical investigation at Earl Warren Middle School, during the period February 6, 2014 through August 6, 2014, in an amount not to exceed \$29,500.00, to be expended from Building Fund-Prop 39 Fund 21-39.
2. Roesling Nakamura Terada Architects, Architectural/Engineering services Building 600 at La Costa Canyon High School, during the period February 6, 2014 through February 6, 2015, in an amount not to exceed \$6,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.
3. Roesling Nakamura Terada Architects, Architectural/Engineering services Building 800 and Media Center at La Costa Canyon High School, during the period February 6, 2014 through February 6, 2015, in an amount not to exceed \$29,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.
4. Lionakis, Architectural Services at Earl Warren Middle School Interim Housing, during the period February 6, 2014 through completion, in an amount not to exceed \$56,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.

I. 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. American Fence and Security, Inc., to amend the Fencing Services contract, A2014-28 dated January 16, 2014, to provide additional services for the interim fence installation at San Dieguito Academy, in the amount of \$694.64, for additional services through June 27, 2014, to be expended from Building Fund-Prop 38 Fund 21-39.

J. APPROVAL OF CHANGE ORDERS
(None Submitted)

K. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

DISCUSSION / ACTION ITEMS (ITEM 16)

16. ADOPTION OF RESOLUTION CONVEYING AN INTEREST IN REAL PROPERTY & RIGHT-OF-WAY

ITEM 6

- PUBLIC HEARING – The public hearing was opened at 7:23 p.m. by President Dalessandro. There being no public comment, the hearing was closed at 7:24 p.m.
- Motion by Ms. Groth, seconded by Ms. Herman, to adopt the Resolution Conveying an Interest in Real Property Easement and Right-of-Way to the City of San Diego, for the purpose of access to construct, reconstruct, maintain, operate and repair water facilities on the Canyon Crest Academy campus, as therein described, said property being owned by the San Dieguito Union High School District of San Diego County, California, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 17 - 26)

- 17. PROPOSED REVISIONS TO BOARD POLICY #9270, “CONFLICT OF INTEREST”
This item was submitted for first read and will be resubmitted for action at the February 20, 2014 meeting.
- 18. PROPOSED REVISIONS TO ADMINISTRATIVE REGULATION, BOARD POLICY #5116.1/AR-2, “HIGH SCHOOL SELECTION”
This item was submitted for information only.
- 19. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT, BUSINESS
Mr. Dill gave an update on a Request For Qualifications (RFQ) for construction managers for construction oversight of the CCA stadium project and the new EW Middle School.
- 20. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT, HR
Ms. Norton gave an update on the early tell stipend with 14 certificated & 7 classified employees submitting this year. Nominations for classified employee of the year are now open.
- 21. EDUCATIONAL SERVICES UPDATE NO REPORT SUBMITTED
- 22. PUBLIC COMMENTS
Mr. Ken Harrison, representing SDA Alumni Association, thanked the District and the Board for recognition of the historical significance of the San Dieguito campus, including the Crickmore Field, Clayton Liggett Theater and the restoration of the bell tower. He also shared the Alumni’s concerns that the actual name of the campus is not being used formally and requested that the Board be sensitive to that and to recognize the formal name as “San Dieguito High School Academy” in the future.
- 23. FUTURE AGENDA ITEMS – None presented.
- 24. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 25. CLOSED SESSION – Nothing further to report out of closed session.
- 26. ADJOURNMENT OF MEETING - Meeting adjourned at 7:33 PM.

Beth Hergesheimer, Board Clerk

Date

Rick Schmitt, Superintendent

Date



Union High School District

MINUTES

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

Superintendent
Rick Schmitt

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP

THURSDAY, FEBRUARY 6, 2014
4:45 PM

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, February 6, 2014, at the above location, in the Board Room.

Attendance / Board:

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Attendance / District Management:

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
Torrie Norton, Associate Superintendent, Human Resources
Delores Perley, Director of Financial Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Dalessandro called the meeting to order at 4:47 PM

INFORMATION ITEMS

2. BUDGET PLANNING UPDATE

Mr. Dill and Mrs. Perley gave an update on budget planning including budget perspectives, the Governor's budget proposal, the District budget, and timelines and next steps, as shown on the attached handout.

3. ADJOURNMENT

The meeting was adjourned at 5:46 PM.

ITEM 6

Beth Hergesheimer, Board Clerk

Date

Rick Schmitt, Superintendent

Date

2014-15 Budget Planning

San Dieguito Union High School District
Board Workshop
February 6, 2014
District Office Board Room, 4:45 p.m.

Agenda

- Budget Perspectives
- Governor's Budget Proposal
 - State Economy
 - State Education Budget Proposals
 - Local Control Funding Formula
 - Local Control Accountability Plans
 - Common Core State Standards
- District Budget
 - Basic Aid Status
 - Budget History
 - Property Tax Revenue
 - Budget Planning
 - Multi-Year Projection
- Timelines & Next Steps

Budget Perspectives

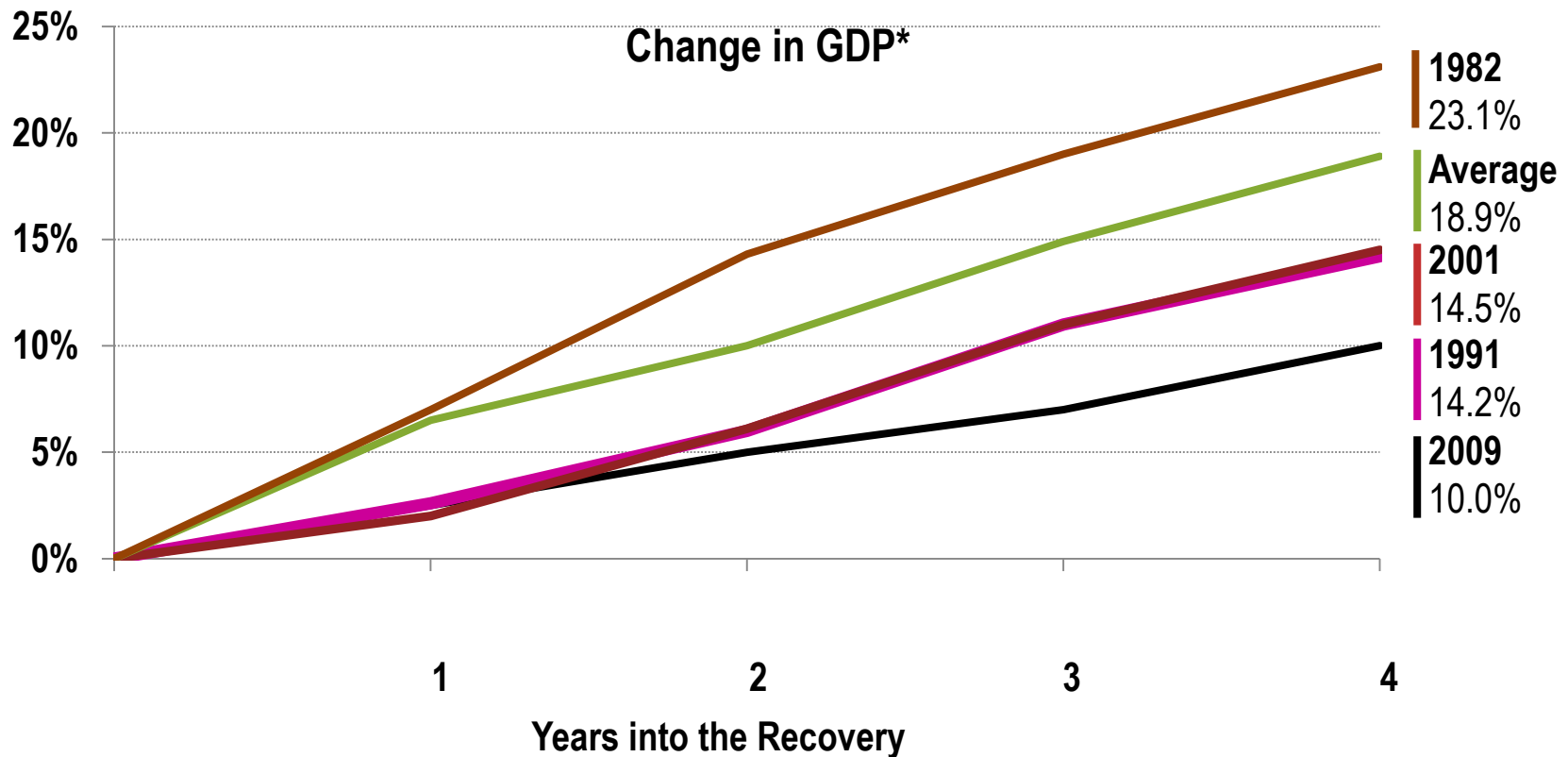
- We have reached the point of stabilization
- Second year of planning without the specter of cuts
- Strong reserves built before the Great Recession carried us through the bad times
- We must manage our recovery cautiously

State Economy Outlook

- Slow economic recovery continues
- Unemployment rate is falling
 - Still higher than pre-recession unemployment
 - Fifth-highest in the nation
- Housing market improving
- Consumer spending is up
- Stock market is hitting new highs

Comparing Recent Recoveries

How the expansion that began in 2009 compares with the first four years of other recoveries



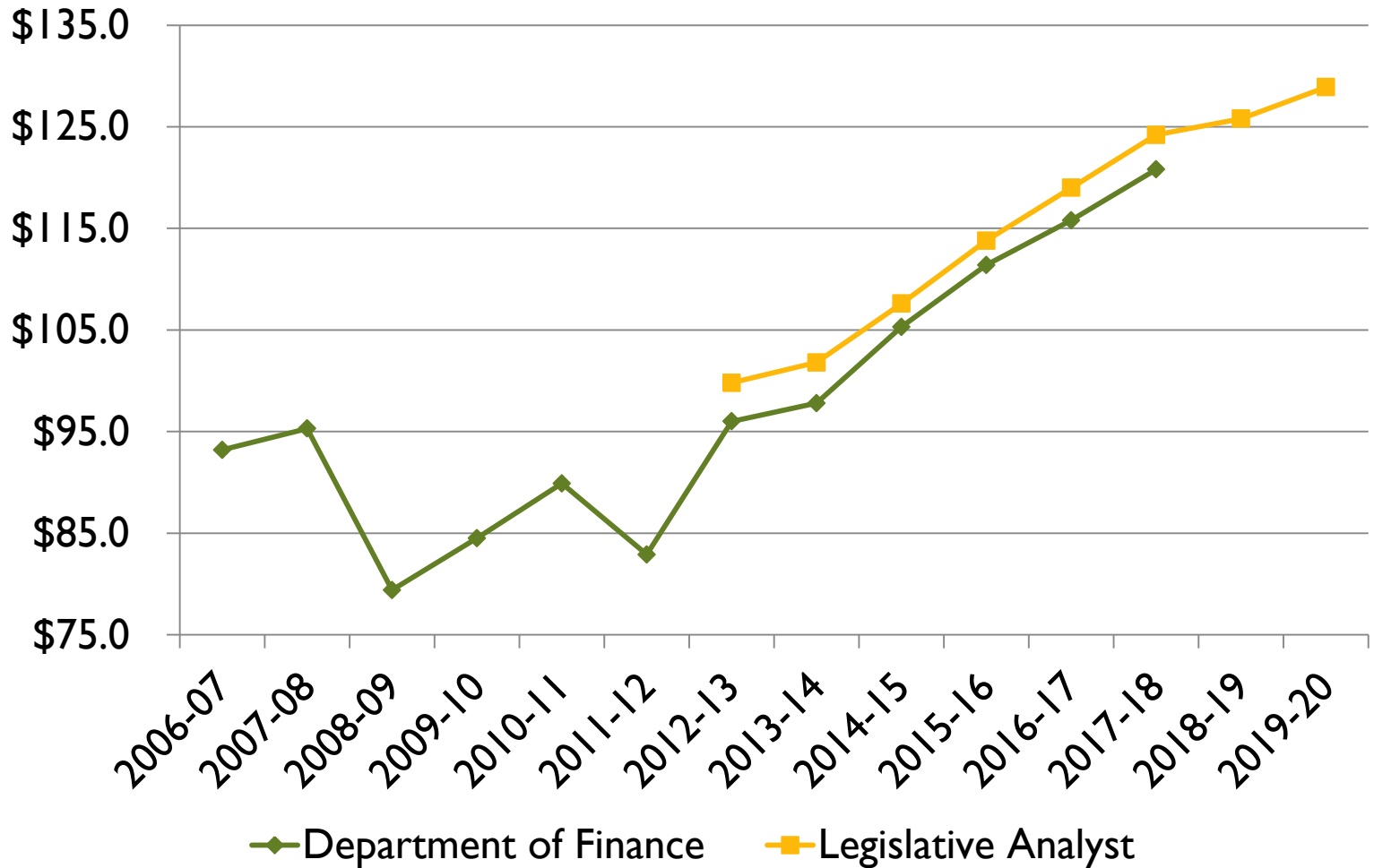
Note: Average is for recoveries after WWII, excluding the one that started in 2009

*Adjusted for inflation and the seasons

Source: Commerce Department / The Wall Street Journal, December 18, 2013 / School Services of California

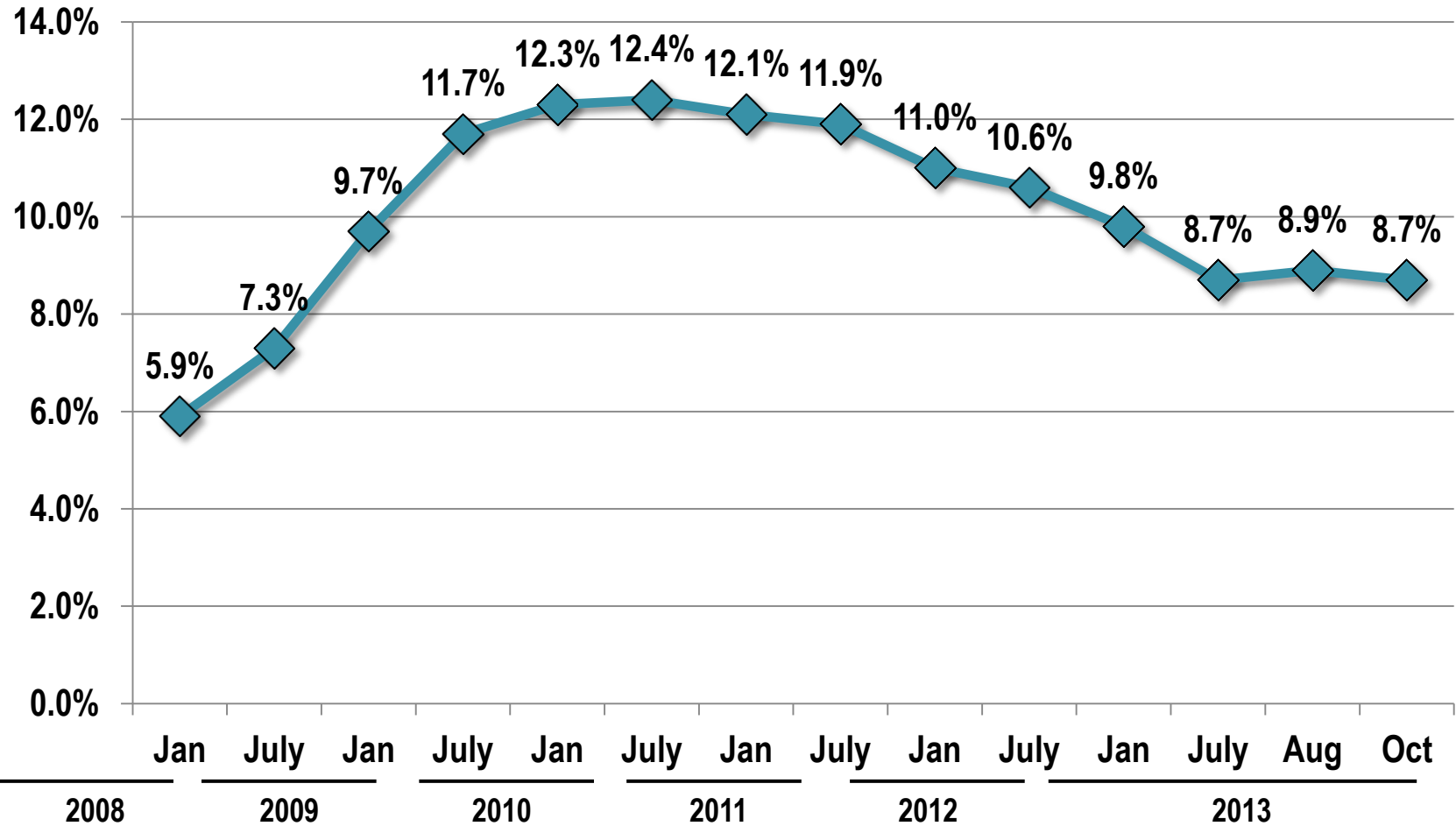
State General Fund Revenues

(Billions of Dollars)



California's Unemployment Rate

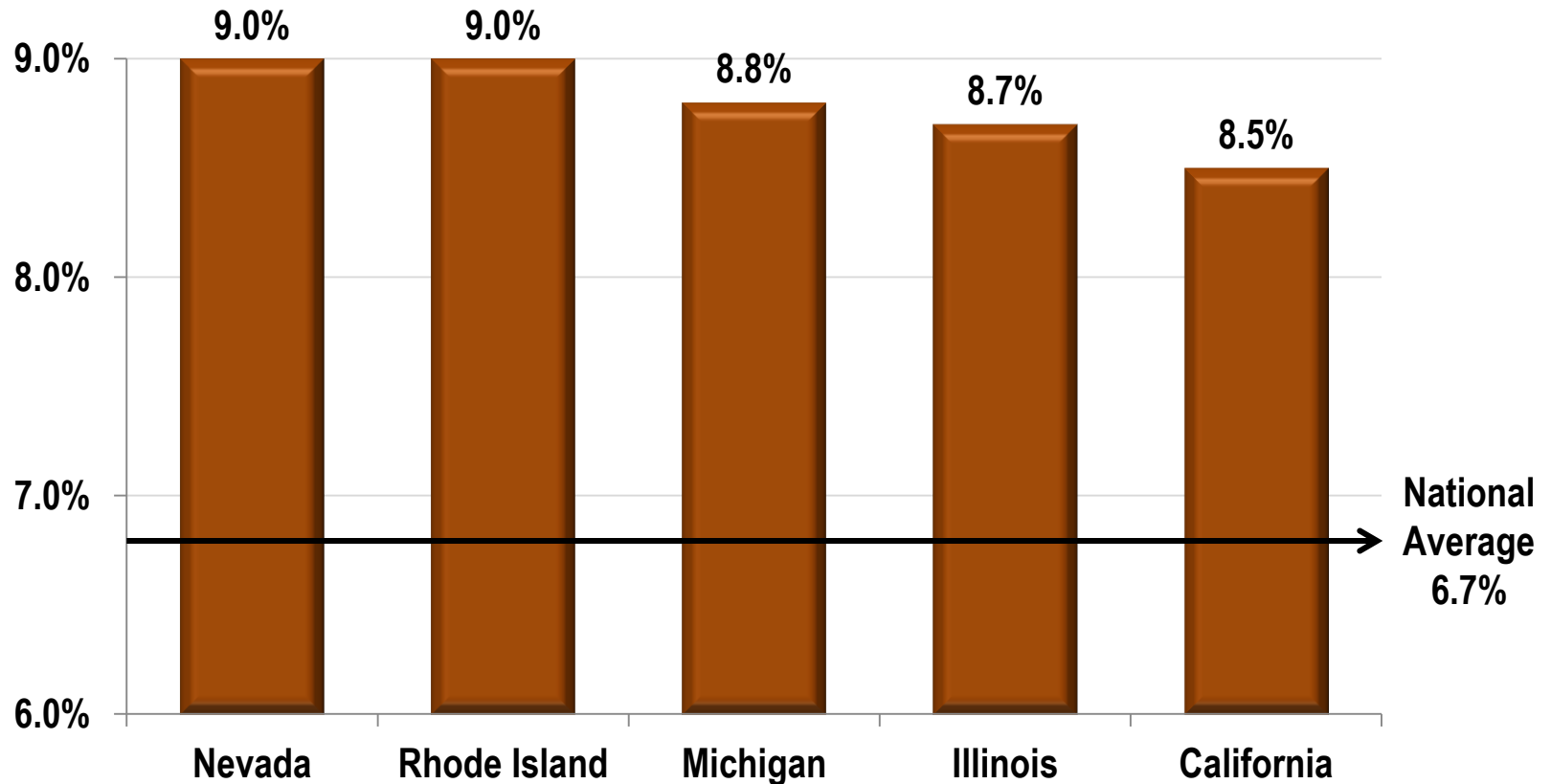
Unemployment Rate



Source: Employment Development Department, 2014 / School Services of California

California's Unemployment Rate vs. Other States

Highest State Unemployment Rates
(November 2013)



Source: Bureau of Labor Statistics, November 2013 / School Services of California

San Diego County Outlook

- San Diego's economic recovery is expected to continue in 2014
 - Region is expected to add 25,000 jobs and unemployment rate is expected to dip below 6% by year-end
 - Housing prices will continue to rise due to job growth, low interest rates, slow construction, and fewer distressed properties

Source: Alan Gin, 30th Annual San Diego County Economic Roundtable

State Education Budget Proposals

- Education was cut deeper than other areas of the state budget during the recession, and now the Governor is restoring funding faster
- Expectation to protect education came with passage of Prop 30
- Deferrals eliminated
- Increase in average per-student funding
- Creation of a Prop 98 rainy day fund

State Education Budget Proposals

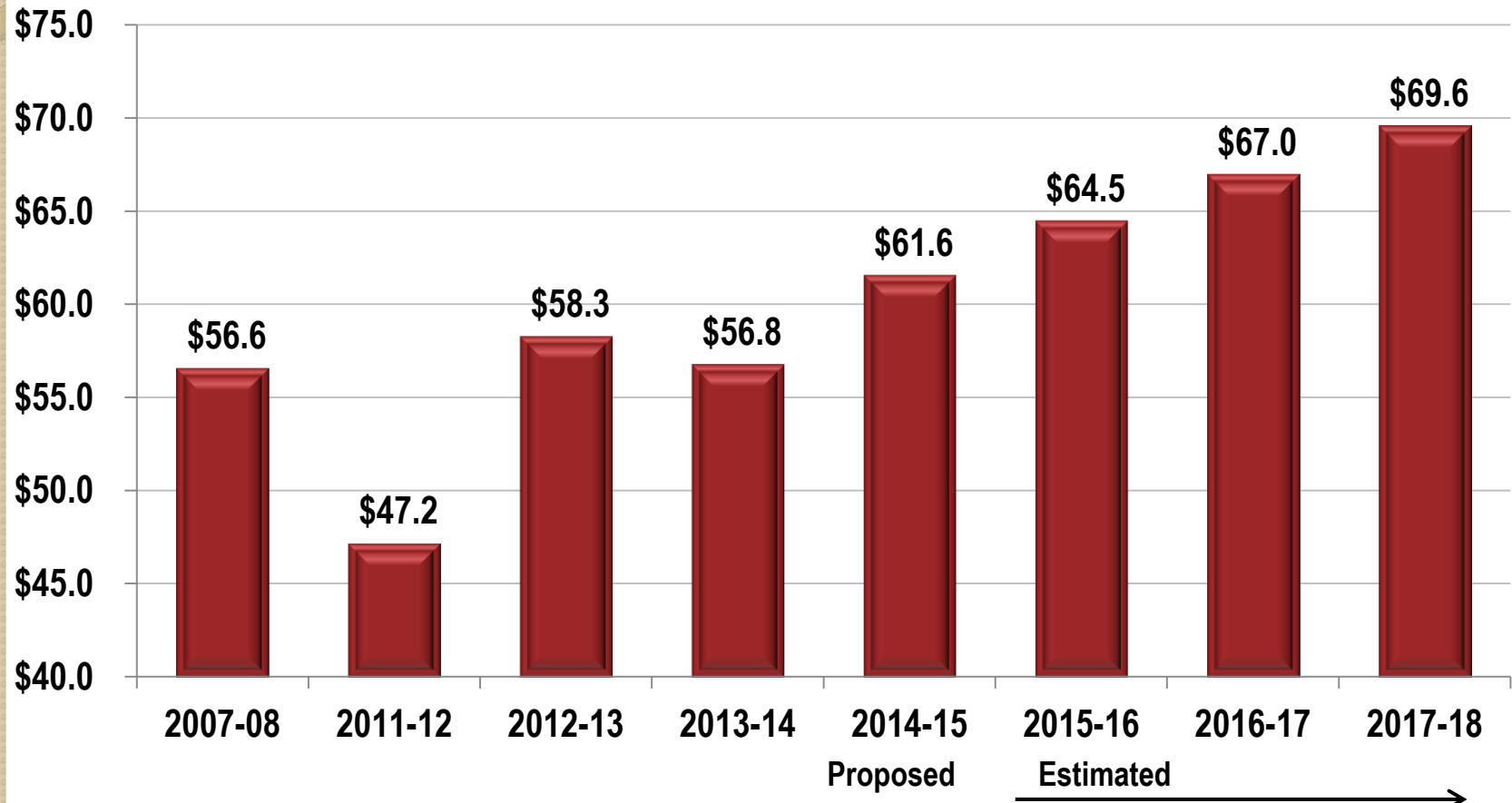
- Funding to shift Adult Education to regional consortia of community colleges and school districts
- No change in ROP maintenance of effort
- Governor recognizes the unfunded liability in CalSTRS
 - Governor believes districts and teachers should absorb any increased contributions
 - Speaker Perez acknowledges the state must be part of the solution
 - Controller Chiang believes we should meet the obligation today to avoid a fiscal crisis tomorrow

State Education Budget Proposals

- No proposal for statewide school facilities bond:
 - “Any future program should be designed to provide districts with the tools and resources to address their core facility gaps, but should also avoid an unsustainable reliance on state debt issuance that characterizes the current school facilities program.”
- Proposition AA was sized to accommodate our facilities needs without any anticipation of state funding

California's Investment in Education

Budget Continues to Invest in Education
(Proposition 98 Dollars in Billions)



Source: Governor's Budget Summary, page 5 / School Services of California

Proposition 98

- 11.4% Increase in K-14 funding
 - \$5.5 billion of one-time funding to eliminate deferrals
 - \$4.472 billion to continue LCFF implementation
- Statewide Average per ADA increase of \$751
- Most, if not all, of it going to Local Control Funding Formula (LCFF) districts
- Demographics will drive LCFF districts' recoveries
- No news for Basic Aid Districts

Local Control Funding Formula

- Additional Prop 98 funding expected to close the gap between 2013-14 LCFF funding levels and full implementation targets by 28.05%
- This is an increase in annual LCFF funding by approximately 10.9% over the current year.
- Actual funding increases will vary from district to district, because every school district is at a different funding level based on the old Revenue Limit model of funding, and the differences in each district's demographics.
- Theoretically, all LCFF districts will be at the same level of per-student funding when the formula is fully implemented...in 2020.

Local Control Accountability Plans

- Ed Services is taking the lead on the public outreach and input requirements of developing the Local Control Accountability Plan
 - Board Update scheduled for March 20, 2014
 - Board Workshop scheduled for May 5, 2014
 - LCAP Adoption at June 19, 2014 Board Meeting
- SDUHSD will not actually receive any additional Supplemental Grant funding,
- District will be required to adopt an LCAP and specify how additional revenue will benefit English Learners and lower income students

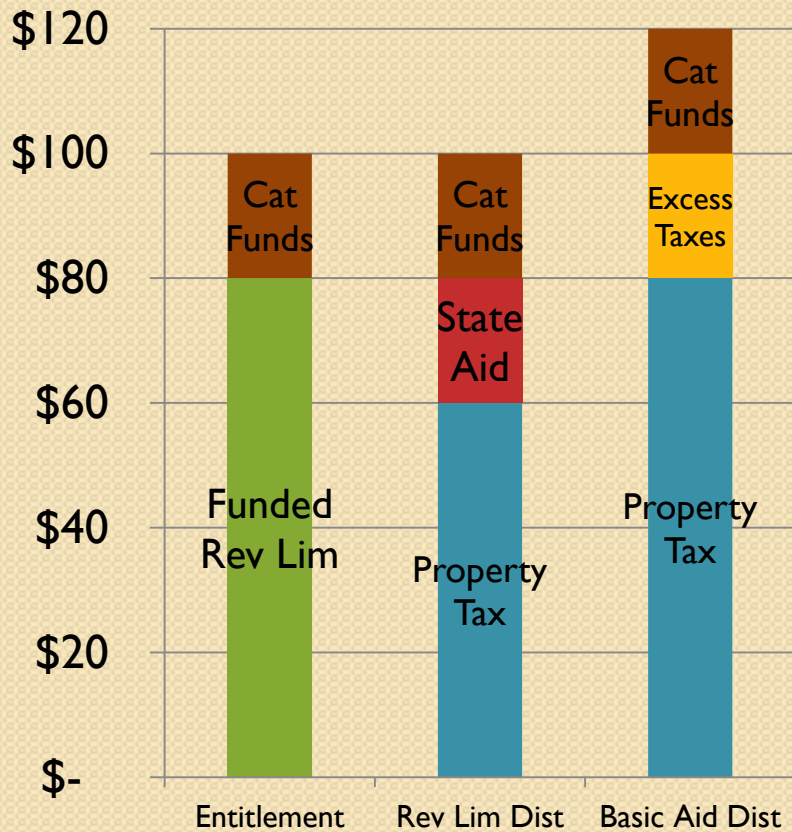
Common Core State Standards

- No additional funding for school districts
- One-time funding of \$200 / ADA received in 2013-14 must be spent by June 30, 2015
 - Professional Development
 - Instructional Materials
 - Technology related to CCSS

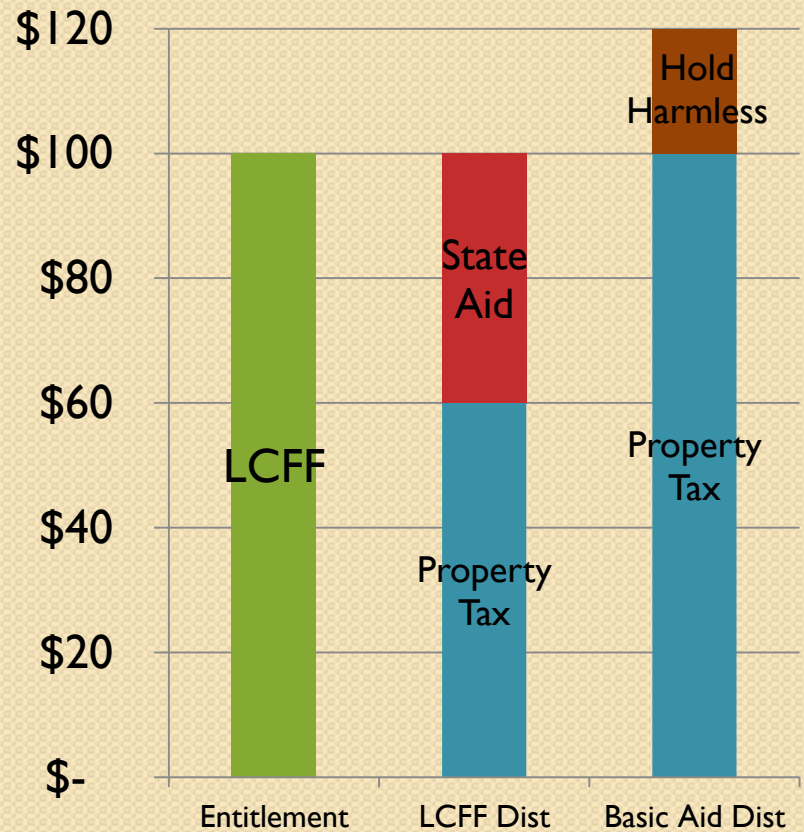
Basic Aid Status

- Basic Aid vs LCFF works essentially in the same manner as it did under the former state funding model EXCEPT...
 - Most state categorical funding is now part of the LCFF instead of additional funding outside of the Revenue Limit
 - LCFF now presumes that Basic Aid districts have the means to continue specialized programs within their existing local revenue
- The Fair Share Contribution is locked in going forward.
 - Net categorical funding, after Fair Share, will continue to be received (\$320K for 2013-14)
 - Under Revenue Limit funding, Basic Aid categorical revenue would have been restored as state funding to schools improved

Revenue Limit Model



LCFF Model



Basic Aid Status

Categorical Funding Losses

ITEM 6

**Total 07/08 Categorical
Funding - \$8,712,487**

**Total 13/14 Hold Harmless
Funding (including Basic Aid
Fair Share) - \$320,093**

Programs:

Administrator Training

Advanced Placement Int'l Baccalaureate

Bilingual Teacher Training & Peer Review

Deferred Maintenance

Home-to-School Transportation

Math & Reading Prof. Dev.

Pupil Retention Block Grant

Supplemental School Counseling

Teacher Credentialing Block Grant

Adult Education

Arts & Music Block Grant

Community Based English Tutoring

Economic Impact Aid

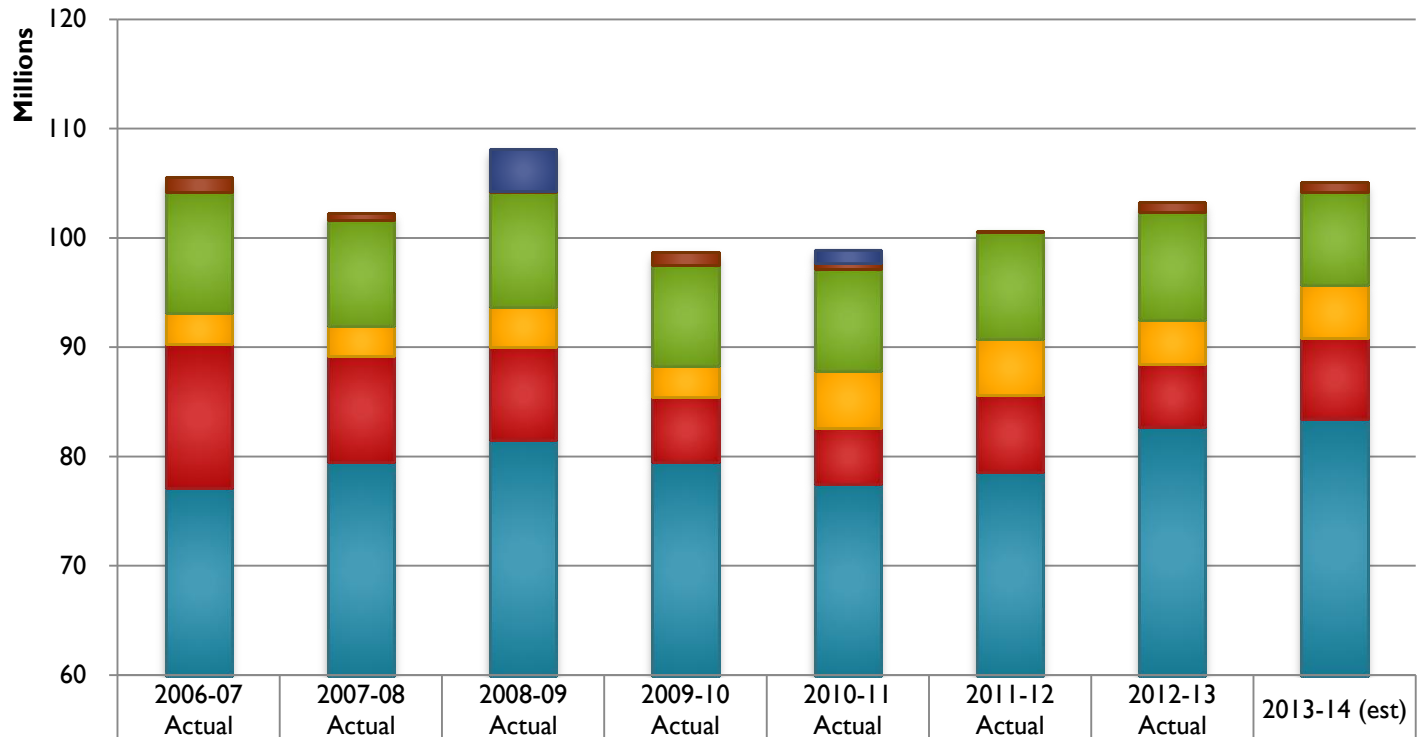
Instructional Materials Block Grant

Prof. Dev. Block Grant

Supplemental Instruction

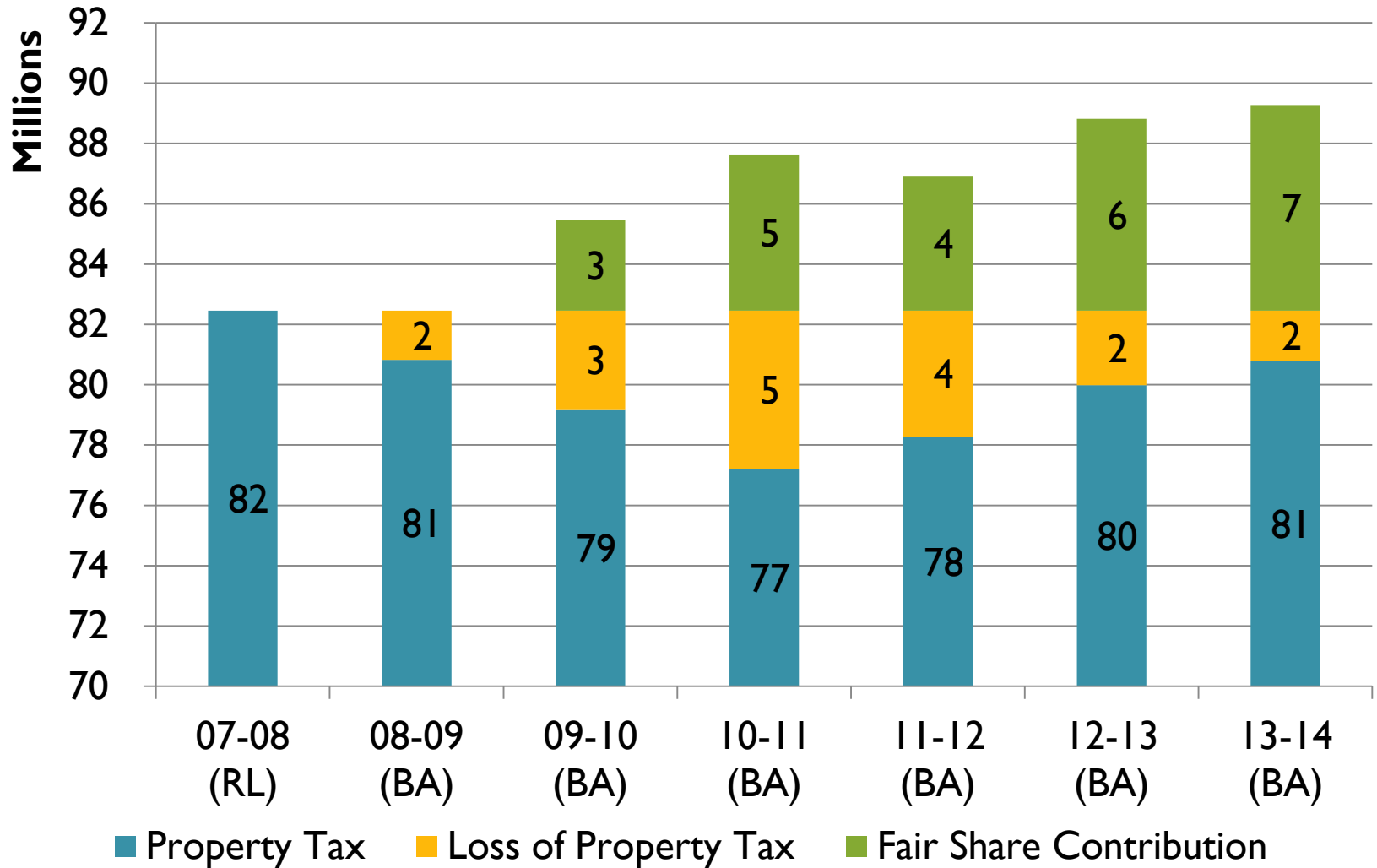
Targeted Instructional Improvement

Revenue History

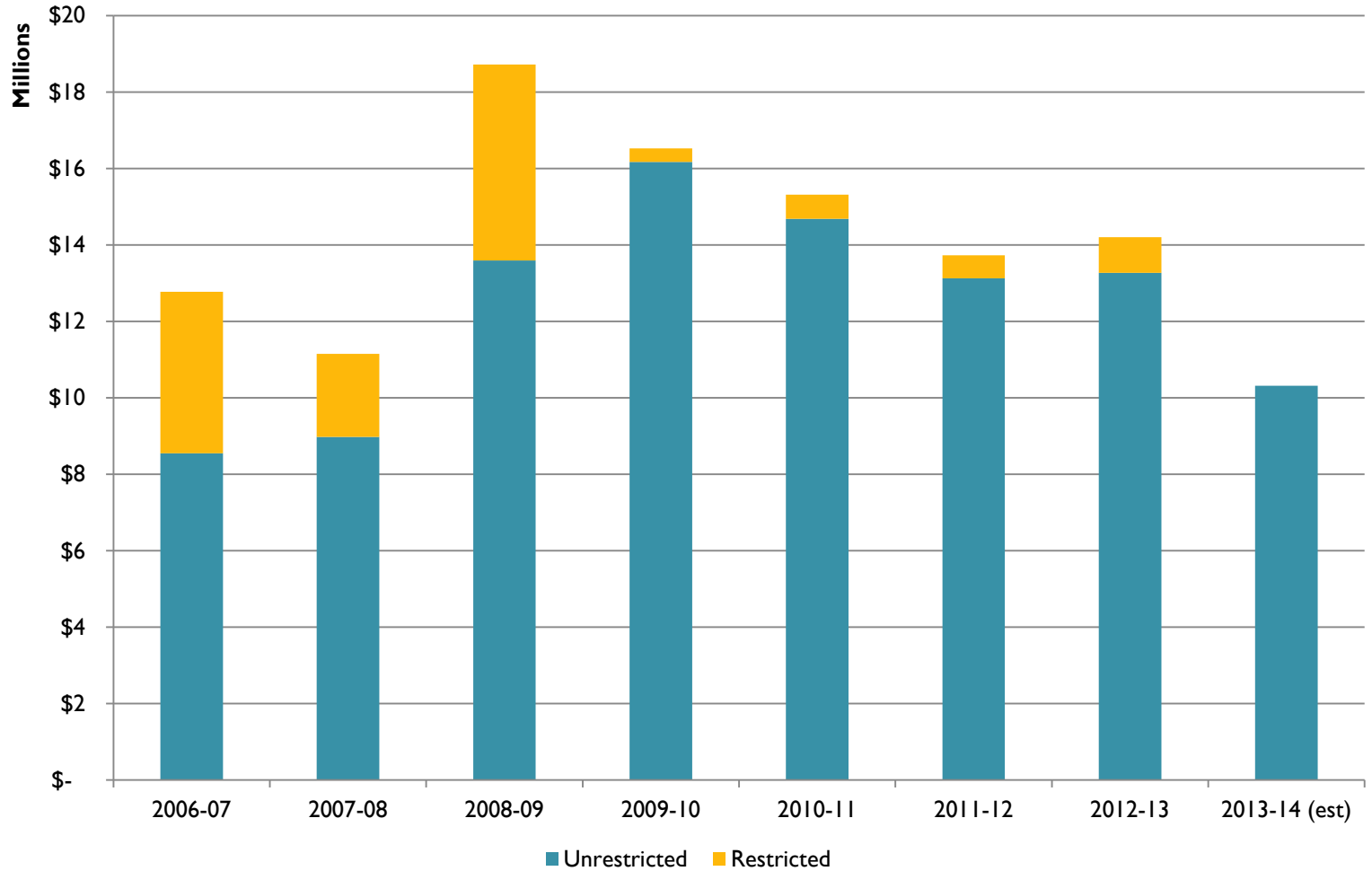


| | | | | | | | | |
|--------------------|------------|------------|------------|------------|------------|------------|------------|------------|
| ■ Stimulus | | | 3,755,292 | | 1,130,131 | | | |
| ■ Transfers | 1,245,720 | 533,154 | 75,478 | 1,098,915 | 525,772 | 0 | 765,588 | 765,588 |
| ■ Local | 11,096,120 | 9,729,422 | 10,471,387 | 9,277,607 | 9,274,926 | 9,775,993 | 9,856,348 | 8,593,581 |
| ■ Federal | 2,786,913 | 2,685,126 | 3,675,927 | 2,831,137 | 5,256,954 | 5,138,675 | 4,081,237 | 4,791,376 |
| ■ State | 13,202,261 | 9,746,525 | 8,494,776 | 5,933,929 | 5,146,871 | 7,015,366 | 5,735,577 | 7,405,406 |
| ■ RevLim/ Prop Tax | 77,169,394 | 79,536,681 | 81,585,691 | 79,529,471 | 77,524,419 | 78,639,154 | 82,752,071 | 83,499,778 |

Over \$43M in Lost Revenue Since 2007-08

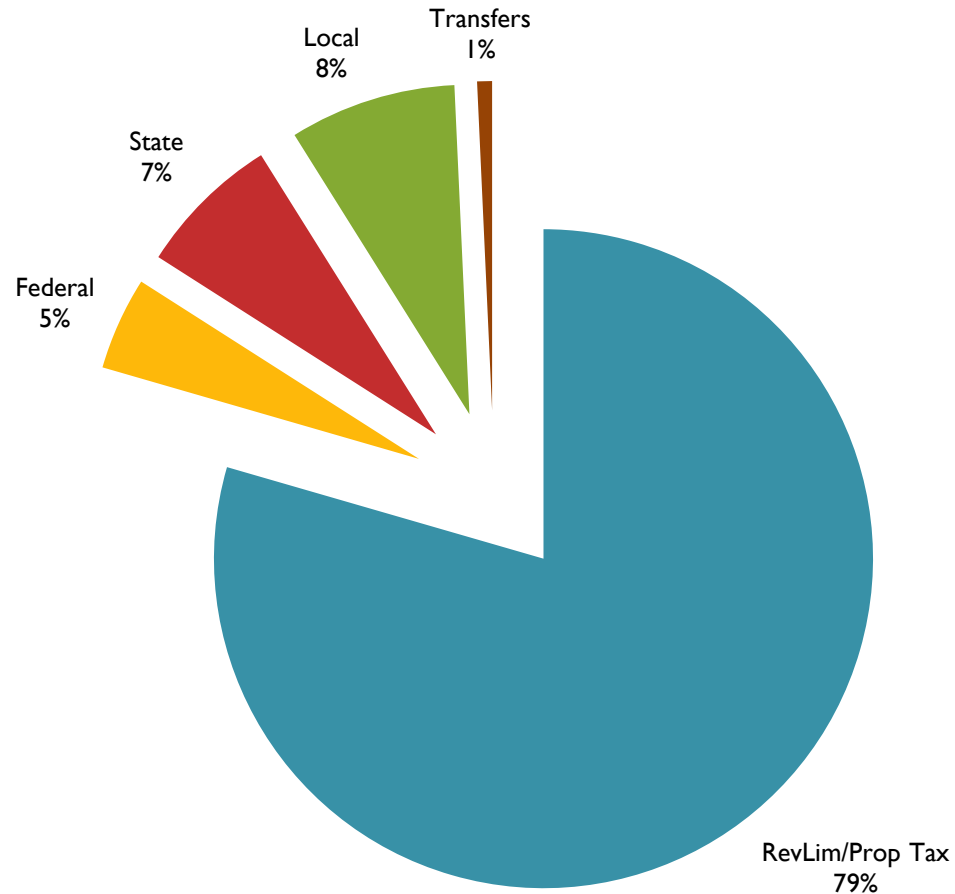


General Fund Ending Balance

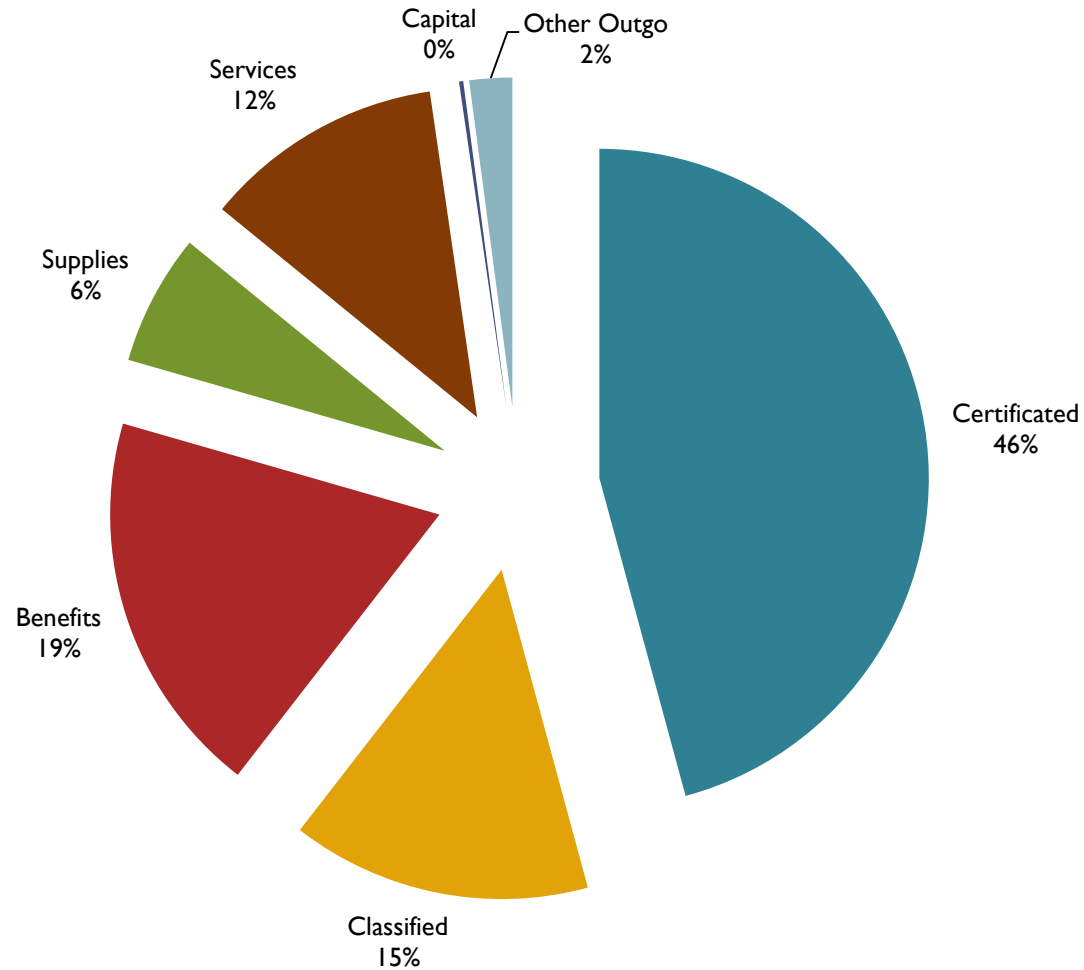


Where the Money Comes From

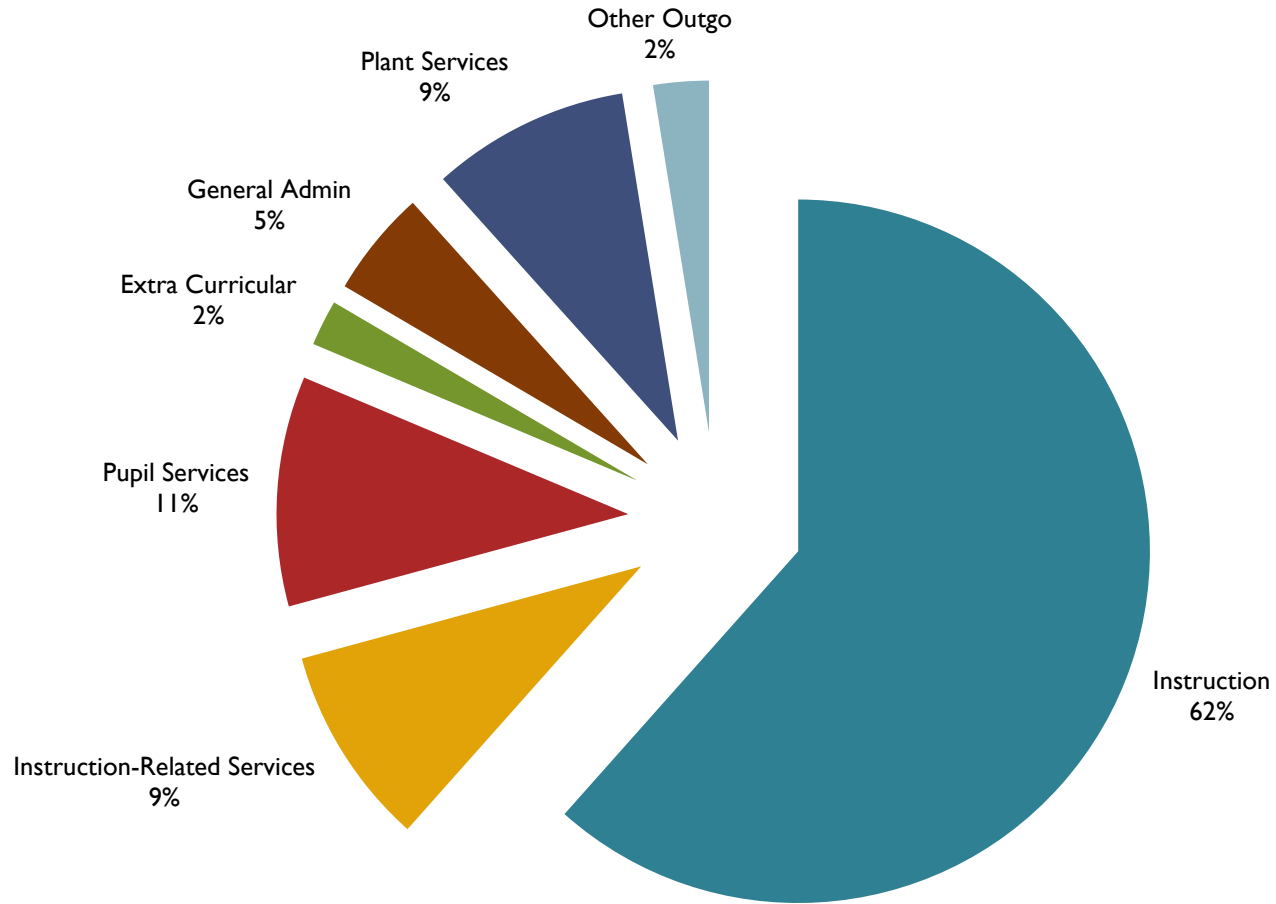
SDUHSD - Where the General Fund Money Comes From



Where the Money Goes



Where the Money Goes



Property Tax Revenue

- Meeting with the Assessor and Treasurer for 2014-15 assessed value changes
 - Preliminary AV estimate in February
 - Second AV estimate in May
 - Final AV change in July
 - First Property Tax estimate in early June
- 2013-14 Property Tax
 - SD County estimates are higher than current budget
 - Year-to-Date collections are up but subject to adjustments throughout the fiscal year

2014-15 Budget Planning Priorities

- Revenue
 - Projecting Property Tax revenue
 - Determining how increases in LCFF affect our status as a Basic Aid district
- Expenditures
 - Holding pattern
 - Some minor restoration, some reductions related to efficiency
 - Looking at staffing levels and ratios across the district
 - High School Shuttle Service
 - Enrollment growth tied to development
 - Preparing for new middle school
 - Implementing the Local Control Accountability Plan without additional state funding
- Restoring reserves before the next recession

Common Core

- One-time funding carry-over
 - Professional Development will be ongoing
 - Instructional Materials
 - Technology
- Instructional Materials adoptions will be phased in along with subjects and grade levels
- Instructional Materials needs are far greater than state funding provided

Multi-Year Projection

| Multi-Year Projection 1/24/2014 | | | | |
|--------------------------------------------------|-------------|-------------|-------------|-------------|
| | 2013-14 | 2014-15 | 2015-16 | 2016-17 |
| Revenue | 105,015,450 | 103,464,477 | 105,829,470 | 107,233,013 |
| Expense | 108,901,302 | 105,656,844 | 106,598,147 | 106,885,804 |
| Surplus (Deficit) | (3,885,852) | (2,192,366) | (768,677) | 347,209 |
| Unrest. Ending Balance | 10,311,915 | 8,119,551 | 7,350,873 | 7,698,083 |
| GF Reserve | 9.47% | 7.68% | 6.90% | 7.20% |
| Unrestricted Reserve Surplus(Shortfall) of 3% | 7,044,876 | 4,949,845 | 4,152,929 | 4,491,509 |
| Special Reserve | 2,453,145 | 2,477,676 | 2,502,453 | 2,527,478 |
| Combined Reserve | 12,765,060 | 10,597,227 | 9,853,327 | 10,225,561 |
| Combined Reserve | 11.72% | 10.03% | 9.24% | 9.57% |

Timeline

- Budget Preparation - Spring
- Governor's May Revision
- District 2014-15 Proposed Budget – June 5, 2014
- District 2014-15 Budget Adoption – June 19, 2014

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 12, 2014

BOARD MEETING DATE: February 20, 2014

**PREPARED AND
SUBMITTED BY:** Rick Schmitt, 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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 12, 2014

BOARD MEETING DATE: February 20, 2014

PREPARED BY: Michael Grove, Ed.D.
Associate Superintendent of
Educational Services

SUBMITTED BY: Rick Schmitt, 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 in the attached report.

RECOMMENDATION:

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

FUNDING SOURCE:

As list on the attached supplement.

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
February 20, 2014

ITEM 11B

| 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 |
|------------------------|-----------------------|------------|------------------------|---------------------|-----------------------|-------------------------------------------|---------------|-------|--------------------------|-----------------------------------------|
| 04-18-14 - 04-19-14 | Brubaker | Mark | LCC Volleyball | 14 | 4 | Volleyball Tournament | Santa Barbara | CA | 1 Day | LCC Foundation / Parent Donations |
| 05-02-14 - 05-03-14 | Brubaker | Mark | LCC Volleyball | 14 | 4 | Volleyball Tournament | Santa Barbara | CA | 1 Day | LCC Foundation / Parent Donations |
| 03-15-14 - 03-16-14 | Wuertz | Jeremy | SDA Band Leadership | 20 | 8 | Band Leadership Retreat | Carlsbad | CA | None | SDA Music Council / Parent Donations |
| 04-16-14 | Machado | Justin | LCC Baseball | 45 | 4 | Baseball Tournament | Murrieta | CA | None | LCC Foundation / Parent Donations |

** 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: February 11, 2014

BOARD MEETING DATE: February 20, 2014

PREPARED BY: Torrie Norton
Associate Superintendent/Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

Certificated

Employment
Termination

Classified

Employment
Change in Assignment
Resignation

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Cristina W. Campisano**, 100% Temporary Teacher (Special Ed – Learning Handicapped), 60% assignment at Carmel Valley Middle School and 40% assignment at Torrey Pines High School, effective 3/03/14 through 6/13/14.

Termination

1. **Kriste Puckett**, 100% Temporary Teacher (Special Ed – Mild/Moderate) at Carmel Valley Middle School and Torrey Pines High School, termination from contract employment, effective 2/28/14.

ITEM 12A

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

1. **Correa, Teresa**, Accounting Assistant - ASB, SR40, 75.00% FTE, San Dieguito Academy, effective 02/11/14
2. **Gonzalez, Alicia**, Nutrition Services Assistant I, SR25, 40.63% FTE, Earl Warren Middle School, effective 02/03/14
3. **McMurray Fee, Melody**, Nutrition Services Assistant I, SR25, 31.25% FTE, Carmel Valley Middle School, effective 02/10/14
4. **Muckle, Iliana**, Instructional Assistant-SpEd(NS), SR34, 37.50% FTE, Torrey Pines High School, effective 02/10/14

Change in Assignment

1. **Gomez, Daniel**, from unpaid status and 39 month re-employment list to Custodian, SR32, 100.00% FTE, Canyon Crest Academy, effective 02/05/14
2. **Shook, Lindsey**, reclassified from Secretary, SR36, 48.75% FTE, to Human Resources Technician, SR42, 100% FTE, District Office-Human Resources, effective 02/01/14
3. **Simpson, Joshua**, from Instructional Assistant-SpEd(SH), SR36, 75.00% FTE, Torrey Pines High School, to unpaid status and 39 month re-employment list effective 02/04/14
4. **Wilson, Lori**, from Administrative Assistant, SR42, 100% FTE, Sunset High School to Information Systems Support Technician, SR44, 100% FTE, District Office-Education Services, effective 02/18/14

Resignation

1. **Secrest, Lauri**, Secretary, SR36, 100.00% FTE, La Costa Canyon High School, resignation for the purpose of retirement effective 01/29/14
2. **Sorour, Tawfik**, Instructional Assistant-SpEd(NS), SR34, 37.50% FTE, Torrey Pines High School, resignation effective 02/03/14

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 12, 2014

BOARD MEETING DATE: February 20, 2014

PREPARED BY: Jason Vilorio, Executive Director of Educational Services
Michael Grove, Associate Superintendent of Educational Services

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
AMENDMENT TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Professional Services Report/Educational Services summarizes one amendment 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

ITEM 13B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

EDUCATIONAL SERVICES - AMENDMENT TO AGREEMENTS REPORT

Board Meeting Date: 02-20-14

| <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> |
|---------------------------------|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------|
| 06/01/13 – 06/30/14 | San Dieguito Alliance for Drug Free Youth | Extending the agreement to provide support programs for the San Dieguito Union High School District (SDUHSD) Tobacco Use Prevention Education (TUPE) program to coincide with the extension by the California Department of Education (CED) of SDUHSD's TUPE grant funding with no other changes to the agreement. | General Fund /Restricted 06-00 and reimbursed with funds from CED TUPE Cohort F Competitive Grant funds | \$21,120.00 |

ITEM 15A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 12, 2014

BOARD MEETING DATE: February 20, 2014

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes four 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.

ITEM 15A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT**Board Meeting Date: 02-20-14**

| <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> |
|------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------|
| 03/01/14 – 05/23/14 | Anna Gagliardo | Conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club | La Costa Canyon High School Associated Student Body (ASB) | \$350.00 |
| 03/01/14 – 05/23/14 | Myriam Lucas | Conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club | La Costa Canyon High School Associated Student Body (ASB) | \$600.00 |
| 01/31/14 until terminated with 30 day written notice | Ferandell Tennis Courts, Inc. | Provide district wide runway track cleaning services on an as-needed basis | General Fund 03-00 | \$1,050.00 per cleaning, per site |
| 03/22/14 – 03/21/15 | LDP Associates, Inc. | Provide preventative maintenance visits, parts, labor, 24x7 annual tech support, and on-site service for the San Dieguito Union High School server room back up power supply equipment and air conditioning systems | General Fund 03-00 | \$13,125.00 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 12, 2014

BOARD MEETING DATE: February 20, 2014

PREPARED BY: Eric R. Dill
Associate Superintendent, Business

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

1. Purchase Orders
2. Membership Listing

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 01/28/14 THRU 02/10/14

1

ITEM 15F

| PO NBR | DATE | FUND | VENDOR | LOC | DESCRIPTION | AMOUNT |
|--------|----------|-------|----------------------|-----|----------------------|-------------|
| 241841 | 01/28/14 | 21-39 | RANCHO SANTA FE PROT | 036 | EQUIPMENT REPLACEMEN | \$5,990.00 |
| 241842 | 01/28/14 | 21-39 | TRACE3, INC. | 036 | EQUIPMENT REPLACEMEN | \$1,329.80 |
| 241843 | 01/28/14 | 21-39 | TRACE3, INC. | 036 | EQUIPMENT REPLACEMEN | \$2,345.65 |
| 241844 | 01/28/14 | 21-39 | TRACE3, INC. | 036 | EQUIPMENT REPLACEMEN | \$39,000.40 |
| 241845 | 01/28/14 | 03 | WARD'S MEDIA TECH | 003 | MATERIALS AND SUPPLI | \$585.80 |
| 241847 | 01/28/14 | 06 | PROCURETECH | 030 | MATERIALS AND SUPPLI | \$340.20 |
| 241848 | 01/28/14 | 03 | STAPLES ADVANTAGE | 024 | MATERIALS AND SUPPLI | \$147.85 |
| 241849 | 01/28/14 | 03 | FIREHOUSE SUBS | 020 | REFRESHMENTS | \$300.00 |
| 241850 | 01/28/14 | 03 | C A S B O | 023 | ADVERTISING | \$375.00 |
| 241851 | 01/28/14 | 03 | FIRSTAIDMART.COM | 037 | MATERIALS AND SUPPLI | \$4,242.63 |
| 241852 | 01/28/14 | 03 | FIRSTAIDMART.COM | 037 | MATERIALS AND SUPPLI | \$1,025.93 |
| 241854 | 01/28/14 | 06 | ARCH ACADEMY, THE | 030 | OTHER CONTR-N.P.S. | \$35,840.00 |
| 241855 | 01/28/14 | 03 | AMAZON.COM | 003 | MATERIALS AND SUPPLI | \$103.68 |
| 241856 | 01/28/14 | 03 | AMERICAN BACKFLOW SP | 025 | DUES AND MEMBERSHIPS | \$75.00 |
| 241857 | 01/28/14 | 03 | AMAZON.COM | 004 | MATERIALS AND SUPPLI | \$89.06 |
| 241858 | 01/28/14 | 03 | HARCOURT OUTLINES | 004 | MATERIALS AND SUPPLI | \$227.00 |
| 241859 | 01/28/14 | 06 | TCR SERVICES | 004 | MATERIALS AND SUPPLI | \$56.48 |
| 241860 | 01/28/14 | 03 | TCR SERVICES | 004 | MATERIALS AND SUPPLI | \$129.49 |
| 241861 | 01/28/14 | 03 | HOME DEPOT | 025 | MATERIALS AND SUPPLI | \$98.11 |
| 241862 | 01/28/14 | 03 | AREY JONES EDUCATION | 035 | NON-CAPITALIZED TECH | \$2,338.10 |
| 241863 | 01/28/14 | 03 | EAGLE SOFTWARE | 024 | COMPUTER LICENSING | \$25,500.00 |
| 241864 | 01/28/14 | 03 | FACILI-SERV | 025 | REPAIRS BY VENDORS | \$25,467.00 |
| 241865 | 01/29/14 | 03 | J AND R KEY HARDWARE | 014 | MATERIALS AND SUPPLI | \$498.00 |
| 241866 | 01/29/14 | 06 | CANOTE, MEG | 030 | OTHER SERV.& OPER.EX | \$4,220.00 |
| 241868 | 01/30/14 | 03 | WARD'S MEDIA TECH | 004 | REPL.TECH.EQPT | \$647.60 |
| 241869 | 01/30/14 | 03 | AMAZON.COM | 004 | MATERIALS AND SUPPLI | \$126.70 |
| 241870 | 01/30/14 | 06 | NATL GEOGRAPHIC LEAR | 030 | BOOKS OTHER THAN TEX | \$392.11 |
| 241871 | 01/30/14 | 03 | FERGUSON ENTERPRISES | 025 | NON CAPITALIZED EQUI | \$2,443.51 |
| 241872 | 01/30/14 | 03 | CONCEPTS SCHOOL AND | 010 | MATERIALS AND SUPPLI | \$1,172.10 |
| 241873 | 01/30/14 | 03 | APPLE COMPUTER INC | 004 | MATERIALS AND SUPPLI | \$645.84 |
| 241874 | 01/30/14 | 03 | MISSION FEDERAL CRED | 012 | MATERIALS AND SUPPLI | \$1,943.96 |
| 241875 | 01/31/14 | 03 | ONE STOP TONER AND I | 003 | MATERIALS AND SUPPLI | \$327.20 |
| 241876 | 01/31/14 | 03 | MISSION FEDERAL CRED | 035 | COMPUTER LICENSING | \$660.00 |
| 241877 | 01/31/14 | 03 | AMAZON.COM | 012 | MATERIALS AND SUPPLI | \$118.63 |
| 241878 | 01/31/14 | 03 | AMAZON.COM | 012 | MATERIALS AND SUPPLI | \$27.12 |
| 241879 | 01/31/14 | 03 | E T S / STAR PROJECT | 024 | TEST SCORING | \$2,300.00 |
| 241880 | 02/03/14 | 06 | SCHLOYER AUDIOLOGY | 030 | PROF/CONSULT./OPER E | \$10,000.00 |
| 241881 | 02/03/14 | 06 | NEW BRIDGE SCHOOL | 030 | OTHER CONTR-N.P.S. | \$711.60 |
| 241882 | 02/03/14 | 03 | USEDCALCULATORS.COM | 013 | MATERIALS AND SUPPLI | \$1,118.88 |
| 241883 | 02/03/14 | 06 | TORMACH LLC | 013 | EQUIPMENT | \$11,750.95 |
| 241884 | 02/03/14 | 03 | BIO CORPORATION | 012 | MATERIALS AND SUPPLI | \$61.31 |
| 241885 | 02/03/14 | 03 | STAPLES ADVANTAGE | 008 | MATERIALS AND SUPPLI | \$153.12 |
| 241886 | 02/03/14 | 06 | MENDES TRAINING & CO | 022 | PROF/CONSULT SRV&OPE | \$1,250.00 |
| 241887 | 02/03/14 | 03 | STAPLES ADVANTAGE | 008 | MATERIALS AND SUPPLI | \$26.77 |
| 241888 | 02/03/14 | 06 | SAN DIEGO CENTER FOR | 030 | ROOM & BOARD | \$18,544.72 |
| 241889 | 02/03/14 | 06 | SAN DIEGO CENTER FOR | 030 | OTHER CONTR-N.P.S. | \$70,230.00 |
| 241890 | 02/04/14 | 03 | CONCEPTS SCHOOL AND | 022 | OFFICE SUPPLIES | \$390.70 |
| 241892 | 02/04/14 | 03 | PRIORITY NEOPOST | 001 | MATERIALS AND SUPPLI | \$547.36 |
| 241893 | 02/05/14 | 03 | AMAZON.COM | 035 | MATERIALS AND SUPPLI | \$323.99 |
| 241894 | 02/05/14 | 03 | SMART AND FINAL CORP | 004 | MATERIALS AND SUPPLI | \$100.00 |
| 241895 | 02/05/14 | 03 | RASIX COMPUTER CENTE | 035 | MATERIALS AND SUPPLI | \$357.26 |
| 241896 | 02/05/14 | 06 | AMAZON.COM | 035 | MATERIALS AND SUPPLI | \$914.65 |
| 241897 | 02/05/14 | 06 | AMAZON.COM | 035 | MATERIALS AND SUPPLI | \$914.65 |
| 241898 | 02/05/14 | 06 | AMAZON.COM | 035 | MATERIALS AND SUPPLI | \$1,067.09 |
| 241899 | 02/05/14 | 03 | AREY JONES EDUCATION | 035 | MATERIALS AND SUPPLI | \$133.76 |

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 01/28/14 THRU 02/10/142
ITEM 15F

| PO NBR | DATE | FUND | VENDOR | LOC | DESCRIPTION | AMOUNT |
|--------------|----------|------|----------------------|-----|----------------------|--------------|
| 241900 | 02/05/14 | 03 | C D W G.COM | 035 | NON-CAPITALIZED TECH | \$13,494.24 |
| 241901 | 02/05/14 | 03 | FURNITURE25.COM | 035 | NON-CAPITALIZED TECH | \$3,603.74 |
| 241902 | 02/06/14 | 03 | LEUCADIA PIZZERIA | 023 | REFRESHMENTS | \$172.57 |
| 241903 | 02/06/14 | 06 | FURNITURE25.COM | 035 | NON-CAPITALIZED TECH | \$3,603.74 |
| 241904 | 02/06/14 | 03 | WARD'S MEDIA TECH | 035 | NON-CAPITALIZED TECH | \$3,885.60 |
| 241905 | 02/06/14 | 06 | C D W G.COM | 035 | NON-CAPITALIZED TECH | \$4,064.36 |
| 241906 | 02/06/14 | 03 | AMAZON.COM | 024 | MATERIALS AND SUPPLI | \$55.88 |
| 241907 | 02/06/14 | 03 | BLICK, DICK (DICK BL | 005 | MATERIALS AND SUPPLI | \$1,200.00 |
| 241908 | 02/06/14 | 03 | AMAZON.COM | 035 | MATERIALS AND SUPPLI | \$329.68 |
| 241909 | 02/06/14 | 03 | RASIX COMPUTER CENTE | 035 | MATERIALS AND SUPPLI | \$357.26 |
| 241910 | 02/07/14 | 03 | CAROLINA BIOLOGICAL | 005 | MATERIALS AND SUPPLI | \$349.08 |
| 241911 | 02/07/14 | 03 | STATE OF CALIFORNIA | 025 | FEES - ADMISSIONS, T | \$600.00 |
| 241912 | 02/07/14 | 03 | BARKSHIRE LASER LEVE | 025 | REPAIRS BY VENDORS | \$1,100.00 |
| 241913 | 02/07/14 | 03 | TCR SERVICES | 025 | MATERIALS AND SUPPLI | \$179.17 |
| 241914 | 02/07/14 | 03 | DOOR SERVICE & REPAI | 025 | REPAIRS BY VENDORS | \$1,958.00 |
| 241915 | 02/07/14 | 06 | APPERSON EDUCATION P | 024 | MATERIALS AND SUPPLI | \$377.04 |
| 241916 | 02/07/14 | 06 | C D W G.COM | 035 | NON-CAPITALIZED TECH | \$2,208.06 |
| 241917 | 02/07/14 | 03 | BIDDLE CONSULTING GR | 023 | COMPUTER SOFTWARE | \$459.00 |
| 241918 | 02/07/14 | 03 | LAB AIDS | 008 | MATERIALS AND SUPPLI | \$117.36 |
| 241919 | 02/07/14 | 03 | D AND S MARKETING SY | 013 | MATERIALS AND SUPPLI | \$411.82 |
| 241920 | 02/07/14 | 03 | TREE HOUSE INC | 013 | MATERIALS AND SUPPLI | \$122.67 |
| 241921 | 02/07/14 | 03 | DELL COMPUTER CORPOR | 035 | COMPUTER LICENSING | \$5,062.05 |
| 241922 | 02/07/14 | 03 | TCR SERVICES | 013 | MATERIALS AND SUPPLI | \$91.75 |
| 241923 | 02/07/14 | 03 | TREE HOUSE INC | 013 | MATERIALS AND SUPPLI | \$60.66 |
| 241924 | 02/07/14 | 03 | XEROX CORPORATION | 013 | DUPLICATING SUPPLIES | \$433.12 |
| 241926 | 02/07/14 | 03 | WARD'S MEDIA TECH | 013 | NON CAPITALIZED EQUI | \$3,238.00 |
| 241927 | 02/07/14 | 06 | APPERSON EDUCATION P | 024 | MATERIALS AND SUPPLI | \$305.10 |
| 241928 | 02/07/14 | 03 | SURPRISE SIGNS | 013 | MATERIALS AND SUPPLI | \$195.96 |
| 740011 | 02/06/14 | 03 | AFFORDABLE PRINTER C | 035 | REPAIRS BY VENDORS | \$143.82 |
| 840077 | 02/04/14 | 03 | C A S B O | 022 | CONFERENCE,WORKSHOP, | \$635.00 |
| 840078 | 02/04/14 | 03 | SD COUNTY SUPT OF SC | 022 | CONFERENCE,WORKSHOP, | \$89.00 |
| 840079 | 02/06/14 | 06 | CRISIS PREVENTION IN | 022 | CONFERENCE,WORKSHOP, | \$1,299.00 |
| 840080 | 02/07/14 | 03 | C A S B O | 022 | CONFERENCE,WORKSHOP, | \$295.00 |
| 840081 | 02/07/14 | 06 | SANDCASE | 022 | CONFERENCE,WORKSHOP, | \$35.00 |
| REPORT TOTAL | | | | | | \$330,259.49 |

ITEM 15F

Individual Membership Listings
For the Period of January 28, 2014 through February 10, 2014

| <u>Staff Member Name</u> | <u>Organization Name</u> | <u>Amount</u> |
|------------------------------|------------------------------------------|---------------|
| Gordon Hein | American Backflow Prevention Association | \$75.00 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 11, 2014

BOARD MEETING DATE: February 20, 2014

PREPARED BY: John Addleman, Director of Planning Services
Eric Dill, Assoc. Superintendent, Business

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: APPROVAL/RATIFICATION OF AGREEMENTS /
PROPOSITION AA

EXECUTIVE SUMMARY

The attached Proposition AA – Agreements report summarizes two agreements.

One contract pertains to a geotechnical investigation by Geocon, Inc. of the La Costa Canyon High School site for the proposed Fieldhouse to provide the architect, Roesling Nakamura Terada Architects, with the necessary soils information to site and design the proposed structure.

One contract pertains to construction management services by Erickson-Hall Construction Company at Diegueno Middle School for the Entry Enhancement, Media Center and Vehicular Improvements Project currently scheduled to start the summer of 2014. Erickson-Hall Construction Company is one of the three construction management firms awarded a contract related to preconstruction services and master planning by the Board at the June 16, 2011 board meeting. At that time, District staff presented the results and recommendation from a RFQ for construction services with this goal in mind. The three firms were of ten firms responding to that request. The services performed by Erickson-Hall Construction Company continue to be outstanding and therefore it is staff's recommendation that Erickson-Hall Construction Company continue to provide construction management services to the District. Future phases will be subject to the ongoing positive performance of the firms, and the availability of funding.

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the professional services contracts, and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements, as noted in the attached supplement.

FUNDING SOURCE:

Building Fund-Prop 39 Fund 21-39

ITEM 15G

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

PROPOSITION AA – AGREEMENTS
FACILITIES PLANNING & CONSTRUCTION**Board Meeting Date: 02-20-14**

| <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> |
|--------------------------------------------|------------------------------------|-----------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------|
| February 20, 2014 through August 20, 2014 | Geocon Inc. | Geotechnical investigation at La Costa Canyon High School Fieldhouse | Fund–Prop 39 Fund 21-39 | \$6,800.00 |
| February 20, 2014 through October 20, 2014 | Erickson Hall Construction Company | Construction management services at Diegueno Middle School Entry Enhancement, Media Center and Vehicular Improvements | Fund–Prop 39 Fund 21-39 | \$363,948.00 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 12, 2014

BOARD MEETING DATE: February 20, 2014

PREPARED BY: Eric R. Dill
Associate Superintendent, Business

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: PROPOSED REVISIONS TO BOARD
POLICY #9270, "CONFLICT OF INTEREST"

EXECUTIVE SUMMARY

At the February 6, 2014 Board meeting, the Board reviewed the proposed revisions to Board Policy #9270, "Conflict of Interest" for the first time. These revisions are being proposed to include the new positions designated in the Facilities Planning and Construction Department (Prop AA), Educational Services and the Independent Citizens' Oversight Committee (ICOC) members. These designated positions would be required to file under Categories 1 or 2 as shown on the policy.

RECOMMENDATION:

It is recommended that the Board adopt the proposed revisions to Board Policy #9270, "Conflict of Interest", as shown in the attached supplement.

BYLAWS OF THE BOARD

ITEM 16
9270

CONFLICT OF INTEREST

The Governing Board desires to maintain the highest ethical standards and help ensure that decisions are made in the best interest of the district and the public. In accordance with law, Board members and designated employees shall disclose any conflict of interest and, as necessary, shall abstain from participating in the decision. The Board shall adopt a bylaw that specifies the terms of the conflict of interest code, designated positions, and the disclosure categories required for each position.

Upon direction by the code reviewing body, the Board shall review the District's conflict of interest code submit any changes to the code reviewing body. When a change in the District's conflict of interest code is necessitated due to changed circumstances such as the creation of new designated positions, changes to the duties assigned to existing positions, amendments, or revisions, the amended code shall be submitted to the code reviewing body within 90 days. ([Government Code 87306](#))

When reviewing and preparing the District's conflict of interest code, the Superintendent or designee shall provide officers, employees, consultants and members of the community adequate notice and a fair opportunity to present their views. ([Government Code 87311](#))

Board members and designated employees shall annually file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories specified in the district's conflict of interest code. A Board member who leaves office or a designated employee who leaves district employment shall, within 30 days, file a revised statement covering the period of time between the closing date of the last statement and the date of leaving office or district employment. (Government Code 87302, 87500)

Statements of economic interests submitted to the District by designated employees in accordance with the conflict of interest code shall be available for public inspection and reproduction. ([Government Code 81008](#))

CONFLICT OF INTEREST UNDER GOVERNMENT CODE 1090

Board members, employees, or district consultants shall not be financially interested in any contract made by the Board on behalf of the district, including in the development, preliminary discussions, negotiations, compromises, planning, reasoning, and specifications and solicitations for bids. If a Board member has such a financial interest, the district is barred from entering into the contract. (Government Code 1090; *Klistoff v. Superior Court*, (2007) 157 Cal. App. 4th 469)

A Board member shall not be considered to be financially interested in a contract if his/her interest is a "noninterest" as defined in Government Code 1091.5. One such noninterest is when a Board member's spouse/registered domestic partner has been a district employee for at least one year prior to the Board member's election or appointment. (Government Code 1091.5)

A Board member shall not be considered to be financially interested in a contract if he/she has only a "remote interest" in the contract as specified in Government Code 1091 and if the remote interest is disclosed during a Board meeting and noted in the official Board minutes. The affected Board member shall not vote or debate on the matter or attempt to influence any other Board member to enter into the contract. (Government Code 1091)

BYLAWS OF THE BOARD

Even if there is not a prohibited conflict of interest, a Board member shall abstain from voting on personnel matters that uniquely affect his/her relatives. However, a Board member may vote on collective bargaining agreements and personnel matters that affect a class of employees to which his/her relative belongs. Relative means an adult who is related to the Board member by blood or affinity within the third degree, as determined by the common law, or an individual in an adoptive relationship within the third degree. ([Education Code 35107](#))

A relationship within the third degree includes an individual's parents, grandparents, great-grandparents, children, grandchildren, great-grandchildren, brothers, sisters, aunts, uncles, nieces, nephews, and the similar family of the individual's spouse/registered domestic partner unless the individual is widowed or divorced.

COMMON LAW DOCTRINE AGAINST CONFLICT OF INTEREST

A Board member shall abstain from any official action in which his/her private or personal interest may conflict with his/her official duties.

RULE OF NECESSITY OR LEGALLY REQUIRED PARTICIPATION

On a case-by-case basis and upon advice of legal counsel, a Board member with a financial interest in a contract may participate in the making of the contract if the rule of necessity or legally required participation applies pursuant to Government Code 87101 and 2 CCR 18708.

INCOMPATIBLE OFFICES AND ACTIVITIES

Board members shall not engage in any employment or activity or hold any office which is inconsistent with, incompatible with, in conflict with, or inimical to the Board member's duties as an officer of the district. (Government Code 1099, 1126)

GIFTS

Board members and designated employees may accept gifts only under the conditions and limitations specified in Government Code 89503 and 2 CCR 18730.

The limitation on gifts does not apply to wedding gifts and gifts exchanged between individuals on birthdays, holidays and other similar occasions, provided that the gifts exchanged are not substantially disproportionate in value. ([Government Code 89503](#))

Gifts of travel and related lodging and subsistence shall be subject to the current gift limitation except as described in Government Code 89506.

A gift of travel does not include travel provided by the district for Board members and designated employees. ([Government Code 89506](#))

BYLAWS OF THE BOARD

HONORARIA

Board members and designated employees shall not accept any honorarium, which is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private gathering, in accordance with law. ([Government Codes 89501 – 89502](#))

The term honorarium does not include:
([Government Code 89501](#))

1. Earned income for personal services customarily provided in connection with a bona fide business, trade or profession unless the sole or predominant activity of the business, trade or profession is making speeches.
2. Any honorarium which is not used and, within 30 days after receipt, is either returned to the donor or delivered to the district for donation into the general fund without being claimed as a deduction from income for tax purposes.

BYLAWS OF THE BOARD

APPENDIX DESIGNATED POSITIONS / DISCLOSURE CATEGORIES

It has been determined that persons occupying the following positions manage public investments and shall file a full statement of economic interests pursuant to Government Code 87200:

Governing Board Members
Superintendent of Schools
Associate Superintendents

1. Persons occupying the following positions are designated employees in Category 1:

Purchasing Director
Finance Director
~~Chief Facilities Officer~~ ~~Executive Director of Operations~~
Director of Planning ~~Services and Financial Management~~
~~Construction Projects Manager-I & II~~
~~Facilities Construction Planner~~
Purchasing Buyer
Contracts Analyst
~~Construction Contracts Analyst~~

Designated persons in this category must report:

- a. Interests in real property located entirely or partly within District boundaries, or within two miles of District boundaries or of any land owned or used by the District. Such interests include any leasehold, beneficial or ownership interest or option to acquire such interest in real property.
- b. Investments or business positions in or income from sources which:
 - (1) Are engaged in the acquisition or disposal of real property within the District,
 - (2) Are contractors or subcontractors which are or have been within the past two years engaged in work or services of the type used by the District, or
 - (3) Manufacture or sell supplies, books, machinery or equipment of the type used by the District.

2. Persons occupying the following positions are designated employees in Category 2:

Director
Principal
Assistant Principal
~~Executive Director~~
Program Coordinator
Project Specialist
Supervisor
~~Independent Citizens' Oversight Committee (ICOC) Member~~

BYLAWS OF THE BOARD

Designated persons in this category must report investments or business positions in or income from sources which:

- a. Are contractors or subcontractors engaged in work or services of the type used by the department which the designated person manages or directs, or
 - b. Manufacture or sell supplies, books, machinery or equipment of the type used by the department which the designated person manages or directs. For the purposes of this category, a principal's department is his/her entire school. Consultants are designated employees who must disclose financial interests as determined on a case-by-case basis by the Superintendent or designee. The Superintendent or designee's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.
3. A consultant is an individual who, pursuant to a contract with the District, makes a governmental decision whether to:
- (2 CCR 18701)*
- a. Approve a rate, rule or regulation.
 - b. Adopt or enforce a law.
 - c. Issue, deny, suspend or revoke a permit, license, application, certificate, approval, order or similar authorization or entitlement.
 - d. Authorize the District to enter into, modify or renew a contract that requires District approval.
 - e. Grant District approval to a contract or contract specifications which require District approval and in which the District is a party.
 - f. Grant District approval to a plan, design, report, study or similar item.
 - g. Adopt or grant District approval of District policies, standards or guidelines.

A consultant is also an individual who, pursuant to a contract with the District, serves in a staff capacity with the District and in that capacity participates in making a governmental decision as defined in 2 CCR 18702.2, or performs the same or substantially all the same duties for the District that would otherwise be performed by an individual holding a position specified in the District's Conflict of Interest Code. *(2 CCR 18701)*

LEGAL REFERENCE**EDUCATION CODE**

| | |
|---------------|-----------------------------------|
| 1006 | Qualifications for Holding Office |
| 35107 | School District employees |
| 35230 - 35240 | Corrupt Practices |

BYLAWS OF THE BOARD

35233 Prohibitions Applicable to Members of Governing boards

GOVERNMENT CODE

1090 - 1098 Prohibitions Applicable to Specified Officers

1125 - 1129 Incompatible Activities

81000 – 91015 Political Reform Act of 1974, especially:

82011 Code Reviewing Body

82019 Definition of Designated Employee

82028 Definition of Gifts

82030 Definition of Income

87100 - 87103.6 General Prohibitions

87200 - 87210 Disclosure

87300 - 87313 Conflict of Interest Code

87500 Statements of Economic Interests

89501 - 89503 Honoraria and Gifts

91000 - 91014 Enforcement

CODE OF REGULATIONS, TITLE 2

18110 - 18997 Regulations of the Fair Political Practices Commission

COURT DECISIONS

Thorpe v. Long Beach Community College District, (2000) 83 Cal.App.4th. 655

Kunec v. Brea Redevelopment Agency, (1997) 55 Cal.App.4th 511

ATTORNEY GENERAL OPINIONS

82 Ops.Cal.Atty.Gen. 83 (1999)

81 Ops.Cal.Atty.Gen. 327 (1998)

80 Ops.Cal.Atty.Gen. 320 (1997)

69 Ops.Cal.Atty.Gen. 255 (1986)

68 Ops.Cal.Atty.Gen. 171 (1985)

65 Ops.Cal.Atty.Gen. 606 (1982)

MANAGEMENT RESOURCES

WEBSITES

Fair Political Practices Commission: www.fppc.ca.gov

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 12, 2014

BOARD MEETING DATE: February 20, 2014

PREPARED BY: Eric Dill,
Associate Superintendent, Business

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: ADOPTION OF RESOLUTION IN SUPPORT OF
THE COUNTY OF SAN DIEGO “LIVE WELL SAN
DIEGO” INITIATIVE

EXECUTIVE SUMMARY

The San Diego County Board of Supervisors has adopted a long-term comprehensive strategy on wellness called “Live Well San Diego” to promote healthy, safe and thriving communities. The Board of Trustees encourages students to take responsibility for their health & well-being. The Board supports numerous programs throughout the District which promote health, physical activity, wellness, energy conservation, and reduced pollution.

Adoption of the attached resolution acknowledges that the efforts of the Board of Trustees and District support the County of San Diego’s regional goals of improving the health of residents and promoting healthy choices.

RECOMMENDATION:

It is recommended that the Board adopt the Resolution in Support of the Live Well San Diego initiative, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable.

ITEM 17

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
Resolution in Support of the County of San Diego
LIVE WELL, SAN DIEGO! INITIATIVE

WHEREAS, it is known that poor nutrition, lack of exercise, tobacco use and environmental degradation pose harmful health implications such as heart disease, type 2 diabetes , obesity and respiratory ailments which account for significant portion of deaths in San Diego County; and

WHEREAS, the Board of Trustees recognize the link between student health and learning and desires to provide a comprehensive program to promote student health, physical activity, and wellness; and

WHEREAS, each school in the District has adopted a Safe & Drug-Free School Plan, and

WHEREAS, the Board of Trustees has long supported Red Ribbon Week and encouraged alcohol, tobacco, and drug prevention activities at each of the District's schools; and

WHEREAS, incorporates Tobacco Use Prevention Education into the curriculum and through positive school activities; and

WHEREAS, the District conducts the California Healthy Kids Survey to collect and analyze data related to students' attitudes toward and use of alcohol, tobacco, and drugs; and

WHEREAS, the Board of Trustees has adopted policies to incorporate nutrition education, physical education, and an ongoing wellness program at its schools; and

WHEREAS, the Nutrition Services promotes goals to keep students on campus during lunch by offering healthy, attractive food in our High Schools; and

WHEREAS, the District's Nutrition Services Department partners with Business and Culinary classes to generate ownership in the nourishment and health of students; and

WHEREAS, in an effort to fight childhood obesity and type 2 diabetes, the District provides the option of fresh fruits & vegetables and unlimited fresh drinking water to all students at all nine schools, 5 days a week; and

WHEREAS, in the effort to promote good nutrition and healthy eating habits, the Nutrition Services Department is targeting the reduction of fat, sugar and salt on the menu while increasing the availability and consumption of fresh fruits, vegetables, and whole grains; and

WHEREAS, the District has reduced its utility demands through the installation of two large photovoltaic arrays at La Costa Canyon High School and Canyon Crest Academy; and

ITEM 17

WHEREAS, improving energy efficiency and incorporating sustainable design are priorities of the District's Long Range Facilities Master Plan funded by Proposition AA; and

WHEREAS, the District has embarked on a comprehensive recycling program with the goal of recycling 75% of waste; and

WHEREAS, the District collaborates with public agencies and community groups to enhance student safety such as with Walk San Diego in order to provide safe walking routes to school; and

WHEREAS, the District reduces traffic by providing safe and efficient bus service at each of its middle schools, and is working with the City of Encinitas on a Transit Feasibility Study designed to improve the quality and efficiency of local transit services for students; and

WHEREAS, the District uses custodial cleaning products that are certified green, or are free from dangerous chemicals, in order to limit student and staff exposure and improve air quality; and

WHEREAS, the District conducts a comprehensive storm water management program to identify and address school site conditions that result in a clean, managed storm water discharge to our local environment; and

NOW, THEREFORE, be it resolved that through these many efforts, the San Dieguito Union High School District Board of Trustees supports the adopted Building Better Health and Living strategies and joins in the County of San Diego *Live Well, San Diego!* Initiative.

PASSED AND ADOPTED, this 20th day of February, 2014 by the Board of Trustees of the San Dieguito Union High School District by the following vote:

Joyce Dalessandro
President

Amy Herman
Vice President

Beth Hergesheimer
Clerk

Barbara Groth
Member

John Salazar
Member

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: February 12, 2014

BOARD MEETING DATE: February 20, 2014

PREPARED AND SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: CALIFORNIA SCHOOL BOARDS
ASSOCIATION, DELEGATE ASSEMBLY
ELECTIONS, 2014

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EXECUTIVE SUMMARY

Attached is the ballot material for election of representatives to the California School Boards Association (CSBA) Delegate Assembly from this region. The Board as a whole may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. There are nine (9) vacancies in Region 17; therefore the Board may vote for up to nine (9) candidates. The deadline for submitting ballots is March 17, 2014.

RECOMMENDATION:

It is recommended that the Board review the attached candidate information. This item is being presented for first read and will be submitted for board action on March 6, 2014.

FUNDING SOURCE:

Not applicable

KN/bb



California School Boards Association

TIME SENSITIVE, REQUIRES BOARD ACTION
DEADLINE MONDAY, MARCH 17, 2014

January 31, 2014

MEMORANDUM

To: All Board Presidents and Superintendents
CSBA Member Boards of Education

From: Josephine Lucey, President

Re: 2014 CSBA Delegate Assembly Election
U.S. Postmark Deadline – Monday, March 17, 2014

Enclosed is the ballot material for election of a representative to the CSBA Delegate Assembly from your region or subregion. The material consists of the ballot (on red paper), required candidate biographical sketch form, and if submitted, résumé for each candidate. In addition, we are including a “copy” of the ballot on white paper so that it may be included in board agenda packets, if you choose to do so. **Only the ballot on red paper is to be completed and returned.**

The board as a whole may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. For example, if there are three vacancies in the region or subregion, the board may vote for up to three individuals. Regardless of the number of vacancies, each board may cast no more than one vote for any one candidate. (The ballot also contains a provision for write-in candidates; their name and district must be clearly printed in the space provided.)

The ballot must be signed by the Superintendent or Board Clerk and returned in the enclosed envelope; if the envelope is misplaced, you may use your district’s stationery; please write **DELEGATE ELECTION** prominently on the envelope with the region or subregion number on the bottom left corner. **Ballots must be postmarked by the U.S. Post Office on or before Monday, March 17. No exceptions are allowed.**

Election results will be available no later than Tuesday, April 1. If there is a tie vote, a run-off election will be held. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2014 – March 31, 2016. The next meeting of the Delegate Assembly is on Saturday, May 17 – Sunday, May 18 at the Hyatt Regency in Sacramento.

The names of all Delegates will be available on CSBA’s website no later than Tuesday, April 1. Please do not hesitate to contact Charlyn Tuter in the Leadership Services Department at (800) 266-3382 ext. 3281 should you have any questions. Thank you.

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office no later than **MONDAY, MARCH 17, 2014**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.
A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2014 DELEGATE ASSEMBLY BALLOT
REGION 17
(San Diego County)

Number of vacancies: 9 (Vote for no more than 9 candidates)

Delegates will serve two-year terms beginning April 1, 2014 – March 31, 2016

**denotes incumbent*

- | | |
|------------------------------------------------------------------|-----------------------------------------------------------------------|
| <input type="checkbox"/> R. Elvia Aguilar (South Bay Union SD)* | <input type="checkbox"/> Elizabeth Jaka (Vista UD)* |
| <input type="checkbox"/> Barbara Avalos (National SD)* | <input type="checkbox"/> Dawn Ovrom (Coronado USD) |
| <input type="checkbox"/> Marissa Bejarano (Chula Vista ESD)* | <input type="checkbox"/> Jay Petrek (San Marcos USD)* |
| <input type="checkbox"/> Katie Dexter (Lemon Grove SD)* | <input type="checkbox"/> Michael T. Robledo (Valley Center Pauma USD) |
| <input type="checkbox"/> Barbara Groth (San Dieguito Union HSD)* | <input type="checkbox"/> Richard C. Smith (Bonsall Union SD)* |
| <input type="checkbox"/> Adrienne Hakes (Oceanside USD)* | |

Provision for Write-in Candidate Name

School District

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District/COE Name

Date of Board Action

See reverse side for a current list of all Delegates in your Region.

**Region 17 – Carol Skiljan, Director (Encinitas Union ESD)
23 Delegates (17 elected/6 appointed)**

Below is a list of all the current Delegates from this Region.

Elvia Aguilar (South Bay Union ESD) term expires 2014
Barbara Avalos (National SD), term expires 2014
Scott Barnett (San Diego USD), appointed term expires 2014
Kevin Beiser (San Diego USD), appointed term expires 2015
Marissa A. Bejarano (Chula Vista ESD), term expires 2014
Katie Dexter (Lemon Grove SD), term expires 2014
Marne Foster (San Diego USD), appointed term expires 2015
Twila Godley (Lakeside Union SD), term expires 2015
Barbara Groth (San Dieguito Union HSD), term expires 2014
Adrienne Hakes (Oceanside USD), term expires 2014
Elizabeth Jaka (Vista USD), term expires 2014
Sharon C. Jones (San Diego COE), term expires 2015
Bertha J. Lopez (Sweetwater Union HSD), appointed term expires 2014
Janet W. Mulder (Jamul-Dulzura Union ESD), term expires 2015
Dawn Perfect (Ramona USD), term expires 2015
Jay Petrek (San Marcos USD), term expires 2014
Penny Ranftle (Poway USD), appointed term expires 2015
Barbara Ryan (Santee ESD), term expires 2015
Priscilla Schreiber (Grossmont Union HSD), term expires 2015
Richard Smith (Bonsall Union ESD), term expires 2014
Emma Turner (La Mesa-Spring Valley SD), term expires 2015
Vacant (Sweetwater Union HSD), appointed term expires 2015

County Delegate

Susan Hartley (San Diego COE), appointed term expires 2015

Counties

San Diego

2014 Delegate Assembly Candidate Biographical Sketch Form



DUE: Tuesday, January 7, 2014 (U.S.P.S.)

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | or fax 916.371.3407

Please complete, sign and date this required one page 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 one page candidate form will not be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department. Late submissions will not be accepted.

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| Name: Elvia Aguilar | CSBA Region: 17 |
| District or COE: South Bay Union School District | Years on board: 23 |
| Contact Number: (619)840-2559 | E-mail: eaguilar@sbusd.org |
| Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? 1 Year | |

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.

I believe our top three educational priorities are:

1. Assuring that California districts have strategies, tools and the funds necessary to effectively implement the Common Core Standards and the Local Control Funding Formula (LCFF), including staff professional development and technology upgrades.
2. Legislative action related to Pre-Kindergarten-14 funding. I am committed to working with the Legislature to improve California's national ranking in Per Pupil Expenditures.
3. Strategies for working effectively with unions, especially CTA and CSEA.

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.

I have been actively involved in educational leadership, governance and local political activities for 23 years. I attend local, state and national conferences and many regional events that allow me to network and interact with elected officials and leaders.

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

I am committed to being informed, doing my homework and representing the voice of students, community members and district governance teams in the San Diego South County region.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Elvia F. Aguilar

Date: 12/10/13



California School Boards Association

2014 Delegate Assembly Candidate Biographical Sketch Form

DUE: Tuesday, January 7, 2014 (U.S.P.S.)

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | or fax 916.371.3407

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| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Name: <u>Barbara Avalos</u> | CSBA Region: <u>17</u> |
| District or COE: <u>National School District</u> | Years on board: <u>5</u> |
| Contact Number: <u>619-550-6856</u> | E-mail: <u>barbaraava@hotmail.com</u> |
| Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>1 year</u> | |

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.

In my five years as a member of the Governing Board, I have been involved in the selection committee for the Superintendent and principal searches. I have attended many functions representing the District and Governing Board in the community as well as having attended program assemblies, open houses, and parent nights at the school sites. Furthermore, I have visited each classroom in the district a minimum of four times per year. I have completed the Masters in Governance Program and have attended the annual conferences in which I have strengthened my abilities and understanding as a Member of the Governing Board. I have been involved in several committees throughout the community (health care, immigration, National Association of Latina Elected Officials, etc.). I have served on the committee for the city area plan which includes affordable housing. I also serve on the Board of Directors for the San Diego Organizing Project (SDOP). With the SDOP we worked to remove two hazardous auto/body shops that were dangerously close to schools, directly across the street and down the street from the school on the children's walking route.

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.

I am our Governing Board's liaison to the Delegate Assembly where I have assisted several times on the validation committee for the Golden Bell Award. Also, I have participated as Principal for a Day for the Sweetwater Union High School District. Moreover, as the Board Clerk, I represented our district on the South County Region Committee with the challenge of developing a Common Calendar.

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

I have completed the Masters in Governance Program, as well as attended and participated in the annual conferences, which have strengthened by abilities and understanding of the role of a District and Delegate Assembly member. I know that progress is best achieved through hard work and a clear perspective, based on balanced points of view and experiences. When re-elected, I shall continue to serve the diverse population society in this region, as well as the State that advocates for this region.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Barbara Avalos

Date: 12/20/13

2014 Delegate Assembly Candidate Biographical Sketch Form



DUE: Tuesday, January 7, 2014 (U.S.P.S.)

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | or fax 916.371.3407

Please complete, sign and date this **required one page** 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 **one page** candidate form will not be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department. Late submissions will not be accepted.

Name: Marissa Bejarano CSBA Region: 17
 District or COE: Chula Vista Elem. Years on board: 1
 Contact Number: (619) 254-5450 E-mail: marissabejarano@gmail.com

Are you a continuing Delegate? Yes No If yes, how long have you served as a Delegate? 6 months

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.

My top three educational priorities are:

- 1) Closing the achievement gap
- 2) Increasing Parental Involvement
- 3) Implementation of Common Core

Closing the achievement gap is important to CSBA because it coincides with the Association's vision and mission, which is for public schools to be recognized in part because local schools boards are vested with the means to advance the best interests of ALL children. Increasing parental involvement is also important to the Association because in order to improve student achievement it is no secret that parents must be informed and involved. Finally, insuring the smooth implementation of common core is important because not only is it the state standard but it will also insure that students will be prepared for success in college and the workplace.

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.

As a school board member for CVESD, I represent the largest kindergarten through six grade district in the state. In May of 2012, I was appointed to fill a vacancy in the Delegate Assembly. During that time, I have attended monthly regional meetings and the CSBA Delegate Assembly Meetings.

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

I am interested in continuing as a Delegate because I believe that my experience as a school board member for the largest k-6 district in the state will be valuable and helpful in promoting the interests of school districts throughout the state. Not only is the district I represent the largest but it is also a leader in education. In 2012, 9 of the District's 45 schools were recognized as California Distinguished Schools and the District's index score reached 863. In addition, the District has also been a model for common core implementation and was the first school district to be recognized by the county of San Diego as a *Live Well, San Diego* district because of its commitment to improve the health and well-being of students.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: /s/ Marissa Bejarano

Date: 1-7-14

MARISSA A. BEJARANO, Esq.

1823 Plaza Palo Alto • Chula Vista, CA 91914 • (619) 254 – 5450 • marissabejarano@gmail.com

EDUCATION

University of San Diego, Juris Doctorate, 2004

University of San Diego, Bachelor of Arts, Political Science and Spanish, *magna cum laude*, 2001

PROFESSIONAL EXPERIENCE

San Diego District Attorney's Office, San Diego, California, 2014-Present
Deputy District Attorney

California Department of Justice Office of the Attorney General, San Diego, California, 2006 – 2013
Deputy Attorney General

Thomas Jefferson School of Law, San Diego, California, January 2009 – Present
Adjunct Professor, Legal Writing II

ELECTED OFFICE

Chula Vista Elementary School District, Chula Vista, California, 2012– Present
Board Trustee

NON-PROFIT ORGANIZATION EXPERIENCE

MANA de San Diego, San Diego, California
Board Member, 2004 to Present; President and Board Chair, 2009 – 2012; Hermanitas Program Director and Board Member, 2004 -2008

Hispanas Organized for Political Equality (HOPE), Los Angeles, California
Board Member, 2010-2013

MEMBERSHIP & VOLUNTEER EXPERIENCE

California School Board Association, Delegate, 2012-Present
U-T Editor's Latino Advisory Council, Member, 2010-2011
San Diego Regional Hate Crime Coalition, Member, 2009-2011
City of Chula Vista, Board of Appeals and Advisors, Commissioner, 2009-June 2010

SELECTED HONORS/RECOGNITIONS

- **San Diego County Bar Association**, Outstanding Service by a Public Attorney, 2011
- **National Education Association**, National Round-Table Delegate, 2009
- **MACY's**, Community Star, 2008
- **Girl Scouts, San Diego-Imperial County**, Cool Women Awardee, 2007
- **Bank of America**, San Diego Local Hero, 2007

LANGUAGE

Fluent in Spanish.

2014 Delegate Assembly Candidate Biographical Sketch Form



DUE: Tuesday, January 7, 2014 (U.S.P.S.)

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Name: Katie Dexter

CSBA Region: 17

District or COE: Lemon Grove School District

Years on board: 11

Contact Number: 619-463-1395

E-mail: kdexter@lgsd.k12.ca.us

Are you a continuing Delegate? Yes No If yes, how long have you served as a Delegate? 4 years/8months

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.

Improving the quality of education in our state by better engaging all children in their learning: The Achievement Gap is the result of an "engagement gap." By focusing on teacher quality, professional development, and new technologies, we can better engage students in their own learning. Combining common core state standards and strategies with universal (anytime, anyplace) access to online resources and 21st century skills is one of the goals we should have for all California children.

Supporting a sane and sensible funding model for California schools: The entire educational community must work diligently to create a reliable and realistic funding model for California schools. This is an area for CSBA leadership. Working with coalition partners, we must continue to focus on refining the Local Control Funding Formula (LCFF) so that districts have the information they need to develop realistic budgets.

Focusing on health and wellness: We must address student health and wellness issues on two fronts. Our strongest tool in helping children make healthier choices is through integrating health education throughout the curriculum and providing school environments that encourage healthy decisions. Strong Board policies and practices that focus on physical activity, access to healthy foods, and support for students' families challenged by chronic and environmental health issues.

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.

- Past president of the Governing Board, PTA, and Music Parents Association
- Committee participation includes School Site Council, District Wellness Committee, Negotiations Team, District Budget Advisory Committee, City-School District Collaboration Committee, District Music and Arts Committee, Extended Day Program Committee, Safety Committee, CSBA Nominating Committee, VEBA School Board member
- Participation in Beyond Diversity training
- I have supported full-day kindergarten and Preschool For All within the District.
- I have attended state and local budget workshops and California Finance and Management conferences.
- I have extensive community involvement.

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

As a current CSBA Delegate Assembly member, I have become increasingly aware of the importance of our organization and its mission of advocating for children, public schools and the school board governance model. I believe in the power of working together toward a common goal, whether it is a policy platform or a new initiative designed to improve the lives of California children. As a Masters in Governance graduate, I bring an informed voice and focus to providing two-way communication between the CSBA and our local school boards.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature:

Date: 12.18.13

2014 Delegate Assembly Candidate Biographical Sketch Form



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| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Name: Barbara Groth | CSBA Region: 17 |
| District or COE: San Dieguito Union High School District | Years on board: 15 yrs |
| Contact Number: 858/775.4645 | E-mail: barbara.groth@sduhsd.net |
| Are you a continuing Delegate? <input checked="" 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.

1. As we make the transition to Common Core, school board members, both as individuals and through CSBA, need to find ways to support staff training and communicate to our communities why and how this change will be made, as well as what our test scores will look like in the near future. A smooth and successful shift to Common Core will need the understanding and patience of all concerned.
2. We must continually be aware of the achievement gap that exists between our various student "subgroups" and support strategies that target the needs of these students so that all have the opportunity to achieve full potential.
3. Educational funding in California is not adequate. We need to continue to inform and educate the public and lobby our state legislators regarding the irrational disconnect between what is expected of schools and the resources available to them to meet the needs of our students -- in some cases, needs that go beyond merely academic.

CSBA is our collective voice as advocates for the education and well-being of the children in California. To ensure and protect high quality public education is the reason CSBA exists. I believe the three priorities mentioned above support this goal.

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.

I am currently SDUHSD board president, and board representative to the Encinitas City/Schools Liaison Committee and Career Technical Education Committee. In the past, I have been board representative to North Coastal Consortium for Special Education, School/City Liaison Committees of Carlsbad and Solana Beach, SDUHSD Legislative Action Network, SDUHSD Strategic Planning Team, CTE Task Force, and the San Dieguito Academy Visual and Performing Arts Committee. I am a former trustee of the Rancho Santa Fe School District and former member of the RSF PTO Board of Directors. At the county level, I have served as vice-president and president of the San Diego County School Boards Association as well as chairperson of the annual SDCSBA/ACSA "Honoring Our Own" recognition event. I am currently the group's representative to CIF and the San Diego County Achievement Gap Task Force.

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

I have attended every delegate assembly since becoming a delegate and have always been impressed by the amount of information and the intense focus on guaranteeing the best public education possible for all of our students. As an advocacy group CSBA is unique in that its "special interest" is the common good. I would like to continue to be part of the decisions and actions taken by CSBA, keeping the well-being of our students the top priority.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Barbara Groth 12-12-13

**Barbara Groth,
SDUHSD, Region 17**

| | |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Education: | San Dieguito High School Loma Linda University - A.A. degree in Radiological Technology UCLA - B.A. degree in Anthropology |
| Experience: | |
| 1973 - 2003 | X-Ray Technologist Loma Linda University Hospital Encinitas Hospital Medical Office |
| 1980 - Present | Office Manager for private medical practice |
| 1987 - 2002 | Parent volunteer in various schools (Room parent, gardening teacher, attendance office-parent) |
| 1991 - 1992 | Member - Rancho Santa Fe School District PTO Board of Directors |
| 1992 - 1996 | Member - Rancho Santa Fe School District Board of Trustees |
| 1996 - 1998 | Community Representative to SDUHSD Strategic Planning Team Chairperson - SDUHSD Junior High Task Force responsible for recommendations for utilization of district facilities for the delivery of educational services to junior high students and developing attendance boundary options |
| 1998 - Present | Board Member / Current President - SDUHSD Board of Trustees Former Board rep. Solana Beach City/School Liaison Committee Current Encinitas City / School Liaison Committee Board Rep Former Board Rep - North Coastal Consortium for Special Education SDUHSD Career Technology Education Task Force member |
| 2000 - 2002 | Parent Association Board Member - Torrey Pines High School |
| 2002 - Present | CSBA Delegate Assembly Member (Region 17) |
| 2004 - 2006 | Vice President - San Diego County School Boards Association |
| 2005 - 2007 | Member - SDCOE/County Mental Health Workgroup |
| 2006 - 2008 | President - San Diego County School Boards Association |
| 2010- Present | SDCSBA representative to San Diego County Achievement Gap Task Force |
| 2012-Present | SDCSBA representative to CIF |

2014 Delegate Assembly Candidate Biographical Sketch Form



DUE: Tuesday, January 7, 2014 (U.S.P.S.)

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | or fax 916.371.3407

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| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| Name: <u>Adrienne Hakes, Ed.D</u> | CSBA Region: <u>17</u> |
| District or COE: <u>Oceanside Unified</u> | Years on board: <u>13</u> |
| Contact Number: <u>760 722 2799</u> | E-mail: <u>ahakes@cox.net</u> |
| Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>1yr</u> | |

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.

My top three education priorities are: (1) Adequate funding for public education continues to be a top concern for all California's public school districts. Although funding appears to be improving, districts have not been fully restored to 2008 levels and the full impact of the Local Control Funding Formula has yet to be determined; (2) Implementation of the Common Core has begun in many districts and the full implications on instruction have yet to be determined; (3) Social equity for all in our schools which would go a long way in preventing bullying and increasing the achievement of all students. These three priorities are vital to the survival of public education across the nation; hence, it behooves CSBA to address and support the solutions to them.

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.

My activities in the district including being on the LAN Committee, the district's Wellness Committee, an advocate for our military children and liaison to the district's library techs. I am Chair of Oceanside City Library Board and I have been a member of the American Association of University Women (AAUW) since 1995, having served as President twice. I initiated and continue to chair the Dictionary project, raising funds to buy paperback dictionaries for 7th grade AVID students in Oceanside, Carlsbad and Vista Unified School districts. AAUW also sends 7th grade girls from the three districts to the Tech Trek Science camp each year. Finally, I am an advisor to the Assistance League of North Coast.

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

Ability to communicate to with all levels of the educational organization having served as school Board member for 13 years; a ROP Joint Powers Superintendent for 3 years, district and county level coordinator of vocational education for 6 years; a teacher of early childhood and secondary students for over 10 years. I have lobbied for education at both the state and the national level. And I continue to be alert to the relationship of National/State and local issues and their impact of the school community.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Adrienne Hakes Date: 12/11/13

Adrienne Hakes

My younger brother and I were raised in Studio City in the San Fernando Valley. My father worked for Technicolor and my mother was at home. I graduated from North Hollywood High. My father didn't see much point in my going to college because I would just get married. Lucky for me his friend...talked him into letting me attend...this conversation took place after I already had been accepted to UCLA and awarded a scholarship. I attend UCLA for two years...dropout out; to get married and promptly had five children (Michael, Carolyn, Beth, Gary Brian and David, all in eight years. The oldest, Michael, is no longer living. He died of Leukemia ten years ago.

When I was pregnant with my fifth child, David, I went back to college after attending six different colleges. The year he graduated from El Camino High I received my Doctor of Education from Northern Arizona University. It seemed as though I was going to college forever! I was pleased that my father lived to see me receive my Doctorate in the indoor stadium at NAU, along with my second husband, Daniel and my son David.

I started teaching in a private preschool, then worked for LA Unified in their Children's Center Division for five years; when we moved the family to Oceanside, I worked for a MAAC day center in Fallbrook for a year than was lucky enough to get a job at El Camino High in Oceanside. Over the years I had several different jobs there, the last was as an ROP counselor. I taught the "job getting skills" to the ROP classes and served as a youth employment program coordinator for a federally program for high risk students.

After earning my Doctorate I moved into administration of vocational high school programs which took me to Eureka, Escondido and La Puente.

Since retiring from education, I worked for the North County Times our local newspaper at the time, as the Coordinator of Newspapers in Education. While there I was appointed to the Oceanside Library Board. I ran for Oceanside Unified School board in 2000. And have been fortunate to be serving the district since then.

ITEM 18

2014 Delegate Assembly Candidate Biographical Sketch Form



DUE: Tuesday, January 7, 2014 (U.S.P.S.)

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| | |
|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Name: <u>R. Elizabeth Jaka</u> | CSBA Region: <u>17</u> |
| District or COE: <u>Vista Unified School District</u> | Years on board: <u>5</u> |
| Contact Number: <u>760-732-3727</u> | E-mail: <u>ejaka.vusd@gmail.com</u> |
| Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | If yes, how long have you served as a Delegate? <u>1 Year</u> |

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.

My top three educational priorities are:

- 1) Ensuring that all students have access to quality teachers and programs that will help them develop the tools they need to be successful, productive adults by the time they complete school.
- 2) Establishing a more stable and equitable funding model for California's public education system so that we can more effectively plan and maintain high caliber teachers and programs.
- 3) Support and expand the current trend toward local control of funding decisions and oppose parceling funds into restricted categorical categories. Allow local boards to determine how best to meet the needs of their students.

These goals are important to the Association because they are critical to stabilizing K-12 education and empowering school boards to customize instruction in their districts to meet the unique needs of their student populations.

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.

My involvement with the district began long before my election, and included participation in the classroom, on PTA's, and on many district committees, such as Budget Advisory, Bond Oversight, Legislation Forum, School Site Council, District Parent Advisory Council, Boundary Committee and Middle School Restructuring Task Force.

In the five years I've been on the board, I have served as president for two years and clerk for three years. In my position as president, I led a successful search for a new superintendent, worked on a new board handbook and recently addressed the community at our first WAVE meeting, helping to improve the connection between the district and the community at large. I frequently volunteer to help with school functions and celebrations, attend and participate in staff professional development and meet with my local legislators to keep them informed of issues that affect our students.

As a member of the Delegate Assembly, I have served as a conduit between the district and the School Boards Associations. I take information from CSBA back to our district and I bring information from the district back to SDCSBA meetings.

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

I became involved in advocacy on behalf of children 20 years ago when I took on the Public Policy position for the San Diego County Family Child Care Association. I continued to advocate for children, and inform the community of children's issues, through the PTA Legislation Chair position and as co-chair of Vista's Parents' Legislation.

The CSBA Delegate Assembly is a powerful and effective force on behalf of public education. I have the time, energy and interest to fully commit to fulfilling the duties of this position, and I have the experience to make me a strong representative.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: R. Elizabeth Jaka

Date: 8 December 2013



2014 Delegate Assembly Candidate Biographical Sketch Form

DUE: Tuesday, January 7, 2014 (U.S.P.S.)

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | or fax 916.371.3407

Please complete, sign and date this **required one page** 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 **one page** candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department. Late submissions will not be accepted.

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Name: <u>Dawn Ovrom</u> | CSBA Region: <u>17</u> |
| District or COE: <u>Coronado Unified School District</u> | Years on board: <u>5</u> |
| Contact Number: <u>619 843-0147</u> | E-mail: <u>dovrom@coronadousd.net</u> |
| 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.

1. Funding – LCFF does not work for everyone and we must continue to push for true local control over funding, programming and development.
2. School Safety - focus on securing our campuses while maintaining a positive community environment.
3. Board Development - LCFF, Common Core and the necessity of ever-changing technology requires outreach and innovative programming to support boards as they work to navigate the landscape..

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.

I was recently re-elected as Board President having previously served as Vice-president and Clerk. I am involved in many committees in the district including Budget Study, Strategic Planning, Arts Empower and DELAC (District English Learner Advisory Committee). As an involved parent I served as PTO President and on Site Council as well as working with our local sports foundation (ISF – Islander Sports Foundation) and serving on the board of our family support organization (SAFE – Student and Family Enrichment).

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

I represent a small school district and enjoy the discourse and interaction of a close-knit community. CSBA supports me in the work I do to maintain excellence in our district and I want to give back. I also believe that it is imperative in this time of immense change that boards - especially in smaller districts – have greater flexibility and support from state and county resources. CSBA strives to meet these challenges and I'd like to be part of ongoing efforts to understand and meet the needs of each diverse district.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Dawn Ovrom

Date: 1/6/14

2014 Delegate Assembly Candidate Biographical Sketch Form



DUE: Tuesday, January 7, 2014 (U.S.P.S.)

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | or fax 916.371.3407

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| | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------|----------------------|
| Name: _____ | Jay Petrek | CSBA Region: _____ | 17 |
| District or COE: _____ | San Marcos Unified | Years on board: _____ | 9 |
| Contact Number: _____ | (760) 496-814 | E-mail: _____ | jay.petrek@smusd.org |
| Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? 2 years | | | |

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.

1. Securing and assuring adequate funding to support educational legal mandates and community expectations.
2. Hiring, training and retaining excellent educators who utilize a collaborative approach, up-to-date technology, and innovative teaching techniques to reach every student.
3. Ensuring a balanced curriculum that is taught in a safe environment focused on closing the achievement gap and fully preparing students for their choice of a college/university education or vocational training.

Our ability to educate students hinges on decisions and fluctuating financial support from the state and federal levels of government, placing enormous pressure on our budgets. We have a responsibility to provide our students an academic environment that will afford them success in their future endeavors in an increasingly competitive world. I am committed to advocating for strong public schools with the financial support, curriculum, and staffing to best serve students' needs. Collectively CSBA can effectively communicate on behalf of our students to strengthen their opportunities for success.

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.

I have served as President, Vice President and am currently Clerk for the San Marcos Unified School District Board of Trustees. My particular interests involve curriculum, school board policy, and school construction/ modernization.

I've had the privilege and honor of serving on a variety of committees and programs supporting the community where I reside.

I am a recipient of CSBA's Honoring Our Own 'Parent Volunteer of the Year' award in recognition of my volunteer efforts in many programs associated with the San Marcos Unified School District.

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

I currently serve on the Region 17 Delegate Assembly Executive Committee as Secretary, and am elected as a member of the 2014 CSBA Nominating Committee. I have attended every annual CSBA conference during my tenure as a trustee. I would like to continue my participation in Delegate Assembly which provides a broader governance perspective in the educational system. In my professional career I am employed as City Planner for a local jurisdiction. I work extensively with private- and public-sector developers in the building industry, as well as the California environmental review process that school districts must comply with, which are perspectives that I contribute as a Delegate Assembly member.

I have learned from my experience as a parent, community volunteer, and school board member the importance of dedication, collaboration, fairness, teamwork, trust, and accountability. I recognize and value the partnerships between parents, teachers, students, and the community in educating children. An effective Delegate Assembly member represents the community at large in a fair and respectful manner. I know that a member must work hard to be well informed about all issues affecting our educational system. While there are a variety of viewpoints that may exist, the focus should always be on what is best for students.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: _____  _____

Date: _____ January 6, 2014 _____

2014 Delegate Assembly Candidate Biographical Sketch Form



DUE: Tuesday, January 7, 2014 (U.S.P.S.)

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | or fax 916.371.3407

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| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| Name: <u>Michael T. Robledo</u> | CSBA Region: <u>17</u> |
| District or COE: <u>San Diego/Valley Center Pauma USD</u> | Years on board: <u>One Year</u> |
| Contact Number: <u>619-504-0715</u> | E-mail: <u>mike@rrcomputerconsulting.net</u> |
| Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" 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.

1. Increase K-12 funding – Obtaining increased funding for California's public education is vital. Without increased funding all initiatives pushed by CSBA would be futile.
2. Safety – I believe the safety of our students is a number one priority. However, although safety is number one in my top three list, funding has to come first as without funding, the goal of safety will never be achieved. With the continued increase of violence committed at our schools nationwide, it is becoming increasingly necessary to move this issue up the on the priority list. **"Our nation's schools should be safe havens for teaching and learning, free of crime and violence. Any instance of crime or violence at school not only affects the individuals involved, but also may disrupt the educational process and affect bystanders, the school itself, and the surrounding community"** (*Henry 2000*).
<http://nces.ed.gov/programs/crimeindicators/crimeindicators2012/>
3. Budget process – I believe a process needs to be developed to allow boards to be able to make more informed financial spending decisions. Districts have to approve their final budget before the governor and legislators sign off on a final budget. This does not make sense as we are approving a budget on projected numbers. As we all know budgets can change dramatically from version to version. This would bring back financial stability to our public education system if we could find a resolution to this issue.

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.

Previous chair of the North Inland Community Advisory Committee, attend Title XII meetings, TPC (PTA) meetings, volunteer at my kids school, volunteer to help with district wide school events, etc.

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

I am a parent to a second and third grader who attend Lilac Elementary in the Valley Center/Pauma USD. They are the reason why I became interested in education and ran for becoming a trustee of VCPUSD. I want my kids, along with every VCPUSD student to obtain the best education possible. My interest in joining the delegacy of CSBA is to broaden my knowledge beyond my local school district to better understand the needs of California's public schools. This role would equip me with the knowledge necessary to assist in making my local school district stronger. In turn, this opportunity would also give our small rural community a voice at the table. I believe my contribution to CSBA would be a good addition to the delegacy and am ready to join any committees needing to be staffed or take on any special assignments. My former military background has instilled in me the can-do attitude and I would appreciate the opportunity to serve.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: M.T. Robledo

Date: 1/7/2014

Community Service Resume

Michael T. Robledo
27143 Silver Berry Way
Valley Center, CA 92082
(619) 504-0715
mike@rrcomputerconsulting.net

Objective

A position as a delegate on CSBA

Employment History

2001 - Present **Owner/Operator**

R&R Computer Consulting, San Diego, CA

Started a small business helping other businesses and home users with their entire PC related needs. I built servers and desktops, troubleshot computers, networked them, and managed various other areas of company's needs.

1991 - 1999

Hull Technician

United States Navy

While in the Navy I was a welder, pipe fitter, brazier, plumber, fire fighter, security guard, and had many other duties.

Education

2001

B.S., Electronic Engineering
ITT Technical Institute, San Diego, CA

Community Service

1. Current Valley Center Pauma Unified School District Trustee
2. Former Valley View Ranch HOA VP
3. Veterans Advisory Council Board Member San Diego County, District 5 (Bill Horn)
4. Previous V.P. of Valley Center Chamber of Commerce
5. Previous V.P. of Lilac Teacher Parent Club (TPC)
6. Current Teacher Parent Club member & volunteer since
7. In class volunteer assistant at Lilac Elementary 2010-2013
8. Community Emergency Response Team member (CERT) & Medical Reserve Corp member
9. 2010 Western Days Fund Raiser
10. 2010 Honorary Valley Center Mayor candidate (A College Scholarship fundraiser)
11. Previous Chair of the North Inland Community Advisory Committee (CAC)
12. Previous Valley Center Pauma Unified School District School Site Council Board Member
13. Previous Board Member, Caps Coordinator, Manager, & T-Ball Assistant coach for Valley Center Little League
14. Current Boy Scout Board Member & Den Leader
15. Veterans of Foreign War Member
16. American Legion Member

2014 Delegate Assembly Candidate Biographical Sketch Form



DUE: Tuesday, January 7, 2014 (U.S.P.S.)

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | or fax 916.371.3407

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| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| Name: <u>Richard G. Smith, Ed.D.</u> | CSBA Region: <u>17</u> |
| District or COE: <u>Bonsall Union School District</u> | Years on board: <u>3</u> |
| Contact Number: <u>760-420-8006</u> | E-mail: <u>richard.smith@bonsallusd.com</u> |
| Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>1 year</u> | |

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.

Most of my experience in education focused on Career Technical Education issues. So, from my experience, developing a better-educated work force is number one. This is crucial to California's and the nation's economy. Two, I would like to see more of every dollar spent on education go directly to the classroom. This, in turn, would help drive my third concern, which is raising the bar on student performance. I would like to believe that my concerns are on target for the success of California's schools and for the continued success of California's economy.

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.

The San Diego County Office of Education employed me for many years as a Senior Director. I have participated in numerous activities professionally and as a community member with SDCOE. I have extensive knowledge and experience in the workings and operations of SDCOE. Many of my former colleagues still are employees at SDCOE and I can quickly and effectively communicate with SDCOE staff with concerns that San Diego County School Boards may have.

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

As a retired educator, I am interested in continuing to help San Diego County's students to have access to a relevant and rigorous curriculum. Also, I have experience in working with elected officials that represent us in Sacramento; I am confident that this experience would be beneficial as member of the delegate assembly. Working in San Diego County as an educator since 1975, I am confident that I would bring a wealth of knowledge to the organization.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Richard G. Smith

Date: 12-14-2013