



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

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

Superintendent
Rick Schmitt

Union High School District

**THURSDAY, MAY 21, 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, MAY 21, 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-C)
- 2. **CLOSED SESSION** **6:01 PM**
 - 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.*
 - C. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Codes sections 54956.9(b)(3)(A), (D), and (E): 1) Guelland v San Dieguito Union High School District (case #37-2010-00061838-CU-PO-NC), and 2) Van Steenberg v San Dieguito Union High School District (case #37-2015-00013023-CU-OE-NC).

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 OF CLOSED SESSION / ACTION
 - A. REPORT OUT OF CLOSED SESSION
 - B. STUDENT DISCIPLINE
 - Motion by _____, second by _____, to approve the expulsion of Student ID #14000142, for violation of Education Code section 48900.2, during the period May 22, 2015 through May 22, 2016.
 - Roll Call / Board of Trustees only
- 6. APPROVAL OF MINUTES / REGULAR & SPECIAL MEETINGS OF MAY 7, 2015
 - Motion by _____, second by _____, to approve the minutes of the May 7, 2015 regular and special board meetings, as shown in the attached supplements.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT UPDATES
 - A. STUDENT RECOGNITION..... RICK SCHMITT, SUPERINTENDENT
 - B. STUDENT BOARD UPDATESSTUDENT BOARD REPRESENTATIVES
- 8. BOARD REPORTS AND UPDATE BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, & LEGISLATIVE UPDATES ... RICK SCHMITT, SUPERINTENDENT
- 10. CALIFORNIA STANDARDS & ASSESSMENT UPDATEMIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
JASON VILORIA, ED.D., EXECUTIVE DIRECTOR

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

(None Submitted)

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. MiraCosta Community College District, to provide adult education classes at Sunset High School, during the period August 1, 2015 through July 31, 2016 and then automatically renewing for additional one year periods unless either party gives a 90 day advance written notice, at no direct cost to the district.
2. The Hanover Research Council, LLC, to assist with and evaluate the success of the Local Control Accountability Plan, the Site Single Plans for Student Achievement and the overall educational program, during the period May 22, 2015 through May 21, 2016, in the amount of \$39,000.00, to be expended from the General Fund/Restricted 01-00 Title I Funds.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

14. PUPIL SERVICES / SPECIAL EDUCATION

SPECIAL EDUCATION

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

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

1. Bonnie Tierney, M.S. (ICA), to provide psychological assessments and IEP support in an educational setting, during the period May 22, 2015 through June 30, 2015, at the rate of \$150.00 per hour and in an amount not to exceed \$1,500.00, 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

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

1. Student ID #4017457440 for reimbursement of Parentally Placed Private School Student (PPSS) to Summit Preparatory School, during the period April 1, 2013 through April 22, 2015, in the amount of \$40,000.00.

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. San Dieguito Union High School District Nutrition Services Department, to provide prepared meals to Bethlehem Child Care Center, during the period August 1, 2015 through June 30, 2016 and then continuing annually for up to four additional one year periods unless terminated by either party by April 1st of each contract year, at the rate of \$4.25 per meal ordered.
2. The San Diego Zoo Safari Park, to provide a group tour for Diegueno Middle School students as allowed through the Middle School Workability Grant, on June 8, 2015, in an estimated amount not to exceed \$1,000.00, to be expended from the General Fund/Restricted 01-00.
3. United Site Services of California, Inc., to provide two portable restrooms for Oak Crest Middle School promotion, during the period June 11, 2015 through June 12, 2015, in the amount of \$199.64, to be expended from the General Fund/Unrestricted 01-00.
4. Hobsons, dba Naviance, Inc., to provide a district wide comprehensive college and career readiness program, during the period July 1, 2015 through June 30, 2017, in an estimated amount not to exceed \$64,638.50, to be expended from the General Fund/Unrestricted 01-00.
5. Consulting & Inspection Services LLC, to provide small project miscellaneous DSA inspection services, during the period July 1, 2015 through June 30, 2016, with a "not to exceed" written estimate of hours per project, at the rate of \$91.00 per hour, to be expended from the fund to which the project is charged.
6. Trace3, Inc., to continue hardware maintenance, software support and updates for the first phase of the Cisco Phone (VOIP), wired and wireless network infrastructure upgrades, during the period May 11, 2015 through December 31, 2015, in an amount not to exceed \$28,906.19, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (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. BLX Group, LLC, to provide continuing arbitrage rebate compliance services for general obligation bonds issued under Proposition AA, as required for the life of the bond, for the period May 22, 2015 until cancelled, for a fee of \$2,000.00 per annual report and \$3,000.00 per fifth year report, to be expended from the General Fund/Unrestricted 01-00.
2. School Facility Consultants, to provide consulting services for state funding of new school construction and modernization projects district wide, the federal stimulus funding application process, and funding through the implementation of Proposition 39-Clean Energy Act, during the period July 1, 2015 through June 30, 2016, in an amount not to exceed \$30,000.00, to be expended from Capital Facilities Fund 25-19.
3. Geocon, Inc., to provide geotechnical investigative services for the proposed new physics classroom building at Canyon Crest Academy, in an amount not to exceed \$15,500.00, during the period May 22, 2015 through completion, to be expended from Building Fund—Prop 39 Fund 21-39.
4. MiraCosta Community College, rental of tennis courts for San Dieguito High School Academy during construction, on May 5, 2015, in an amount not to exceed \$225.00, to be expended from Building Fund—Prop 39 Fund 21-39.
5. Culver-Newlin, Inc., to provide and assemble in place, flexible casework furnishings for B Building South at Torrey Pines High School, during the period May 22, 2015 until completion, in an amount not to exceed \$90,431.87, to be expended from Building Fund—Prop 39 Fund 21-39.
6. American Time, to provide the site-sync wireless clock system for Sunset High School, during the period May 22, 2015 through completion, in an amount not to exceed \$7,230.06 plus shipping charges, to be expended from Building Fund—Prop 39 Fund 21-39.
7. American Time, to provide the site-sync wireless clock system for Canyon Crest Academy, during the period May 22, 2015 through completion, in an amount not to exceed \$34,434.66 plus shipping charges, to be expended from Building Fund—Prop 39 Fund 21-39.
8. American Time, to provide the site-sync wireless clock system for Pacific Trails Middle School, during the period May 22, 2015 through completion, in an amount not to exceed \$9,715.95 plus shipping charges, to be expended from Building Fund—Prop 39 Fund 21-39.
9. American Time, to provide the site-sync wireless clock system for Earl Warren Middle School, during the period May 22, 2015 through completion, in an amount not to exceed \$11,979.58 plus shipping charges, 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:

1. Digital Networks Group, LLC, to amend contract CB2015-15 for the purchase and installation of (44) IDEA Screens in Buildings E&G at Torrey Pines High School, increasing the amount by \$15,099.69 for a new total of \$434,975.37, to be expended from Building Fund—Prop 39 Fund 21-39.
2. Digital Networks Group, LLC, to amend contract CB2015-16 for the purchase and installation of (4) IDEA Screens in the new Chemistry Classroom Building J at Torrey Pines High School, increasing the amount by \$1,372.70 for a new total of \$35,140.10, to be expended from Building Fund—Prop 39 Fund 21-39.
3. Digital Networks Group, LLC, to amend contract CB2015-17 for the purchase and installation of (25) IDEA Screens campus wide at Pacific Trails Middle School, increasing the amount by \$8,579.37 for a new total of \$388,156.68, to be expended from Building Fund—Prop 39 Fund 21-39.
4. Williams Scotsman, Inc., to amend contract CB2014-21 to move the 40x48 relocatable multipurpose building temporarily housing Warren Hall to the Interim Campus at Earl Warren Middle School, increasing the amount by \$15,210.00 for a new total of \$70,698.71, to be expended from Building Fund—Prop 39 Fund 21-39.

I. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

J. APPROVAL OF CHANGE ORDERS
(None Submitted)

K. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

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

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

- Roll Call:

Joyce Dalessandro
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 - 19)

16. ADOPTION OF 2014-15 DISTRICT BUDGET / SPRING REVISION

Motion by _____, second by _____, to adopt the 2014-15 District Budget / Spring Revision, as shown in the attached supplement.

17. PUBLIC HEARING OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT’S INITIAL PROPOSAL TO SAN DIEGUITO FACULTY ASSOCIATION REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING IN MAY OF 2015); APPROVAL OF INITIAL PROPOSAL

- PUBLIC HEARING
 - Open Hearing
 - Call for Public Comment
 - Close Hearing

- APPROVAL OF INITIAL PROPOSAL
Motion by _____, second by _____, to approve the San Dieguito Union High School District's Initial Proposal to San Dieguito Faculty Association Regarding Certificated Unit Collective Bargaining Agreement Negotiations (Negotiations Beginning In May of 2015), as shown in the attached supplement.

18. PUBLIC HEARING OF THE SAN DIEGUITO FACULTY ASSOCIATION'S INITIAL PROPOSAL TO THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING IN MAY OF 2015); APPROVAL OF INITIAL PROPOSAL

- PUBLIC HEARING
 - Open Hearing
 - Call for Public Comment
 - Close Hearing
- APPROVAL OF INITIAL PROPOSAL
Motion by _____, second by _____, to approve the San Dieguito Faculty Association's Initial Proposal to San Dieguito Union High School District Regarding Certificated Unit Collective Bargaining Agreement Negotiations (Negotiations Beginning In May of 2015), as shown in the attached supplement.

19. PUBLIC HEARING OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING IN MAY OF 2015); APPROVAL OF INITIAL PROPOSAL

- PUBLIC HEARING
 - Open Hearing
 - Call for Public Comment
 - Close Hearing
- APPROVAL OF INITIAL PROPOSAL
Motion by _____, second by _____, to approve the San Dieguito Union High School District's Initial Proposal to California School Employees Association Regarding Classified Unit Collective Bargaining Agreement Negotiations (Negotiations Beginning In May of 2015), as shown in the attached supplement.

INFORMATION ITEMS..... (ITEMS 20 - 32)

20. LOCAL CONTROL ACCOUNTABILITY PROGRAM (LCAP) UPDATE
This item is being submitted as information only and will be resubmitted for public hearing on June 4, 2015.
21. PROPOSED NEW BP #4160.3-1, "ASSOCIATE SUPERINTENDENT/ADMINISTRATIVE SERVICES" 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 June 4, 2015.
22. PROPOSED REVISED BP #2420.1/4320.1, "DESIGNATION OF MANAGEMENT POSITIONS"
This item is being submitted for first read and will be resubmitted for action on June 4, 2015.
23. PROPOSED REVISED BP #3555, "CHARGES TO BE MADE FOR SCHOOL LUNCH"
This item is being submitted for first read and will be resubmitted for action on June 4, 2015.
24. PROPOSED REVISED BP #7215, "INDEPENDENT CITIZENS OVERSIGHT COMMITTEE BYLAWS" AND AR-1 #7214, "GENERAL OBLIGATION BONDS"
This item is being submitted for first read and will be resubmitted for action on June 4, 2015.

- 25. BUSINESS SERVICES UPDATE..... ERIC DILL, ASSOCIATE SUPERINTENDENT
- 26. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
- 27. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D, ASSOCIATE SUPERINTENDENT
- 28. 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)

29. FUTURE AGENDA ITEMS

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

- 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.*
- C. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Codes sections 54956.9(b)(3)(A), (D), and (E): 1) *Guelland v San Dieguito Union High School District* (case #37-2010-00061838-CU-PO-NC), and 2) *Van Steenberg v San Dieguito Union High School District* (case #37-2015-00013023-CU-OE-NC).

31. REPORT FROM CLOSED SESSION (AS NECESSARY)

32. ADJOURNMENT

The next regularly scheduled Board Meeting will be held on [Thursday, June 4, 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

MAY 7, 2015

THURSDAY, MAY 7, 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
President Hergesheimer called the meeting to order at 6:00 PM to receive public comments on Closed Session agenda items 2A-C. 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. (3 matters)
 - 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.
 - 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 | Ali Berger, Sunset/North Coast Alt. High Schools |
| Beth Hergesheimer | Hailey Reeves (Alternate), 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 | Renee Haerle, 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
 Jason Vilorio, Ed.D., Executive Director, Educational Services
 Dan Love, Director, Maintenance, Operations & Transportation
 Danielle Martinez, Counselor, La Costa Canyon High School
 Lisa Curry, Counselor, Earl Warren Middle School
 Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

- 3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)

ITEM 6

The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Beth Hergesheimer.

- 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

- 1. Motion by Ms. Dalessandro, seconded by Mr. Salazar, to approve the expulsion of Student ID #1205602, for violation of Education Code sections 48900 (c) & (j) and 48915 (a)(3), during the period May 8, 2015 through May 8, 2016. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
- 2. Motion by Ms. Herman, seconded by Ms. Muir, to approve the expulsion of Student ID #764604, for violation of Education Code sections 48900 (a)(2) & (c), during the period May 8, 2015 through May 8, 2016. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
- 3. Motion by Mr. Salazar, seconded by Ms. Muir, to approve the expulsion of Student ID #825050, for violation of Education Code section 48900 (a)(1), during the period May 8, 2015 through May 8, 2016. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

- 6. APPROVAL OF MINUTES / REGULAR BOARD MEETING OF APRIL 2, 2015

It was moved by Ms. Muir, seconded by Ms. Herman, to approve the minutes of the April 2, 2015 regular board meeting, 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 BOARD MEMBERS

Ms. Dalessandro attended the Solana Beach Community update meeting regarding Earl Warren MS and the Solana Beach Library facilities, the Leichtag Foundation Farm and Hangout fundraising event, the Independent Citizens' Oversight Committee meeting, and the SDUHSD College & Fair Night held at the Del Mar Fairgrounds.

Mr. Salazar had nothing to report.

Ms. Muir attended the SDUHSD College & Fair Night, volunteered at the La Costa Canyon HS golf tournament, Diegueno "Odyssey of the Mind" fundraiser, and the Encinitas Union School District Youth Commission meeting.

Ms. Herman had nothing to report.

Ms. Hergesheimer communicated with state legislators regarding pending legislation including the cap on school district reserves and a transportation bill, reported on the San Dieguito Alliance for Drug Free Youth luncheon meeting coming up, attended a site meeting, visited Earl Warren MS and Canyon Crest Academy, and the Honoring Our Own Awards dinner along with Mr. Schmitt.

- 9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT

Superintendent Schmitt gave an update on communication including a commitment to listen to parents by hosting/attending parent meetings. Mr. Schmitt has hosted parent meetings in all five feeder elementary districts along with all of our middle and high schools. He has attended 11 parent meetings over the last couple of months addressing the transition to the new state standards, MS & HS enrollment, and Prop AA building projects. He also invited the board to attend any of the remaining four meetings.

10. DEPARTMENT UPDATES

- A. MAINTENANCE, OPERATIONS & TRANSPORTATIONDAN LOVE, DIRECTOR
Mr. Love shared highlights of the Maintenance, Operations & Transportation departments. Topics covered included the California Clean Energy Efficiency Program (Prop 39), the Custodial department, partnering with the Prop AA team, the recycling program, the Grounds team and the Transportation department.
- B. COUNSELING, COLLEGE & CAREER DANIELLE MARTINEZ / LISA CURRY, COUNSELORS
Ms. Martinez and Ms. Curry shared the SDUHSD counseling program’s vision of supporting each and every family in three key areas: academics, post HS planning and social/emotional support. Highlights of the Counseling Departments include helping students be successful in academics, with course selection, providing parent and grade level presentations with priority on graduation, college preparation, and career information. Students are offered interventions as well as support classes, tutoring based on student need, and academic based support groups. Student career development includes offering Naviance, a software application, which students and parents can explore their career interests. Social/emotional support is provided by meeting with students, peer conflict resolution, student support groups, anti-bullying programs, campus activities, wellness committees, and red ribbon activities.
District counselors attend monthly counseling meetings and share best practices with each other. They are always looking at ways to share information and support students in the best way possible. A handout was distributed at the meeting, “ASCA Mindsets & Behaviors for Student Success: K-12 College- and Career-Readiness Standards for Every Student”, *as attached*.

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

Items #14D1 (Walroux Enterprises) and #15B2 (Classic School Portraits by Gerardy) were pulled from the Consent Agenda by Ms. Muir.

It was moved by Ms. Dalessandro, seconded by Ms. Muir, that Consent Agenda Items #11-14C, 15A-B1, & 15C-L, 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. Muir, that Consent Agenda Item #14D1, 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 #15B2, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Abstain: None. *Motion 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.
- C. APPROVAL OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) SAN DIEGO SECTION, CONTINUATION OF MEMBERSHIP AGREEMENT & AUTHORIZATION OF DESIGNATION OF SCHOOL REPRESENTATIVES TO LEAGUES / 2015-16
Approve the California Interscholastic Federation (CIF) Continuation Membership Agreement, and authorize the designation of CIF school representatives to leagues, for the 2015-16 school year, as presented.

12. HUMAN RESOURCES

- A. PERSONNEL REPORTS

ITEM 6

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. California State University San Marcos (CSUSM), for site experience through clinical practice of speech language pathology student clinicians enrolled in the Communication Sciences Disorders training curricula at CSUSM, during the period July 1, 2015 through June 30, 2020, at no cost to the district.

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. AVID Center, to provide AVID Secondary Membership, licenses, an AVID Weekly subscription, and District Director Professional Learning Services, in order to close the achievement gap and prepare district students for college and success in a global society, for a total amount of \$24,882.00, plus annual adjustments, travel, meals, and other incidental expenses, during the period July 1, 2015 through June 30, 2017, to be expended from the General Fund/Unrestricted 01-00.
2. Scholastic, Inc., to provide Math 180 Course 1 Complete System and 122 Scholastic Math Inventory (SMI) computer adaptive assessment system licenses for two classrooms at Oak Crest Middle School, for a onetime cost of \$58,495.12 and then annual estimated not to exceed hosting fee of \$1,280.00 per year, during the period May 8, 2015 and continuing until the hosting services are terminated, to be expended from the General Fund/Restricted 01-00.
3. Mathematics Vision Project, LLC (MVP), to provide professional development for secondary school teachers including an overview of the MVP materials, understanding the frameworks on which the materials are built, experiencing several learning cycles and tasks from the Secondary One and Secondary Two materials, during the period June 1, 2015 through June 3, 2015, in an amount not to exceed \$12,000.00, to be expended from the General Fund/Restricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

14. PUPIL SERVICES / SPECIAL EDUCATION

SPECIAL EDUCATION

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

Approve/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. Advanced Speech Therapy Group (ICA), to provide speech and language pathology assessments, related therapy sessions, and IEP support in a bi-lingual educational setting, during the period April 20, 2015 through June 30, 2015, in an amount not to exceed \$2,950.00, 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

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

1. Student ID No. 8964939868, for waiver of district's "child find" obligation April 22, 2015 until student graduates, at no cost to the district.
2. Student ID No. 4123903590, for reimbursement for educationally related attorney fees and 24 sessions of vision therapy with Daniel & Davis Optometry, through September 24, 2015, in the amount of \$8,240.00.
3. Student ID No. 6022151504, for reimbursement of Parentally Placed Private School Student (PPSS) to Solstice Residential, through March 24, 2015, in the amount of \$59,000.00.
4. Student ID No. 5038144312, amendment to agreement extending date of services for educationally related mental health services therapy sessions, from February 6, 2015 to August 26, 2015, in the amount of \$24,491.25.
5. Student ID No. 4450247054, amendment to agreement changing vendor for educational therapy services from Jodie K. Schuller & Associates to Banyan Tree NPA, at no additional cost to the district.

PUPIL SERVICES

D. APPROVAL/RATIFICATION OF AGREEMENTS

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

**Item 14D1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. Walroux Enterprises, to provide Tobacco Use Prevention Education (TUPE) grant writing services, including rewriting the 2013 grant application to include new narrative sections and forms, updating data from the California Healthy Kids Survey (CHKS), updating charts, letters, and other sections to prepare it for submission in 2015, during the period May 8, 2015 until completion, in an amount not to exceed \$1,000.00, to be expended from the General Fund/Restricted 01-00.

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Pro Sounds Unlimited, to provide sound system equipment with setup/removal at San Dieguito High School Academy's graduation ceremony on June 12, 2015, for an amount not to exceed \$1,250.00, to be expended from the General Fund/Unrestricted 01-00.
2. San Diego Police Department, to provide police officers and supervisors during the Torrey Pines High School graduation ceremony on June 12, 2015, for an estimated not to exceed amount of \$467.50, 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:

1. Sol Transportation, Inc., for special education transportation services, extending the contract for a one year period from April 13, 2015 through April 12, 2016, with no other changes to the contract, to be expended from the General Fund/Restricted 01-00.

ITEM 6

**Item 15B2 was pulled from the Consent Agenda and voted on separately, as shown above.*

2. Classic School Portraits by Gerardy Photography, for student photography services, extending the district-wide contract for a one-year period, with an increase in photography package pricing of 5% as allowed in the contract, during the period February 1, 2015 through January 31, 2016.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. ADOPTION OF RESOLUTIONS & APPROVAL OF AUTHORIZED SIGNATURES/REPRESENTATIVES

Adopt the following resolutions and approve authorized signatures/representatives, as shown in the attached supplements:

1. RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION
Designate Eric R. Dill to receive mail and Rick Schmitt, Torrie Norton, Eric R. Dill, Delores L. Perley, Dawn Pearson, Courtney Rock, Barbara Crisostomo and Stephanie Gutierrez to pick up warrants at the County Office of Education, effective July 1, 2015 through June 30, 2016.
2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION
Designate Rick Schmitt and Torrie Norton to ascertain and certify that each employee has taken the oath of allegiance and designating the Director of Classified Personnel, Corrie Amador to certify classified service assignment, effective July 1, 2015 through June 30, 2016.
3. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIALS HELD WARRANTS TO EMPLOYEES
Authorize the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work, effective July 1, 2015 through June 30, 2016.
4. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
Designate Rick Schmitt or Eric R. Dill or Delores L. Perley to sign school orders, effective July 1, 2015 through June 30, 2016.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing
3. Warrants
4. Revolving Cash Fund

PROPOSITION AA

H. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Geocon, Inc. to provide geotechnical investigative services for San Dieguito High School Academy Classroom & Arts Building, during the period May 8, 2015 through completion, in the amount of \$15,500.00, to be expended from Building Fund—Prop 39, Fund 21-39.

ITEM 6

2. Corovan to provide crews to move furniture and boxes into interim housing at Torrey Pines High School, during the period May 8, 2015 through completion, in the amount of \$42,056.28, to be expended from Building Fund—Prop 39, Fund 21-39.
 3. Corovan to provide crews to move furniture and boxes into interim housing at Earl Warren Middle School, during the period May 8, 2015 through completion, in the amount of \$31,461.85, to be expended from Building Fund—Prop 39, Fund 21-39.
 4. Corovan to provide crews to move furniture and boxes into interim housing at San Dieguito High School Academy, during the period May 8, 2015 through completion, in the amount of \$12,325.48, to be expended from Building Fund—Prop 39, Fund 21-39.
 5. Public Storage to provide a 10x30 storage space for interim storage needs on a month-to-month basis for Earl Warren Middle School, during the period April 22, 2015 through June 30, 2017, in the amount of \$10,062.00, to be expended from Building Fund—Prop 39, Fund 21-39.
 6. Digital Networks Group, Inc. to provide and install multimedia systems, including projectors and audio visual equipment in the media center at Oak Crest Middle School, during the period May 8, 2015 through completion, in the amount of \$31,648.04, to be expended from Building Fund—Prop 39, Fund 21-39.
 7. Digital Networks Group, Inc. to provide and install multimedia systems, including projectors and audio visual equipment in the 800's Lab at La Costa Canyon High School, during the period May 8, 2015 through completion, in the amount of \$20,557.32, to be expended from Building Fund—Prop 39, Fund 21-39.
 8. Digital Networks Group, Inc. to provide and install multimedia systems, including projectors and audio visual equipment in Flex Lab at San Dieguito High School Academy, during the period May 8, 2015 through completion, in the amount of \$10,162.44, to be expended from Capital Facilities Fund 25-19.
 9. Digital Networks Group, Inc. to provide and install multimedia systems, including projectors and audio visual equipment in the media center at Canyon Crest Academy, during the period May 8, 2015 through completion, in the amount of \$40,033.39, to be expended from Building Fund—Prop 39, Fund 21-39.
- I. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
- Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:
1. Hofman Planning & Engineering, to amend contract CA2015-36 for continued planning consultant services to assist with response to Coastal Development Permit conditions and general California Environmental Quality Act consultation for projects District Wide, during the period March 5, 2015 through completion, increasing the amount by \$6,040.00 for a new total of \$11,105.00, to be expended from Building Fund—Prop 39, Fund 21-39.
 2. SVA Architects, to amend contract A2013-167 for additional architectural/engineering services at the La Costa Valley site, during the period April 5, 2013 through completion, increasing the amount by \$6,730.00 for a new total of \$772,110.00, to be expended from Building Fund—Prop 39, Fund 21-39.
 3. SVA Architects, to amend contract CA2014-20 for additional services to include revised parking lot plan for interim housing at San Dieguito High School Academy, during the period December 13, 2013 through December 13, 2015, increasing the amount by \$10,290.00 for a new total of \$134,140.00, to be expended from Building Fund—Prop 39, Fund 21-39.
 4. Latitude 33 Planning & Engineering, to amend contract A2013-106 for right of way, utilities and traffic engineering support at Canyon Crest Academy and Pacific Trails Middle School, during the period September 20, 2012 through completion, increasing the amount by \$20,500.00 for a new total of \$58,500.00, to be expended from Building Fund—Prop 39, Fund 21-39.

ITEM 6

- 5. Class Leasing, LLC, to extend CB2015-06 for submittal drawings for Earl Warren Middle School Interim Campus, during the period October 16, 2014 through completion and acceptance, by Division of State Architect of finalized plans, at no additional cost to the district.
- 6. Davis Demographic & Planning, Inc., to renew CA2014-07 for annual district wide demographic studies and projection study services for the 2015-16 fiscal year, at the annual fee of \$18,930.00, to be expended from Capital Facilities Fund 25-19.
- 7. Class Leasing, LLC to amend contract CB2015-11 to adjust the common landing on the relocatable restroom building at interim housing for the Torrey Pines High School B Building Improvements, during the period November 13, 2014 through March 14, 2016, increasing the amount by \$11,280.00 for a new total of \$822,179.00 to be expended from Building Fund— Prop 39, Fund 21-39.

J. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

K. APPROVAL OF CHANGE ORDERS
(None Submitted)

L. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 - 24)

- 16. ACCEPTANCE OF PROP AA INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE 2014 ANNUAL REPORT
Motion by Ms. Dalessandro, seconded by Ms. Herman, to accept the Prop AA Independent Citizens' Oversight Committee 2014 Annual Report, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
- 17. ADOPTION OF RESOLUTION DEDICATING AN INTEREST IN REAL PROPERTY AND RIGHT-OF-WAY / PTMS
PUBLIC HEARING - President Hergesheimer opened the hearing at 7:53 PM. There being no public comment, the hearing was closed at 7:54 PM.
Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the Resolution Conveying an Interest in Real Property 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 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.*
- 18. ADOPTION OF BEYOND BOND AUTHORITY RESOLUTION
Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Beyond Bond Authority acknowledging that the remaining School Facility Program bond authority is currently exhausted for the funds being requested, that the State of California is not expected nor obligated to provide funding for the projects applied for, that any potential future State bond measures for the School Facility Program may not provide funds for the applications submitted, that criteria under a future State school facilities program may be substantially different than the current School Facility Program, and that the District is electing to commence any pre-construction or construction activities at the District's discretion and that the State is not responsible for any pre-construction or construction activities, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

ITEM 6

19. ADOPTION OF RESOLUTION CERTIFYING HOUSING AND COMMUNITY DEVELOPMENT (HCD) TRAILERS ARE NO LONGER BEING USED FOR SCHOOL PURPOSES

Motion by Ms. Dalessandro, seconded by Mr. Salazar, to adopt the Resolution Certifying Housing and Community Development (HCD) Trailers are No Longer Being Used for School Purposes commencing September 30, 2015, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

20. APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) / TORREY PINES HIGH SCHOOL/PHASE 2B

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the Guaranteed Maximum Price (GMP) for the Lease-Leaseback contract CA2015-35 entered into with Erickson Hall Construction Company for the Torrey Pines High School B Building South Phase 2B project, in the amount of \$7,682,272.00, and authorize Christina Bennett or Eric Dill to execute any and all necessary documents. Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None. *Motion carried.*

21. APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) / OAK CREST MIDDLE SCHOOL

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the Guaranteed Maximum Price (GMP) for the Lease-Leaseback contract CA2015-42 entered into with Erickson Hall Construction Company for Oak Crest Middle School, in the amount of \$3,640,289.00, and authorize Christina Bennett or Eric Dill to execute any and all necessary documents. Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None. *Motion carried.*

22. ADOPTION OF NEW BP #4160.37, "PROGRAM SUPERVISOR – SPECIAL EDUCATION" AND REVISED BP #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE"

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the new BP #4160.37, "Program Supervisor – Special Education" and revised BP #4341.1 Attachment A, "Management Salary Schedule", as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Abstain: None. *Motion carried.*

23. ADOPTION OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Motion by Ms. Dalessandro, seconded by Mr. Salazar, to adopt the Declaration of Need for Fully Qualified Educators, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

24. AUTHORIZATION TO EXECUTE DOCUMENTS TO JOIN THE COALITION OF SAN DIEGO COUNTY SCHOOL DISTRICTS FOR ELECTRICITY COST REDUCTION

Motion by Ms. Dalessandro, seconded by Ms. Herman, to authorize Rick Schmitt, Eric Dill, or Christina Bennett to execute necessary documents and take actions to join the Coalition of San Diego County School Districts for Electricity Cost Reduction, at a cost estimated to range from \$4,616.00 to \$12,973.00, to be expended from the General Fund/Unrestricted 01-00. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

INFORMATION ITEMS.....(ITEMS 25 - 37)

25. PROP AA GENERAL OBLIGATION BOND SALE UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

This item was submitted as information only.

26. RECOGNITION OF STUDENT ACHIEVEMENT & AWARDS JASON VILORIA, ED.D., EXECUTIVE DIRECTOR

This item was submitted as information only.

27. CONSIDERATION & PUBLIC NOTICE OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO SAN DIEGUITO FACULTY ASSOCIATION REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING IN MAY OF 2015)

This item was submitted as information and will be resubmitted for public comment and action on May 21, 2015.

ITEM 6

28. CONSIDERATION & PUBLIC NOTICE OF THE SAN DIEGUITO FACULTY ASSOCIATION’S INITIAL PROPOSAL TO THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING IN MAY OF 2015)

This item was submitted as information and will be resubmitted for public comment and action on May 21, 2015.

29. CONSIDERATION & PUBLIC NOTICE OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT’S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING IN MAY OF 2015)

This item was submitted as information and will be resubmitted for public comment and action on May 21, 2015.

30. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill reported that middle school busing will be continued in the 2015-16 school year.

31. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT

Ms. Norton had nothing to report.

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

Dr. Grove had nothing to report.

33. PUBLIC COMMENTS – None presented.

34. FUTURE AGENDA ITEMS – None presented.

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

36. CLOSED SESSION – Nothing further to report.

37. ADJOURNMENT OF MEETING – The meeting adjourned at 8:50 PM.

John Salazar, Board Clerk

Date

Rick Schmitt, Superintendent

Date

Attachment to
05-07-15 Minutes

ASCA Mindsets & Behaviors for Student Success:

K-12 College- and Career-Readiness Standards for Every Student

The ASCA Mindsets & Behaviors for Student Success: K-12 College- and Career Readiness for Every Student describe the knowledge, skills and attitudes students need to achieve academic success, college and career readiness and social/emotional development. The standards are based on a survey of research and best practices in student achievement from a wide array of educational standards and efforts. These standards are the next generation of the ASCA National Standards for Students, which were first published in 1997.

The 35 mindset and behavior standards identify and prioritize the specific attitudes, knowledge and skills students should be able to demonstrate as a result of a school counseling program. School counselors use the standards to assess student growth and development, guide the development of strategies and activities and create a program that helps students achieve their highest potential. The ASCA Mindsets & Behaviors can be aligned with initiatives at the district, state and national to reflect the district's local priorities.

To operationalize the standards, school counselors select competencies that align with the specific standards and become the foundation for classroom lessons, small groups and activities addressing student developmental needs. The competencies directly reflect the vision, mission and goals of the comprehensive school counseling program and align with the school's academic mission.

Research-Based Standards

The ASCA Mindsets & Behaviors are based on a review of research and college- and career-readiness documents created by a variety of organizations that have identified strategies making an impact on student achievement and academic performance. The ASCA Mindsets & Behaviors are organized based on the framework of noncognitive factors presented in the critical literature review "Teaching Adolescents to Become Learners" conducted by the University of Chicago Consortium on Chicago School Research (2012).

This literature review recognizes that content knowledge and academic skills are only part of the equation for student success. "School performance is a complex phenomenon, shaped by a wide variety of factors intrinsic to students and the external environment" (University of Chicago, 2012, p. 2). The ASCA Mindsets & Behaviors are based on the evidence of the importance of these factors.

Organization of the ASCA Mindsets & Behaviors

The ASCA Mindsets & Behaviors are organized by domains, standards arranged within categories and subcategories and grade-level competencies. Each is described below.

Domains

The ASCA Mindsets & Behaviors are organized in three broad domains: academic, career and social/emotional development. These domains promote mindsets and behaviors that enhance the learning process and create a culture of college and career readiness for all students. The definitions of each domain are as follows:

Academic Development – Standards guiding school counseling programs to implement strategies and activities to support and maximize each student's ability to learn.

Career Development – Standards guiding school counseling programs to help students 1) understand the connection between school and the world of work and 2) plan for and make a successful transition from school to postsecondary education and/or the world of work and from job to job across the life span.

Social/Emotional Development – Standards guiding school counseling programs to help students manage emotions and learn and apply interpersonal skills.

Standards

All 35 standards can be applied to any of the three domains, and the school counselor selects a domain and standard based on the needs of the school, classroom, small group or individual. The standards are arranged within categories and subcategories based on five general categories of noncognitive factors related to academic performance as identified in the 2012 literature review published by the University of Chicago Consortium on Chicago School Research. These categories synthesize the "vast array of research literature" (p. 8) on noncognitive factors including persistence, resilience, grit, goal-setting, help-seeking, cooperation, conscientiousness, self-efficacy, self-regulation, self-control, self-discipline, motivation, mindsets, effort, work habits, organization, homework completion, learning strategies and study skills, among others.

Category 1: Mindset Standards – Includes standards related to the psycho-social attitudes or beliefs students have about themselves in relation to academic work. These make up the students' belief system as exhibited in behaviors.

Attachment to
05-07-15 Minutes

Category 2: Behavior Standards – These standards include behaviors commonly associated with being a successful student. These behaviors are visible, outward signs that a student is engaged and putting forth effort to learn. The behaviors are grouped into three subcategories.

a. Learning Strategies: Processes and tactics students employ to aid in the cognitive work of thinking, remembering or learning.

b. Self-management Skills: Continued focus on a goal despite obstacles (grit or persistence) and avoidance of distractions or temptations to prioritize higher pursuits over lower pleasures (delayed gratification, self-discipline, self-control).

c. Social Skills: Acceptable behaviors that improve social interactions, such as those between peers or between students and adults.

The ASCA Mindsets & Behaviors for Student Success: K-12 College- and Career-Readiness Standards for Every Student

Each of the following standards can be applied to the academic, career and social/emotional domains.

| Category 1: Mindset Standards School counselors encourage the following mindsets for all students. | | |
|--|--|---|
| 1. Belief in development of whole self, including a healthy balance of mental, social/emotional and physical well-being 2. Self-confidence in ability to succeed 3. Sense of belonging in the school environment 4. Understanding that postsecondary education and life-long learning are necessary for long-term career success 5. Belief in using abilities to their fullest to achieve high-quality results and outcomes 6. Positive attitude toward work and learning | | |
| Category 2: Behavior Standards Students will demonstrate the following standards through classroom lessons, activities and/or individual/small-group counseling. | | |
| Learning Strategies | Self-Management Skills | Social Skills |
| 1. Demonstrate critical-thinking skills to make informed decisions | 1. Demonstrate ability to assume responsibility | 1. Use effective oral and written communication skills and listening skills |
| 2. Demonstrate creativity | 2. Demonstrate self-discipline and self-control | 2. Create positive and supportive relationships with other students |
| 3. Use time-management, organizational and study skills | 3. Demonstrate ability to work independently | 3. Create relationships with adults that support success |
| 4. Apply self-motivation and self-direction to learning | 4. Demonstrate ability to delay immediate gratification for long-term rewards | 4. Demonstrate empathy |
| 5. Apply media and technology skills | 5. Demonstrate perseverance to achieve long- and short-term goals | 5. Demonstrate ethical decision-making and social responsibility |
| 6. Set high standards of quality | 6. Demonstrate ability to overcome barriers to learning | 6. Use effective collaboration and cooperation skills |
| 7. Identify long- and short-term academic, career and social/emotional goals | 7. Demonstrate effective coping skills when faced with a problem | 7. Use leadership and teamwork skills to work effectively in diverse teams |
| 8. Actively engage in challenging coursework | 8. Demonstrate the ability to balance school, home and community activities | 8. Demonstrate advocacy skills and ability to assert self, when necessary |
| 9. Gather evidence and consider multiple perspectives to make informed decisions | 9. Demonstrate personal safety skills | 9. Demonstrate social maturity and behaviors appropriate to the situation and environment |
| 10. Participate in enrichment and extracurricular activities | 10. Demonstrate ability to manage transitions and ability to adapt to changing situations and responsibilities | |

Grade-Level Competencies

Grade-level competencies are specific, measurable expectations that students attain as they make progress toward the standards. As the school counseling program's vision, mission and program goals are aligned with the school's academic mission, school counseling standards and competencies are also aligned with academic content standards at the state and district level.

ASCA Mindsets & Behaviors align with specific standards from the Common Core State Standards through connections at the competency level. This alignment allows school counselors the opportunity to help students meet these college- and career-readiness standards in collaboration with academic content taught in core areas in the classroom. It also helps school counselors directly align with academic instruction when providing individual and small-group counseling by focusing on standards

and competencies addressing a student's developmental needs. School counselors working in states that have not adopted the Common Core State Standards are encouraged to align competencies with their state's academic standards and can use the competencies from the ASCA Mindsets & Behaviors as examples of alignment.

ASCA Mindsets & Behaviors Database

The grade-level competencies are housed in the ASCA Mindsets & Behaviors database at www.schoolcounselor.org/studentcompetencies. School counselors can search the database by keyword to quickly and easily identify competencies that will meet student developmental needs and align with academic content as appropriate. The database also allows school counselors to contribute to the competencies by sharing other ways to meet or align with a specific standard.

Citation Guide

When citing from this publication, use the following reference:

American School Counselor Association (2014). *Mindsets and Behaviors for Student Success: K-12 College- and Career-Readiness Standards for Every Student*. Alexandria, VA: Author.



ITEM 6



Union High School District

MINUTES

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

Superintendent
Rick Schmitt

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

**THURSDAY, MAY 7, 2015
4:30 PM**

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

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Thursday, May 7, 2015, at the above location, in the Board Room.

Attendance / Board:

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

Attendance / District Management:

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
Cindy Skeber, Executive Assistant, Business Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 4:30 PM.

2. PUBLIC COMMENTS

No public comments were presented.

DISCUSSION / ACTION ITEMS

3. INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE INTERVIEWS

The Governing Board interviewed six applicants and took the following action to appoint candidates to serve on the District's Independent Citizens' Oversight Committee (ICOC):

- SDUHSD PARENT REPRESENTATIVE / ICOC

Motion by Ms. Dalessandro, seconded by Mr. Salazar, to appoint Rimga Viskanta as the SDUHSD Parent Representative Member on the Independent Citizens' Oversight Committee. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

- SDUHSD COMMUNITY BUSINESS REPRESENTATIVE

Motion by Mr. Salazar, seconded by Mr. Dalessandro, to appoint Robert Nascenzi as the SDUHSD Community Business Representative Member on the Independent Citizens' Oversight Committee. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

4. ADJOURNMENT

The meeting was adjourned at 5:33 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: May 13, 2015

BOARD MEETING DATE: May 21, 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
May 21, 2015

ITEM 11A

| Item # | Donation | Description | Donor | Department | School Site |
|--------|--------------------|--------------------------------|---|----------------|-------------|
| 1 | \$3,536.39 | Great Amercian Spell Check | Multiple Parents | English | OCMS |
| 2 | \$100.00 | Great Amercian Spell Check | Three Sisters Design, Inc. | English | OCMS |
| 3 | \$4,750.00 | Great Amercian Spell Check | Oak Crest Foundation Inc. | English | OCMS |
| 4 | \$1,500.00 | School Supplies | Diegueno Middle School PTSA | Administration | DMS |
| 5 | \$123.17 | School Supplies | John and Alice Farrell | P.E. | DMS |
| 6 | \$1,200.00 | School Supplies | Diegueno Middle School PTSA | PE | DMS |
| 7 | \$298.46 | School Supplies | Diegueno Middle School PTSA | Administration | DMS |
| 8 | \$31.78 | School Supplies | TRUIST | Administration | CVMS |
| 9 | \$1,000.00 | School Supplies | Carmel Valley Middle School PTSA | Media Center | CVMS |
| 10 | \$75.00 | School Supplies | North County Education Foundation, Inc. | Administration | CVMS |
| 11 | \$52.50 | School Supplies | Community of Change LLC | Administration | CVMS |
| 12 | \$190.00 | School Supplies | Carmel Valley Middle School PTSA | Counseling | CVMS |
| 13 | \$330.00 | School Supplies | Carmel Valley Middle School PTSA | Social Studies | CVMS |
| 14 | \$30.41 | School Supplies | Target Take Charge of Education | Administration | SHS |
| 15 | \$484.86 | Conference Costs | Canyon Crest Academy Foundation, Inc. | Administration | CCA |
| 16 | \$117.54 | School Supplies | Kroger | Administration | CCA |
| 17 | \$230.00 | Robotics Costs | San Dieguito Academy Foundation | Applied Tech | SDHSA |
| 18 | \$2,500.00 | After School Tutoring Costs | San Dieguito Academy Foundation | Administration | SDHSA |
| 19 | \$1,000.00 | Theater Costs | San Dieguito Academy Foundation | Drama | SDHSA |
| 20 | \$2,167.00 | Theater Costs | San Dieguito Academy Foundation | Drama | SDHSA |
| 21 | \$1,500.00 | Theater Costs | San Dieguito Academy Foundation | Drama | SDHSA |
| 22 | \$15,000.00 | Water Stations | Carmel Valley Middle School PTSA | Administration | CVMS |
| 23 | \$78.00 | School Supplies | Carmel Valley Middle School PTSA | Science | CVMS |
| 24 | \$1,463.20 | Music Costs | Earl Warren Middle School PTSA | Music | CVMS |
| | \$37,758.31 | Monetary Donations | | | |
| | | *Value of Donated Items | | | |
| | \$37,758.31 | TOTAL VALUE | | | |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 8, 2015

BOARD MEETING DATE: May 21, 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
Leave of Absence
Resignation

Classified

Change in Assignment
Leave of Absence
Resignation

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Ashley Barr**, 100% Temporary Teacher (math) at Earl Warren Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
2. **Laura Bennett**, 67% Temporary Teacher (English) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
3. **Lily Bolig**, 100% Temporary Teacher (English/Speech) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
4. **Kelly Casassa**, 100% Temporary Teacher (art) at Diegueno Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
5. **Sarah Dean**, 100% Temporary Teacher (Spanish) at Carmel Valley Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
6. **Ellen diCristina**, 100% Temporary Teacher (English) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
7. **Lucas Duchene**, 100% Temporary Teacher (social science) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
8. **Julie Goldberg**, 100% Temporary Teacher on Special Assignment (Categorical Programs) at the District Office for the 2015-16 school year, effective 8/18/15 through 6/09/16.
9. **Melissa Hernandez-Cyr**, 100% Temporary Counselor at Torrey Pines High School for the 2015-16 school year, effective 8/05/15 through 6/09/16.
10. **Joseph Kutney**, 100% Temporary Teacher (math) at Diegueno Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
11. **Chanelle Lary**, 100% Temporary Counselor at Torrey Pines High School for the 2015-16 school year, effective 8/05/15 through 6/09/16.
12. **Jaewon Lee**, 100% Temporary Teacher (math) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
13. **Ruth Magnuson**, 100% Temporary Teacher (English) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
14. **Michelle McNeff**, 100% Prob 2 Counselor at Oak Crest Middle School for the 2015-16 school year, effective 8/05/15 through 6/09/16.
15. **Kajsa Medak**, 100% Prob 2 Teacher (art) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
16. **Leona Mullen**, 100% Temporary Teacher (English) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
17. **Connor Nesseler**, 100% Temporary Teacher (social science) at Earl Warren Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
18. **Taylor "Brooke" O'Neill**, 100% Temporary Teacher (art) at La Costa Canyon High School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
19. **Megan Ratliff**, 20% Temporary Teacher (music) at Diegueno Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.

ITEM 12A

20. **Nathan Richards**, 60% Temporary Teacher (digital art) at Earl Warren Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
21. **Maritza Stokes**, 60% Temporary Teacher (social science) at Diegueno Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
22. **Amanda Toothacre**, 100% Temporary Teacher (social science) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
23. **Rebecca Travis**, Temporary Teacher (French) at San Dieguito High School Academy, 100% Semester I, effective 8/18/15 through 1/22/16; 67% assignment Semester II, effective 1/25/16 through 6/09/16.
24. **Jeffrey Tyler**, 100% Temporary Teacher (math) at Diegueno Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
25. **Sasha Voigt**, 100% Temporary Teacher (science) at Diegueno Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.

Leave of Absence

1. **Angelina Allen**, Teacher (English) at Torrey Pines High School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
2. **Michelle Anderson**, Teacher (math) at La Costa Canyon High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
3. **Jodi Astorino**, Teacher (math) at Carmel Valley Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
4. **Tamara Austin**, Teacher (art/yearbook) at Earl Warren Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
5. **Tabitha Barry**, Teacher (social science) at Diegueno Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
6. **L. Marie Black**, Teacher (English) at Torrey Pines High School, requests a 60% Unpaid Leave of Absence (40% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
7. **Abigail Brown-McLellan**, Teacher (math) at Torrey Pines High School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
8. **Jayme Cambra**, Counselor at Torrey Pines High School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2015-16 school year, effective 8/05/15 through 6/09/16.
9. **Lisa Caston**, Teacher (English) at Canyon Crest Academy, requests a 33% Unpaid Leave of Absence (67% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.

ITEM 12A

10. **Ann Cerny**, Teacher (social science) at Earl Warren Middle School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
11. **Jennifer Doerrer**, Teacher (art) at Torrey Pines High School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
12. **Bryn Faris**, Teacher (Spanish) at San Dieguito High School Academy, requests a 33% Unpaid Leave of Absence (67% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
13. **Lucia Franke**, Teacher (social science) at La Costa Canyon High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
14. **Tiffany Gilson**, Teacher (biology) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
15. **Maya Goss**, Teacher (physical education) at Pacific Trails Middle School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
16. **Ariel Haas**, Teacher (science) at Canyon Crest Academy, requests a 33% Unpaid Leave of Absence (67% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
17. **Mary King**, Teacher (English) at San Dieguito High School Academy, requests a 33% Unpaid Leave of Absence (67% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
18. **Kerry Koda**, Teacher (social science) at San Dieguito High School Academy, requests a 33% Unpaid Leave of Absence (67% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
19. **Joy Kuemmerle**, Teacher (physical education/adaptive PE) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
20. **Jill Lenc**, Teacher (math) at Oak Crest Middle School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
21. **Maura Leonard**, Teacher (English/computer science) at Diegueno Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
22. **Catherine Moffett**, Teacher (English) at Torrey Pines High School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
23. **Lauren Monahan**, Teacher (English) at La Costa Canyon High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
24. **Sarah Morawa**, Teacher (art) at Torrey Pines High School, requests a 60% Unpaid Leave of Absence (40% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.

ITEM 12A

25. **Sylwia Nelson**, Teacher (English) at Carmel Valley Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
26. **Jenny Oehler**, Teacher (social science) at Earl Warren Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 to 6/09/16.
27. **Lindsey Olson**, Teacher (biology) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
28. **Mary Ann Rall**, Teacher (biology) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
29. **Deirdre Shannon**, Teacher (Spanish) at Diegueno Middle School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
30. **Kimberly Stangl**, Teacher (math) at Carmel Valley Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
31. **Sato Umabe**, Teacher (Japanese) at Torrey Pines High School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
32. **Juliana Yaeger**, Teacher (music) split between Oak Crest Middle School and Earl Warren Middle School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
33. **Kellee Ybarra**, Teacher (math) at Carmel Valley Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.

Resignation

1. **Catherine Close**, Teacher (English) at La Costa Canyon High School, resignation for retirement purposes, effective 6/13/15.
2. **Debra Wirth**, Teacher (Special Ed – Mild/Moderate disabilities) at La Costa Canyon High School, resignation for retirement purposes, effective 6/13/15.

ITEM 12A

PERSONNEL LIST

CLASSIFIED PERSONNEL

Change in Assignment

1. **Crosby, Kalani**, from Instructional Assistant-SpEd(NS), SR34, 75.00% FTE, La Costa Canyon High School to Secretary, SR36, 100.00% FTE, Carmel Valley Middle School, effective 05/13/15.
2. **Graciano, Brent**, from Grounds Maintenance Worker I, SR35, 100.00% FTE, Facilities Department, to Grounds Maintenance Worker II, SR39, 100.00% FTE, effective 06/01/15.
3. **Rincon, James**, from Instructional Assistant-SpEd (SH), SR36, 75.00% FTE, Oak Crest Middle School to Grounds Maintenance Worker II, SR39, 100.00% FTE, Facilities Department, effective 04/27/15.

Leave of Absence

1. **Gutierrez, Stephanie**, Accounting Technician, SR42, 100.00% FTE, District Office-Finance Department, requests a 100.00% Unpaid Leave of Absence effective 04/27/15 through 07/17/15. Stephanie plans to resume her 100.00% assignment on 07/20/15.

Resignation

1. **Zuniga, Jamie**, Nutrition Services Assistant I, SR25, 48.75% FTE, Torrey Pines High School, resignation effective 05/15/15.

sj
5/21/15
classbdagenda

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 12, 2015

BOARD MEETING DATE: May 21, 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: 05-21-15

| <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> |
|---|--------------------------------------|--|---|--------------------------|
| 08/01/15 – 07/31/2016 and then automatically renewing for additional one year periods unless either party gives a 90 day advance written notice | MiraCosta Community College District | Adult education classes at Sunset High School | NA | NA |
| 05/22/15 – 05/21/16 | The Hanover Research Council, LLC | Assist with and evaluate the success of the Local Control Accountability Plan, the Site Single Plans for Student Achievement and the overall educational program | General Fund / Restricted 01-00 Title I Funds | \$39,000.00 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 6, 2015

BOARD MEETING DATE: May 21, 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 one contract.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ITEM 14A

SPECIAL EDUCATION AGREEMENTS

Board Meeting Date: 05-21-15

| <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> |
|--|-------------------------------|---|------------------------------------|-------------------------------------|--|
| 05/22/15 – 06/30/15 | Bonnie Tierney, M.S. (ICA) | Psychological assessments and IEP support in an educational setting | General Fund / Restricted 01-00 | 1 | \$150.00 per hour Not To Exceed \$1,500.00 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 8, 2015

BOARD MEETING DATE: May 21, 2015

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF PARENT SETTLEMENT
AND RELEASE AGREEMENT

EXECUTIVE SUMMARY

The attached Special Education Agreement report for Parent Settlements and Release Agreements summarizes one Settlement Agreement that provides services for a Special Education Student.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14C

SPECIAL EDUCATION AGREEMENTSBoard Meeting Date: 05/21/15

| <u>Student SSID #</u> | <u>Description of Services</u> | <u>Date Executed</u> | <u>Budget #</u> | <u>Amount</u> |
|-----------------------|---|----------------------|---|---------------|
| 4017457440 | <i>Parent Settlement Agreement</i> Reimbursement of Parentally Placed Private School Student (PPPSS) to Summit Preparatory School, 04/01/13 through 04/22/15. | 04/22/15 | General Fund Special Education 01-00 | \$40,000.00 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 12, 2015

BOARD MEETING DATE: May 21, 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 six 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: 05-21-15**

| <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> |
|--|--|--|--|--|
| 08/01/15 – 06/30/16 and then continuing annually for up to four additional one year periods unless terminated by either party by April 1st of each contract year | Bethlehem Child Care Center | San Dieguito Union High School District Nutrition Services Department to provide prepared meals at the rate of \$4.25 per meal ordered | NA | NA |
| 06/08/15 | The San Diego Zoo Safari Park | A group tour for Diegueno Middle School students as allowed through the Middle School Workability Grant | General Fund / Restricted 01-00 | \$1,000.00 |
| 06/11/15 – 06/12/15 | United Site Services of California, Inc. | Two portable restrooms for Oak Crest Middle School promotion | General Fund / Unrestricted 01-00 | \$199.64 |
| 07/01/15 – 06/30/17 | Hobsons, dba Naviance, Inc. | A district wide comprehensive college and career readiness program | General Fund / Unrestricted 01-00 | An estimated not to exceed amount of \$64,638.50 |
| 07/01/15 – 06/30/16 | Consulting & Inspection Services LLC | Small project miscellaneous DSA inspection services | Expended from the fund to which the project is charged | A “not to exceed” written estimate of hours per project, at the rate of \$91.00 per hour |
| 05/11/15 – 12/31/15 | Trace3, Inc. | To continue hardware maintenance, software support and updates for the first phase of the Cisco Phone (VOIP), wired and wireless network infrastructure upgrades | General Fund / Unrestricted 01-00 | \$28,906.19 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 13, 2015

BOARD MEETING DATE: May 21, 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 APRIL 28, 2015 THROUGH MAY 11, 2015

| PO NBR | DATE | FUND | VENDOR | LOC | DESCRIPTION | AMOUNT |
|------------|-----------|------|---|-----|--------------------------------|--------------|
| 00000007A | 4/30/2015 | 0100 | TREE HOUSE INC | 500 | MATERIALS AND SUPPLIES | \$331.45 |
| 0000000840 | 4/28/2015 | 0100 | TIERRA DEL SOL FOUNDATION | 002 | CONFERENCE, WORKSHOP, SEM. | \$300.00 |
| 0000000841 | 4/28/2015 | 0100 | SAN DIEGO UNIFIED SCH DIST | 002 | OTH TUIT-X COT/DEFIC PMTS-SCH | \$14,696.19 |
| 0000000842 | 4/28/2015 | 0100 | SAN DIEGO COUNTY OFFICE OF EDUCATION | 004 | CONFERENCE, WORKSHOP, SEM. | \$35.00 |
| 0000000843 | 4/28/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$31.28 |
| 0000000844 | 4/28/2015 | 0100 | SSID # 1065152463 | 002 | OTHER SERV. & OPER.EXP. | \$750.00 |
| 0000000845 | 4/28/2015 | 0100 | SD COUNTY SUPT OF SCHOOLS | 001 | CONFERENCE, WORKSHOP, SEM. | \$50.00 |
| 0000000846 | 4/28/2015 | 0100 | BERT'S OFFICE TRAILERS | 007 | RENTS & LEASES | \$2,604.96 |
| 0000000847 | 4/28/2015 | 0100 | AMAZON.COM | 500 | MATERIALS AND SUPPLIES | \$181.44 |
| 0000000848 | 4/28/2015 | 0100 | U T SAN DIEGO | 011 | ADVERTISING | \$64.26 |
| 0000000850 | 4/28/2015 | 0100 | SCHOOL SERVICES OF CALIFORNIA, INC. | 011 | CONFERENCE, WORKSHOP, SEM. | \$155.00 |
| | | | | 021 | CONFERENCE, WORKSHOP, SEM. | \$155.00 |
| 0000000851 | 4/28/2015 | 0100 | MISSION FEDERAL CREDIT UNION | 004 | MATERIALS AND SUPPLIES | \$31.76 |
| | | | | 600 | MATERIALS AND SUPPLIES | \$74.12 |
| 0000000852 | 4/28/2015 | 0100 | SAN DIEGO COUNTY OFFICE OF EDUCATION | 600 | CONFERENCE, WORKSHOP, SEM. | \$85.00 |
| 0000000853 | 4/28/2015 | 0100 | OFFICE DEPOT, INC | 015 | MATERIALS AND SUPPLIES | \$30.74 |
| 0000000854 | 4/28/2015 | 0100 | TCR SERVICES | 500 | MATERIALS AND SUPPLIES | \$71.17 |
| 0000000855 | 4/28/2015 | 0100 | MEDCO SUPPLY CO INC | 002 | MATERIALS AND SUPPLIES | \$86.79 |
| 0000000856 | 4/28/2015 | 0100 | APPERSON | 600 | MATERIALS AND SUPPLIES | \$130.06 |
| 0000000857 | 4/28/2015 | 0100 | LAW OFFICE OF PATRICIA CROMER | 002 | MEDIATION SETTLEMENTS | \$7,000.00 |
| 0000000858 | 4/28/2015 | 0100 | TCR SERVICES | 002 | MATERIALS AND SUPPLIES | \$129.55 |
| 0000000859 | 4/28/2015 | 0100 | TREE HOUSE INC | 002 | MATERIALS AND SUPPLIES | \$94.18 |
| 0000000860 | 4/28/2015 | 0100 | VARSITY SPIRIT LLC | 500 | MATERIALS AND SUPPLIES | \$1,568.97 |
| 0000000861 | 4/28/2015 | 0100 | MISSION FEDERAL CREDIT UNION | 500 | MATERIALS AND SUPPLIES | \$229.33 |
| 0000000862 | 4/28/2015 | 0100 | OFFICE DEPOT, INC | 011 | OFFICE SUPPLIES | \$30.74 |
| 0000000863 | 4/28/2015 | 2139 | OLIVENHAIN MUNICIPAL WATER DST | 007 | LAND IMPROVEMENTS | \$134,560.00 |
| 0000000864 | 4/28/2015 | 0100 | C D W G.COM | 600 | NON-CAPITALIZED TECH EQUIPMENT | \$3,733.20 |
| 0000000865 | 4/28/2015 | 2139 | A&S Flooring | 007 | IMPROVEMENT | \$7,110.00 |
| 0000000866 | 4/28/2015 | 2139 | FLINN SCIENTIFIC INC | 007 | EQUIPMENT | \$1,918.44 |
| 0000000867 | 4/28/2015 | 0100 | Fenton, Michael, dba Reason and Wonder | 004 | PROF/CONSULT./OPER EXP | \$1,500.00 |
| 0000000868 | 4/28/2015 | 2139 | AT&T | 007 | NEW CONSTRUCTION | \$6,937.86 |
| 0000000869 | 4/28/2015 | 2139 | FREDRICKS ELECTRIC INC | 007 | NEW CONSTRUCTION | \$1,200.00 |
| 0000000870 | 4/28/2015 | 2139 | GEOCON INCORPORATED | 007 | NEW CONSTRUCTION | \$3,000.00 |
| 0000000871 | 4/28/2015 | 2518 | D A D ASPHALT | 007 | OTHER SERV. & OPER.EXP. | \$2,150.40 |
| 0000000872 | 4/29/2015 | 2139 | Staples Technology Solutions | 007 | NEW CONSTRUCTION | \$6,008.70 |
| 0000000873 | 4/29/2015 | 2519 | CULVER-NEWLIN INC | 007 | EQUIPMENT | \$436.17 |
| 0000000874 | 4/29/2015 | 0100 | SIMPLEX -GRINNELL LP | 012 | REPAIRS BY VENDORS | \$354.00 |
| 0000000875 | 4/29/2015 | 0100 | MISSION FEDERAL CREDIT UNION | 500 | MATERIALS AND SUPPLIES | \$328.55 |
| 0000000876 | 4/29/2015 | 0100 | BOUNDLESS ASSISTIVE TECHNOLOGY | 002 | MATERIALS AND SUPPLIES | \$802.75 |
| 0000000877 | 4/29/2015 | 0100 | TCR SERVICES | 500 | MATERIALS AND SUPPLIES | \$78.79 |
| 0000000878 | 4/29/2015 | 0100 | SAFETY GLASSES USA, INC. | 600 | MATERIALS AND SUPPLIES | \$156.02 |
| 0000000879 | 4/29/2015 | 0100 | MARBLE USA INC. | 500 | REFRESHMENTS | \$100.00 |
| 0000000880 | 4/29/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$324.05 |
| 0000000881 | 4/29/2015 | 0100 | VIRCO MANUFACTURING CORP | 012 | MATERIALS AND SUPPLIES | \$6,193.15 |
| 0000000883 | 4/29/2015 | 0100 | MISSION FEDERAL CREDIT UNION | 500 | MATERIALS AND SUPPLIES | \$59.94 |
| 0000000884 | 4/29/2015 | 0100 | AMAZON.COM | 500 | MATERIALS AND SUPPLIES | \$178.48 |
| 0000000885 | 4/29/2015 | 0100 | AMAZON.COM | 600 | MATERIALS AND SUPPLIES | \$5,837.35 |
| 0000000886 | 4/30/2015 | 0100 | LAB AIDS | 500 | MATERIALS AND SUPPLIES | \$241.92 |
| | | | | 600 | MATERIALS AND SUPPLIES | \$654.01 |
| 0000000887 | 4/30/2015 | 0100 | ROMAN'S TRUCK BODY & PAINT | 013 | REPAIRS-VEHICLES | \$6,021.64 |
| 0000000888 | 4/30/2015 | 0100 | TCR SERVICES | 003 | REPAIRS BY VENDORS | \$105.00 |
| 0000000889 | 4/30/2015 | 0100 | OCEANSIDE TRANSMISSION | 013 | REPAIRS-VEHICLES | \$3,143.64 |
| 0000000890 | 4/30/2015 | 0100 | NAT'L RESTAURANT EDUCATIONAL FOUNDATION | 003 | CONFERENCE, WORKSHOP, SEM. | \$2,025.00 |
| 0000000891 | 4/30/2015 | 0100 | WARD'S MEDIA TECH | 500 | NON-CAPITALIZED TECH EQUIPMENT | \$745.80 |
| 0000000892 | 4/30/2015 | 0100 | STAPLES ADVANTAGE | 600 | MATERIALS AND SUPPLIES | \$169.87 |
| 0000000893 | 4/30/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$41.72 |
| 0000000894 | 4/30/2015 | 0100 | C D W G.COM | 500 | NON-CAPITALIZED TECH EQUIPMENT | \$311.10 |
| 0000000895 | 4/30/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$23.43 |
| 0000000896 | 4/30/2015 | 0100 | ALTA COPY, PRINT, DESIGN | 500 | PRINTING | \$736.56 |
| 0000000897 | 4/30/2015 | 0100 | STAPLES ADVANTAGE | 600 | MATERIALS AND SUPPLIES | \$218.57 |
| 0000000898 | 4/30/2015 | 0100 | B AND H PHOTO-VIDEO | 500 | MATERIALS AND SUPPLIES | \$398.37 |
| 0000000899 | 4/30/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$150.18 |
| 0000000900 | 4/30/2015 | 2139 | BEST BUY GOV/ED LLC | 007 | IMPROVEMENT | \$32.39 |
| | | | | | EQUIPMENT | \$583.19 |
| 0000000901 | 4/30/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$184.70 |
| 0000000902 | 4/30/2015 | 0100 | STAPLES ADVANTAGE | 600 | MATERIALS AND SUPPLIES | \$61.39 |
| 0000000903 | 4/30/2015 | 0100 | AMAZON.COM | 600 | MATERIALS AND SUPPLIES | \$1,575.70 |
| 0000000904 | 4/30/2015 | 0100 | BSN SPORTS, INC., | 500 | MATERIALS AND SUPPLIES | \$79.30 |
| 0000000905 | 4/30/2015 | 2139 | AZTEC TECHNOLOGY CORP | 007 | EQUIPMENT | \$3,434.40 |
| 0000000906 | 5/1/2015 | 0100 | GOPHER SPORT | 500 | MATERIALS AND SUPPLIES | \$3,268.77 |
| 0000000907 | 5/1/2015 | 0100 | RUSSELL SIGLER INC | 012 | NON CAPITALIZED EQUIP | \$5,211.01 |

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PO REPORT APRIL 28, 2015 THROUGH MAY 11, 2015

| PO NBR | DATE | FUND | VENDOR | LOC | DESCRIPTION | AMOUNT |
|-----------|----------|------|--|-----|--------------------------------|----------------|
| 000000908 | 5/1/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$181.72 |
| 000000909 | 5/1/2015 | 2139 | BYROM-DAVEY, INC. | 007 | LAND IMPROVEMENTS | \$9,258,460.00 |
| 000000910 | 5/1/2015 | 0100 | SOS SURVIVAL PRODUCTS | 018 | MATERIALS AND SUPPLIES | \$2,568.55 |
| 000000911 | 5/1/2015 | 0100 | SAN DIEGO COUNTY OFFICE OF EDUCATION | 004 | CONFERENCE, WORKSHOP, SEM. | \$50.00 |
| 000000912 | 5/1/2015 | 0100 | OFFICE SOLUTIONS BUSINESS | 013 | MATERIALS AND SUPPLIES | \$1,201.68 |
| 000000913 | 5/4/2015 | 0100 | SSID #6036420914 | 002 | OTHER SERV. & OPER.EXP. | \$17,235.00 |
| 000000914 | 5/4/2015 | 2139 | SVA ARCHITECTS, INC. | 007 | NEW CONSTRUCTION | \$245,000.00 |
| 000000915 | 5/4/2015 | 0100 | AMAZON.COM | 600 | MATERIALS AND SUPPLIES | \$129.93 |
| 000000916 | 5/4/2015 | 0100 | AMAZON.COM | 600 | MATERIALS AND SUPPLIES | \$68.88 |
| 000000917 | 5/4/2015 | 1300 | PHIL'S PHABULOUS PHOODS | 014 | PURCHASES FOOD | \$3,000.00 |
| 000000918 | 5/4/2015 | 0100 | HOME DEPOT CREDIT SERVICES | 600 | MATERIALS AND SUPPLIES | \$184.68 |
| 000000919 | 5/4/2015 | 0100 | SAN DIEGUITO TROPHY | 500 | MATERIALS AND SUPPLIES | \$142.52 |
| 000000920 | 5/4/2015 | 0100 | FREDRICKS ELECTRIC INC | 007 | RENTS & LEASES | \$1,200.00 |
| 000000921 | 5/4/2015 | 2139 | CULVER-NEWLIN INC | 007 | EQUIPMENT | \$22,602.64 |
| 000000922 | 5/4/2015 | 0100 | LINCOLN ELECTRIC COMPANY | 003 | MATERIALS AND SUPPLIES | \$320.76 |
| 000000923 | 5/4/2015 | 0100 | AMAZON.COM | 600 | NON-CAPITALIZED TECH EQUIPMENT | \$786.91 |
| 000000924 | 5/4/2015 | 2139 | CULVER-NEWLIN INC | 007 | EQUIPMENT | \$12,838.45 |
| 000000925 | 5/4/2015 | 2139 | CULVER-NEWLIN INC | 007 | EQUIPMENT | \$37,558.39 |
| 000000927 | 5/4/2015 | 0100 | MRC360 AKA MR COPY | 500 | DUPLICATING SUPPLIES | \$176.04 |
| 000000928 | 5/4/2015 | 0100 | AMAZON.COM | 500 | MATERIALS AND SUPPLIES | \$26.99 |
| 000000929 | 5/4/2015 | 2139 | SIERRA SCHOOL EQUIPMENT CO. | 007 | EQUIPMENT | \$2,758.32 |
| 000000930 | 5/4/2015 | 0100 | AMAZON.COM | 600 | MATERIALS AND SUPPLIES | \$265.68 |
| 000000931 | 5/4/2015 | 0100 | MISSION FEDERAL CREDIT UNION | 500 | MATERIALS AND SUPPLIES | \$194.39 |
| 000000932 | 5/4/2015 | 0100 | OPTERRA ENERGY SERVICES INC | 007 | DATA PROCESSING CONTRACT | \$65,966.00 |
| 000000933 | 5/4/2015 | 0100 | JURMAN'S EMERGENCY TRAINING | 020 | PROF/CONSULT./OPER EXP | \$2,960.00 |
| 000000934 | 5/4/2015 | 0100 | VIRCO MANUFACTURING CORP | 012 | MATERIALS AND SUPPLIES | \$3,986.67 |
| 000000935 | 5/4/2015 | 0100 | EN POINTE TECH SALES INC | 017 | COMPUTER LICENSING | \$6,362.69 |
| 000000936 | 5/4/2015 | 0100 | SD COUNTY SUPT OF SCHOOLS | 004 | CONFERENCE, WORKSHOP, SEM. | \$200.00 |
| 000000937 | 5/5/2015 | 0100 | PROFESSIONAL TUTORS OF AMERICA | 004 | PROF/CONSULT./OPER EXP | \$986.00 |
| 000000938 | 5/5/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$208.12 |
| 000000939 | 5/5/2015 | 0100 | MISSION FEDERAL CREDIT UNION | 500 | NON CAPITALIZED EQUIP | \$560.52 |
| 000000940 | 5/5/2015 | 0100 | TREE HOUSE INC | 500 | MATERIALS AND SUPPLIES | \$353.16 |
| 000000941 | 5/5/2015 | 0100 | CULVER-NEWLIN INC | 012 | NON CAPITALIZED EQUIP | \$1,713.87 |
| 000000942 | 5/5/2015 | 0100 | EVERBIND | 500 | MATERIALS AND SUPPLIES | \$441.96 |
| 000000943 | 5/5/2015 | 0100 | OAK GROVE INSTITUTE | 002 | SUB/ROOM & BOARD | \$35,998.00 |
| | | | | | ROOM & BOARD | \$25,000.00 |
| | | | | | OTHER CONTR-N.P.S. | \$17,872.12 |
| 000000944 | 5/5/2015 | 0100 | HOUGHTON MIFFLIN HARCOURT PUB. | 002 | MATERIALS AND SUPPLIES | \$787.06 |
| 000000945 | 5/5/2015 | 0100 | CLARIDGE PRODUCTS & EQUIP INC | 600 | MATERIALS AND SUPPLIES | \$340.20 |
| 000000946 | 5/5/2015 | 0100 | STAPLES ADVANTAGE | 600 | MATERIALS AND SUPPLIES | \$145.93 |
| 000000947 | 5/5/2015 | 0100 | MISSION FEDERAL CREDIT UNION | 500 | NON CAPITALIZED EQUIP | \$1,121.04 |
| 000000948 | 5/5/2015 | 0100 | LEGO EDUCATION | 600 | MATERIALS AND SUPPLIES | \$83.60 |
| 000000949 | 5/6/2015 | 0100 | AMAZON.COM | 002 | MATERIALS AND SUPPLIES | \$44.44 |
| 000000950 | 5/6/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$57.01 |
| 000000951 | 5/6/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$157.55 |
| 000000952 | 5/6/2015 | 0100 | MISSION FEDERAL CREDIT UNION | 500 | MATERIALS AND SUPPLIES | \$255.87 |
| 000000953 | 5/6/2015 | 0100 | DEPT OF INDUSTRIAL RELATIONS | 012 | FEES - ADMISSIONS, TOURN | \$125.00 |
| 000000954 | 5/6/2015 | 0100 | TCR SERVICES | 002 | MATERIALS AND SUPPLIES | \$118.75 |
| 000000956 | 5/6/2015 | 0100 | NCS PEARSON, INC | 002 | MATERIALS AND SUPPLIES | \$93.05 |
| 000000957 | 5/6/2015 | 0100 | ROYAL BUSINESS GROUP, INC. | 020 | MATERIALS AND SUPPLIES | \$46.44 |
| 000000958 | 5/6/2015 | 0100 | SILVER QUILL LLC | 002 | MATERIALS AND SUPPLIES | \$142.96 |
| 000000959 | 5/6/2015 | 0100 | AMAZON.COM | 002 | MATERIALS AND SUPPLIES | \$206.77 |
| 000000960 | 5/6/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$52.92 |
| 000000961 | 5/6/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$181.35 |
| 000000962 | 5/6/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$27.61 |
| 000000963 | 5/6/2015 | 0100 | D B Q COMPANY, THE | 004 | PROF/CONSULT./OPER EXP | \$2,200.00 |
| 000000964 | 5/6/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$917.40 |
| 000000965 | 5/6/2015 | 0100 | RURAL/METRO | 600 | OTHER SERV. & OPER.EXP. | \$340.00 |
| 000000966 | 5/6/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$13.61 |
| 000000967 | 5/6/2015 | 0100 | CLUB Z! IN-HOME TUTORING SERVICES, INC | 004 | PROF/CONSULT./OPER EXP | \$4,099.10 |
| 000000968 | 5/6/2015 | 0100 | ALTERNATIVE TEACHING STRATEGY | 002 | NPS LATE FEES | \$175.98 |
| 000000969 | 5/6/2015 | 0100 | AMAZON.COM | 600 | MATERIALS AND SUPPLIES | \$527.08 |
| 000000970 | 5/6/2015 | 3500 | D A HOGAN & ASSOCIATES INC | 007 | LAND IMPROVEMENTS | \$57,450.00 |
| 000000971 | 5/6/2015 | 0100 | CUE, INC. | 004 | PROF/CONSULT./OPER EXP | \$550.00 |
| 000000972 | 5/6/2015 | 0100 | ACTION AGENDAS | 600 | MATERIALS AND SUPPLIES | \$2,840.37 |
| 000000973 | 5/6/2015 | 0100 | FILM AROBICS INC | 500 | MATERIALS AND SUPPLIES | \$300.00 |
| 000000974 | 5/6/2015 | 0100 | AMAZON.COM | 500 | MATERIALS AND SUPPLIES | \$74.10 |
| 000000975 | 5/6/2015 | 0100 | Jones, Jenny Lynn dba jji consulting | 002 | PROF/CONSULT./OPER EXP | \$544.48 |
| 000000976 | 5/7/2015 | 0100 | AXIOM, INC. | 011 | PROF/CONSULT./OPER EXP | \$1,841.00 |
| 000000977 | 5/7/2015 | 0100 | HOME DEPOT CREDIT SERVICES | 500 | MATERIALS AND SUPPLIES | \$628.00 |
| 000000978 | 5/7/2015 | 0100 | PRESTON, DAVE | 600 | OTHER SERV. & OPER.EXP. | \$400.00 |

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| PO NBR | DATE | FUND | VENDOR | LOC | DESCRIPTION | AMOUNT |
|-----------|-----------|------|---|-----|--------------------------------|-------------|
| 000000979 | 5/7/2015 | 0100 | OCEANSIDE TRANSMISSION | 013 | REPAIRS-VEHICLES | \$2,987.58 |
| 000000980 | 5/7/2015 | 0100 | MISSION FEDERAL CREDIT UNION | 600 | COMPUTER LICENSING | \$349.00 |
| 000000981 | 5/7/2015 | 0100 | E A I EDUCATION | 500 | MATERIALS AND SUPPLIES | \$157.92 |
| 000000983 | 5/7/2015 | 0100 | COSTCO SAN MARCOS | 600 | MATERIALS AND SUPPLIES | \$352.46 |
| 000000984 | 5/7/2015 | 0100 | AMAZON.COM | 500 | MATERIALS AND SUPPLIES | \$1,109.05 |
| 000000985 | 5/7/2015 | 0100 | TEACHER'S DISCOVERY | 500 | MATERIALS AND SUPPLIES | \$32.82 |
| 000000986 | 5/7/2015 | 0100 | AMAZON.COM | 500 | MATERIALS AND SUPPLIES | \$161.94 |
| 000000987 | 5/7/2015 | 0100 | SCHOLASTIC MAGAZINES | 004 | MATERIALS AND SUPPLIES | \$256.33 |
| 000000988 | 5/7/2015 | 0100 | C T B / MCGRAW-HILL | 004 | COMPUTER LICENSING | \$5,789.55 |
| 000000989 | 5/7/2015 | 0100 | LAB AIDS | 600 | MATERIALS AND SUPPLIES | \$58.07 |
| 000000990 | 5/7/2015 | 0100 | J.W PEPPER & SON, INC. | 500 | MATERIALS AND SUPPLIES | \$164.11 |
| 000000991 | 5/7/2015 | 0100 | ROYAL BUSINESS GROUP, INC. | 500 | MATERIALS AND SUPPLIES | \$12.96 |
| 000000992 | 5/7/2015 | 0100 | CONCEPTS SCHOOL AND OFFICE | 012 | MATERIALS AND SUPPLIES | \$1,322.31 |
| 000000993 | 5/7/2015 | 0100 | HARLAND TECHNOLOGY SERVICES | 500 | REPAIRS BY VENDORS | \$620.00 |
| 000000994 | 5/8/2015 | 0100 | FILM AROBICS INC | 500 | MATERIALS AND SUPPLIES | \$168.22 |
| 000000995 | 5/8/2015 | 0100 | FILINGSUPPLIES.COM | 002 | MATERIALS AND SUPPLIES | \$2,084.28 |
| 000000996 | 5/8/2015 | 0100 | ELITE SHOW SERVICES INC. | 600 | SECURITY GUARD CONTRACT | \$879.25 |
| 000000997 | 5/8/2015 | 0100 | CONCEPTS SCHOOL AND OFFICE | 012 | MATERIALS AND SUPPLIES | \$953.34 |
| 000000998 | 5/8/2015 | 0100 | AMAZON.COM | 500 | MATERIALS AND SUPPLIES | \$118.26 |
| 000000999 | 5/8/2015 | 0100 | VIRCO MANUFACTURING CORP | 012 | MATERIALS AND SUPPLIES | \$270.91 |
| 000001000 | 5/8/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$208.63 |
| 000001001 | 5/8/2015 | 0100 | HERFF JONES, INC | 600 | MATERIALS AND SUPPLIES | \$498.96 |
| 000001002 | 5/8/2015 | 0100 | AMAZON.COM | 500 | MATERIALS AND SUPPLIES | \$124.89 |
| 000001003 | 5/8/2015 | 0100 | AMAZON.COM | 500 | MATERIALS AND SUPPLIES | \$300.00 |
| 000001004 | 5/8/2015 | 0100 | MYWHITEBOARDS.COM | 500 | MATERIALS AND SUPPLIES | \$111.57 |
| | | | | 600 | MATERIALS AND SUPPLIES | \$69.78 |
| 000001005 | 5/8/2015 | 0100 | FREDRICKS ELECTRIC INC | 017 | OTHER SERV. & OPER.EXP. | \$168.75 |
| 000001006 | 5/8/2015 | 0100 | SCHOLASTIC MAGAZINES | 600 | MATERIALS AND SUPPLIES | \$332.16 |
| 000001007 | 5/8/2015 | 0100 | C D W G.COM | 600 | NON-CAPITALIZED TECH EQUIPMENT | \$6,533.10 |
| 000001008 | 5/8/2015 | 0100 | MCLOGAN SUPPLY CO | 500 | MATERIALS AND SUPPLIES | \$165.45 |
| 000001009 | 5/8/2015 | 0100 | APPERSON | 500 | MATERIALS AND SUPPLIES | \$946.01 |
| 000001010 | 5/8/2015 | 0100 | SSID # 8030959198 | 002 | OTHER SERV. & OPER.EXP. | \$540.00 |
| 000001011 | 5/8/2015 | 0100 | SSID #3017460767 | 002 | OTHER SERV. & OPER.EXP. | \$2,500.00 |
| 000001012 | 5/8/2015 | 0100 | HERFF JONES, INC | 500 | MATERIALS AND SUPPLIES | \$1,103.76 |
| 000001013 | 5/8/2015 | 0100 | APPERSON | 500 | MATERIALS AND SUPPLIES | \$639.96 |
| 000001014 | 5/11/2015 | 0100 | Advanced Reading Solutions LLC dba UROK | 004 | PROF/CONSULT./OPER EXP | \$1,525.00 |
| 000001015 | 5/11/2015 | 0100 | TOTAL EDUCATION SOLUTIONS | 004 | PROF/CONSULT./OPER EXP | \$1,663.75 |
| 000001016 | 5/11/2015 | 0100 | ELITE SHOW SERVICES INC. | 012 | SECURITY GUARD CONTRACT | \$1,754.64 |
| 000001017 | 5/11/2015 | 0100 | STAPLES ADVANTAGE | 600 | MATERIALS AND SUPPLIES | \$1,710.72 |
| 000001018 | 5/11/2015 | 0100 | AMAZON.COM | 500 | MATERIALS AND SUPPLIES | \$603.24 |
| 000001019 | 5/11/2015 | 0100 | ROYAL BUSINESS GROUP, INC. | 500 | MATERIALS AND SUPPLIES | \$39.42 |
| | | | | | OFFICE SUPPLIES | \$2.00 |
| 000001020 | 5/11/2015 | 0100 | APPERSON | 004 | MATERIALS AND SUPPLIES | \$398.66 |
| 000001021 | 5/11/2015 | 0100 | ALPHA GRAPHICS #469 | 600 | PRINTING | \$1,300.00 |
| 000001022 | 5/11/2015 | 0100 | SAN DIEGO COUNTY OFFICE OF EDUCATION | 004 | CONFERENCE, WORKSHOP, SEM. | \$35.00 |
| 000001023 | 5/11/2015 | 0100 | OFFICE DEPOT, INC | 001 | PRINTING | \$385.88 |
| 000001024 | 5/11/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$161.14 |
| 000001025 | 5/11/2015 | 0100 | A+ Educational Centers | 004 | PROF/CONSULT./OPER EXP | \$2,000.00 |
| 000001026 | 5/11/2015 | 0100 | FRED PRYOR SEMINARS | 011 | CONFERENCE, WORKSHOP, SEM. | \$199.00 |
| 000001027 | 5/11/2015 | 0100 | VIRCO MANUFACTURING CORP | 012 | MATERIALS AND SUPPLIES | \$8,924.71 |
| 000001028 | 5/11/2015 | 0100 | STAPLES ADVANTAGE | 600 | MATERIALS AND SUPPLIES | \$259.16 |
| 000001029 | 5/11/2015 | 0100 | SAN DIEGO COUNTY OFFICE OF EDUCATION | 500 | CONFERENCE, WORKSHOP, SEM. | \$85.00 |
| 000001030 | 5/11/2015 | 0100 | STAPLES ADVANTAGE | 500 | MATERIALS AND SUPPLIES | \$899.15 |
| 000001031 | 5/11/2015 | 0100 | OFFICE DEPOT, INC | 500 | MATERIALS AND SUPPLIES | \$194.39 |
| 000001032 | 5/11/2015 | 0100 | SIMPLEX -GRINNELL LP | 012 | BLDG.-REPAIR MATERIALS | \$1,603.00 |
| 000001033 | 5/11/2015 | 0100 | TCR SERVICES | 500 | MATERIALS AND SUPPLIES | \$75.55 |
| 000001034 | 5/11/2015 | 0100 | TCR SERVICES | 600 | MATERIALS AND SUPPLIES | \$528.82 |
| 000001035 | 5/11/2015 | 0100 | SCHOLASTIC INC | 004 | COMPUTER LICENSING | \$25,453.52 |
| 000001036 | 5/11/2015 | 0100 | AMAZON.COM | 500 | MATERIALS AND SUPPLIES | \$446.10 |
| 000001037 | 5/11/2015 | 0100 | SOUTHWEST SCHOOL/OFFICE SUPPLY | 600 | MATERIALS AND SUPPLIES | \$147.53 |
| 000001075 | 5/4/2015 | 0100 | MISSION FEDERAL CREDIT UNION | 500 | MATERIALS AND SUPPLIES | \$613.44 |
| 00000580A | 4/29/2015 | 2519 | FREDRICKS ELECTRIC INC | 007 | NEW CONSTRUCTION | \$74,057.44 |
| 00000797A | 4/29/2015 | 0100 | AMAZON.COM | 500 | MATERIALS AND SUPPLIES | \$166.80 |

REPORT TOTAL \$10,245,076.25

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Individual Membership Listings
For the Period of April 28, 2015 through May 11, 2015

| <u>Staff Member Name</u> | <u>Organization Name</u> | <u>Amount</u> |
|------------------------------|--------------------------|---------------|
|------------------------------|--------------------------|---------------|

None to report

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WARRANT REPORT FROM 04/28/15 THROUGH 05/11/15

| WARRANT NBR | DATE | VENDOR | FUND | DESCRIPTION | AMOUNT |
|-------------|-----------|--------------------------------|------|---------------------------------|---------------|
| 14033592 | 4/28/2015 | LESLEE SMITHWICK | 6730 | Other Serv.& Oper.Exp. | \$ 521.00 |
| 14033593 | 4/28/2015 | SSID# 814907768 | 0100 | Pay In Lieu Of Transp> | \$ 708.08 |
| 14033594 | 4/28/2015 | AUTISM SPECTRUM | 0100 | Other Contr-N.P.A. | \$ 6,346.04 |
| | | | | Sub/Other Contr-Npa | \$ 14,294.38 |
| 14033595 | 4/28/2015 | BLUE COAST CONSULTING | 2139 | Land Improvements | \$ 1,275.00 |
| 14033596 | 4/28/2015 | COSTCO SAN MARCOS | 0100 | Materials And Supplies | \$ 74.42 |
| 14033597 | 4/28/2015 | FEDEX | 0100 | Communications-Postage | \$ 162.04 |
| 14033598 | 4/28/2015 | SSID# 2156968315 | 0100 | Pay In Lieu Of Transp> | \$ 1,706.60 |
| 14033599 | 4/28/2015 | INST OF EFFECTIVE EDUCATION | 0100 | Other Contr-N.P.S. | \$ 16,874.85 |
| | | | | Sub/Other Contr-Nps | \$ 7,963.49 |
| 14033600 | 4/28/2015 | LDP & ASSOCIATES, INC. | 0100 | Repairs & Maintenance | \$ 13,255.00 |
| 14033601 | 4/28/2015 | SSID# 6080442434 | 0100 | Pay In Lieu Of Transp> | \$ 407.33 |
| 14033602 | 4/28/2015 | NCTD | 0100 | Fees - Business, Admission,Etc | \$ 114.00 |
| 14033603 | 4/28/2015 | ROESLING NAKAMURA | 2139 | Improvements | \$ 10,217.80 |
| 14033604 | 4/28/2015 | SAN DIEGO CENTER FOR CHILDREN | 0100 | Mental Health Svcs | \$ 1,532.80 |
| | | | | Other Contr-N.P.S. | \$ 48,619.60 |
| | | | | Sub/Other Contr-Nps | \$ 10,970.10 |
| 14033606 | 4/28/2015 | SEASIDE HEATING AND AIR COND | 0100 | Other Serv.& Oper.Exp. | \$ 5,980.00 |
| 14033607 | 4/28/2015 | SHAY, BRIAN | 0100 | Conference,Workshop,Sem. | \$ 1,807.53 |
| 14033608 | 4/28/2015 | SOUTHERN CA SOIL & TESTING INC | 2139 | New Construction | \$ 58,758.00 |
| 14033609 | 4/28/2015 | SOLUTION TREE | 0100 | Conference,Workshop,Sem. | \$ 3,245.00 |
| 14033610 | 4/28/2015 | DEPT OF INDUSTRIAL RELATIONS | 0100 | Fees - Business, Admission,Etc | \$ 600.00 |
| 14033611 | 4/28/2015 | SVA ARCHITECTS, INC. | 2139 | Land Improvements | \$ 95,938.60 |
| 14033612 | 4/28/2015 | WEIBEL, MARIAH | 0100 | Conference,Workshop,Sem. | \$ 57.21 |
| 14033812 | 4/29/2015 | AMAZON.COM | 0100 | Materials And Supplies | \$ 1,724.52 |
| 14033814 | 4/29/2015 | OFFICE DEPOT, INC | 0100 | Materials And Supplies | \$ 30.74 |
| 14033815 | 4/29/2015 | PROCURETECH | 0100 | Computer Supplies | \$ 376.66 |
| 14033816 | 4/29/2015 | SAN DIEGO UNIFIED SCH DIST | 0100 | Oth Tuit-X Cost/Defic Prmts-Sch | \$ 7,348.10 |
| 14033817 | 4/29/2015 | SUPERINTENDENT OF SCHOOLS | 0100 | Conference,Workshop,Sem. | \$ 650.00 |
| 14033818 | 4/29/2015 | SOUTHWEST SCHOOL/OFFICE SUPPLY | 0100 | Materials And Supplies | \$ 29.01 |
| 14033819 | 4/29/2015 | SWRCB | 2139 | New Construction | \$ 1,024.00 |
| 14033820 | 4/29/2015 | TARGET | 0100 | Materials And Supplies | \$ 10.15 |
| 14033821 | 4/29/2015 | U T SAN DIEGO | 2139 | New Construction | \$ 98.60 |
| 14033822 | 4/29/2015 | WARD'S MEDIA TECH | 0100 | Non-Capitalized Tech Equipment | \$ 745.80 |
| 14033823 | 4/29/2015 | WESTERN ENVIRONMENTAL & | 0100 | Other Serv.& Oper.Exp. | \$ 1,975.00 |
| 14034059 | 4/30/2015 | CDS Moving Equipment Inc. | 2139 | Improvements | \$ 2,299.76 |
| 14034060 | 4/30/2015 | VARSITY SPIRIT LLC | 0100 | Materials And Supplies | \$ 1,568.97 |
| 14034061 | 4/30/2015 | AT&T | 2139 | New Construction | \$ 6,937.86 |
| 14034062 | 4/30/2015 | BERT'S OFFICE TRAILERS | 0100 | Rents & Leases | \$ 289.44 |
| 14034063 | 4/30/2015 | MATCH POINT TENNIS COURTS, INC | 0100 | Other Serv.& Oper.Exp. | \$ 963.00 |
| 14034064 | 4/30/2015 | OLIVENHAIN MUNICIPAL WATER DST | 2139 | Land Improvements | \$ 134,560.00 |
| 14034065 | 4/30/2015 | RANCHO SANTA FE SEC SYSTEMS | 0100 | Repairs & Maintenance | \$ 275.00 |
| 14034066 | 4/30/2015 | SAN DIEGO CITY TREASURER | 0100 | Sewer Charges | \$ 361.67 |
| | | | | Water | \$ 4,300.30 |
| 14034067 | 4/30/2015 | SAN DIEGUITO WATER DISTRICT | 0100 | Water | \$ 6,136.94 |
| 14034068 | 4/30/2015 | RICK SCHMITT | 0100 | Mileage | \$ 154.68 |
| 14034069 | 4/30/2015 | SHELL CAR WASH & EXPRESS LUBE | 0100 | Gasoline Supplies | \$ 187.84 |
| 14034070 | 4/30/2015 | STAPLES ADVANTAGE | 0100 | Aeries Supplies | \$ 36.18 |
| | | | | Duplicating Supplies | \$ 95.19 |
| | | | | Materials And Supplies | \$ 1,806.03 |
| | | | | Office Supplies | \$ 379.16 |
| | | | 1300 | Materials And Supplies | \$ 121.95 |
| 14034072 | 4/30/2015 | SWRCB | 2139 | Improvements | \$ 606.00 |
| 14034073 | 4/30/2015 | STUTZ, ARTIANO, SHINOFF & | 0100 | Legal Exp-Business | \$ 1,208.25 |
| | | | | Legal Expense | \$ 3,706.85 |
| 14034074 | 4/30/2015 | RUSSELL THORNTON | 0100 | Mileage | \$ 229.76 |
| 14034075 | 4/30/2015 | JULIE YAEGER | 0100 | Mileage | \$ 63.25 |
| 14034230 | 5/1/2015 | BARBARA BASS | 0100 | Conference,Workshop,Sem. | \$ 28.98 |
| | | | | Mileage | \$ 119.95 |

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| WARRANT NBR | DATE | VENDOR | FUND | DESCRIPTION | AMOUNT |
|-------------|----------|-------------------------------|------|--------------------------------|---------------|
| 14034231 | 5/1/2015 | HOFMAN PLANNING & ENGINEERING | 2139 | New Construction | \$ 5,065.00 |
| 14034232 | 5/1/2015 | CAMACHO, ADAM | 0100 | Conference,Workshop,Sem. | \$ 39.68 |
| 14034233 | 5/1/2015 | GINGER ANNE GOLDIE | 0100 | Mileage | \$ 15.52 |
| 14034234 | 5/1/2015 | JULIE GOLDBERT | 0100 | Mileage | \$ 270.25 |
| 14034235 | 5/1/2015 | NICOLE HOUSEN | 0100 | Conference,Workshop,Sem. | \$ 52.44 |
| 14034236 | 5/1/2015 | ROBERT CAUGHEY | 0100 | Conference,Workshop,Sem. | \$ 36.90 |
| 14034237 | 5/1/2015 | LAW OFFICE OF PATRICIA CROMER | 0100 | Mediation Settlements | \$ 7,000.00 |
| 14034238 | 5/1/2015 | DISPLAYS2GO | 2139 | Improvements | \$ 952.41 |
| 14034239 | 5/1/2015 | ALYSON THILE | 0100 | Conference,Workshop,Sem. | \$ 30.53 |
| 14034240 | 5/1/2015 | DAVID SILLS | 0100 | Conference,Workshop,Sem. | \$ 37.10 |
| 14034241 | 5/1/2015 | Selene Ramirez | 1100 | All Other Local Revenue | \$ 75.00 |
| 14034242 | 5/1/2015 | ALLIED REFRIGERATION | 0100 | Non-Capitalized Equipment | \$ 2,860.68 |
| 14034243 | 5/1/2015 | ATKINSON, ANDELSON, LOYA, | 0100 | Legal Expense | \$ 30,512.55 |
| | | | | Legal Exp-Personnel | \$ 4,100.25 |
| 14034244 | 5/1/2015 | BYROM-DAVEY, INC. | 2139 | Land Improvements | \$ 672,582.20 |
| 14034245 | 5/1/2015 | CA DEPT OF ED-FOOD DISTR. | 1300 | Purchases Food | \$ 161.20 |
| 14034246 | 5/1/2015 | MARK CHEN | 0100 | Mileage | \$ 312.80 |
| 14034247 | 5/1/2015 | CRUSE, DEBRA | 0100 | Mileage | \$ 170.78 |
| 14034248 | 5/1/2015 | DEL RIO, SHANNON | 0100 | Mileage | \$ 64.40 |
| 14034249 | 5/1/2015 | JOHN DIGIULIO | 0100 | Mileage | \$ 161.00 |
| 14034250 | 5/1/2015 | ERIC DILL | 0100 | Conference,Workshop,Sem. | \$ 857.16 |
| 14034251 | 5/1/2015 | THERESE DOYLE | 0100 | Mileage | \$ 10.60 |
| 14034252 | 5/1/2015 | DUCK, JAMIE | 0100 | Conference,Workshop,Sem. | \$ 26.34 |
| 14034253 | 5/1/2015 | FREDRICKS ELECTRIC INC | 2139 | Equipment Replacement | \$ 127,039.94 |
| | | | | New Construction | \$ 17,768.50 |
| | | | 2519 | New Construction | \$ 65,483.92 |
| 14034254 | 5/1/2015 | SCOTT FROESE | 0100 | Mileage | \$ 48.30 |
| 14034255 | 5/1/2015 | FRONTIER FENCE COMPANY INC | 2519 | New Construction | \$ 24,814.00 |
| 14034256 | 5/1/2015 | MELISSA GRIFFEN | 0100 | Mileage | \$ 132.25 |
| 14034257 | 5/1/2015 | HOME DEPOT CREDIT SERVICES | 0100 | Abatements-Mats & Supplies | \$ 2,582.22 |
| | | | | Materials And Supplies | \$ 1,616.42 |
| 14034260 | 5/1/2015 | MISSION FEDERAL CREDIT UNION | 0100 | Abatements-Mats & Supplies | \$ 13,691.43 |
| | | | | Advertising | \$ 50.00 |
| | | | | Custodial Materials | \$ 2,516.43 |
| | | | | Grounds Materials | \$ 2,109.95 |
| | | | | Materials And Supplies | \$ 907.50 |
| | | | | Professional/Consult Svs | \$ 1,004.10 |
| | | | | Rents & Leases | \$ 1,303.59 |
| | | | | Repairs & Maintenance | \$ 1,207.57 |
| | | | | Repairs-Vehicles | \$ 1,482.99 |
| | | | 1100 | Computer Licensing | \$ 238.00 |
| 14034261 | 5/1/2015 | NATHAN MOLINA | 0100 | Conference,Workshop,Sem. | \$ 317.57 |
| 14034262 | 5/1/2015 | DELORES PERLEY REVOLVING CASH | 0100 | Bank Charges | \$ 58.17 |
| | | | | Fees - Business, Admission,Etc | \$ 12.00 |
| | | | | Instr.Aides-Athletics | \$ 2,326.21 |
| | | | | Materials And Supplies | \$ 312.72 |
| | | | | Spec Ed Stipends | \$ 10,073.16 |
| | | | | Teacher - Tutor | \$ 4,300.00 |
| 14034263 | 5/1/2015 | PROCURETECH | 0100 | Computer Supplies | \$ 716.51 |
| 14034264 | 5/1/2015 | BRENDA ROBINETTE | 0100 | Conference,Workshop,Sem. | \$ 41.00 |
| 14034265 | 5/1/2015 | ROESLING NAKAMURA | 2139 | Improvements | \$ 13,645.00 |
| 14034266 | 5/1/2015 | SAN DIEGO CITY TREASURER | 0100 | Sewer Charges | \$ 1,690.19 |
| | | | | Water | \$ 13,785.61 |
| 14034267 | 5/1/2015 | SAN DIEGUITO WATER DISTRICT | 0100 | Water | \$ 338.03 |
| 14034268 | 5/1/2015 | LINDSEY SHOOK | 0100 | Mileage | \$ 427.29 |
| 14034269 | 5/1/2015 | SIMPLEX GRINNELL LP | 0100 | Materials And Supplies | \$ 534.27 |
| | | | | Repairs & Maintenance | \$ 354.00 |
| 14034270 | 5/1/2015 | SOCO GROUP, INC. | 0100 | Fuel | \$ 11,356.68 |
| 14034271 | 5/1/2015 | RENEE SOWERS | 0100 | Conference,Workshop,Sem. | \$ 80.95 |

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| WARRANT NBR | DATE | VENDOR | FUND | DESCRIPTION | AMOUNT |
|-------------|----------|---|------|---------------------------|--------------|
| 14034272 | 5/1/2015 | ADRIENNE ST GEORGE CAVANAUGH | 0100 | Mileage | \$ 368.00 |
| 14034273 | 5/1/2015 | TREE HOUSE INC | 0100 | Materials And Supplies | \$ 250.49 |
| 14034274 | 5/1/2015 | RIE TSUBOI | 0100 | Conference,Workshop,Sem. | \$ 658.95 |
| 14034275 | 5/1/2015 | VONS INC. | 0100 | Materials And Supplies | \$ 175.89 |
| 14034276 | 5/1/2015 | WEIBEL, MARIAH | 0100 | Conference,Workshop,Sem. | \$ 70.95 |
| 14034405 | 5/4/2015 | SSID# 2050941385 | 0100 | Mediation Settlements | \$ 9,431.40 |
| 14034406 | 5/4/2015 | HOUGHTON MIFFLIN HARCOURT PUB. | 0100 | Materials And Supplies | \$ 1,076.32 |
| 14034407 | 5/4/2015 | SAN DIEGUITO PRINTERS | 1100 | Printing | \$ 8,825.02 |
| 14034408 | 5/4/2015 | SOCAL CONCESSIONS | 1300 | Purchases Food | \$ 780.00 |
| 14034409 | 5/4/2015 | TCR SERVICES | 0100 | Materials And Supplies | \$ 237.49 |
| 14034410 | 5/4/2015 | XEROX CORPORATION | 0100 | Copy Charges | \$ 44.27 |
| | | | | Rents & Leases | \$ 334.88 |
| 14034566 | 5/5/2015 | MELISSA HERNANDEZ-CYR | 0100 | Conference,Workshop,Sem. | \$ 56.91 |
| 14034567 | 5/5/2015 | AMAIRANI CRUZ | 1100 | All Other Local Revenue | \$ 75.00 |
| 14034568 | 5/5/2015 | MARIN FANTINO | 0100 | Conference,Workshop,Sem. | \$ 69.37 |
| 14034569 | 5/5/2015 | ALEXIS HILLENBRAND | 0100 | Conference,Workshop,Sem. | \$ 80.95 |
| 14034570 | 5/5/2015 | Elisa Rimbach | 0100 | Mileage | \$ 46.00 |
| 14034571 | 5/5/2015 | MEGAN RICHARDS | 0100 | Conference,Workshop,Sem. | \$ 50.48 |
| 14034572 | 5/5/2015 | JOHN ADDLEMAN | 0100 | Conference,Workshop,Sem. | \$ 987.36 |
| 14034573 | 5/5/2015 | AMANDA J. GRETSCH, INC. | 0100 | Sub/Prof/Consultnt | \$ 3,687.50 |
| 14034574 | 5/5/2015 | CHICK-FIL-A | 0100 | Refreshments | \$ 147.15 |
| 14034575 | 5/5/2015 | COSTCO CARLSBAD | 0100 | Refreshments | \$ 12.58 |
| 14034576 | 5/5/2015 | COX COMMUNICATIONS | 0100 | Communications-Telephone | \$ 60.00 |
| 14034577 | 5/5/2015 | CRIGER, SHARON A., PT, DPT | 0100 | Professional/Consult Svs | \$ 4,045.00 |
| 14034578 | 5/5/2015 | SUCH A VOICE | 1100 | Other Serv. & Oper.Exp. | \$ 68.90 |
| 14034579 | 5/5/2015 | DEMCO INC | 0100 | Materials And Supplies | \$ 140.60 |
| 14034580 | 5/5/2015 | Fenton, Michael, dba Reason and Wonder | 0100 | Professional/Consult Svs | \$ 1,500.00 |
| 14034581 | 5/5/2015 | FREDRICKS ELECTRIC INC | 2519 | New Construction | \$ 8,573.52 |
| 14034582 | 5/5/2015 | GREENSTEIN, SAMANTHA | 0100 | Conference,Workshop,Sem. | \$ 45.39 |
| 14034583 | 5/5/2015 | MISSION JANITORIAL SUPPLIES | 0100 | Non-Capitalized Equipment | \$ 11,729.15 |
| 14034584 | 5/5/2015 | SSID# 5139182632 | 0100 | Pay In Lieu Of Transp> | \$ 195.50 |
| 14034585 | 5/5/2015 | PALOMAR REPROGRAPHICS, INC. | 2139 | Improvements | \$ - |
| | | | | New Construction | \$ 951.69 |
| | | | 2519 | Printing | \$ 199.59 |
| 14034586 | 5/5/2015 | SOCAL CONCESSIONS | 1300 | Purchases Food | \$ 240.00 |
| 14034587 | 5/5/2015 | AMERICAN EXPRESS | 0100 | Rents & Leases | \$ 421.96 |
| 14034588 | 5/5/2015 | AMERICAN EXPRESS | 0100 | Communications-Telephone | \$ 567.88 |
| 14034589 | 5/5/2015 | WAXIE SANITARY SUPPLY | 0100 | Custodial Materials | \$ 1,409.09 |
| 14034590 | 5/5/2015 | JULIE YAEGER | 0100 | Mileage | \$ 48.88 |
| 14034842 | 5/6/2015 | CDS Moving Equipment Inc. | 2139 | New Construction | \$ 1,461.38 |
| 14034843 | 5/6/2015 | NAT'L RESTAURANT EDUCATIONAL FOUNDATION | 0100 | Conference,Workshop,Sem. | \$ 2,025.00 |
| 14034844 | 5/6/2015 | BETH BALL | 1300 | Food Service Sales Ew | \$ 100.00 |
| 14034845 | 5/6/2015 | Margo Napoletano | 1100 | Adult Education Fees | \$ 111.00 |
| 14034846 | 5/6/2015 | MCGRAW-HILL SCHOOL ED HOLDINGS, LLC | 0100 | Computer Licensing | \$ 250.00 |
| 14034847 | 5/6/2015 | BLICK ART MATERIALS | 0100 | Materials And Supplies | \$ 1,345.83 |
| 14034848 | 5/6/2015 | CLARIDGE PRODUCTS & EQUIP INC | 2139 | Improvements | \$ 12,880.00 |
| 14034849 | 5/6/2015 | EDCO DISPOSAL CORPORATION | 2139 | New Construction | \$ 86.70 |
| 14034850 | 5/6/2015 | EDUCLIME LLC | 0100 | Professional/Consult Svs | \$ 5,568.75 |
| 14034851 | 5/6/2015 | KEVIN FAIRCHILD | 0100 | Mileage | \$ 53.48 |
| 14034852 | 5/6/2015 | GEOCON INCORPORATED | 2139 | New Construction | \$ 2,590.00 |
| 14034853 | 5/6/2015 | DARIC HORWEDEL | 0100 | Mileage | \$ 181.12 |
| 14034854 | 5/6/2015 | JENNIFER MCCLUAN | 0100 | Mileage | \$ 43.70 |
| 14034855 | 5/6/2015 | MCLOGAN SUPPLY CO | 0100 | Materials And Supplies | \$ 1,673.13 |
| 14034856 | 5/6/2015 | MISSION JANITORIAL SUPPLIES | 0100 | Repairs & Maintenance | \$ 1,392.52 |
| 14034857 | 5/6/2015 | MRC360 AKA MR COPY | 0100 | Duplicating Supplies | \$ 900.20 |
| 14034858 | 5/6/2015 | NINYO & MOORE | 2139 | Land Improvements | \$ 2,372.50 |
| 14034859 | 5/6/2015 | NOVA SERVICES | 2139 | New Construction | \$ 125.00 |
| 14034860 | 5/6/2015 | PROFESSIONAL TUTORS OF AMERICA | 0100 | Professional/Consult Svs | \$ 986.00 |
| 14034861 | 5/6/2015 | RANCHO SANTA FE PROTECTIVE | 0100 | Other Serv. & Oper.Exp. | \$ 352.00 |

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| WARRANT NBR | DATE | VENDOR | FUND | DESCRIPTION | AMOUNT |
|-------------|----------|---------------------------------------|------|--------------------------------|---------------|
| 14034862 | 5/6/2015 | ROESLING NAKAMURA | 2139 | Improvements | \$ 2,834.50 |
| 14034863 | 5/6/2015 | SAROYAN LUMBER | 0100 | Materials And Supplies | \$ 1,297.25 |
| 14034864 | 5/6/2015 | SHELL CAR WASH & EXPRESS LUBE | 0100 | Gasoline Supplies | \$ 191.64 |
| 14034865 | 5/6/2015 | SHRED SAN DIEGO LLC | 0100 | Other Serv.& Oper.Exp. | \$ 685.50 |
| 14034866 | 5/6/2015 | TWINING, INC. | 2139 | Land Improvements | \$ 4,830.00 |
| | | | | New Construction | \$ 1,610.00 |
| 14034867 | 5/6/2015 | URS CORPORATION | 2139 | Land Improvements | \$ 47,160.03 |
| | | | | New Construction | \$ 2,011.75 |
| 14034868 | 5/6/2015 | JOEL VAN HOOSER | 0100 | Mileage | \$ 360.98 |
| 14034869 | 5/6/2015 | VINCENT FALL & ASSOCIATES | 0100 | Other Serv.& Oper.Exp. | \$ 2,550.00 |
| 14034870 | 5/6/2015 | WAXIE SANITARY SUPPLY | 0100 | Custodial Materials | \$ 4,970.48 |
| 14035058 | 5/7/2015 | JULIE GOLDBERG | 0100 | Mileage | \$ 270.25 |
| 14035059 | 5/7/2015 | PHIL'S PHABULOUS PHOODS | 1300 | Purchases Food | \$ 330.00 |
| 14035060 | 5/7/2015 | ADVANCED EXERCISE EQUIP INC | 0100 | Non-Capitalized Equipment | \$ 39,961.40 |
| 14035061 | 5/7/2015 | BLUE COAST CONSULTING | 2139 | Land Improvements | \$ 4,845.00 |
| | | | | New Construction | \$ 14,960.00 |
| 14035062 | 5/7/2015 | BYROM-DAVEY, INC. | 2139 | Land Improvements | \$ 714,757.44 |
| 14035063 | 5/7/2015 | C D W G.COM | 2139 | Equipment | \$ 28,561.33 |
| 14035064 | 5/7/2015 | CA DEPT OF ED-FOOD DISTR. | 1300 | Purchases Food | \$ 197.60 |
| 14035065 | 5/7/2015 | CAROLINA BIOLOGICAL SUPPLY CO | 0100 | Materials And Supplies | \$ 1,303.22 |
| 14035066 | 5/7/2015 | EARL WARREN MIDDLE SCHOOL ASB | 1300 | Other Serv.& Oper.Exp. | \$ 195.00 |
| 14035067 | 5/7/2015 | HUBERT COMPANY | 1300 | Materials And Supplies | \$ 223.04 |
| 14035068 | 5/7/2015 | LAW OFFICE OF PERRY ISRAEL | 0100 | Legal Exp-Business | \$ 125.00 |
| 14035069 | 5/7/2015 | MRC360 AKA MR COPY | 0100 | Duplicating Supplies | \$ 1,171.80 |
| 14035070 | 5/7/2015 | NO CTY STUDENT TRANSPORTATION | 0100 | Fld. Trips By Prv. Contr | \$ - |
| | | | | Subagreements For Services | \$ 8,626.27 |
| 14035072 | 5/7/2015 | OAK GROVE INSTITUTE | 0100 | Other Contr-N.P.S. | \$ 7,638.89 |
| | | | | Room & Board | \$ 25,000.00 |
| | | | | Sub/Room & Board | \$ 1,142.00 |
| 14035073 | 5/7/2015 | OFFICE DEPOT, INC | 0100 | Printing | \$ 30.74 |
| 14035074 | 5/7/2015 | OLIVENHAIN MUNICIPAL WATER DST | 0100 | Water | \$ 2,482.31 |
| 14035075 | 5/7/2015 | SDCSBA | 0100 | Conference,Workshop,Sem. | \$ 150.00 |
| 14035076 | 5/7/2015 | SUPERINTENDENT OF SCHOOLS | 0100 | Conference,Workshop,Sem. | \$ 50.00 |
| 14035077 | 5/7/2015 | SANTA FE IRRIGATION DISTRICT | 0100 | Water | \$ 630.16 |
| 14035078 | 5/7/2015 | SHOECRAFT, KATHERINE | 0100 | Mileage | \$ 125.49 |
| 14035079 | 5/7/2015 | SSID# 8025566128 | 0100 | Mediation Settlements | \$ 1,118.55 |
| 14035080 | 5/7/2015 | STAPLES ADVANTAGE | 0100 | Aeries Supplies | \$ 141.80 |
| | | | | Duplicating Supplies | \$ 1,280.02 |
| | | | | Materials And Supplies | \$ 1,562.90 |
| 14035082 | 5/7/2015 | DEPT OF INDUSTRIAL RELATIONS | 0100 | Fees - Business, Admission,Etc | \$ 125.00 |
| 14035083 | 5/7/2015 | SVA ARCHITECTS, INC. | 2139 | New Construction | \$ 39,200.00 |
| 14035084 | 5/7/2015 | TCR SERVICES | 0100 | Materials And Supplies | \$ 581.75 |
| | | | | Repairs & Maintenance | \$ 105.00 |
| 14035085 | 5/7/2015 | MEREDITH WADLEY AMSBAUGH | 0100 | Mileage | \$ 260.48 |
| 14035086 | 5/7/2015 | WESS TRANSPORTATION | 0100 | Fld. Trips By Prv. Contr | \$ 437.66 |
| 14035087 | 5/7/2015 | BRETT WILLIAMS | 0100 | Mileage | \$ 43.70 |
| 14035323 | 5/8/2015 | GINGER ANNE GOLDIE | 0100 | Mileage | \$ 50.60 |
| 14035324 | 5/8/2015 | TOOLS4EVER | 0100 | Computer Licensing | \$ 22,675.00 |
| 14035325 | 5/8/2015 | ADVANTAGE PAYROLL SERVICES | 0100 | Other Serv.& Oper.Exp. | \$ 413.50 |
| 14035326 | 5/8/2015 | ALTERNATIVE TEACHING STRATEGY | 0100 | N.P.S. Late Fees | \$ 175.98 |
| 14035327 | 5/8/2015 | AREY JONES ED SOLUTIONS | 0100 | Non-Capitalized Tech Equipment | \$ 2,539.93 |
| 14035328 | 5/8/2015 | A+ Educational Centers | 0100 | Professional/Consult Svs | \$ 680.00 |
| 14035329 | 5/8/2015 | AXIOM, INC. | 0100 | Professional/Consult Svs | \$ 1,841.00 |
| 14035330 | 5/8/2015 | Basic Educational Services Team, Inc. | 0100 | Professional/Consult Svs | \$ 1,333.75 |
| 14035331 | 5/8/2015 | C D W G.COM | 0100 | Materials And Supplies | \$ 3,585.99 |
| | | | | Non-Capitalized Equipment | \$ 3,815.82 |
| 14035332 | 5/8/2015 | C P M EDUCATIONAL PROGRAM INC | 0100 | Textbooks | \$ 1,373.63 |
| 14035333 | 5/8/2015 | ELIZABETH CHRISTENSEN, O.D. | 0100 | Professional/Consult Svs | \$ 3,205.00 |
| 14035335 | 5/8/2015 | CHERYL COOPER | 0100 | Conference,Workshop,Sem. | \$ 31.05 |

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| WARRANT NBR | DATE | VENDOR | FUND | DESCRIPTION | AMOUNT |
|-------------|-----------|--|------|----------------------------|--------------|
| 14035335 | 4/21/15 | CHERYL COOPER | 0100 | Mileage | \$ 9.78 |
| 14035336 | 5/8/2015 | D A HOGAN & ASSOCIATES INC | 3500 | Land Improvements | \$ 31,106.45 |
| 14035337 | 5/8/2015 | D A D ASPHALT | 2518 | Other Serv.& Oper.Exp. | \$ 2,150.40 |
| 14035338 | 5/8/2015 | DEBORAH ELLIOTT | 0100 | Conference,Workshop,Sem. | \$ 30.00 |
| 14035339 | 5/8/2015 | FREDRICKS ELECTRIC INC | 0100 | Rents & Leases | \$ 1,200.00 |
| 14035340 | 5/8/2015 | KAREN GEASLIN | 0100 | Mileage | \$ 50.60 |
| 14035341 | 5/8/2015 | CHRISTINA HOLLAND | 0100 | Conference,Workshop,Sem. | \$ 30.00 |
| 14035342 | 5/8/2015 | JURMAN'S EMERGENCY TRAINING | 0100 | Professional/Consult Svs | \$ 2,960.00 |
| 14035343 | 5/8/2015 | MRC360 AKA MR COPY | 0100 | Duplicating Supplies | \$ 176.04 |
| 14035344 | 5/8/2015 | OCEANSIDE TRANSMISSION | 0100 | Repairs-Vehicles | \$ 3,143.64 |
| 14035345 | 5/8/2015 | OFFICE DEPOT, INC | 0100 | Printing | \$ 7,566.24 |
| 14035346 | 5/8/2015 | OPTIMUM FLOOR CARE | 0100 | Repairs & Maintenance | \$ 515.23 |
| 14035347 | 5/8/2015 | P AND R PAPER SUPPLY CO. | 1300 | Purchases Supplies | \$ 3,080.19 |
| 14035348 | 5/8/2015 | RACHEL PAGE | 0100 | Mileage | \$ 276.00 |
| 14035349 | 5/8/2015 | KATHY POTTER | 0100 | Materials And Supplies | \$ 6.47 |
| | | | | Refreshments | \$ 5.59 |
| 14035350 | 5/8/2015 | PROCURETECH | 0100 | Computer Supplies | \$ 312.00 |
| 14035351 | 5/8/2015 | RALPHS CUSTOMER CHARGES | 0100 | Materials And Supplies | \$ 474.61 |
| | | | | Refreshments | \$ 11.98 |
| 14035352 | 5/8/2015 | RANCHO SANTA FE PROTECTIVE | 0100 | Other Serv.& Oper.Exp. | \$ 352.00 |
| 14035353 | 5/8/2015 | ROMAN'S TRUCK BODY & PAINT | 0100 | Repairs-Vehicles | \$ 6,021.64 |
| 14035354 | 5/8/2015 | SAN DIEGUITO TROPHY | 0100 | Materials And Supplies | \$ 142.52 |
| 14035355 | 5/8/2015 | TCR SERVICES | 0100 | Materials And Supplies | \$ 473.75 |
| 14035356 | 5/8/2015 | TREE HOUSE INC | 0100 | Materials And Supplies | \$ 94.18 |
| 14035357 | 5/8/2015 | TRIMARK ASSOCIATES, INC. | 0100 | Data Processing Contract | \$ 150.00 |
| 14035358 | 5/8/2015 | BRETT WILLIAMS | 0100 | Mileage | \$ 12.32 |
| 14035359 | 5/8/2015 | XEROX CORPORATION | 0100 | Copy Charges | \$ 5,075.28 |
| | | | | Rents & Leases | \$ 12,658.04 |
| 14035598 | 5/11/2015 | TIERRA DEL SOL FOUNDATION | 0100 | Conference,Workshop,Sem. | \$ 300.00 |
| 14035599 | 5/11/2015 | Jones, Jenny Lynn dba jjj consulting | 0100 | Professional/Consult Svs | \$ 544.48 |
| 14035600 | 5/11/2015 | Oak Crest Parent Foundation | 0100 | Bank Charges | \$ 11.74 |
| 14035601 | 5/11/2015 | BANYAN TREE LEARNING CENTER | 0100 | Other Contr-N.P.A. | \$ 415.00 |
| | | | | Other Contr-N.P.S. | \$ 3,710.00 |
| 14035602 | 5/11/2015 | C D W G.COM | 2139 | Equipment | \$ 4,064.36 |
| 14035603 | 5/11/2015 | JEM/CALSTRS | 0100 | Professional/Consult Svs | \$ 586.00 |
| 14035604 | 5/11/2015 | CLUB ZI IN-HOME TUTORING SERVICES, INC | 0100 | Professional/Consult Svs | \$ 4,099.10 |
| 14035605 | 5/11/2015 | DESIGN SCIENCE INC | 0100 | Computer Licensing | \$ 2,289.49 |
| 14035606 | 5/11/2015 | FEDEX | 0100 | Communications-Postage | \$ 132.35 |
| 14035607 | 5/11/2015 | CRYSTAL FERRER | 0100 | Mileage | \$ 22.23 |
| 14035608 | 5/11/2015 | NAUMANN HOBBS MATERIAL HANDLING | 0100 | Repairs & Maintenance | \$ 1,956.90 |
| 14035609 | 5/11/2015 | HYDRO SCAPE PRODUCTS INC | 0100 | Grounds Materials | \$ 2,991.68 |
| 14035610 | 5/11/2015 | JOSTENS | 0100 | Materials And Supplies | \$ 1,746.54 |
| 14035611 | 5/11/2015 | LEADING EDGE LEARNING CENTER, LLC | 0100 | Professional/Consult Svs | \$ 575.00 |
| 14035612 | 5/11/2015 | MATHESON TRI-GAS INC | 0100 | Materials And Supplies | \$ 1,230.99 |
| 14035613 | 5/11/2015 | OCEANSIDE TRANSMISSION | 0100 | Repairs-Vehicles | \$ 2,987.58 |
| 14035614 | 5/11/2015 | OLSON, AMY | 0100 | Materials And Supplies | \$ 84.24 |
| 14035615 | 5/11/2015 | OPTIMUM FLOOR CARE | 0100 | Repairs & Maintenance | \$ 285.58 |
| 14035616 | 5/11/2015 | PHYLLIS QUAN/QUAN CONSULTING | 0100 | Professional/Consult Svs | \$ 1,820.00 |
| 14035617 | 5/11/2015 | SAN DIEGO SCENIC TOURS, INC. | 0100 | Fld. Trips By Prv. Contr | \$ - |
| | | | | Subagreements For Services | \$ 11,959.65 |
| 14035619 | 5/11/2015 | JEREMY SHERWIN | 0100 | Materials And Supplies | \$ 328.61 |
| | | | | Refreshments | \$ 48.32 |
| 14035620 | 5/11/2015 | LINDSEY SHOOK | 0100 | Refreshments | \$ 33.80 |
| 14035621 | 5/11/2015 | JOANN SCHULTZ | 0100 | Refreshments | \$ 13.48 |
| 14035622 | 5/11/2015 | SUNDANCE STAGE LINES INC | 0100 | Fld. Trips By Prv. Contr | \$ 1,023.23 |
| 14035623 | 5/11/2015 | SUN DIEGO CHARTER COMPANY | 0100 | Fld. Trips By Prv. Contr | \$ - |
| | | | | Subagreements For Services | \$ 4,584.31 |

Report Total

\$ 2,757,588.93

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RCF REPORT FROM 04/28/15 THROUGH 05/11/15

| CK NBR | DATE | NAME/VENDOR | DESCRIPTION | AMOUNT |
|--------|-----------|----------------------------------|-------------------------------------|--------------|
| 11218 | 4/29/2015 | ANASTASIA WOOD | APRIL 2015 WAGES | \$ 4,300.00 |
| 11219 | 5/7/2015 | AMERICAN EXPRESS | ANNUAL FEE | \$ 55.00 |
| 11220 | 5/7/2015 | PETTY CASH - CURTIS FILLMORE | REIMB. PETTY CASH SPED-FLS | \$ 68.71 |
| 11221 | 5/7/2015 | PETTY CASH - RYLAND WICKMAN | REIMB. PETTY CASH SPED-TAP | \$ 55.08 |
| 11222 | 5/7/2015 | PETTY CASH - JOYCE CHRISTENSEN | REIMB. PETTY CASH SPED-TAP | \$ 56.24 |
| 11223 | 5/7/2015 | PETTY CASH - CAROLYN WONG | REIMB. PETTY CASH SPED-ATP | \$ 82.37 |
| 11224 | 5/7/2015 | PETTY CASH - SUSAN BOUCHARD | REIMB. PETTY CASH SPED-TAP | \$ 38.80 |
| 11225 | 5/11/2015 | PETTY CASH - RYLAND WICKMAN | SPED PETTY CASH-TAP: CBI FIELD TRIP | \$ 400.00 |
| 11226 | 5/11/2015 | SAN DIEGUITO UHSD | WORKABILITY/TPP/APRIL 2015 | \$ 7,690.89 |
| 11227 | 5/11/2015 | PETTY CASH - BETHANY BRITT | REIMB. PETTY CASH SPED-TAP | \$ 73.85 |
| 11228 | 5/11/2015 | PETTY CASH - ELIZABETH ENGELBERG | REIMB. PETTY CASH SPED-TAP | \$ 72.83 |
| | | | Report Total | \$ 12,893.77 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 5, 2015

BOARD MEETING DATE: May 21, 2015

PREPARED BY: John Addleman, Exec. Director 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 nine agreements.

The first agreement is with BLX Group, LLC (BLX) for the purpose of performing annual calculations relating to the arbitrage and rebate requirements under the Internal Revenue Code with respect to the Proposition AA general obligation bonds. BLX will provide the annual and fifth year reports per bond series issued, as required for the life of the bond series, unless the agreement is cancelled by the District.

The next agreement is with School Facility Consultants to provide consulting services during the application process for state funding of new school construction and modernization projects district wide, the federal stimulus funding application process and funding through the implementation of Proposition 39-Clean Energy Act.

The third agreement is with Geocon, Inc., to provide geotechnical investigative services for the proposed new physics classroom building at Canyon Crest Academy.

The fourth agreement is with MiraCosta Community College, for tennis court rental for the San Dieguito High School Academy during tennis court construction.

The fifth agreement is with Culver-Newlin, Inc., to provide and assemble in place, flexible casework furnishings for B Building South at Torrey Pines High School.

The last four agreements are with American Time, for the purchase of site-sync wireless clock systems at Sunset High School, Canyon Crest Academy, Pacific Trails Middle

ITEM 15G

School and for the Earl Warren Middle School Interim Housing project. The clock system for Earl Warren Middle School will move to the permanent campus upon its completion.

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, General Fund/Unrestricted 01-00.

ITEM 15G

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

**PROPOSITION AA – AGREEMENTS
FACILITIES PLANNING & CONSTRUCTION****Board Meeting Date: 05-21-15**

| <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> |
|---------------------------------|-----------------------------|--|------------------------------------|---|
| 05/22/15 – Until Cancelled | BLX Group, LLC | To provide continuing arbitrage rebate compliance services for general obligation bonds issued under Proposition AA, as required for the life of the bonds. | General Fund/ Unrestricted 01-00 | \$2,000 per annual report and \$3,000 per 5 th year report |
| 07/01/15 – 06/30/16 | School Facility Consultants | To provide consulting services for state funding of new school construction and modernization projects district wide, the federal stimulus funding application process, and funding through the implementation of Proposition 39-Clean Energy Act. | Capital Facilities Fund 25-19 | \$30,000.00 |
| 05/22/15 – Completion | Geocon, Inc. | To provide geotechnical investigative services for the proposed new physics classroom building at Canyon Crest Academy. | Building Fund Prop 39 – Fund 21-39 | \$15,500.00 |
| 05/05/15 – 05/05/15 | MiraCosta Community College | To rent tennis courts for San Dieguito High School Academy during project construction. | Building Fund Prop 39 – Fund 21-39 | \$225.00 |
| 05/22/15 – Completion | Culver-Newlin, Inc. | To provide and assemble in place, casework furnishings for B Building South at Torrey Pines High School. | Building Fund Prop 39 – Fund 21-39 | \$90,431.87 |

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| | | | | |
|--------------------------|---------------|--|--|------------------------------|
| 05/22/15 – Completion | American Time | To provide the site-sync wireless clock system for Sunset High School. | Building Fund Prop 39 – Fund 21-39 | \$7,230.06 Plus Shipping |
| 05/22/15 – Completion | American Time | To provide the site-sync wireless clock system for Canyon Crest Academy. | Building Fund Prop 39 – Fund 21-39 | \$34,434.66 Plus Shipping |
| 05/22/15 – Completion | American Time | To provide the site-sync wireless clock system for Pacific Trails Middle School. | Building Fund Prop 39 – Fund 21-39 | \$9,715.95 Plus Shipping |
| 05/22/15 – Completion | American Time | To provide the site-sync wireless clock system for Earl Warren Middle School. | Building Fund Prop 39 – Fund 21-39 | \$11,979.58 Plus Shipping |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 5, 2015

BOARD MEETING DATE: May 21, 2015

PREPARED BY: John Addleman, Exec. Director 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 four existing contracts.

The first three amendments are for Digital Networks Group, LLC. In an action taken on February 19, 2015, the Board approved entering into agreements with Digital Networks Group, LLC to provide and install multimedia systems in classrooms located in buildings E, G, and J at Torrey Pines High School, and campus wide at Pacific Trails Middle School. These three amendments allow for upgrading the whiteboards to a higher quality dry erase projection surface and includes line item credits for the products not delivered.

The fourth amendment is for Williams Scotsman, Inc., to increase the contract value to allow for moving the 40x48 relocatable multipurpose building temporarily housing Warren Hall to the Interim Campus at Earl Warren Middle School.

RECOMMENDATION:

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

FUNDING SOURCE:

Building Fund-Prop 39 Fund 21-39.

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SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

PROPOSITION AA – AMENDMENTS
FACILITIES PLANNING & CONSTRUCTION**Board Meeting Date: 05-21-15**

| <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> |
|---------------------------------|-----------------------------|--|------------------------------------|--|
| 02/28/15 – 06/12/15 | Digital Networks Group, LLC | To amend CB2015-15 for the purchase and installation of (44) IDEA Screens in Buildings E&G at Torrey Pines High School. | Building Fund Prop 39 – Fund 21-39 | Additional amount of \$15,099.69 for a new total of \$434,975.37 |
| 02/28/15- 06/12/15 | Digital Networks Group, LLC | To amend CB2015-16 for the purchase and installation of (4) IDEA Screens in the new Chemistry Classroom Building J at Torrey Pines High School. | Building Fund Prop 39 – Fund 21-39 | Additional amount of \$1,372.70 for a new total of \$35,140.10 |
| 03/15/15 – 03/31/16 | Digital Networks Group, LLC | To amend CB2015-17 for the purchase and installation of (25) IDEA Screens campus wide at Pacific Trails Middle School. | Building Fund Prop 39 – Fund 21-39 | Additional amount of \$8,579.37 for a new total of \$388,156.68 |
| 05/01/14 – 06/30/16 | Williams Scotsman, Inc. | To amend CB2014-21 to move the 40x48 relocatable multipurpose building temporarily housing Warren Hall to the Interim Campus at Earl Warren Middle School. | Building Fund Prop 39 – Fund 21-39 | Additional amount of \$15,210.00 for a new total of \$70,698.71 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 12, 2015

BOARD MEETING DATE: May 21, 2015

PREPARED BY: Delores Perley, Chief Financial Officer
Eric R. Dill, Assoc. Supt., Business Services

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: ADOPTION OF THE 2014-15 SPRING
REVISION DISTRICT BUDGET

EXECUTIVE SUMMARY

During the current fiscal year, the administration has taken a revised budget to the Board three times since the adoption in June. The Fall Revision, First Interim and Second Interim reports are required by state law; the Spring Revision is presented to update the Board on changes that have occurred since Second Interim and to project year-end General Fund revenue, expense, and ending balances. Although the Spring Revision includes the most recent data available, actual 2014-15 income and expenditure information will not be confirmed until the books are closed on the current fiscal year in September.

With respect to income, Property Tax estimates have remained fairly stable throughout the year. The Property Tax receipts through April are tracking with the current estimates. Local revenue has increased as donations and other local revenue sources are budgeted as they are received.

Expenditures have increased overall primarily due to budgeting the additional local donation revenue received since Second Interim. While we expect to realize additional savings at year-end from unspent balances in both unrestricted and restricted funds, it is difficult to estimate at this time as we have adjusted unrestricted budgets throughout the year when anticipated expenditures have fallen above or below budgeted amounts.

The Spring Revision shows little change since Second Interim in the projected ending balance, since increases in revenue also resulted in increases to expenses for the local donation revenue received. The difference between revenue and expenditures in the Unrestricted General Fund stems primarily from the cost of implementing the new finance/payroll/HR software system which had been reserved at the beginning of the year

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but is now included in the expenditure budget. The restricted deficit is largely due to ongoing, multi-year efforts to implement the Common Core State Standards using funds which were received last year, but must be spent by June 30, 2015.

Detailed information for income and expenditures can be found on the attached supplement.

RECOMMENDATION:

It is recommended that the Board adopt the 2014-15 Spring Revision District Budget, as shown in the attached supplement.

FUNDING SOURCE:

General Fund / Restricted and Unrestricted 01-00.

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General Fund Revenue & Expenditures - 2014-2015 Spring Revision

| | 2014-2015 2nd Interim | | | 2014-2015 Spring Revision | | | Change |
|---|--------------------------|-------------------|--------------------|------------------------------|-------------------|--------------------|----------|
| | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| PROJECTED INCOME | | | | | | | |
| LCFF/Revenue Limit / Property Tax | 89,033,086 | 401,714 | 89,434,800 | 89,033,086 | 401,714 | 89,434,800 | 0 |
| Federal Income | 682,560 | 4,023,976 | 4,706,536 | 682,560 | 4,023,976 | 4,706,536 | 0 |
| Other State Income | 3,729,224 | 1,382,583 | 5,111,807 | 3,729,224 | 1,387,882 | 5,117,106 | 5,299 |
| Local Income | 2,125,670 | 6,101,660 | 8,227,330 | 2,331,939 | 6,178,193 | 8,510,132 | 282,802 |
| Transfers | 765,588 | 0 | 765,588 | 765,588 | 0 | 765,588 | 0 |
| Encroachment | (13,861,841) | 13,861,841 | 0 | (13,786,808) | 13,786,808 | 0 | 0 |
| TOTAL PROJECTED INCOME | 82,474,287 | 25,771,774 | 108,246,061 | 82,755,589 | 25,778,573 | 108,534,162 | 288,101 |
| PROJECTED EXPENDITURES | | | | | | | |
| Certificated Salaries | 41,876,731 | 9,667,114 | 51,543,845 | 41,897,482 | 9,706,980 | 51,604,462 | 60,617 |
| Classified Salaries | 11,933,914 | 4,326,941 | 16,260,855 | 11,992,847 | 4,326,941 | 16,319,788 | 58,933 |
| Benefits | 17,946,135 | 4,649,939 | 22,596,074 | 17,955,632 | 4,667,348 | 22,622,980 | 26,906 |
| Books & Supplies | 3,003,188 | 2,327,931 | 5,331,119 | 3,185,923 | 2,282,856 | 5,468,779 | 137,660 |
| Services & Operating Expenses | 6,908,066 | 6,454,776 | 13,362,842 | 6,896,368 | 6,449,375 | 13,345,743 | (17,099) |
| Capital Outlay | 815,112 | 23,846 | 838,958 | 814,012 | 23,846 | 837,858 | (1,100) |
| Other Outgo | 1,123,286 | 1,042,226 | 2,165,512 | 1,123,286 | 1,042,226 | 2,165,512 | 0 |
| Categorical | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL PROJECTED EXPENDITURES | 83,606,432 | 28,492,773 | 112,099,205 | 83,865,550 | 28,499,572 | 112,365,122 | 265,917 |
| Estimated Unspent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Expenditures (over/under) Revenue | (1,132,145) | (2,720,999) | (3,853,144) | (1,109,961) | (2,720,999) | (3,830,960) | 22,184 |
| FUND BALANCE, RESERVES: | | | | | | | |
| Beginning Balance - July 1 | 16,882,790 | 2,721,000 | 19,603,790 | 16,882,790 | 2,721,000 | 19,603,790 | 0 |
| Audit Adjustment | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Adjusted Beginning Balance | 16,882,790 | 2,721,000 | 19,603,790 | 16,882,790 | 2,721,000 | 19,603,790 | 0 |
| Projected Ending Balance - June 30 | 15,750,645 | 1 | 15,750,646 | 15,772,829 | 1 | 15,772,830 | 22,184 |
| COMPONENTS OF THE ENDING BALANCE: | | | | | | | |
| <i>Nonspendable:</i> | | | | | | | |
| Revolving Cash Fund 9130 | 180,000 | | 180,000 | 180,000 | | 180,000 | 0 |
| Stores Inventory 9320 | 1,000 | | 1,000 | 1,000 | | 1,000 | 0 |
| <i>Restricted:</i> | | | | | | | |
| Reserve for categorical programs | | 1 | 1 | | 1 | 1 | 0 |
| <i>Assigned:</i> | | | | | | | |
| Basic Aid Reserve | 5,158,728 | | 5,158,728 | 5,158,728 | | 5,158,728 | 0 |
| | 0 | | 0 | 0 | | 0 | 0 |
| | 0 | | 0 | 0 | | 0 | 0 |
| <i>Unassigned:</i> | | | | | | | |
| Recommended Min Reserve (4.5%) | 5,044,464 | | 5,044,464 | 5,056,430 | | 5,056,430 | 11,966 |
| Total Components | 10,384,192 | 1 | 10,384,193 | 10,396,158 | 1 | 10,396,159 | 11,966 |
| RESERVE FOR ECONOMIC UNCERTAINTIES | 5,366,453 | 0 | 5,366,453 | 5,376,671 | 0 | 5,376,671 | 10,218 |
| | 4.79% | 0.00% | 4.79% | 4.78% | 0.00% | 4.78% | 0.00% |

LCFF/REVENUE LIMIT SOURCES

ITEM 16

| Object | Resource | 2014-2015 2nd Interim | | | 2014-2015 Spring Revision | | | Change |
|--------|---|--------------------------|----------------|-------------------|------------------------------|----------------|-------------------|----------|
| | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 8011 | STATE AID | 280,857 | 0 | 280,857 | 280,857 | 0 | 280,857 | 0 |
| 8012 | EPA STATE AID CURRENT YEAR | 2,420,592 | 0 | 2,420,592 | 2,420,592 | 0 | 2,420,592 | 0 |
| 8021 | HOMEOWNERS' EXEMPTION | 772,151 | 0 | 772,151 | 772,151 | 0 | 772,151 | 0 |
| 8041 | SECURED TAXES | 82,842,429 | | 82,842,429 | 82,842,429 | | 82,842,429 | 0 |
| 8042 | UNSECURED TAXES | 2,770,505 | | 2,770,505 | 2,770,505 | | 2,770,505 | 0 |
| 8043 | PRIOR YEAR TAXES | (66,701) | | (66,701) | (66,701) | | (66,701) | 0 |
| 8044 | SUPPLEMENTAL TAXES | 0 | | 0 | 0 | | 0 | 0 |
| 8045 | ED REV AUGMENT FUNDS(ERAF) | 0 | | 0 | 0 | | 0 | 0 |
| 8046 | SUPPL ED REV AUGMENT FUNDS(SERAF) | 0 | | 0 | 0 | | 0 | 0 |
| 8047 | COMMUNITY REDEVELOPMENT FUNDS | 13,003 | | 13,003 | 13,003 | | 13,003 | 0 |
| 8082 | OTHER TAXES | 500 | | 500 | 500 | | 500 | 0 |
| 8089 | 50% RECAPTURE, OTHER TAXES | (250) | | (250) | (250) | | (250) | 0 |
| 8091 | SPECIAL ED ADA | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8092 | PERS REDUCTION TRANSFER | | | 0 | | | 0 | 0 |
| 8096 | XFER TO CHT SCH INLIEU PROP TX | | | 0 | | | 0 | 0 |
| 8097 | SPECIAL ED EXCESS TAX | | 401,714 | 401,714 | | 401,714 | 401,714 | 0 |
| | TOTAL LCFF/REVENUE LIMIT SOURCES | 89,033,086 | 401,714 | 89,434,800 | 89,033,086 | 401,714 | 89,434,800 | 0 |

FEDERAL INCOME

ITEM 16

| Object | Resource | | 2014-2015 2nd Interim | | | 2014-2015 Spring Revision | | | Change |
|----------|----------|---|--------------------------|------------------|------------------|------------------------------|------------------|------------------|----------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 8290-000 | 0000-024 | | 10,000 | | 10,000 | 10,000 | | 10,000 | 0 |
| 8290 006 | 0000 012 | | 672,560 | | 672,560 | 672,560 | | 672,560 | 0 |
| 8290 000 | 3010 000 | | | 811,321 | 811,321 | | 811,321 | 811,321 | 0 |
| 8290 002 | 3010 000 | | | 326,848 | 326,848 | | 326,848 | 326,848 | 0 |
| 8290 000 | 3185-000 | | | | 0 | | | 0 | 0 |
| 8181 000 | 3310 000 | | | 1,806,300 | 1,806,300 | | 1,806,300 | 1,806,300 | 0 |
| 8181 002 | 3310 000 | | | 155,098 | 155,098 | | 155,098 | 155,098 | 0 |
| 8181 000 | 3311 000 | | | 158,306 | 158,306 | | 158,306 | 158,306 | 0 |
| 8182 000 | 3327 000 | | | 137,185 | 137,185 | | 137,185 | 137,185 | 0 |
| 8290 000 | 3410 000 | | | 196,416 | 196,416 | | 196,416 | 196,416 | 0 |
| 8290 000 | 3550 001 | | | 138,517 | 138,517 | | 138,517 | 138,517 | 0 |
| 8290 000 | 3550 002 | | | | 0 | | | 0 | 0 |
| 8290 000 | 4035 000 | | | 179,658 | 179,658 | | 179,658 | 179,658 | 0 |
| 8290 002 | 4035 000 | | | 26,734 | 26,734 | | 26,734 | 26,734 | 0 |
| 8290 000 | 4036 000 | | | | 0 | | | 0 | 0 |
| 8290 001 | 4036 000 | D | | 10,179 | 10,179 | | 10,179 | 10,179 | 0 |
| 8290 002 | 4036 000 | | | | 0 | | | 0 | 0 |
| 8290 000 | 4045 000 | | | | 0 | | | 0 | 0 |
| 8290 002 | 4045 000 | | | | 0 | | | 0 | 0 |
| 8290 000 | 4201 000 | | | 23,326 | 23,326 | | 23,326 | 23,326 | 0 |
| 8290 001 | 4201 000 | D | | | 0 | | | 0 | 0 |
| 8290 002 | 4201 000 | | | (22,637) | (22,637) | | (22,637) | (22,637) | 0 |
| 8290 000 | 4203 000 | | | 49,251 | 49,251 | | 49,251 | 49,251 | 0 |
| 8290 001 | 4203 000 | D | | 18,348 | 18,348 | | 18,348 | 18,348 | 0 |
| 8290 002 | 4203 000 | | | 9,126 | 9,126 | | 9,126 | 9,126 | 0 |
| | | | 682,560 | 4,023,976 | 4,706,536 | 682,560 | 4,023,976 | 4,706,536 | 0 |

D DEFERRED

OTHER STATE INCOME

ITEM 16

| Object | Resource | | 2014-2015 2nd Interim | | | 2014-2015 Spring Revision | | | Change | |
|----------|----------|---|-------------------------------------|------------------|------------------|------------------------------|------------------|------------------|------------------|--------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | | |
| 8590 000 | 0000 000 | | OTHER STATE REVENUE | 6,000 | | 6,000 | 6,000 | | 6,000 | 0 |
| 8590 006 | 0000 012 | | CA SOLAR INITIATIVE REBATE | 918,068 | | 918,068 | 918,068 | | 918,068 | 0 |
| 8590 002 | 0000 023 | | CELDT TESTING | | | 0 | | | 0 | 0 |
| 8590 000 | 0000 024 | | AP FEE REIMB PROG | | | 0 | | | 0 | 0 |
| 8550 000 | 0000-000 | | MANDATED COST REIMBURSEMENT | 1,289,376 | | 1,289,376 | 1,289,376 | | 1,289,376 | 0 |
| 8590 000 | 09XX 000 | | CATEGORICAL FLEXIBILITY | | | 0 | | | 0 | 0 |
| 8560 000 | 1100 000 | | LOTTERY | 1,515,780 | | 1,515,780 | 1,515,780 | | 1,515,780 | 0 |
| 8560-002 | 1100 000 | | LOTTERY | | | 0 | | | 0 | 0 |
| 8590 000 | 6230 000 | | CA CLEAN ENERGY JOBS | | | 0 | | | 0 | 0 |
| 8560 000 | 6300 000 | | LOTTERY INSTRUCTIONAL MATERIALS | | 360,900 | 360,900 | | 360,900 | 360,900 | 0 |
| 8560 002 | 6300 000 | | LOTTERY INSTRUCTIONAL MATERIALS | | | 0 | | | 0 | 0 |
| 8590 000 | 6500 000 | | SPECIAL ED CAHSEE | | | 0 | | | 0 | 0 |
| 8590 000 | 6500 000 | | SPECIAL EDUCATION | | | 0 | | | 0 | 0 |
| 8590 000 | 6500 009 | | MENTAL HEALTH SERVICES | | | 0 | | | 0 | 0 |
| 8590 000 | 6512 000 | | SPED MENTAL HEALTH SERVICES | | | 0 | | | 0 | 0 |
| 8590 003 | 6512 000 | | SPED PROP 98 MENTAL HEALTH SERVICES | | 704,493 | 704,493 | | 704,493 | 704,493 | 0 |
| 8590 000 | 6520 000 | | SPED PROJ WORKABILITY | | 292,190 | 292,190 | | 297,489 | 297,489 | 5,299 |
| 8590 000 | 6530 000 | | SPED LOW INCIDENCE | | | 0 | | | 0 | 0 |
| 8590 000 | 6535 000 | | SPED PERSONNEL STAFF DEV | | | 0 | | | 0 | 0 |
| 8590 001 | 6660 000 | D | TUPE/TOBACCO USE PREVENTION ED. | | | 0 | | | 0 | 0 |
| 8590 000 | 7405-000 | | COMMON CORE STANDARDS | | | 0 | | | 0 | 0 |
| 8590 000 | 7810 004 | | TRANSITION PRTNRSH PROJ - WIT | | 25,000 | 25,000 | | 25,000 | 25,000 | 0 |
| | | | TOTAL OTHER STATE REVENUE | 3,729,224 | 1,382,583 | 5,111,807 | 3,729,224 | 1,387,882 | 5,117,106 | 5,299 |

D DEFERRED

LOCAL INCOME

ITEM 16

| Object | Resource | | 2014-2015 2nd Interim | | | 2014-2015 Spring Revision | | | Change |
|----------|------------|---|--------------------------|-------------------|--------------------|------------------------------|-------------------|--------------------|----------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 8631 000 | 0000-000 | SALE OF EQUIPMENT & SUPPLIES | 5,000 | | 5,000 | 5,000 | | 5,000 | 0 |
| 8650 XXX | 0000 634/5 | M & O FIELD USE | 80,000 | | 80,000 | 80,000 | | 80,000 | 0 |
| 8650 000 | 0100 XXX | LEASES AND RENTALS-SITE USE | | | 0 | | | 0 | 0 |
| 8660 XXX | 0000 000 | INTEREST | 280,000 | | 280,000 | 280,000 | | 280,000 | 0 |
| 8675 001 | 0000-723 | TRANSPORT.SERVICES PARENT PAY | 485,000 | | 485,000 | 485,000 | | 485,000 | 0 |
| 8677 000 | 6500 007 | SP ED, NCCSE | | | 0 | | | 0 | 0 |
| 8677 004 | 0100 038 | INT/AGY PRIVATE CONTRACTOR | 50,000 | | 50,000 | 50,000 | | 50,000 | 0 |
| 8677 007 | 9025 XXX | INT/AG. REV. - ROP TIER III | | | 0 | | | 0 | 0 |
| 8677 010 | 6500 004 | COASTAL LEARNING ACADEMY | 0 | 100,000 | 100,000 | | 100,000 | 100,000 | 0 |
| 8677 014 | 0000 000 | I/AG. ADM/DEV.FEE.SB/RSF | 1,500 | | 1,500 | 1,500 | | 1,500 | 0 |
| 8677 014 | 0100 051 | ADMIN DEV FEES RSF/SB | | | 0 | | | 0 | 0 |
| 8689 001 | 0100 039 | OTHER PARKING FINES-TP | | | 0 | 148 | | 148 | 148 |
| 8689 001 | 0100 052 | OTHER PARKING FINES-CCA | | | 0 | 330 | | 330 | 330 |
| 8689 001 | 0100 054 | OTHER PARKING FINES-LCC | | | 0 | 298 | | 298 | 298 |
| 8689 001 | 0100 055 | OTHER PARKING FINES-SDA | | | 0 | 181 | | 181 | 181 |
| 8689 050 | 0000 300 | TRANSP FEES-ATHL-TP | 115,000 | | 115,000 | 115,000 | | 115,000 | 0 |
| 8689 100 | 0000 300 | TRANSP FEES-ATHL-LCC | 90,000 | | 90,000 | 90,000 | | 90,000 | 0 |
| 8689 130 | 0000 300 | TRANSP FEES-ATHL-SDA | 45,000 | | 45,000 | 45,000 | | 45,000 | 0 |
| 8689 140 | 0000 300 | TRANSP FEES-ATHL-CCA | 75,000 | | 75,000 | 75,000 | | 75,000 | 0 |
| 8699 000 | 0100 030 | 22ND AGR DIST NON COOP | | | 0 | | | 0 | 0 |
| 8699 000 | 9010 013 | SB70 CAREER DEV BIO TECH GRANT | | 26,652 | 26,652 | | 26,652 | 26,652 | 0 |
| 8699 000 | 9010 014 | WIP PARTNERSHIP GRANT | | 44,792 | 44,792 | | 44,792 | 44,792 | 0 |
| 8699 000 | 9010 015 | SB70 CTE MINI-GRANT MCC GO-KAR | | 0 | 0 | | 1,200 | 1,200 | 1,200 |
| 8699 XXX | XXXX XXX | OTHER LOCAL INCOME | 899,170 | 1,000 | 900,170 | 1,104,482 | 1,000 | 1,105,482 | 205,312 |
| 8710 000 | 6500 008 | SP ED, SEAS | | | 0 | | | 0 | 0 |
| 8782 000 | 9025 XXX | ROP COUNTY OFFICE | | 917,041 | 917,041 | | 917,041 | 917,041 | 0 |
| 8782 XXX | 1100 001 | ROP LOTTERY TRANSFER | | | 0 | | | 0 | 0 |
| 8783 000 | XXXX XXX | ALL OTHER TRANSFERS FROM JPA | | | 0 | | | 0 | 0 |
| 8792 XXX | 6500 000 | SPECIAL EDUCATION | | 5,012,175 | 5,012,175 | | 5,087,508 | 5,087,508 | 75,333 |
| | | | | | 0 | | | 0 | 0 |
| | | TOTAL LOCAL REVENUE | 2,125,670 | 6,101,660 | 8,227,330 | 2,331,939 | 6,178,193 | 8,510,132 | 282,802 |
| 8919 016 | 0000 000 | I/TRANSF SELF INS FD | | | 0 | | | 0 | 0 |
| 8919 021 | 0000 000 | TRANSFER FROM BOND FUNDS FOR SOLAR | 765,588 | | 765,588 | 765,588 | | 765,588 | 0 |
| | | SUBTOTAL TRANSFERS | 765,588 | 0 | 765,588 | 765,588 | 0 | 765,588 | 0 |
| 8980 000 | 0000 000 | UNRESTRICTED CONTRIBUTIONS | (13,861,841) | | (13,861,841) | (13,786,808) | | (13,786,808) | 75,033 |
| 8980 000 | 6500 000 | CONTRIBUTION TO SPEC. ED. FOR ENCROACHMENT | | 10,586,223 | 10,586,223 | | 10,511,190 | 10,511,190 | (75,033) |
| 8980 000 | 6512 000 | SPED MENTAL HEALTH SERVICES | | 387,888 | 387,888 | | 387,888 | 387,888 | 0 |
| 8980 000 | 6520 000 | SPEC PROJ. WORKABILITY I LEA | | | 0 | | | 0 | 0 |
| 8980 000 | 7090 000 | CONTRIBUTION TO EIA | | | 0 | | | 0 | 0 |
| 8980 000 | 7230 000 | CONTRIBUTION TO H-T-S TRANSPORTATION | | | 0 | | | 0 | 0 |
| 8980 000 | 7240 000 | CONTRIBUTION TO SP. ED. TRANSP. FOR ENCROACH. | | | 0 | | | 0 | 0 |
| 8980 005 | 7240 000 | CONTRIBUTION TO SP. ED. TRANSP. FAIR SHARE | | | 0 | | | 0 | 0 |
| 8980 000 | 8150 000 | CONTRIBUTION TO ROUTINE REPAIR FOR ENCROACH. | | 2,327,598 | 2,327,598 | | 2,327,598 | 2,327,598 | 0 |
| 8980 000 | 9025 XXX | ROP LOTTERY TRANSFER | | 0 | 0 | | 0 | 0 | 0 |
| 8980 000 | 9025 XXX | CONTRIBUTION TO ROP | | 560,132 | 560,132 | | 560,132 | 560,132 | 0 |
| 8990 007 | 0000 000 | ROP TIER III REVENUE | | 0 | 0 | | 0 | 0 | 0 |
| 8990 007 | 0000 000 | ROP TIER III REVENUE | | 0 | 0 | | 0 | 0 | 0 |
| | | SUBTOTAL ENCROACHMENT | (13,861,841) | 13,861,841 | 0 | (13,786,808) | 13,786,808 | 0 | 0 |
| | | TOTAL TRANSFERS | (13,096,253) | 13,861,841 | 765,588 | (13,021,220) | 13,786,808 | 765,588 | 0 |
| | | TOTAL ALL REVENUE W/O TEMP TRSFRS | 82,474,287 | 25,771,774 | 108,246,061 | 82,755,589 | 25,778,573 | 108,534,162 | 288,101 |
| | | OTHER I/F TRANSFERS IN-TEMP | | | 0 | | | 0 | 0 |
| | | TOTAL REVENUE WITH ALL TRANSFERS | 82,474,287 | 25,771,774 | 108,246,061 | 82,755,589 | 25,778,573 | 108,534,162 | 288,101 |

CERTIFICATED SALARIES

ITEM 16

| Object | Resource | | 2014-2015 2nd Interim | | | 2014-2015 Spring Revision | | | Change |
|----------|----------|---|--------------------------|------------------|-------------------|------------------------------|------------------|-------------------|---------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 1100 000 | | TEACHERS' SALARIES | 34,494,857 | 8,129,818 | 42,624,675 | 34,513,609 | 8,104,818 | 42,618,427 | (6,248) |
| 1100 033 | | EL STIPEND | 500,000 | 0 | 500,000 | 500,000 | 0 | 500,000 | 0 |
| 1200 000 | | PUPIL SUPPORT: LIBRARIANS GUIDANCE, WELFARE & ATTEND. PHYSICAL & MENTAL HEALTH | 2,936,512 | 15,311 | 2,951,823 | 2,936,512 | 15,311 | 2,951,823 | 0 |
| 1300 000 | | SUPERVISORS, ADMIN: SCHOOL ADMINISTRATORS SUPERINTENDENTS ADMINISTRATORS | 3,464,391 | 524,136 | 3,988,527 | 3,464,391 | 524,136 | 3,988,527 | 0 |
| 1900 000 | | OTHER CERTIFICATED | 480,971 | 997,849 | 1,478,820 | 482,970 | 1,062,715 | 1,545,685 | 66,865 |
| | | TOTAL-OBJECT CODE 1000 | 41,876,731 | 9,667,114 | 51,543,845 | 41,897,482 | 9,706,980 | 51,604,462 | 60,617 |

CLASSIFIED SALARIES

ITEM 16

| Object | Resource | | 2014-2015 2nd Interim | | | 2014-2015 Spring Revision | | | Change |
|----------|----------|---|--------------------------|------------------|-------------------|------------------------------|------------------|-------------------|---------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 2100 000 | | INSTRUCTIONAL AIDES | 896,000 | 2,500,608 | 3,396,608 | 896,000 | 2,500,608 | 3,396,608 | 0 |
| 2200 000 | | CLASSIFIED SUPPORT: MAINTENANCE & OPERATIONS INSTR. MEDIA / LIBRARY TRANSPORTATION | 5,125,705 | 1,384,608 | 6,510,313 | 5,130,195 | 1,384,608 | 6,514,803 | 4,490 |
| 2300 000 | | SUPERVISORS AND ADMINISTRATORS' SALARIES | 943,932 | 195,681 | 1,139,613 | 943,932 | 195,681 | 1,139,613 | 0 |
| 2400 000 | | CLERICAL & OFFICE PERSONNEL | 4,581,294 | 242,344 | 4,823,638 | 4,582,799 | 242,344 | 4,825,143 | 1,505 |
| 2900 000 | | OTHER CLASSIFIED | 386,983 | 3,700 | 390,683 | 439,921 | 3,700 | 443,621 | 52,938 |
| | | TOTAL-OBJECT CODE 2000 | 11,933,914 | 4,326,941 | 16,260,855 | 11,992,847 | 4,326,941 | 16,319,788 | 58,933 |

EMPLOYEE BENEFITS

ITEM 16

| Object | Resource | | 2014-2015 2nd Interim | | | 2014-2015 Spring Revision | | | Change |
|------------|----------|--------------------------------|--------------------------|------------------|-------------------|------------------------------|------------------|-------------------|---------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 3100 000 | | STATE TEACHERS' RETIREMENT SYS | 4,137,611 | 873,324 | 5,010,935 | 4,139,307 | 867,937 | 5,007,244 | (3,691) |
| 3200 000 | | PUBLIC EMPLOYEE RETIREMENT SYS | 1,417,184 | 441,771 | 1,858,955 | 1,418,002 | 441,771 | 1,859,773 | 818 |
| 3311/2 000 | | SOCIAL SECURITY | 796,428 | 274,580 | 1,071,008 | 800,168 | 274,580 | 1,074,748 | 3,740 |
| 3321/2 000 | | MEDICARE | 752,506 | 190,874 | 943,380 | 753,661 | 194,463 | 948,124 | 4,744 |
| 3400 000 | | INC PROTCT+CERT DNTAL+LIFE | 687,562 | 180,342 | 867,904 | 687,562 | 181,165 | 868,727 | 823 |
| 3500 000 | | UNEMPLOYMENT INSURANCE | 74,883 | 7,010 | 81,893 | 74,928 | 7,086 | 82,014 | 121 |
| 3600 000 | | WORKERS' COMPENSATION | 1,303,020 | 312,913 | 1,615,933 | 1,304,774 | 316,032 | 1,620,806 | 4,873 |
| 3700 000 | | RETIREE BENEFITS (H & W) | 485,612 | 134,938 | 620,550 | 485,901 | 144,126 | 630,027 | 9,477 |
| 3800 000 | | PERS REDUCTION | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3900 000 | | FLEX ACCOUNTS | 8,291,329 | 2,234,187 | 10,525,516 | 8,291,329 | 2,240,188 | 10,531,517 | 6,001 |
| | | TOTAL-OBJECT CODE 3000 | 17,946,135 | 4,649,939 | 22,596,074 | 17,955,632 | 4,667,348 | 22,622,980 | 26,906 |

BOOKS AND SUPPLIES

ITEM 16

| Object | Resource | | 2014-2015 2nd Interim | | | 2014-2015 Spring Revision | | | Change |
|----------|----------|---|--------------------------|------------------|------------------|------------------------------|------------------|------------------|----------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 4100 000 | | TEXTBOOKS (7-8 + 9-12) | 600 | 144,941 | 145,541 | 600 | 144,941 | 145,541 | 0 |
| 4200 000 | | BOOKS OTHER THAN TEXTBOOKS | 3,150 | 85,179 | 88,329 | 3,150 | 85,179 | 88,329 | 0 |
| 4300 000 | | MATERIALS & SUPPLIES LOTTERY INSTRUCTIONAL MTRLS OTHER SUPPLIES PUPIL TRANSPORTATION SUPPLIES GIFTS & DONATIONS | 2,602,421 | 1,656,326 | 4,258,747 | 2,647,018 | 1,658,251 | 4,305,269 | 46,522 |
| 4300 999 | | ESTIMATED UNSPENT | 0 | 121,813 | 121,813 | 0 | 122,813 | 122,813 | 1,000 |
| 4400 000 | | NON-CAPITALIZED EQUIP (under \$5,000) | 397,017 | 319,672 | 716,689 | 535,155 | 271,672 | 806,827 | 90,138 |
| | | TOTAL-OBJECT CODE 4000 | 3,003,188 | 2,327,931 | 5,331,119 | 3,185,923 | 2,282,856 | 5,468,779 | 137,660 |

SERVICES AND OPERATING EXPENSES

ITEM 16

| Object | Resource | | 2014-2015 2nd Interim | | | 2014-2015 Spring Revision | | | Change |
|----------|----------|--|--------------------------|------------------|-------------------|------------------------------|------------------|-------------------|-----------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 5100 000 | | SUBAGREEMENT FOR SERVICES | 355,500 | 2,605,997 | 2,961,497 | 355,500 | 2,605,997 | 2,961,497 | 0 |
| 5200 000 | | TRAVEL/CONFERENCES/INSERVICE TRNG | 116,919 | 209,702 | 326,621 | 115,228 | 201,702 | 316,930 | (9,691) |
| 5300 000 | | DISTRICT DUES & MEMBERSHIP | 60,940 | 0 | 60,940 | 60,940 | 0 | 60,940 | 0 |
| 5400 000 | | INSURANCE | 515,000 | 0 | 515,000 | 515,000 | 0 | 515,000 | 0 |
| 5500 000 | | UTILITIES | 2,027,000 | 0 | 2,027,000 | 2,027,000 | 0 | 2,027,000 | 0 |
| 5600 000 | | RENTALS, LEASES & REPAIRS | 769,415 | 21,450 | 790,865 | 723,915 | 21,450 | 745,365 | (45,500) |
| 5700 000 | | INTER-PROGRAM SERVICES | (25,009) | 9,009 | (16,000) | (17,359) | 9,309 | (8,050) | 7,950 |
| 5800 000 | | PROF./CONSULTING & OTHER SERVICES & OPERATING EXPENSES, INSTRUCTIONAL CONSULT. & LECT. | 2,707,744 | 3,607,438 | 6,315,182 | 2,735,587 | 3,609,737 | 6,345,324 | 30,142 |
| 5900 000 | | COMMUNICATIONS: VOICE, DATA & POSTAGE | 380,557 | 1,180 | 381,737 | 380,557 | 1,180 | 381,737 | 0 |
| | | TOTAL-OBJECT CODE 5000 | 6,908,066 | 6,454,776 | 13,362,842 | 6,896,368 | 6,449,375 | 13,345,743 | (17,099) |

CAPITAL OUTLAY

ITEM 16

| Object | Resource | | 2014-2015 2nd Interim | | | 2014-2015 Spring Revision | | | Change |
|----------|----------|-------------------------------|--------------------------|---------------|----------------|------------------------------|---------------|----------------|----------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 6100 000 | | SITES & IMPROVEMENT OF SITE | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6200 000 | | IMPROVEMENT | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6400 000 | | EQUIPMENT | 809,112 | 23,846 | 832,958 | 808,012 | 23,846 | 831,858 | (1,100) |
| 6500 000 | | EQUIPMENT REPLACEMENT | 6,000 | 0 | 6,000 | 6,000 | 0 | 6,000 | 0 |
| | | TOTAL-OBJECT CODE 6000 | 815,112 | 23,846 | 838,958 | 814,012 | 23,846 | 837,858 | (1,100) |

OTHER OUTGO

ITEM 16

| Object | Resource | | 2014-2015 2nd Interim | | | 2014-2015 Spring Revision | | | Change |
|----------|----------|-------------------------------------|--------------------------|-------------------|--------------------|------------------------------|-------------------|--------------------|----------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 7130 000 | XXXX XXX | STATE SPECIAL SCHOOLS | 14,688 | 0 | 14,688 | 14,688 | 0 | 14,688 | 0 |
| 7141 000 | 65XX XXX | SPED OTH TUIT- DEFIC PMTS-SCH | 0 | 105,000 | 105,000 | 0 | 105,000 | 105,000 | 0 |
| 7142 000 | 6500 000 | SPED OTH TUIT-X COST | 0 | 277,695 | 277,695 | 0 | 277,695 | 277,695 | 0 |
| 7142 000 | 6500 001 | OTHER TUITION & SPEC. ED EXCESS COS | 0 | 38,000 | 38,000 | 0 | 38,000 | 38,000 | 0 |
| 7142 000 | 6512 000 | SPED MENTAL HEALTH OTH TUIT-X COST | 0 | 286,605 | 286,605 | 0 | 286,605 | 286,605 | 0 |
| 7142-002 | 6500-005 | ADULT TRANSITION SH PROGRAM | 0 | | 0 | 0 | | 0 | 0 |
| 7142 003 | 6500 001 | SP. ED. NCCSE MOU | 0 | | 0 | 0 | | 0 | 0 |
| 7142 004 | 6512 000 | SPED MENTAL HEALTH SERVICES | 0 | | 0 | 0 | | 0 | 0 |
| 7310 001 | XXXX XXX | DIRECT SUPPORT/INDIRECT COSTS | (334,926) | 334,926 | 0 | (334,926) | 334,926 | 0 | 0 |
| 7350 011 | XXXX XXX | ADULT ED INDIRECT - FUND 11-00 | (28,000) | 0 | (28,000) | (28,000) | 0 | (28,000) | 0 |
| 7350 013 | XXXX XXX | FOOD SERVICE INDIRECT FD 13-00 | (160,000) | 0 | (160,000) | (160,000) | 0 | (160,000) | 0 |
| 7438 000 | XXXX XXX | SOLAR PROJ DEBT SVC INT | 840,936 | 0 | 840,936 | 840,936 | 0 | 840,936 | 0 |
| 7439 000 | XXXX XXX | SOLAR PROJ OTH DEBT SVC PRINC. | 765,588 | 0 | 765,588 | 765,588 | 0 | 765,588 | 0 |
| 7619 011 | 0000 800 | I/F TRANSF TO ADULT ED | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7619 015 | 0000 724 | I/F TRANSF TO TRANSP EQUIPMENT FD | 5,000 | 0 | 5,000 | 5,000 | 0 | 5,000 | 0 |
| 7619 030 | 0000 800 | INTERFD-TRSF-TO DED. INS. | 20,000 | 0 | 20,000 | 20,000 | 0 | 20,000 | 0 |
| | | TOTAL-OBJECT CODE 7000 | 1,123,286 | 1,042,226 | 2,165,512 | 1,123,286 | 1,042,226 | 2,165,512 | 0 |
| | | TOTAL-ALL EXPENDITURES | 83,606,432 | 28,492,773 | 112,099,205 | 83,865,550 | 28,499,572 | 112,365,122 | 0 |
| | | GRAND TOTAL-ALL EXPENDITURES | 83,606,432 | 28,492,773 | 112,099,205 | 83,865,550 | 28,499,572 | 112,365,122 | 0 |

ITEM 16

General Fund Revenue & Expenditures - 2014-2015 Spring RevisionBusiness Services Division
Finance Department2014-2015
Spring Revision
Summary of Changes**Income:**

| | <u>2nd Interim</u> | <u>Spring Revision</u> | <u>Summary of Changes</u> |
|--------------------|--------------------|------------------------|---|
| LCFF/Revenue Limit | 89,434,800 | 89,434,800 | - |
| Federal | 4,706,536 | 4,706,536 | - |
| Other State | 5,111,807 | 5,117,106 | 5,299 |
| Local | 8,227,330 | 8,510,132 | 282,802 * \$205K Donations, ASB, College Testing, etc. * \$ 75K Special Ed SELPA Reserve |
| Transfers | 765,588 | 765,588 | - |
| Encroachment | (13,861,841) | (13,786,808) | 75,033 * <\$75K> Special Ed Contribution Decrease |
| Total | 108,246,061 | 108,534,162 | 288,101 |

ITEM 16

General Fund Revenue & Expenditures - 2014-2015 Spring Revision

Business Services Division

Finance Department

2014-2015

Spring Revision

Summary of Changes**Expenditures:**

| | <u>2nd Interim</u> | <u>Spring Revision</u> | <u>Summary of Changes</u> |
|----------------------------------|--------------------|------------------------|---|
| Certificated Salaries | 51,543,845 | 51,604,462 | 60,617 * 0.95 FTE increase * \$21K Donations for salary costs |
| Classified Salaries | 16,260,855 | 16,319,788 | 58,933 * \$59K Donations for salary costs |
| Benefits | 22,596,074 | 22,622,980 | 26,906 * Corresponding benefit increases |
| Books & Supplies | 5,331,119 | 5,468,779 | 137,660 * \$98K Donations, College Testing, etc. * \$72K Transfer from Services & Operating budgets |
| Services & Operating Expenses | 13,362,842 | 13,345,743 | (17,099) * \$53K for Legal expenses * \$16K Donations, College Testing, etc. * <\$72K> Transfer to Materials & Supplies budgets |
| Capital Outlay | 838,958 | 837,858 | (1,100) |
| Other Outgo | 2,165,512 | 2,165,512 | - |
| Total | 112,099,205 | 112,365,122 | 265,917 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 13, 2015

BOARD MEETING DATE: May 21, 2015

PREPARED BY: Torrie Norton
Associate Superintendent/Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: PUBLIC HEARING OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO SAN DIEGUITO FACULTY ASSOCIATION REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING IN MAY OF 2015); APPROVAL OF INITIAL PROPOSAL

EXECUTIVE SUMMARY

The District anticipates entering into discussions with the San Dieguito Faculty Association (SDFA) regarding the Certificated Unit Collective Bargaining Agreement Negotiations. Pursuant to Government Code section 3547(a), attached is the opening statement of the District. At the May 7, 2015 board meeting, the District's initial proposal to the SDFA was presented to the Board as an information item.

At this meeting, a public hearing is required in order to allow the public to make comments on the initial proposal. The Board will then follow with action on the item.

RECOMMENDATION:

It is recommended that the Board take action as follows:

- PUBLIC HEARING - Hold a public hearing taking comments on the initial proposal, and
- APPROVAL OF INITIAL PROPOSAL - Approve the San Dieguito Union High School District's Initial Proposal to San Dieguito Faculty Association Regarding Certificated Unit Collective Bargaining Agreement Negotiations (Negotiations Beginning In May of 2015), as shown in the attached supplement.

San Dieguito Union High School District

Sunshine Statements for 2015-16 Negotiations

The following statements have been identified by the San Dieguito Union High School District administration as interests to pursue in contract discussions with the San Dieguito Faculty Association.

1. To retain a highly qualified certificated staff
2. To be proactive and fiscally prudent
3. To ensure long-term budget stability for the District
4. To support opportunities for academic innovation and reform
5. To continue to strengthen the cooperative relationship between the District and SDFA, through collaborative problem-solving

It is the District's goal to explore with the San Dieguito Faculty Association alternatives for achieving the mutual interests identified by both parties.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 14, 2015

BOARD MEETING DATE: May 21, 2015

PREPARED BY: Torrie Norton
Associate Superintendent/Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: PUBLIC HEARING OF THE SAN DIEGUITO FACULTY ASSOCIATIONS INITIAL PROPOSAL TO THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING IN MAY OF 2015); APPROVAL OF INITIAL PROPOSAL

EXECUTIVE SUMMARY

The District anticipates entering into discussions with the San Dieguito Faculty Association regarding the Certificated Unit Collective Bargaining Agreement Negotiations. Pursuant to Government Code Section 3547(a), attached is the opening statement of the San Dieguito Faculty Association (SDFA). At the May 7, 2015 board meeting, SDFA's initial proposal to the District was presented to the Board as an information item.

At this meeting, a public hearing is required in order to allow the public to make comments on the initial proposal. The Board will then follow with action on the item.

RECOMMENDATION:

It is recommended that the Board take action as follows:

- PUBLIC HEARING – Hold a public hearing taking comments on the initial proposal, and
- APPROVAL OF INITIAL PROPOSAL – Approve the San Dieguito Faculty Association's Initial Proposal to the San Dieguito Union High School District Regarding Certificated Unit Collective Bargaining Agreement Negotiations (Negotiations Beginning in May, 2015), as shown in the attached supplement.

San Dieguito Faculty Association

Sunshine Statements for 2015-16 Negotiations

The following interests have been identified as a focus of new contractual discussions with the San Dieguito Union High School District.

1. Improve the quality of education provided to SDUHSD students by decreasing class sizes at all District schools.
2. Improve the quality of District-provided instruction by decreasing or eliminating unnecessary or non-instructional workload demands placed upon certificated unit members.
3. Support opportunities for academic innovation and reform.
4. Maintain the security and stability of the financial compensation and health care for certificated unit members.
5. Continue to use the interest-based, collaborative process as SDFA and the District mutually address common problems, concerns, and issues.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 14, 2015

BOARD MEETING DATE: May 21, 2015

PREPARED BY: Tina Peterson, Director of Human Resources
Torrie Norton, Assoc. Superintendent, Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: PUBLIC HEARING OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING MAY, 2015); APPROVAL OF INITIAL PROPOSAL

EXECUTIVE SUMMARY

The District anticipates entering into discussions with the California School Employees' Association (CSEA) regarding the Classified Unit Collective Bargaining Agreement Negotiations. The District's interests are listed below. At the May 7, 2015 board meeting, the District's initial proposal to CSEA was presented to the Board as an information item.

At this meeting, a public hearing is required in order to allow the public to make comments on the initial proposal. The Board will then take action on the item.

DISTRICT INTERESTS: Open Articles

- Article 1: Agreement
- Article 6: Hours of Employment
- Article 9: Working Out of Classification
- Article 11: Wages
- Article 12: Fringe Benefits
- Article 15: Vacations
- Article 19: Leaves, Paid and Unpaid
- Article 28: Completion of Meet and Negotiation
- Approval of Agreement
- Appendix A, B

RECOMMENDATION:

It is recommended that the Board do the following:

- PUBLIC HEARING – Hold a public hearing taking comments on the initial proposal, and
- APPROVAL OF INITIAL PROPOSAL – Approve the San Dieguito Union High School District's Initial Proposal to California School Employees' Association Regarding Classified Unit Collective Bargaining Agreement Negotiations (Negotiations Beginning in May of 2015).

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 8, 2015

BOARD MEETING DATE: May 21, 2015

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
UPDATE

EXECUTIVE SUMMARY

The Local Control and Accountability Plan (LCAP) is the Local Control Funding Formula's (LCFF) vehicle for transparency and engagement. It is the way that school districts are expected to share performance data, needs, actions, and anticipated outcomes that guide the use of available LCFF funding. All districts are required to have in place a Local Control and Accountability Plan prior to the adoption of the district budget.

According to Education Code section 52060, the LCAP must describe for each district and each school within the district the annual goals for all students including calling out details for low-income, English learners and foster youth that address state and local priorities. The LCAP must also describe the specific actions that the district will take to achieve the goals it has identified with budget details that show the level and type of state expenditures made to support these actions.

The state priorities are expressed as metrics for which districts are expected to develop performance measures to demonstrate how LCFF and the LCAP support student outcomes.

Priority 1: Student Achievement: Pupil achievement as measured by multiple indicators including, but not limited to, assessment data, college readiness, and language proficiency.

ITEM 20

Priority 2: Student Engagement: Pupil engagement as measured by multiple indicators including, but not limited to, rates associated with attendance, chronic absenteeism, dropout (middle and high school), and high school graduation.

Priority 3: Other Student Outcomes: Pupil outcomes, if available, in the subject areas comprising a broad course of study.

Priority 4: School Climate: School climate as measured by multiple indicators including, but not limited to, pupil suspension and expulsion rates as well as other local measures assessing safety and school connectedness.

Priority 5: Parental Involvement: Parental involvement, including efforts the school district makes to seek parent input in making decisions for the school district and each individual school site, and including how the school district will promote parental participation in programs for economically disadvantaged pupils, English learners, foster youth, and individuals with exceptional needs.

Priority 6: Basic Services: Demonstrating compliance with Williams Act requirements. This includes reporting appropriate teacher assignment, sufficient instructional materials, and facilities in good repair.

Priority 7: Implementation of Common Core Standards: Implementation of the academic content and performance standards adopted by the State Board of Education (SBE), including how the programs and services will enable English learners to access the Common Core academic content standards and the English Language Development standards.

Priority 8: Course Access: The extent to which pupils have access to, and are enrolled in, a broad course of study that includes core subject areas (i.e., English, mathematics, social science, science, visual and performing arts, health, physical education, career and technical education, etc.), including the programs and services developed and provided to economically disadvantaged pupils, English learners, foster youth, and individuals with exceptional needs.

An update of current progress to date and next steps will be presented by staff at the board meeting.

RECOMMENDATION:

This item is being provided as an update for information only.

FUNDING SOURCE:

Not applicable.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 13, 2015

BOARD MEETING DATE: May 21, 2015

**PREPARED &
SUBMITTED BY:** Rick Schmitt, Superintendent

SUBJECT: PROPOSED NEW BP #4160.3-1, "ASSOCIATE SUPERINTENDENT/ADMINISTRATIVE SERVICES" AND REVISED BP #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE"

EXECUTIVE SUMMARY

As part of our ongoing work to reorganize the Educational Services division, and to increase communication with, and access to the Superintendent and Associate Superintendents on regular and key decisions, the Associate Superintendent of Administrative Services has been created to:

- provide the Associate Superintendent of Educational Services the time needed to focus on Curriculum and Instruction, especially with the addition of new California standards in science, history/social sciences and English language arts.
- add local and regional Special Education program Executive Cabinet leadership, considering its additional complexity and growth.
- provide leadership, control and command in construction, enrollment and program shifts, bell schedules, athletics, technology and summer programs.
- act as Proposition AA liaison with Maintenance and Operations department, Educational Services department, school sites, Technology, and Human Resources to move students, staff and resources during the next three to five years.
- provide leadership and work related to Local Control Accountability Plan (LCAP) with regular communication between Associate Superintendents and the Superintendent.
- provide authority and a direct line of communication to Associate Superintendents and the Superintendent on all work associated with administrative services.

This position is part of a comprehensive reorganization of Educational Services, Special Education, and the site and district administrative team, and will become effective July 1, 2015. The reorganization is designed to create more efficiency, reflect new and more complex work coming from new state initiatives and to increase communication. The entire reorganization is cost neutral.

RECOMMENDATION:

This item is being presented for first read and will be resubmitted for action on June 4, 2015.

FUNDING SOURCE:

Not applicable

PERSONNEL

4160.3-1

ASSOCIATE SUPERINTENDENT/ADMINISTRATIVE SERVICES

MANAGEMENT POSITION

PRIMARY FUNCTIONS: Assist in the overall organization and general administration of the Student Services Departments

FUNCTIONAL RESPONSIBILITIES: Under the direction of the Superintendent, the Associate Superintendent/ Administrative Services shall provide leadership in planning and organizing the district's student services program and shall assist in developing and implementing programs.

APPOINTMENT

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

OPERATIONAL RESPONSIBILITIES

Operational responsibilities include but are not limited to the following:

The Associate Superintendent/Administrative Services shall:

1. Supervise the district assessment and accountability program.
2. Chair special task force and ad hoc committees as assigned by the superintendent.
3. Supervise development of federal funded programs included in the consolidated application (Chapter I and II, Vocational Education, and Migrant Ed.)
4. Supervise development of state categorical programs and reporting requirements, i.e. Local Control Accountability Plan (LCAP), Single Plan for Student Achievement (SPSA)
5. Supervise administration of the district's adult education and community education program.
6. Supervise administration of the district's alternative education and credit recovery programs.
7. Assist in preparation of reports or supporting data, and perform other duties as may be assigned by the district superintendent.
8. Supervise the Instructional Technology Plan, organize, coordinate and direct technology services for the District including software/hardware purchases, software/hardware implementation, staff development
9. Direct and supervise District counselors.
10. Supervise the district Special Education Department, including all regional, non-public and residential placements including budget and program and Special Education Local Plan Area (SELPA) transition.
11. Lead staff development planning and activities for administrators, certificated and classified staff, and seasonal employees including hundreds of athletic coaches, tutors and advisors.
12. Support the collection of student information and data.
13. Involve parents and community in the development, implementation, and evaluation of District programs through District committees and other citizen groups.
14. Serve as complaint officer for Uniform Complaints, Williams' Uniform Complaints, Complaints Against Personnel, Grade Challenges, and other District level concerns by parents, staff, students and community members.

PERSONNEL

4160.3-1

15. Supervise the administration of all activities pertaining to the suspension, expulsion, and re-admission of students following an expulsion. Ensure that District procedures attend to laws and policies concerning students' rights and responsibilities.
16. Serve as the District's agent to approve or deny intra-district, inter-district transfers, student exchange programs, and all district enrollment programs, options and appeals.
17. Develop and monitors the school bell schedules, required instructional minutes, and district academic calendar.
18. As needed, develop, revise, and recommend Board Policies and Administrative Regulations to the Superintendent in all student related matters.
19. Serve as District's Custodian of Records.
20. Coordinate with Construction Department regarding Educational Facility Master Planning, e.g., Prop AA, including the constant moving of students, faculty and resources due to the California Open Enrollment Act.
21. Supervise the administration of the District's ever expanding co- curricular, extra- curricular programs, including Athletics.
22. Supervise and evaluate the Middle School Principals and Assistant Principals.
23. Coordinate with Human Resources on master schedule process including staffing, school, and program equity.
24. Coordinate and run multiple summer programs.

PERSONNEL / MANAGEMENT**ITEM 21**
4341.1 Attachment A**MANAGEMENT SALARY SCHEDULE (Effective 5/07/15)****DISTRICT SUPERINTENDENT / ASSOCIATE SUPERINTENDENTS**

| GROUP | RANGE | TITLE | BASE | | | WORK DAYS |
|----------|-----------|---|----------------|--|--|------------|
| 4 | 1 | Superintendent | 220,000 | | | 223 |
| 4 | 19 | Associate Superintendent - Administrative Services | 162,265 | | | 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 | 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 | 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 Diegoito Union High School District

Page 1 of 1

Policy Adopted: July 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 Revised: April 2, 2015

Policy Revised: May 7, 2015
Policy Draft: May 21, 2015 (1st read)

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 13, 2015

BOARD MEETING DATE: May 21, 2015

PREPARED BY: Torrie Norton
Associate Superintendent/Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: PROPOSED REVISED BP #2420.1/4320.1
“DESIGNATION OF MANAGEMENT
POSITIONS”

EXECUTIVE SUMMARY

The board recently approved one revised and one new management position, Executive Director of Planning Services, and Program Supervisor – Special Education. In addition, a new management position, Associate Superintendent – Administrative Services, is being presented separately on the agenda as a first read and will be resubmitted for action on June 4, 2015. Board Policy #2420.1/4320.1, “Designation of Management Positions” needs to be updated to reflect the current positions as it relates to meeting and negotiating in public educational employment, government code and conflict of interest requirements. All of these positions are part of an administrative reorganization and will be cost neutral to the general fund.

RECOMMENDATION:

This item is being submitted for first read and will be resubmitted for action on June 4, 2015.

ADMINISTRATION

2420.1, 4320.1
ITEM 22

DESIGNATION OF MANAGEMENT POSITIONS

The Board of Trustees has investigated the duties and responsibilities of all its employees to determine whether they have significant responsibilities for formulating District policies or administering District programs. The following positions have been determined to have those responsibilities and, therefore, are designated as management:

Superintendent
 Associate Superintendent-Administrative Services
 Associate Superintendent-Educational Services
 Associate Superintendent-Business
 Associate Superintendent-Human Resources
 Director of PPS and Alternative Programs
 Chief Financial Officer
 Chief Facilities Officer
~~Executive Director of Educational Services~~
 Executive Director of Planning Services
 Director of Human Resources
 Director of Classified Personnel
 Director of Special Education
 Coordinator of Special Education
 Coordinator of Student Services
 Program Supervisor – Special Education
 Director of Information Technology
 Director of Technology Project Management
 Director of Maintenance, Operations & Transportation
 Director of Student Information Services
 Director of Purchasing and Risk Management
 Director of Nutrition Services
~~Director of Planning Services~~
 Director of CTE, EL, and Community Programs
 Construction Project Manager-II
 Construction Project Manager-I
 Principal, Senior High / Middle School
 Assistant Principal, Senior High /Middle School

No person serving in a position designated as management shall be represented by an exclusive representative. In employment relations with the Board of Trustees, any person serving in a management position shall have the right to represent himself/herself individually or by any other group whose membership is composed entirely of employees serving in a position designated as management.

LEGAL REFERENCES

GOVERNMENT CODE

3540.1(g) Designation of Management Positions
 3543.4 Meeting and Negotiating in Public Educational Employment

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 12, 2015

BOARD MEETING DATE: May 21, 2015

PREPARED BY: Richard Mariam, Director Nutrition Services
Eric R. Dill, Associate Superintendent,
Business

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: PROPOSED REVISIONS TO BOARD
POLICY #3555, "CHARGES TO BE MADE
FOR SCHOOL LUNCH"

EXECUTIVE SUMMARY

The revision to Board Policy #3555, "Charges to Be Made for School Lunch" are being proposed to reflect the current average meal cost after adjusting for the government reimbursement. This increase is necessary to maintain a "break even" financial basis for the Nutrition Services department.

RECOMMENDATION:

This item is being submitted for first read and will be resubmitted for action at the June 4, 2015 meeting, as shown in the attached supplement.

BUSINESS

ITEM 23
3555

CHARGES TO BE MADE FOR SCHOOL LUNCH

The food served will be sold to patrons of the cafeteria, exclusive of costs chargeable against the funds of the school district except as provided by the Education Code.

FULL LUNCH

ALL SCHOOL SITES: ~~\$3.75~~ \$4.25
ADULTS: ~~\$4.25~~ \$4.75

LEGAL REFERENCE

CALIFORNIA EDUCATION CODE

39900-39902 Costs chargeable against school district funds

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 13, 2015

BOARD MEETING DATE: May 21, 2015

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

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: PROPOSED REVISIONS TO BOARD POLICY #7215, "INDEPENDENT CITIZENS OVERSIGHT COMMITTEE BYLAWS" AND ADMINISTRATIVE REGULATION #7214, "GENERAL OBLIGATION BONDS"

EXECUTIVE SUMMARY

The Board of Trustees established an Independent Citizens Oversight Committee (ICOC) in 2013 following the passage of Proposition AA. At the time the bylaws for the ICOC were drafted, members could serve no more than two consecutive terms. The California Education Code has since been amended to allow the Board to appoint ICOC members to serve up to three consecutive terms.

Staff recommends revisions to Board Policy #7215, "Independent Citizens Oversight Committee Bylaws" and Administrative Regulation #7214, "General Obligation Bonds" be made to reflect the change in the law.

RECOMMENDATION:

Both items are being submitted for first read and will be resubmitted for action at the June 4, 2015 meeting, as shown in the attached supplements.

FUNDING SOURCE:

Not Applicable

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE BYLAWS

Proposition AA was approved by at least 55% of the voters of the San Dieguito Union High School District pursuant to the provisions of the Strict Accountability in Local School Construction Bonds Act of 2000, codified at Sections 15264 and following of the Education Code. The Act requires the Board of Trustees (the "Board") to appoint a Citizens' Oversight Committee (the "Committee") after the successful bond election.

Legal authority for formation and duties of the Committee is found in Sections 15264 and 15278 to 15282 of the Education Code. The purpose of this Board Policy is to direct the formation and actions of the Committee by reference to the statutory requirements. Where the statutory direction is insufficiently specific, the Board has furnished its interpretation and guidance. In addition, the Board sets forth below its expectations, suggestions, and desires for the operations of the Committee.

ESTABLISHMENT

The Board is required to appoint members to an Independent Citizens' Oversight Committee as a result of the passage of Proposition AA at the election conducted on November 6, 2012.

PURPOSE**STATUTORY PURPOSES**

The Committee is charged by statute with the following purposes:

1. To promptly alert the public to any waste or improper expenditure of school construction bond money.
2. To inform the public concerning the expenditure of bond revenues.
3. Ensuring that bond revenues are expended only for the purposes described in the Constitution; that is, for the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities.
4. Ensuring that no funds are used for any teacher or administrative salaries or other school operating expenses.

ROLE OF COMMITTEE VIS-À-VIS BOARD

1. As the legally-elected representative of the voters, the Board, on the advice of the Superintendent, must make all decisions relating to how bond funds are spent, how bond projects are configured, the cost, priority and timeline for completion of the various bond projects, and all other matters necessary in connection with the District's building program. The Board values the Committee's input on these matters as an advisory body.
2. The Committee will need to refer to the text of Proposition AA and the Bond Project List contained therein, but the Committee's interpretations of Proposition AA are not binding on the Board.

CONSTRUCTION

7215

LIMITATIONS ON ACTIVITIES

To ensure that the Committee is independent from the very decisions and activities upon which it will be monitoring and reporting, the Board hereby sets forth the following limitations on the actions and activities of the Oversight Committee (although the Oversight Committee may review documents relating to such activities):

1. The Committee has no authority to participate in the District's Bond issuance process or Bond sale, or to make decisions regarding the terms, timing or structure of the Bond issuance;
2. The Committee does not have the authority, once the Bonds are issued and sold, to determine how the Bond funds shall be expended;
3. The Committee members do not have the authority to solicit, select or participate in the negotiation or bid process for contractors or consultants for Bond financed projects (however, Oversight Committee members may be invited to witness bid openings, Board approval of contracts or similar actions for Bond financed projects);
4. The Committee members do not have the authority to control, comment upon and have no power of approval over or upon design, architectural or engineering considerations or matters relating to facilities funded or constructed with bond proceeds;
5. The Committee, and its members, may enter upon, tour, and inspect, District job sites, project boundaries and construction projects only with the express permission of the District's Superintendent (for reasons which include, but are not limited to, campus security, public safety, interference with contractors and liability matters) (the foregoing limitation does not prevent or preclude Oversight Committee members from viewing District construction works or projects from an off-campus or public access location); and
6. The Oversight Committee, and its members, may not contact District consultants or contractors without the prior permission of the Superintendent.

MEMBERS

MINIMUM SIZE

The Committee shall always be comprised of at least 7 members.

REQUIRED MEMBERS

Pursuant to statute, the Board shall appoint to the Committee the following members:

1. One member active in a business organization representing the business community located within the District.
2. One member active in a senior citizens' organization.
3. One member active in a bona fide taxpayers' organization.
4. One member who is the parent or guardian of a child enrolled in the District.

CONSTRUCTION

7215

5. One member who is the parent or guardian of a child enrolled in the District and who is active in a parent-teacher organization, such as the PTA or school site council.
6. Two other members, selected from the public at large

BOARD PROCEDURES FOR APPOINTMENT OF COMMITTEE

1. Appointment
 - a. Persons interested in serving as members of the Committee shall submit a written application to the Superintendent, specifying such information as the Superintendent shall reasonably require. Such information shall include, at a minimum:
 - i. the specific position or positions listed in Section III.B, above, for which the applicant qualifies
 - ii. such information as may be necessary to verify that the applicant meets that qualification requirement.
 - b. The Board shall determine from among the qualifying applications the persons to appoint to the committee, specifying how the requirements of Section III.B are met, or as many of those requirements as possible given the applications submitted.
 - c. Applicants shall be approved or rejected by a majority vote of the Board. If rejected, the Board shall direct the Superintendent to seek additional qualified applicants, including a new application procedure if appropriate.
2. Failure to Appoint
 - a. The Board will make a good faith effort to appoint the Committee and fill vacancies to ensure that the Committee is fully constituted and functioning. No vacancy, at initial appointment or otherwise, will prevent the Committee from meeting and conducting its business.
 - b. In the event that the Superintendent does not receive acceptable applications from the public to fill all of the positions specified in Section III.A, above, or if at any time there is a vacant position on the Committee, the Superintendent shall cause a notice of the vacancy to be posted in a conspicuous public place (e.g., where regular public notices of the Board are posted), specifying the eligibility requirement for the vacant position and that a written application must be submitted to the Superintendent, and such notice shall remain posted until the vacancy is filled. The Superintendent, in his/her discretion, may advertise the vacant position in a newspaper reasonably expected to be circulated among interested persons, and may contact organizations to request nomination of interested persons to fill the positions that require active membership in such organization.
3. The Board may determine to appoint members of the Committee from time to time, in addition to the seven positions specified in Section III.A, above, and without regard to the membership requirements so specified.

CONSTRUCTION

7215

ADDITIONAL ELIGIBILITY RESTRICTIONS

The following persons are not eligible to serve on the Committee:

1. Any employee of the District.
2. Any official of the District.

For purposes of this limitation, the Board finds that any elected or appointed member of the Board is an “official of the district” within the meaning of Section 15282(b). The Board finds that no member of any other citizen committee of the District appointed by the Board to serve without pay is an “official of the district” within the meaning of Section 15282(b).

3. Any vendor, contractor or consultant of the District.

The Board finds that no person is a vendor, contractor or consultant of the District prohibited from serving on the Committee within the meaning of Section 15282(b) unless such person, or any company of which such person is an owner or part owner, agrees or has agreed to perform services or furnish goods or supplies to the District under any agreement or contract that has not been fully performed. Prior contractual relationships with the District do not disqualify a person from serving on the Committee.

TERM

1. Each of the members specified by statute is appointed for a term of two years.
2. No member shall be appointed to more than ~~two~~ **three** consecutive two-year terms.

The Board hereby further establishes the following provisions on the terms of members:

3. Any additional members appointed pursuant to the Board’s reserved prerogative under the Board Procedures for Appointment of Committee section, above, may be appointed to a term of less than two years, as the Board shall specify, but shall not be appointed to a term any longer than two years.
4. Any additional members appointed pursuant to the Board’s reserved prerogative under the Board Procedures for Appointment of Committee section, shall serve no more than ~~two~~ **three** consecutive terms.
5. Any member appointed to meet any of the criteria of categories 1 – 5 described in the Required Members section, above, shall serve only so long as such member continues to fulfill the requirement of the position to which appointed.
6. Notwithstanding the two-year term required by statute, the term of any member shall terminate upon:
 - a. death of the member
 - b. written resignation of the member
 - c. disability or illness of the member, upon a finding by the Board that the member is unable to effectively continue to serve on the Committee

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- d. the sale or provision of any goods or services to the District, or entry into any contract with the District for such sale or provision, whether or not related to the bond program, such that the member becomes a “vendor, contractor, or consultant” within the meaning of the Additional Eligibility Restrictions section, above
 - e. the employment, appointment or election of such member to a position with the District, such that the member becomes an “employee of the District” or an “official of the District” within the meaning of the Additional Eligibility Restrictions section 1 or 2, respectively
 - f. failure of the member to participate in the meetings and activities of the Committee, upon a finding by the Board that the member is unable or unlikely to effectively continue to serve on the Committee.
7. The Board requests that Committee members keep the Board informed regarding the status of other members, so that the Board can take appropriate action to replace or reappoint Committee members in a timely manner.
 8. The term of any member appointed to succeed a member whose term has been terminated pursuant to the Term section, shall be two years, or such lesser time as remains in the term of the departing member, as the Board shall determine.
 9. In order to provide for consistency and continuity in the Committee’s operations and deliberations, and to establish a Committee whose entire membership does not turn over every two years, the Board may request the resignation of one or more, but fewer than all, members after one year, in order to reappoint such member, or any other person meeting the requirements for the seat that has been vacated by such resignation, to a two-year term.

COMPENSATION

Members serve without compensation.

AUTHORIZED ACTIVITIES

In furtherance of its purposes, the Committee is authorized by statute to engage in the following activities:

1. Receiving and reviewing copies of the annual, independent performance audit required by the Constitution, which shall be submitted to the Committee by March 31 of each year.
2. Receiving and reviewing copies of the annual, independent financial audit required by the Constitution, which shall be submitted to the Committee by March 31 of each year.
3. Inspecting school facilities and grounds to ensure that bond revenues are expended in compliance with the requirements of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.
4. Receiving and reviewing copies of any deferred maintenance proposals or plans developed by the District, including any reports required to be given to the Legislature by Section 17584.1 regarding a failure to set aside 1/2 of 1% of current year revenues for deferred maintenance expenditures.

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5. Reviewing efforts by the District to maximize bond revenues by implementing cost-saving measures, including, but not limited to, all of the following:
 - a. Mechanisms designed to reduce the costs of professional fees.
 - b. Mechanisms designed to reduce the costs of site preparation.
 - c. Recommendations regarding the joint use of core facilities.
 - d. Mechanisms designed to reduce costs by incorporating efficiencies in school site design.
 - e. Recommendations regarding the use of cost-effective and efficient reusable facility plans.

MEETINGS

INITIAL ORGANIZATION / OFFICERS

In order that the Committee serve effectively and fulfill the purposes for which it is established, the Board recommends to the Committee that the Committee shall organize and conduct meetings as follows:

1. Initial Meeting. At the initial meeting of the Committee, the Superintendent or a person designated by the Superintendent should open the meeting and facilitate the selection by the Committee members of a presiding officer. Thereafter, selection of a presiding officer and any other officers of the Committee should be by whatever means the Committee determines.
2. President. The Committee should designate a member as presiding officer or president to preside over meetings of the Committee.
3. Representative. The Committee should designate a member or members to represent the Committee at public meetings of the Board and make reports thereto on a regular basis as the Committee shall determine or as the Board may request.
4. Secretary. The Committee should designate a member as secretary to keep accurate minutes of the Committee's meetings and actions, in order to fulfill the legal requirement that such minutes and documents and reports be entered into the public record.

REPORTS / MEETINGS

1. Reports. The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.
2. Annual Meeting of the Committee. The Committee is required to conduct at least one annual meeting, the purpose of which is to receive the reports and documents required to be provided to the Committee by the Board, and to approve a report of the Committee.
3. Other Meetings of the Committee. The Board recommends that the Committee meet as often as necessary, at least quarterly, in order to effectively perform its duties.
4. The Board will reserve a place on the regular Board agenda for address by a representative of the Committee. The Committee is not expected or required to make a report at each regular Board meeting.

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NOTICE OF MEETINGS / MINUTES

1. The Committee's meetings are governed by the Ralph M. Brown Act, commencing at Section 54950 of the Government Code.
 - a. All Committee proceedings shall be open to the public.
 - b. Notice to the public of any meeting of the Committee shall be provided in the same manner as the proceedings of the Board.
2. Minutes of the proceedings of the Committee and all documents received and reports issued by the Committee are a matter of public record.
3. The District shall maintain and make available to the Committee an Internet website for publication of proceedings of the Committee.
4. All documents received and reports issued by the Committee shall be made available to the public on the website.
 - a. In order to publicize and make available the Committee's proceedings, the Committee Secretary shall provide to the Superintendent any documents received by, and reports issued by, the Committee, in whatever form received or issued, and minutes of the meetings of the Committee or any subcommittees created by the Committee.
 - b. District staff are directed by the Board to assist the Committee in publicizing its meetings, in complying with the requirements of the Brown Act, and in posting documents and reports on the website maintained by the District for the Committee. District staff will assist the Committee in these and the other activities of the Committee as provided in the Technical Assistance section, below.

TECHNICAL ASSISTANCE

1. The Board is required to provide the Committee with any necessary technical assistance and shall provide administrative assistance to the Committee in furtherance of its purpose.
2. The Board is required to provide sufficient resources to publicize the conclusions of the Committee.
3. No bond funds shall be expended on any activities or technical assistance provided to the Committee.
 - a. The Board will not treat this prohibition against expending bond funds to provide technical assistance to the Committee to include the preparation and photocopying for the members of the Committee copies of the annual independent performance audit and the annual independent financial audit of the bond program required by the Constitution.
4. In order to allow the Committee its independence, the Board does not expect to send a staff representative to each meeting of the Committee. At the Committee's request, the Board will endeavor to provide the materials, meeting space, and staff consultation as the Committee shall require, specifically taking into account whether the request involves a reasonable expenditure of District general funds. The Board does not expect to purchase specialized software or hardware, commit additional staff time, or engage consultants to develop information for,

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prepare reports for, or attend meetings of, the Committee beyond what is required by statute and what is prepared for the Board.

LEGAL REFERENCE

EDUCATION CODE

15264 Local School Construction Bonds Act of 2000, General Provisions
15278 - 15282 Citizens' Oversight Committee

GOVERNMENT CODE

54950 Meetings, Ralph M. Brown Act

CALIFORNIA CONSTITUTION

Article XIII A, Section 1(b)(3) Tax Limitation
Article XIII A, Section 1(b)(3)(A) Tax Limitation

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GENERAL OBLIGATION BONDS

ELECTION NOTICE

Whenever the Governing Board orders an election on the question of whether general obligation bonds shall be issued for school facilities, the Superintendent or designee shall ensure that election notice and ballot requirements comply with Education Code 15120-15126 and 15272, as applicable.

CITIZENS' OVERSIGHT COMMITTEE

In the event that a bond is approved under the 55 percent majority threshold pursuant to Article 13A, Section 1(b)(3) and Article 16, Section 18(b) of the California Constitution, the district's citizens' oversight committee shall consist of at least seven members including, but not limited to:

1. One member active in a business organization representing the business community located within the district
2. One member active in a senior citizens organization
3. One member active in a bona fide taxpayers' organization
4. One member who is a parent/guardian of a child enrolled in the district
5. One member who is a parent/guardian of a district student and is active in a parent-teacher organization, such as the Parent Teacher Association or school site council

Members of the citizens' oversight committee shall be subject to prohibitions regarding incompatibility of office pursuant to Government Code 1125-1129 and financial interest in contracts pursuant to Government Code 1090-1099.

No employee, Board member, vendor, contractor, or consultant of the district shall be appointed to the citizens' oversight committee.

Members of the citizens' oversight committee shall serve for a term of two years without compensation and for no more than ~~two~~ three consecutive terms.

The purpose of the citizens' oversight committee shall be to inform the public concerning the expenditure of bond revenues. The committee shall actively review and report on the proper expenditure of taxpayers' money for school construction and shall convene to provide oversight for, but not limited to, the following:

1. Ensuring that bond revenues are expended only for the purposes described in Article 13A, Section 1(b)(3) of the California Constitution including the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities
2. Ensuring that, as prohibited by Article 13A, Section 1(b)(3)(A) of the California Constitution, no funds are used for any teacher and administrative salaries or other school operating expenses

In furtherance of its purpose, the committee may engage in any of the following activities:

1. Receiving and reviewing copies of the annual, independent performance and financial audits

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required by Article 13A, Section 1(b)(3)(C) and (D) of the California Constitution

2. Inspecting school facilities and grounds to ensure that bond revenues are expended in compliance with the requirements of Article 13(A), Section 1(b)(3) of the California Constitution
3. Receiving and reviewing copies of any deferred maintenance proposals or plans developed by the district, including any reports required by Education Code 17584.1
4. Reviewing efforts by the district to maximize bond revenues by implementing cost-saving measures including, but not limited to, the following:
 - a. Mechanisms designed to reduce the costs of professional fees
 - b. Mechanisms designed to reduce the costs of site preparation
 - c. Recommendations regarding the joint use of core facilities
 - d. Mechanisms designed to reduce costs by incorporating efficiencies in school site design
 - e. Recommendations regarding the use of cost-effective and efficient reusable facility plans

The district shall, without expending bond funds, provide the citizens' oversight committee with any necessary technical assistance and shall provide administrative assistance in furtherance of the committee's purpose and sufficient resources to publicize the committee's conclusions.

All citizens' oversight committee proceedings shall be open to the public and noticed in the same manner as proceedings of the Board. Committee meetings shall be subject to the provisions of the Ralph M. Brown Act.

The oversight committee shall issue regular reports, at least once a year, on the results of its activities. Minutes of the proceedings and all documents received and reports issued shall be a matter of public record and shall be made available on the district's web site.

The citizens' oversight committee may be disbanded following its review of the final performance and financial audits.

REPORTS

Within 30 days after the end of each fiscal year, the district shall submit to the County Superintendent of Schools a report concerning any bond election(s) containing the following information:

1. The total amount of the bond issue, bonded indebtedness, or other indebtedness involved
2. The percentage of registered electors who voted at the election
3. The results of the election, with the percentage of votes cast for and against the proposition

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