



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

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

Superintendent
Rick Schmitt

Union High School District

**THURSDAY, OCTOBER 2, 2014
6:30 PM**

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

Welcome to the meeting of the San Dieguito Union High School District Board of Trustees.

PUBLIC COMMENTS

If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

Persons wishing to address the Board on any school-related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. If you wish to speak under Public Comments, please follow the same directions (above) for speaking to agenda items. Complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for agenda and non-agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

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

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, www.sduhsd.net and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

CONSENT CALENDAR

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. To address an item on the consent calendar, please follow the procedure described under *Comments on Agenda Items*.

CLOSED SESSION

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

CELL PHONES / ELECTRONIC DEVICES

As a courtesy to all meeting attendees, please set cellular phones and electronic devices to silent mode and engage in conversations outside the meeting room.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

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

AGENDA

**THURSDAY, OCTOBER 2, 2014
6:30 PM**

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

- 1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS 6:00 PM
- 2. **CLOSED SESSION** **6:01 PM**
 - A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline/ release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session.
 - 2 Issues
 - B. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Codes sections 54956.9(b)(3)(A), (D), and (E) (1 issue): Guelland v San Dieguito Union High School District (case #37-2010-00061838-CU-PO-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 OUT OF CLOSED SESSION
- 6. APPROVAL OF MINUTES (2) / REGULAR BOARD MEETING & BOARD WORKSHOP OF SEPTEMBER 4, 2014
Motion by _____, second by _____, to approve the Minutes (2) of the September 4, 2014 Regular Board Meeting and Board Workshop, as shown in the attached supplements.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT INTRODUCTION & UPDATES
 - A. OATH OF OFFICE RICK SCHMITT, SUPERINTENDENT
 - B. STUDENT UPDATES STUDENT BOARD REPRESENTATIVES
- 8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, & LEGISLATIVE UPDATES ... RICK SCHMITT, SUPERINTENDENT
- 10. SCHOOL UPDATE, TORREY PINES HIGH SCHOOL DAVID JAFFE, PRINCIPAL

CONSENT AGENDA ITEMS (ITEMS 11 - 15)

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

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

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

B. FIELD TRIP REQUESTS

Accept the field trip requests, as shown in the attached supplement.

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.

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Creative Alliance Group, to provide assistance with the creation and implementation of the high school enrollment study group, establishing a collaborative environment between the district and the community, and facilitating and coordinating with all parties regarding attendance boundary areas and school enrollment, during the period October 3, 2014 until project completion or termination by either party with 30 day written notice, at the rate of \$350.00 per hour plus out of pocket expenses, to be expended from the General Fund 03-00.
2. MiraCosta Community College District (MCCCD), acting as the Fiscal Agent for Assembly Bill 86 (AB 86) grant funding in the Region that includes San Dieguito Union High School District (SDUHSD), to reimburse SDUHSD \$25,880.79 for its cost to participate in the Consortia effort to develop a plan that serves the needs of Adult Education students in the Region as required by AB 86, during the period July 1, 2014 through June 30, 2015.

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. University of California San Diego School of Medicine (MOU), to provide consultation and assessment services, during the period July 1, 2014 through June 30, 2015, at the rate of \$240.00 per hour plus actual travel costs (other than ordinary commuting expenses), to be expended from the General Fund/Restricted 06-00.

2. Carmel Valley Swimming Pool (ICA), for lease of facilities for Torrey Pines High School Adaptive Physical Education, during the period September 8, 2014 through November 21, 2014, for an amount not to exceed \$1,280.00, to be expended from the General Fund/Restricted 06-00.
3. Dennis M. Doyle, PhD (ICA), to assist with the implementation of the Coordinated Early Intervention Services plan (CEIS) including supporting district leaders in reviewing data, identifying areas of improvement, recommend professional development, and provide technical assistance resources and monitoring based upon the approved CEIS plan and amendments, during the period October 3, 2014 through June 30, 2015, for an amount not to exceed \$9,600.00, to be expended from the General Fund/Restricted 06-00.
4. New Alternatives, Inc. (NPA), to provide twenty-four hour residential treatment services for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2014 through June 30, 2015, at the rates \$8,714.00 per month for residential services and \$156.60 per hour for medical care for students who do not have Medi-Cal, to be expended from the General Fund/Restricted 06-00.
5. Fred Finch Youth Center (NPS), to provide alternative education and day treatment for diploma bound students with high functioning autism, moderate to severe learning disabilities, and/or social, emotional, and/or mental health issues, during the period September 2, 2014 through June 30, 2015, at the rate of \$210.00 per day (all inclusive), to be expended from the General Fund/Restricted 06-00.

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

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 06-00/Special Education, and authorize the Director of Special Education to execute the agreements:

1. Student ID #6113119004, for reimbursement of Parentally Placed Private School Student (PPPSS) at Cal Coast Academy for educational tuition, during the period September 18, 2014 through July 31, 2015, in an amount not to exceed \$20,750.00.
2. Student ID #2139960835, for reimbursement of Parentally Placed Private School Student (PPPSS) at Cal Coast Academy for educational tuition, through the period ending September 16, 2014, in an amount not to exceed \$15,800.00.

PUPIL SERVICES

D. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Fredricks Electric, Inc. for Cable Installations - District Wide B2013-03, extending the contract period from October 1, 2014 through September 30, 2015 with no other changes to the contract, to be expended from the fund to which the project is charged.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. AUTHORIZATION TO SIGN / CONSTRUCTION PROJECTS

Authorize Rick Schmitt, Superintendent or Eric R. Dill, Associate Superintendent of Business Services, or Russ Thornton, Chief Facilities Officer to sign on all applications, permits, and associated documents related to construction projects.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (None Submitted)

PROPOSITION AA

H. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Kitty Siino & Associates, Inc., to provide an updated appraisal for the Canyon Crest Academy and Middle School #5 parcels, during the period October 3, 2014 through completion, in the amount of \$5,000.00, to be expended from Building Fund–Prop 39 Fund 21-39.
2. Subsurface Surveys & Associates, Inc., to provide District wide geophysical surveys, during the period October 3, 2014 to October 2, 2015, in an amount not to exceed \$10,000.00, to be expended from Building Fund–Prop 39 Fund 21-39.
3. JPBLA, Inc., to provide landscape architecture plan for Oak Crest Middle School field slopes, during the period October 3, 2014 through completion, in a time and material amount of \$15,000.00 plus reimbursables, to be expended from Building Fund–Prop 39 Fund 21-39.
4. JPBLA, Inc., to provide landscape architecture plan for La Costa Canyon High School, during the period October 3, 2014 through completion, in a time and material amount of \$6,500.00 plus reimbursables, 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. NTD Architecture, to provide additional DSA Close out certification for various projects, amending contract CA2014-45, extending the contract through February 1, 2015, increasing cost on a time and material basis in an amount not to exceed \$20,000.00 plus reimbursables for a new total not to exceed \$30,000.00 plus reimbursables, to be expended from Building Fund–Prop 39 Fund 21-39.
2. Mod Space, to provide monthly rental on 10' X 32' office trailer at Canyon Crest Academy, amending contract CA2014-12, extending the contract through March 14, 2015, increasing cost in the amount of \$835.00 for a new total of \$2,659.00, to be expended from Building Fund–Prop 39 Fund 21-39.

- 3. Fuscoe Engineering, Inc. to prepare and process a striping and signage plan for Calle Barcelona at the La Costa Valley site, amending contract CA2014-01, during the period October 3, 2014 through April 3, 2015, increasing the amount by \$4,800.00 for a new total of \$48,847.00, to be expended from Building Fund–Prop 39 Fund 21-39.
- 4. Latitude 33 Planning & Engineering, to provide civil engineering services, storm drain alignment and survey at Oak Crest Middle School, amending contract A2013-150, during the period October 3, 2014 through April 3, 2015, increasing the amount by \$12,500.00 on a time and material basis for a new total of \$28,600.00, to be expended from Building Fund–Prop 39 Fund 21-39.
- 5. Davis Demographics & Planning, Inc., to provide demographics studies and a projection study, amending contract CA2014-07, renewing the contract through June 30, 2015, increasing the amount by \$18,930.00 for a new total of \$45,010.00, 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)

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	Jaycelin Bert, San Dieguito High School Academy
Barbara Groth	Melanie Farfel, Canyon Crest Academy
Beth Hergesheimer	Renee Haerle, La Costa Canyon High School
Amy Herman	Erica Lewis, Torrey Pines High School
John Salazar	Hana Rivera Garza, Sunset / North Coast High Schools

DISCUSSION / ACTION ITEMS (ITEMS 16 - 18)

- 16. ADOPTION OF 2014-15 DISTRICT GENERAL FUND BUDGET / FALL REVISION
Motion by _____, second by _____, to adopt the 2014-15 District General Fund Budget, Fall Revision, as shown in the attached supplements.
- 17. ADOPTION OF RESOLUTION/REDUCTION OF ONE CLASSIFIED MANAGEMENT POSITION AND INCUMBENT FOR FISCAL YEAR 2014-15
 - Motion by _____, seconded by _____, to adopt the resolution initiating reduction of one classified management position and incumbent for fiscal year 2014-15, as shown in the attached supplement.
 - Roll Call
- 18. ADOPTION OF RESOLUTION IN SUPPORT OF DRUG AWARENESS MONTH & RED RIBBON WEEK, 2014
 - Motion by _____, second by _____, to renew and adopt the San Dieguito Union High School District Resolution for 2014, in support of Red Ribbon Week and Declaring October 2014, as Drug Awareness Month.
 - Roll Call

INFORMATION ITEMS..... (ITEMS 19 - 28)

19. 2014-15 BELL SCHEDULE & FLEX START TIMESJASON VILORIA, EXECUTIVE DIRECTOR, ED. SVCS.

This item is being submitted as information only.

20. PROPOSED NEW ADMINISTRATIVE REGULATION, #6159.4/AR-1, "BEHAVIOR INTERVENTIONS FOR SPECIAL EDUCATION STUDENTS"

This item is being submitted as first read and will be resubmitted for action at the October 16, 2014 board meeting.

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

22. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT

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

24. PUBLIC COMMENTS

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

25. FUTURE AGENDA ITEMS

26. ADJOURNMENT TO CLOSED SESSION.....(AS REQUIRED)

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

- 2 Issues

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

27. REPORT FROM CLOSED SESSION (AS NECESSARY)

28. MEETING ADJOURNED

The next regularly scheduled Board Meeting will be held on [Thursday, October 16, 2014, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.

ITEM 6

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

Superintendent
Rick Schmitt



Union High School District

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

SEPTEMBER 4, 2014

THURSDAY, SEPTEMBER 4, 2014
6:30 PM

DISTRICT OFFICE BOARD ROOM 10120
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

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

1. CALL TO ORDER

The meeting was called to order when the regular meeting convened at 6:30 PM.

2. CLOSED SESSION

Closed session was not held.

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	Jaycelin Bert, San Dieguito High School Academy
Barbara Groth	Melanie Farfel, Canyon Crest Academy - Absent
Beth Hergesheimer	Renee Haerle, La Costa Canyon High School
Amy Herman	Erica Lewis, Torrey Pines High School
John Salazar	Hana Rivera Garza, Sunset Continuation/North Coast Alt. High Schools

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
Charles Adams, Director, Special Education
Delores Perley, Chief Financial Officer
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

3. CALL TO ORDER (ITEM 3)

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

4. PLEDGE OF ALLEGIANCE (ITEM 4)

President Dalessandro led the Pledge of Allegiance.

5. REPORT OUT OF CLOSED SESSION (ITEM 5)

The Board did not meet in closed session.

6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 21, 2014

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the minutes of the August 21, 2014 Regular Board Meeting, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*

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

7. STUDENT INTRODUCTIONS UPDATES

A. INTRODUCTIONS AND OATH OF OFFICE RICK SCHMITT, SUPERINTENDENT

Superintendent Schmitt introduced four new student board representatives for 2014-15 and administered the "Oath of Office".

B. STUDENT UPDATES STUDENT BOARD REPRESENTATIVES

Students gave updates on events and highlights at their schools.

8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES

All Board members attended the Board Workshop on Facilities held prior to the regular meeting.

Ms. Hergesheimer attended Encinitas City/School Liaison meeting as well as Mr. Schmitt and Mr. Dill, the MAEGA Scholarship fundraising dinner, Back to School Nights at Carmel Valley and Diegueno Middle Schools.

Mr. Salazar had nothing to report.

Ms. Herman attended the Canyon Crest Academy Foundation Coffee as well as Ms. Groth.

Ms. Groth had nothing further to report.

Ms. Dalessandro attended the MiraCosta College, San Elijo Campus Ribbon Cutting Ceremony for the new science building, and the MAEGA fundraising dinner and shared that the Front Porch Gallery in Carlsbad will have an art show display regarding the Berlin Wall coming down on November 9 through December 5. She reported on Superintendent Schmitt's first year evaluation indicating that the entire board had the highest praise for Mr. Schmitt's performance and accomplishments, and that he earned an outstanding evaluation. Ms. Dalessandro also thanked the Associate Superintendents for their support and performance.

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

Superintendent Schmitt gave an update on his recent evaluation including lessons learned, continuing communication with the board, balancing the Education Plan: Strategic Themes with individual adjustments as needed, and balancing day-to-day work with stepping back and letting the talented administrative team lead their departments. Some accomplishments included engaging and communicating with the greater community, continued year-over-year academic gains, eliminating the structural budget deficit in 2013-14 with conservative budget recovery strategies, and Prop AA projects on time and under budget.

10. DEPARTMENT UPDATE / SPECIAL EDUCATION CHARLES ADAMS, DIRECTOR, SPECIAL EDUCATION

Mr. Adams gave his annual Special Education update on providing quality programs and services to students with a reasonable cost to the district. Department goals for 2014-15 include reviewing 1) mediation/settlement process costs, 2) efficient and cost effective staffing of Instructional Assistants, and 3) creating non-public alternative programs and services within the district.

Some 2013-14 highlights include reading instruction provided by district staff, a new Coordinator of Special Education, and Coordinator of Student Services. For 2014-15, a new special education information software system will be implemented for IEPs and staff will continue to work closely with our feeder elementary districts.

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

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

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

(None Submitted)

B. FIELD TRIP REQUESTS

Approve the Field Trip Requests, as presented.

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

1. Certificated and/or Classified Personnel Reports.

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. LMD, Inc. dba LeadingMD.com, to provide web site design and hosting for the San Dieguito Union High School District Adult Education web site, during the period August 1, 2014 and continuing until terminated in writing, for a one-time fee of \$1,200.00 for a customized web site design and \$20.00 per month for web site hosting, to be expended from the Adult Education Fund 11-00.
2. Susco Media, Inc. dba ZCode Magazines & ZCode Media, to provide advertising for the San Dieguito Union High School District Adult Education program, during the period September 1, 2014 through June 30, 2015, for an amount not to exceed \$1,500.00, to be expended from the Adult Education Fund 11-00.
3. Encinitas Community Center, for lease of facilities for San Dieguito Adult Education classes, during the period July 1, 2014 through June 30, 2015, for an amount not to exceed \$1,500.00, to be expended from the Adult Education Fund 11-00.
4. Carmel Valley Recreation Center, for the lease of facilities for San Dieguito Adult Education classes, during the period July 1, 2014 through June 30, 2015, for an amount not to exceed \$5,500.00, to be expended from the Adult Education Fund 11-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. APPROVAL OF MODIFIED PASSING SCORES / CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE), 2014-15

Approve and validate the equivalent of a passing score for eligible students who used allowable modifications outlined in their IEP, and that for these eligible students, the CAHSEE requirement has been satisfied, as presented.

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:

ITEM 6

1. Rienzi Haytasingh, Psy.D. & Associates, (ICA) to provide neuropsychological, psychoeducational, and behavior assessments and services, during the period July 1, 2014 through June 30, 2015, at the rate of \$200.00 per hour, to be expended from the General Fund/Restricted 06-00.
2. New Haven Youth and Family Services, Inc., (NPA) to provide wraparound services for students transitioning to a less restrictive placement, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.

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

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
(None Submitted)

PUPIL SERVICES

D. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

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

G. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT
Adopt the resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and actual appropriations for the preceding year, as presented.

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:

ITEM 6

1. Aztec Container Inc., to provide district wide rental containers as temporary storage for school site items while under construction, during the period September 5, 2014 to September 5, 2015, in an amount not to exceed \$30,000.00, to be expended from Building Fund—Prop 39 Fund 21-39.
 2. LA Construction Photo Documentation, Inc., to provide exact built photos of mechanical, electrical, and plumbing systems at New Middle School #5, during the period September 5, 2014 to September 5, 2015, in an amount not to exceed \$3,738.28, to be expended from Building Fund—Prop 39 Fund 21-39.
 3. LB Concrete, to provide new concrete pad for relocated transformer at San Dieguito High School Academy, during the period of August 4, 2014 to August 7, 2014, in an amount not to exceed \$6,918.00, to be expended from Building Fund—Prop 39 Fund 21-39.
 4. LB Concrete, to remove existing asphalt and replace with a new concrete slab at Earl Warren Middle School, during the period of August 7, 2014 to August 8, 2014, in an amount not to exceed \$3,916.00, to be expended from Building Fund—Prop 39 Fund 21-39.
 5. D.A.D. Asphalt, Inc., to provide asphalt repairs at Earl Warren Middle School, during the period of August 8, 2014 through completion, in an amount not to exceed \$5,716.00, to be expended from Building Fund—Prop 39 Fund 21-39.
 6. D.A.D. Asphalt, Inc., to install asphalt and guard sealer for new hard court at Earl Warren Middle School, during the period of August 8, 2014 through completion, in an amount not to exceed \$20,439.24, 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. SVA Architects, Inc., amend contract A2013-167 to provide street striping and signage plan at the La Costa Valley site, during the period September 5, 2014 through December 31, 2014, increasing the amount by \$5,580.00 for a new total of \$614,045.00, to be expended from Building Fund—Prop 39 Fund 21-39.
 2. Creative Alliance Group, LLC, amend contract CA2014-04 for an additional Executive Partnering workshop for construction collaboration in regard to Proposition AA, extending the contract through September 30, 2014, increasing cost in the amount of \$4,900.00 for a new total of \$14,700.00, to be expended from Building Fund—Prop 39 Fund 21-39.
 3. SVA Architects, Inc., amend contract CA2014-20 for corporate name change to SVA Architects, Inc. the organization was formerly known as MVE Institutional, Inc., at no cost to the District.
 4. SVA Architects, Inc., amend contract A2013-166 for corporate name change to SVA Architects, Inc. the organization was formerly known as MVE Institutional, Inc., at no cost to the District.
 5. SVA Architects, Inc., amend contract A2013-167 for corporate name change to SVA Architects, Inc. the organization was formerly known as MVE Institutional, Inc., at no cost to the District.
 6. Dudek, amend contract CB2013-31 to provide district wide Storm Water Pollution Prevention Plan Services, during the period September 19, 2014 through June 30, 2015, increasing the amount by \$100,000.00 on a time and material basis for a new total cumulative amount of \$200,000.00, to be expended from Building Fund—Prop 39 Fund 21-39.
 7. Nolte Associates, Inc., amend contract CB2013-31 to provide district wide Storm Water Pollution Prevention Plan Services, during the period September 19, 2014 through June 30, 2015, increasing the amount by \$100,000.00 on a time and material basis for a new total cumulative amount of \$200,000.00, to be expended from Building Fund—Prop 39 Fund 21-39.
 8. Twining Inc., amend contract CB2013-31 to provide district wide Storm Water Pollution Prevention Plan Services, during the period September 19, 2014 through June 30, 2015, increasing the amount by \$100,000.00 on a time and material basis for a new total cumulative amount of \$200,000.00, to be expended from Building Fund—Prop 39 Fund 21-39.

ITEM 6

- 9. David Beckwith & Associates, Inc., amend contract CB2013-31 to provide district wide Storm Water Pollution Prevention Plan Services, during the period September 19, 2014 through June 30, 2015, increasing the amount by \$100,000.00 on a time and material basis for a new total cumulative amount of \$200,000.00, to be expended from Building Fund–Prop 39 Fund 21-39.
- 10. BDS Engineering, Inc., amend contract CB2013-32 to provide district wide On Call Land Surveying Services, during the period October 3, 2014 through June 30, 2015, increasing the amount by \$100,000.00 on a time and material basis for a new total cumulative amount of \$200,000.00, to be expended from Building Fund–Prop 39 Fund 21-39.
- 11. RBF Consulting, Inc., A Company of Michael Baker Corporation, amend contract CB2013-32 to provide district wide On Call Land Surveying Services, during the period October 3, 2014 through June 30, 2015, increasing the amount by \$100,000.00 on a time and material basis for a new total cumulative amount of \$200,000.00, to be expended from Building Fund–Prop 39 Fund 21-39.
- 12. Gold Coast Surveying, Inc., amend contract CB2013-32 to provide district wide On Call Land Surveying Services, during the period October 3, 2014 through June 30, 2015, increasing the amount by \$100,000.00 on a time and material basis for a new total cumulative amount of \$200,000.00, to be expended from Building Fund–Prop 39 Fund 21-39.
- 13. American Fence Company, Inc., amend contract CA2015-05 to adjust perimeter of temporary Construction Fence at San Dieguito High School Academy, during the period August 22, 2014 through completion, increasing amount by \$425.00 for a new total of \$1,284.00, 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 - 25)

- 16. ADOPTION OF PROPOSED REVISED BOARD POLICIES (4): #1312.3 & AR-1, “UNIFORM COMPLAINT PROCEDURES”, #1312.3/AR-1 ATTACHMENTS A & B, “UNIFORM COMPLAINT FORM” & “UNIFORM COMPLAINT PROCEDURES NOTICE TO PARENTS/GUARDIANS, COMPLAINT RIGHTS”
Motion by Ms. Groth, seconded by Ms. Herman, to adopt the proposed revised board policies (4): #1312.3 & AR-1, “Uniform Complaint Procedures”, #1312.3/AR-1 Attachments A & B, “Uniform Complaint Form” & “Uniform Complaint Procedures Notice to Parents/Guardians, Complaint Rights”, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*
- 17. ADOPTION OF PROPOSED REVISED BOARD POLICY (1): #3260.1, “STUDENT PARKING FEES”
Motion by Ms. Hergesheimer, second by Ms. Groth, to adopt the Proposed Revised Board Policy (1): #3260.1, “Student Parking Fees”, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*
- 18. ADOPTION OF PROPOSED NEW BOARD POLICY (1): #4216.3-11.9, “CUSTODIAL SUPERVISOR I” & REVISED BOARD POLICY (1): #4541 ATTACHMENT A, “SUPERVISORY EMPLOYEES SALARY SCHEDULE”
Motion by Ms. Groth, seconded by Ms. Herman, to adopt the Proposed New Board Policy (1): #4216.3-11.9, “Custodial Supervisor I” & Revised Board Policy (1): #4541 Attachment A, “Supervisory Employees Salary Schedule”, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*
- 19. ADOPTION OF PROPOSED NEW BOARD POLICY (1): #0410/4100.1/4200.2/5145.3, AR-2, “REQUEST FOR COMMUNICATION ACCOMMODATIONS”

ITEM 6

Motion by Ms. Hergesheimer, seconded Ms. Herman, to adopt the Proposed New Board Policy (1): #0410/4100.1/4200.2/5145.3, AR-2, "Request for Communication Accommodations", as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

20. CERTIFICATION OF THE 2013-14 UNAUDITED ACTUAL INCOME AND EXPENDITURES

Motion by Ms. Groth, second by Ms. Hergesheimer, to certify the 2013-14 Unaudited Actual Income and Expenditures, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

21. APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACT / SUPERINTENDENT

Motion by Ms. Groth, second by Ms. Herman, to approve the amendment to the Employment Contract for the Superintendent, for the term commencing July 1, 2014 through June 30, 2017, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman; Noes: Salazar. Motion carried.

22. APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACTS (3) / ASSOCIATE SUPERINTENDENTS

Motion by Ms. Hergesheimer, second by Ms. Groth, to approve the amendment to the Employment Contracts (3) for the Associate Superintendents of Business Services, Educational Services, and Human Resources, for the term commencing July 1, 2014 through June 30, 2018, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman; Noes: Salazar. Motion carried.

23. ADOPTION OF REVISED 2014 BOARD MEETING SCHEDULE

Motion by Ms. Groth, second by Ms. Hergesheimer, to adopt the revised 2014 Board Meeting Schedule, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

24. APPROVAL OF PERSONNEL COMMISSION APPOINTMENT

Motion by Ms. Herman, second by Ms. Groth, to appoint Mrs. Terry King to serve on the Personnel Commission, effective December 1, 2014, for a three-year term to end on December 1, 2017, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

25. ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2014-15

- PUBLIC HEARING – President Dalessandro opened the hearing at 7:28 PM and called for public comments. There being no comments presented, the hearing closed at 7:29 PM.
- Motion by Ms. Groth, second by Ms. Herman, to adopt the Resolution, *Sufficiency of Instructional Materials, 2014-15*, making determination that every pupil has sufficient textbooks or instructional materials, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 26 - 34)

26. MATH INSTRUCTIONAL MATERIALS UPDATE

Dr. Grove gave an update on the status of the math instructional materials development. He introduced two Teachers on Special Assignment, Katie Martinez and Melissa Griffen, who provided an update on the middle school and high school math curriculum created this summer that is fully Common Core aligned. They also reviewed a new district created website for teachers, students, and parents to use as resources.

27. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill gave an update on the athletic trainer position at Torrey Pines High School.

28. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT

Ms. Norton gave an update on the certificated evaluation training for new administrators recently held.

29. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ASSOCIATE SUPERINTENDENT

Dr. Grove had nothing further to report.

30. PUBLIC COMMENTS – Comments were made by Maureen "Mo" Muir regarding safety of athletics, and Paul Gaspar regarding athletic training contracts.

31. FUTURE AGENDA ITEMS – None presented.

- 32. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 33. CLOSED SESSION – Nothing further to report.
- 34. ADJOURNMENT OF MEETING - Meeting adjourned at 8:02 PM.

Beth Hergesheimer, Board Clerk

Date

Rick Schmitt, Superintendent

Date

ITEM 6



MINUTES

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

Superintendent
Rick Schmitt

Union High School District

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES

FACILITIES BOARD WORKSHOP

THURSDAY, SEPTEMBER 4, 2014
5:00 PM

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, September 4, 2014, at the above location, in the Board Room.

Attendance / Board:

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Attendance / District Management:

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
Torrie Norton, Associate Superintendent, Human Resources
Michael Grove, Ed.D., Associate Superintendent, Educational Services
Russ Thornton, Chief Facilities Officer
John Addleman, Director, Planning Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Dalessandro called the meeting to order at 5:00 PM.

2. PUBLIC COMMENTS

Steven McDowell made a comment regarding sale of bonds.

INFORMATION ITEMS

3-4. FACILITIES & ACADEMIC PRIORITIES / SERIES B BOND FINANCING

Mr. Dill gave introduced the Independent Citizens' Oversight Committee President, Rhea Stewart, in attendance at the Workshop. He opened the presentation with a brief update on the academic and technology priorities related to all facilities projects.

Mr. Thornton and Mr. Addleman shared updates on summer projects at La Costa Canyon HS, Diegueno MS, Oak Crest MS, San Dieguito HS Academy, Earl Warren MS, Torrey Pines HS; Carmel Valley MS, Canyon Crest Academy, and Middle School #5. Projects included technology upgrades, demolition of old facilities, Media Center modernization, safety upgrades, academic building modernization and construction, stadium and athletic field improvements, and ADA compliance upgrades.

Mr. Addleman gave an update on bond draws and future bond draws including projects by year.

Mr. Dill shared the technology plans, project timeline cost comparison, the original financing plan, assessed value growth, Prop AA tax rate decline, tax rate and next steps.

6. ADJOURNMENT

The meeting was adjourned at 6:01 PM.

Beth Hergesheimer, 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: September 25, 2014

BOARD MEETING DATE: October 2, 2014

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

SUBJECT: ACCEPTANCE OF GIFTS AND DONATIONS

.....

EXECUTIVE SUMMARY

The district administration is requesting acceptance of gifts and donations to the district as shown on the following report.

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

GIFTS AND DONATIONS
SDUHSD BOARD MEETING
OCTOBER 2, 2014

ITEM 11A

Item #	Donation	Description	Donor	Department	School Site
1	*466.00	School Supplies	Bruce Kauffman	Administration	DMS
2	\$500.00	Staff Development Supplies	Mission Federal Credit Union	Administration	DO
3	\$2,750.00	Technology Supplies	Canyon Crest Academy Foundation	Administration	CCA
4	\$1,750.00	Science Supplies	Canyon Crest Academy Foundation	Science	CCA
5	\$3,913.03	School Supplies	Canyon Crest Academy Foundation	Administration	CCA
6	\$1,000.00	School Supplies	Canyon Crest Academy Foundation	Engineering	CCA
7	\$9,356.80	Media Technology Supplies	Canyon Crest Academy Foundation	Technology	CCA
8	\$2,145.00	Technology Supplies	Canyon Crest Academy Foundation	Nest	CCA
9	\$1,750.00	Science Supplies	Canyon Crest Academy Foundation	Science	CCA
10	\$7,714.32	Science Supplies	Canyon Crest Academy Foundation	Science	CCA
11	\$17.82	Athletics Office Supplies	Canyon Crest Academy Foundation	Athletics	CCA
12	\$132.80	School Supplies	TRUIST	Administration	CCA
13	\$1,000.00	School Supplies	Canyon Crest Academy Foundation	Engineering	CCA
14	\$310.00	School Supplies	The Men's Wearhouse	Administration	CCA
15	\$132.79	School Supplies	TRUIST	Administration	CCA
16	\$182.50	School Supplies	Community of Change LLC	Administration	CVMS
17	\$109.32	School Supplies	Wells Fargo Community Support Campaign	Administration	OCMS
18	\$109.32	School Supplies	Wells Fargo Community Support Campaign	Administration	OCMS
19	\$85.00	School Supplies	SOCAL DOLCE, INC	Administration	OCMS
	\$32,958.70	Monetary Donations			
	\$466.00	*Value of Donated Items			
	\$33,424.70	TOTAL VALUE			

**GIFTS AND DONATIONS
SDUHSD BOARD MEETING
OCTOBER 2, 2014**

ITEM 11A

Item #	Donation	Description	Donor	Department	School Site
1	\$199.19	School Supplies	Truist	Administration	CCA
2	\$6,248.40	Treadmill	Canyon Crest Academy Foundation	Phys Ed.	CCA
3	\$1,000.00	School Supplies	Oak Crest Foundation	Media Center	OCMS
4	\$500.00	School Supplies	Oak Crest Foundation	Administration	OCMS
5	\$100.00	School Supplies	Oak Crest Foundation	Social Studies	OCMS
6	\$250.00	School Supplies	Oak Crest Foundation	Administration	OCMS
7	\$180.00	School Supplies	Oak Crest Foundation	Cartooning	OCMS
8	\$20.00	School Supplies	Anonymous	Math	DMS
9	\$15.00	School Supplies	Elizabeth Finley	Drama	DMS
10	\$25.00	School Supplies	Corrin Gallarano	Drama	DMS
11	\$20.00	School Supplies	Andrew and Heidi Linkogle	Drama	DMS
12	\$2,072.58	School Supplies	Target Take Charge of Education	Administration	SDHSA
13	\$19.34	School Supplies	Freecause Inc.	Administration	CVMS
14	\$486.29	School Supplies	Target Take Charge of Education	Administration	CVMS
15	\$30.00	School Supplies	Robert & Julie Niendorf	Drama	DMS
16	\$15.15	School Supplies	Freecause Inc.	Administration	CCA
17	\$362.37	School Supplies	Target Take Charge of Education	Administration	CCA
18	\$356.14	School Supplies	Target Take Charge of Education	Administration	CCA
19					
	\$11,899.46	Monetary Donations			
		*Value of Donated Items			
	\$11,899.46	TOTAL VALUE			

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 5, 2014

BOARD MEETING DATE: October 2, 2014

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

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: Approval / Ratification of Field Trip
Requests

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

As listed on the attached supplement.

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
October 2, 2014

ITEM 11B

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
1	11-05-14 - 11-09-14	Boardman-Smith	Mia	TPHS Journalism & Yearbook	40	1-2	Fall National HS Journalism Convention	Washington	DC	2 Days	TPHS Foundation / Parent Donations
2	09-27-14 - 09-28-14	McNally	Elizabeth	LCC Speech & Debate	TBD	TBD	Tournament	Long Beach	CA	None	LCC Foundation / Parent Donations
3	10-17-14 - 10-19-14	McNally	Elizabeth	LCC Speech & Debate	TBD	TBD	Tournament	Fullerton	CA	1 Day	LCC Foundation / Parent Donations
4	04-17-14 - 04-19-15	McNally	Elizabeth	LCC Speech & Debate	TBD	TBD	State Championship	Murrieta	CA	1 Day	LCC Foundation / Parent Donations
5	April, 2015	McNally	Elizabeth	LCC Speech & Debate	TBD	TBD	National Qualifying Tournament	TBD	CA	TBD	LCC Foundation / Parent Donations
6	01-07-15 - 01-10-15	McNally	Elizabeth	LCC Speech & Debate	TBD	TBD	Tournament	Tempe	AZ	4 Days	LCC Foundation / Parent Donations
7	06-14-14 - 06-19-15	McNally	Elizabeth	LCC Speech & Debate	TBD	TBD	National Tournament	TBD	TBD	None	LCC Foundation / Parent Donations
8	10-03-14 - 10-05-14	Wuertz	Jeremy	SDHSA Symphonic Band / Wind Ensemble	24	4	Leadership Camping Retreat	Carlsbad	CA	None	SDHSA Foundation / Parent Donations
9	11-05-14 - 11-09-14	Van Steenbergen	Suzi	LCC Journalism / Advanced Journalism	12	1	Fall National HS Journalism Convention	Washington	DC	3 Days	LCC Foundation / Parent Donations
10	01-16-15 - 01-18-15	Payne	Marinee	TPHS Players	25	3	CA Ed. Theatre Assoc. HS Festival	Fullerton	CA	1 Day	TPHS Foundation / Parent Donations
11	03-20-15 - 03-22-15	Payne	Marinee	TPHS Theatre Competition Team	22	2	Fullerton College Theatre Festival	Fullerton	CA	1 Day	TPHS Foundation / Parent Donations

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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 23, 2014

BOARD MEETING DATE: October 2, 2014

PREPARED BY: Torrie Norton
Associate Superintendent/Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

Certificated

Employment
Change in Assignment
Leave of Absence
Resignation

Classified

Employment
Change in Assignment
Resignation

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Julie Cuevas**, 20% Temporary Teacher (art) at Diegueno Middle School for the remainder of the 2014-15 school year, effective 9/08/14 through 6/12/15.
2. **Susan "Brooke" Miller**, 20% Temporary Teacher (life science) at Diegueno Middle School for the remainder of the 2014-15 school year, effective 9/16/14 through 6/12/15.

Change in Assignment

1. **Ivonn Barriga**, Temporary Teacher (Spanish) at Diegueno Middle School, change in assignment from 60% to 80% for the 2014-15 school year, effective 8/19/14 through 6/12/15.
2. **Kelly Cassasa**, Temporary Teacher (art) at Diegueno Middle School, change in assignment from 80% to 100% for the 2014-15 school year, effective 8/19/14 through 6/12/15.
3. **Jeannine Marquie**, Temporary Teacher (drama) at Canyon Crest Academy, revision of original employment contract from 67% Semester I & 100% Semester II to 100% assignment for the 2014-15 school year, effective 8/19/14 through 6/12/15.

Leave of Absence

1. **Jamie Duck**, Permanent Teacher (social science) at San Dieguito High School Academy, requests a 100% Unpaid Leave of Absence in accordance with CFRA from 9/08/14 through 10/17/14; Ms. Duck will resume her 67% assignment (33% Unpaid Leave for 2014-15) on 10/02/14.

Resignation

1. **Terry Hendlin**, Counselor at Sunset High School, resignation for retirement purposes in the 2014-15 school year, effective 10/03/14.

ITEM 12A

PERSONNEL LIST

CLASSIFIED PERSONNEL**Employment**

1. **Curtis, Katelyn**, Instructional Assistant-SpEd(NS), SR34, 48.75% FTE, Oak Crest Middle School, effective 9/18/14
2. **Deans, Carina**, Instructional Assistant-SpEd(NS), SR34, 48.75% FTE, Torrey Pines High School, effective 09/02/14
3. **DeLeone, Rebecca**, Administrative Assistant, SR42, 100.00% FTE, Carmel Valley Middle School, effective 9/04/14
4. **Derouin, Krista**, Instructional Assistant-SpEd(NS), SR34, 48.75% FTE, Torrey Pines High School, effective 09/08/14
5. **Hart, Regina**, Instructional Assistant-SpEd(NS), SR34, 48.75% FTE, Torrey Pines High School, effective 08/28/14
6. **Hernandez, Jr., Octavio**, Maintenance Worker I, SR35, 100.00% FTE, Facilities, effective 08/28/14
7. **Lindley, Cynthia**, Accounting Assistant, SR40, 100.00% FTE, District Office-Finance, effective 9/15/14
8. **Oberlin, Stacey**, Nutrition Services Assistant, SR25, 37.50% FTE. Carmel Valley Middle School, effective 9/15/14
9. **Pearson, Sheilah**, Instructional Assistant-SpEd(NS), SR34, 37.50% FTE, Earl Warren Middle School, effective 09/02/14
10. **Trujillo, Aaron**, Instructional Assistant-SpEd(NS), SR34, 37.50% FTE, Torrey Pines High School, effective 09/22/14
11. **Wheatley, Dennis**, Custodian, SR32, 100.00% FTE, San Dieguito High School Academy, effective 09/09/14

Change in Assignment

1. **Ersoz, Pelin**, from Instructional Assistant-SpEd(NS), SR34, 48.75% FTE, Oak Crest Middle School to 37.50% FTE, Earl Warren Middle School, effective 09/17/2014

Resignation

1. **Chavez, Jr., Adrian**, HVAC Technician, SR49, 100.00% FTE, Facilities, effective 09/12/14
2. **Kingsbury, Carolyn**, Instructional Assistant-SpEd(NS), SR34, 48.75% FTE, Coastal Learning Academy, effective 8/05/14
3. **Marks, Tarea**, Nutrition Services Assistant I, SR25, 31.25% FTE, Diegueno Middle School, effective 8/29/14
4. **Tatroo, Charlotte**, Instructional Assistant-SpEd(NS), SR34, 48.75% FTE, Torrey Pines High School, effective 8/21/14

sj
10/02/14
classbdagenda

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 23, 2014

BOARD MEETING DATE: October 2, 2014

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

SUBMITTED BY: Rick Schmitt
Superintendent

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

EXECUTIVE SUMMARY

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

Number two on the Professional Services Report involves the implementation of Assembly Bill 86 (AB 86).

AB 86 charged the California Department of Education (CDE) and the California Community Colleges Chancellor's Office (CCCCO) with jointly implementing an adult education planning process. The legislation appropriated \$25 million to distribute to regional consortia comprised of school districts and community college districts to develop plans with the shared goal of better serving the educational needs of California adult learners. The following definitions were developed for use in the grant documents: 1) A consortium consists of at least one school district and at least one community college district within the geographical boundaries of the community college district; 2) A region is defined as the geographical boundaries of a community college district; 3) A member is defined as a public school district or community college district within the geographical boundaries of the designated region; 4) A partner is determined by the local consortium's membership; 5) The fiscal agent is identified by

ITEM 13A

agreement of the consortia members. The fiscal agent has the role of the “banker” and is responsible for distributing funds and required expenditure reports.

According to these definitions San Dieguito Union High School District (SDUHSD) is a member in the consortia within the geographical boundaries of the MiraCosta Community College District (MCCCD) and MCCCD has been chosen as the fiscal agent for the members in this region.

Accordingly, SDUHSD and MCCCD agree that SDUHSD should be reimbursed for their efforts to assist in developing the plan for our region for an estimated not to exceed amount of \$25,880.79.

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 REPORTBoard Meeting Date: 10-02-14

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
10/03/14 until project completion or termination by either party with 30 day written notice	Creative Alliance Group	Provide assistance with the creation and implementation of the high school enrollment study group, establishing a collaborative environment between the district and the community, and facilitating and coordinating with all parties regarding attendance boundary areas and school enrollment	General Fund 03-00	\$350.00 per hour, plus out of pocket expenses
07/01/14 – 06/30/15	MiraCosta Community College District (MCCCD)	Acting as the Fiscal Agent for Assembly Bill 86 (AB 86) grant funding in the Region that includes San Dieguito Union High School District (SDUHSD), to reimburse SDUHSD \$25,880.79 for its cost to participate in the Consortia effort to develop a plan that serves the needs of Adult Education students in the Region as required by AB 86	NA	NA

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 19, 2014

BOARD MEETING DATE: October 2, 2014

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 five contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14A

SPECIAL EDUCATION AGREEMENTSBoard Meeting Date: 10/02/14

<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>
07/01/14 – 06/30/15	University of California San Diego School of Medicine (MOU)	Provide consultation and assessment services	General Fund / Restricted 06-00	1	\$240.00 per hour plus actual travel costs (other than ordinary commuting expenses)
09/08/14 – 11/21/14	Carmel Valley Swimming Pool (ICA)	Lease of facilities for Torrey Pines High School Adaptive Physical Education	General Fund / Restricted 06-00	Varies	\$1,280.00
10/03/14 – 06/30/15	Doyle, Dennis M, PhD (ICA)	Assist with the implementation of the Coordinated Early Intervention Services plan (CEIS) including supporting district leaders in reviewing data, identifying areas of improvement, recommend professional development, and provide technical assistance resources and monitoring based upon the approved CEIS plan and amendments	General Fund / Restricted 06-00	Varies	\$9,600.00
07/01/14 – 06/30/15	New Alternatives, Inc. (NPA)	Provide twenty-four hour residential treatment services for diploma bound students with severe social, emotional, and mental health issues.	General Fund / Restricted 06-00	1	\$8,714.00 per month for residential services and \$156.60 per hour for medical care for students who do not have Medi-Cal insurance
09/02/14 – 06/30/14	Fred Finch Youth Center (NPS)	Provide alternative education and day treatment for diploma bound students with high functioning autism, moderate to severe learning disabilities, and/or social, emotional, and/or mental health issues.	General Fund / Restricted 06-00	1	\$210.00 per day (all inclusive)

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 19, 2014

BOARD MEETING DATE: October 2, 2014

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 two Settlement Agreements that provide services for Special Education Students.

RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the Parent Settlement and Release Agreement(s), and authorize the Director of Special Education to execute the agreement(s), 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: 10/02/14

<u>Student SSID #</u>	<u>Description of Services</u>	<u>Date Executed</u>	<u>Budget #</u>	<u>Amount</u>
6113119004	<i>Parent Settlement Agreement</i> Reimbursement of Parentally Placed Private School Student (PPPSS) to Cal Coast Academy for educational tuition. Dates of Agreement: 09/18/14 – 07/31/15	09/18/14	General Fund Special Education 06-00	NTE: PPPSS - \$20,750.00
2139960835	<i>Parent Settlement Agreement</i> Reimbursement of Parentally Placed Private School Student (PPPSS) to Cal Coast Academy for educational tuition. Dates of Agreement: Up to 09/16/14	09/16/14	General Fund Special Education 06-00	NTE: PPPSS - \$15,800.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 23, 2014

BOARD MEETING DATE: October 2, 2014

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list

ITEM 15B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS SERVICES - AMENDMENT TO AGREEMENTS REPORT**Board Meeting Date: 10-02-14**

<u>Contract Effective Dates</u>	<u>Contractor/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
10/01/14 – 09/30/15	Fredricks Electric, Inc.	Cable Installations – District Wide B2013-03, extending the contract period from October 1, 2014 through September 30, 2015 with no other changes to the contract	The fund to which the project is charged	NA

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 23, 2014

BOARD MEETING DATE: October 2, 2014

PREPARED BY: Eric R. Dill
Associate Superintendent, Business

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: AUTHORIZATION TO SIGN /
CONSTRUCTION PROJECTS

EXECUTIVE SUMMARY

With the increase in Prop AA construction projects, some government agencies are requesting documentation on who is authorized to sign applications, permits and associated documents for and on behalf of the school district. It is requested that the Superintendent and/or Associate Superintendent of Business and/or the Chief Facilities Officer be authorized to sign on construction related documents.

RECOMMENDATION:

It is recommended that the Board approve authorization of Rick Schmitt, Superintendent or Eric R. Dill, Associate Superintendent of Business or Russ Thornton, Chief Facilities Officer to sign on all applications, permits, and associated documents related to construction projects.

FUNDING SOURCE:

Not applicable

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 23, 2014

BOARD MEETING DATE: October 2, 2014

PREPARED BY: Eric R. Dill
Associate Superintendent, Business

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

1. Purchase Orders
2. Membership Listing (None Submitted)

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

PO/BOARD/REPORT

1 ITEM 15G

SAN DIEGUITO UNION HIGH
FROM 08/26/14 THRU 09/22/14

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
250761	08/26/14	21-39	L B CONCRETE	036	NEW CONSTRUCTION	\$6,918.00
250762	08/26/14	21-39	D A D ASPHALT	036	NEW CONSTRUCTION	\$20,439.24
250763	08/26/14	03	VANTAGE LEARNING, LL	024	COMPUTER LICENSING	\$15,000.00
250764	08/26/14	06	WARD'S MEDIA TECH	035	NON-CAPITALIZED TECH	\$647.60
250765	08/26/14	03	PROCURETECH	035	MATERIALS AND SUPPLI	\$385.56
250766	08/27/14	03	RALPHS GROCERY COMPA	005	MATERIALS AND SUPPLI	\$500.00
250767	08/27/14	03	SPRINT CUSTOMER SERV	028	COMMUNICATIONS-TELEP	\$22,300.00
250768	08/27/14	03/06	INTERPRETERS UNLIMIT	030	PROF/CONSULT./OPER E	\$6,900.00
250769	08/27/14	03	AMAZON.COM	035	NON-CAPITALIZED TECH	\$502.58
250770	08/27/14	06	AMAZON.COM	035	NON-CAPITALIZED TECH	\$502.58
250771	08/27/14	03	TREE HOUSE INC	035	MATERIALS AND SUPPLI	\$168.08
250772	08/27/14	06	TREE HOUSE INC	035	MATERIALS AND SUPPLI	\$168.08
250773	08/27/14	03	CHRISTENSEN, ELIZABE	030	PROF/CONSULT./OPER E	\$3,120.00
250774	08/27/14	06	SUNTEX INTERNATIONAL	004	MATERIALS AND SUPPLI	\$217.50
250775	08/27/14	03	SOLANA BEACH PHYSICA	030	PROF/CONSULT./OPER E	\$25,000.00
250776	08/27/14	21-39	LIONAKIS	036	NEW CONSTRUCTION	\$146,300.00
250777	08/27/14	06	SCHLOYER AUDIOLOGY	030	PROF/CONSULT./OPER E	\$10,000.00
250778	08/27/14	06	WEST SHIELD ADOLESCE	030	PROF/CONSULT./OPER E	\$4,000.00
250779	08/27/14	03	COAST MUSIC THERAPY	030	PROF/CONSULT./OPER E	\$3,000.00
250780	08/27/14	03	STATE INDUSTRIAL PRO	025	OTHER SERV.& OPER.EX	\$6,480.00
250781	08/27/14	03	CART MART INC	028	MATERIALS-VEHICLE PA	\$2,800.00
250782	08/27/14	03	SAFETY KLEEN CORP	028	HAZARDOUS WASTE DISP	\$1,700.00
250783	08/28/14	25-19	L B CONCRETE	036	LAND IMPROVEMENTS	\$3,916.00
250784	08/28/14	21-39	D A D ASPHALT	036	NEW CONSTRUCTION	\$5,716.00
250785	08/28/14	21-39	RANCHO SANTA FE PROT	036	EQUIPMENT REPLACEMEN	\$2,990.00
250786	08/28/14	25-19	FREDRICKS ELECTRIC I	025	IMPROVEMENT	\$18,500.00
250787	08/28/14	03	URBAN TREE CARE, INC	025	OTHER SERV.& OPER.EX	\$4,700.00
250788	08/28/14	03	FREE FORM CLAY & SUP	013	MATERIALS AND SUPPLI	\$2,000.00
250789	08/28/14	21-39	AMERICAN FENCE & SEC	036	NEW CONSTRUCTION	\$1,284.00
250790	08/28/14	21-39	RANCHO SANTA FE PROT	036	EQUIPMENT REPLACEMEN	\$1,750.00
250791	08/28/14	21-39	ONE DAY SIGNS	036	NEW CONSTRUCTION	\$271.08
250792	08/28/14	03	J AND R KEY HARDWARE	014	MATERIALS AND SUPPLI	\$1,458.00
250793	08/28/14	03	SMART AND FINAL CORP	004	MATERIALS AND SUPPLI	\$150.00
250794	08/28/14	03	TARGET	004	MATERIALS AND SUPPLI	\$150.00
250795	08/28/14	03	SAROYAN LUMBER	013	MATERIALS AND SUPPLI	\$2,000.00
250796	08/29/14	06	NASCO FITNESS FUNDAM	010	MATERIALS AND SUPPLI	\$77.64
250797	08/29/14	03	I A S C O	013	MATERIALS AND SUPPLI	\$162.32
250798	08/29/14	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$155.52
250799	08/29/14	03	COMM USA INC	013	MATERIALS AND SUPPLI	\$2,157.67
250800	08/29/14	03	AGENCY FOR STUDENT	037	COMPUTER LICENSING	\$1,400.00
250801	08/29/14	06	SCHOLASTIC INC	009	MATERIALS AND SUPPLI	\$4,681.95
250802	08/29/14	03	ONE STOP TONER AND I	014	MATERIALS AND SUPPLI	\$91.80
250803	08/29/14	03	CLEAN ENERGY	028	REPAIRS BY VENDORS	\$18,000.00
250804	08/29/14	03	CONCEPTS SCHOOL AND	023	MATERIALS AND SUPPLI	\$390.70
250805	08/29/14	13	AMAZON.COM	031	COMPUTER SUPPLIES	\$80.95
250806	08/29/14	03	TREE HOUSE INC	013	OFFICE SUPPLIES	\$99.45
250807	08/29/14	03	TREE HOUSE INC	008	MATERIALS AND SUPPLI	\$59.14
250808	08/29/14	06	WESTERN PSYCHOLOGICA	030	COMPUTER SOFTWARE	\$2,472.10
250809	08/29/14	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$1,000.00
250810	08/29/14	03	AMAZON.COM	013	MATERIALS AND SUPPLI	\$1,685.00
250811	08/29/14	06	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$700.30
250812	08/29/14	03	GRAINGER, WW INC	025	NON CAPITALIZED EQUI	\$502.43
250813	08/29/14	03	AMAZON.COM	024	MATERIALS AND SUPPLI	\$2,641.81
250814	08/29/14	03	AMAZON.COM	013	MATERIALS AND SUPPLI	\$98.88
250815	08/29/14	06	STAPLES ADVANTAGE	024	MATERIALS AND SUPPLI	\$88.73

PO/BOARD/REPORT

2 ITEM 15G

SAN DIEGUITO UNION HIGH
FROM 08/26/14 THRU 09/22/14

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
250816	08/29/14	06	STAPLES ADVANTAGE	024	MATERIALS AND SUPPLI	\$451.33
250817	08/29/14	11	NEWMAN, SCOTT	009	MATERIALS AND SUPPLI	\$5,500.00
250818	08/29/14	06	TREE HOUSE INC	004	MATERIALS AND SUPPLI	\$55.87
250819	08/29/14	11	FREE FORM CLAY & SUP	009	MATERIALS AND SUPPLI	\$3,000.00
250820	08/29/14	03	TRANE PARTS	025	BLDG.-REPAIR MATERIA	\$500.53
250821	08/29/14	03	ENGRAVING PLACE, THE	010	MATERIALS AND SUPPLI	\$66.42
250822	08/29/14	03	ALPHA GRAPHICS	010	PRINTING	\$287.41
250823	08/29/14	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$139.32
250825	08/29/14	06	VEX ROBOTIC INC	009	MATERIALS AND SUPPLI	\$600.00
250826	08/29/14	06	MATHESON TRI-GAS INC	009	MATERIALS AND SUPPLI	\$2,200.00
250827	08/29/14	11	HARLAND TECHNOLOGY S	009	RENTS & LEASES	\$742.00
250829	09/03/14	06	MEDCO SUPPLY CO INC	030	MATERIALS AND SUPPLI	\$130.64
250830	09/03/14	03	WARD'S MEDIA TECH	035	NON-CAPITALIZED TECH	\$585.80
250831	09/03/14	06	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$3,951.06
250832	09/03/14	06	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$1,746.04
250833	09/03/14	06	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$4,619.14
250834	09/03/14	03	STAPLES ADVANTAGE	005	MATERIALS AND SUPPLI	\$800.00
250835	09/03/14	06	C D W G.COM	035	NON-CAPITALIZED TECH	\$3,092.43
250836	09/03/14	03	STAGE LIGHTING STORE	005	MATERIALS AND SUPPLI	\$980.47
250838	09/03/14	03	ROYAL BUSINESS GROUP	014	MATERIALS AND SUPPLI	\$19.26
250839	09/03/14	21-39	BOB'S CRANE SERVICE	036	NEW CONSTRUCTION	\$1,947.40
250840	09/03/14	21-39	DFS FLOORING	036	IMPROVEMENT	\$2,750.00
250841	09/03/14	21-39	DFS FLOORING	036	IMPROVEMENT	\$1,300.00
250842	09/03/14	03	AMAZON.COM	013	OFFICE SUPPLIES	\$21.32
250843	09/03/14	06	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$78.25
250844	09/03/14	06	STAPLES STORES	004	MATERIALS AND SUPPLI	\$46.44
250845	09/04/14	03	DEMCO INC	014	MATERIALS AND SUPPLI	\$81.80
250846	09/04/14	03	A B C SCHOOL EQUIPME	014	NON CAPITALIZED EQUI	\$1,052.80
250847	09/04/14	06	TWEEN PUBLISHING LLC	004	BOOKS OTHER THAN TEX	\$193.44
250849	09/04/14	03	TREE HOUSE INC	010	MATERIALS AND SUPPLI	\$99.45
250850	09/04/14	06	AMAZON.COM	035	MATERIALS AND SUPPLI	\$205.19
250851	09/05/14	03	AMAZON.COM	035	MATERIALS AND SUPPLI	\$548.27
250852	09/05/14	03	AMAZON.COM	035	COMPUTER SUPPLIES	\$257.16
250853	09/05/14	03	AMAZON.COM	005	MATERIALS AND SUPPLI	\$51.95
250854	09/05/14	03	DAWN SIGN PRESS	014	MATERIALS AND SUPPLI	\$501.33
250855	09/05/14	06	TREE HOUSE INC	035	MATERIALS AND SUPPLI	\$135.42
250856	09/05/14	03	APPERSON EDUCATION P	014	MATERIALS AND SUPPLI	\$284.43
250857	09/05/14	06	C D W G.COM	035	NON-CAPITALIZED TECH	\$671.20
250858	09/05/14	03	WARD'S MEDIA TECH	035	NON-CAPITALIZED TECH	\$2,343.20
250859	09/05/14	03	WARD'S MEDIA TECH	035	NON-CAPITALIZED TECH	\$3,885.60
250860	09/05/14	06	AREY JONES EDUCATION	035	MATERIALS AND SUPPLI	\$666.80
250861	09/05/14	06	C D W G.COM	035	NON-CAPITALIZED TECH	\$8,433.90
250862	09/08/14	06	HAYTASINGH, RIENZI	030	PROF/CONSULT./OPER E	\$25,000.00
250863	09/08/14	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$500.00
250864	09/08/14	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$600.00
250865	09/08/14	03	STAPLES ADVANTAGE	010	MATERIALS AND SUPPLI	\$1,000.00
250866	09/08/14	06	MCLOGAN	009	MATERIALS AND SUPPLI	\$2,000.00
250867	09/08/14	06	SMART AND FINAL CORP	009	MATERIALS AND SUPPLI	\$3,000.00
250868	09/08/14	03	COMM USA INC	004	MATERIALS AND SUPPLI	\$63.36
250869	09/08/14	03	MISSION FEDERAL CRED	024	MATERIALS AND SUPPLI	\$281.82
250870	09/08/14	03	C D W G.COM	035	NON-CAPITALIZED TECH	\$8,433.90
250871	09/09/14	11	ENCINITAS COMMUNITY	009	RENTS & LEASES	\$1,000.00
250872	09/09/14	03	FULL COMPASS	014	MATERIALS AND SUPPLI	\$487.10
250873	09/09/14	06	SMART AND FINAL CORP	024	REFRESHMENTS	\$500.00
250874	09/09/14	03	AMAZON.COM	004	MATERIALS AND SUPPLI	\$21.33

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 08/26/14 THRU 09/22/14

3 ITEM 15G

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
250875	09/09/14	03	FULL COMPASS	004	MATERIALS AND SUPPLI	\$18.62
250876	09/09/14	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$311.61
250877	09/09/14	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$383.75
250878	09/09/14	06	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$55.54
250879	09/09/14	13	MISSION FEDERAL CRED	031	MATERIALS AND SUPPLI	\$499.00
250880	09/09/14	03	VALLEY INDUSTRIAL SP	025	NON CAPITALIZED EQUI	\$3,519.33
250881	09/09/14	06	CENGAGE LEARNING	024	MATERIALS AND SUPPLI	\$4,905.26
250882	09/09/14	06	FOLLETT SCHOOL SOLUT	024	TEXTBOOKS	\$13,312.35
250883	09/09/14	06	AMAZON.COM	009	MATERIALS AND SUPPLI	\$431.87
250885	09/09/14	06	MOMETRIX MEDIA LLC	013	MATERIALS AND SUPPLI	\$36.38
250886	09/09/14	06	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$279.62
250887	09/09/14	06	C P M EDUCATIONAL PR	024	TEXTBOOKS	\$3,604.68
250888	09/09/14	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$250.26
250889	09/09/14	06	PITSCO	013	MATERIALS AND SUPPLI	\$1,203.12
250890	09/09/14	03	FULL COMPASS	013	MATERIALS AND SUPPLI	\$90.72
250891	09/09/14	03	NASCO MODESTO	008	MATERIALS AND SUPPLI	\$210.73
250892	09/09/14	03	AMAZON.COM	010	NON CAPITALIZED EQUI	\$512.30
250893	09/10/14	03	SOUTHWEST SCHOOL/OFF	008	MATERIALS AND SUPPLI	\$76.72
250894	09/10/14	03	AMAZON.COM	024	OFFICE SUPPLIES	\$20.37
250895	09/10/14	25-18	QUALITY FLOORS BY GE	025	REPAIRS BY VENDORS	\$9,655.00
250896	09/10/14	03	BOOTH INDUSTRIES, IN	025	REPAIRS BY VENDORS	\$9,656.65
250897	09/10/14	03	UNITED SITE SERVICES	013	RENTS & LEASES	\$1,000.00
250898	09/10/14	03	EAGLE SOFTWARE	024	COMPUTER LICENSING	\$2,083.00
250899	09/10/14	03	D S SERVICES OF AMER	022	MATERIALS AND SUPPLI	\$3,957.65
250906	09/11/14	06	LEGO EDUCATION	009	MATERIALS AND SUPPLI	\$700.00
250907	09/11/14	06	LEGO EDUCATION	013	NON CAPITALIZED EQUI	\$1,552.12
250908	09/11/14	06	LEGO EDUCATION	013	NON CAPITALIZED EQUI	\$1,552.12
250909	09/11/14	06	LEGO EDUCATION	013	MATERIALS AND SUPPLI	\$5,785.29
250910	09/11/14	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$500.00
250911	09/11/14	03	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$64.37
250912	09/11/14	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$400.00
250914	09/11/14	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$50.75
250915	09/11/14	03	HOME DEPOT	013	MATERIALS AND SUPPLI	\$700.00
250916	09/11/14	03	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$155.09
250917	09/11/14	06	CENGAGE LEARNING	024	MATERIALS AND SUPPLI	\$361.38
250918	09/11/14	06	OFFICE DEPOT	024	PRINTING	\$6,875.51
250919	09/11/14	06	OFFICE DEPOT	024	PRINTING	\$2,295.11
250920	09/11/14	06	OFFICE DEPOT	024	PRINTING	\$10,318.80
250921	09/11/14	03	DOVETAIL MARKETING C	025	MATERIALS AND SUPPLI	\$4,568.86
250922	09/11/14	03	DOVETAIL MARKETING C	025	MATERIALS AND SUPPLI	\$1,467.12
250923	09/12/14	21-39	DATEL SYSTEMS INC	036	EQUIPMENT	\$410.40
250924	09/12/14	21-39	TRACE3, INC.	036	EQUIPMENT REPLACEMEN	\$892.73
250925	09/12/14	21-39	SAN DIEGO DAILY TRAN	036	ADVERTISING	\$244.20
250926	09/12/14	21-39	FREDRICKS ELECTRIC I	036	IMPROVEMENT	\$23,910.00
250927	09/12/14	13	SO-CAL DOMINONDS DBA	031	PURCHASES FOOD	\$80,000.00
250928	09/12/14	06	OVERDRIVE, INC.	024	E-BOOKS OTHER THAN T	\$50,000.00
250931	09/12/14	03	STAPLES ADVANTAGE	005	MATERIALS AND SUPPLI	\$175.71
250932	09/12/14	03	VIRCO MANUFACTURING	014	MATERIALS AND SUPPLI	\$1,937.17
250933	09/12/14	03	MRC360 AKA MR COPY	003	DUPLICATING SUPPLIES	\$186.04
250934	09/12/14	03	AMAZON.COM	003	MATERIALS AND SUPPLI	\$131.33
250935	09/12/14	03	AMAZON.COM	035	MATERIALS AND SUPPLI	\$1,299.91
250936	09/12/14	03	AMAZON.COM	005	MATERIALS AND SUPPLI	\$18.47
250937	09/15/14	03	BIO RAD LABORATORIES	014	MATERIALS AND SUPPLI	\$314.56
250938	09/15/14	06	SSID: #4018545360	030	MEDIATION SETTLEMENT	\$945.00
250939	09/15/14	06	C D W G.COM	035	NON-CAPITALIZED TECH	\$671.20

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 08/26/14 THRU 09/22/14

4 ITEM 15G

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
250941	09/15/14	06	CANON BUSINESS SOLUT	030	COPIER OVERAGE CHGS	\$1,641.50
250942	09/15/14	03	WARD'S MEDIA TECH	035	NON-CAPITALIZED TECH	\$1,295.20
250943	09/15/14	03	ROYAL BUSINESS GROUP	022	OFFICE SUPPLIES	\$13.64
250944	09/15/14	06	STAPLES ADVANTAGE	008	MATERIALS AND SUPPLI	\$28.41
250946	09/15/14	03	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLI	\$259.20
250947	09/15/14	03	AMAZON.COM	035	MATERIALS AND SUPPLI	\$192.23
250948	09/15/14	03	SCHOOL SPECIALTY, IN	008	MATERIALS AND SUPPLI	\$51.33
250949	09/15/14	03	AMAZON.COM	008	MATERIALS AND SUPPLI	\$138.24
250950	09/15/14	03	C D W G.COM	035	NON-CAPITALIZED TECH	\$1,686.78
250951	09/15/14	03	COSTCO CARLSBAD	008	MATERIALS AND SUPPLI	\$55.05
250952	09/15/14	03	BLICK, DICK (DICK BL	013	MATERIALS AND SUPPLI	\$500.00
250953	09/15/14	06	STAPLES ADVANTAGE	013	MATERIALS AND SUPPLI	\$500.00
250954	09/16/14	21-39	MCCARTHY BUILDING CO	036	NEW CONSTRUCTION	\$2,401,873.00
250955	09/16/14	21-39	ONE DAY SIGNS	036	LAND IMPROVEMENTS	\$81.00
250956	09/16/14	21-39	HAWTHORNE LIFT/NAUMA	036	NEW CONSTRUCTION	\$581.76
250957	09/16/14	21-39	COPY CARRIERS	036	IMPROVEMENT	\$186.00
250958	09/16/14	25-19	D A D ASPHALT	036	NON-CAPITALIZED IMPR	\$1,311.50
250959	09/16/14	21-39	FREE FORM CLAY & SUP	036	EQUIPMENT	\$4,288.60
250960	09/16/14	03	TREE HOUSE INC	035	MATERIALS AND SUPPLI	\$677.11
250961	09/16/14	03	AREY JONES EDUCATION	035	MATERIALS AND SUPPLI	\$741.96
250962	09/16/14	03	SIMPLEX -GRINNELL L	025	BLDG.-REPAIR MATERIA	\$637.20
250963	09/16/14	03	SIMPLEX -GRINNELL L	025	BLDG.-REPAIR MATERIA	\$9,460.80
250964	09/16/14	03	SOCO GROUP, INC.	028	FUEL	\$350,000.00
250965	09/16/14	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$3,751.13
250966	09/16/14	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$5,057.44
250967	09/16/14	03	AREY JONES EDUCATION	035	NON-CAPITALIZED TECH	\$1,113.49
250968	09/16/14	03	D A D ASPHALT	025	REPAIRS BY VENDORS	\$4,006.20
250969	09/16/14	03	EDUCLIME LLC	030	PROF/CONSULT./OPER E	\$47,520.00
250970	09/16/14	03	SIMPLEX -GRINNELL L	025	REPAIRS BY VENDORS	\$399.00
250971	09/16/14	03	MISSION FEDERAL CRED	003	MATERIALS AND SUPPLI	\$372.60
250972	09/16/14	03	AMAZON.COM	003	MATERIALS AND SUPPLI	\$627.22
250973	09/17/14	03	OGGI'S PIZZA	040	REFRESHMENTS	\$150.00
250974	09/17/14	03	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLI	\$1,000.00
250975	09/17/14	03	ONE STOP TONER AND I	035	MATERIALS AND SUPPLI	\$162.00
250976	09/17/14	03	ONE STOP TONER AND I	035	MATERIALS AND SUPPLI	\$225.72
250977	09/18/14	03	MISSION LINEN SUPPLY	028	OTHER SERV.& OPER.EX	\$2,500.00
250978	09/18/14	21-39	LA CONSTRUCTION PHOT	036	NEW CONSTRUCTION	\$3,738.28
250979	09/18/14	21-39	STAPLES ADVANTAGE	036	IMPROVEMENT	\$2,884.85
250980	09/18/14	21-39	WARD'S MEDIA TECH	036	EQUIPMENT	\$2,590.40
250981	09/18/14	03	SIMPLEX -GRINNELL L	028	OTHER TRANSPORT.SUPP	\$2,459.00
250982	09/18/14	03	PROCURETECH	035	MATERIALS AND SUPPLI	\$1,891.25
250983	09/18/14	03	MISSION JANITORIAL S	025	REPAIRS BY VENDORS	\$1,230.00
250984	09/18/14	13	AMAZON.COM	035	MATERIALS AND SUPPLI	\$269.99
250985	09/18/14	03	AMAZON.COM	035	MATERIALS AND SUPPLI	\$208.44
250986	09/18/14	13	AMAZON.COM	035	MATERIALS AND SUPPLI	\$269.99
250987	09/18/14	13	AMAZON.COM	035	MATERIALS AND SUPPLI	\$296.76
250988	09/18/14	03	STAPLES ADVANTAGE	014	MATERIALS AND SUPPLI	\$250.26
250989	09/18/14	03	CONCEPTS SCHOOL AND	014	MATERIALS AND SUPPLI	\$754.39
250990	09/18/14	03	STAPLES ADVANTAGE	005	MATERIALS AND SUPPLI	\$186.82
250991	09/18/14	03	EXPLORE LEARNING	013	COMPUTER LICENSING	\$799.00
250992	09/18/14	03	C D W G.COM	035	NON-CAPITALIZED TECH	\$13,494.24
250993	09/18/14	03	C D W G.COM	035	NON-CAPITALIZED TECH	\$733.24
250994	09/18/14	06	OFFICE DEPOT	024	PRINTING	\$2,946.06
250995	09/18/14	06	OFFICE DEPOT	024	PRINTING	\$5,385.95
250996	09/18/14	06	L R P	024	MATERIALS AND SUPPLI	\$240.00

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 08/26/14 THRU 09/22/14

5 ITEM 15G

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
250997	09/18/14	06	GOLDEN RULE BINDERY	024	REPAIRS BY VENDORS	\$963.78
250999	09/16/14	03	MISSION FEDERAL CRED	003	MATERIALS AND SUPPLI	\$372.60
251000	09/19/14	03	AMAZON.COM	005	MATERIALS AND SUPPLI	\$234.41
251001	09/19/14	03	STAPLES ADVANTAGE	035	MATERIALS AND SUPPLI	\$138.13
251002	09/19/14	03	MISSION FEDERAL CRED	035	MATERIALS AND SUPPLI	\$431.98
251003	09/19/14	03	AMAZON.COM	035	NON-CAPITALIZED TECH	\$502.58
251005	09/19/14	13	TREE HOUSE INC	035	MATERIALS AND SUPPLI	\$353.62
251006	09/22/14	21-39	STAPLES ADVANTAGE	036	IMPROVEMENT	\$196.61
251007	09/22/14	06	ESCONDIDO METAL SUPP	013	MATERIALS AND SUPPLI	\$1,000.00
251008	09/22/14	03	C D W G.COM	035	NON-CAPITALIZED TECH	\$4,286.89
251009	09/22/14	03	WARD'S MEDIA TECH	035	NON-CAPITALIZED TECH	\$5,180.80
251010	09/22/14	03	STAPLES ADVANTAGE	035	MATERIALS AND SUPPLI	\$276.26
251011	09/22/14	06	STAPLES ADVANTAGE	035	MATERIALS AND SUPPLI	\$161.19
251014	09/22/14	03	ROMAN'S TRUCK BODY &	028	REPAIRS-VEHICLES	\$3,738.00
251015	09/22/14	03	LYNDA.COM INC	024	COMPUTER LICENSING	\$3,250.00
251016	09/22/14	03	SAN DIEGUITO ACADEMY	013	MATERIALS AND SUPPLI	\$700.00
251018	09/22/14	06	TEXTBOOK WAREHOUSE	024	TEXTBOOKS	\$4,239.00
251019	09/22/14	03	WESTERN ASSOCIATION	024	DUES AND MEMBERSHIPS	\$760.00
251020	09/22/14	06	CENGAGE LEARNING	024	MATERIALS AND SUPPLI	\$210.60
750002	09/12/14	03	AFFORDABLE PRINTER C	035	REPAIRS BY VENDORS	\$360.40
750003	09/12/14	03	LCD PRESENTATION SYS	035	REPAIRS BY VENDORS	\$474.00
850040	08/26/14	03	SCHOOL SERVICES OF C	022	CONFERENCE,WORKSHOP,	\$255.00
850041	09/08/14	13	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$125.00
850042	08/28/14	03	C I F	022	CONFERENCE,WORKSHOP,	\$25.00
850043	09/03/14	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$125.00
850044	09/03/14	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$250.00
850045	09/05/14	06	CALIFORNIANS DEDICAT	022	CONFERENCE,WORKSHOP,	\$300.00
850046	09/05/14	06	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$329.00
850047	09/05/14	03	COLLEGE BOARD - WRO	022	CONFERENCE,WORKSHOP,	\$185.00
850048	09/09/14	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$85.00
850049	09/08/14	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$250.00
850050	09/09/14	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$125.00
850051	09/09/14	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$125.00
850052	09/09/14	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$125.00
850053	09/08/14	06	CALIFORNIANS DEDICAT	022	CONFERENCE,WORKSHOP,	\$1,500.00
850054	09/12/14	13	C S N A	022	CONFERENCE,WORKSHOP,	\$290.00
850056	09/19/14	06	WORKABILITY I REGION	022	CONFERENCE,WORKSHOP,	\$150.00
850057	09/19/14	06	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$400.00
850058	09/19/14	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$55.00
850059	09/17/14	06	ORANGE COUNTY DEPT O	022	CONFERENCE,WORKSHOP,	\$250.00
850060	09/22/14	03	EDTECH TEAM INC	022	CONFERENCE,WORKSHOP,	\$2,977.00
850061	09/18/14	03	CITY TREASURER	022	CONFERENCE,WORKSHOP,	\$60.00
850062	09/19/14	06	MATHEMATICS VISION P	022	CONFERENCE,WORKSHOP,	\$2,780.00
850063	09/22/14	03	CA DEPT OF EDUCATION	022	CONFERENCE,WORKSHOP,	\$500.00
850064	09/22/14	03	SAN DIEGO COUNTY OFF	022	CONFERENCE,WORKSHOP,	\$125.00
REPORT TOTAL						\$3,633,885.12

Individual Membership Listings
For the Period of August 26, 2014 through September 22, 2014

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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 22, 2014

BOARD MEETING DATE: October 2, 2014

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

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AGREEMENTS /
PROPOSITION AA

EXECUTIVE SUMMARY

The attached Proposition AA – Agreements report summarizes four agreements.

The first agreement pertains to Kitty Siino & Associates, Inc., who will provide updated appraisal for the Canyon Crest Academy and Middle School #5 parcels to be submitted as part of the District's new construction funding application under the School Facility Program for the new Middle School #5.

The next agreement pertains to Subsurface Surveys & Associates, Inc., who will provide District wide geophysical surveys on an as-needed basis.

The last two agreements pertain to JPBLA, Inc., who will provide landscape architecture plans for Oak Crest Middle School field slopes and at the slopes adjacent to the La Costa Canyon High School Media Center.

RECOMMENDATION:

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

FUNDING SOURCE:

Building Fund-Prop 39 Fund 21-39

ITEM 15H

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**PROPOSITION AA – AGREEMENTS**
FACILITIES PLANNING & CONSTRUCTION**Board Meeting Date: 10-02-14**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
October 3, 2014- through completion	Kitty Siino & Associates, Inc.	Provide updated appraisal for the Canyon Crest Academy and Middle School #5 parcels	Fund–Prop 39 Fund 21-39	\$5,000.00
October 3, 2014- October 2, 2015	Subsurface Surveys & Associates, Inc.	Provide District wide geophysical surveys	Fund–Prop 39 Fund 21-39	Not to exceed \$10,000.00
October 3, 2014- through completion	JPBLA, Inc.	Provide landscape architecture plan for Oak Crest Middle School field slopes	Fund–Prop 39 Fund 21-39	Time and Materials \$15,000.00 plus reimbursables
October 3, 2014- through completion	JPBLA, Inc.	Provide landscape architecture plan for La Costa Canyon High School	Fund–Prop 39 Fund 21-39	Time and Materials \$6,500.00 plus reimbursables

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 22, 2014

BOARD MEETING DATE: October 2, 2014

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

SUBMITTED BY: Rick Schmitt, Superintendent

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

EXECUTIVE SUMMARY

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

The first amendment pertains to NTD Architecture, who will provide additional DSA Close out certification for various projects amending contract CA2014-45.

The next amendment pertains to Mod Space, who provide monthly rental on 10' X 32' office trailer at Canyon Crest Academy, amending contract CA2014-12.

Another amendment pertains to Fuscoe Engineering, Inc., who will prepare and process a striping and signage plan for Calle Barcelona at the La Costa Valley site, amending contract CA2014-01.

The next amendment pertains to Latitude 33 Planning & Engineering to provide civil engineering services, storm drain alignment and survey at Oak Crest Middle School, amending contract A2013-150.

The last amendment pertains to Davis Demographics & Planning, Inc., to provide demographic studies and a projection study for the upcoming fiscal year, amending contract CA2014-07.

RECOMMENDATION:

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

FUNDING SOURCE:

Building Fund-Prop 39 Fund 21-39

ITEM 15I

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

PROPOSITION AA – AMENDMENTS
FACILITIES PLANNING & CONSTRUCTION**Board Meeting Date: 10-02-14**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
October 3, 2014 - February 1, 2015	NTD Architecture	Amend contract CA2014-45 additional work for DSA Close out certification for various projects	Building Fund- Prop 39 Fund 21-39	\$20,000.00 plus reimbursables
October 14, 2014- March 14, 2015	Mod Space	Amend contract CA2014 -12 for additional time on monthly rental of a 10' X 32" office trailer at Canyon Crest Academy	Building Fund- Prop 39 Fund 21-39	\$835.00
October 3, 2014 - April 3, 2015	Fuscoe Engineering, Inc.	Amend contract CA2014-01 to prepare and process a striping and signage plan for Calle Barcelona at the La Costa Valley site.	Building Fund- Prop 39 Fund 21-39	\$4,800.00
October 3, 2014- April 3, 2015	Lattitude 33 Planning and Engineering	Amend contract A2013-150 to provide civil engineering services, storm drain alignment and survey at Oak Crest Middle School	Building Fund- Prop 39 Fund 21-39	Time and Materials Basis \$12,500.00
July 1, 2014 – June 30, 2015	Davis Demographics & Planning, Inc.	Amend contract CA2014-07 to provide an additional year of demographic studies and a projection study	Building Fund- Prop 39 Fund 21-39	\$18,930.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 22, 2014

BOARD MEETING DATE: October 2, 2014

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: ADOPTION OF 2014-15 DISTRICT GENERAL FUND
BUDGET FALL REVISION

EXECUTIVE SUMMARY

The Board of Trustees approved the Adopted Budget for 2014-15 on June 19, 2014, before the books were closed for 2013-14. At the time of budget adoption, the District made certain assumptions for budget development based on the State budget, May Revision. Since the 2014-15 District budget was approved, the state has adopted the budget and budget trailer bills have been released. Any changes in assumptions are now included in the budget for Fall Revision. The Fall Revision also incorporates changes necessary after the close of the 2013-14 year and the beginning of the 2014-15 year, including carryover amounts and adjusted beginning balance from the closing of 2013-14.

Revisions included in this Fall Budget Revision are:

- The beginning fund balance is changed as a result of closing the books for 2014-15. The balance is up by almost \$5.4M, including \$2.7M restricted carryover. This is due to additional revenue in property taxes and other state income, savings in utility costs, donation carryover, and carryover from restricted programs.
- Federal Income is increased by \$568K due to carryover amounts from 2013-14 and higher estimated allocations.
- Certificated salaries have increased due to additional staffing for targeted class size reduction and increased enrollment.
- Classified salaries have increased due to the additional special education instructional aides needed for incoming students.
- Employee benefits have also increased due to the salary increases. This is partially offset by savings in the health and welfare benefit increase estimates, as well as savings from a decrease in the STRS rate. The projected increase in the STRS rate at the time of budget

adoption was based on the Governor's May Revised budget, however, a lower rate for 2014-15 was signed into law, while it kept the total multi-year rate increase the same.

- Books and Supplies have increased by \$2.1M, due to the 2013-14 unspent restricted allocations, including one-time Common Core funding. The Common Core funding must be spent, according to plan, by the end of the 2014-15 year. Also included in the increase is the donation carryover amounts, these amounts have now been included in the budget, as well as additional donation revenue received. The restricted and unrestricted carryover amounts were reserved as part of the 2013-14 Ending Balance, as this occurs each year.
- Services and Operating Expenses have increased by \$1.4M. This increase includes carryover amounts as well as the San Diego County Office of Education's integrated finance and position control system implementation cost (Modernization, Improvement and Transformation Initiative Project - MITI). The one-time MITI expense has been part of the reserved ending balance since 2012-13 in order to set-aside these funds.
- The impact of the changes to revenue and expenditures on the total general fund reserve balance is an increase of almost \$2.8M for 2014-15.

The unrestricted ending balance as of June 30, 2015 is now projected to be \$15.4M. While this increase is welcome, the District is still operating with a structural deficit and the additional reserves will be considered as we begin the process to develop the 2015-16 budget and address other obligations.

Much like the Governor addressed the need to fund the STRS retirement liability, an ongoing obligation of the district is the Other Post-Employment Benefits (OPEB) liability. The Board of Trustees has requested that administration provide updated information regarding the OPEB obligation and funding options. At the October 2nd Regular Board Meeting, administration will present OPEB information along with possible funding options for the Board of Trustees to consider and discuss.

RECOMMENDATION:

It is recommended that the Board adopt the 2014-15 District General Fund Budget Fall Revision, as shown in the attached supplements.

FUNDING SOURCE:

General Fund/Unrestricted; General Fund/Restricted

ITEM 16

General Fund Revenue & Expenditures - 2014-2015 Fall Revision

	2014-2015 Adopted Budget			2014-2015 Fall Revision			Change
	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
PROJECTED INCOME							
LCFF/Revenue Limit / Property Tax	87,149,783	401,714	87,551,497	89,033,086	401,714	89,434,800	1,883,303
Federal Income	682,560	3,450,170	4,132,730	682,560	4,018,052	4,700,612	567,882
Other State Income	3,004,160	1,382,583	4,386,743	3,004,160	1,382,583	4,386,743	0
Local Income	1,744,500	6,029,216	7,773,716	1,716,179	6,100,660	7,816,839	43,123
Transfers	765,588	0	765,588	765,588	0	765,588	0
Encroachment	(13,325,666)	13,325,666	0	(13,374,948)	13,374,948	0	0
TOTAL PROJECTED INCOME	80,020,925	24,589,349	104,610,274	81,826,625	25,277,957	107,104,582	2,494,308
PROJECTED EXPENDITURES							
Certificated Salaries	40,976,165	9,215,006	50,191,171	41,930,499	9,622,866	51,553,365	1,362,194
Classified Salaries	11,814,725	4,416,678	16,231,403	11,861,590	4,514,586	16,376,176	144,773
Benefits	18,254,720	4,419,585	22,674,305	18,076,936	4,729,401	22,806,337	132,032
Books & Supplies	1,952,565	1,041,115	2,993,680	2,716,316	2,363,345	5,079,661	2,085,981
Services & Operating Expenses	6,250,423	5,708,256	11,958,679	7,643,363	5,712,284	13,355,647	1,396,968
Capital Outlay	11,100	0	11,100	11,100	14,792	25,892	14,792
Other Outgo	1,171,803	988,709	2,160,512	1,118,830	1,041,682	2,160,512	0
Categorical	0	0	0	0	0	0	0
TOTAL PROJECTED EXPENDITURES	80,431,501	25,789,349	106,220,850	83,358,634	27,998,956	111,357,590	5,136,740
Estimated Unspent	0	0	0	0	0	0	0
Expenditures (over/under) Revenue	(410,576)	(1,200,000)	(1,610,576)	(1,532,009)	(2,720,999)	(4,253,008)	(2,642,432)
FUND BALANCE, RESERVES:							
Beginning Balance - July 1	13,008,650	1,200,000	14,208,650	16,882,790	2,721,000	19,603,790	5,395,140
Audit Adjustment	0	0	0	0	0	0	0
Adjusted Beginning Balance	13,008,650	1,200,000	14,208,650	16,882,790	2,721,000	19,603,790	5,395,140
Projected Ending Balance - June 30	12,598,074	0	12,598,074	15,350,781	1	15,350,782	2,752,708
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		0	0		1	1	1
<i>Assigned:</i>							
Basic Aid Reserve	3,186,626		3,186,626	5,158,728		5,158,728	1,972,103
MITI Implementation Reserve	1,021,700		1,021,700	0		0	0
	0		0	0		0	0
<i>Unassigned:</i>							
Recommended Min Reserve (4.5%)	4,779,938		4,779,938	5,011,092		5,011,092	231,153
Total Components	9,169,264	0	9,169,264	10,350,820	1	10,350,821	1,181,557
RESERVE FOR ECONOMIC UNCERTAINTIES	3,428,810	0	3,428,810	4,999,961	0	4,999,961	1,571,151
	3.23%	0.00%	3.23%	4.49%	0.00%	4.49%	1.26%

LCFF/REVENUE LIMIT SOURCES

ITEM 16

Object	Resource	2014-2015 Adopted Budget			2014-2015 Fall 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	754,120	0	754,120	772,151	0	772,151	18,031
8041	SECURED TAXES	80,907,894		80,907,894	82,842,429		82,842,429	1,934,535
8042	UNSECURED TAXES	2,839,768		2,839,768	2,770,505		2,770,505	(69,263)
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-REVENUE LIMIT SOURCES	87,149,783	401,714	87,551,497	89,033,086	401,714	89,434,800	1,883,303

FEDERAL INCOME

ITEM 16

Object	Resource		2014-2015 Adopted Budget			2014-2015 Fall 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			774,035	774,035		807,318	807,318	33,283
8290 002	3010 000				0		326,848	326,848	326,848
8290 000	3185-000				0			0	0
8290 001	3185-000	D			0			0	0
8290 002	3185-000				0			0	0
8181 000	3310 000			1,857,823	1,857,823		1,806,300	1,806,300	(51,523)
8181 002	3310 000				0		155,098	155,098	155,098
8181 000	3311 000			106,783	106,783		158,306	158,306	51,523
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			117,291	117,291		117,291	117,291	0
8290 000	3550 002				0			0	0
8290 000	4035 000			182,871	182,871		179,658	179,658	(3,213)
8290 002	4035 000				0		26,734	26,734	26,734
8290 000	4036 000				0			0	0
8290 001	4036 000	D			0		10,179	10,179	10,179
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			24,200	24,200		23,326	23,326	(874)
8290 001	4201 000	D			0			0	0
8290 002	4201 000				0		1,563	1,563	1,563
8290 000	4203 000			53,566	53,566		49,464	49,464	(4,102)
8290 001	4203 000	D			0		18,348	18,348	18,348
8290 002	4203 000				0		4,018	4,018	4,018
TOTAL FEDERAL REVENUE			682,560	3,450,170	4,132,730	682,560	4,018,052	4,700,612	567,882

D DEFERRED

OTHER STATE INCOME

ITEM 16

Object	Resource		2014-2015 Adopted Budget			2014-2015 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
8590 000	0000 000		6,000		6,000	6,000		6,000	0
8590 002	0000 000				0			0	0
8590 005	0000 000				0			0	0
8590 006	0000 012		918,068		918,068	918,068		918,068	0
8590 002	0000 023				0			0	0
8590 000	0000 024				0			0	0
8550 000	0000-000		564,312		564,312	564,312		564,312	0
8590 000	09XX 000				0			0	0
8560 000	1100 000		1,515,780		1,515,780	1,515,780		1,515,780	0
8560-002	1100 000				0			0	0
8590 000	6230 000				0			0	0
8560 000	6300 000			360,900	360,900		360,900	360,900	0
8560 002	6300 000				0			0	0
8590 000	6500 000				0			0	0
8590 000	6500 009				0			0	0
8590 000	6512 000				0			0	0
8590 003	6512 000			704,493	704,493		704,493	704,493	0
8590 000	6520 000			292,190	292,190		292,190	292,190	0
8590 000	6530 000				0			0	0
8590 000	6535 000				0			0	0
8590 001	6660 000	D			0			0	0
8590 001	6670 005	D			0			0	0
8590 000	6690 000				0			0	0
8590 001	6690-000	D			0			0	0
8590 002	6690 000				0			0	0
8311 000	7090 000				0			0	0
8311 005	7090 000				0			0	0
8311 000	7230 000				0			0	0
8311 005	7230 000				0			0	0
8311 000	7240 000				0			0	0
8311 005	7240 000				0			0	0
8590 000	7405-000				0			0	0
8590 000	7810 004			25,000	25,000		25,000	25,000	0
TOTAL OTHER STATE REVENUE			3,004,160	1,382,583	4,386,743	3,004,160	1,382,583	4,386,743	0

D DEFERRED

LOCAL INCOME

ITEM 16

Object	Resource		2014-2015 Adopted Budget			2014-2015 Fall 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	0	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			0	0
8689 001	0100 052	OTHER PARKING FINES-CCA			0			0	0
8689 001	0100 054	OTHER PARKING FINES-LCC			0			0	0
8689 001	0100 055	OTHER PARKING FINES-SDA			0			0	0
8689 005	0100 050	STUDENT PARKING FEES-TP	20,000		20,000	0		0	(20,000)
8689 010	0100 048	STUDENT PARKING FEES-LCC	20,000		20,000	0		0	(20,000)
8689 013	0100 049	STUDENT PARKING FEES-SDA	10,000		10,000	0		0	(10,000)
8689 014	0100 047	STUDENT PARKING FEES-CCA	18,000		18,000	0		0	(18,000)
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			0		26,652	26,652	26,652
8699 000	9010 014	WIP PARTNERSHIP GRANT			0		44,792	44,792	44,792
8699 XXX	XXXX XXX	OTHER LOCAL INCOME	450,000	0	450,000	489,679	0	489,679	39,679
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 000	6500 000	SPECIAL EDUCATION		5,012,175	5,012,175		5,012,175	5,012,175	0
		TOTAL LOCAL REVENUE	1,744,500	6,029,216	7,773,716	1,716,179	6,100,660	7,816,839	43,123
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	(13,325,666)		(13,325,666)	(13,374,948)		(13,374,948)	(49,282)
8980 000	6500 000	CONTRIBUTION TO SPEC. ED. FOR ENCROACHMENT		9,400,768	9,400,768		9,430,724	9,430,724	29,956
8980 000	6512 000	SPED MENTAL HEALTH SERVICES		994,888	994,888		994,888	994,888	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.		2,365,857	2,365,857		2,385,183	2,385,183	19,326
8980 000	9025 XXX	ROP LOTTERY TRANSFER		0	0		0	0	0
8980 000	9025 XXX	CONTRIBUTION TO ROP		564,153	564,153		564,153	564,153	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	(13,325,666)	13,325,666	0	(13,374,948)	13,374,948	0	0
		TOTAL TRANSFERS	(12,560,078)	13,325,666	765,588	(12,609,360)	13,374,948	765,588	0
		TOTAL ALL REVENUE W/O TEMP TRSFERS	80,020,925	24,589,349	104,610,274	81,826,625	25,277,957	107,104,582	2,494,308
		OTHER I/F TRANSFERS IN-TEMP			0			0	0
		TOTAL REVENUE WITH ALL TRANSFERS	80,020,925	24,589,349	104,610,274	81,826,625	25,277,957	107,104,582	2,494,308

CERTIFICATED SALARIES

ITEM 16

Object	Resource		2014-2015 Adopted Budget			2014-2015 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
1100 000		TEACHERS' SALARIES	33,708,779	8,107,423	41,816,202	34,495,355	8,088,070	42,583,425	767,223
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	2,899,323	14,632	2,913,955	2,988,632	15,311	3,003,943	89,988
1300 000		SUPERVISORS, ADMIN: SCHOOL ADMINISTRATORS SUPERINTENDENTS ADMINISTRATORS	3,420,570	425,785	3,846,355	3,464,391	521,636	3,986,027	139,672
1900 000		OTHER CERTIFICATED	447,493	667,166	1,114,659	482,121	997,849	1,479,970	365,311
		TOTAL-OBJECT CODE 1000	40,976,165	9,215,006	50,191,171	41,930,499	9,622,866	51,553,365	1,362,194

CLASSIFIED SALARIES

ITEM 16

Object	Resource		2014-2015 Adopted Budget			2014-2015 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
2100 000		INSTRUCTIONAL AIDES	896,000	2,582,934	3,478,934	896,000	2,671,399	3,567,399	88,465
2200 000		CLASSIFIED SUPPORT: MAINTENANCE & OPERATIONS INSTR. MEDIA / LIBRARY TRANSPORTATION	5,055,769	1,411,539	6,467,308	5,117,105	1,403,916	6,521,021	53,713
2300 000		SUPERVISORS AND ADMINISTRATORS' SALARIES	943,441	184,794	1,128,235	951,295	198,342	1,149,637	21,402
2400 000		CLERICAL & OFFICE PERSONNEL	4,581,986	237,411	4,819,397	4,585,161	239,229	4,824,390	4,993
2900 000		OTHER CLASSIFIED	337,529		337,529	312,029	1,700	313,729	(23,800)
		TOTAL-OBJECT CODE 2000	11,814,725	4,416,678	16,231,403	11,861,590	4,514,586	16,376,176	144,773

EMPLOYEE BENEFITS

ITEM 16

Object	Resource		2014-2015 Adopted Budget			2014-2015 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
3100 000		STATE TEACHERS' RETIREMENT SYS	4,520,895	765,274	5,286,169	4,142,482	854,471	4,996,953	(289,216)
3200 000		PUBLIC EMPLOYEE RETIREMENT SYS	1,404,045	423,781	1,827,826	1,413,017	476,566	1,889,583	61,757
3311/2 000		SOCIAL SECURITY	787,446	280,141	1,067,587	786,812	286,241	1,073,053	5,466
3321/2 000		MEDICARE	724,135	188,023	912,158	751,117	194,958	946,075	33,917
3400 000		INC PROTCT+CERT DNTAL+LIFE	683,434	172,733	856,167	709,630	188,694	898,324	42,157
3500 000		UNEMPLOYMENT INSURANCE	74,386	6,865	81,251	74,878	7,091	81,969	718
3600 000		WORKERS' COMPENSATION	1,280,275	306,063	1,586,338	1,302,616	316,182	1,618,798	32,460
3700 000		RETIREE BENEFITS (H & W)	478,313	133,878	612,191	496,038	135,916	631,954	19,763
3800 000		PERS REDUCTION	0	0	0	0	0	0	0
3900 000		FLEX ACCOUNTS	8,301,791	2,142,827	10,444,618	8,400,346	2,269,282	10,669,628	225,010
		TOTAL-OBJECT CODE 3000	18,254,720	4,419,585	22,674,305	18,076,936	4,729,401	22,806,337	132,032

BOOKS AND SUPPLIES

ITEM 16

Object	Resource		2014-2015 Adopted Budget			2014-2015 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
4100 000		TEXTBOOKS (7-8 + 9-12)	0	0	0	0	139,941	139,941	139,941
4200 000		BOOKS OTHER THAN TEXTBOOKS	2,150	2,500	4,650	2,150	35,179	37,329	32,679
4300 000		MATERIALS & SUPPLIES LOTTERY INSTRUCTIONAL MTRLS OTHER SUPPLIES PUPIL TRANSPORTATION SUPPLIES GIFTS & DONATIONS	1,681,299	633,656	2,314,955	2,405,167	1,731,445	4,136,612	1,821,657
4300 999		ESTIMATED UNSPENT	0	239,759	239,759	0	79,223	79,223	(160,536)
4400 000		NON-CAPITALIZED EQUIP (under \$5,000)	269,116	165,200	434,316	308,999	377,557	686,556	252,240
		TOTAL-OBJECT CODE 4000	1,952,565	1,041,115	2,993,680	2,716,316	2,363,345	5,079,661	2,085,981

SERVICES AND OPERATING EXPENSES

ITEM 16

Object	Resource		2014-2015 Adopted Budget			2014-2015 Fall Revision			Change
			UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	
5100 000		SUBAGREEMENT FOR SERVICES	355,500	2,055,997	2,411,497	355,500	2,055,997	2,411,497	0
5200 000		TRAVEL/CONFERENCES/INSERVICE TRNG	118,378	107,468	225,846	123,180	187,902	311,082	85,236
5300 000		DISTRICT DUES & MEMBERSHIP	57,650	0	57,650	57,650	0	57,650	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	878,073	21,450	899,523	856,700	21,450	878,150	(21,373)
5700 000		INTER-PROGRAM SERVICES	(19,000)	3,000	(16,000)	(19,000)	3,000	(16,000)	0
5800 000		PROF./CONSULTING & OTHER SERVICES & OPERATING EXPENSES, INSTRUCTIONAL CONSULT. & LECT.	1,942,343	3,519,161	5,461,504	3,351,854	3,442,755	6,794,609	1,333,105
5900 000		COMMUNICATIONS: VOICE, DATA & POSTAGE	375,479	1,180	376,659	375,479	1,180	376,659	0
		TOTAL-OBJECT CODE 5000	6,250,423	5,708,256	11,958,679	7,643,363	5,712,284	13,355,647	1,396,968

CAPITAL OUTLAY

ITEM 16

Object	Resource		2014-2015 Adopted Budget			2014-2015 Fall 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	5,100	0	5,100	5,100	14,792	19,892	14,792
6500 000		EQUIPMENT REPLACEMENT	6,000	0	6,000	6,000	0	6,000	0
		TOTAL-OBJECT CODE 6000	11,100	0	11,100	11,100	14,792	25,892	14,792

OTHER OUTGO

ITEM 16

Object	Resource		2014-2015 Adopted Budget			2014-2015 Fall 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	(281,409)	281,409	0	(334,382)	334,382	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
7615 014	XXXX XXX	TRSF FROM GEN TO DEF. MAINT. FUND 14	0	0	0	0	0	0	0
7619 011	0000 800	I/F TRANSF TO ADULT ED	0	0	0	0	0	0	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	1,171,803	988,709	2,160,512	1,118,830	1,041,682	2,160,512	0
		TOTAL-ALL EXPENDITURES	80,431,501	25,789,349	106,220,850	83,358,634	27,998,956	111,357,590	0
		GRAND TOTAL-ALL EXPENDITURES	80,431,501	25,789,349	106,220,850	83,358,634	27,998,956	111,357,590	0

ITEM 16

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

	<u>Adopted Budget</u>	<u>Fall Revision</u>	<u>Summary of Changes</u>
LCFF/Revenue Limit	87,551,497	89,434,800	1,883,303 * \$1.88M Property Taxes
Federal	4,132,730	4,700,612	567,882 * \$327K Title 1 Carryover * \$155K Special Ed IDEA Carryover * \$33K Title I - Increase to allocation
Other State	4,386,743	4,386,743	-
Local	7,773,716	7,816,839	43,123 * <\$68K> Parking Permit Revenue * \$45K Workforce Innovation Partnership (WIP) Grant * \$39K Donations, College Testing, etc. * \$26K Bio Tech Grant
Transfers	765,588	765,588	-
Encroachment	(13,325,666)	(13,374,948)	(49,282) * \$30K Special Ed Contribution Increase * \$19K Routine Restricted Maintenance Contribution Increase
Total	104,610,274	107,104,582	2,494,308

ITEM 16

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

	<u>Adopted Budget</u>	<u>Fall Revision</u>	<u>Summary of Changes</u>
Certificated Salaries	50,191,171	51,553,365	1,362,194 * 23.6 FTE Increase due to Targeted Class Size Reduction and Increased Enrollment
Classified Salaries	16,231,403	16,376,176	144,773 * 4.2 FTE Increase
Benefits	22,674,305	22,806,337	132,032 * Corresponding benefit increase for FTE changes * <\$318K> STRS Rate Increase savings from estimate * <\$160K> Health and Welfare Benefit Increase savings
Books & Supplies	2,993,680	5,079,661	2,085,981 * \$923K Restricted Lottery Carryover * \$734K Donations, College Testing & Other Carryover * \$479K Other Restricted Carryover
Services & Operating Expenses	11,958,679	13,355,647	1,396,968 * \$1.2M MITI Implementation & other Licenses * \$75K Other Restricted Carryover * \$71K WIP/Bio Tech Grants * \$70K Use of Facilities Carryover
Capital Outlay	11,100	25,892	14,792
Other Outgo	2,160,512	2,160,512	-
Total	106,220,850	111,357,590	5,136,740

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 19, 2014

BOARD MEETING DATE: October 2, 2014

PREPARED BY: Torrie Norton
Associate Superintendent/HR

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: Adoption of Resolution / Reduction of One
Classified Management Position and
Incumbent for Fiscal Year 2014-2015

EXECUTIVE SUMMARY

Due to lack of work caused by the delay of two major projects and the re-prioritizing of several smaller projects to future bond draws, the Facilities Planning and Construction Department is recommending a reduction of one full-time Construction Projects Manager I position. The purpose of this recommended Board action is to initiate the process of eliminating the identified position and ensure implementation of all layoff rights for the affected incumbent.

RECOMMENDATION:

It is recommended the Board approve and adopt the resolution initiating layoff of one classified management position and incumbent for fiscal year 2014-15, as shown in the attached supplement.

Attachment

**BOARD OF TRUSTEES
OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

ITEM 17

Resolution Re: Classified Management Layoff

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

WHEREAS, a reduction in the number of classified management employees is required due to a lack of work or lack of funds within the District anticipated for the 2014-2015 school year; and,

WHEREAS, applicable provisions of the Education Code and the rules and regulations of the Personnel Commission of the San Dieguito Union High School District require notice to the employees that they may be laid off or reduced in assignment, as well as notification of their rights of displacement, if any, and reemployment rights; and,

WHEREAS, the Board of Trustees desires that the Superintendent implement the layoffs and/or reductions in assignment consistent with these requirements;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby initiates the layoff of the following position and the corresponding employee to be effective December 3, 2014, as indicated:

Eliminate 1 Construction Projects Manager I, 8 hours, 12 month position

1 employee

BE IT FURTHER RESOLVED that the Superintendent determines the order of layoff pursuant to Education Code Section 45308 and gives all appropriate notices to affected employees pursuant to the applicable provisions of the Education Code and the rules and regulations of the Personnel Commission of the San Dieguito Union High School District.

PASSED AND ADOPTED by the Board of Trustees of the San Dieguito Union High School District of San Diego County, California on the 2nd day of October, 2014 by the following vote:

AYES:

NOES:

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 23, 2014

BOARD MEETING DATE: October 2, 2014

PREPARED AND SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: ADOPTION OF RESOLUTION IN SUPPORT OF RED RIBBON WEEK AND DECLARING OCTOBER 2014 AS DRUG AWARENESS MONTH

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EXECUTIVE SUMMARY

This resolution is provided as a means to show that the Board of Trustees of the San Dieguito Union High School District joins the nation in support and recognition of Red Ribbon Week and declaring October, 2014 as Drug Awareness Month.

RECOMMENDATION:

It is recommended that the Board adopt the Resolution in support of Red Ribbon Week and declaring October, 2014, as Drug Awareness Month, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
RESOLUTION FOR 2014
IN SUPPORT OF
DRUG AWARENESS MONTH AND
RED RIBBON WEEK**

WHEREAS, the Board of Trustees of the San Dieguito Union High School District has made a strong commitment to alcohol, tobacco, and other drug prevention education and activities;

WHEREAS, the Board of Trustees of the San Dieguito Union High School District recognizes the overwhelming financial burden to society of alcohol, tobacco and other drugs in medical costs and services, crippling injury, loss of life, family disruption, crime and unfulfilled potential;

WHEREAS, the Board of Trustees of the San Dieguito Union High School District recognizes the physical and emotional impact to our students, their families and friends, when they are entrapped by poor health or addiction; and

WHEREAS, the Board of Trustees of the San Dieguito Union High School District recognizes that the especially harmful and destructive effects of alcohol, tobacco and other drug use can bring alienation, academic failure, violence, and hopelessness to the youth of the San Diego region;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Trustees of the San Dieguito Union High School District joins the nation in support of Red Ribbon Week and declares October, 2014, as Drug Awareness Month, which will encourage all students to make a visible statement of their commitment to a healthy, drug-free community in which to raise a generation of healthy, drug-free youth.

Passed and adopted by the San Dieguito Union High School District Board of Trustees at its regular meeting on Thursday, October 2, 2014.

Joyce Dalessandro, Board President

Beth Hergesheimer, Board Clerk

October 2, 2014

Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 25, 2014

BOARD MEETING DATE: October 2, 2014

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

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: 2014-15 BELL SCHEDULE & FLEX START
TIMES UPDATE

EXECUTIVE SUMMARY

Staff will make a presentation at the Board meeting on October 2, 2014. Presentation materials, if any, will be made available at the meeting.

RECOMMENDATION:

This item is being submitted as information only.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 19, 2014

BOARD MEETING DATE: October 2, 2014

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

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: PROPOSED NEW ADMINISTRATIVE REGULATION, #6159.4/AR-1, "*BEHAVIOR INTERVENTIONS FOR SPECIAL EDUCATION STUDENTS*"

EXECUTIVE SUMMARY

This new administrative regulation outlines school staff obligations when determining if a functional behavioral assessment (FBA) and/or behavioral interventions are required for a special education student, pursuant to a manifestation determination that was conducted as specified in 34 CFR 300.530. In addition, this administrative regulation lists approved emergency interventions (Education Code 56521.1) and prohibited interventions (Education Code 56521.2) for special education students.

RECOMMENDATION:

This item is being presented for first read and will be resubmitted for board action on October 16, 2014.

FUNDING SOURCE:

Not applicable

INSTRUCTION

6159.4 / AR-1

BEHAVIORAL INTERVENTIONS FOR SPECIAL EDUCATION STUDENTS

Generally, any student identified as a student with a disability pursuant to the Individuals with Disabilities Education Act, 20 USC 1400-1482, is subject to the same disciplinary measures applicable to all students for violations of the code of conduct, except when the student's behavior is determined to be a manifestation of his/her disability.

However, when the behavior of a student with a disability impedes his/her learning or the learning of others, the student's individualized education program (IEP) team shall consider the use of positive behavioral interventions and supports and other strategies consistent with 20 USC 1414(d) to address the student's behavior.

If, pursuant to a manifestation determination conducted as specified in 34 CFR 300.530, the student's behavior is determined to be a manifestation of his/her disability, the IEP team shall conduct a functional behavioral assessment (FBA) and implement a behavioral intervention plan (BIP) for the student. If a BIP is already in place for the student, the IEP team shall review and modify the BIP to address the student's behavior.

In addition, when the disciplinary removal of a student with a disability will result in a change in the student's placement as specified in 34 CFR 300.530, the student shall receive an FBA and behavioral intervention services and modifications designed to address the student's behavior so that it does not recur.

FUNCTIONAL BEHAVIORAL ASSESSMENT

Prior to providing any behavioral intervention to a student with a disability, a FBA focusing on identifying the function or purpose of the student's behavior shall be conducted by the IEP student's IEP team.

Before any FBA is conducted, the Superintendent of designee shall notify the student's parent/guardian in accordance with Education Code 56321 and obtain the parent/guardian's consent.

If the parent/guardian disagrees with the result of an FBA, he/she has the right to obtain an independent educational evaluation at district expense, subject to the conditions specified in 34 CFR 300.502.

BEHAVIORAL INTERVENTION PLAN AND SERVICES

When any behavioral intervention, support, or other strategy is to be used by the district, the Superintendent or designee shall consider the student's physical freedom and social interaction, administer the intervention, support, or other strategy in a manner that respects the student's dignity and personal privacy, and ensure the student's right to be placed in the least restrictive educational environment.

INSTRUCTION**6159.4 / AR-1**

When a student for whom a BIP is to be developed is also the responsibility of another agency for residential care or related services, the Superintendent or designee shall cooperate with the other agency to ensure that the BIP, to the extent possible, is implemented in a consistent manner.

Behavior assessments and behavioral intervention services shall be provided only by individuals who possess the qualifications specified in Education Code 56525 or 5 CCR 3065.

EMERGENCY INTERVENTIONS

Emergency interventions may be used only to control unpredictable, spontaneous behavior that poses clear and present danger of serious physical harm to the student or others and that cannot be immediately prevented by a response less restrictive than the temporary application of a technique used to contain the behavior. Emergency interventions shall not be used as a substitute for a systematic BIP that is designed to change, replace, modify, or eliminate a targeted behavior.

No emergency intervention shall be used for longer than is necessary to contain the behavior. For any situation that requires a prolonged use of an emergency intervention, staff shall seek assistance of the principal or law enforcement agency, as applicable to the situation.

Emergency interventions shall not involve the use of force exceeding what is reasonable and necessary under the circumstances. In addition, use of locked seclusion or a device, material, or objects that simultaneously immobilize all hands and feet shall not be allowed except as allowed by law.

Parents/guardians and, if appropriate, residential care providers shall be notified within one school day whenever emergency intervention is used or serious property damage occurs. A behavior emergency report shall immediately be completed, kept in the student's file, and forwarded to the Superintendent or designee for review. This report shall include all of the following information:

1. The name and age of the student
2. The setting and location of the incident
3. The name of the staff or other persons involved
4. A description of the incident and the emergency intervention used
5. A statement of whether the student is currently engaged in a systematic BIP
6. Details of any injuries sustained by the student or others, including staff, as a result of the incident

If the behavior emergency report is for a student who does not have a BIP, the Superintendent or designee shall, within two days, schedule an IEP team meeting to review the emergency report, determine the necessity for an FBA, and determine the necessity for an interim BIP. The IEP team shall document the reasons for not conducting the FBA and/or not developing the interim BIP.

INSTRUCTION

6159.4 / AR-1

If the behavior emergency report is for a student who has a BIP, any incident involving a previously unseen serious behavior problem or where a previously designed intervention is not effective shall be referred to the IEP team. The IEP team shall review the incident and determine whether the student's plan needs to be modified.

PROHIBITED INTERVENTIONS

The district prohibits the use of corporal punishment as defined in Education Code 49001 as an intervention. In addition, the district prohibits all of the following:

1. Any intervention designed or likely to cause physical pain, including, but not limited to, electric shock
2. Any intervention that involves the release of noxious, toxic, or otherwise unpleasant sprays, mists, or substances near the student's face
3. Any intervention that denies adequate sleep, food, water, shelter, bedding, physical comfort, or access to bathroom facilities
4. Any intervention that is designed to subject, used to subject, or likely to subject the student to verbal abuse, ridicule, or humiliation or that can be expected to cause excessive emotional trauma
5. Any restrictive intervention that uses a device, material, or objects which simultaneously immobilize all hands and feet, including the procedure known as prone containment, except that prone containment or similar techniques may be used by trained staff as a limited emergency intervention
6. Locked seclusion, unless in a facility otherwise licensed or permitted by state law to use a locked room
7. Any intervention that precludes adequate supervision of the student
8. Any intervention that deprives the student of one or more of his/her senses

LEGAL REFERENCES**EDUCATION CODE**

49001	Prohibition of corporal punishment
56321	Notice of parental rights; consent of parents
56500-56508	Procedural safeguards, including due process rights
56520-56525	Behavioral interventions

CODE OF REGULATIONS, TITLE 5

3065	Staff qualifications - related services
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INSTRUCTION

6159.4 / AR-1

UNITED STATES CODE, TITLE 20

1400-1482 Individuals with Disabilities Education Act, especially:

1412 State eligibility

1415 Procedural safeguards

CODE OF FEDERAL REGULATIONS, TITLE 34

300.1-300.818 Assistance to states for the education of students with disabilities

Management Resources:

FEDERAL REGISTER

Rules and Regulations, August 14, 2006, Vol. 71, Number 156, pages 46539-46845

WEB SITES

Behavior Analyst Certification Board: <http://www.calaba.org/bacb.shtm>

U.S. Department of Education, Office of Special Education Programs:

<http://www2.ed.gov/about/offices/list/osers/osep>