



Union High School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Rick Schmitt

**THURSDAY, APRIL 2, 2015
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 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.

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 cell 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, APRIL 2, 2015
6:30 PM**

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

- 1. CALL TO ORDER 6:00 PM
 - A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (2A-B)
- 2. **CLOSED SESSION** **6:01 PM**
 - A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*
 - B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

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 OF MARCH 19, 2015
Motion by _____, second by _____, to approve the minutes of the March 19, 2015 regular board meeting, as shown in the attached supplement.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT UPDATES.....STUDENT BOARD REPRESENTATIVES
- 8. BOARD REPORTS AND UPDATE BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, & LEGISLATIVE UPDATES ... RICK SCHMITT, SUPERINTENDENT
- 10. SCHOOL UPDATE, DIEGUENO MIDDLE SCHOOLBJORN PAIGE, 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 the Consent Item number.

11. SUPERINTENDENT

- A. GIFTS AND DONATIONS
Accept the gifts and donations, as shown in the attached supplements.
- B. FIELD TRIP REQUESTS
Accept the field trips, as shown in the attached supplements.

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

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

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Leaning On Visions and Education, to provide six (6) workshops to San Dieguito Union High School District and Encinitas Union School District parents, during the period March 24, 2015 through May 12, 2015, in an amount not to exceed \$3,000.00, to be expended from the General Fund/Restricted 01-00, Title III funds and be reimbursed for \$1,500.00 by Encinitas Union School District.
2. The Elizabeth Hospice, to provide grief support group counseling and grief education presentations to district students, faculty, and staff, during the period April 3, 2015 through June 30, 2019, at no cost to the district.

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. Naviance, Inc. amending the contract for college and career readiness and planning subscriptions to include, "Do What You Are 2.0", during the period February 1, 2015 through June 30, 2015, in the prorated amount of \$1,898.95, to be expended from the General Fund/Unrestricted 01-00.

14. PUPIL SERVICES / SPECIAL EDUCATION

SPECIAL EDUCATION

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

Approve 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. Alliance for Regional Solutions (MOU), a collaborative agreement with the district's Workability Program in planning, developing and implementing practical solutions for emerging community needs for the North San Diego County Region in relation to human and health care service gaps and needs, during the period November 1, 2014 through October 31, 2016 and renewing biannually thereafter unless terminated with 30 day advance written notice, at no cost to the district.
2. San Diego Unified School District (MOU), renewing an inter-SELPA agreement to provide special education services to one medically fragile special education student, during the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$14,696.19, to be expended from the General Fund/Restricted 01-00.

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
(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. La Class Transportation, LLC, to provide extracurricular transportation services for the district's Transportation Department at times when the companies currently awarded contracts by the district are unable to provide service, during the period March 12, 2015 through June 30, 2015 and then automatically renewing on July 1 of each year and continuing in effect from year to year unless either party gives 30 day notice of its intent to terminate, at the hourly rates of \$100.00 for a Sprinter Van, \$110.00 for a Mini Bus, \$125.00 for a 43 passenger bus, and \$135.00 for a 54 to 56 passenger bus, to be expended from the program fund requesting the transportation.
2. Western Environmental & Safety Technologies, LLC (WEST) to provide Asbestos Hazard Emergency Response Act (AHERA) three year re-inspection, during the period February 24, 2015 through December 31, 2015, in an amount not to exceed \$1,975.00, to be expended from the General Fund/Unrestricted 01-00.
3. Raphael's Party Rentals, to provide 2,200 rental chairs with delivery and setup for the Canyon Crest Academy graduation, during the period June 11, 2015 through June 13, 2015, in an estimated amount not to exceed \$4,229.26, to be expended from the General Fund/Unrestricted 01-00.

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

- C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents:

1. FieldTurf USA, Inc., for the La Costa Canyon High School Field Replacement & Track Resurfacing project B2015-06, during the period April 3, 2015 through project completion, in an amount not to exceed \$853,532.00, to be expended from the School Facilities Fund 35-00, and designate this as a priority project that will be paid from savings from the San Dieguito High School Academy new construction project 50/68346-00-003.

- D. APPROVAL OF CHANGE ORDERS
(None Submitted)

- E. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

- F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (None Submitted)
3. Warrants
4. Revolving Cash Fund

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:

1. Culver-Newlin, Inc., to provide furnishings for the 2-story classroom building (Building B) and the multi-purpose arts/music building (Building M) at Pacific Trails Middle School, during the period April 3, 2015 through completion, in the amount of \$369,891.27, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Culver-Newlin, Inc., to provide science classroom furnishings for the new science classroom building (Building J) at Torrey Pines High School, during the period April 3, 2015 through completion, in the amount of \$116,383.32, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Office Max, to provide media center furnishings at Oak Crest Middle School, during the period April 3, 2015 through completion, in the amount of \$68,824.94, to be expended from Building Fund—Prop 39, Fund 21-39.
4. Latitude 33 Planning & Engineering, to provide plans and supporting documentation for right-of-way permitting, reclaimed water connections, and utilities plans for Canyon Crest Academy, during the period April 3, 2015 through April 2, 2016, in the amount of \$15,500.00 plus reimbursable expenses, to be expended from Building Fund—Prop 39, Fund 21-39.
5. Trace 3, to purchase network, wireless and telecom equipment for Torrey Pines High School and San Dieguito High School Academy, and telecom equipment for Earl Warren Middle School, during the period April 3, 2015 through April 2, 2016, in the amount of \$581,152.32 plus shipping costs, to be expended from Building Fund—Prop 39, Fund 21-39.
6. Trace 3, to purchase network, wireless and telecom equipment for the temporary Transportation Services Offices at La Costa Canyon High School during construction at San Dieguito High School Academy, during the period April 3, 2015 through April 2, 2016, in the amount of \$18,469.68 plus shipping costs, to be expended from Capital Facilities Fund 25-19.

H. 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. Class Leasing, LLC., to amend contract CB2015-11 making ramp adjustments to certain relocatable classroom buildings for the Torrey Pines High School B Building Improvements Project Interim Housing Phase for compliance with Division of State Architect stipulations, during the period November 13, 2014 through March 14, 2016, increasing the amount by \$24,553.00 for a new total of \$810,899.00, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Class Leasing, LLC, to amend contract CB2015-12 making modifications to two (2) classroom buildings to accommodate the Adult Transition Program requirements at Earl Warren Middle School Interim Housing, during the period December 11, 2014 through June 11, 2016, increasing the amount by \$30,040.00 for a new total of \$1,097,897.18, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Bert's Office Trailers, to amend contract CA2014-34 extending the rental of the office trailer for use by Facilities Planning & Construction department job site personnel located at Torrey Pines High School, by an additional 18 months on a month-to-month basis, during the period March 20, 2014 through August 20, 2016, increasing the amount by \$2,604.96 for a new total of \$4,800.32, to be expended from Building Fund—Prop 39, Fund 21-39.

- 4. Lionakis, to amend contract A2013-146 for additional services to include revised site design and drawings for Pacific Trails Middle School, during the period January 24, 2013 through completion, increasing the amount by \$26,950.00 for a new total of \$1,959,050.00, to be expended from Building Fund—Prop 39, Fund 21-39.
- 5. United Site Services, to amend contract CA2015-31 to provide two (2) additional portable restrooms with bi-weekly service for a period of 24 months, for the temporary Transportation Services offices located at La Costa Canyon High School, during the period February 9, 2015 through February 9, 2017, increasing the amount by \$17,555.30 for a new total of \$37,991.28, to be expended from Capital Facilities Fund 25-19.

I. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

J. APPROVAL OF CHANGE ORDERS
(None Submitted)

K. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

L. APPROVAL OF PERMANENT NON-EXCLUSIVE STORM DRAIN EASEMENT / CCA
Approve the grant of Permanent Non-Exclusive Storm Drain Easement from Pardee Homes for shared maintenance, repair and potential replacement of the subsurface Storm Drain System over, across and under Parcel 2, as described in the attachment, and authorize Eric R. Dill, or Rick Schmitt to execute the necessary documents.

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
Beth Hergesheimer
Amy Herman
Maureen “Mo” Muir
John Salazar

Ali Berger, Sunset / North Coast High Schools
Courtney Walsh, San Dieguito High School Academy
Erica Lewis, Torrey Pines High School
Melanie Farfel, Canyon Crest Academy
Renee Haerle, La Costa Canyon High School

DISCUSSION / ACTION ITEMS..... (ITEMS 16 - 22)

16. ADOPTION OF RESOLUTION / SUPPORT OF SENATE BILL 277 REPEALING THE IMMUNIZATION PERSONAL BELIEF EXEMPTION

- Motion by _____, second by _____, to adopt the resolution in support of the Senate Bill 277 repealing the immunization personal belief exemption, as shown in the attached supplement.

- Roll Call

17. ADOPTION OF RESOLUTION DECLARING MAY 4-8, 2015, “TEACHER APPRECIATION WEEK”, AND MAY 5, 2015, “DAY OF THE TEACHER”

- Motion by _____, second by _____, to adopt the Resolution declaring May 4-8, 2015, as “Teacher Appreciation Week”, and May 5, 2015, as “Day of the Teacher”, as shown in the attached supplement.

- Roll Call

- 18. ADOPTION OF RESOLUTION DECLARING MAY 17-23, 2015, "CLASSIFIED SCHOOL EMPLOYEE WEEK"
 - Motion by _____, second by _____, to adopt the resolution declaring May 17-23, 2015, as "Classified School Employee Week", as shown in the attached supplement.
 - Roll Call

- 19. APPROVAL OF AMENDMENT TO SAN DIEGUITO HIGH SCHOOL ACADEMY PERFORMING ARTS CENTER LEASE-LEASEBACK AGREEMENT WITH BALFOUR BEATTY CONSTRUCTION, LLC AND APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP)

Motion by _____, second by _____, to approve the amendment to the Lease-Leaseback Contract with Balfour Beatty Construction, LLC fka Barnhart-Balfour Beatty, Inc. fka Douglas E. Barnhart, Inc., to amend the Lease-Leaseback San Dieguito High School Academy Visual and Performing Arts Center contract to include scene shop and black box fire rating upgrades, and approve the Guaranteed Maximum Price (GMP) for the improvements, in the amount of \$184,462.00, to be expended from Capital Facilities Fund 25-19, and School Facilities Fund 35-00 and designate this project as a priority project that will be paid in part from savings from the San Dieguito High School Academy new construction project 50/68346-00-003, and authorize Christina Bennett or Eric Dill to execute any and all necessary documents.

- 20. ADOPTION OF RESOLUTION / LEASE-LEASEBACK / OCMS
 - Motion by _____, second by _____, to adopt the resolution approving and authorizing execution of Site Lease, Sublease Agreement and Construction Services Agreement for the Lease-Leaseback Agreement with Erickson-Hall Construction Company for the construction of the Oak Crest Middle School Multi-Media Building C Modernization, Frontage Improvements, Slope Improvements and Storm Drain Improvement Project, to be expended from Building Fund— Prop 39, Fund 21-39, as shown in the attached supplement.
 - Roll Call

- 21. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY PERMANENT EASEMENT AND RIGHT-OF-WAY / PTMS
 - Motion by _____, second by _____, to adopt the Resolution of Intention to Convey Permanent 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, including any or all appurtenances thereto, at Pacific Trails Middle School, as described in the attachment.
 - Roll Call

- 22. ADOPTION OF REVISED BOARD POLICY #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE" / ALLOCATION OF "EXECUTIVE DIRECTOR OF PLANNING SERVICES"

Motion by _____, second by _____, to adopt the revised Board Policy #4341.1 Attachment A, "Management Salary Schedule", allocating the Executive Director of Planning Services position/incumbent to Group 5 /Range 8, effective April 2, 2015, as shown in the attached supplement.

INFORMATION ITEMS..... (ITEMS 23 - 33)

- 23. PROPOSED NEW BOARD POLICY #4160.37, "PROGRAM SUPERVISOR – SPECIAL EDUCATION" AND REVISED BP #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE"

This item is being submitted for first read and will be resubmitted for action on May 7, 2015.

- 24. UNIFORM COMPLAINT REPORT, 3RD QUARTER (JANUARY-MARCH 2015)

This item is being submitted as information only, for the third quarter, January-March 2015.

- 25. PERSONNEL COMMISSION / CLASS DESCRIPTION REPORT / CLASSIFIED
 - A. EXECUTIVE DIRECTOR OF PLANNING SERVICES

This item is being submitted as information only.

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

27. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT

28. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT

29. 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)

30. FUTURE AGENDA ITEMS

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

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

B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.

Agency Negotiators: Superintendent and Associate Superintendents (3)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

32. REPORT FROM CLOSED SESSION (AS NECESSARY)

33. ADJOURNMENT

The next regularly scheduled Board Meeting will be held on [Thursday, May 7, 2015, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Rick Schmitt



Union High School District

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

MARCH 19, 2015

THURSDAY, MARCH 19, 2015
6:30 PM

CARMEL VALLEY MIDDLE SCHOOL, MEDIA CENTER
3800 MYKONOS LANE, SAN DIEGO, CA. 92130

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

- 1. CALL TO ORDER..... 6:00 PM
President Hergesheimer 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 and/or deliberate on student discipline matters. (1 matter)
 - B. 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)
 - C. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	Dillon Lippman (Alternate), Sunset/North Coast Alt. High Schools
Beth Hergesheimer	Courtney Walsh, San Dieguito High School Academy
Amy Herman	Erica Lewis, Torrey Pines High School
Maureen "Mo" Muir	Sydney Selecky (Alternate), Canyon Crest Academy High School
John Salazar	Cole Marting (Alternate), La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

Rick Schmitt, Superintendent
 Eric Dill, Associate Superintendent, Business
 Mike Grove, Ed.D., Associate Superintendent, Educational Services
 Torrie Norton, Associate Superintendent, Human Resources
 Cara Dolnik, Principal, Carmel Valley Middle School
 Manuel Zapata, Director, CTE, EL, and Community Programs
 John Addleman, Director, Planning Services
 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 Beth Hergesheimer.

ITEM 6

- 4. PLEDGE OF ALLEGIANCE(ITEM 4)
President Hergesheimer led the Pledge of Allegiance.
- 5. REPORT OUT OF CLOSED SESSION / ACTION(ITEM 5)
 - A. REPORT OUT OF CLOSED SESSION
The Board met in closed session and no action was taken.
 - B. STUDENT DISCIPLINE
Motion by Ms. Herman, second by Ms. Muir, to approve the stipulated expulsion of Student ID #1208815, for violation of Education Code sections 48900(d) and 48915 (c)(3), during the period March 20, 2015 through March 20, 2016. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
- 6. APPROVAL OF MINUTES (2) / REGULAR & BOARD WORKSHOP MEETINGS OF MARCH 5, 2015
It was moved by Ms. Dalessandro, seconded by Ms. Herman, to approve the minutes (2) of the March 5, 2015 regular board meeting and board workshop, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES
Students gave updates on events and activities at their schools.
- 8. BOARD REPORTS AND UPDATES
Mr. Salazar had nothing to report.
Ms. Muir volunteered at the Community Center with San Dieguito HS Academy students.
Ms. Herman attended HS Selection Info nights at Earl Warren MS and Diegueno MS, the Casa de Amistad luncheon, and the Canyon Crest Academy "Evita" performance.
Ms. Dalessandro also attended the Canyon Crest Academy "Evita" performance, the HS Enrollment Public Forums at Earl Warren, Oak Crest and Diegueno MS's, the Casa de Amistad luncheon, and read essays for scholarship funds for Torrey Pines HS students.
Ms. Hergesheimer attended the HS Selection Public Forum at Carmel Valley MS, and shared that Earl Warren MS student Oona Flood won the County spelling bee.
- 9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES RICK SCHMITT, SUPERINTENDENT
Superintendent Schmitt thanked Carmel Valley MS Principal Cara Dolnik for hosting the board meeting and Mr. Salazar for suggesting holding meetings at other locations. He gave an update on his extra effort to increase communication with the community including regular superintendent updates shared with the media, social media updates and is now attending area elementary PTA meetings in addition to SDUHSD parent meetings.
- 10. SCHOOL UPDATE / CARMEL VALLEY MIDDLE SCHOOLCARA DOLNIK, PRINCIPAL
Ms. Dolnik shared highlights and events at her school including the renovation of the Media Center completed last summer with Prop AA funds, the increase in the use of ebooks, and the amount of technology available for student use. Highlights of CVMS students included a student attending the national geography bee, wins at the Science Olympiad, the Science Bowl, the Wind Ensemble, and Rubrics Cube Club competitions. Ms. Dolnik is proud of her staff and of their participation in student's accomplishments including the recently held events during Spirit Week. Ms. Dolnik is also appreciative of her CVMS community.

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

Items #13A1, (Michael Fenton, dba Reason and Wonder Consulting), #13B1, (The DBQ Company), and #13B2, (Illuminate Education, Inc.) were pulled from the Consent Agenda by Ms. Muir.

ITEM 6

It was moved by Ms. Herman, seconded by Ms. Dalessandro, that Consent Agenda Items #11-12, & 14-15, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

*It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Item #13A, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

*It was moved by Ms. Herman, seconded by Ms. Dalessandro, that Consent Agenda Item #13B1, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

*It was moved by Ms. Dalessandro, seconded by Mr. Salazar, that Consent Agenda Item #13B2, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the gifts and donations, as shown in the attached supplements.

B. FIELD TRIP REQUESTS

Accept the field trips, as shown in the attached supplements.

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.

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. The California Commission on Teacher Credentialing (CCTC), to provide a Beginning Teacher Support and Assessment (BTSA) program accreditation site visit for the CCTC to make a final accreditation recommendation to the Committee on Accreditation, during the period March 25-27, 2015, for an amount not to exceed \$1,554.26, to be expended from the General Fund 01-00 and reimbursed by the CCTC upon completion of the site visit.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

**Item 13A1 was pulled from Consent Agenda and voted on separately, as shown above.*

1. Michael Fenton, dba Reason and Wonder Consulting, to provide an in-service to San Dieguito Union High School District math teachers, on March 24, 2015, in an amount not to exceed \$1,500.00, to be expended from the General Fund/Unrestricted 01-00.

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:

**Item 13B1 was pulled from Consent Agenda and voted on separately, as shown above.*

1. The DBQ Company, adding an additional workshop onto the original agreement, on December 12, 2014, at the rate of \$2,200.00, to be expended from the General Fund/Restricted 01-00.

**Item 13B2 was pulled from Consent Agenda and voted on separately, as shown above.*

2. Illuminate Education, Inc., amending the agreement to include 6 days of staff training, during the period July 1, 2014 through June 30, 2017, at the rate of \$1,500.00 per day, to be expended from the General Fund/Unrestricted 01-00.

14. PUPIL SERVICES / SPECIAL EDUCATION

SPECIAL EDUCATION

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

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

1. Dependable Nursing, LLC (ICA), to provide a credentialed school nurse on an as needed basis, during the period January 5, 2015 through July 31, 2015 and then automatically renewing until terminated with 30 day advance written notice, at the rate of \$66.00 per hour, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Dependable Nursing, LLC (NPA), amending the rates that were incorrectly provided by the North Coastal Consortium for Special Education (NCCSE), during the period July 1, 2014 through June 30, 2015, at the hourly rates of \$66.00 CRN, \$52.00 RN, and \$40.00 LVN, to be expended from the General Fund/Restricted 01-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund/Restricted 01-00, and authorize the Director of Special Education to execute the agreements:

1. Student ID #2191761415, for reimbursement of educational services, tuition, and attorney fees, up through the period February 27, 2015, in an amount not to exceed \$7,000.00.
2. Student ID #7093672716, for reimbursement of educational services and tuition, during the period July 1, 2014 through July 31, 2015, in an amount not to exceed \$10,591.00.

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. Statewide Seating and Grandstands, Inc., to provide bleacher seating rental service for the San Dieguito High School Academy graduation, on June 12, 2015, in the amount of \$1,825.00, to be expended from the General Fund/Unrestricted 01-00.

ITEM 6

2. Digital Signal Power Manufacturer, Inc. (DSPM, Inc.), to provide a full service maintenance and service plan for the lighting invertor at San Dieguito High School Academy Performing Arts Center, during the period March 20, 2015 through March 19, 2016, at the rate of \$3,254.00, to be expended from the General Fund/Unrestricted 01-00.
3. The San Diego Zoo Safari Park, to provide a group tour for Oak Crest Middle School students as allowed through the Middle School Workability Grant, on April 21, 2015, for an estimated amount not to exceed \$300.00, to be expended from the General Fund/Restricted 01-00.

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. AT&T California ("AT&T") fka Pacific Bell Telephone Company (d/b/a AT&T California), amending the Ethernet over Fiber agreement B2011-05, to allow migration from existing OPT-E-MAN services to Switched Ethernet (ASE) services and reducing our monthly data charges by over 40% while increasing our available bandwidth by over 250%, during the period March 20, 2015 through June 30, 2016.

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:

1. GeoCon, Inc. to provide geotechnical consultation services for miscellaneous small projects, district-wide, during the period March 20, 2015 through June 30, 2015, in the amount of \$3,000.00 plus reimbursable expenses, to be expended from the fund to which the project is charged.
2. Trace 3, Inc., to provide and install data, wireless and voice equipment for the initial set-up of Earl Warren Middle School Interim Housing, during the period March 20, 2015 through completion, in the amount of \$198,478.08 plus shipping charges, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Olivenhain Municipal Water District, for dedication of the potable and recycled water facilities improvements at the La Costa Valley Site, during the period March 23, 2015 through completion, in the amount of \$14,500.00 plus additional plan check fees as required, to be expended from Building Fund—Prop 39, Fund 21-39.

H. 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:

ITEM 6

1. SVA Architects, Inc., to amend contract CA2014-20 to prepare legal description and plat for Bonita Drive easement associated with SDHSA Interim Housing/Tennis Courts construction, increasing the amount by \$5,690.00 for a new total of \$270,990.00 and to renew the contract term for one year through December 13, 2015, to be expended from Building Fund—Prop 39 Fund 21-39
2. Digital Networks Group, Inc., to amend contract CB2015-17 to provide and install multi-media systems in Building A at Pacific Trails Middle School, increasing the amount by \$7,953.26 for a new total of \$379,577.31, to be expended from Building Fund—Prop 39 Fund 21-39
3. Class Leasing, LLC to amend contract CB2015-12 modifying certain relocatable classrooms for the Earl Warren Middle School Interim Housing Project for compliance with DSA stipulations, increasing the amount by \$75,442.18 for a new total of \$1,067,837.18, to be expended from Building Fund—Prop 39 Fund 21-39
4. ModSpace, to amend contract CA2015-37 increasing the delivery fees for two (2) portable office buildings to be used as temporary Transportation Services Offices, during the interim housing phase of construction at San Dieguito High School Academy, increasing the amount by \$198.72, for a new total of \$14,573.52, to be expended from Building Fund—Prop 39 Fund 21-39.
5. NTD Architecture, to amend contract CA2014-45, assigning Little Diversified Architectural Consulting, Inc. as contractor, per a motion granted by US Bankruptcy Court authorizing such assignment, and to extend the contract term through December 31, 2015, for the remaining amount of \$15,807.37 plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.

I. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

J. APPROVAL OF CHANGE ORDERS
(None Submitted)

K. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 - 20)

16. ADOPTION OF PROPOSED NEW/REVISED BOARD POLICIES AND/OR ADMINISTRATIVE REGULATIONS (26) / BPs #4000 THROUGH #4112.42/AR-1 / HUMAN RESOURCES

Motion by Ms. Salazar, seconded by Ms. Herman, to adopt the proposed new/revised board policies and administrative regulations as follows:

- A. BP #4000, CONCEPTS AND ROLES
- B. BP & EX A #4020, DRUG AND ALCOHOL-FREE WORKPLACE
- C. BP #4030, NONDISCRIMINATION IN EMPLOYMENT
- D. AR #4031, COMPLAINTS CONCERNING DISCRIMINATION IN EMPLOYMENT
- E. AR #4032, REASONABLE ACCOMMODATION
- F. BP #4033, LACTATION ACCOMMODATION
- G. BP, AR & EX A #4040, EMPLOYEE USE OF TECHNOLOGY/ACCEPTABLE USE POLICY
- H. BP #4100, CERTIFICATED PERSONNEL
- I. BP #4111/4211/4311, RECRUITMENT AND SELECTION
- J. BP & AR #4111.2, LEGAL STATUS REQUIREMENT
- K. AR #4112, APPOINTMENT AND CONDITIONS OF EMPLOYMENT
- L. BP & AR #4112.2, CERTIFICATION/VERIFICATION OF CREDENTIALS
- M. AR #4112.22, STAFF TEACHING ENGLISH LANGUAGE LEARNERS

N. AR #4112.23, SPECIAL EDUCATION STAFF

O. BP & AR #4112.24, TEACHER QUALIFICATIONS UNDER NO CHILD LEFT BEHIND ACT

P. AR & EX A #4112.3/4212.3/4312, OATH OF AFFIRMATION/FORM

Q. AR #4112.4/4212.4/4312.4, HEALTH EXAMINATIONS

R. BP & AR #4112.42/4212.42/4312.42, DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS

Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

17. ADOPTION OF RESOLUTION / SUPPORT OF SENATE BILL 277 REPEALING THE IMMUNIZATION PERSONAL BELIEF EXEMPTION

PUBLIC COMMENTS:

Anne Austin, Brian Austin, Michele Rooney, Karen Lund, Paul Paez, Brian Stenzler, Jennifer Kidd, and Ariel Haas made comments against supporting SB 277. (*Mr. Haas distributed a handout at the meeting which is available in the Superintendent's Office upon request.*)

This item was tabled (no action was taken) and may be resubmitted at a future board meeting.

18. ACCEPTANCE OF THE 2013-14 ANNUAL PROPOSITION AA BUILDING FUND AUDIT REPORT

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to accept the 2013-14 Annual Proposition AA Building Fund Audit Report, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

19. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY PERMANENT EASEMENT AND RIGHT-OF-WAY

PUBLIC HEARING - President Hergesheimer opened the public hearing at 7:54 PM. There being no public comments, the hearing was closed at 7:55 PM.

Motion by Ms. Dalessandro, seconded by Mr. Salazar, to adopt the Resolution Conveying an Interest in Real Property Permanent Easement and Right-of-Way to the City of Encinitas for use as public street right-of-way, including the installation, construction, maintenance, repair, replacement, reconstruction and inspection of public utilities, including, but not limited to, electric, gas, telephone, cable television, sewer, water, storm drain, appurtenant facilities, and all structures incidental thereto, at the San Dieguito High School Academy site, as therein described, said property being owned by the San Dieguito Union High School District of San Diego County, California, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

20. ADOPTION OF RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$125,000,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT, BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, A PAYING AGENT AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE, APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

PUBLIC COMMENTS:

Steven McDowell made comments on the premium, the size of the issuance and the amount of the principal and interest of payback, and keeping the construction fund intact.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Authorizing the Issuance and Sale of Not to Exceed \$125,000,000 Aggregate Principal Amount of Bonds of the San Dieguito Union High School District, by a Negotiated Sale Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Paying Agent Agreement and a Continuing Disclosure Certificate, Approving the Form of and Authorizing the Distribution of an Official Statement for the Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Abstain: None. *Motion carried.*

INFORMATION ITEMS.....(ITEMS 21 - 30)

21. AB 86, MIRACOSTA/SDUHSD CONSORTIAMANUEL ZAPATA, DIRECTOR
Mr. Zapata introduced Krista Warren, AB 86 Project Manager and Angela Senigaglia, Workgroup Chair and Editor with MiraCosta College as well as Eric Neubauer, Auto Tech teacher at San Dieguito HS Academy and Kristin Viemeister, ESL teacher in the San Dieguito Community Ed Program. Mr. Zapata, Ms. Warren and Ms. Senigaglia gave an update on the Mira Costa College/SDUHSD consortia and AB 86, as presented.

*The Board took a 5 minute break at 8:42 pm.

22. PERSONNEL COMMISSION / CLASSIFIED JOB DESCRIPTION REPORT

- A. TELECOMMUNICATIONS TECHNICIAN
- B. INFORMATION SYSTEMS SUPPORT TECHNICIAN

This item was submitted as information only.

23. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill gave a brief update on the bus survey and that the district is monitoring the status of SB 191 which would provide additional transportation funding.

24. HUMAN RESOURCES UPDATETORRIE NORTON, ASSOCIATE SUPERINTENDENT

Ms. Norton had nothing to report.

25. EDUCATIONAL SERVICES UPDATEMIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT

Dr. Grove gave an update on the HS Enrollment Public Forums, the MS intra-district transfers and the HS Selection lottery process.

26. PUBLIC COMMENTS

Marybeth Norgren and James Cederstav made comments on the challenges to their family if MS transportation service was ended. *(Ms. Norgren distributed a handout at the meeting which is available in the Superintendent’s Office upon request.)*

27. FUTURE AGENDA ITEMS – None presented.

28. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.

29. CLOSED SESSION – Nothing further to report.

30. ADJOURNMENT OF MEETING – The meeting adjourned at 9:06 PM.

John Salazar, Board Clerk

Date

Rick Schmitt, Superintendent

Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 26, 2015

BOARD MEETING DATE: April 2, 2015

**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:

It is recommended that the Board accept the gifts and donations to the district, as shown on the attached report.

FUNDING SOURCE:

Not applicable

**GIFTS AND DONATIONS
SDUHSD BOARD MEETING**

ITEM 11A

April 2, 2015

Item #	Donation	Description	Donor	Department	School Site
1	\$98.00	Drama Costs	Canyon Crest Academy Foundation, Inc.	Drama	CCA
2	\$302.39	School Supplies	Target Take Charge of Education	Administration	CCA
3	\$130.09	School Supplies	Target Take Charge of Education	Administration	CCA
4	\$7,500.00	Writing Lab Costs	San Dieguito Academy Foundation	Administration	SDHSA
5	\$1,640.00	School Supplies	San Dieguito Academy Foundation	Applied Technology	SDHSA
6	\$7,500.00	After School Enrichment Costs	San Dieguito Academy Foundation	Administration	SDHSA
7	\$255.33	School Supplies	Target Take Charge of Education	Administration	EWMS
8	\$222.20	School Supplies	Target Take Charge of Education	Administration	OCMS
9	\$129.05	School Supplies	Wells Fargo Community Support Campaign	Administration	OCMS
10	\$129.05	School Supplies	Wells Fargo Community Support Campaign	Administration	OCMS
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
	\$17,906.11	Monetary Donations			
		*Value of Donated Items			
	\$17,906.11	TOTAL VALUE			

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 20, 2015

BOARD MEETING DATE: April 2, 2015

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 on the attached reports.

RECOMMENDATION:

It is recommended that the Board approve / ratify the field trips, as shown on the attached supplement.

FUNDING SOURCE:

As listed on the attached supplement.

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
April 2, 2015

ITEM 11B

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	Funding
1	04-09-15 - 04-12-15	Zissi	Jonathan	TPHS Lacrosse	40	10	Spring Break Lacrosse Trip	Denver	DO	None	TPHS Foundation / Parent Donations
2	04-03-15 - 04-04-15	McCabe	Tracy	CVMS STEM	19	15	Science Olympiad State Competition	Anaheim Hills	CA	None	CVMS Parent Donations
3	04-30-15 - 05-04-15	Kim	Tania	CVMS Science	5	1	National Science Bowl	Chevy Chase	MD	3 Days	National Science Bowl
4	08-19-15 - 08-22-15	Dean	Brennan	TPHS Girls Volleyball	42	5	Team Bonding / Camping at Zion National Park	Springdale	<u>UT</u>	None	TPHS Foundation / Parent Donations
5	09-18-15 - 09-19-15	Dean	Brennan	TPHS Girls Volleyball	14	4	Volleyball Tournaments	Las Vegas	<u>NV</u>	1 Day	TPHS Foundation / Parent Donations
6	10-30-30 - 10-31-15	Dean	Brennan	TPHS Girls Volleyball	14	4	Volleyball Tournament	Santa Barbara	<u>CA</u>	1 Day	TPHS Foundation / Parent Donations
7	04-24-14 - 04-25-14	Anderson	Michelle	LCC Calculus	40	4	A Calculus Camp	Palomar Mountain	CA	None	LCC Foundation / Parent Donations
8	04-23-27 - 04-27-15	Krause	Rachel	TPHS Speech & Debate	6	2	Speech & Debate Tournament	Lexington	KY	2 Days	TPHS Foundation / Parent Donations
9	06-14-15 - 06-19-15	Krause	Rachel	TPHS Speech & Debate	6	2	Speech & Debate Tournament	Dallas	TX	None	TPHS 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: March 24, 2015

BOARD MEETING DATE: April 2, 2015

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
Non-Reelection of Temporary Certificated Employees
Resignation

Classified

Employment
Resignation
Dismissal of Probationary Employee

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Sarah Djernes**, 100% Probationary 2 Counselor at Canyon Crest Academy in the 2015-16 school year, effective 8/05/15.
2. **Garrett Happ**, 100% Temporary Teacher (mathematics) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 to 6/09/16.
3. **Chiara Luna**, 100% Temporary Teacher (mathematics) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 to 6/09/16.

Non-Reelection of Temporary Certificated Employees

Request Board Approval to Distribute Annual Written Notices of Release/Non-reelection of Employment for the 2015-16 School Year to all Current Temporary Certificated Employees.

Resignation

1. **Jacqueline Powers**, Teacher (mathematics) currently on approved Unpaid Leave of Absence for the 2014-15 school year, resignation from employment, effective 3/18/15.
2. **Elizabeth Reukema**, Teacher (mathematics) currently on approved Unpaid Leave of Absence for the 2014-15 school year, resignation from employment, effective 3/16/15.

ITEM 12A

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

1. **Taylor, David**, School Bus Driver, SR38, 50.00% FTE, Transportation, effective 03/24/15

Resignation

1. **Lin, Jing**, Nutrition Services Assistant I, SR25, 43.75% FTE, Torrey Pines High School, effective 03/20/15

Dismissal of Probationary Employee

1. **Employee Number 242-442**, Custodian Floater, SR33, 100.00% FTE, Facilities, effective 03/12/15

sj
4/02/15
classbdagenda

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 25, 2015

BOARD MEETING DATE: April 2, 2015

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

SUBMITTED BY: Rick Schmitt
Superintendent

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

EXECUTIVE SUMMARY

The attached Professional Services Report/Educational Services summarizes two contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list

ITEM 13A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

EDUCATIONAL SERVICES - PROFESSIONAL SERVICES REPORT**Board Meeting Date: 04-02-15**

<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>
03/24/15 – 05/12/15	Leaning On Visions and Education	Provide 6 workshops to San Dieguito Union High School District and Encinitas Union School District parents promoting family involvement in schools.	General Fund / Restricted 01-00	\$3,000.00, to be expended from the General Fund/Restricted 01-00, Title III funds and be reimbursed for \$1,500.00 by Encinitas Union School District.
04/03/15 – 06/30/19	The Elizabeth Hospice	Provide grief support group counseling and grief education presentations to district students, faculty, and staff	NA	No cost to the district

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 25, 2015

BOARD MEETING DATE: April 2, 2015

PREPARED BY: Jason Vilorio, Ed.D., 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 an agreement.

RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the contract, 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: 04-02-15

<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>
02/01/15 – 06/30/15	Naviance, Inc.	Amending the contract for college and career readiness and planning subscriptions to include, “Do What You Are 2.0”	General Fund /Unrestricted 01-00	Prorated amount of \$1,898.95

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 18, 2015

BOARD MEETING DATE: April 2, 2015

PREPARED BY: Chuck Adams, Director of Special Education
Michael Grove, Associate Superintendent,
Educational Services

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AGREEMENTS

EXECUTIVE SUMMARY

The attached Special Education Agreements report summarizes two contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14A

SPECIAL EDUCATION AGREEMENTSBoard Meeting Date: 04-02-15

<u>Contract Effective Dates</u>	<u>Contract/Vendor</u>	<u>Description of Services</u>	<u>Department Budget</u>	<u>Current # of Students</u>	<u>Fee Not to Exceed</u>
11/01/14 – 10/31/16 and renewing biannually thereafter unless terminated with 30 day advance written notice	Alliance for Regional Solutions (MOU)	A collaborative agreement with the district's Workability Program in planning, developing and implementing practical solutions for emerging community needs for the North San Diego County Region in relation to human and health care service gaps and needs.	NA	NA	No cost to the district
07/01/14 – 06/30/15	San Diego Unified School District (MOU)	Renewing an inter-SELPA agreement to provide special education services to one medically fragile special education student.	General Fund / Restricted 01-00	1	\$14,696.19

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 25, 2015

BOARD MEETING DATE: April 2, 2015

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 three contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached report.

ITEM 15A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT**Board Meeting Date: 04-02-15**

<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>
03/12/15 – 06/30/15 and continuing in effect from year to year unless either party gives 30 day notice	La Class Transportation, LLC	Provide extracurricular transportation services for the district's Transportation Department at times when the companies currently awarded contracts by the district are unable to provide service	Expended from the program fund requesting the transportation	Hourly rates of \$100.00 for a Sprinter Van, \$110.00 for a Mini Bus, \$125.00 for a 43 passenger bus, and \$135.00 for a 54 to 56 passenger bus
02/24/15 – 12/31/15	Western Environmental & Safety Technologies, LLC (WEST)	Provide Asbestos Hazard Emergency Response Act (AHERA) three year re-inspection	General Fund / Unrestricted 01-00	\$1,975.00
06/11/15 – 06/13/15	Raphael's Party Rentals	Provide 2,200 rental chairs with delivery and setup for the Canyon Crest Academy graduation	General Fund / Unrestricted 01-00	An estimated not to exceed amount of \$4,229.26

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 25, 2015

BOARD MEETING DATE: April 2, 2015

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: AWARD / RATIFICATION OF CONTRACTS

EXECUTIVE SUMMARY

On March 17, 2015 district staff received a proposal from FieldTurf USA, Inc. for the La Costa Canyon High School synthetic turf field replacement, underlayment improvements and track replacement B2015-06.

The proposal was compliant with all requirements of the California Multiple Award Schedules (CMAS) bid requirements established by Department of General Services (DGS) for CMAS contract 4-06-78-0031A.

CMAS contracts are established for information technology and non-information technology products and services that have been competitively assessed, negotiated, or bid primarily by the federal General Services Administration (GSA), but not exclusively. This CMAS contract is based on GSA contract GS-07F-9631S.

The contracts are structured to comply with California procurement codes, guidelines, and policies, and provide for the highest level of contractual protection.

The offer was evaluated by district staff, as well as the district's consultant on the project D.A. Hogan.

The total proposal amount of \$853,532.00 for the work is approximately \$145,000.00 below the original estimate for the work assuming a discounted cost proposal from FieldTurf based on a warranty replacement of the existing turf, and is approximately \$345,000.00 below what the district had anticipated based on an open market price.

Award of this contract will standardize the same synthetic turf field surfacing and supplemental pad system at all of the district's high schools.

ITEM 15C

RECOMMENDATION:

Approve entering into a contract with FieldTurf USA, Inc., for synthetic turf field replacement, underlayment improvements and track replacement B2015-06, during the period April 3, 2015 through project completion, for an amount not to exceed \$853,532.00, and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

FUNDING SOURCE:

School Facilities Fund 35-00, and designate this as a priority project that will be paid from savings from the San Dieguito High School Academy new construction project 50/68346-00-003.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 25, 2015

BOARD MEETING DATE: April 2, 2015

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 Listings (None Submitted)
3. Warrants
4. Revolving Cash Fund

RECOMMENDATION:

It is recommended that the Board approve the following business reports: 1) Purchase Orders, 2) Membership Listings (None Submitted), 3) Warrants, and 4) Revolving Cash Fund.

FUNDING SOURCE:

Not applicable

ITEM 15F

PO Report from March 10, 2015 through March 23, 2015						
PO Number	PO Date	Fund	Vendor	Location	Description	Amount
0000000427	3/10/2015	0100	AREY JONES ED SOLUTIONS	600	Non Capitalized Tech Equipment	\$1,929.63
0000000428	3/10/2015	0100	APPERSON	004	Materials & Supplies	\$146.26
0000000429	3/11/2015	0100	OFFICE DEPOT, INC	001	Printing	\$11,656.39
0000000430	3/11/2015	0100	OGGI'S PIZZA	004	Refreshments	\$500.00
0000000431	3/11/2015	2139	PROCURETECH	007	Equipment Replacement	\$5,956.50
0000000432	3/11/2015	2139	E-BUILDER, INC	007	Computer Licensing	\$22,425.00
0000000433	3/11/2015	2139	AZTEC TECHNOLOGY CORP	007	New Construction	\$486.00
0000000434	3/11/2015	0100	DOOR SERVICE & REPAIR, INC.	012	Repairs by Vendor	\$2,707.00
0000000435	3/11/2015	0100	DOOR SERVICE & REPAIR, INC.	012	Repairs by Vendor	\$3,916.00
0000000436	3/11/2015	0100	FREY SCIENTIFIC	600	Materials & Supplies	\$16.33
0000000437	3/11/2015	2139	TWINING, INC.	007	Land Improvements	\$54,280.00
0000000439	3/11/2015	2139	UNITED SITE SERVICES	007	Improvement	\$2,679.60
0000000440	3/11/2015	0100	GRAINGER	012	Non Capitalized Equipment	\$1,815.21
0000000441	3/11/2015	0100	AMAZON.COM	003	Materials & Supplies	\$308.86
0000000442	3/12/2015	2139	UNITED SITE SERVICES	007	New Construction	\$20,435.98
0000000443	3/12/2015	0100	LAW OFFICE OF THOMAS S. NELSON, ESQ.	002	Mediation Settlements	\$6,000.00
0000000444	3/12/2015	0100	LAW OFFICE OF AVA N. WEITZEN	002	Mediation Settlements	\$14,000.00
0000000445	3/12/2015	0100	OFFICE DEPOT, INC	500	Printing	\$98.27
0000000446	3/12/2015	0100	C D W G.COM	004	Materials & Supplies	\$1,890.00
0000000447	3/12/2015	0100	AMAZON.COM	500	Materials & Supplies	\$178.44
0000000448	3/12/2015	2139	OCEANSIDE UNIFIED SCHOOL DIST	007	New Construction	\$130.00
0000000449	3/12/2015	0100	COLLEGE BOARD	600	Materials & Supplies	\$20,776.00
0000000450	3/12/2015	0100	AMAZON.COM	500	Materials & Supplies	\$224.47
0000000451	3/12/2015	0100	ANCHOR CONST SPECIALTIES	012	Repairs by Vendor	\$824.00
0000000452	3/12/2015	0100	AMAZON.COM	600	Materials & Supplies	\$301.31
0000000453	3/12/2015	0100	COMM USA INC	500	Materials & Supplies	\$116.73
0000000454	3/12/2015	0100	OFFICE DEPOT, INC	001	Printing	\$2,145.70
0000000455	3/12/2015	2139	U T SAN DIEGO	007	Improvement	\$98.40
0000000456	3/12/2015	2139	WESTERN ENVIRONMENTAL &	007	Improvement	\$6,252.50
0000000457	3/12/2015	0100	FREDRICKS ELECTRIC INC	007	Rents & Leases	\$320.00
0000000458	3/12/2015	0100	STAPLES ADVANTAGE	500	Materials & Supplies	\$275.35
0000000459	3/12/2015	2139	AZTEC TECHNOLOGY CORP	007	New Construction	\$350.00
0000000460	3/12/2015	0100	ADVANCED TOOLWARE, LLC	017	Computer Licensing	\$22,675.00
0000000461	3/12/2015	0100	STAPLES ADVANTAGE	600	Materials & Supplies	\$57.26
0000000462	3/12/2015	0100	STAPLES ADVANTAGE	600	Materials & Supplies	\$579.90
0000000463	3/12/2015	2139	DEPT OF TOXIC SUBSTANCE CNTRL	007	Land Improvements	\$7,215.52
0000000464	3/12/2015	0100	STAPLES ADVANTAGE	600	Aeries Supplies	\$110.27
0000000465	3/12/2015	2139	DEPT OF TOXIC SUBSTANCE CNTRL	007	New Construction	\$1,779.33
0000000466	3/13/2015	0100	MOBIL CONSTRUCTION SWEEPING	012	Other Services & Operating Expenses	\$345.00
0000000467	3/13/2015	0100	MISSION JANITORIAL SUPPLIES	012	Repairs by Vendor	\$1,395.52
0000000468	3/13/2015	0100	IXL LEARNING	600	Computer Licensing	\$249.00
0000000469	3/13/2015	0100	SAROYAN LUMBER	600	Materials & Supplies	\$1,000.00
0000000470	3/13/2015	0100	BLACKBOARD CONNECT INC	017	Computer Licensing	\$20,144.70
0000000471	3/13/2015	0100	STAPLES ADVANTAGE	500	Materials & Supplies	\$189.43
0000000472	3/13/2015	0100	SOUTHWEST SCHOOL/OFFICE SUPPLY	600	Materials & Supplies	\$73.76
0000000474	3/13/2015	0100	MISSION FEDERAL CREDIT UNION	600	Materials & Supplies	\$117.02
0000000475	3/16/2015	2139	WARD'S MEDIA TECH	007	Equipment	\$8,188.20
0000000476	3/16/2015	0100	STAPLES ADVANTAGE	002	Materials & Supplies	\$128.74
0000000477	3/16/2015	0100	MILAZZO, YVETTE	002	Mediation Settlements	\$2,800.00
0000000478	3/16/2015	0100	LAW OFFICES OF ROBIN CHAMPLIN	002	Mediation Settlements	\$8,000.00
0000000479	3/16/2015	0100	MARGARET ADAMS, ATTORNEY AT LA	002	Mediation Settlements	\$2,500.00
0000000480	3/16/2015	0100	FLINN SCIENTIFIC INC	500	Materials & Supplies	\$147.92
0000000481	3/16/2015	0100	SSID# 4050547054	002	Mediation Settlements	\$25,000.00
0000000482	3/16/2015	0100	ELIZABETH CHRISTENSEN, O.D.	002	Mediation Settlements	\$6,500.00
0000000483	3/16/2015	0100	MISSION FEDERAL CREDIT UNION	500	Non Capitalized Equipment	\$1,077.84
0000000484	3/16/2015	0100	C D W G.COM	500	Materials & Supplies	\$275.85
0000000485	3/16/2015	0100	AMAZON.COM	500	Materials & Supplies	\$83.69
0000000486	3/16/2015	0100	SAN JOAQUIN COUNTY OFFICE OF EDUCATION	004	Conference, Workshop, Seminar	\$1,200.00
0000000487	3/16/2015	0100	AMAZON.COM	600	Materials & Supplies	\$159.41
0000000488	3/16/2015	1300	BERNARD FOOD INDUSTRIES INC	014	Purchases Food	\$249.86
0000000489	3/16/2015	0100	AREY JONES ED SOLUTIONS	600	Non Capitalized Tech Equipment	\$1,994.43
0000000490	3/16/2015	1100	SURF AND TURF GOLF	019	Fees, Admissions, Tournaments	\$4,500.00
0000000491	3/16/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	002	Conference, Workshop, Seminar	\$400.00
0000000492	3/16/2015	0100	AMAZON.COM	600	Materials & Supplies	\$138.24
0000000493	3/16/2015	0100	ONE STOP TONER & INKJET	500	Materials & Supplies	\$408.24
0000000494	3/16/2015	0100	SIMPLEX -GRINNELL LP	012	Repairs by Vendor	\$767.00
0000000495	3/16/2015	0100	SIMPLEX -GRINNELL LP	012	Repairs by Vendor	\$5,018.00
0000000496	3/16/2015	0100	SIMPLEX -GRINNELL LP	012	Building Repair Materials	\$17,512.20
0000000498	3/16/2015	0100	SUBWAY #2926	020	Refreshments	\$44.00

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PO Report from March 10, 2015 through March 23, 2015						
PO Number	PO Date	Fund	Vendor	Location	Description	Amount
000000499	3/16/2015	0100	OGGI'S PIZZA	020	Refreshments	\$92.00
000000500	3/16/2015	0100	RUBIO'S	020	Refreshments	\$92.00
000000501	3/17/2015	0100	ROYAL BUSINESS GROUP, INC.	500	Materials & Supplies	\$18.90
000000502	3/17/2015	0100	AMAZON.COM	500	Materials & Supplies	\$67.38
000000503	3/17/2015	0100	OFFICE DEPOT, INC	004	Materials & Supplies	\$341.82
000000504	3/17/2015	0100	APPERSON	004	Materials & Supplies	\$203.50
000000505	3/17/2015	1100	HEAD/PENN RACQUET SPORTS	019	Materials & Supplies	\$88.87
000000506	3/17/2015	0100	AMAZON.COM	500	Materials & Supplies	\$30.63
000000507	3/17/2015	0100	AMAZON.COM	500	Materials & Supplies	\$43.61
000000508	3/17/2015	0100	FREE FORM CLAY & SUPPLY	600	Materials & Supplies	\$335.80
000000509	3/17/2015	0100	TREE HOUSE INC	600	Materials & Supplies	\$345.66
000000510	3/17/2015	0100	ESCONDIDO METAL SUPPLY	500	Materials & Supplies	\$119.34
000000511	3/17/2015	0100	COSTCO SAN MARCOS	500	Materials & Supplies	\$73.40
000000512	3/17/2015	0100	WARD'S NATURAL SCIENCE	600	Materials & Supplies	\$567.28
000000513	3/17/2015	0100	CAROLINA BIOLOGICAL SUPPLY CO	600	Materials & Supplies	\$36.75
000000514	3/17/2015	0100	AMAZON.COM	001	Books Other Than Textbooks	\$2,117.23
000000515	3/17/2015	0100	FREY SCIENTIFIC	600	Materials & Supplies	\$83.19
000000516	3/17/2015	0100	PROFESSIONAL TUTORS OF AMERICA	004	Professional Consulting & Operating Expenses	\$748.00
000000517	3/18/2015	0100	FREDRICKS ELECTRIC INC	017	Other Services & Operating Expenses	\$750.00
000000518	3/18/2015	0100	A+ Educational Centers	004	Professional Consulting & Operating Expenses	\$80.00
000000519	3/18/2015	0100	Basic Educational Services Team, Inc.	004	Professional Consulting & Operating Expenses	\$1,155.00
000000520	3/18/2015	0100	JONES SCHOOL SUPPLY CO. INC.	500	Materials & Supplies	\$3,955.00
000000521	3/18/2015	0100	L R P PUBLICATIONS, INC.	004	Materials & Supplies	\$35.91
000000522	3/18/2015	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	Materials & Supplies	\$97.20
000000523	3/18/2015	0100	AREY JONES ED SOLUTIONS	017	Non Capitalized Tech Equipment	\$2,362.22
000000524	3/18/2015	0100	AMAZON.COM	020	Non Capitalized Tech Equipment	\$39.43
000000525	3/18/2015	0100	UNITED ART & EDUCATION	500	Materials & Supplies	\$24.24
000000526	3/18/2015	0100	LDP & ASSOCIATES, INC.	017	Repairs by Vendor	\$13,255.00
000000527	3/18/2015	0100	N C L B	004	Travel & Conferences	\$1,185.00
000000528	3/18/2015	0100	CSPCA	016	Dues & Memberships	\$776.00
000000529	3/18/2015	0100	CA AIR COMPRESSOR COMPANY	012	Repairs by Vendor	\$1,202.33
000000530	3/18/2015	0100	JODIE K SCHULLER & ASSOCIATES	002	NPS Late Fees	\$233.63
000000531	3/18/2015	0100	LIGHTSPEED SYSTEMS, INC.	017	Computer Licensing	\$40,500.00
000000532	3/19/2015	0100	C D W G.COM	013	Non Capitalized Equipment	\$3,815.83
000000533	3/19/2015	0100	E T S / STAR PROJECT	001	Test Scoring	\$1,631.72
000000534	3/19/2015	0100	E T S / STAR PROJECT	001	Test Scoring	\$436.14
000000535	3/19/2015	0100	A O REED	012	Repairs by Vendor	\$6,924.82
000000536	3/19/2015	0100	APPLE COMPUTER INC	600	Materials & Supplies	\$443.64
000000537	3/19/2015	0100	FLUORESCO SERVICES	012	Repairs by Vendor	\$3,279.72
000000538	3/20/2015	2519	DIVISION OF STATE ARCHITECT	007	New Construction	\$540.00
000000539	3/20/2015	2519	FRONTIER FENCE COMPANY INC	007	New Construction	\$24,814.00
000000540	3/20/2015	2139	TK1SC INC	007	New Construction	\$49,500.00
000000541	3/20/2015	0100	ONE STOP TONER & INKJET	500	Materials & Supplies	\$766.80
000000542	3/20/2015	0100	PROCURETECH	017	Non Capitalized Tech Equipment	\$949.32
000000543	3/20/2015	1100	VICTORIA AHUMADA	019	Materials & Supplies	\$100.00
000000544	3/20/2015	0100	DAWN SIGN PRESS	500	Materials & Supplies	\$173.53
000000545	3/20/2015	0100	AMAZON.COM	600	Materials & Supplies	\$268.87
000000546	3/20/2015	0100	HERITAGE SCHOOLS	002	Sub Agreement - Room & Board	\$43,856.00
					Room & Board	\$25,000.00
					Mental Health Services	\$22,650.00
					Other Contract - NPS	\$21,000.00
000000547	3/20/2015	0100	HERITAGE SCHOOLS	002	Sub Agreement - Room & Board	\$3,956.00
					Room & Board	\$25,000.00
					Mental Health Services	\$9,525.00
					Other Contract - NPS	\$20,370.00
000000548	3/20/2015	0100	AMAZON.COM	600	Materials & Supplies	\$344.65
000000549	3/20/2015	0100	HERITAGE SCHOOLS	002	Sub Agreement - Room & Board	\$22,196.00
					Room & Board	\$25,000.00
					Mental Health Services	\$15,525.00
					Other Contract - NPS	\$13,965.00
000000550	3/20/2015	0100	HERITAGE SCHOOLS	002	Room & Board	\$6,384.00
					Mental Health Services	\$2,100.00
					Other Contract - NPS	\$1,890.00
000000551	3/20/2015	0100	AREY JONES ED SOLUTIONS	017	Non Capitalized Tech Equipment	\$2,540.92
000000552	3/20/2015	0100	HERITAGE SCHOOLS	002	Sub Agreement - Room & Board	\$19,460.00
					Room & Board	\$25,000.00
					Mental Health Services	\$14,625.00
					Other Contract - NPS	\$13,020.00
000000553	3/20/2015	0100	HERITAGE SCHOOLS	002	Room & Board	\$12,768.00

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PO Report from March 10, 2015 through March 23, 2015						
PO Number	PO Date	Fund	Vendor	Location	Description	Amount
000000553	3/20/2015	0100	HERITAGE SCHOOLS	002	Mental Health Services	\$4,200.00
					Other Contract - NPS	\$4,015.00
000000554	3/20/2015	0100	HERITAGE SCHOOLS	002	Sub Agreement - Room & Board	\$20,144.00
					Room & Board	\$25,000.00
					Mental Health Services	\$14,850.00
					Other Contract - NPS	\$13,335.00
000000555	3/20/2015	2519	CHAMPION HARDWOOD FLOORS	007	Repairs by Vendor	\$9,525.00
000000556	3/20/2015	0100	VALENCIA'S	013	Repairs to Vehicles	\$81.00
000000557	3/20/2015	0100	AUTO GLASS BY ROBERTO	013	Repairs to Vehicles	\$1,660.00
000000558	3/20/2015	0100	AMAZON.COM	600	Materials & Supplies	\$175.83
000000559	3/20/2015	0100	C D W G.COM	004	Materials & Supplies	\$248.19
000000560	3/20/2015	0100	BREVIG PLUMBING	012	Repairs by Vendor	\$1,360.00
000000561	3/20/2015	0100	JOSTENS	500	Materials & Supplies	\$2,376.78
000000562	3/23/2015	0100	N C L B	004	Dues & Memberships	\$170.00
000000563	3/23/2015	0100	SO CAL GLAZING	012	Repairs by Vendor	\$3,191.00
000000564	3/23/2015	0100	FRONTIER FENCE COMPANY INC	012	Repairs by Vendor	\$1,472.00
000000565	3/23/2015	0100	SEASIDE HEATING AND AIR COND	012	Other Services & Operating Expenses	\$5,980.00
000000566	3/23/2015	0100	GUARDIAN ELEVATOR	012	Repairs by Vendor	\$1,050.00
000000567	3/23/2015	0100	L B CONCRETE	012	Other Services & Operating Expenses	\$1,850.00
00000120B	3/11/2015	0100	AMAZON.COM	600	Materials & Supplies	\$187.38
					Report Total	\$948,012.72

ITEM 15F

Individual Membership Listings
For the Period of March 10, 2015 through March 23, 2015

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

Warrant Report March 10, 2015 through March 23, 2015

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WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14026017	3/10/2015	STATE SUPPLY	0100	Non-Capitalized Equipment	\$ 3,956.22
14026018	3/10/2015	KARBONE INC	0100	Fees - Business, Admission,Etc	\$ 359.58
14026019	3/10/2015	ADVANCED WEB OFFSET	0100	Printing	\$ 979.76
14026020	3/10/2015	AFFORDABLE DRAIN SERVICE INC	0100	Repairs & Maintenance	\$ 413.00
14026021	3/10/2015	ANTIMITE TERMITE&PEST CONTROL	0100	Pest Control	\$ 775.00
14026022	3/10/2015	BREVIG PLUMBING	2519	Improvements	\$ 2,692.00
14026023	3/10/2015	CA DEPT OF ED-FOOD DISTR.	1300	Purchases Food	\$ 156.00
14026024	3/10/2015	CALIFORNIA CONSTRUCTION MGMT	2519	Professional/Consult Svcs	\$ 1,210.00
14026025	3/10/2015	ANGELA CIUFO	0100	Conference,Workshop,Sem.	\$ 400.00
14026026	3/10/2015	CREATIVE ALLIANCE GROUP, LLC	0100	Professional/Consult Svcs	\$ 2,397.50
14026027	3/10/2015	CULVER-NEWLIN INC	2139	Improvements	\$ 5,629.66
14026028	3/10/2015	So-Cal Dominoids	0100	Refreshments	\$ 83.26
14026029	3/10/2015	EDCO DISPOSAL CORPORATION	2139	New Construction	\$ 86.70
14026030	3/10/2015	LIONAKIS	2139	New Construction	\$ 239,522.35
14026031	3/10/2015	OFFICE SOLUTIONS BUSINESS	0100	Office Supplies	\$ 730.08
14026032	3/10/2015	RANCHO SANTA FE SEC SYSTEMS	2519	Improvements	\$ 4,220.00
14026033	3/10/2015	SUPERINTENDENT OF SCHOOLS	0100	Conference,Workshop,Sem.	\$ 675.00
14026034	3/10/2015	SAN DIEGO ZOOLOGICAL SOCIETY	0100	Fees - Business, Admission,Etc	\$ 580.00
14026035	3/10/2015	TREE HOUSE INC	0100	Materials And Supplies	\$ 639.36
14026036	3/10/2015	TRIMARK ASSOCIATES, INC.	0100	Data Processing Contract	\$ 150.00
14026037	3/10/2015	22ND DIST AGRICULTURAL ASSN	0100	Rents & Leases	\$ 19,200.00
14026038	3/10/2015	JULIE YAEGER	0100	Mileage	\$ 43.13
14026314	3/11/2015	ADVANTAGE PAYROLL SERVICES	0100	Other Serv.& Oper.Exp.	\$ 641.71
14026315	3/11/2015	AREY JONES ED SOLUTIONS	0100	Non-Capitalized Tech Equipment	\$ 1,112.50
14026316	3/11/2015	BREVIG PLUMBING	2518	Land Improvements	\$ 8,295.00
14026317	3/11/2015	CAROLINA BIOLOGICAL SUPPLY CO	0100	Materials And Supplies	\$ 2,596.57
14026318	3/11/2015	CONSULTING & INSPECTION SVCS	2139	Land Improvements	\$ 13,248.00
				New Construction	\$ 924.00
14026319	3/11/2015	DOOR SERVICE & REPAIR, INC.	0100	Repairs & Maintenance	\$ 11,127.00
14026320	3/11/2015	FREDRICKS ELECTRIC INC	2139	Improvements	\$ 6,930.00
14026321	3/11/2015	OFFICE DEPOT, INC	0100	Printing	\$ 4,447.02
14026322	3/11/2015	PICK UP STIX CATERING	1300	Purchases Food	\$ 5,887.50
14026323	3/11/2015	PIONEER DRAMA SERVICE	0100	Materials And Supplies	\$ 195.80
14026324	3/11/2015	So-Cal Dominoids	1300	Purchases Food	\$ 7,983.56
14026325	3/11/2015	SOUTHWEST SCHOOL/OFFICE SUPPLY	0100	Materials And Supplies	\$ 94.90
14026326	3/11/2015	STAPLES ADVANTAGE	0100	Aeries Supplies	\$ 101.50
				Duplicating Supplies	\$ 320.00
				Materials And Supplies	\$ 2,447.11
			1100	Office Supplies	\$ 15.29
			1300	Materials And Supplies	\$ 116.31
14026329	3/11/2015	SUNTEX INTERNATIONAL INC	0100	Computer Licensing	\$ 150.00
14026330	3/11/2015	AMERICAN EXPRESS	0100	Repairs & Maintenance	\$ 11,032.28
			2139	New Construction	\$ 3,624.93
14026331	3/11/2015	TREE HOUSE INC	0100	Materials And Supplies	\$ 159.84
14026332	3/11/2015	VONS INC.	0100	Materials And Supplies	\$ 98.53
14026333	3/11/2015	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 921.89
14026583	3/12/2015	Daniel Young	0100	Conference,Workshop,Sem.	\$ 766.55
14026584	3/12/2015	SARA GILLETTE	0100	Conference,Workshop,Sem.	\$ 28.50
14026585	3/12/2015	Attic Guys	0100	Repairs & Maintenance	\$ 4,700.00
14026586	3/12/2015	DALE ENGLISH	1300	Food Service Sales Cvms	\$ 2.00
14026587	3/12/2015	A&R FOOD DISTRIBUTORS	1300	Purchases Food	\$ 37,643.04
14026588	3/12/2015	ACCURATE LABEL DESIGNS	0100	Materials And Supplies	\$ 273.95
14026589	3/12/2015	ACORN MEDIA	0100	Non-Capitalized Equipment	\$ 839.84
14026590	3/12/2015	AFFORDABLE PRINTER CARE	0100	Repairs & Maintenance	\$ 85.00
14026591	3/12/2015	AIR-TEK INC	0100	Other Serv.& Oper.Exp.	\$ 3,522.00
14026592	3/12/2015	AMERICAN SCHOOL COUNSELOR ASSN	0100	Dues And Memberships	\$ 129.00
14026593	3/12/2015	AYALA, RICHARD D.	0100	Mileage	\$ 156.98
14026594	3/12/2015	BALFOUR BEATTY CONSTRUCTION,	2139	New Construction	\$ 2,268,070.85
14026595	3/12/2015	JOY BISCHKE	0100	Mileage	\$ 242.77
14026596	3/12/2015	CARMEN BLUM	0100	Mileage	\$ 83.38
14026597	3/12/2015	JOCELYN BROEMMELSIEK	0100	Conference,Workshop,Sem.	\$ 26.57
14026598	3/12/2015	CONSULTING & INSPECTION SVCS	2139	New Construction	\$ 26,952.00
14026599	3/12/2015	CHERYL COOPER	0100	Mileage	\$ 37.38

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WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14026600	3/12/2015	CRUSE, DEBRA	0100	Mileage	\$ 162.15
14026601	3/12/2015	ELIZABETH DARGAN	0100	Mileage	\$ 139.95
14026602	3/12/2015	DIANE DEKKER	0100	Mileage	\$ 20.70
14026603	3/12/2015	ELIZABETH DELVAL	0100	Conference,Workshop,Sem.	\$ 33.55
14026604	3/12/2015	DEL VAL, ELIZABETH	0100	Mileage	\$ 107.96
14026605	3/12/2015	DITTMAN, MARYANNE DENNIS	0100	Mileage	\$ 36.80
14026606	3/12/2015	E-BUILDER, INC	2139	Computer Licensing	\$ 22,425.00
14026607	3/12/2015	EC CONSTRUCTORS	2139	Improvements	\$ 34,013.55
14026608	3/12/2015	EN POINTE TECH SALES INC	0100	Computer Licensing	\$ 61,005.34
14026609	3/12/2015	CORELOGIC SOLUTIONS, LLC	0100	Computer Licensing	\$ 190.30
14026610	3/12/2015	FREDRICKS ELECTRIC INC	2519	Improvements	\$ 10,265.00
14026611	3/12/2015	KAREN GEASLIN	0100	Mileage	\$ 46.00
14026612	3/12/2015	DOUG SCOTT GILBERT	0100	Mileage	\$ 206.32
14026613	3/12/2015	RENO MEDINA	0100	Mileage	\$ 22.54
14026614	3/12/2015	MCCARTHY BUILDING COMPANY, INC	2139	New Construction	\$ 166,067.19
14026615	3/12/2015	JENNIFER MCCLUAN	0100	Conference,Workshop,Sem.	\$ 35.65
14026616	3/12/2015	NIKKO ENTERPRISE	1300	Purchases Food	\$ 585.00
14026617	3/12/2015	OFFICE DEPOT, INC	0100	Printing	\$ 11,656.39
14026618	3/12/2015	PALOMAR REPROGRAPHICS, INC.	2139	Improvements	\$ -
				Land Improvements	\$ 84.24
				New Construction	\$ 24.30
14026619	3/12/2015	RICK SCHMITT	0100	Mileage	\$ 196.08
14026620	3/12/2015	SMART AND FINAL STORES CORP	0100	Materials And Supplies	\$ 2,629.73
			1300	Purchases Food	\$ 77.56
				Purchases Supplies	\$ 12.98
14026622	3/12/2015	STATE INDUSTRIAL PRODUCTS	0100	Other Serv.& Oper.Exp.	\$ 1,620.00
14026802	3/13/2015	USCutter.com	0100	Computer Software	\$ 300.23
14026803	3/13/2015	WILLIAM ALLRED	6730	Other Serv.& Oper.Exp.	\$ 400.00
14026804	3/13/2015	MISSION EDGE SAN DIEGO	0100	Conference,Workshop,Sem.	\$ 95.00
14026805	3/13/2015	LAW OFFICE OF THOMAS S. NELSON, ESQ.	0100	Mediation Settlements	\$ 6,000.00
14026806	3/13/2015	LAW OFFICE OF AVA N. WEITZEN	0100	Mediation Settlements	\$ 14,000.00
14026807	3/13/2015	ONE DAY SIGNS	2139	New Construction	\$ 1,026.00
14026808	3/13/2015	TOOLS4EVER	0100	Computer Licensing	\$ 2,365.97
14026809	3/13/2015	ALTA COPY, PRINT, DESIGN	0100	Printing	\$ 1,716.66
14026810	3/13/2015	AMERA-CHEM, INC.	0100	Materials And Supplies	\$ 46.95
14026811	3/13/2015	CA DEPT OF EDUCATION	2139	New Construction	\$ 350.00
14026812	3/13/2015	CHEVRON & TEXACO BUSINESS	0100	Fuel	\$ 211.68
14026813	3/13/2015	COLWELL, MATTHEW	0100	Conference,Workshop,Sem.	\$ 102.15
14026814	3/13/2015	D B Q COMPANY, THE	0100	Professional/Consult Svs	\$ 4,400.00
14026815	3/13/2015	EN POINTE TECH SALES INC	0100	Computer Licensing	\$ 54,596.66
14026816	3/13/2015	FAGEN FRIEDMAN & FULFROST, LLP	0100	Legal Exp-Personnel	\$ 50.00
14026817	3/13/2015	FREDRICKS ELECTRIC INC	2139	Improvements	\$ 13,480.00
14026818	3/13/2015	GRAINGER	0100	Non-Capitalized Equipment	\$ 1,815.21
14026819	3/13/2015	SCOTT JORDAN	0100	Mileage	\$ 136.85
14026820	3/13/2015	LEUCADIA PIZZERIA	0100	Refreshments	\$ 40.64
14026821	3/13/2015	LAURA MCCORMICK	0100	Conference,Workshop,Sem.	\$ 112.02
14026822	3/13/2015	MODULAR SPACE CORPORATION	2139	New Construction	\$ 1,673.54
14026823	3/13/2015	MUSICK, PEELER & GARRETT LLP	0100	Legal Exp-Business	\$ 62.50
14026824	3/13/2015	NO CTY STUDENT TRANSPORTATION	0100	Fld. Trips By Prv. Contr	\$ 309.00
				Subagreements For Services	\$ 8,190.88
14026826	3/13/2015	OGGI'S PIZZA	0100	Refreshments	\$ 52.90
14026827	3/13/2015	PALOS SPORTS, INC.	0100	Materials And Supplies	\$ 139.93
14026828	3/13/2015	LAURA ROMANO	2139	New Construction	\$ 731.25
14026829	3/13/2015	SUNRISE PRODUCE	1300	Purchases Food	\$ 2,238.51
14026830	3/13/2015	22ND DIST AGRICULTURAL ASSN	0100	Rents & Leases	\$ 7,875.00
14026831	3/13/2015	AMERICAN EXPRESS	0100	Rents & Leases	\$ 493.34
14026832	3/13/2015	WILLIAMS SCOTSMAN, INC.	2139	New Construction	\$ 1,812.00
14026833	3/13/2015	XEROX CORPORATION	0100	Copy Charges	\$ 2,569.19
				Rents & Leases	\$ 3,452.96
14026978	3/16/2015	ANCHOR CONST SPECIALTIES	0100	Repairs & Maintenance	\$ 824.00
14026979	3/16/2015	AZTEC TECHNOLOGY CORP	2139	New Construction	\$ 243.00
14026980	3/16/2015	CSPCA	0100	Conference,Workshop,Sem.	\$ 500.00
14026981	3/16/2015	CA EMBROIDERY	0100	Materials And Supplies	\$ 1,987.05

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14026982	3/16/2015	D A HOGAN & ASSOCIATES INC	2139	Land Improvements	\$ 4,794.09
14026983	3/16/2015	MULTIVISTA LA	2139	New Construction	\$ 1,248.39
14026984	3/16/2015	NAPA AUTO PARTS	0100	Materials-Vehicle Parts	\$ 1,674.99
				Other Transport.Supplies	\$ 14.28
14026985	3/16/2015	PROCURETECH	0100	Computer Supplies	\$ 170.97
14026986	3/16/2015	REGENTS BANK	2139	New Construction	\$ 14,276.02
14026987	3/16/2015	S AND S BAKERY INC	1300	Purchases Food	\$ 4,467.66
14026988	3/16/2015	SAN DIEGO CITY TREASURER	0100	Sewer Charges	\$ 86.94
				Water	\$ 169.64
14026989	3/16/2015	SOCAL CONCESSIONS	1300	Purchases Food	\$ 240.00
14026990	3/16/2015	STAPLES ADVANTAGE	0100	Aeries Supplies	\$ 161.19
				Duplicating Supplies	\$ -
				Materials And Supplies	\$ 936.30
				Office Supplies	\$ 72.60
				Other Transport.Supplies	\$ 61.77
			1300	Materials And Supplies	\$ 38.22
14027170	3/17/2015	SARA GILLETTE	0100	Conference,Workshop,Sem.	\$ 28.50
14027171	3/17/2015	AT&T	0100	Communications-Telephone	\$ 4,511.80
14027172	3/17/2015	AT&T LONG DISTANCE	0100	Communications-Telephone	\$ 478.65
14027173	3/17/2015	BALLINGER, ELIZABETH	0100	Mileage	\$ 89.13
14027174	3/17/2015	CA DEPT OF ED-FOOD DISTR.	1300	Purchases Food	\$ 226.20
14027175	3/17/2015	DEE ROGER CANFIELD JR.	0100	Mileage	\$ 5.18
14027176	3/17/2015	COSTCO CARLSBAD	0100	Materials And Supplies	\$ 261.88
				Refreshments	\$ 23.83
14027177	3/17/2015	JOHN DIGIULIO	0100	Mileage	\$ 146.67
14027178	3/17/2015	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 271,244.33
14027179	3/17/2015	BJORN PAIGE	0100	Conference,Workshop,Sem.	\$ 56.07
14027180	3/17/2015	PROCURETECH	0100	Computer Supplies	\$ 37.26
14027181	3/17/2015	RALPHS CUSTOMER CHARGES	0100	Materials And Supplies	\$ 286.01
				Refreshments	\$ 90.84
14027182	3/17/2015	RANCHO SANTA FE PROTECTIVE	0100	Other Serv.& Oper.Exp.	\$ 704.00
14027183	3/17/2015	SAN JOAQUIN COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 1,200.00
14027184	3/17/2015	SHELL	1300	Fuel	\$ 91.26
14027185	3/17/2015	AMERICAN EXPRESS	2139	Improvements	\$ 752.12
14027186	3/17/2015	XEROX CORPORATION	1300	Copy Charges	\$ 143.14
				Rents & Leases	\$ 227.07
14027393	3/18/2015	KRISTEN HUY	0100	Conference,Workshop,Sem.	\$ 51.75
14027394	3/18/2015	Sample Design	1100	Materials And Supplies	\$ 124.06
14027395	3/18/2015	SASHA VOIGT	0100	Conference,Workshop,Sem.	\$ 99.11
14027396	3/18/2015	ROXZANA SUDO	0100	Conference,Workshop,Sem.	\$ 46.00
14027397	3/18/2015	A C T	0100	Materials And Supplies	\$ 250.00
14027398	3/18/2015	A&R FOOD DISTRIBUTORS	1300	Purchases Food	\$ 37,641.04
14027399	3/18/2015	A Z BUS SALES INC	0100	Materials-Vehicle Parts	\$ 614.43
14027400	3/18/2015	ADVANTAGE PAYROLL SERVICES	0100	Other Serv.& Oper.Exp.	\$ 524.18
14027401	3/18/2015	AMERICAN FENCE & SECURITY, INC	2518	Other Serv.& Oper.Exp.	\$ 151.20
14027402	3/18/2015	APPLE COMPUTER INC	0100	Non-Capitalized Tech Equipment	\$ 2,061.60
14027403	3/18/2015	AZTEC TECHNOLOGY CORP	2139	New Construction	\$ 350.00
14027404	3/18/2015	BENNETT, LAURA	0100	Conference,Workshop,Sem.	\$ 61.29
14027405	3/18/2015	CLARENCE OCHS INC	0100	Materials-Vehicle Parts	\$ 1,370.44
14027406	3/18/2015	CLEAN ENERGY	0100	Repairs & Maintenance	\$ 1,000.00
14027407	3/18/2015	LISA CURRY	0100	Conference,Workshop,Sem.	\$ 22.20
14027408	3/18/2015	D A D ASPHALT	2519	New Construction	\$ 10,355.02
14027409	3/18/2015	D S SERVICES OF AMERICA INC	0100	Materials And Supplies	\$ 910.41
14027410	3/18/2015	DUNN, KELLY	0100	Mileage	\$ 232.30
14027411	3/18/2015	ESCONDIDO METAL SUPPLY	0100	Materials And Supplies	\$ 119.34
14027412	3/18/2015	ROBIN ETHERIDGE	0100	Conference,Workshop,Sem.	\$ 25.54
14027413	3/18/2015	FREDRICKS ELECTRIC INC	0100	Rents & Leases	\$ 320.00
14027414	3/18/2015	KIM, TANIA	0100	Conference,Workshop,Sem.	\$ 73.65
14027415	3/18/2015	LEGO EDUCATION	0100	Materials And Supplies	\$ 487.29
14027416	3/18/2015	NELL MALONE	0100	Pay In Lieu Of Transp>	\$ 666.55
14027417	3/18/2015	RICK MARIAM	1300	Mileage	\$ 358.89
14027418	3/18/2015	MOBIL CONSTRUCTION SWEEPING	0100	Other Serv.& Oper.Exp.	\$ 345.00
14027419	3/18/2015	MOBILE MODULAR MANAGEMENT CORP	2519	Rents & Leases	\$ 1,065.00

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14027420	3/18/2015	MODULAR SPACE CORPORATION	2139	New Construction	\$ 170.97
14027421	3/18/2015	PARKHOUSE TIRE INC	0100	Repairs-Vehicles	\$ 942.29
				Tires	\$ 4,327.68
14027422	3/18/2015	PROCURETECH	0100	Computer Supplies	\$ 408.98
14027423	3/18/2015	ROBERT SHOCKNEY	0100	Conference,Workshop,Sem.	\$ 18.79
14027424	3/18/2015	SSID #8025566128	0100	Mediation Settlements	\$ 31,395.00
14027425	3/18/2015	SIMPLEX GRINNELL LP	0100	Repairs & Maintenance	\$ 767.00
14027426	3/18/2015	BENJAMIN TAYLOR	0100	Conference,Workshop,Sem.	\$ 66.62
14027427	3/18/2015	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 140.78
14027664	3/19/2015	ROBERT MCSEVENY	0100	Pay In Lieu Of Transp>	\$ 218.41
14027665	3/19/2015	AMANDA J. GRETSCH, INC.	0100	Sub/Prof/Consultnt	\$ 9,500.00
14027666	3/19/2015	APPERSON	0100	Materials And Supplies	\$ 263.58
14027667	3/19/2015	APPLE COMPUTER INC	0100	Materials And Supplies	\$ 41.04
14027668	3/19/2015	A+ Educational Centers	0100	Professional/Consult Svs	\$ 200.00
14027669	3/19/2015	DAVID BAIR	0100	Conference,Workshop,Sem.	\$ 45.00
14027670	3/19/2015	BARNES & NOBLE BOOKSTORES	0100	Materials And Supplies	\$ 341.72
14027671	3/19/2015	Basic Educational Services Team, Inc.	0100	Professional/Consult Svs	\$ 330.00
14027672	3/19/2015	BEREND, JASON	0100	Conference,Workshop,Sem.	\$ 6.37
14027673	3/19/2015	BERNARD FOOD INDUSTRIES INC	1300	Purchases Food	\$ 231.34
14027674	3/19/2015	BUS WEST	0100	Materials-Vehicle Parts	\$ 457.75
14027675	3/19/2015	SUCH A VOICE	1100	Other Serv.& Oper.Exp.	\$ 68.90
14027676	3/19/2015	DEMCO INC	0100	Materials And Supplies	\$ 141.62
14027677	3/19/2015	DEPT OF TOXIC SUBSTANCE CNTRL	2139	New Construction	\$ 1,779.33
14027678	3/19/2015	DIGITAL NETWORKS GROUP, INC.	0100	Computer Supplies	\$ 538.06
14027679	3/19/2015	WAYNE GOSSETT FORD INC	0100	Materials-Vehicle Parts	\$ 14.64
14027680	3/19/2015	ROBIN ETHERIDGE	0100	Conference,Workshop,Sem.	\$ 78.00
14027681	3/19/2015	FAIRBROTHER, SUSAN	1100	Materials And Supplies	\$ 210.65
14027682	3/19/2015	FEDEX	0100	Communications-Postage	\$ 60.76
14027683	3/19/2015	FREDRICKS ELECTRIC INC	0100	Other Serv.& Oper.Exp.	\$ 750.00
14027684	3/19/2015	KASEY GALIK	0100	Mileage	\$ 105.80
14027685	3/19/2015	INDUSTRIAL ELECTRIC	1300	Repairs & Maintenance	\$ 1,339.28
14027686	3/19/2015	LAW OFFICES OF ROBIN CHAMPLIN	0100	Mediation Settlements	\$ 8,000.00
14027687	3/19/2015	LAWNMOWERS PLUS INC	0100	Non-Capitalized Equipment	\$ 823.75
14027688	3/19/2015	MURDOCH, WALRATH & HOLMES	0100	Professional/Consult Svs	\$ 2,150.00
14027689	3/19/2015	N S T A	0100	Materials And Supplies	\$ 182.11
14027690	3/19/2015	MIRANDAH M. OLIPHANT	0100	Conference,Workshop,Sem.	\$ 78.68
14027691	3/19/2015	J.W PEPPER & SON, INC.	0100	Materials And Supplies	\$ 85.33
14027692	3/19/2015	PLACEWORKS	2139	Improvements	\$ 698.50
14027693	3/19/2015	PROCURETECH	0100	Computer Supplies	\$ 170.15
14027694	3/19/2015	PROFESSIONAL TUTORS OF AMERICA	0100	Professional/Consult Svs	\$ 748.00
14027695	3/19/2015	PROVO CANYON SCHOOL	0100	Mental Health Svcs	\$ 10,620.00
				Other Contr-N.P.A.	\$ 4,600.00
				Other Contr-N.P.S.	\$ 6,630.00
				Room & Board	\$ 9,735.00
				Sub/Mental Health Svcs	\$ -
				Sub/Other Contr-Npa	\$ 2,030.00
				Sub/Other Contr-Nps	\$ -
				Sub/Room & Board	\$ 9,735.00
14027696	3/19/2015	SSID #8036418058	0100	Mediation Settlements	\$ 7,210.00
14027697	3/19/2015	RANCHO SANTA FE PROTECTIVE	0100	Other Serv.& Oper.Exp.	\$ 352.00
14027698	3/19/2015	SAN DIEGO CITY TREASURER	0100	Sewer Charges	\$ 2,744.19
				Water	\$ 6,283.52
14027699	3/19/2015	SAN DIEGO GAS & ELECTRIC CO	0100	Compressed Natrl Gas (Cng)	\$ 717.24
				Gas & Electric	\$ 127,087.57
14027700	3/19/2015	SANTA FE IRRIGATION DISTRICT	0100	Water	\$ 2,137.74
14027701	3/19/2015	MARITZA SANTANDER	0100	Conference,Workshop,Sem.	\$ 361.60
14027702	3/19/2015	SAROYAN LUMBER	0100	Materials And Supplies	\$ 981.00
14027703	3/19/2015	ROBERT SHOCKNEY	0100	Conference,Workshop,Sem.	\$ 245.55
14027704	3/19/2015	TEACHER'S DISCOVERY	0100	Materials And Supplies	\$ 82.03
14027705	3/19/2015	U T SAN DIEGO	2139	Improvements	\$ 98.40
14027706	3/19/2015	WESTERN ENVIRONMENTAL &	2139	Improvements	\$ 6,252.50
14027707	3/19/2015	CRAIG J. WILLIAMS	0100	Conference,Workshop,Sem.	\$ 87.65
14027708	3/19/2015	WOOD, KAITLIN	0100	Conference,Workshop,Sem.	\$ 65.61

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14027948	3/20/2015	KELLY CASASSA	0100	Conference,Workshop,Sem.	\$ 33.43
14027949	3/20/2015	JULIE CUEVAS	0100	Conference,Workshop,Sem.	\$ 106.43
14027950	3/20/2015	ELONA BORUKHOVA	1100	Adult Education Fees	\$ 86.00
				All Other Local Revenue	\$ 20.00
14027951	3/20/2015	ATKINSON, ANDELSON, LOYA,	0100	Legal Expense	\$ 21,780.32
				Legal Exp-Personnel	\$ 2,160.38
14027952	3/20/2015	EVALENE MURPHY, CSPCA TREASURER	0100	Dues And Memberships	\$ 776.00
14027953	3/20/2015	DOCUMENT TRACKING SERVICES	0100	Computer Licensing	\$ 2,495.00
14027954	3/20/2015	LLOYD PEST CONTROL	1300	Other Serv.& Oper.Exp.	\$ 369.00
14027955	3/20/2015	Clayton Payne	0100	Travel And Conferences	\$ 395.00
14027956	3/20/2015	NORTH COUNTY EQUIPMENT	0100	Repairs & Maintenance	\$ 226.72
14027957	3/20/2015	MARYANNE NUSKIN	0100	Mileage	\$ 198.38
14027958	3/20/2015	DAWN PEARSON	0100	Mileage	\$ 192.23
14027959	3/20/2015	SAN DIEGO CO LIBRARY	0100	Professional/Consult Svs	\$ 9,978.50
				Sub/Prof/Consultnt	\$ 5,043.00
14027960	3/20/2015	SUPERINTENDENT OF SCHOOLS	0100	Materials And Supplies	\$ 90.00
14027961	3/20/2015	SCHOOL FACILITY CONSULTANTS	2519	Professional/Consult Svs	\$ 307.50
14027962	3/20/2015	SURF AND TURF GOLF	1100	Fees - Business, Admission,Etc	\$ 1,280.00
14027963	3/20/2015	WESELOH CHEVROLET CO	0100	Materials-Vehicle Parts	\$ 175.04
14028140	3/23/2015	CINDY SKEBER	0100	Refreshments	\$ 17.25
14028141	3/23/2015	CA AIR COMPRESSOR COMPANY	0100	Repairs & Maintenance	\$ 272.00
14028142	3/23/2015	DEPT OF TOXIC SUBSTANCE CNTRL	2139	Land Improvements	\$ 7,215.52
14028143	3/23/2015	DIVISION OF STATE ARCHITECT	2519	New Construction	\$ 500.00
14028144	3/23/2015	DOOR SERVICE & REPAIR, INC.	0100	Repairs & Maintenance	\$ 479.00
14028145	3/23/2015	GREENSTEIN, SAMANTHA	0100	Materials And Supplies	\$ 36.14
14028146	3/23/2015	GUARDIAN ELEVATOR	0100	Other Serv.& Oper.Exp.	\$ 1,104.00
14028147	3/23/2015	HERFF JONES, INC	0100	Materials And Supplies	\$ 1,504.95
14028148	3/23/2015	INTERSTATE BATTERY	0100	Materials-Vehicle Parts	\$ 618.13
				Other Transport.Supplies	\$ 24.27
14028149	3/23/2015	JODIE K SCHULLER & ASSOCIATES	0100	N.P.S. Late Fees	\$ 226.33
				Other Contr-N.P.A.	\$ 3,750.00
				Sub/Other Contr-Npa	\$ 5,430.00
14028150	3/23/2015	LONG, VICTORIA	0100	Materials And Supplies	\$ 15.74
14028151	3/23/2015	JENNIFER MCCLUAN	0100	Materials And Supplies	\$ 52.70
14028152	3/23/2015	Dana Abplanalp-Diggs	0100	Travel And Conferences	\$ 395.00
14028153	3/23/2015	OCEANSIDE UNIFIED SCHOOL DIST	2139	New Construction	\$ 130.00
14028154	3/23/2015	ONE STOP TONER & INKJET	0100	Materials And Supplies	\$ 408.24
14028155	3/23/2015	LESLEY RHODES	0100	Refreshments	\$ 93.74
14028156	3/23/2015	AMERICAN EXPRESS	0100	Hazardous Waste Disposal	\$ 233.15
14028157	3/23/2015	SAN DIEGO SCENIC TOURS, INC.	0100	Fld. Trips By Prv. Contr	\$ -
				Subagreements For Services	\$ 7,532.48
14028158	3/23/2015	RICK SCHMITT	0100	Refreshments	\$ 26.46
14028159	3/23/2015	JOANN SCHULTZ	0100	Refreshments	\$ 27.95
14028160	3/23/2015	SOCIAL THINKING	0100	Materials And Supplies	\$ 191.44
14028161	3/23/2015	SOUTHERN CA SOIL & TESTING INC	2139	Land Improvements	\$ 36,323.50
				New Construction	\$ 75,399.50
14028162	3/23/2015	SOUTHWEST SCHOOL/OFFICE SUPPLY	0100	Materials And Supplies	\$ 58.02
14028163	3/23/2015	AMERICAN EXPRESS	0100	Communications-Telephone	\$ 1,177.85
14028164	3/23/2015	STAPLES ADVANTAGE	0100	Aeries Supplies	\$ -
				Duplicating Supplies	\$ 3,707.90
				Materials And Supplies	\$ 606.95
				Office Supplies	\$ 161.69
14028166	3/23/2015	T E R I INC	0100	Other Contr-N.P.S.	\$ -
				Sub/Other Contr-Nps	\$ 28,118.92
14028167	3/23/2015	TEACHER'S DISCOVERY	0100	Materials And Supplies	\$ 48.15
14028168	3/23/2015	TOXGUARD FLUID TECHNOLOGY	0100	Materials-Vehicle Parts	\$ 308.06
14028169	3/23/2015	PERSEUS ASSOCIATES, LLC	0100	Computer Licensing	\$ 1,200.00
14028170	3/23/2015	TREE HOUSE INC	0100	Materials And Supplies	\$ 316.88
14028171	3/23/2015	UKRANIAN GIFT SHOP INC	0100	Materials And Supplies	\$ 310.94
14028172	3/23/2015	AMERICAN EXPRESS	0100	Rents & Leases	\$ 202.64

Report Total

\$ 4,015,230.19

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CK NBR	DATE	NAME/VENDOR	DESCRIPTION	AMOUNT
11204	03/10/2015	SAN DIEGUITO UHSD	WORKABILITY/TPP/FEB 2015	\$ 5,828.89
11205	03/16/2015	US POSTAL SERVICE	REPLENISH BRM ACCT 101-001	\$ 200.00
11206	03/19/2015	DAN LOVE	REIMB. PETTY CASH TRANSPORTATION	\$ 94.50
11207	03/19/2015	MICHAEL GROVE	REIMB. SUBSCRIPTION ONLINE SURVEY	\$ 756.00
11208	03/19/2015	PETTY CASH - CURTIS FILLMORE	REIMB. PETTY CASH SPED	\$ 74.82
11209	03/19/2015	PETTY CASH - MARY JEANETTE LINDEBAK	REIMB. PETTY CASH SPED-ATP	\$ 92.27
11210	03/19/2015	PETTY CASH - RENEE CODY	REIMB. PETTY CASH SPED	\$ 133.25
			Report Total	\$ 7,179.73

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 20, 2015

BOARD MEETING DATE: April 2, 2015

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 report summarizes 6 agreements.

The first of the two agreements with Culver-Newlin, Inc. are to provide furnishings for the 2-story classroom building (Building B) and the multi-purpose arts/music building (Building M) at Pacific Trails Middle School. The second agreement is to provide science classroom furnishings for the new science classroom building (Building J) at Torrey Pines High School. Furnishings are to be procured from Culver-Newlin, Inc. pursuant to District Board Policies 3310 and 3311. Culver-Newlin, Inc. is under contract with North County Educational Purchasing Consortium (NCEPC), contract number 0114. The District is a member of the NCEPC which was formed on July 7, 1985. NCEPC was formed by a small group of local school district purchasing officials to combine efforts to affect greater buying power and savings, meet legal requirements and reduce duplicative administrative efforts.

The third agreement with Office Max is for furnishings of the Oak Crest Middle School Media Center project. The furnishings will be purchased pursuant to a resolution adopted by the Board on March 5, 2015 authorizing purchasing and contracting of school furnishings, other products and related services pursuant to award documents from E&I Public Sourcing/Oakland County Michigan America Saves Program for the purchase of school furnishings and other products.

ITEM 15G

The fourth agreement is with Latitude 33 Planning & Engineering to provide plans and supporting documentation for right-of-way permitting, reclaimed water connections and updated utilities plans for the reclaimed water project at Canyon Crest Academy.

The next two agreements are with Trace 3. One to provide the network, wireless and telecom equipment for Torrey Pines High School and San Dieguito High School Academy, as well as the telecom equipment for Earl Warren Middle School. Any equipment installed in interim housing at these campuses will move to permanent housing at completion of the respective phases of the projects. The last agreement with Trace 3 is for the network, wireless and telecom equipment for the temporary Transportation Services offices located at La Costa Canyon High School during construction at San Dieguito High School Academy. The parts, materials, and equipment will be procured pursuant to a Resolution adopted by the Board on February 19, 2009 authorizing contracting via the cooperative bid and award documents from Western States Contracting Alliance (WSCA) Computer Equipment Software, Peripherals & Related Services Contract for the purchase of computer equipment, software, peripherals, & related services. The WSCA documents call for Trace3, Inc. to provide a standard discount of 38% off list price. Of special note, by bundling the network, wireless and telecom equipment allowed us to save an additional \$70,000.00 over the 38% standard discount.

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, Capital Facilities Fund 25-19

ITEM 15G

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**PROPOSITION AA – AGREEMENTS**
FACILITIES PLANNING & CONSTRUCTION**Board Meeting Date: 04-02-15**

<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>
4/3/15 - Completion	Culver-Newlin, Inc.	To provide furnishings for the 2-story classroom building (Building B) and the multi-purpose arts/music building (Building M) at Pacific Trails Middle School.	Building Fund— Prop 39, Fund 21-39	\$369,891.27
4/3/15 - Completion	Culver-Newlin, Inc.	To provide science classroom furnishings for the new science classroom building (Building J) at Torrey Pines High School.	Building Fund— Prop 39, Fund 21-39	\$116,383.32
4/3/15 - Completion	Office Max	To provide media center furnishings at Oak Crest Middle School.	Building Fund— Prop 39, Fund 21-39	\$68,824.94
4/3/15 – 4/2/16	Latitude 33 Planning & Engineering	To provide plans and supporting documentation for right-of-way permitting, reclaimed water connections, and utilities plans for Canyon Crest Academy.	Building Fund— Prop 39, Fund 21-39	\$15,500.00 plus reimbursable expenses

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4/3/15 – 4/2/16	Trace 3	To purchase network, wireless and telecom equipment for Torrey Pines High School and San Dieguito High School Academy and telecom equipment for Earl Warren Middle School.	Building Fund— Prop 39, Fund 21-39	\$581,152.32 plus shipping
4/3/15 – 4/2/16	Trace 3	To purchase network, wireless and telecom equipment for the temporary Transportation Services Office at La Costa Canyon High School during construction at San Dieguito High School Academy	Capital Facilities Fund 25-19	\$18,469.68 plus shipping

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 20, 2015

BOARD MEETING DATE: April 2, 2015

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

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AMENDMENTS
TO PROFESSIONAL SERVICES CONTRACTS /
PROPOSITION AA

EXECUTIVE SUMMARY

The attached Professional Services Report/Proposition AA summarizes amendments to five existing contracts.

In an action taken on November 13, 2014, the Board authorized entering into a lease for (10) relocatable classroom buildings with Class Leasing LLC, for interim housing at Torrey Pines High School during B Building Improvements. This first amendment allows for certain modifications to those classroom buildings as called for by the Division of State Architect, including relocating and extending the ramps on (7) classroom buildings, adjusting the handrails on (7) classroom buildings, and extending the ramps on (3) classroom buildings.

In an action taken on December 11, 2014, the Board authorized entering into a lease for (37) relocatable classroom buildings with Class Leasing LLC, for the Earl Warren Middle School interim campus, and approved amending that contract for DSA stipulated modifications on March 19, 2015. This second amendment allows for modifications to (2) classroom buildings to accommodate Adult Transition Program requirements.

The next amendment is for Bert's Office Trailers to extend the rental period of the office trailer to be used by Facilities Planning & Construction department job site personnel located at Torrey Pines High School, for an additional (18) months on a month-to-month basis.

The fourth amendment is for Lionakis, the architect of record for Pacific Trails Middle School. This amendment allows for revisions to the site design/drawings which include modifications to the fencing, planting and irrigations plans, revisions to the media center and computer lab

ITEM 15H

classroom, food service equipment layout, and various power, data and AV specification modifications.

The fifth amendment is with United Site Services, and allows for (2) additional portable restrooms with bi-weekly service for the temporary Transportation Services Department located at La Costa Canyon High School during the San Dieguito High School Academy construction projects.

RECOMMENDATION:

It is recommended that the Board approves and/or ratifies the amendments to 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, Capital Facilities Fund 25-19

ITEM 15H

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

PROPOSITION AA – AMENDMENTS
FACILITIES PLANNING & CONSTRUCTION**Board Meeting Date: 04-02-15**

<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>
11/13/14 – 3/14/16	Class Leasing LLC	Amend contract CB2015-11 making ramp adjustments to certain relocatable classrooms for the Torrey Pines High School B Building Improvements Project Interim Housing Phase for compliance with Division of State Architect stipulations	Building Fund— Prop 39 Fund 21-39	Increasing amount by \$24,553.00 for a new total of \$810,899.00
12/11/14 – 6/11/16	Class Leasing LLC	Amend contract CB2015-12 making modifications to (2) classroom buildings for interior layout adjustments to accommodate the Adult Transition Program requirements at Earl Warren Middle School Interim Housing.	Building Fund— Prop 39 Fund 21-39	Increasing amount by \$30,040.00 for a new total of \$1,097,897.18
3/20/14 – 8/20/16	Bert's Office Trailers	Amend contract CA2014-34 extending the rental of the office trailer for Facilities Planning & Construction department job site personnel located at Torrey Pines High School, by an additional 18 months on a month-to-month basis.	Building Fund— Prop 39 Fund 21-39	Increasing amount by \$2,604.96 for a new total of \$4,800.32
1/24/13 – Completion	Lionakis	Amend contract A2013-146 for additional services to include revised site designs and drawings for Pacific Trails Middle School.	Building Fund— Prop 39, Fund 21-39	Increasing amount by \$26,950.00 for a new total of \$1,959,050.00
2/9/15 – 2/9/17	United Site Services	Amend contract CA2015-31 to provide 2 additional portable restrooms with bi-weekly service, for a period of 24 months for the temporary Transportation Services offices located at La Costa Canyon High School.	Capital Facilities Fund 25-19	Increasing amount by \$17,555.30 for a new total of \$37,991.28

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 19, 2015

BOARD MEETING DATE: April 2, 2015

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF PERMANENT
NON-EXCLUSIVE STORM DRAIN EASEMENT

EXECUTIVE SUMMARY

At the time of purchase of Parcel 3 of Parcel Map 21102 from Pardee Homes (Pardee), that area of Canyon Crest Academy now developed for Varsity softball and baseball fields, Pardee was working to grant an easement to the City of San Diego (City) for maintenance of the storm drain on Parcels 1 and 2. Those parcels being the employment center site to the west of the ball fields and existing Fire Station. Consequently, since the storm drain also drains the District's Parcel 3, the City rejected the proposed storm drain easement running across Parcels 1 and 2. To resolve this issue, the District will need to accept, pursuant to Education Code sections 17577 and 17569, an easement from Pardee of that part of the storm drain system located on Parcel 2 for school site runoff from the ball fields through the employment center site. As part of the conveyance, the District and Pardee will share a prorated cost of the future maintenance, repairs, and potentially replacement over time based upon the tributary area of the three parcels in question. The District tributary area is 6.248 acres or 48.7% (Parcel 3), and Pardee's is 6.59 acres or 51.3% (Parcels 1 and 2). The maintenance, repairs, and potential replacement over time will be performed by Pardee, or the employment center site's future owner, in collaboration with the District approving any proposed scope of future work.

RECOMMENDATION:

It is recommended that the Board approve the grant of Permanent Non-Exclusive Storm Drain Easement from Pardee Homes for shared maintenance, repair and potential replacement of the subsurface Storm Drain System over, across and under Parcel 2, as

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described in the attachment, and authorize Eric R. Dill, or Rick Schmitt to execute the necessary documents.

FUNDING SOURCE:

Not applicable.

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RECORDING REQUESTED BY

PARDEE HOMES,
a California corporation

AND WHEN RECORDED MAIL TO:

Seltzer Caplan McMahon Vitek
750 B Street, Suite 2100
San Diego, CA 92101
Attn: Thomas F. Steinke, Esq.

(SPACE ABOVE FOR RECORDER'S USE)

DOCUMENTARY TRANSFER TAX \$ None due – easement only

**GRANT OF EASEMENT
(Storm Drain)**

RECITALS

A. Pardee Homes, a California corporation, (“Owner”) owns land in the City of San Diego, County of San Diego, State of California (“City”) described on **Exhibit “A”** attached hereto and incorporated herein (“Owner’s Property”). Owner’s Property is located in the Employment Center within the Pacific Highlands Ranch Community in the City.

B. San Dieguito Union High School District (“District”) owns certain real property within the City of San Diego, County of San Diego, State of California described on **Exhibit “B”** attached hereto and incorporated herein (“District’s Property”). District’s Property is located in the Pacific Highlands Ranch Community within the City and is adjacent to Owner’s Property.

C. Owner has agreed herein to grant District a non-exclusive storm drain easement, as hereinafter described, over, across, upon and under a portion of Owner’s Property.

D. Owner and District may hereinafter collectively be referred to as Parties and may be referred to individually as a Party.

EASEMENT

NOW THEREFORE in consideration of the above Recitals, which are incorporated herein by this reference, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, Owner and the District do hereby covenant, declare and agree as set forth below.

1. Grant of Easement. Owner hereby grants District a permanent non-exclusive subsurface storm drain easement over, across, upon and under that portion of Owner’s Property described and depicted on **Exhibit “C”** attached hereto and incorporated herein (the “Easement Area”) and improved with an underground storm drain pipe and related drainage facilities (the

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“Storm Drain System”) (the portion of the Easement Area improved with the Storm Drain System is hereinafter referred to as the “Storm Drain Easement”) for transportation of storm water runoff from District’s Property and Owner’s Property.

2. Storm Drain within Storm Drain Easement. The Parties acknowledge and agree that the Storm Drain System currently exists within the limits of the Easement Area and that such Storm Drain System has been designed to carry storm water from tributary areas upon District Property and Owner’s Property.

3. Reservation. Owner reserves to itself and its successors in interest the right to access the Storm Drain System within the Easement Area and to modify such facilities to accommodate inlets for storm water from the tributary area upon Owner’s Property. Owner reserves to itself and its successors in interest the right to use the surface and subsurface areas of the Easement Area (including the Storm Drain Easement) in any lawful manner that is not inconsistent with and does not unreasonably interfere with the District’s use of the Storm Drain Easement.

4. Cost Sharing. The Parties agree that the Storm Drain System will require maintenance, repairs and potentially replacement over time (“Maintenance Costs”). Owner shall periodically prepare or cause to be prepared, cost estimates for maintenance, repair and potential replacement of the Storm Drain System. Owner shall provide District with a copy of the cost estimate. District shall have twenty-one (21) calendar days from receipt of the estimate to review, comment upon and approve the cost estimate. District’s approval of the cost estimate shall not be unreasonably withheld. Should District fail to respond to Owner in writing within twenty-one (21) calendar days from receipt of the cost estimate, District will be deemed to have approved the cost estimate and be obligated to pay Owner District’s Percentage Share (as defined below) of the actual Maintenance Costs. Notwithstanding anything to the contrary in the foregoing, in an emergency situation, Owner shall provide District with as much notice as reasonably practicable of the need for, and, to the extent then available, expected cost of, any necessary emergency repairs to the Storm Drain System, and shall consult with District to the extent reasonably practicable given the exigency of the emergency, and District shall be responsible for District’s Percentage Share of the emergency Maintenance Costs actually incurred by Owner (or its successor in interest). Owner shall conduct (or cause third party service providers to conduct) such maintenance, repair and replacement of the Storm Drain System as the Parties (or their respective successors in interest) deem reasonably necessary or advisable. All Maintenance Costs shall be borne by the Parties in direct relation to the areas directly tributary to the Storm Drain System in the Storm Drain Easement. District Property tributary area is 6.248 acres or 48.7% and Owner’s Property tributary area is 6.59 acres or 51.3%. The Parties therefore agree that Owner or Owner’s successor in interest shall be responsible for 51.3% of Maintenance Costs and District shall be responsible for 48.7% (“District’s Percentage Share”) of Maintenance Costs. The District agrees to pay Owner (or its successor in interest, as applicable) its share of all Maintenance Costs actually incurred by Owner (or such successor in interest) within thirty (30) days after receipt of written request therefor from Owner (or such successor in interest), accompanied by reasonable documentation of such Maintenance Costs.

5. Compliance with Laws. District shall use the Storm Drain System and the Storm Drain Easement in accordance and in strict compliance with all applicable federal, state, local and municipal laws, ordinances, rules, codes, standards and regulations, storm water best

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management practices, and any and all legal requirements now or hereinafter in effect. Without limiting the foregoing, under no circumstance shall District direct, discharge or release from District's Property to, on, in, under or about the Easement Area or any other portion of Owner's Property any materials, wastes or substances classified as "hazardous," "toxic," or "infectious" under any applicable federal, state or local law.

6. Indemnity. District shall be liable for all personal injuries and property damage occurring in, upon or about the Easement Area (including without limitation the Storm Drain System) which are caused by the negligence or misconduct of District or District's agents, contractors, invitees, or representatives (the "District Parties"). District agrees to release, indemnify, defend, protect and hold harmless Owner, Owner's successors in interest, and the employees, officers, directors, shareholders, members, partners, affiliates, representatives, contractors, agents, successors and assigns of each of them (collectively, "Indemnitees") from and against any and all claims, notices, demands, rights of action and causes of action ("Claims") asserted against any of the Indemnitees, and all costs and expenses (including without limitation, reasonable attorneys' fees and court costs), charges, damages, fines, penalties, awards, judgments, assessments, liabilities and losses (collectively, "Damages") suffered or incurred by any of the Indemnitees in connection with, arising out of or otherwise in any way related to: (i) any Claim or Damage arising out of or related to the entry upon the Easement Area or the maintenance or repair of any portion of the Storm Drain System by District or any District Party; (ii) the breach by District of, or the failure of District to perform, satisfy or comply with, the terms and conditions of this Easement; and (iii) any Claims with respect to liability for any injury to any person or damage to property occurring in, on or about the Easement Area (including without limitation the Storm Drain System), to the extent such Claims arise in part or in whole by the negligence or misconduct of District or any District Party.

7. Cooperation. The Parties acknowledge that it may be necessary to execute additional or supplemental documents to comply with other public agency requirements or otherwise to fulfill or implement the terms of this Easement. The Parties hereby agree to cooperate with each other by executing such other documents or taking such other action as may reasonably be necessary to fulfill or implement the terms of this Easement, but without creating any significant additional liability or material expense for either Party.

8. Recordation. This Easement shall be recorded in the Office of the San Diego County Assessor/Recorder/Clerk.

9. General Provisions.

- a. Entire Agreement. This Easement (including the exhibits attached hereto) constitutes the entire agreement between the Parties pertaining to the subject matter hereof, and all prior and contemporaneous agreements, representations and understandings of the Parties, oral or written, are hereby superseded and merged herein. No supplement, modification or amendment of this Easement shall be binding unless in writing and executed by the Parties. No waiver of any of the provisions of this Easement shall be deemed or shall constitute a waiver of any other provisions, whether or not similar, nor shall any waiver be a continuing

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waiver. No waiver shall be binding unless executed in writing by the Party making the waiver.

- b. Governing Law. This Easement shall be construed in accordance with, and governed by, the laws of the State of California. This Easement shall be deemed made and entered into in San Diego County.
- c. Captions. The captions of this Easement are for purposes of reference only and shall not limit or define the meaning of the provisions of this Easement.
- d. Successors and Assigns. Each and all of the covenants and conditions of this Easement shall inure to the benefit of and shall be binding upon the Parties' successors-in-interest, heirs, representatives and assigns, including all persons or entities acquiring Owner's Property or District's Property. As used in the forgoing, "successors in interest" shall refer both to the interests in Owner's Property and interests in District's Property and to the successors in interest to all or substantially all of their ownership interests and to their successors by merger or consolidation.
- e. Severability. In the event that any phrase, clause, sentence, paragraph, section, article or other portion of this Easement shall become illegal, null or void or against public policy, or be held by any court of competent jurisdiction to be illegal, null or void or against public policy, the remaining portions of this Easement shall not be affected thereby and shall remain in force and effect to the fullest extent permissible by law.
- f. Authority. The Parties represent and warrant that each individual signing this Easement on behalf of such Party is duly authorized to execute and deliver, and has the power to execute and deliver this Easement on behalf of such Party and that this Easement is binding upon such Party.
- g. Notices. All notices, requests, consents, instructions or other communications shall be in writing and shall be deemed to have been duly given or made on the same business day if delivered personally or if transmitted by facsimile with confirmation of receipt, on the first business day thereafter if sent by overnight delivery, or three (3) business days after being deposited with the U.S. Postal Service, postage prepaid, in each case addressed to the Party to which such notice is requested or permitted to be given or made hereunder, at the address and numbers set forth below, or such other address as a Party (including its successor in interest) shall otherwise direct in writing to the other Party delivered or sent in accordance with this section.

If to Owner: Pardee Homes
13400 Sabre Springs Parkway, Suite 200
San Diego, California 92128
Attn: Jimmy Ayala or Allen Kashani
Telephone: (858) 794-2500
Facsimile: (858) 794-2599

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With a Copy to: Seltzer Caplan McMahon Vitek
750 B Street, Suite 2100
San Diego, California 92101
Attn: Thomas F. Steinke, Esq.
Telephone: (619) 685-3038
Facsimile: (619) 702-6819

If to District: _____

Telephone: _____
Facsimile: _____
E-mail: _____

h. [Intentionally left blank]

i. Estoppels. Either Party hereto shall, within twenty (20) days after written request from the other Party, execute and deliver an estoppel certificate certifying to such other Party and its prospective lenders, purchasers or investors (i) whether this Easement is in full force and effect and unmodified (or setting forth any modifications), (ii) whether, to the knowledge of the certifying Party, there is an uncured default hereunder currently continuing by the other Party and whether, to the knowledge of the certifying Party, there are circumstances which, with the passage of time or the giving of notice or both, would constitute a default by the other Party hereunder, and (iii) such other facts as may be reasonably requested by the other Party.

10. This Easement has been executed by the District and Owner as of the dates set forth below next to each Party's signature block. The effective date of this Easement shall be the latest date set forth below next to a Party's signature block. This Easement may be executed in one or more counterparts, each of which counterparts shall, for all purposes, together, shall constitute one and the same instrument.

Pardee Homes, a California corporation

Dated: _____

By: _____
Its: _____

San Dieguito Union High School District

Dated: _____

By: _____
Its: _____

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NOTE: ATTACH ACCEPTANCE CERTIFICATION FROM DISTRICT

O:\4\4352\48812\TRANS\Storm Drain Easement (Employment Center).docx

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ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
)
County of San Diego)

On _____, 2015, before me, _____, notary public, personally appeared _____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

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ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
)
County of San Diego)

On _____, 2015, before me, _____, notary public, personally appeared _____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

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EXHIBIT “A”

Pardee’s Property
Legal Description

(attached)

EXHIBIT “B”

District’s Property
Legal Description

(attached)

EXHIBIT “C”

Easement
Legal Description & Depiction

(attached)

ITEM 15L

EXHIBIT "A"
LEGAL DESCRIPTION
PARDEE'S PROPERTY

PARCELS 1 AND 2 OF PARCEL MAP NO. 21102 RECORDED ON DECEMBER 13, 2013, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, IN THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

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EXHIBIT “B”
LEGAL DESCRIPTION
DISTRICT’S PROPERTY

PARCEL 3 OF PARCEL MAP NO. 21102 RECORDED ON DECEMBER 13, 2013, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, IN THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

EXHIBIT "C"
LEGAL DESCRIPTION
PRIVATE STORM DRAIN EASEMENT

A PORTION OF PARCEL 2 OF PARCEL MAP NO. 21102 RECORDED ON DECEMBER 13, 2013, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, IN THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA AND MORE PARTICULARLY DESCRIBE AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF PARCEL 2 OF SAID PARCEL MAP 21102; THENCE ALONG THE EASTERLY LINE OF SAID PARCEL 2

1. NORTH 16°06'48" WEST 11.44 FEET; THENCE LEAVING SAID EASTERLY LINE
2. SOUTH 54°11'22" WEST 36.42 FEET; THENCE
3. SOUTH 77°34'54" WEST 357.95 FEET TO THE SOUTHERLY LINE OF SAID PARCEL 2, SAID POINT ALSO LYING ON THE NORTHERLY RIGHT-OF-WAY LINE OF STATE ROUTE 56 CONVEYED TO THE CITY OF SAN DIEGO PER DEEDS RECORDED DECEMBER 28, 2001 AS DOC. NO. 2001-0965036, FEBRUARY 26, 2002 AS DOC. NO. 2002-0161208, SEPTEMBER 22, 2004 AS DOC. NO. 2004-0898720, AND SEPTEMBER 30, 2004 AS DOC. NO. 2004-0930615 OF OFFICIAL RECORDS; THENCE ALONG SAID SOUTHERLY LINE AND SAID NORTHERLY RIGHT-OF-WAY LINE
4. SOUTH 80°02'37" WEST 23.42 FEET; THENCE
5. SOUTH 75°51'59" WEST 159.62 FEET; THENCE LEAVING SAID SOUTHERLY LINE AND SAID NORTHERLY RIGHT-OF-WAY LINE
6. NORTH 01°04'27" EAST 15.54 FEET; THENCE
7. NORTH 75°51'59" EAST 156.09 FEET; THENCE
8. NORTH 80°02'37" EAST 23.65 FEET; THENCE
9. NORTH 77°34'54" EAST 354.53 FEET; THENCE
10. NORTH 54°11'22" EAST 38.68 FEET TO A POINT ON THE EASTERLY LINE OF SAID PARCEL 2; THENCE ALONG SAID EASTERLY LINE
11. SOUTH 16°06'48" EAST 15.93 FEET TO THE **TRUE POINT OF BEGINNING**.

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SAID EASEMENT CONTAINS 0.198 ACRE MORE OR LESS.



BY: 
JOHN EARDENSOHN, L.S. 5278
(MY LICENSE EXPIRES 12-31-15)

DATED: JANUARY 22, 2014

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POR. OF
PARCEL 4
PM 19841

50' WIDE GUE
PER PM 19841



SCALE: 1"=100'

PARCEL 1
PM 21102

PARCEL 3
PM 21102

EX. PARCEL LINES

SEWER EASEMENT DEDICATED
PER PARCEL MAP 19841

PARCEL 2
PM 21102

PRIVATE SD EASEMENT

20' WIDE DRAINAGE ESMT
PER PM 19841

N54°11'22"E
38.68'

S16°06'48"E
15.93'

TRUE POINT OF BEGINNING

N16°06'48"W 11.44'

POINT OF BEGINNING
SE CORNER, PARCEL 2
PM 21102

S54°11'22"W
36.42'

N80°02'37"E
23.65'

N77°34'54"E 354.53'

S77°34'54"W 357.95'

SR-56

N75°51'59"E
156.09'

S75°51'59"W
159.62'

S80°02'37"W
23.42'

N01°04'27"E
15.54'

EXHIBIT "C"

latitude 33

PLANNING & ENGINEERING

9968 Hibert Street, 2nd Floor, San Diego, CA 92131

Tel 858.751.0633

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 24, 2015

BOARD MEETING DATE: April 2, 2015

PREPARED & SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: ADOPTION OF RESOLUTION / SUPPORT OF
SENATE BILL 277 REPEALING THE IMMUNIZATION
PERSONAL BELIEF EXEMPTION

EXECUTIVE SUMMARY

California is one of only 18 states that allow parents to enroll their children in school unvaccinated through a “personal belief exemption” to public health laws. The number of parents taking the exemption has increased over the past decade.

Public health officials believe an immunization rate of 95 percent is critical to minimizing the potential risk of a disease outbreak. In 2000, measles was declared eliminated from the United States due to a highly effective vaccination program and better measles control. According to the Center for Disease Control, the majority of people infected with measles were unvaccinated and measles can spread in communities where groups of people are unvaccinated.

On February 19, 2015, State Senators Richard Pan and Ben Allen introduced Senate Bill (SB) 277, which would eliminate the ability for parents or guardians to exempt their children from receiving immunizations based on “personal belief.” More information on the text of SB 277 can be found [here](#).

At the March 19, 2015, board meeting, the Board tabled action on this resolution. This item is being resubmitted for action at this meeting.

RECOMMENDATION:

It is recommended that the Board adopt the resolution in support of the Senate Bill 277 repealing the immunization personal belief exemption, as shown in the attached supplement.

FUNDING SOURCE:

N/A

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**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
RESOLUTION DECLARING SUPPORT OF
SENATE BILL (SB) 277 REPEALING THE IMMUNIZATION
PERSONAL BELIEF EXEMPTION**

WHEREAS, existing law prohibits the governing authority of a school from unconditionally admitting a pupil of any public elementary school or child care center unless prior to his or her admission to that institution he or she has been fully immunized against various diseases, including measles, mumps, and pertussis, subject to any specific age criteria. Existing law authorizes an exemption from those provisions for medical reasons or because of personal beliefs, if specified forms are submitted to the governing authority; and,

WHEREAS, Senate Bill (SB) 277 would eliminate the exemption from immunization based upon personal beliefs; and,

WHEREAS, existing law requires the governing board of a school district, at the beginning of the first semester or quarter of the regular school term, to make certain notifications to parents or guardians of minor pupils including, among others, specified rights and responsibilities of a parent or guardian and specified school district policies and procedures; and,

WHEREAS, Senate Bill (SB) 277 would require the governing board of a school district to also include in the notifications provided to parents or guardians of minor pupils at the beginning of the regular school term the immunization rates for the school in which a pupil is enrolled for each required immunization. By requiring school districts to notify parents or guardians of school immunization rates, the bill would impose a state-mandated local program.

NOW, THEREFORE IT IS HEREBY RESOLVED:
The Governing Board of the San Dieguito Union High School District has declared support of Senate Bill (SB) 277 repealing the immunization personal belief exemption, this 2nd day of April, 2015.

AYES:

NOES:

ABSTENTIONS:

ABSENCES:

DATE: April 2, 2015

Secretary of the Governing Board

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San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 24, 2015

BOARD MEETING DATE: April 2, 2015

PREPARED BY: Debbie Rowe
Executive Assistant/Human Resources
Torrie Norton
Associate Superintendent/Human Resources

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: RESOLUTION DECLARING MAY 4 - 8,
2015, "TEACHER APPRECIATION
WEEK", AND MAY 5, 2015, "DAY OF
THE TEACHER"

EXECUTIVE SUMMARY

On behalf of the more than 606 certificated employees in the San Dieguito Union High School District, this is an opportunity to join other school boards nationwide to honor the important services of the districts' certificated employees by adopting a resolution declaring May 4 – 8, 2015, "Teacher Appreciation Week", and May 5, 2015, "Day of the Teacher". A resolution is attached for adoption by the Board of Trustees.

RECOMMENDATION:

It is recommended that the Board of Trustees adopt the Resolution declaring May 4-8, 2015, as "Teacher Appreciation Week", and May 5, 2015, as "Day of the Teacher", as shown in the attached supplement.

FUNDING SOURCE:

N/A

dr

Attachment

*San Dieguito Union High School District
Resolution
Teacher Appreciation Week, 2015*

Resolution

*Designating May 4 – 8, 2015 as Teacher Appreciation Week
And May 5, 2015, as Day of the Teacher*

WHEREAS, education is the most vital activity that we as a society undertake to ensure the well-being of the nation; and

WHEREAS, education is in large measure the result of the talent and commitment of teachers; and

WHEREAS, teaching is a profession characterized by skill, knowledge, discipline, tenacity and creativity in the delivery of instruction; and

WHEREAS, teachers are a source of caring, concern, counseling, empathy, warmth and love; and

WHEREAS, teachers deserve widespread recognition and gratitude for their performance; and

WHEREAS, teachers in the San Dieguito Union High School District have made a crucial difference in the lives of students in the District;

NOW, THEREFORE, BE IT RESOLVED that the San Dieguito Union High School District Board of Trustees joins with the California Parent Teacher Association in declaring May 4 – 8, 2015, “Teacher Appreciation Week,” and May 5, 2015, “Day of the Teacher.”

PASSED AND ADOPTED this 2nd day of April, 2015, at the regular meeting of the Board of Trustees of the San Dieguito Union High School District.

Beth Hergesheimer, President

Amy Herman, Vice-President

John Salazar, Clerk

Joyce Dalessandro, Trustee

Maureen “Mo” Muir, Trustee

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 20, 2015

BOARD MEETING DATE: April 2, 2015

PREPARED BY: Corrie Amador
Director of Classified Personnel
Torrie Norton
Associate Superintendent, Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: **ADOPTION OF RESOLUTION DECLARING
MAY 17-23, 2015, "CLASSIFIED SCHOOL
EMPLOYEE WEEK"**

EXECUTIVE SUMMARY

The California State Legislature adopted the third full week in May of each year as Classified School Employee Week by passage of SB 1552 (Campbell) in 1986.

Classified employees include administrative, clerical, custodial, nutrition service, instructional, grounds, maintenance, secretarial, technical, transportation, warehouse and many other workers in our District.

On behalf of the more than 400 classified employees in the San Dieguito Union High School District, this is an opportunity to join the State Legislature and other school boards to honor the important services the District receives from its Classified Service by adopting a resolution declaring the week of May 17-23, 2015 as Classified School Employee Week. A resolution is attached for your adoption.

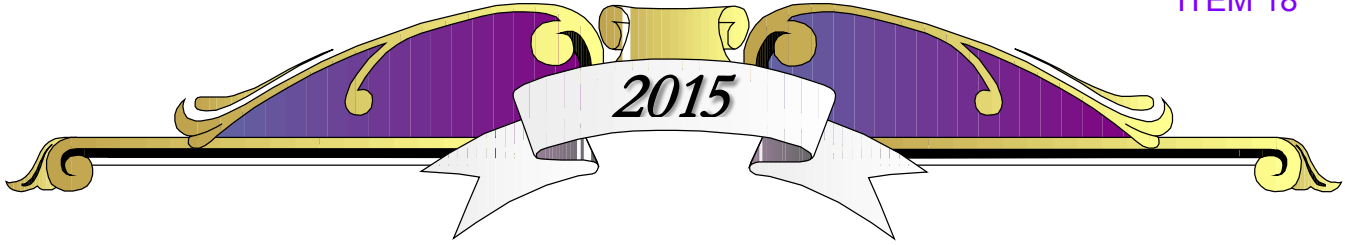
RECOMMENDATION:

It is recommended that the Board adopt the resolution declaring May 17-23, 2015, as "Classified School Employee Week", as shown in the attached supplement.

FUNDING SOURCE:

N/A

Attachment



SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

RESOLUTION DESIGNATING MAY 17 – 23, 2015 AS
CLASSIFIED SCHOOL EMPLOYEE WEEK

WHEREAS, classified employees serve the people of the community through their work in the San Dieguito Union High School District; and

WHEREAS, classified employees continually assist the San Dieguito Union High School District in its commitment to provide quality educational programs and services to the children, youth and adults in the District; and

WHEREAS, classified employees, individually and collectively, set an exemplary standard of performance and commitment; and

WHEREAS, classified employees provide knowledge, skills, and expertise that are relied upon by staff throughout the organization:

NOW, THEREFORE, BE IT RESOLVED that the San Dieguito Union High School District Board of Trustees expresses its gratitude and commends all classified employees for their service to the San Dieguito Union High School District and joins the California State Legislature in designating the week of May 17 – 23, 2015 as “Classified School Employee Week.”

PASSED AND ADOPTED this 2nd day of April 2015 at the regular meeting of the Board of Trustees of the San Dieguito Union High School District.

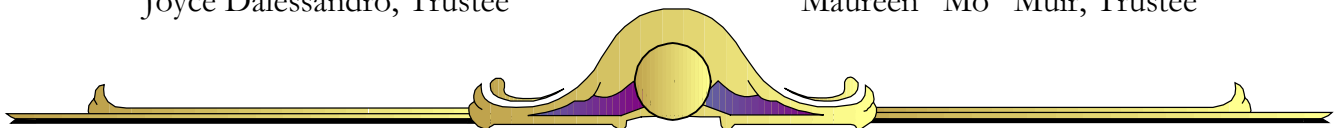
Beth Hergesheimer, President

Amy Herman, Vice-President

John Salazar, Clerk

Joyce Dalessandro, Trustee

Maureen “Mo” Muir, Trustee



San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 25, 2015

BOARD MEETING DATE: April 2, 2015

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF AMENDMENT TO
CONTRACT / LEASE-LEASEBACK AND
GUARANTEED MAXIMUM PRICE

EXECUTIVE SUMMARY

On February 7, 2008, the Board of Trustees approved entering into a Lease-Leaseback Agreement with Douglas E. Barnhart, Inc. (the "LLB") for modernizations at Earl Warren Middle School and Sunset (Continuation) High School, and on April 15, 2010, the Board of Trustees approved amending the Lease-Leaseback Agreement to include the construction of the San Dieguito High School Academy Visual and Performing Arts Center (SDHSA VPAC) (the "Project"). A Notice of Completion was issued for the Project on August 22, 2011, and the Project was closed out. Subsequent to completion of the Project, staff became aware that the DSA approvals for the scene room were based upon it being a classroom, rather than a "shop" room when the local Fire Marshall determined that because of saws and other equipment used in that room it posed a potential fire danger. Additionally, the theater curtain was upgraded which lead to other higher fire rating requirements as well. The plans for that room were resubmitted to the Division of the State Architect (DSA) for modifications to ensure fire safety, which has resulted in the need to reopen the LLB, as amended.

Staff now requests the Board to reinstate and amend the LLB to allow for the scene shop and black box fire rating upgrades now required by DSA to support the school site's drama program. The work involves improvements to the fire sprinkler system, fire rating upgrades and improvements to doors and windows at the two program areas, as well as some select walls within the theater's lighting and sound control room.

District staff has been working with Balfour-Beatty Construction, LLC to develop amendments for the Site Lease, Sublease Agreement, and Construction Services Agreement. Balfour-Beatty has provided a final Guaranteed Maximum Price (GMP) of \$184,462 for the work required to upgrade the theater which includes a construction management fee of \$4,738, general

ITEM 19

conditions of \$42,673, and a construction contingency of \$16,769.31, as reflected in Exhibit C-1 of the attached amendment. At project completion, any unused portion of the construction contingency will be returned to the District.

In establishing the final GMP, Balfour-Beatty obtained quotes from the contractors who originally performed the work on the SDHSA VPAC and it is expected that Balfour-Beatty will reinstate and amend the original contracts with those contractors in order to complete the work in the most cost effective and expeditious manner.

RECOMMENDATION:

It is recommended that the Board approve the amendment to the Lease-Leaseback Contract with Balfour Beatty Construction, LLC fka Barnhart-Balfour Beatty, Inc. fka Douglas E. Barnhart, Inc., for San Dieguito High School Academy Visual and Performing Arts Center, contract to include scene shop and black box fire rating upgrades, and approve the Guaranteed Maximum Price (GMP) for the improvements, in the amount of \$184,462, and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

FUNDING SOURCE:

Capital Facilities Fund 25-19 and School Facilities Fund 35-00. This project is a priority project that will be paid in part from savings from the San Dieguito High School Academy new construction project 50/68346-00-003.

Amendment #3 to Site Lease, Sublease and Construction Services Lease- Leaseback Agreements

I.

RECITALS

WHEREAS, on or about February 7, 2008, the San Dieguito Union High School District (“District”) and Barnhart-Balfour Beatty, Inc. fka Douglas E. Barnhart, Inc. (“Corporation” or “Builder”) entered into a written Site Lease Agreement, Sublease Agreement and Construction Services Agreement (collectively “Contract Documents”) to provide for the modernization of various District school sites; and

WHEREAS, on or about January 15, 2009, Corporation and District executed Amendment #1 to remove the Sunset (Continuation) High School from the Contract Documents;

WHEREAS, Exhibit “A” of the Site Lease Agreement (“Site Lease”) described the locations of where the modernization work was to be performed; WHEREAS, Section 1 of the Site Lease provides that Exhibit “A” of the Site Lease may be amended from time to time; and

WHEREAS, on April 15, 2010, the District and Corporation executed Amendment #2 to provide for the construction of improvements and/or modernization at an additional school site known as San Dieguito Academy (the “Project”); and

WHEREAS, the Notice of Completion of the Project was filed on August 22, 2011, and the Project was closed out; and

WHEREAS, subsequent to completion of the Project, the local Fire Marshall determined that because of equipment used in the classroom to build scenery for the theater, the room did not meet the requirements for fire safety; and

WHEREAS, it was determined that the scene shop did not meet fire safety requirements because the plans for it were submitted to the Division of the State Architect (“DSA”) as a classroom and not as a shop room; and

WHEREAS, it was also determined that the upgraded theater curtain lead to other higher fire rating requirements within the black box theater lighting and sound control room; and

WHEREAS, the plans for the scene shop and lighting and sound control room were resubmitted to DSA for modifications to ensure fire safety and the District obtained DSA approval for the modifications on September 25, 2014; and

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WHEREAS, at the time the LLB was amended to include the Project, the parties did not know and could not foresee that the plans approved by DSA were not sufficient to include the correct fire safety requirements for the scene shop and lighting and sound control room; and

WHEREAS, the District and Corporation have worked together to develop a plan to construct the necessary modifications; and

WHEREAS, in order to complete the necessary fire safety modifications in the most efficient and timely manner, the Board has determined that it would be in the best interests of the District to reinstate the LLB, as amended and further amend the LLB; and

WHEREAS, the District and Corporation desire that Exhibit “A” to the Site Lease and other Contract Documents be amended to provide for the construction of scene shop and black box improvements at the performing arts center at San Dieguito High School Academy.

II.

AMENDMENT TO CONTRACT DOCUMENTS

NOW THEREFORE, DISTRICT AND CORPORATION HEREBY AGREE AS FOLLOWS:

A. Amendment to the Contract Documents

All references in the Contract Documents to “Barnhart-Balfour Beatty, Inc” “Corporation” and/or “Builder” shall be amended so as to refer to “Balfour Beatty Construction, LLC” and all references to San Dieguito Academy shall be amended so as to refer to “San Dieguito High School Academy.”

B. Reinstatement of LLB

The parties agree to reinstate the LLB, as amended and to further amend the LLB as follows.

C. Amendment to the Site Lease

1. Exhibit “A” to the Site Lease shall be deleted and replaced with the document entitled “Exhibit ,A” to the Site Lease-Description of Sites,” attached hereto and incorporated by reference herein.

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2. The following sentence shall be added to the end of “Section 2. Term”: “The term of this Site Lease with respect to the San Dieguito High School Academy Performing Arts Center Scene Shop and Black Box Improvements project shall commence as of the date the Notice to Proceed is issued pursuant to the Construction Services Agreement and shall remain in full force and effect from such date to and including November 15, 2015 (the “Termination Date”). Subsections (a) and (b) of Section 2 shall remain unchanged.
3. The following shall be added to the end of “Section 5. Rental”: “With respect to the San Dieguito Academy project, Corporation shall pay to the District as and for advance rental hereunder \$1.00 per year, on or before the date of commencement of the term of this Site Lease. The duration of the rental for the Project is expected to be from the date of issuance of the Notice to Proceed until November 15, 2015.

D. Amendment to the Sublease

Exhibit A to the Sublease shall be modified by changing the date of the Fourth sentence to replace the words “November 2011” with “November 2015.”

E. Amendment to the Construction Services Agreement (“CSA”)

1. The sixth recital on page 1 of the CSA shall be deleted and replaced with the following: “WHEREAS, the Project as it relates to San Dieguito High School Academy Performing Arts Center Scene Shop and Black Box Improvements is expected to cost approximately \$184,462; and WHEREAS, approximately 100 percent (100%) of the funding will be from District funds, including, but not limited to, funds from Capital Facilities Fund 25-19 and School Facilities Fund 35-00.”
2. Section 4. EXECUTION OF CONSTRUCTION This section shall be deleted in its entirety and replaced with the following: Builder may use its own forces in construction the Project or it may contract with other licensed contractors to construct portions of the project, consistent with laws applicable to such contracts. Builder may prequalify contractors at its discretion and will ensure best pricing for the District. Builder will require contractors hired for the Project to sign Builder’s AGC Standard Long Form Subcontract “San Diego” edition and will require all contractors to meet all legal requirements required for work on school construction projects, including, but not limited to registration, licensing, Department of Industrial Relations labor compliance, and other Labor Code compliance.
3. Section 6. ESTABLISHMENT OF GMP The first three sentences of this section shall be deleted and replaced with the following: The final GMP,

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based upon subcontractor quotes and the final plans and specifications for the Project as it relates to San Dieguito High School Academy Performing Arts Center Scene Shop and Black Box Improvements, shall be One Hundred Eighty Four Thousand Four Hundred Sixty-two Dollars (\$184,462), based upon the Construction Scope of Work set forth in Exhibit B-1 of this Agreement. The GMP shall include a construction management fee of four percent (4.00%) and a Builder's contingency of ten percent (10%), which is included in the contractor's GMP. The GMP shall also include the general conditions listed in Exhibit C-1 hereof. The final GMP shall be presented by Builder to the Board of Trustees of the District for approval at, on or about the Board's April 2, 2015 meeting.

4. Section 7. NOTICE TO PROCEED WITH CONSTRUCTION The last sentence of this section shall be deleted and replaced with the following: "In no event shall the Notice to Proceed with Construction relating to the portion of the Project relating to San Dieguito High School Academy Performing Arts Center Scene Shop and Black Box Improvements be issued after April 24th, 2015, or the parties shall renegotiate the final GMP."
5. Section 8. SAVINGS The last sentence of this section shall be deleted and replaced with the following: "Any savings including unspent Builder's contingency, realized on the Project will be returned to the District at Project Completion."
6. The following is added to the end of subsection (B) of Section 9. CONSTRUCTION SCOPE OF WORK: "The Scope of Work relating to the San Dieguito High School Academy Performing Arts Center Scene Shop and Black Box Improvements portion of the Project is attached as Exhibit B-1 hereof, and incorporated herein by this reference."
7. Section 10. EXTRA WORK/MODIFICATIONS Subsection (D)(3)(e) is deleted and replaced with the following: "Builder's profit/overhead not to exceed 4.00% of Item (d) if applicable."
8. The following shall be added after the second sentence of subsection (A) of Section 11. TIME OF COMPLETION: "Builder agrees that the portion of the Project relating to San Dieguito Academy will be substantially complete by August 17, 2015, and that said date will be extended for such periods of time as Builder is prevented from proceeding with or completing the Project for any cause described in this Section 11."
9. The following shall be added after the fourth and fifth sentences of subsection (A) of Section 11. TIME OF COMPLETION: "It being impractical and infeasible to determine the amount of actual damage, it is agreed that Builder shall pay to the District as fixed and liquidated damages, not as a penalty, the sum of \$1,000 per day for the San Dieguito Academy portion of the Project."

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The liquidated damages shall accrue from August 30, 2015, or as modified as provided below, until the Project is substantially complete.”

- 10. Section 11. TIME OF COMPLETION The last sentence of subsection (D) is deleted and replaced with the following: “The Project in its entirety is not expected to be complete any earlier than August 17, 2015.”
- 11. Exhibit A-1 to the Site Lease and Exhibit B-1 to the Construction Services Agreement- “Scope of Work” is attached to this Amendment and incorporated herein by reference.
- 12. Exhibit C-1 to the Construction Services Agreement-General Conditions Costs is attached to this Amendment and incorporated herein by reference.

IN WITNESS WHEREOF, the parties have, by their duly authorized representatives, executed this Amendment #3 to the Site Lease, Sublease and Construction Services Agreement, as of the day and year first above written and agree that this Amendment shall constitute a binding modification to these agreements.

BALFOUR BEATTY CONSTRUCTION, LLC fka

BARNHART-BALFOUR BEATTY, INC. fka

DOUGLAS E. BARNHART, INC.

BY: _____
Brian Cahill, President

Dated: _____

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

By: _____

Dated: _____

Printed Name: Christina M. Bennett

Title: Director of Purchasing/Risk Management

Board Approved Date: _____

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EXHIBIT "A"
DESCRIPTION OF SITES FOR PROJECT

1. Earl Warren Middle School

155 Stevens Ave.
Solana Beach, CA 92075-2038

Assessor Parcel Number: 263-421-06

2. San Dieguito High School Academy

800 Santa Fe Drive
Encinitas, CA 92024

Assessor Parcel Number: 258-280-04

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EXHIBIT B-1
CONSTRUCTION SCOPE OF WORK

San Dieguito High School Academy Performing Arts Center
Scene Shop and Black Box Improvements

Scope of Work

San Dieguito High School Academy Performing Arts Center Scene Shop and Black Box Improvements includes work indicated on the drawings, prepared by John Sergio Fisher and Associates Gsfa), and approved by the Division of the State Architect (DSA) for the aforementioned project. A general description of work includes the following:

1. Adjust the Fire Sprinkler System in the Scene Shop Classroom.
2. Replace or Fire Rate the Doors and Frames as shown on the Drawings.
3. Fire Rate the walls of the Control Booth.
4. Install Fire/Smoke Duct Dampers in the HVAC Ducts to the Scene Shop Classroom.
5. Install Fire Shutter Roll Down Doors on the Scene Shop Office Window and Prop Door as well as the Black Box Prop Door.
6. Miscellaneous fire caulking as required on the drawings.

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PROJECT **SAN DIEGUITO ACADEMY SCENE SHOP**
 LEVEL CONSTRUCTION
 TYPE CSI 49 DIVISION
 CLIENT SAN DIEGUITO ACADEMY
 LOC'N ENCINITAS, CA

DATE 02/25/15



SCENE SHOP & BLACK BOX FIRE RATING UPGRADES

DIVISION	DESCRIPTION	QTY	UNIT			COMMENTS
1	01 DESIGN	1	LS	JSFA		\$0 Owner
2	01 PERMIT ALLOWANCE	1	LS	SDA		\$0 Owner
3	1 GENERAL REQUIREMENTS	-	%	BBC		incl in GCs
4	2 DEMOLITION (none)	-	SF			\$0
5	3 CONCRETE (none)	-	SF			\$0
6	4 MASONRY (none)	-	SF			\$0
7	5 METALS (none)	-	SF			\$0
8	6 WOOD FRAMING - ROUGH (none)	-	SF			\$0
9	6 ARCHITECTURAL WOODWORK (none)	-	SF			\$0
10	7 INSULATION (none)	-	SF	SDI		\$0
11	7 FIRE CAULKING	1	LS	SDI / FREDRICKS		incl final
12	8 DOORS & HARDWARE	1	LS	SDI / CO		\$23,650 final
13	8 COILING FIRE SHUTTERS	1	LS	SUPERIOR		\$18,303 final
14	8 RELOCATE WINDOW IN EXISTING OPENING	1	LS	PCG		\$600 final
15	9 DRYWALL, REMOVE & RE-INSTALL ACOUSTIC CEILINGS FOR HVAC & SPRINKLERS, PATCH DAMPER OPENINGS	1	LS	SDI		\$15,647 final
16	9 PAINTING		LS	Pecoraro		\$6,700 final
17	9 REPLACE RESILIENT BASE		LS	SDI		incl final
18	10 SIGNAGE	-	LS	ALL STAR		\$214 final
19	11 EQUIPMENT (none)	-	LS			\$0
20	12 FURNISHINGS (none)	-	EA			\$0
21	13 SPECIAL CONSTRUCTION (none)	-	LS			\$0
22	14 CONVEYING SYSTEMS (none)	-	EA			\$0
23	21 FIRE SUPPRESSION	1	LS	TATE		\$10,322 final
24	22 PLUMBING (none)	1	LS			\$0
25	23 HEATING, VENTILATING AND AIR CONDITIONING	1	LS	ALPHA		\$13,190 final
26	26 ELECTRICAL, FIRE ALARM & A/V	1	LS	FREDRICKS / PATHWAY		\$27,312 final
27	27 A/V TROUBLESHOOTING ALLOWANCE	1	LS	FREDRICKS / PATHWAY		\$2,500 allowance
28	28 ELECTRONIC SAFETY AND SECURITY (none)	-	SF			\$0
29	31 EARTHWORK (none)	-	SF			\$0
30	32 EXTERIOR IMPROVEMENTS (none)	-	SF			\$0
31	33 UTILITIES (none)	-	LS			\$0
32	42 PROCESS HEATING AND COOLING EQUIPMENT (none)	-	LS			\$0
33	CONSTRUCTION					\$118,438.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 20, 2015

BOARD MEETING DATE: April 2, 2015

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

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: ADOPTION OF RESOLUTION / LEASE-LEASEBACK

EXECUTIVE SUMMARY

On June 16, 2011, District staff presented the results and recommendation from a request for qualifications for construction services. Erickson-Hall Construction Co. ("Erickson-Hall") is one of the three firms selected to provide construction services. The three firms were of ten firms responding to that request. The services performed by Erickson-Hall continue to be outstanding and therefore it is staff's recommendation that Erickson-Hall continue to provide construction services to the District under a Lease-Leaseback contractual arrangement for the construction of the Oak Crest Middle School Multi-Media Building C Modernization, Frontage Improvements, Slope Improvements and Storm Drain Improvement Project.

Lease/Leaseback projects are constructed pursuant to the provisions set forth in Education Code Section 17406, which authorizes school district governing boards, without advertising for bids, to lease property currently owned by a school district to any person, firm, or corporation for a minimum of \$1 per year as long as such lease requires the other party to construct (or provide for the construction) of a building or buildings upon the subject property and that title to the subject property and the buildings vest in the school district at the expiration of the lease. This statutory language requires that school districts first lease its property to a chosen builder. This delivery method to construction has been recognized by the State Legislature as a proven method to deliver school facilities on time, on budget, and with a reduced level risk associated with design issues, delays, and cost overruns.

The Lease/Leaseback arrangement includes three documents:

- A Site Lease that leases the District's property to the Builder,
- A Sublease Agreement that leases the District's property from the Builder back to the District, and
- A Construction Services Agreement for Lease-Leaseback.

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Administration, staff, and district counsel have been working with Erickson-Hall to develop a Site Lease, Sublease Agreement, and Construction Services Agreement for Lease-Leaseback. The total cost of the project is expected to cost approximately \$4.7 million, including soft costs. As it pertains to the Construction Services Agreement, Erickson-Hall has provided a preliminary Guaranteed Maximum Price (GMP) of \$3,640,289.00 for the project at Oak Crest Middle School. The GMP includes a construction management fee of \$64,620.00, general conditions of \$373,866.00, and a construction contingency of \$526,318.00 as reflected in the attached Preliminary GMP. At project completion, any unused portion of the construction contingency will be returned to the District.

In order to establish the final GMP, Erickson-Hall will conduct bids under the supervision of the District. Erickson-Hall will seek a minimum of three bids, and if possible a minimum of seven bidders requested for all portions of non-specialized work to ensure the best pricing and bidding environment for the District. After the bid, the final GMP will be presented to the Board at a future meeting for approval to amend the agreement.

RECOMMENDATION:

It is recommended that the Board adopt the attached Resolution Approving and Authorizing Execution of Site Lease, Sublease Agreement, and Construction Services Agreement for Lease-Leaseback with Erickson-Hall for the construction of the Oak Crest Middle School Multi-Media Building C Modernization, Frontage Improvements, Slope Improvements and Storm Drain Improvement Project

FUNDING SOURCE:

Building Fund-Prop 39 Fund 21-39

RESOLUTION

APPROVING AND AUTHORIZING EXECUTION OF SITE LEASE, SUBLEASE AGREEMENT AND CONSTRUCTION SERVICES AGREEMENT FOR LEASE-LEASEBACK AGREEMENT FOR THE CONSTRUCTION OF THE OAK CREST MIDDLE SCHOOL MULTI-MEDIA BUILDING C MODERNIZATION, FRONTAGE IMPROVEMENTS, SLOPE IMPROVEMENTS AND STORM DRAIN IMPROVEMENT PROJECT

ON MOTION of Member _____, seconded by Member _____, the governing board of the San Dieguito Union High School District (the "District") hereby resolves as follows:

WHEREAS, in November, 2012, the Voters approved Proposition AA to finance the work of the District for the next several years (the "Prop AA Bonds"); and

WHEREAS, the District has identified priority projects of school facilities which will include Oak Crest Middle School Multi-Media Building 'C' Modernization, Frontage Improvements, Slope Improvements and Storm Drain Improvement Project (the "Project"), with the work to be substantially completed in September 2015; and

WHEREAS, the project is expected to cost approximately \$4.7 million, with approximately one hundred percent (100%) of the funding from Prop AA Bonds; and

WHEREAS, Education Code Section 17406 provides authority for the Governing Board of any school district, without advertising for bids to lease property currently owned by a school district to any person, firm, or corporation as long as such lease requires the other party to construct (or provide for the construction) of a building or buildings upon the subject property and that title to the subject property and the buildings vest in the school district at the expiration of the lease; and

WHEREAS, this Board has determined it to be in the best interest of the District and the citizens it serves to enter into a lease-leaseback agreement for the construction of the Project in order to ensure execution and completion of the Project within the short timelines for construction, to obtain a guaranteed maximum price to ensure the Project will be completed within the District's budget for the Project, optimizing funds available for construction; and

WHEREAS, the District established a committee to select firms to provide construction services for the Project through a competitive request for qualifications, of which Erickson-Hall Construction Company (the "Builder") is one of the three firms selected; and

WHEREAS, Builder is licensed and qualified to perform the work; and

WHEREAS, pursuant to an agreement with Builder entitled Construction Services Agreement for Lease-Leaseback, the District will award the contract for construction of the Project to Builder and Builder will construct the Project; and

ITEM 20

WHEREAS, pursuant to a site lease agreement (the “Site Lease”) by and between the District and the Builder, the District will lease to the Builder the Site in order for Builder to construct the Project; and

WHEREAS, the Builder will lease the Project back to the District pursuant to a Sublease Agreement (the “Sublease”), under which the District will be required to make Sublease Payments, as such term is defined in the Sublease, to the Builder for the use and occupancy of the Project;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the San Dieguito Union High School District, that the Site Lease, Sublease Agreement, and Construction Services Agreement for Lease-Leaseback by and between the District and Builder be approved and that Christina M. Bennett, or Eric R. Dill is hereby authorized to execute the necessary documents.

PASSED AND ADOPTED by the San Dieguito Union High School District Board of Trustees at Encinitas, California, on April 2, 2015, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

State of California)

County of San Diego)

I, John Salazar, Clerk of the Board of Trustees, do hereby certify that the foregoing is a full, true, and correct copy of a resolution accepted by said Board at a regular meeting held at its regular place of meeting by the vote above stated, which resolution is on file in the office of the said Board.

Clerk of the Board of Trustees

ITEM 20

Oak Crest Estimate		Budget
1	Landscape	720,000
2	Storm Drain	300,000
3	Balour Work	797,753
4	Media	390,000
5	HVAC Media	377,034
	SUBTOTAL	2,584,787
	Fee	64,620
	SUBTOTAL	2,649,407
	GC's and Special conditions	373,866
	SUBTOTAL	3,023,273
	Bond, Ins, COC at 3%	90,698
	SUBTOTAL	3,113,971
	Contingency	526,318
	TOTAL COST	3,640,289
	Exclusions	
	1. QSP/QSD	
	2. Rock Excavation	
	3. Temp Fencing at Landscape Area	

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 19, 2015

BOARD MEETING DATE: April 2, 2015

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: RESOLUTION OF INTENTION TO CONVEY
PERMANENT EASEMENT AND
RIGHT-OF-WAY

EXECUTIVE SUMMARY

As part of the Pacific Trails Middle School design, water connections were made to water facilities located at Village Center Loop Road. The City of San Diego requires an easement and right-of-way for access to those water facilities as constructed as they come onto the school site at the entry at the north-west corner of Village Center Loop Road and Community Park Pointe.

The adoption of the Resolution of Intention to Convey Permanent Easement and Right-of-Way is the first step in granting an easement. The final steps will require a public hearing and adoption of a Resolution Conveying an Interest in a Permanent Easement and Right-of-Way at the May 7, 2015 board meeting.

RECOMMENDATION:

It is recommended that the Board adopt the Resolution of Intention to Convey Permanent 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, including any or all appurtenances thereto, at the Pacific Trails Middle School site, as described in the attachment.

FUNDING SOURCE:

Not applicable.

ITEM 21

Resolution of Intention to Convey)
Permanent Easement and)
Right-of-Way)
_____)

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

WHEREAS, the City of San Diego, a municipal corporation, has requested this Board to convey a permanent easement and right-of-way to said applicant for purposes set forth below; and

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

BE IT RESOLVED AND ORDERED pursuant to the provisions of the Education Code, Section 17556, et seq., that the Governing Board of the San Dieguito Union High School District of the County of San Diego, State of California, hereby declares that it is the intention of this Board to convey to the City of San Diego, a municipal corporation, upon the terms and conditions that are set forth in that certain form entitled "Grant Deed – Water Easement", a copy of which is attached hereto, marked Exhibit "A" and by this reference made a part hereof, a permanent easement in real property and right-of-way belonging to said District and more particularly described in said Exhibit "A" for access to construct, reconstruct, maintain, operate and repair water facilities, including any or all appurtenances thereto, together with the right of ingress and egress, over, under, along and across all that real property described therein.

BE IT RESOLVED AND ORDERED that a public meeting be held by this Board at its regular place of meeting, San Dieguito Union High School District, 710 Encinitas Boulevard, Encinitas, California, on May 7, 2015 at 6:30 p.m., at which time all persons interested may appear and show cause, if any they have, why said conveyance should not be made.

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

ITEM 21

Resolution of Intention to Convey
Permanent Easement and
Right-of-Way
(Continued)

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union
High School District of San Diego County, California, this 2nd day of April 2015.

Joyce Dalessandro

Amy Herman

Beth Hergesheimer

Maureen "Mo" Muir

John Salazar

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

ITEM 21

Exhibit “A”

“Grant Deed – Water Easement”

ITEM 21

RECORDING REQUESTED BY:

THE CITY OF SAN DIEGO

AND WHEN RECORDED MAIL TO:

**CITY CLERK
CITY OF SAN DIEGO
MAIL STATION 2A**

Originating Dept – DSD/LDR – M.S. 501

(THIS SPACE FOR RECORDER'S USE ONLY)

GRANT DEED - WATER EASEMENT

J.O. NO: _____

ASSESSOR'S PARCEL NO: _____

PTS NO: _____

DWG NO: _____

NO DOCUMENT TAX DUE
R & T CODE 11922

NO FEE FOR GOVT. AGENCY
GOVERNMENT CODE 27383

For valuable consideration, receipt of which is hereby acknowledged, _____

HEREBY GRANT(S) to the City of San Diego, a municipal corporation, in the County of San Diego, State of California, a permanent easement and a right-of-way for access to construct, reconstruct, maintain, operate and repair **water facilities**, including any or all appurtenances thereto, together with the right of ingress and egress, over, under, along and across all that real property situated in the City of San Diego, County of San Diego, State of California, described as follows:

See exhibit "A" attached hereto and exhibit "B" attached for illustration purposes

Reserving unto the Grantor herein, heirs and assigns the continued use of the above described parcel of land subject to the following conditions: The erecting of buildings, masonry walls, and other permanent structures; the planting of trees; the changing of the surface grade; and the installation of privately owned pipe lines shall be prohibited except by an Encroachment Maintenance and Removal Agreement issued by the City Engineer.

Date: _____

Grantor: *(type or print)* _____

By: *(signature)* _____
(type or print name)

This is to certify that the interest in real property conveyed by this instrument to the City of San Diego, a municipal corporation, is hereby accepted by the undersigned officer on behalf of the City of San Diego, pursuant to authority conferred by the Municipal Code, and the grantee consents to recordation thereof by its duly authorized officer.

Date: _____

For City Engineer
By: _____

NOTE: NOTARY ACKNOWLEDGMENTS FOR ALL SIGNATURES MUST BE ATTACHED, PER CIVIL CODE SEC. 1180 ET. SEQ.

ITEM 21

EXHIBIT 'A'

LEGAL DESCRIPTION
WATER EASEMENTPARCEL 'A'

BEING A PORTION OF PARCEL 1 OF PARCEL MAP 21127 FILED IN THE OFFICE OF THE SAN DIEGO COUNTY RECORDER ON MAY 12, 2014 AS FILE NO. 2014-0193430 IN THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF PARCEL 1 OF SAID PARCEL MAP 21127, SAID POINT LYING ON THE SOUTHERLY RIGHT-OF-WAY LINE OF VILLAGE CENTER LOOP ROAD DEDICATED TO THE CITY OF SAN DIEGO PER DEED RECORDED MAY 25, 2004 AS DOC. NO. 2004-0480523, SAID POINT ALSO BEING ON A 1155.00 FOOT RADIUS CURVE CONCAVE NORTHWESTERLY, A LINE RADIAL TO SAID POINT BEARS SOUTH 37°40'56" EAST; THENCE ALONG THE NORTHERLY LINE OF SAID PARCEL 1 AND SAID SOUTHERLY RIGHT-OF-WAY LINE AND ALONG THE ARC OF SAID CURVE

- | | | |
|-------------------------|-------------|---|
| 1. SOUTHWESTERLY | 103.40 FEET | THROUGH A CENTRAL ANGLE OF 5°07'45" TO THE TRUE POINT OF BEGINNING , SAID POINT ALSO BEING ON THE WESTERLY LINE OF AN EXISTING GENERAL UTILITY AND ACCESS EASEMENT DEDICATED TO THE CITY OF SAN DIEGO PER PARCEL MAP 19841 FILED IN THE OFFICE OF THE SAN DIEGO COUNTY RECORDER ON SEPTEMBER 19, 2005 AS FILE NO. 2005-0806588 IN THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA; THENCE LEAVING SAID NORTHERLY LINE AND SAID SOUTHERLY RIGHT-OF-WAY LINE AND ALONG SAID WESTERLY EASEMENT LINE |
| 2. SOUTH 33°53'33" EAST | 11.73 FEET; | THENCE LEAVING SAID WESTERLY EASEMENT LINE |
| 3. SOUTH 54°00'07" WEST | 21.68 FEET; | THENCE |
| 4. NORTH 35°59'53" WEST | 13.26 FEET | TO A POINT ON THE NORTHERLY LINE OF PARCEL 1 OF SAID PARCEL MAP 21127 AND SAID SOUTHERLY RIGHT-OF-WAY LINE OF VILLAGE CENTER LOOP ROAD, SAID POINT ALSO BEING ON A 1155.00 FOOT RADIUS CURVE CONCAVE NORTHWESTERLY, A LINE RADIAL TO SAID POINT BEARS SOUTH 31°27'13" EAST; THENCE ALONG SAID NORTHERLY LINE AND SAID SOUTHERLY RIGHT-OF-WAY LINE AND ALONG THE ARC OF SAID CURVE |
| 5. NORTHEASTERLY | 22.16 FEET | THROUGH A CENTRAL ANGLE OF 1°05'58" TO THE TRUE POINT OF BEGINNING . |

ITEM 21

SAID EASEMENT CONTAINS 0.006 ACRE MORE OR LESS.

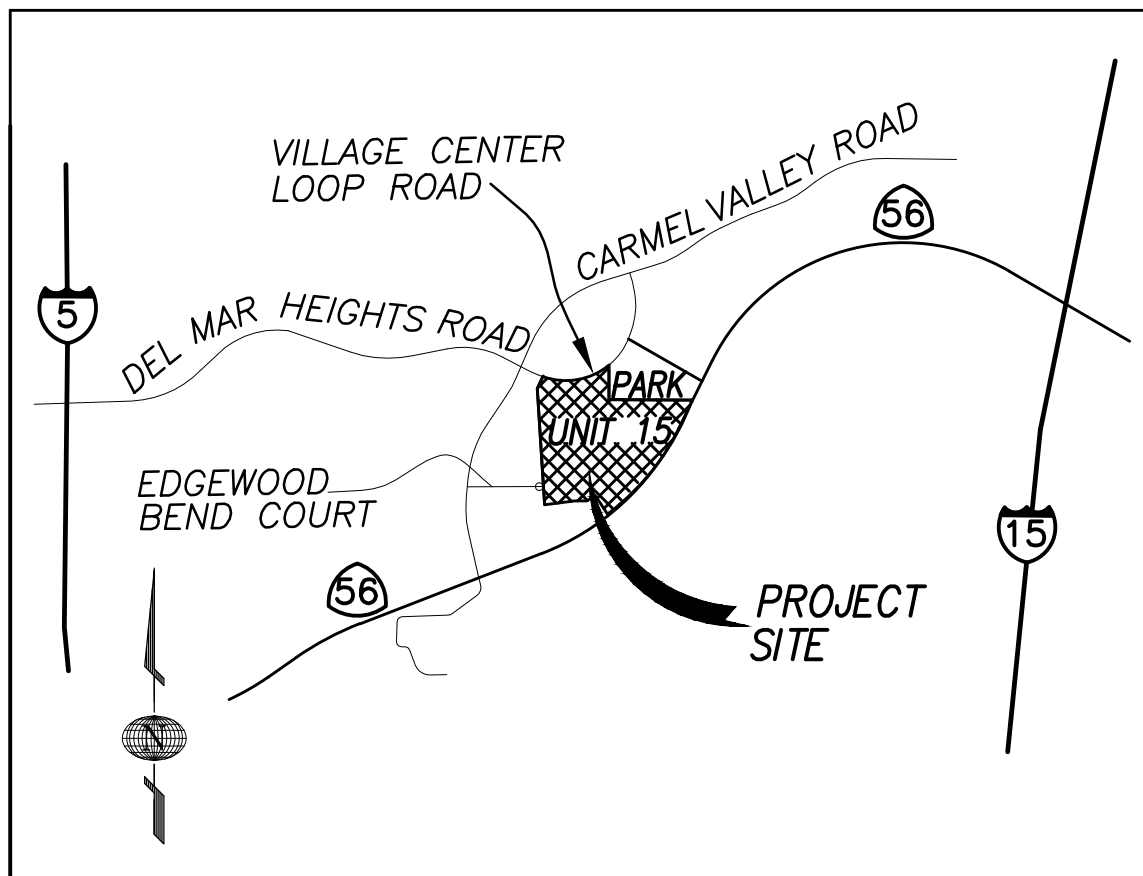
ATTACHED HERETO IS A DRAWING NO. 38556-B LABELED EXHIBIT 'B' AND BY THIS REFERENCE MADE A PART HEREOF.



BY: *John Eardensohn*
JOHN EARDENSOHN, L.S. 5278
(MY LICENSE EXPIRES 12-31-15)

DATED: 3/2/15

I.O. NO. 24005438
DWG. NO. 38556-B
PTS. NO. 399369



VICINITY MAP
NTS

LEGEND:

- P.O.B. INDICATES POINT OF BEGINNING
- T.P.O.B. INDICATES TRUE POINT OF BEGINNING
- INDICATES WATER EASEMENT ACQUIRED
PARCEL 'A' = 0.006 ACRE

ASSESSOR'S PARCEL NUMBER:
305-031-49

REFERENCE DRAWING:
PM 21127, PM 19726, PM 19841

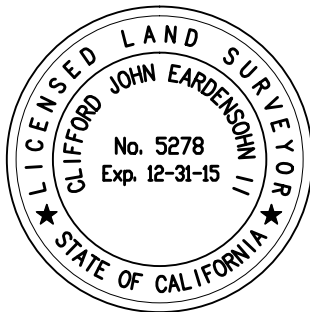
BASIS OF BEARINGS:
THE BASIS OF BEARINGS FOR THIS DRAWING IS THE EASTERLY LINE OF PARCEL 1 OF PARCEL MAP NO. 21127, IE N00°09'23"E

NON-PLOTTABLE EASEMENTS:

AN EXISTING EASEMENT GRANTED TO SAN DIEGO GAS AND ELECTRIC COMPANY, A CORPORATION, OWNER OF AN EASEMENT, AS DISCLOSED BY DEED RECORDED OCTOBER 7, 2004 AS FILE NO. 2004-0953647 OF OFFICIAL RECORD IS A PUBLIC UTILITIES EASEMENT WITH NO LOCATION SET FORTH AND CANNOT BE PLOTTED ON THIS DRAWING.

AN EXISTING EASEMENT GRANTED TO PACIFIC BELL TELEPHONE COMPANY, A CALIFORNIA CORPORATION, OWNER OF AN EASEMENT, AS DISCLOSED BY DEED RECORDED NOVEMBER 25, 2003 AS FILE NO. 2003-1411349 OF OFFICIAL RECORD IS A PUBLIC UTILITIES EASEMENT WITH NO LOCATION SET FORTH AND CANNOT BE PLOTTED ON THIS DRAWING.

LATITUDE 33
9968 HIBERT STREET SECOND FLOOR
SAN DIEGO, CA 92131, TEL. 858.751.0633

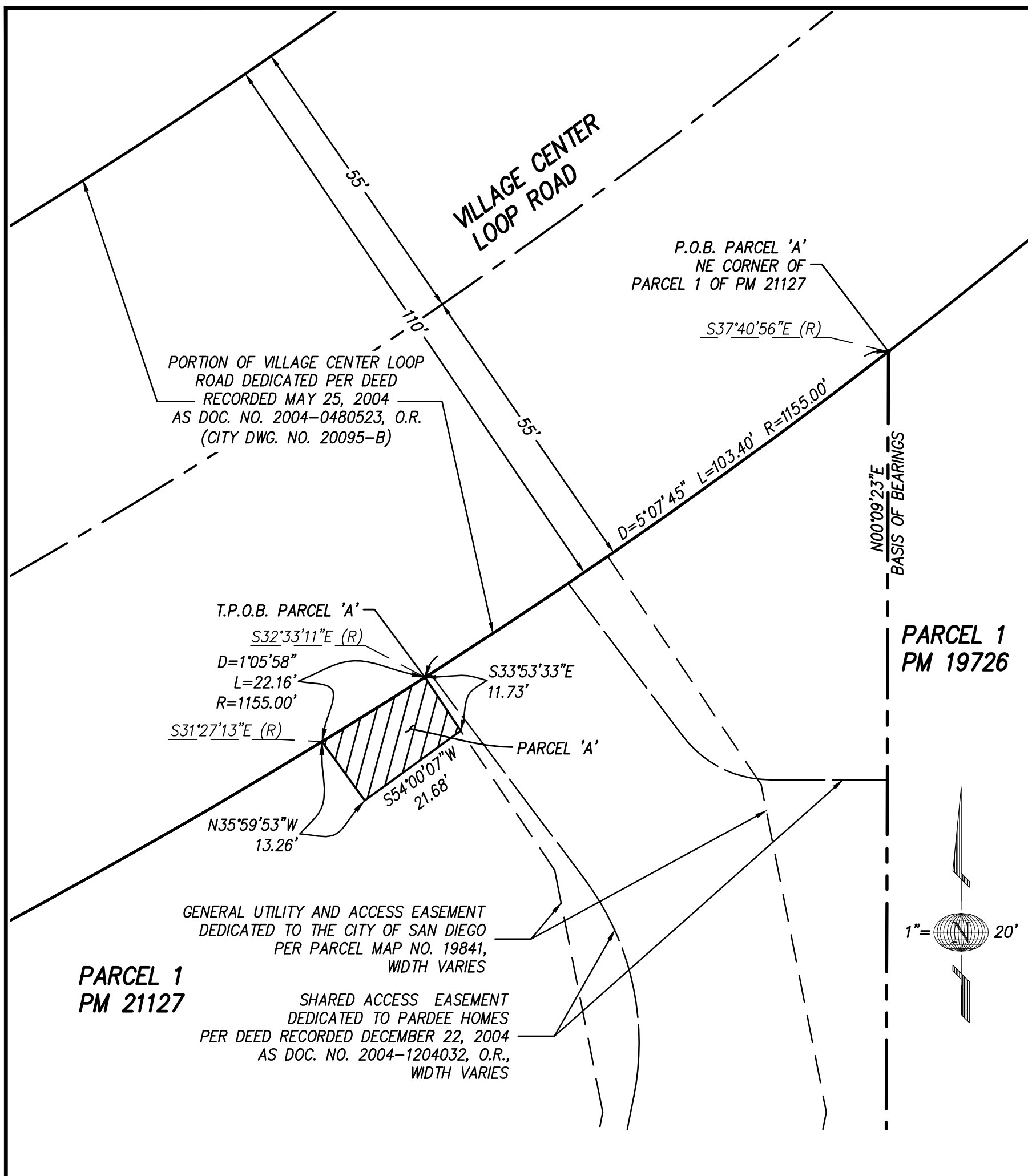


C. JOHN EARDENSOHN L.S. 5278 DATE
REGISTRATION EXPIRES 12-31-2015

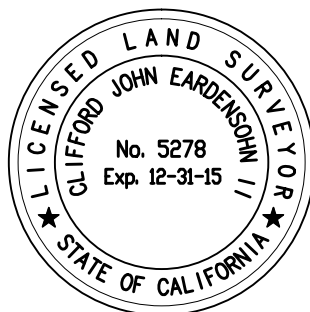
RESOLUTION NO. _____
RECORDED _____
DOCUMENT NO. _____
RECORDED _____

WATER EASEMENT
IN A PORTION OF PARCEL 1 OF PM 21127

DESCRIPTION	BY	APPROVED	DATE	FILMED	CITY OF SAN DIEGO, CALIFORNIA DEVELOPMENT SERVICES DEPARTMENT SHEET 1 OF 2 SHEETS		I.O. NO. 24005438
ORIGINAL	LAT33				FOR CITY LAND SURVEYOR _____ DATE _____		P.T.S. NO. 399369
							1928-6271 CCS '83 COORDINATES
							288-1711 LAMBERT COORDINATES
							38556-1-B
STATUS							



LATITUDE 33
9968 HIBERT STREET SECOND FLOOR
SAN DIEGO, CA 92131, TEL. 858.751.0633



C. JOHN EARDENSOHN L.S. 5278 DATE
REGISTRATION EXPIRES 12-31-2015

WATER EASEMENT IN A PORTION OF PARCEL 1 OF PM 21127

DESCRIPTION	BY	APPROVED	DATE	FILMED	CITY OF SAN DIEGO, CALIFORNIA DEVELOPMENT SERVICES DEPARTMENT SHEET 2 OF 2 SHEETS	I.O. NO. <u>24005438</u>
ORIGINAL	LAT33					P.T.S. NO. <u>399369</u>
					FOR CITY LAND SURVEYOR _____ DATE _____	<u>1928-6271</u> CCS '83 COORDINATES
						<u>288-1711</u> LAMBERT COORDINATES
						38556-2-B
STATUS						

ITEM 21

Exhibit “B”

“Notice”

NOTICE OF INTENTION TO CONVEY

PERMANENT EASEMENT AND RIGHT-OF-WAY

NOTICE IS HEREBY GIVEN that the Governing board of the San Dieguito Union High School District on April 2, 2015, adopted a Resolution of Intention to Convey Permanent Easement and Right-of-Way to dedicate to the City of San Diego, a municipal corporation, a permanent easement and right-of-way across property of this District located at 5975 Village Center Loop Rd in the City of San Diego, County of San Diego, State of California, for access to construct, reconstruct, maintain, operate and repair water facilities, including any or all appurtenances thereto, together with the right of ingress and egress, over, under, along and across all that real property described therein (a description of the purposes of the easement, of the route therein and other particulars of the dedication are on file and may be examined in the office of the Director of Planning Services of the San Dieguito Union High School District located at 684 Requeza Drive, Encinitas, CA) and has set 6:30 o'clock, p.m., May 7, 2015, at San Dieguito Union High School District, 710 Encinitas Blvd., Encinitas, California for a public hearing upon the question of making such conveyance, at which time interested parties may appear and protest.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

By: John Salazar
Clerk

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 20, 2015

BOARD MEETING DATE: April 2, 2015

PREPARED BY: Corrie Amador
Director of Classified Personnel
Torrie Norton
Associate Superintendent, Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: Adoption of Revised BP # 4341.1
Attachment A, "Management Salary
Schedule" / Allocation of Executive Director
of Planning Services Position/Incumbent

EXECUTIVE SUMMARY

The District requested Personnel Commission staff conduct a review of the Director of Planning Services classification.

Based on the review and finding of accretion of duties to the Director of Planning Services, it was recommended that this position (and the current incumbent) be reclassified to Executive Director of Planning Services.

The District's Personnel Commission reviewed and approved the new class description at its meeting on March 10, 2015, and recommends the position be allocated at Group 5 / Range 8 on the Management Salary Schedule. The new class description is submitted separately to the Board of Trustees as an information item on the agenda under Item #25, Personnel Commission / Class Description Report / Classified.

RECOMMENDATION:

It is recommended that the Board adopt the revised Board Policy #4341.1 Attachment A, "Management Salary Schedule" allocating the Executive Director of Planning Services position/incumbent to Group 5 / Range 8, effective April 2, 2015, as shown in the attached supplement.

FUNDING SOURCE:

21-39-0000-801-0000-8500-000-2300-000-001 – 75%
25-18-0000-799-0000-8100-000-2300-000-001 – 25%

Attachment

PERSONNEL / MANAGEMENT

4341.1 Attachment A

MANAGEMENT SALARY SCHEDULE
(Effective ~~06/20/14~~ 04/02/15)

DISTRICT SUPERINTENDENT / ASSOCIATE SUPERINTENDENTS

GROUP	RANGE	TITLE	BASE				WORK DAYS
4	1	Superintendent	220,000				223
4	2	Associate Superintendent-Educational Services	162,265				223
4	9	Associate Superintendent-Human Resources	162,265				223
5	7	Associate Superintendent-Business	162,265				12 MO

CERTIFICATED MANAGEMENT

GROUP	RANGE	TITLE	STEP 1	STEP 2	STEP 3	STEP 4	WORK DAYS
4	3	Principal, Sr. High School	122,012	127,963	134,205	140,768	220
4	4	Principal, Middle School	110,693	116,097	121,768	127,720	220
4	5	Asst. Principal, Sr. High School	103,714	108,785	114,113	119,708	210
4	6	Asst. Principal, Middle School	92,829	97,402	102,198	107,236	200
4	7	Director of CTE, EL and Community Programs	103,714	108,785	114,113	119,708	215
4	8	Executive Director of Educational Services	125,059	131,313	137,878	144,772	222
4	10	Director of PPS and Alternative Programs	114,297	119,877	125,670	131,878	220
4	13	Coordinator of Special Education	101,390	106,461	111,780	117,365	220
4	13	Coordinator of Student Services	101,390	106,461	111,780	117,365	220
4	17	Director of Special Education	110,693	116,097	121,768	127,720	220

CLASSIFIED MANAGEMENT

GROUP	RANGE	TITLE	STEP 1	STEP 2	STEP 3	STEP 4	WORK YEAR
5	2	Chief Financial Officer	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Classified Personnel	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Human Resources	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Planning Services	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Technology Project Management	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Maintenance, Operations & Transp.	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Information Technology	102,209	107,137	112,313	117,750	12 MO
5	3	Construction Project Manager – II	79,168	83,125	87,281	91,644	12 MO
5	4	Director of Nutrition Services	88,035	92,435	97,057	101,908	12 MO
5	4	Director of Purchasing & Risk Management	88,035	92,435	97,057	101,908	12 MO
5	4	Director of Student Information Services	88,035	92,435	97,057	101,908	12 MO
5	8	Chief Facilities Officer	122,012	127,963	134,205	140,768	12 MO
5	8	Executive Director of Planning Services	122,012	127,963	134,205	140,768	12 MO
5	9	Construction Project Manager – I	68,876	72,319	75,934	79,730	12 MO

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

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

LONGEVITY BENEFITS

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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 23, 2015

BOARD MEETING DATE: April 2, 2015

PREPARED BY: Michael Grove, Associate Superintendent of Educational Services

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: PROPOSED NEW BOARD POLICY, #4160,37
"PROGRAM SUPERVISOR – SPECIAL
EDUCATION" AND REVISED BP #4341.1
ATTACHMENT A, "MANAGEMENT SALARY
SCHEDULE"

EXECUTIVE SUMMARY

As part of our ongoing work to re-organize the work of the Educational Services division, the Program Supervisor position is being created as a management position in place of the previous Program Specialist Teacher on Special Assignment position. Establishing the Program Supervisor position will allow for administrative oversight of district-based Special Education programs, supervision and evaluation of instructional aides, and other administrative functions not feasible under the Program Specialist position. This position will result in greater efficiency in oversight and supervision of our Special Education programs and services.

RECOMMENDATION:

This item is being presented for first read on April 2, 2015, and will be resubmitted for board action on May 7, 2015.

FUNDING SOURCE:

Not applicable

PERSONNEL

4160.37

PROGRAM SUPERVISOR – SPECIAL EDUCATION

MANAGEMENT POSITION

PRIMARY FUNCTIONS:

- Administrative leadership, oversight, and management of Special Education programs and services.
- Administrative leadership and oversight of district- based Special Education referrals.
- Administrative leadership and oversight of district- based Special Education interventions and services.

Directly responsible to: Director of Special Education

QUALIFICATIONS

- I. EDUCATION
 - A. Administrative credential
 - B. One of the following credentials: Special Education, School Psychologist, Speech Pathologist, Pupil Personnel Services
- II. EXPERIENCE
 - A. At least three years of successful experience in the service of students with disabilities.

APPOINTMENT

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

OPERATIONAL RESPONSIBILITIES

1. Provide administrative leadership as needed for complex IEP meetings.
2. Provide district- level leadership, coordination, and oversight of district based programs' services and referrals.
3. Provide district- level leadership, coordination, and oversight of non- public school (NPS) and residential treatment center (RTC) placements.
4. Provide district-level leadership, coordination, and oversight of instructional aide staffing, management and evaluation.
5. Provide district-level leadership, coordination, and oversight of parentally placed private school (PPPS) assessments.
6. Provide district-level leadership, coordination, and oversight of special education procedure and processes to ensure IEP compliance.
7. Provide district-level leadership, coordination, and oversight of extended school year and summer programs.
8. Provide district-level leadership, of articulation and collaboration with feeder elementary districts.
9. Provide district-level leadership, coordination, and oversight of educationally related mental health services.
10. Provide district-level leadership and coordination of special education transportation services.
11. Provide district-level leadership, coordination, and oversight of professional development for special education staff
12. Assist director of special education in instructional and curriculum leadership.
13. Provide updates to the director of special education.

ITEM 23

PERSONNEL

4160.37

- 14. Perform other duties as assigned.

PERSONNEL / MANAGEMENT

4341.1 Attachment A

MANAGEMENT SALARY SCHEDULE
(Effective ~~06/20/14~~ 04/02/15 1st read)

DISTRICT SUPERINTENDENT / ASSOCIATE SUPERINTENDENTS

GROUP	RANGE	TITLE	BASE				WORK DAYS
4	1	Superintendent	220,000				223
4	2	Associate Superintendent-Educational Services	162,265				223
4	9	Associate Superintendent-Human Resources	162,265				223
5	7	Associate Superintendent-Business	162,265				12 MO

CERTIFICATED MANAGEMENT

GROUP	RANGE	TITLE	STEP 1	STEP 2	STEP 3	STEP 4	WORK DAYS
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4	4	Principal, Middle School	110,693	116,097	121,768	127,720	220
4	5	Asst. Principal, Sr. High School	103,714	108,785	114,113	119,708	210
4	6	Asst. Principal, Middle School	92,829	97,402	102,198	107,236	200
4	6	Program Supervisor – Special Education	92,829	97,402	102,198	107,236	200
4	7	Director of CTE, EL and Community Programs	103,714	108,785	114,113	119,708	215
4	8	Executive Director of Educational Services	125,059	131,313	137,878	144,772	222
4	10	Director of PPS and Alternative Programs	114,297	119,877	125,670	131,878	220
4	13	Coordinator of Special Education	101,390	106,461	111,780	117,365	220
4	13	Coordinator of Student Services	101,390	106,461	111,780	117,365	220
4	17	Director of Special Education	110,693	116,097	121,768	127,720	220

CLASSIFIED MANAGEMENT

GROUP	RANGE	TITLE	STEP 1	STEP 2	STEP 3	STEP 4	WORK YEAR
5	2	Chief Financial Officer	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Classified Personnel	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Human Resources	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Planning Services	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Technology Project Management	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Maintenance, Operations & Transp.	102,209	107,137	112,313	117,750	12 MO
5	2	Director of Information Technology	102,209	107,137	112,313	117,750	12 MO
5	3	Construction Project Manager – II	79,168	83,125	87,281	91,644	12 MO
5	4	Director of Nutrition Services	88,035	92,435	97,057	101,908	12 MO
5	4	Director of Purchasing & Risk Management	88,035	92,435	97,057	101,908	12 MO
5	4	Director of Student Information Services	88,035	92,435	97,057	101,908	12 MO
5	8	Chief Facilities Officer	122,012	127,963	134,205	140,768	12 MO
5	9	Construction Project Manager – I	68,876	72,319	75,934	79,730	12 MO

Credit for previous management experience will be given consideration toward initial placement on the management salary schedule. Twelve days of sick leave for each year shall be allowed each full-time manager during the period of time under active contract with the District. All classified managers shall be governed by the Classified Merit System Rules and Regulations.

LONGEVITY BENEFITS

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

San Dieguito Union High School District

Policy Adopted: June 17, 2008
Policy Revised: June 20, 2013
Policy Revised: December 12, 2013

Policy Revised: February 7, 2013
Policy Revised: August 22, 2013
Policy Revised: January 16, 2014

Policy Revised: April 3, 2014
Policy Revised: June 19, 2014
Policy Draft: April 2, 2015 (1st read)

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 23, 2015

BOARD MEETING DATE: April 2, 2015

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

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: UNIFORM COMPLAINT QUARTERLY REPORT,
3rd QUARTER, JANUARY – MARCH, 2015

EXECUTIVE SUMMARY

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

Attached is the report for the third quarter, 2014-15, from January through March, 2015.

RECOMMENDATION:

It is recommended that the Board review and accept the attached Uniform Complaint Report for the third quarter, from January through March, 2015, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable.

COMMUNITY RELATIONS

1312.3/AR-1, ATTACHMENT C

**UNIFORM COMPLAINT PROCEDURES
QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

For submission to School District Governing Board and County Office of Education

District Name: San Dieguito Union High School District

Quarter covered by this report (ex. Jan. – Mar. 2005): January, 2015 through March, 2015

Please fill in the following table; enter 0 in any cell that does not apply.

DESCRIPTION	NUMBER OF COMPLAINTS RECEIVED IN QUARTER	NUMBER OF COMPLAINTS RESOLVED	NUMBER OF COMPLAINTS UNRESOLVED EXPLANATION ATTACHED
Instructional Materials	0	0	0
Facilities	0	1	0
Teacher Vacancy and Misassignment	0	0	0
CAHSEE Intensive Instruction and Services	0	0	0
Totals	0	1	0

Submitted by: Michael Grove, Ed.D.
(Print Full Name)

Associate Superintendent
(Title)

Signature: 

Date: March 24, 2015

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San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 20, 2015

BOARD MEETING DATE: April 2, 2015

PREPARED BY: Corrie Amador
Director of Classified Personnel
Torrie Norton
Associate Superintendent, Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: PERSONNEL COMMISSION / CLASS
DESCRIPTION REPORT / CLASSIFIED

EXECUTIVE SUMMARY

The following classified job descriptions have been reviewed by the Classification Advisory Committee and subsequently approved by the Personnel Commission.

Classification Title	Personnel Commission Approval Date	Change Type	Summary
Executive Director of Planning Services	March 10, 2015	Reclassification	The significant changes include greater scope of responsibility for financial regulatory compliance and continuing disclosure responsibilities.

RECOMMENDATION:

This item is being submitted for information only.

Attachment

EXECUTIVE DIRECTOR OF PLANNING SERVICES

OVERALL JOB PURPOSE STATEMENT

Under the direction of the Associate Superintendent/Business Services, and in close coordination with the Chief Facilities Officer, the job of "Executive Director of Planning Services" is managing the District's facility planning program, managing and directing activities to identify, secure, and account for the financing and expenditures necessary to ensure schools and support facilities are constructed, renovated, and available in a timely manner, including fiscal management for implementation of the facilities and technology master plans.

DISTINGUISHING CHARACTERISTICS

The Executive Director of Planning Services is a single-position management class responsible for coordinating development of the District's facilities master plans, integrating technology needs into the District's facilities master plan, planning for the most cost-effective debt issuance within project time lines, and carrying out the day-to-day activities of the District's facility master plan including developing funding options, coordinating with other governmental agencies, monitoring the activities of consultants, developing program account budgets, and ensuring compliance with continuing financial disclosure obligations of bond underwriters, credit rating bureaus, or regulatory agencies. To accomplish program objectives, this class identifies and develops data sources for projecting future trends, designs, implements and monitors data collection systems and activities, and develops and prepares reports and recommendations for District action.

ESSENTIAL FUNCTIONS

- Assists district administration for the purpose of formalizing long-range facilities and technology plans, evaluating available resources and funding mechanisms and projecting enrollment trends.
- Analyzes the impact of new development on the District for the purposes of projecting future facilities and technology needs and updating the District's facilities and financing master plan.
- Administers various capital facility funds and community facility districts (CFD) for the purpose of ensuring their accuracy, integrity, availability for authorized use and conformance to applicable statutes.
- Supervises the issuance of construction bonds, collection of developer fees and Mello-Roos taxes for the purpose of ensuring accurate and timely receipt, release, and recording of funds.
- Coordinates with financial advisers, underwriters and legal counsel in issuance of capital debt to ensure the most cost-effective financial instruments are used that will support the timely implementation of the facilities master plan.
- Manages financial regulatory compliance efforts on behalf of the District, the San Dieguito Public Facilities Authority, North City West JPA or other affiliated public agencies which may be required by law or municipal securities official statements.
- Researches/analyzes laws, regulations, legislation and policies for the purpose of preparing and submitting financial information to comply with continuing disclosure requirements of bond underwriters, credit rating bureaus and regulatory agencies pertaining to municipal securities issuers.
- Represents the District to the Office of Public School Construction, the State Department of Education, the Division of the State Architect, the Coastal Commission, the Department of Toxic Substances Control, the County Office of Education, local planning boards and departments, and with other agencies for the purpose of presenting, garnering support for and gaining funding and

EXECUTIVE DIRECTOR OF PLANNING SERVICES

approval, and tracking applications for documentation necessary to obtain State approval and funding.

- Coordinate information sharing and decision-making processes with elementary districts for the purpose of resolving issues of the impact of new projects and proposed developments and for developing a coordinated response on planning issues affecting all districts.
- Coordinates the analysis of sites, the acquisition of property and the development of designs and plans for the purpose of carrying out the District's facilities master plan.
- Prepares and executes applications to State and other funding agencies for the purpose of initiating facility construction, upgrade and repair projects.
- Communicates/coordinates activities and projects with the staffs of the County, cities, developers and architects to determine the impact of development on the District and planning for school facilities gaining the necessary financial agreements from developers and government agencies.
- Contacts/coordinates with property owners, developers and other members of the public to obtain and provide information on the impact of proposed developments and to the potential impact of these developments on the District.
- Reviews mitigation and developer agreements for the purpose of determining appropriate rate, method and amounts of special taxes and fees.
- Attends meetings for the purpose of conveying the District's position on land use matters, joint use agreements and construction and improvement of sites.
- Prepares financial projections for the purpose of determining the amount of revenue available to carry out the facility and technology master plans.
- Researches/analyzes laws, regulations, legislation and policies for the purpose of assessing their potential impact on the facility master plan, for recommending appropriate revisions to District policies and procedures and for assisting other staff in coordinating the updating and maintenance of appropriate Board policies and regulations.
- Plans/establishes manual and automated systems for the purpose of maintaining complex, technical and financial records and accounts and for reporting information on activities and costs associated with financing of the facility and technology master plans.
- Performs facility space and size planning in consultation with affected managers, staff, architects and other consultants for the purpose of identifying and incorporating all relevant issues into the development and implementation of plans for facility use.
- Conducts performance review of assigned staff for the purpose of ensuring conformance of work activities to program goals and objectives, developing capabilities of staff, and maintaining District standards, policies, and procedures.

OTHER FUNCTIONS

- Assists the Associate Superintendent of Business as assigned for the purpose of selecting and training replacement staff to support assigned programs and for researching alternatives for organizing and designing the delivery of facility projects.
- Performs other related duties as assigned to ensure the efficiency and effectiveness of the work unit.

EXECUTIVE DIRECTOR OF PLANNING SERVICES

JOB REQUIREMENTS: MINIMUM QUALIFICATIONS

KNOWLEDGE, SKILLS AND ABILITIES

KNOWLEDGE is required to perform higher levels of math such as advanced algebra, calculus, statistics, financial modeling; to read scientific and/or technical journals, write manuals, speak persuasively in relation to concepts and theories; to analyze situations to define issues and draw conclusions. Job specific knowledge is required in the following areas: school facility planning and demographic analysis techniques; applicable requirements for establishing, maintaining and accounting for community facility districts; financial instruments and issuance of capital debt to accomplish school facility construction and renovations; continuing disclosure obligations contained in municipal security official statements; State codes and regulations and District policies related to school construction contracting, real estate transaction, insurance, contracting with independent consultants; uniform building codes; interpretation of working drawings; methods and terminology used in contracting, real estate transactions, insurance and accounting and reporting on facility and technology financing; budgeting and financial reporting; establishing procedures and guidelines for gathering data to complete complex reports; office organization systems; District organization, operations, policies and objectives; interpersonal skills using tact, patience and courtesy; correct English usage, grammar, spelling, punctuation and vocabulary; oral and written communication skills; modern office practices, procedures and equipment; operation of computer terminal.

SKILLS are required to perform multiple, highly complex, technical tasks with a potential need to upgrade skills in order to meet changing job conditions. Specific skills required to satisfactorily perform the functions of the job include: preparing and maintaining accurate records; operating standard office equipment; and using pertinent software applications; negotiating with financing entities to ensure the most cost-effective financial instruments are used that will support the timely implementation of the facilities master plan.

ABILITY is required to schedule a number of activities, meetings, and/or events; routinely gather, collate and/or classify data; and use job-related equipment; to work with a significant diversity of individuals and/or groups; work with data or widely varied types and/or purposes. In working with others, independent problem solving is required to analyze issues and create action plans. Problem solving with data frequently requires independent interpretation of guidelines and development of new guidelines. Specific abilities required to satisfactorily perform the functions of the job include: plan debt issuance activities and create funding streams to sustain ongoing, simultaneous, complex facility construction and renovation projects in the master plan; administer capital facility funds and work closely with Business Services staff on budgeting and accounting of facility funds; prepare and submit financial documentation necessary to comply with continuing disclosure requirements; represent the District at the State and local level with officials and with the community; present complex information to an audience; analyze and solve problems relating to facility financing and construction; monitor construction contracts and agreements; prepare specifications, procedures manuals, schedules, correspondence and other written material; schedule construction activities; confer with architect(s), engineers, planners, school and district administrators, contractors, government agencies and others; monitor the work of consultants and professional experts; conduct analytical studies; plan, organize and maintain complex technical record keeping, accounting and reporting for various district facility financing sources; prepare, organize

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and conduct research and compile data to complete complex reports; analyze pending legislation, laws and regulations to determine impact on the District and to recommend revisions in policies; understand and use complex software programs; read, interpret, apply and explain rules, regulations, policies, procedures, agreements and contracts; analyze situations accurately and adopt an effective course of action; read, understand and interpret agreements, contracts and construction bids; plan, initiate and complete assignments independently with minimum direction; collaborate planning activities with Business Services staff, site staff and others; coordinate the development and recommendation of a large range facility and financing master plan for District consideration; represent the District with state and local officials and the community regarding complex and controversial facility issues; communicate/coordinate activities and projects with other agencies and District staff; negotiate with developers and property owners and other public agency representatives regarding District facilities and financing needs; research and implement systems to track housing units, facility funds and District projects; work with District staff, architects and others on implementing a facility master plan; plan and organize work, and assign, supervise and evaluate the work of subordinates; meet schedules and time lines; establish and maintain cooperative and effecting working relationships with a wide variety of staff, consultants, contractors and vendors.

RESPONSIBILITY

Responsibilities include: working independently under broad organizational guidelines to achieve unit objectives; managing one or more departments; and supervising the use of funds. Utilization of significant resources from other work units is routinely required to perform the job's functions. There is a continual opportunity to significantly impact the organization's services.

WORKING ENVIRONMENT

The usual and customary methods of performing the job functions require the following physical demands:

Physical Demands Frequency Definitions Based on an 8-Hour Day:

Never = 0%

Seldom = 1-10% (<45 minutes)

Occasionally = 11-33% (up to 3 hours)

Frequently = 34-66% (up to 6 hours)

Continuously = 67-100% (more than 6 hours)

Seldom	Stooping/bending, climbing/balancing, kneeling, twisting back
Seldom/Occasionally	Pushing and pulling, reach above shoulder, reach at shoulder
Occasionally	Walking, standing, squatting/crouching, lifting and carrying up to 25 lbs. at waist height up to 25 feet
Occasionally/Frequently	Handling, simple grasping
Frequently	Lifting and carrying 0-10 lbs. overhead/shoulder height up to 25 feet, neck flexation/rotation, reach below shoulder, fingering/fine manipulation
Frequently/Continuously	Sitting up to one hour in intervals

AUDITORY OR VISUAL REQUIREMENTS

San Dieguito Union High School District

Policy Adopted: August 14, 1997

Policy Revised: January 18, 2001

Policy Revised: February 7, 2013

Policy Revised: March 10, 2015

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EXECUTIVE DIRECTOR OF PLANNING SERVICES

Vision ability to see near, distant, color, depth and peripherally

ENVIRONMENTAL CONDITIONS

There is the potential for exposure to hazardous conditions when visiting sites when construction is occurring.

EXPERIENCE

Three years of progressively responsible, professional-level experience in the State of California school construction funding programs, school business management, or city/county planning relating directly to schools. One year of the experience must have been at the supervisory or management level with responsibility for multiple simultaneous medium to large size projects.

EDUCATION

A Bachelor's degree preferably in business, public, or educational administration, or related field.

REQUIRED TESTING

Pre-employment testing and assessment to demonstrate minimum qualifications required for the position.

LICENSES AND CERTIFICATES

Valid California Class C Driver's License; record of driving history issued by the California DMV on its Form H-6 less than 30 days prior to applying for the position.

CONTINUING EDUCATION/TRAINING

Participation in ongoing job-related training as assigned.

CLEARANCES

California Department of Justice (DOJ) and Federal Bureau of Investigation (FBI) background (fingerprint) clearance; pre-employment physical examination including Tuberculosis (TB) and drug screen clearances.

FLSA STATUS

Exempt

SALARY GRADE

Management