



Union High School District

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

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

Superintendent
Eric R. Dill

**THURSDAY, MAY 10, 2018
6:30 PM**

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

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

PUBLIC COMMENTS

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

Persons wishing to address the Board on any school-related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. If you wish to speak under Public Comments, please follow the same directions (above) for speaking to agenda items.

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

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

PUBLIC INSPECTION OF DOCUMENTS

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

CONSENT CALENDAR

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

CLOSED SESSION

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

CELL PHONES / ELECTRONIC DEVICES

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

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

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

AGENDA

**THURSDAY, MAY 10, 2018
6:30 PM**

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

- 1. CALL TO ORDER 6:00 PM
 - A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (2A-C)
- 2. **CLOSED SESSION** **6:01 PM**
 - A. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE
 To consider personnel issues, pursuant to Government Code sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*
 - B. REAL PROPERTY NEGOTIATIONS
 To conference with real property negotiators, pursuant to Government Code Section 54956.8:
 Property: Approximately 28.3 acre portion of 255-273-08-00
 Agency Negotiators: Tina Douglas, Associate Superintendent, Business and/or Eric Dill, Superintendent
 Negotiating Parties: City of Carlsbad
 Under negotiation: Instructions pertaining to price, terms of payment, and delivery
 - C. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS
 To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
 Agency Negotiators: Superintendent and Associate Superintendents (4)
 Employee Organizations: San Dieguito Faculty Association / California School Employees Association

REGULAR MEETING / OPEN SESSION 6:30 PM

- 3. RECONVENE REGULAR BOARD MEETING / CALL TO ORDER BOARD PRESIDENT
 - A. WELCOME / MEETING PROTOCOL REMARKS
 - B. PLEDGE OF ALLEGIANCE
- 4. REPORT OUT OF CLOSED SESSION
- 5. APPROVAL OF AGENDA
 Motion by _____, second by _____, to approve the agenda of May 10, 2018, Regular Board Meeting of the San Dieguito Union High School District, as presented.
- 6. APPROVAL OF MINUTES / APRIL 19, 2018 REGULAR MEETING
 Motion by _____, second by _____, to approve the minutes of the April 19, 2018 Regular Meeting, as shown in the attached supplements.

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

- 7. STUDENT RECOGNITION & UPDATES
 - A. STUDENT RECOGNITION BETH HERGESHEIMER, BOARD PRESIDENT
 - B. STUDENT BOARD UPDATESSTUDENT BOARD REPRESENTATIVES
- 8. REPORTS AND UPDATES
 - A. BOARD OF TRUSTEES..... BOARD OF TRUSTEES
 - B. SUPERINTENDENT ERIC DILL, SUPERINTENDENT
- 9. LCAP PRIORITIES & SCHOOL / DEPARTMENT / DISTRICT UPDATES
 - A. STORM WATER POLLUTION PREVENTION PROGRAM (SWPPP)..... DAN LOVE, DIRECTOR, MOT
 - B. LCAP PRIORITY UPDATE: RESTORATIVE PRACTICES MARY ANNE NUSKIN / PACIFIC TRAILS MS
- 10. PUBLIC COMMENTS

In accordance with the Brown Act, unless placed on the published agenda, no discussion or action may be taken by the Board of Trustees on non-agenda items; however, the Board may 1) acknowledge receipt of the information; 2) refer the matter to staff for further study; or 3) refer the matter to a future agenda. (See *Board Agenda Cover Sheet for further information on public comments.*)

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

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

11. SUPERINTENDENT

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

12. HUMAN RESOURCES

- A. PERSONNEL REPORTS
Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:
 - 1. Certificated and/or Classified Personnel Reports, as shown in the attached supplements.
- B. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

13. EDUCATIONAL SERVICES

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

14. ADMINISTRATIVE SERVICES

- A. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreement:

1. MIND Research Institute, for ST Math single student subscription license, during the period October 1, 2018 through June 30, 2019, and then renewing annually, in an amount not to exceed \$12,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. AP Testing Service II, LLC, to provide AP testing services for Torrey Pines High School, La Costa Canyon High School, San Dieguito High School Academy, and Canyon Crest Academy, during the period July 1, 2018 through June 30, 2019, to be expended directly from the test registration fees.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreements:

1. Blackboard, Inc., renewing the Blackboard services agreements, extending the contract an additional four months, during the period May 27, 2018 through September 26, 2018, in an amount not to exceed \$19,100.00, to be expended from the General Fund/Unrestricted 01-00.

SPECIAL EDUCATION

C. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING
(None Submitted)

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

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

PUPIL SERVICES

F. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS
(None Submitted)

15. BUSINESS SERVICES

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Abbey Party Rents, Inc., to provide rental seating for graduation at Torrey Pines High School, during the period June 14, 2018 through June 17, 2018, in an amount not to exceed \$3,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. A1 Golf Cars, Inc., to provide cart maintenance, minor repairs, and parts, during the period July 1, 2018 through June 30, 2019, at the rate of \$60.00 per hour for service, and minor repairs of \$1,000 or less to be completed for an additional charge based on the scope of work, to be expended from the General Fund/Unrestricted 01-00.
3. ACE Coolers, Inc., to provide a preventative maintenance program for the exterior freezer doors at Pacific Trails Middle School, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$700.00, to be expended from the General Fund/Unrestricted 01-00.

4. Affordable Drain Service, Inc., to provide maintenance and minor repairs on drains throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$25,000.00, to be expended from the General Fund/Unrestricted 01-00.
5. Applebee & Sheehan, dba Air Tek, to provide cleaning of air ducts throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$3,000.00, to be expended from the General Fund/Unrestricted 01-00.
6. Atlas Portable Services, Inc., dba Atlas Pumping Service, to perform grease trap, septic tank, portable toilet, storm water interceptors/clarifiers, and other pumping services throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00.
7. Beachside Mirror and Glass, Inc., to provide repair/replacement of various types and sizes of glass door and window panes throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$6,000.00, to be expended from the General Fund/Unrestricted 01-00.
8. BrightView Tree Care Services, Inc., dba Urban Tree Care, to provide tree maintenance, trimming, & removal service District wide, during the period July 1, 2018 through June 30, 2019, for an amount not to exceed \$90,200.00 per year, to be expended from the fund to which the project is charged.
9. Cable Pipe and Leak Detection, Inc., to provide a complete range of location and detection services District wide, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$1,000.00, to be expended from the General Fund/Unrestricted 01-00.
10. C&D Towing Services, Inc., to provide towing/container relocation services, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$20,000.00, to be expended from the General Fund/Unrestricted 01-00.
11. Door Service & Repair, Inc. (DSR), to provide preventative maintenance and minor repairs on various types and sizes of rolling steel doors at sites throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$6,000.00, to be expended from the General Fund/Unrestricted 01-00.
12. Downstream Services, Inc., to provide stormwater pipe assessment inspections, pipeline condition assessment, pipeline maintenance, pipeline rehabilitation and uv cured lining, underground services, stormwater compliance, instrumentation, and flow monitoring, at sites throughout the District, during the period July 1, 2018 through June 30, 2019, at the rates listed on the attachment, to be expended from the General Fund/Unrestricted 01-00.
13. Guardian Elevator Mechanical Services, Inc., to provide elevator preventative maintenance and State load tests throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$50,000.00, to be expended from the General Fund/Unrestricted 01-00.
14. Kingdom Security Inc., to provide security services throughout the District, during the period May 11, 2018 through May 10, 2019, at the rates of \$21.45 per hour for each guard and \$22.45 per hour for a guard supervisor, to be expended from the General Fund/Unrestricted 01-00.
15. LA ProPoint, Inc., to provide theater rigging inspection at various school sites, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$12,000.00, to be expended from the General Fund/Unrestricted 01-00.
16. McNamara Pump & Electric, Inc., to provide sump pump and booster pump maintenance service and minor repairs at Torrey Pines High School, Oak Crest Middle School, and Carmel Valley Middle School, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$6,000.00, to be expended from the General Fund/Unrestricted 01-00.
17. Naumann Hobbs Material Handling Corp II, Inc., dba Hawthorne Lift Systems, to provide preventative maintenance to lifts (forklifts, articulating lifts, scissor lifts) throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00.

18. Pacific Backflow Company, Inc., to provide backflow assembly testing and minor backflow repairs throughout the District, during the period July 1, 2018 through June 30, 2019, testing to be done at the rate of \$60.00 each for backflow preventers 2" and smaller and \$70.00 each for backflow preventers sized over 2", and a \$25.00 surcharge on monitored fire systems, minor repairs of \$1,000 or less to be completed for an additional charge based on the scope of work, to be expended from the General Fund/Unrestricted 01-00.
19. Raphael's Party Rentals, Inc., to provide rental of seating accommodations for graduation at Canyon Crest Academy, Sunset High School and San Dieguito High School Academy, during the period June 14, 2018 through June 17, 2018, in an amount not to exceed \$10,500.00, to be expended from the General Fund/Unrestricted 01-00.
20. Reliable and Dependable, Inc., dba San Diego Refrigeration, to provide preventative maintenance, repair, and troubleshooting services on District air conditioning, refrigeration, ice making equipment, and ventilation systems District wide, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$7,000.00, to be expended from the General Fund/Unrestricted 01-00.
21. San Diego Police Department, to provide police officers and supervisors for the Canyon Crest Academy graduation ceremony on June 15, 2018, in an amount not to exceed \$500.00, to be expended from the General Fund/Unrestricted 01-00.
22. Varsity Brands Holding Company, Inc., dba BSN Sports, LLC., to perform preventative maintenance and inspection services to motorized bleachers and ten-point basketball backboard service at school sites throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$15,000.00, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Digital Schools of California, LLC, amending the contract to include an automated export feature capable of integrating with other systems such as the emergency contact system, for staff contact data, during the period May 11, 2018 until project completion, in an amount not to exceed \$9,000.00, to be expended from the General Fund/Unrestricted 01-00.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ADOPTION OF RESOLUTIONS / AUTHORIZED SIGNATURES FOR MAIL, WARRANTS, PAYROLL, SCHOOL ORDERS, CREDENTIALS RELEASE

Adopt the following resolutions, effective July 1, 2018 through June 30, 2019, as shown in the attached supplements:

1. RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION
Designating Eric R. Dill to receive mail and Tina Douglas, Cindy Frazee, Eric R. Dill, Delores L. Perley, Dawn Swanson Pearson, Courtney Fryt and Barbara Crisostomo to pick up warrants at the County Office of Education.
2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION
Designating Eric R. Dill or Cindy Frazee and Susan Dixon to ascertain and certify that each employee has taken the oath of allegiance and designating Susan Dixon to certify classified service assignment.
3. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIALS HELD WARRANTS TO EMPLOYEES

Authorizing the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work.

4. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
Designating Eric R. Dill or Tina Douglas or Delores L. Perley to sign school orders.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Change Orders
3. Purchasing Orders Increase/Decrease
4. Membership Listing (None Submitted)
5. Warrants
6. Revolving Cash Fund

FACILITIES PLANNING & CONSTRUCTION

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Bali Construction, Inc., for the backflow replacement project at La Costa Canyon High School, during the period May 4, 2018 through August 10, 2018, in an amount not to exceed \$83,900.00, to be expended from Capital Facilities Fund 25-19.
2. BDS Engineering, Inc., to provide topographic survey services for the Facilities Maintenance & Operations site, during the period May 11, 2018 through completion, in an amount not to exceed \$12,935.00, to be expended from Other Building Fund 21-09.
3. Accurate Concrete Moisture Testing, for concrete moisture testing at Diegueno Middle School, during the period May 1, 2018, through April 30, 2019, in an amount not to exceed \$1,460.00, to be expended from Building Fund Prop 39 – Fund 21-39.
4. San Diego Gas & Electric Co., to purchase (16) electric vehicle (EV) charging stations at La Costa Canyon High School, during the period April 24, 2018 through completion, in an amount not to exceed \$10,080.00, to be expended from Capital Facilities Fund 25-19 and/or La Costa Canyon Foundation.
5. San Diego Gas & Electric Co., to purchase (24) electric vehicle (EV) charging stations at Canyon Crest Academy, during the period April 24, 2018 through completion, in an amount not to exceed \$15,120.00, to be expended from Capital Facilities Fund 25-19.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. John Sergio Fisher & Associates, to amend contract CA2016-05 for architectural/engineering services at Carmel Valley Middle School, increasing the amount by \$5,225.00 for a new total of \$435,105.00, to be expended from Building Fund Prop 39 – Fund 21-39, and Other Building Fund 21-09.
2. Bissiri Studios, to amend contract CA2017-35 for Division of State Architect (DSA) certification services of modular classroom buildings located at the northeast corner at Carmel Valley Middle School, increasing the amount by \$39,400.00 for a new total of \$46,900.00 plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.
3. McCarthy Building Companies, Inc., to amend contract CA2017-37 for construction management services for Torrey Pines High School Performing Arts Center, increasing the amount by \$68,966.00 for a new total of \$2,100,824.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

- 4. McCarthy Building Companies, Inc., to amend contract CA2017-31 for construction management services for the Torrey Pines High School Culinary Arts Project, increasing the amount by \$108,703.00 for a new total of \$333,918.00, to be expended from Building Fund Prop 39 – Fund 21-39.
- 5. McCarthy Building Companies, Inc., to amend contract CA2017-37 for construction management services to Torrey Pines High School Performing Arts Center, increasing the amount by \$64,542.00 for a new total of \$2,165,366.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

I. AWARD/RATIFICATION OF CONTRACTS

Approve/ratify the following contracts and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute all the pertinent documents:

- 1. GEM Industrial Electric, Inc., La Costa Canyon High School 200’s Quad Site Work CB2018-13, during the period May 11, 2018 through August 10, 2018, in the amount of \$324,215.00, to be expended from Building Fund Prop 39 – Fund 21-39.
- 2. SWCS, Inc., dba Southwest Construction Services, Inc., Bid Package #23, Offsite Utilities & Parking Realignment, Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period May 22, 2018 through March 17, 2019, in the amount of \$588,824.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

J. AUTHORIZATION TO EXECUTE AND FILE NOTICE OF EXEMPTION / LA COSTA VALLEY SITE

Authorize Eric R. Dill to execute and file the Notice of Exemption for the La Costa Valley Site, as shown in the attached supplement.

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	Jack Hargis, Canyon Crest Academy
Beth Hergesheimer	Scott Geier, La Costa Canyon High School
Amy Herman	Gabi Glener, San Dieguito High School Academy
Maureen “Mo” Muir	Sarah Trigg, Sunset High School
John Salazar	Isaac Gelman, Torrey Pines High School

DISCUSSION / ACTION ITEMS.....(ITEM 16 - 21)

16. APPROVAL OF PROPOSED INSTRUCTIONAL CALENDARS, 2019-20 & 2020-21 SCHOOL YEARS

Moved by _____, second by _____, to approve the proposed Instructional Calendars for 2019-20 and 2020-21 school years, as shown in the attached supplements.

17. BOARD GOVERNANCE

A. ADOPTION OF THE DRAFT SAN DIEGUITO UNION HIGH SCHOOL DISTRICT GOVERNANCE HANDBOOK

Motion by _____, second by _____, to adopt the draft San Dieguito Union High School District Governance Handbook, as shown in the attached supplement.

B. APPROVAL OF VIDEO BROADCASTING/RECORDING OF BOARD MEETINGS

Motion by _____, second by _____, to direct staff to move forward with video broadcasting/recording of Board meetings, to install one wide-angle, non-moving, ceiling mounted camera in the Board Room, in an approximate amount of \$4,000.00, and to provide staff, if available, to operate the camera/recording equipment during Board meetings, for an additional hourly cost, to be funded by the General Fund/Unrestricted 01-00.

18. SAFETY UPDATE / APPROVAL OF AGREEMENT

- A. SAFETY UPDATE
- B. APPROVAL OF AGREEMENT

Motion by _____, second by _____, to approve entering into the following agreement and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreement:

1. Raptor Technologies, LLC, to provide eleven complete visitor management systems, during the period May 11, 2018 through May 10, 2019 and then continuing with automatic annual renewals of the Visitor Management Software annual access fee until terminated by the District, for a one-time charge of \$12,749.00 for the equipment and \$5,940.00 for the annual access fee, to be expended from the General Fund/Unrestricted 01-00, as shown in the attached supplement.

19. APPROVAL OF ENTERING INTO AN AGREEMENT WITH THE CITY OF CARLSBAD TO LEASE & OPERATE THE LA COSTA VALLEY SPORTS COMPLEX

Motion by _____, second by _____, to approve entering into an Agreement with the City of Carlsbad to lease and operate the La Costa Valley Sports Complex for the purpose of parks and recreational activities, for the term of ten years and to extend for an additional ten year periods upon mutual agreement by both parties commencing upon the execution and mutual agreement of the District and the City of Carlsbad, with costs of maintenance and operations to be at the expense of the City of Carlsbad, and authorize Tina Douglas to execute the agreement.

20. UPDATE & APPROVAL OF CONTINUANCE OF TORREY PINES HS EMERGENCY REPAIR ELEVATOR PROJECT

Motion by _____, second by _____, to approve continuing the Torrey Pines High School emergency repair elevator project with Guardian Elevator Mechanical Services Inc.

21. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE / ADOPTION OF RECOMMENDED SUSPENSION (SIX DAYS WITHOUT PAY) FOR CLASSIFIED EMPLOYEE JULIAN TELESNIKOV INCLUDING THE RECOMMENDED WRITTEN DIRECTIVES – HEARD IN OPEN SESSION PURSUANT TO MR. TELESNIKOV’S REQUEST (GOV’T CODE SECTION 54957)

Motion by _____, second by _____, to adopt the recommended suspension (six days without pay) for classified employee Julian Telesnikov including the recommended written directives.

INFORMATION ITEMS.....(ITEMS 22 - 30)

22. PROPOSED NEW BOARD POLICY (1) / EDUCATIONAL SERVICES

- A. BP# 6171, TITLE I PROGRAMS (NEW)

This item is being submitted for first read and will be resubmitted for action on June 7, 2018.

23. BUSINESS SERVICES UPDATE.....TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

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

25. HUMAN RESOURCES UPDATECINDY FRAZEE, ASSOCIATE SUPERINTENDENT

26. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

27. FUTURE AGENDA ITEMS

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

- A. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE

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

B. REAL PROPERTY NEGOTIATIONS

To conference with real property negotiators, pursuant to Government Code Section 54956.8:

Property: Approximately 28.3 acre portion of 255-273-08-00
Agency Negotiators: Tina Douglas, Associate Superintendent, Business and/or Eric Dill, Superintendent
Negotiating Parties: City of Carlsbad
Under negotiation: Instructions pertaining to price, terms of payment, and delivery

C. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS

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

Agency Negotiators: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

29. REPORT FROM CLOSED SESSION (AS NECESSARY)

30. ADJOURNMENT

The next regularly scheduled Board Meeting is tentatively scheduled on [Thursday, June 7, 2018, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.

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

Superintendent
Eric R. Dill



Union High School District

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

APRIL 19, 2018

THURSDAY, APRIL 19, 2018
6:30 PM

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

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

- 1. CALL TO ORDER..... 6:00 PM
President Hergesheimer called the meeting to order at 6:00 p.m.
- A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#2A-C)
No public comments were presented.
- 2. CLOSED SESSION 6:01 PM
Board Members convened to Closed Session at 6:01 p.m. to discuss the following:
- A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
To consider and/or deliberate on student discipline matters. (Case #2018-074SD, #2018-076SD, #2018-077SD, #2018-078SD, #2018-084SD)
- B. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE
To consider personnel issues, pursuant to Government Code sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline/ release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*
- C. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS
To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	<i>Jack Hargis, Canyon Crest Academy (Absent after Item #20)</i>
Beth Hergesheimer	<i>Scott Geier, La Costa Canyon High School (Absent after Item #20)</i>
Amy Herman	<i>Gabi Glener, San Dieguito High School Academy (Absent after Item #20)</i>
Maureen "Mo" Muir	<i>Sarah Trigg, Sunset High School (Absent)</i>
John Salazar	<i>Isaac Gelman, Torrey Pines High School (Absent)</i>

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Mark Miller, Associate Superintendent, Administrative Services

Jeff Copeland, Principal, Diegueno Middle School
Manuel Zapata, Director, Accountability & Special Programs
John Addleman, Executive Director, Planning Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
 - A. The regular meeting of the Board of Trustees was called to order at 6:31 p.m. by President Beth Hergesheimer. Ms. Schultz read the meeting protocol instructions.
 - B. President Hergesheimer led the Pledge of Allegiance.
4. REPORT OUT OF CLOSED SESSION (ITEM 4)
 - A. REPORT OUT OF CLOSED SESSION
There was nothing to report.
 - B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS ACTION
 1. CASE #2018-074SD
Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the expulsion of Case #2018-074SD, for violation of California Education Code section 48900.7, for the period April 20, 2018 through April 20, 2019.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
 2. CASE #2018-076SD
 - A. Motion by Ms. Herman, seconded by Ms. Muir, to approve the expulsion of Case #2018-076SD, for violation of California Education Code sections 48900 (n) and 48915 (c)(4), for the period April 20, 2018 through April 20, 2019.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.
Motion carried.
 - B. Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve suspending enforcement of the expulsion order of Case #2018-076SD, for violation of California Education Code sections 48900 (n) and 48915 (c)(4), effective April 20, 2018.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
 3. CASE #2018-077SD
 - A. Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the expulsion of Case #2018-077SD, for violation of California Education Code sections 48900 (n) and 48915 (c)(4), for the period April 20, 2018 through April 20, 2019.
BOARD Ayes: None; Noes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Abstain: None.
Motion failed to pass.
 4. CASE #2018-078SD
Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the semester suspension of Case #2018-078SD, for violation of California Education Code section 48900.7, for the remainder of the 2017-18 school year through June 15, 2018.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

5. CASE #2018-084SD

Motion by Ms. Muir, seconded by Ms. Herman, to approve the expulsion of Case #2018-084SD, for violation of California Education Code section 48900 (f), for the period April 20, 2018 through April 20, 2019.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

5. APPROVAL OF AGENDA..... (ITEM 5)

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the agenda of April 19, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis; Noes: None; Abstain: None; Absent: Gelman, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

6. APPROVAL OF MINUTES / MARCH 15, 2018 REGULAR MEETING

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the March 15, 2018 Regular Meeting, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis; Noes: None; Abstain: None; Absent: Gelman, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

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

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES

All students present gave an update on the highlights and events at their schools. Mr. Dill read the student board representative reports submitted for Sunset and Torrey Pines HS's in their absence.

8. REPORTS AND UPDATES..... STUDENT BOARD / BOARD OF TRUSTEES / SUPERINTENDENT

A. BOARD OF TRUSTEES

Ms. Muir reported that College Night & Fair is scheduled next week and thanked Supervisor Gaspar for the grant support, wrote an article on the College Fair, her son Scotland is involved in golf and swimming and reported that parents are grateful for donations; Mr. Goldman was in the paper, and math at La Costa Canyon HS (LCC).

Ms. Herman attended the district VPA Strategic Planning meeting, and the Wellness Fair at Torrey Pines HS (TPHS).

Ms. Dalessandro attended the district VPA Strategic Planning meeting, scored student essays for TPHS scholarship fund awards, the TPHS Wellness Fair, and the Encinitas City School District Liaison Committee meeting. Ms. Dalessandro also reported on the San Diego County Master Chefs competition scheduled on April 27th where a San Dieguito HS Academy (SDA) team of students will be competing.

Mr. Salazar reported on the Lets Speak Up organization, and toured the San Dieguito HS Academy (SDA) culinary arts classroom.

Ms. Hergesheimer attended the San Diego County School Boards Association meeting where they toured an elementary school in El Cajon Valley School District.

B. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT

Mr. Dill reported on a recent trip to Sacramento where he met with legislators, and CalSTRS and CalPERS representatives to advocate for increasing the Local Control Funding Formula base, ensure ongoing funding for Career Technical Education, equalize and increase funding for special education and the release state school construction bonds. Mr. Dill participated in the Anti-Defamation League's "Walk Against Hate" this last weekend supporting anti-bullying and anti-bias messaging in curriculum at schools, and reported on a recent teleconference meeting with Sandy Hook Promise representatives and that a meeting is scheduled next week with area

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superintendents to talk about coordinated K-12 Sandy Hook Promise services regarding anti-bullying and suicide prevention. He will be attending a forum next Friday with the District Attorney, law enforcement, the County superintendent, and superintendents regarding a coordinated county wide safety plan. Mr. Dill also coordinated the scheduling of Board members attendance at promotion and graduation ceremonies.

9. LCAP PRIORITIES

A. MATH / ELA INCREASING ACHIEVEMENTJEFF COPELAND, PRINCIPAL / DIEGUENO MS

Mr. Copeland gave an update on Math and English Language Arts (ELA) with an LCAP goal that all students will achieve at or above grade level in ELA and math. Diegueno MS students have shown significant and steady growth in SBAC scores during the last two years in overall and in each of the student groups, the data shows that student groups are still in need of support and to address student needs, intervention support is offered including Read 180 program, math A & B math skills classes, and math essentials classes showing significant results for the 100 students enrolled in the classes. He gave a shout out to the teachers who teach those intervention support classes. Mr. Copeland thanked the Board and Executive Team for their support and guidance during his time as an administrator and looks forward to his return as a teacher in the classroom.

B. CAREER TECHNICAL EDUCATION

.....MANUEL ZAPATA, DIRECTOR, ACCOUNTABILITY & SPECIAL PROGRAMS

Mr. Zapata gave an update on the Career Technical Education (CTE) program including the LCAP goal of ensuring that all students are career and college ready by supporting this goal with the improvement and expansion of CTE pathways, professional development and collaboration with our feeder districts, and increasing the number of industry partners in our CTE classes. Professional development was provided this year to update course descriptions, outlines and profiles (*handout available in the Superintendent's Office upon request*). The number of UC approved courses has almost doubled since last year, and a grant has been obtained to assist in building a new culinary arts classroom at La Costa Canyon HS to include a small garden, and to expand our collaboration with our feeder elementary district, Encinitas Union School District and their farm lab supporting the farm-to-table concept. Focus has been on increasing industry partnerships for CTE teachers including a successful partnership with the Coastal Community Foundation who donated \$25,000 in mini grants to the CTE program for supplies and equipment.

Mr. Zapata introduced San Dieguito HS Academy culinary arts teacher Scott Huntley and three of the four students, Faith Kelly, Eliza Wing and Junhee Kim, who will be competing in the San Diego High School Master Chefs Culinary Competition at the Arts Institute of California - San Diego on April 27th, who prepared and presented a "practice" meal to the Board and staff to judge. Gus Adgate was unable to attend the Board meeting and will join the SDA team at the competition.

10. PUBLIC COMMENTS

Laura Makings had questions regarding attending the parent advisory meetings, the Adult Transition Program (ATP) teacher's absence, ATP student transportation to/from MiraCosta College (MCC), and the future location for ATP at Sunset HS and transportation; Lucile Lynch shared concerns regarding MCC and their administration and funding of the adult program consortium, MCC courses being offered, ATP transportation to/from MCC, access to the LCC culinary arts class, ATP still doesn't have courses, and proposed structured classes for ATP; Lea Wolf co-founder of the Lets Speak Up organization made comments regarding abuse of children, wants to raise awareness of these issues, asked how can they can collaborate with district, stated district complaint process doesn't work and to identify a Title IX coordinator, has an app available, and requested that an item be added to the agenda; Wendy Gumb made comments regarding accountability and transparency of the leadership, and served a Notice of Intention to recall Trustee Joyce Dalessandro (*handout available in the Superintendent's Office upon request*).

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

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve Consent Agenda Items #11-15, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis; Noes: None; Abstain: None; Absent: Gelman, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the gifts and donations, as presented.

B. FIELD TRIP REQUESTS

Accept the field trips, as presented.

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

1. Certificated and/or Classified Personnel Reports, as presented.

B. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreements:

1. Shaw HR Consulting, Inc., to provide disability interactive process professional services, development of essential functions job analyses, and generalized human resources consulting and training, during the period March 5, 2018 through June 30, 2019, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
2. Utah State University for a Dietetic Internship Program to provide classroom nutrition lessons, data collection, assistance with promotions and surveys, as well as working on special projects, for the District's nutrition program, during the period April 8, 2018 and continuing until terminated with 30-day advance notice by either party, at no cost to the District.
3. Burnham Benefits Insurance Services, to provide benefits consulting development and cost management for employee benefits, during the period April 20, 2018 through June 30, 2019, and renewing annually upon mutual agreement, in an annual amount not to exceed \$85,000.00, to be expended from the General Fund/Unrestricted 01-00.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreement:

1. Annette Daoud, Professor of Multicultural / Multilingual Education, California State University San Marcos, to meet with District staff to review research based protocol on effectively facilitating focus groups, review and finalize focus group questions, discuss logistics and scheduling, facilitate eight (8) focus groups at four school sites and provide a final debrief afterward, during the period January 20, 2018 through June 30, 2018, in an amount not to exceed \$2,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. Ellevation, LLC, to provide an unlimited annual software subscription to a web-based platform for ELL reporting and administration solutions, one full-day of in person training, one half-day of online training and data integration, during the period June 1, 2018 through June 30, 2019, for a one-time fee of \$5,500.00 and a not to exceed annual subscription fee in the amount of \$6,000.00, to be expended from the General Fund/Restricted 01-00/Title III.

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3. San Diego County Superintendent of Schools, to provide Designated Subject Adult and Career Technical Education Credentials Program services, during the period July 1, 2018 through June 30, 2023, at no cost to the District.
4. Solution Tree, Inc., to provide onsite professional development with speaker Martha Kaufelt at Oak Crest Middle School, on June 1, 2018, in an amount not to exceed \$6,200.00, to be expended from the General Fund/Restricted 01-00/Title I.

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

14. ADMINISTRATIVE SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. San Diego – Imperial Counties Developmental Services, Inc. dba San Diego Regional Center (SDRC), to facilitate and provide paid internships for transitional-aged youth (18-24 years old) who are active clients of the SDRC, during the period April 20, 2018 through June 30, 2018 and renewing for one year, at no cost to the District.

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

SPECIAL EDUCATION

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

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

1. Brain Learning Psychological Corporation, (ICA), to provide IEP support, neuropsychological, psychoeducational, and behavior assessments in an educational setting, during the period April 20, 2018 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
2. Cinnamon Hills Youth Crisis Center, (NPS/RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period March 19, 2018 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. San Diego Unified School District, (MOU), to provide special education services to one District student, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$9,127.50, to be expended from the General Fund/Restricted 01-00.

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

E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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

1. Student Case No. 2018-075PS, for special education related services through June 30, 2019, in the amount of \$43,650.00.
2. Student Case No. 2018-081PS, for special education related services through June 30, 2019, in the amount of \$13,000.00.

3. Student Case No. 2018-083PS, for special education related services through June 30, 2018, in the amount of \$1,700.00.

F. APPROVAL/RATIFICATION OF REVISED PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following revised Parent Settlement and Release Agreements, to be funded by the General Fund/Unrestricted 01-00, and authorize the Director of School & Student Services to execute the agreements:

1. Student Case No. 2018-072PS, for special education related services through February 1, 2019, in the amount of \$12,850.00.

PUPIL SERVICES

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreements:

1. Erica Lowther, dba San Diego Transcription, to provide transcription services, during the period March 14, 2018 through June 30, 2018, in an amount not to exceed \$4,500.00, to be expended from the General Fund/Unrestricted 01-00, to be reimbursed by the requestor.

H. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

I. APPROVAL OF SAN DIEGO COUNTY OFFICE OF EDUCATION AND LOCAL SCHOOL DISTRICTS PLAN FOR SERVING EXPELLED STUDENTS, 2018-2021 AND THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT PLAN FOR SERVING EXPELLED PUPILS FOR SAN DIEGO COUNTY OFFICE OF EDUCATION AND SAN DIEGO COUNTY DISTRICTS, 2018-2021

Approve the San Diego County Office of Education and Local School Districts Plan for Serving Expelled Students, 2018-2021 & the Plan for Serving Expelled Pupils for San Diego County Office of Education and San Diego County Districts, 2018-2021, as presented.

15. BUSINESS SERVICES

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. City of Del Mar Community Services Department, for use of Seagrove Park for the Earl Warren Middle School barbecue, on March 29, 2018, at no cost to the District.
2. Ed Files, Inc., to provide scanning and digitizing of District paper records, during the period April 20, 2018 through April 19, 2019 and renewing annually until terminated with 30-day advance notice, in an amount not to exceed \$16,000.00 annually, to be expended from the General Fund/Unrestricted 01-00.
3. Highline Charter, Inc., to provide extracurricular transportation services for the District's Transportation Department when the companies currently awarded contracts by the district are unable to provide service, for trips scheduled April 5, 2018 through June 30, 2018, at the rates shown on the attachment, in an amount not to exceed \$10,000.00, to be expended from the program fund requesting the transportation.
4. Icon Enclosures, Inc., dba Serve Smart, to provide removal, relocation, and re-installation of two MiniMax food service enclosures from Earl Warren Middle School to Torrey Pines High School, during the period June 24, 2018 through September 1, 2018, in an amount not to exceed \$7,000.00, to be expended from the Cafeteria Fund 13-00.

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5. San Diego County through the Health and Human Services Agency (HHS) and San Diego County Superintendent of Schools, to provide cost sharing when inter-district transportation is provided to an eligible foster student for purposes of county-wide compliance with the Every Student Succeeds Act (ESSA), during the period July 1, 2018 through June 30, 2019, at the reimbursement rates shown in the MOU, to be expended from the program fund requesting the transportation.
6. San Diego County School Districts, to provide student transportation between public and non-public schools and field trip locations within County boundaries and locations mutually agreed to by both districts, as requested, during the period July 1, 2018 through June 30, 2020, at the current district daily rate for students with disabilities transportation and at the districts published field trip rate for field trip transportation, to be expended from the program fund requesting the transportation.
7. San Diego Police Department, to provide police officers and supervisors for the Torrey Pines High School graduation ceremony on June 15, 2018, in an amount not to exceed \$500.00, to be expended from the General Fund/Unrestricted 01-00.
8. Silverado Stages, Inc., to provide extracurricular transportation services for the district's Transportation Department when the companies currently awarded contracts by the district are unable to provide service, for trips scheduled April 5, 2018 through June 30, 2018, at the rates shown on the attachment, in an amount not to exceed \$10,000.00, to be expended from the program fund requesting the transportation.
9. Swell DJ Productions, to provide sound and stage equipment and services for Canyon Crest Academy graduation on June 15, 2018, in an estimated amount not to exceed \$4,000.00, to be expended from the General Fund/Unrestricted 01-00.
10. 73 Incorporated, dba Mobile Air and Kegeated Manufacturing, to provide service and repair to air conditioning units in District vehicles, during the period April 20, 2018 through April 19, 2019, in an amount not to exceed \$25,000.00, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Microsoft Corporation, extending the contract clause that allows home use of Microsoft Office applications by staff and students, through January 31, 2019, at no cost to the district.
2. Sol Transportation, Inc., for special education transportation services, extending the contract for a one-year period from April 13, 2018 through April 12, 2019, with no other changes to the contract, to be expended from the General Fund/Restricted 01-00.

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute all pertinent documents:

1. AMS.NET, Inc., to provide SMARTNET maintenance services on District wide Cisco equipment and software at a cost of \$62,541.60 per year after the E-rate funding, and for future purchases or services based on the California Department of General Services (DGS) California Multiple Award Schedules (CMAS) contract 3-11-70-0291U, during the period January 1, 2019 through December 31, 2019, and then continuing for up to four additional annual renewals, at or below the prices listed in the contract, to be expended from the fund to which the project is charged.

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. Change Orders
3. Purchase Order Increase/Decrease
4. Membership Listing (None Submitted)
5. Warrants
6. Revolving Cash Fund

FACILITIES PLANNING & CONSTRUCTION

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Geocon, Inc., to provide geotechnical/engineering services for the Sunset High School Reconstruction Project, during the period April 9, 2018 through completion, in an amount not to exceed \$27,500.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Digital Networks Group, to provide and install low voltage cabling in the 2nd classroom building at Pacific Trail Middle School, during the period April 20, 2018 through completion, in the amount of \$71,451.15, to be expended from Mello-Roos Funds.
3. BDS Engineering, Inc., to provide land survey services for Sunset High School Reconstruction Project, during the period April 9, 2018 through completion, in an amount not to exceed \$20,100.00, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Culver-Newlin, Inc., to provide furniture for the San Dieguito High School Academy Math & Science Classroom Building, during the period April 20, 2018 through completion, in an amount not to exceed \$100,904.00, to be expended from Building Fund Prop 39 – Fund 21-39.
5. Culver-Newlin, Inc., to provide furniture for the Oak Crest Middle School Science Classroom Building, during the period April 20, 2018 through completion, in an amount not to exceed \$108,601.37, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Culver-Newlin, Inc., to provide furniture for the Pacific Trails Middle School 2nd Classroom Building, during the period April 20, 2018 through completion, in an amount not to exceed \$256,934.64, to be expended from Building Fund Prop 39 – Fund 21-39.
7. San Diego Gas & Electric Company, to permit, install and maintain electric vehicle charging stations and all facilities and appurtenances thereto, at La Costa Canyon High School, during the period April 20, 2018 through ten (10) years from the date of installation, at no cost impact to District.
8. San Diego Gas & Electric Company, to permit, install and maintain electric vehicle charging stations and all facilities and appurtenances thereto at Canyon Crest Academy, during the period April 20, 2018 through ten (10) years from the date of installation, at no cost impact to District.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. JPBLA, Inc., to amend contract CA2018-10 for landscape architect services at Canyon Crest Academy, Sculpture Garden, increasing the amount by \$3,000.00 for a new total of \$15,500.00 plus reimbursable expenses, to be expended from Building Fund Prop 39 – Fund 21-39 and/or Mello-Roos Funds.
2. SVA Architects, Inc., to amend contract CA2018-13 for architectural/engineering services for the Sunset High School Reconstruction Project, increasing the amount by \$8,000.00 for a new total of \$1,010,430.00, to be expended from Building Fund Prop 39 – Fund 21-39.

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3. San Diego Steel Solutions, to amend Bid Package #1, Structural Steel, Pacific Trails Middle School 2nd Classroom Building contract CB2017-18, increasing the amount by \$133,539.00 for a new total of \$1,658,522.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
4. Opterra Energy Services, Inc., to amend contract B2009-11 due to a legal name change from Opterra Energy Services to Engie Services, U.S., at no cost impact to the District.
5. John Sergio Fisher & Associates, Inc., to amend contract CA2016-05 for architectural/engineering services for the Carmel Valley Middle School Music Classroom Building & Site Improvements Project, increasing the amount by \$1,650.00 for a new total of \$431,530.00, to be expended from Other Building Fund 21-09 and/or Carmel Valley Middle School PTSA.
6. Class Leasing, LLC, to amend contract CA2014-49 for lease of a 12x40 relocatable classroom building at San Dieguito High School Academy, extending the lease through May 31, 2020, and increasing the amount by \$7,900.00 for a new total of \$26,790.00, to be expended from Building Fund Prop 39 – Fund 21-39.
7. Lionakis, to amend contract CA2013-146 for architectural/engineering services at Pacific Trails Middle School 2nd Classroom Building, increasing the amount by \$5,000.00 for a new total of \$1,964,050.00, to be expended from Building Fund Prop 39 – Fund 21-39 and reimbursed by Standard Drywall, Inc.
8. Lionakis, to amend contract CA2018-24 for architectural/engineering services for stadium lighting at Canyon Crest Academy, changing the funding source only to 2016 CFD Bonds, to be expended from 2016 Special Tax Revenue Bonds.
9. Lionakis, to amend contract CA2014-17 for architectural/engineering services at Earl Warren Middle School Replacement Campus, increasing the amount by \$18,415.00 for a new total of \$2,233,079.00, to be expended from Building Fund Prop 39 – Fund 21-39 and reimbursed by Solana Beach School District.
10. Roesling Nakamura Terada Architects, Inc., to amend contract A2013-165 for architectural/engineering services at Torrey Pines High School, increasing the amount by \$3,855.00 for a new total of \$4,452,091.00, to be expended from Building Fund Prop 39 – Fund 21-39 and Mello-Roos Funds.

I. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

J. APPROVAL OF CHANGE ORDERS

Approve Change Orders to the following projects, and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the change orders:

1. Conan Construction, Inc., Bid Package #1 General Construction, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$83,757.00 for a new total of \$618,243.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Sylvester Roofing Company, Inc., Bid Package #2 Roofing/Sheet Metal, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$13,694.00 for a new total of \$46,306.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Kitcor Corporation, Bid Package #3 Kitchen Equipment, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$56,639.00 for a new total of \$222,454.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Interpipe Contracting, Inc., Bid Package #4 Plumbing, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$60,562.00 for a new total of \$207,438.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.

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5. Chapman Air Systems, dba W.R. Robbins Co., Bid Package #5 Mechanical, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$77,630.00 for a new total of \$297,367.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Ace Electric, Inc., Bid Package #6 Electrical, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$81,002.00 for a new total of \$145,468.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.
7. Whillock Contracting, Inc., Bid Package # 7 Demolition, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$95,858.00 for a new total of \$436,625.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, and authorize the administration to file a Notice of Completion with the County Recorders' Office administration to release final retention:

1. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #1 General Construction, contract entered into with Conan Construction, Inc.
2. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #2 Roofing/Sheet Metal, contract entered into with Sylvester Roofing Company, Inc.
3. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #3 Kitchen Equipment, contract entered into with Kitcor Corporation.
4. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #4 Plumbing, contract entered into with Interpipe Contracting, Inc.
5. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #5 Mechanical, contract entered into with Chapman Air Systems, Inc., dba W.R. Robbins Co.
6. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #6 Electrical, contract entered into with Ace Electric, Inc.
7. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #7 Demolition, contract entered into with Whillock Contracting, Inc.
8. Earl Warren Middle School Campus Reconstruction Project Phase 1, CA2015-58, contract entered into with McCarthy Building Companies.

L. AUTHORIZATION TO EXECUTE AND FILE NOTICE OF EXEMPTION / DIEGUENO MIDDLE SCHOOL

Authorize Eric R. Dill to execute and file the Notice of Exemption for the Diegueno Middle School New Classroom Building P and Modernization of Buildings B and G, as presented.

M. AUTHORIZATION TO EXECUTE AND FILE NOTICE OF EXEMPTION / LA COSTA CANYON HIGH SCHOOL

Authorize Eric R. Dill to execute and file the Notice of Exemption for the La Costa Canyon High School 200's Quad Site Work, as presented.

N. ADOPTION OF RESOLUTION / COOPERATIVE BID AND AWARD DOCUMENTS / NATIONAL JOINT POWERS ALLIANCE (NJPA)

Adopt the attached resolution authorizing purchasing pursuant to the cooperative bid and award documents from National Joint Powers Alliance (NJPA) Bid No. 030117-PPC, for the purchase and installation of Poligon Brand structures per the pricing structure, terms and conditions stated in the bid documents, as presented.

ITEM 6

O. ADOPTION OF RESOLUTION / COOPERATIVE BID AND AWARD DOCUMENTS / FULLERTON JOINT UNION HIGH SCHOOL DISTRICT

Adopt the attached resolution authorizing purchasing pursuant to the cooperative bid and award documents from Fullerton Joint Union High School District Bid No. 1516-15, for the purchase and installation of Shade Structures Brand DSA Preapproved Fabric Shade Structures, per the pricing structure, terms and conditions stated in the bid documents, as presented.

DISCUSSION / ACTION ITEMS(ITEM 16 - 28)

16. ADOPTION OF RESOLUTION DECLARING MAY 7-11, 2018, AS “TEACHER APPRECIATION WEEK” & MAY 8, 2018 AS “DAY OF THE TEACHER”

Motion by Jack Hargis, seconded by Scott Geier, to adopt the Resolution declaring May 7-11, 2018, as “Teacher Appreciation Week”, and May 8, 2018, as “Day of the Teacher”, as presented.

ADVISORY VOTE Ayes: Geier, Glener, Hargis; Noes: None; Abstain: None; Absent: Gelman, Trigg.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

17. ADOPTION OF RESOLUTION DECLARING MAY 20-26, 2018, “CLASSIFIED SCHOOL EMPLOYEES WEEK”

Motion by Jack Hargis, seconded by Gabi Glener, to adopt the resolution declaring May 20-26, 2018, as “Classified School Employees Week”, as presented.

ADVISORY VOTE Ayes: Geier, Glener, Hargis; Noes: None; Abstain: None; Absent: Gelman, Trigg.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

18. ACCEPTANCE OF PROP AA INDEPENDENT CITIZENS OVERSIGHT COMMITTEE 2017 ANNUAL REPORT

ICOC President Rhea Stewart and Representative Clarke Caines presented the 2017 Annual Report to the Board.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to accept the Prop AA Independent Citizens Oversight Committee 2017 Annual Report, as presented.

ADVISORY VOTE Ayes: Geier, Glener, Hargis; Noes: None; Abstain: None; Absent: Gelman, Trigg.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

19. SAFETY UPDATE / APPROVAL OF AGREEMENTS / AUTHORIZATION TO USE CALIFORNIA DEPARTMENT OF GENERAL SERVICES (DGS) CALIFORNIA MULTIPLE AWARDS SCHEDULE (CMAS)

A. SAFETY UPDATE

Ms. Douglas gave an update on safety which included perimeter control, campus security, and a camera surveillance system, as presented. The camera surveillance system will be piloted at Torrey Pines HS. Board Policies related to safety will be submitted for action at the May Board meeting. A visitor management system has been identified and a contract will be submitted for approval at the May meeting. Over the next two months, the Comprehensive Safe School Plans and District Emergency Operations plans will be updated as well as developing signage and building designations to assist first responders.

Mr. Miller gave an update on the Sandy Hook Promise (SHP) program. District staff have met with representatives of Sandy Hook to begin identifying resources and programs to support student social wellness related to suicide and bullying prevention including the “Say Something” program at the HS level which teaches our teens how to recognize the signs of an individual who may be a threat to themselves or others and how to reach out to a trusted adult to get help, and the “Say Hello” program at the MS level which teaches students how to be more socially inclusive and connected to each other. The SHP also includes a platform to report an anonymous tip through an app, a phone, a conversation or a website which is routed to a grief counselor for coordination and/or routing to school officials or law enforcement for confidential

follow up. This program also provides for staff training on how to identify, access and respond to threats.

B. APPROVAL OF AGREEMENTS

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Roesling Nakamura Terada Architects, for architectural/engineering services for the purpose of designing perimeter security enhancements including fencing, gating and single points of entry as part of the implementation of site safety measures at Torrey Pines High School, during the period April 20, 2018 through completion, in an amount not to exceed \$90,000.00, plus reimbursable expenses, to be expended from Mello-Roos Funds.
2. SVA Architects, for architectural/engineering services for the purpose of designing perimeter security enhancements including fencing, gating and single points of entry as part of the implementation of site safety measures at San Dieguito High School Academy, during the period April 20, 2018 through completion, in an amount not to exceed \$42,000.00, plus reimbursable expenses, to be expended from Mello-Roos Funds.

ADVISORY VOTE Ayes: Geier, Glener, Hargis; Noes: None; Abstain: None; Absent: Gelman, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

C. AUTHORIZATION TO USE CALIFORNIA DEPARTMENT OF GENERAL SERVICES (DGS) CALIFORNIA MULTIPLE AWARDS SCHEDULE (CMAS)

Motion by Ms. Herman, seconded by Ms. Muir, to authorize the use of California Department of General Services (DGS) California Multiple Awards Schedule (CMAS), for the purchase of surveillance hardware, software and services with Vector Resources, Inc., contracts 3-08-70-0876Y, 3-11-70-0876AK, 3-15-84-0018B, 3-16-84-0018C, during the period April 20, 2018 through contract termination, at or below the prices listed in the contract, to be expended from the fund to which the project is charged.

ADVISORY VOTE Ayes: Geier, Glener, Hargis; Noes: None; Abstain: None; Absent: Gelman, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

20. APPROVAL OF EDUCATION SPECIFICATIONS / SUNSET CONTINUATION HIGH SCHOOL / ENCINITAS

Mr. John Addleman gave an update on the education specifications for the Sunset Continuation High School, as presented.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the Education Specifications for Sunset Continuation High School, as presented.

ADVISORY VOTE Ayes: Geier, Glener, Hargis; Noes: None; Abstain: None; Absent: Gelman, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

**Scott Geier, Gabi Glener and Jack Hargis left the meeting at 8:17 pm.*

21. ADOPTION OF RESOLUTION / ADDENDUM TO NEGATIVE DECLARATION / SUNSET CONTINUATION HIGH SCHOOL EXPANSION PROJECT

Mr. Addleman reported on the Negative Declaration and gave an update on the Sunset Continuation High School expansion project, as presented (*handout available in the Superintendent's Office upon request*).

Motion by Mr. Salazar, seconded by Ms. Herman, to adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District, San Diego County, California Adopting an Addendum to the Negative Declaration for the Sunset Continuation High School Expansion Project, and findings and certification thereto, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

22. ADOPTION OF RESOLUTIONS / LEASE-LEASEBACK / DIEGUENO MS & OAK CREST MS

A. ADOPTION OF RESOLUTION / DIEGUENO MS

Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the Resolution approving and authorizing execution of Site Lease, Sublease Agreement, Pre-Construction and Construction Services Agreement for the Lease-Leaseback Agreement with Erickson Hall Construction Company for construction of Diegueno Middle School New Classroom Building P and Modernization of Buildings B & G, to be expended from Building Fund Prop 39 – Fund 21-39, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

B. ADOPTION OF RESOLUTION / OAK CREST MS

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the Resolution approving and authorizing execution of Site Lease, Sublease Agreement, Pre-Construction and Construction Services Agreement for the Lease-Leaseback Agreement with Erickson Hall Construction Company for the Oak Crest Middle School Administration Building Reconstruction Project, to be expended from Building Fund Prop 39 – Fund 21-39, Capital Facilities Fund 25-19, General Fund 01-00 and Risk Management Joint Powers Authority, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

23. ADOPTION OF RESOLUTION OF THE BOARD OF TRUSTEES OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$26,000,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT, BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, A PAYING AGENT AGREEMENT, AN INVESTMENT MANAGEMENT AGREEMENT, A CONTINUING DISCLOSURE CERTIFICATE, AND TAX COMPLIANCE AND CONTINUING DISCLOSURE COMPLIANCE GUIDELINES, AND APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE SERIES 2018 BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Mr. Addleman reported on authorizing the issuance and sale of bonds, as presented.

Motion by Ms. Muir, seconded by Ms. Herman, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Authorizing the Issuance and Sale of Not to Exceed \$26,000,000 Aggregate Principal Amount of Bonds of the San Dieguito Union High School District, by a Negotiated Sale Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Paying Agent Agreement, an Investment Management Agreement, a Continuing Disclosure Certificate, and Tax Compliance and Continuing Disclosure Compliance Guidelines, and Approving the Form of and Authorizing the Distribution of an Official Statement for the Series 2018 Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

24. APPROVAL OF SALARY INCREASES FOR NON-REPRESENTED EMPLOYEE GROUPS / BP #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE"; BP #4441.2 ATTACHMENT A, "CONFIDENTIAL EMPLOYEES SALARY SCHEDULE"; BP #4541 ATTACHMENT A, "SUPERVISORY EMPLOYEES SALARY SCHEDULE"; BP #2420.1/4320.1, "DESIGNATION OF MANAGEMENT POSITIONS"; AND AMENDMENT TO EMPLOYMENT CONTRACTS FOR ASSOCIATE SUPERINTENDENTS

ITEM 6

- A. APPROVAL OF SALARY INCREASES FOR NON-REPRESENTED EMPLOYEE GROUPS / BP'S #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE"; #4441.2 ATTACHMENT A, "CONFIDENTIAL EMPLOYEES SALARY SCHEDULE"; #4541 ATTACHMENT A, "SUPERVISORY EMPLOYEES SALARY SCHEDULE"; & REVISED #2420.1/4320.1, "DESIGNATION OF MANAGEMENT POSITIONS"
1. BP #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE"
Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the salary increases for the non-represented employee group of Management, BP #4341.1 Attachment A, "Management Salary Schedule", increasing the annual salary and longevity benefits increment by 0.5%, effective July 1, 2017, as presented.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.
Motion carried.
 2. BP #4441.2 ATTACHMENT A, "CONFIDENTIAL EMPLOYEES SALARY SCHEDULE" & #4541 ATTACHMENT A, "SUPERVISORY EMPLOYEES SALARY SCHEDULE"
Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the salary increases for the non-represented employee groups of Confidential and Supervisory Employees, BP #4441.2 Attachment A, "Confidential Employees Salary Schedule", and BP #4541 Attachment A, "Supervisory Employees Salary Schedule", increasing the annual salary by 0.5%, effective July 1, 2017, as presented.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.
Motion carried.
 3. REVISED BP #2420.1/4320.1, "DESIGNATION OF MANAGEMENT POSITIONS"
Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve revised BP #2420.1/4320.1, "Designation of Management Positions", as presented.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
- B. APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACTS (4) / ASSOCIATE SUPERINTENDENTS OF ADMINISTRATIVE SERVICES, BUSINESS SERVICES, EDUCATIONAL SERVICES & HUMAN RESOURCES
1. AMENDMENT TO EMPLOYMENT CONTRACT / ASSOCIATE SUPERINTENDENT OF ADMINISTRATIVE SERVICES / MARK MILLER
Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the amendment to employment contract entered into with Mark Miller, Associate Superintendent of Administrative Services, increasing the annual salary compensation by 0.5%, for an annual salary amount of \$196,443.00 and applicable longevity benefits in accordance with the Management Salary Schedule set forth in Attachment A to Board Policy 4341.1, effective July 1, 2017, with no other change to the contract, as presented.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.
Motion carried.
 2. AMENDMENT TO EMPLOYMENT CONTRACT / ASSOCIATE SUPERINTENDENT OF BUSINESS SERVICES / TINA DOUGLAS
Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the amendment to employment contract entered into with Tina Douglas, Associate Superintendent of Business Services, increasing the annual salary compensation by 0.5%, for an annual salary amount of \$196,443.00 and applicable longevity benefits in accordance with the Management Salary Schedule set forth in Attachment A to Board Policy 4341.1, effective July 1, 2017, with no other changes to the contract, as presented.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.
Motion carried.

ITEM 6

3. AMENDMENT TO EMPLOYMENT CONTRACT / ASSOCIATE SUPERINTENDENT OF EDUCATIONAL SERVICES / MICHAEL GROVE

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the amendment to employment contract entered into with Michael Grove, Associate Superintendent of Educational Services, increasing the annual salary compensation by 0.5%, for an annual salary amount of \$196,443.00 and applicable longevity benefits in accordance with the Management Salary Schedule set forth in Attachment A to Board Policy 4341.1, effective July 1, 2017, with no other changes to the contract, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

Motion carried.

4. AMENDMENT TO EMPLOYMENT CONTRACT / ASSOCIATE SUPERINTENDENT OF HUMAN RESOURCES / CINDY FRAZEE

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the amendment to employment contract entered into with Cindy Frazee, Associate Superintendent of Human Resources, increasing the annual salary compensation by 0.5%, for an annual salary amount of \$196,443.00 and applicable longevity benefits in accordance with the Management Salary Schedule set forth in Attachment A to Board Policy 4341.1, effective July 1, 2017, with no other changes to the contract, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

Motion carried.

25. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) / CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #241

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the Memorandum of Understanding between California School Employees Association and San Dieguito Union High School District, dated February 6, 2018, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

26. PUBLIC HEARING & ADOPTION OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO SAN DIEGUITO FACULTY ASSOCIATION REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2018-19 SCHOOL YEAR)

A. PUBLIC HEARING – President Hergesheimer opened the hearing at 9:04 p.m. There being no comment; the hearing was closed at 9:05 p.m.

B. ADOPTION OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO SAN DIEGUITO FACULTY ASSOCIATION (2018-19 SCHOOL YEAR)

Motion by Ms. Herman, seconded by Ms. Muir, to adopt the San Dieguito Union High School District's initial proposal to open negotiations with the San Dieguito Faculty Association regarding certificated unit collective bargaining agreement negotiations for the 2018-19 school year, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

27. PUBLIC HEARING / SAN DIEGUITO FACULTY ASSOCIATION'S INITIAL PROPOSAL TO SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2018-19 SCHOOL YEAR)

A. PUBLIC HEARING – President Hergesheimer opened the hearing at 9:06 p.m. There being no comment; the hearing was closed at 9:07 p.m.

28. UPDATE & APPROVAL OF CONTINUANCE OF TORREY PINES HS EMERGENCY REPAIR ELEVATOR PROJECT
Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve continuing the Torrey Pines High School emergency repair elevator project with Guardian Elevator Mechanical Services Inc.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 29 - 38)

29. VIDEO BROADCASTING/RECORDING OF BOARD MEETINGS UPDATE

The Board held a brief discussion and requested that Option 1 be returned to the next Board meeting for action.

30. UNIFORM COMPLAINT QUARTERLY REPORT, 3RD QUARTER, 2017-18 (JANUARY - MARCH)

This item was submitted for review for the 3rd Quarter, 2017-18 (January – March).

31. BUSINESS SERVICES UPDATE TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas had nothing further to report.

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

Dr. Grove had nothing further to report.

33. HUMAN RESOURCES UPDATECINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee had nothing further to report.

34. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller had nothing further to report.

35. FUTURE AGENDA ITEMS – None.

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

37. REPORT FROM CLOSED SESSION – Nothing further to report.

38. ADJOURNMENT OF MEETING – The meeting adjourned at 9:19 p.m.

Joyce Dalessandro, Board Clerk

Date

Eric R. Dill, Superintendent

Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 3, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED AND SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: ACCEPTANCE OF GIFTS AND DONATIONS

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable

**GIFTS AND DONATIONS
SDUHSD BOARD MEETING**

ITEM 11A

May 10, 2018

Item #	Donation	Description	Donor	Department	School Site
1	\$66,618.49	Floater Coaches - Fall 2017-18	La Costa Canyon High School Foundation	Athletics	LCCHS
2	\$600.00	College Night/Community Business Support	Class 101 Encinitas - Chris Gallagher	College Night	All Sites
3	\$638.39	Supplemental Support Costs	Carmel Valley Middle School PTSA	Drama	CVMS
4	\$117.90	Supplemental Support Costs	Carmel Valley Middle School PTSA	English	CVMS
5	\$359.94	Supplemental Support Costs	Carmel Valley Middle School PTSA	Science	CVMS
6	\$600.00	College Night/Community Business Support	CA Community Colleges - Marissa Plascencia	College Night	All Sites
7	\$3,674.49	Supplemental Support Costs	Pacific Trails Middle School PTSA	Administration	PTMS
8	\$800.00	Supplemental Support Costs	The Japan Foundation Los Angeles	Administration	SDHSA
9	\$40,324.52	Floater Coaches - Winter 2017-18	La Costa Canyon High School Foundation	Athletics	LCCHS
10	\$170.93	Supplemental Support Costs	Pacific Trails Middle School PTSA	Administration	PTMS
11	\$37,021.66	Floater Coaches - Winter 2017-18	Torrey Pines High School Foundation	Athletics	TPHS
12	\$410.34	Field Trip - Academic Team - Mt Carmel HS	Torrey Pines High School Foundation	Administration	TPHS
13					
14					
15					
16					
17					
18					
		*Donated Items:			
	\$4,000.00	Two (2) AED Machines	Diana Li	Administration	TPHS
	\$151,336.66	Monetary Donations			
	\$4,000.00	*Value of Donated Items			
	\$155,336.66	TOTAL VALUE			

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 20, 2018

BOARD MEETING DATE: May 10, 2018

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

SUBMITTED BY: Eric R. Dill, 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
May 10, 2018

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	Total Cost Estimate	Funding Source
1	06-01-18 - 06-04-18	Park	Linda	SDHSA Academic Team	6	6	PACE National Academic competitions	Reston	VA	1 Days	\$795.00	SDHSA Academic Team Club / Parent Donations
2	09-14-18 - 09-15-18	Haas	Ariel	CCA Girls Volleyball	18	3	Durango Fall Classic Tournament	Las Vegas	NV	1 Day	\$1,000.00	CCA Foundation / Parent Donations
3	04-06-19 - 04-14-19	Villanova Whattoff	Amy Anne	CCA Music	80	8	Austria/Switzerland Music Tour	Various	Austria / Switzerland	None	\$3,500 per person	CCA Foundation / Parent Donations

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 1, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: Cindy Frazee
Associate Superintendent/Human Resources

SUBMITTED BY: Eric R. Dill
Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board approval:

Certificated

Employment
Leave of Absence
Resignation

Classified

Employment
Resignation

RECOMMENDATION:

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

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Certificated Substitute Teachers**, request to approve employment for the 2017-18 school year, effective 4/01/2018 through 6/30/2018, per attached supplement.
2. **Rafael Ancona**, 100% Prob 2 Teacher (Spanish) at Canyon Crest Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
3. **Lara Antkowiak**, 40% Temporary Teacher (Spanish) at La Costa Canyon High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
4. **Ann Areeckal**, 100% Prob 2 District School Social Worker, for the 2018-19 school year, effective 8/08/2018 through 6/14/2019.
5. **Deborah Balch**, 100% Prob 2 Teacher (biology) at Canyon Crest Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
6. **Adam Bishop**, 100% Temporary Teacher (English) at San Dieguito High School Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
7. **Bryn Bishop**, 67% Temporary Teacher (physics) at Canyon Crest Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
8. **Ryan Cardenas**, 100% Prob 2 Teacher (physics) at San Dieguito High School Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
9. **Lindsey Carlyle**, 100% Prob 2 Teacher (biology) at La Costa Canyon High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
10. **Dvora Celniker**, 100% Prob 2 Teacher (math) at Canyon Crest Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
11. **Kelly Chao**, 100% Temporary Teacher (English) at San Dieguito High School Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
12. **Mako Csapo**, 100% Prob 2 District School Social Worker, for the 2018-19 school year, effective 8/08/2018 through 6/14/2019.
13. **Caitlin Eichlin**, 80% Temporary Teacher (social science) at La Costa Canyon High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
14. **Curt Erales**, 67% Temporary Teacher (automotive mechanics) at San Dieguito High School Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
15. **Shannon Essrig**, 100% Temporary Teacher (business/marketing) at Torrey Pines High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
16. **Kelley Fox**, 100% Prob 2 Teacher (special education – mild/moderate disabilities) at Oak Crest Middle School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
17. **Dan Frazier**, 100% Temporary Teacher (English/art/stage hand tech) at Canyon Crest Academy, for Semester I of the 2018-19 school year, effective 8/21/2018 through 1/25/2019; Assignment decreases to 67% for semester II (art/stage hand tech), effective 1/28/2019 through 6/14/2019.
18. **Megan Gaddi**, 100% Temporary Teacher (social science) at Diegueno Middle School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.

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19. **Rachel Gasca**, 100% Prob 2 District School Social Worker, for the 2018-19 school year, effective 8/08/2018 through 6/14/2019.
20. **Brian Gillette**, 100% Prob 2 Teacher (social science) at Pacific Trails Middle School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
21. **Brad Golden**, 100% Temporary Teacher (English/drama) at La Costa Canyon High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
22. **Alexander Golland**, 100% Temporary Teacher (special education – mild/moderate disabilities) at Torrey Pines High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
23. **Michael Gonzalez**, 100% Temporary Teacher (special education – mild/moderate disabilities) at La Costa Canyon High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
24. **Estefania Hernandez**, 100% Temporary Teacher (math) at San Dieguito High School Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
25. **Kaitlin Hildebrand**, 100% Prob 2 Teacher (math) at Torrey Pines High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
26. **Alexis Hillenbrand**, 80% Temporary Teacher (English) at Diegueno Middle School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
27. **Brittany Ifergan**, 100% Prob 2 Teacher (math) at San Dieguito High School Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
28. **Nathan Jarrell**, 100% Prob 2 Teacher (digital-comp/recording/rock band) at Canyon Crest Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
29. **Dustin Jenkins**, 100% Prob 2 Teacher (math) at Pacific Trails Middle School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
30. **Dustin Lackey**, 67% Temporary Teacher (P.E.) at Canyon Crest Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
31. **Yoshiye LeaVesseur**, 100% Temporary Teacher (English) at San Dieguito High School Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
32. **Michael Lopez**, 80% Temporary Teacher (biology/culinary arts) at Torrey Pines High School, effective 8/21/2018 through 6/14/2019.
33. **Haley Mackenzie**, 100% Prob 2 Teacher (art/yearbook) at La Costa Canyon High School, effective 8/21/2018 through 6/14/2019.
34. **Marnie Mareth**, 100% Prob 2 Teacher (science) at Pacific Trails Middle School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
35. **Cameron Martin**, 80% Temporary Teacher (English) at La Costa Canyon High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
36. **Amy Masuda**, 60% Temporary Teacher (English/social science) at Earl Warren Middle School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
37. **Lauren May**, 80% Temporary Teacher (English) at Torrey Pines High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
38. **Lindsey McVay**, 100% Prob 2 Teacher (science/math) at Carmel Valley Middle School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
39. **Danielle Murphy**, 100% Temporary Teacher (special education – mild/moderate disabilities) at Torrey Pines High School for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
40. **Emily Myers**, 100% Prob 2 Teacher (English) at Canyon Crest Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.

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41. **Julia Neubauer**, 100% Prob 2 Teacher (social science) at Torrey Pines High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
42. **Emily Nybo**, 100% Prob 2 Teacher (English) at Pacific Trails Middle School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
43. **Morgan Overman**, 80% Temporary Teacher (P.E.) at La Costa Canyon High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
44. **Jeffrey Owen**, 100% Prob 2 Teacher (social science) at Torrey Pines High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
45. **Robert Parrington**, 100% Temporary Teacher (P.E.) at Earl Warren Middle School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
46. **Jocelyn Peck**, 100% Prob 2 Teacher (math) at Canyon Crest Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
47. **Sonya Ramirez**, 100% Temporary Teacher (English) at Carmel Valley Middle School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
48. **Megan Ratliff**, 40% Prob 2 Teacher (music) at La Costa Canyon High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
49. **Casey Rector**, 100% Temporary Teacher (ASB/Leadership) at La Costa Canyon High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
50. **Dani Rodriguez**, 100% Prob 1 Teacher (special education – moderate/severe), site yet to be determined, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
51. **Rouba Smith**, 100% Temporary Teacher (French) at San Dieguito High School Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
52. **Emily Steward**, 80% Temporary Teacher (biology/geoscience) at La Costa Canyon High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
53. **Terri Storch**, 80% Temporary Teacher (home economics) at La Costa Canyon High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
54. **Marianne Tan**, 67% Temporary Teacher (English) at Canyon Crest Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
55. **Mark Whitehouse**, 100% Prob 2 Teacher (computers) at Canyon Crest Academy, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
56. **Silvia Wiedmann**, 100% Prob 2 Teacher (art/fashion design) at La Costa Canyon High School, for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.

Leave of Absence

1. **Michelle Anderson**, Teacher (math) at La Costa Canyon High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
2. **Janet Berend**, Teacher (English) at La Costa Canyon High School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
3. **L. Marie Black**, Teacher (English) at Torrey Pines High School, requests a 60% Unpaid Leave of Absence (40% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
4. **Kelly Borders**, Teacher (special education – mild/moderate disabilities) at Carmel Valley Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.

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5. **Abigail Brown-McLellan**, Teacher (math) at Torrey Pines High School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
6. **Jayme Cambra**, Counselor on Special Assignment (CTE grant) at the District Office, requests a 60% Unpaid Leave of Absence (40% assignment) for the 2018-19 school year, effective 8/08/2018 through 6/14/2019.
7. **Ann Cerny**, Teacher (social science) at Earl Warren Middle School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
8. **Carol Esquenazi**, Teacher (Spanish) at Carmel Valley Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
9. **Michael Estrin**, Teacher (math) at Torrey Pines High School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
10. **Bryn Faris**, Teacher (Spanish) at San Dieguito High School Academy, requests a 33% Unpaid Leave of Absence (67% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
11. **Lucia Franke**, Teacher (social science) at La Costa Canyon High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
12. **Tiffany Gilson**, Teacher (biology) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
13. **Nicole Green**, Teacher (math) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
14. **Ariel Haas**, Teacher (biology) at Canyon Crest Academy, requests a 33% Unpaid Leave of Absence (67% assignment) for Semester I only/2018-19 school year, effective 8/21/2018 through 1/25/2019; He will resume his 100% teaching assignment Semester II, effective 1/28/2019 through 6/14/2019.
15. **Rachel Kessler**, Teacher (biology/chemistry/geoscience) currently in her 1st year of 100% Unpaid Leave of Absence from the District, requests a 2nd year of Unpaid Leave for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
16. **Joy Kuemmerle**, Teacher (P.E./Adaptive P.E.) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
17. **Maura Leonard**, Teacher (English, multi-media) at Diegueno Middle School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
18. **Sarah Morawa**, Teacher (art) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
19. **Jenny Oehler**, Teacher (social science) at Earl Warren Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.

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20. **Lindsey Olson**, Teacher (biology) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
21. **Stephanie Pearson**, Teacher (math) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
22. **Mary Ann Rall**, Teacher (life science) at Torrey Pines High School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
23. **Catherine Ramos**, Teacher (biology) at San Dieguito High School Academy, requests a 33% Unpaid Leave of Absence (67% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
24. **Kellie Riese**, Teacher (social science) at Diegueno Middle School, requests a 60% Unpaid Leave of Absence (40% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
25. **Heidi Robson**, Teacher (math) at Earl Warren Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
26. **Erin Simpson**, Teacher (social science) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
27. **Kimberly Stangl**, Teacher (math) at Carmel Valley Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.
28. **Kellee Ybarra**, Teacher (math) at Carmel Valley Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) for the 2018-19 school year, effective 8/21/2018 through 6/14/2019.

Resignation

1. **Corey Bess**, High School Assistant Principal at Canyon Crest Academy, resignation from employment at the conclusion of the 2017-18 school year, effective 6/30/2018.
2. **Lisa Ebner**, Teacher (special education – mild/moderate disabilities) at Earl Warren Middle School, resignation for retirement purposes at the conclusion of the 2017-18 school year, effective 6/16/2018.
3. **James Harrah**, Teacher (social science) at Torrey Pines High School, resignation for retirement purposes at the conclusion of the 2017-18 school year, effective 6/16/2018.
4. **David Pillsbury**, Teacher (math) at Torrey Pines High School, resignation from employment at the conclusion of the 2017-18 school year, effective 6/16/2018.

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PERSONNEL LIST

Substitute Teachers

Del Sordo, Bree 4/20/2018
Granier, Gina, effective 4/24/2018
Keene, Nathalie, effective 4/16/2018
Lyon, Laura, effective 4/24/2018
Ness, Scott, effective 4/18/2018
Porter, Conor, effective 4/23/2018
Solomon, Kimara, effective 4/23/2018
Wilson-Shaff, Lisa, effective 4/18/2018

PERSONNEL LIST**CLASSIFIED PERSONNEL****Employment**

1. **Classified A.V.I.D. Tutors**, employment for the 2017-18 school year, effective 04/24/18 through 06/30/18, per attached supplement.
2. **Classified Substitutes**, employment for the 2017-18 school year, effective 04/09/18 through 06/30/18, per attached supplement.
3. **Butler, Jennifer**, Accounting Assistant-ASB, SR40, 100.00% FTE, La Costa Canyon High School, effective 04/23/18.
4. **Reynoso, Jose**, Campus Supervisor, SR32, 100.00% FTE, Torrey Pines High School, effective 04/24/18.
5. **Wimer, Ian**, Instructional Assistant-SpEd (NS), SR34, 37.50% FTE, Diegueno Middle School, effective 05/03/18.

Resignation

1. **Delanty, Lois**, Administrative Assistant-HS, SR44, 100.00% FTE, San Dieguito High School Academy, resignation for the purpose of retirement, effective 07/31/18.
2. **Hubbard, Bridget**, Instructional Assistant-SpEd (NS), SR34, 48.75% FTE, La Costa Canyon High School, effective 06/15/18.
3. **Mariam, Richard**, Director of Nutrition Services, Management G5, R4, 100.00% FTE, Nutrition Services Department, resignation for the purpose of retirement, effective 06/30/18.
4. **Quebedeaux, Deborah**, Nutrition Services Supervisor, Supervisory SR4, 100.00% FTE, La Costa Canyon High School, resignation for the purpose of retirement, effective 04/30/18.
5. **Robles, Fernando**, Theater Technician, SR41, 100.00% FTE, La Costa Canyon High School, effective 05/06/18.

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Classified Personnel Supplement, May 10, 2018

A.V.I.D. Tutor

Jimenez, Alexa, effective 4/30/2018
Michael, Jamila, effective 4/24/2018

Classified Substitutes

Austin, Angela, effective 4/16/2018
Benitez-Montes, Julian, effective 4/19/18
Heinemann, Lance, effective 4/19/2018
Hernandez, Joseph, effective 4/27/2018
Mackay, Heather, effective 4/24/2018
Montes, Julian, effective 4/9/2018
Mordecai, Rachel, effective 4/9/18
Santander, Wesley, effective 4/23/18
Singh, Tasveer, effective 4/16/18

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 30, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: Mark Miller, Associate Superintendent,
Administrative Services

SUBMITTED BY: Eric R. Dill, Superintendent

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

EXECUTIVE SUMMARY

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

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached report.

ITEM 14A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ADMINISTRATIVE SERVICES - PROFESSIONAL SERVICES REPORT**Board Meeting Date: 05-10-18**

<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>
10/01/18 – 06/30/19 and then renewing annually	MIND Research Institute	For ST Math single student subscription license.	General Fund/ Unrestricted 01-00	\$12,000.00
07/01/18 – 06/30/19	AP Testing Service II, LLC	To provide AP testing services for Torrey Pines High School, La Costa Canyon High School, San Dieguito High School Academy, and Canyon Crest Academy.	N/A	To be expended directly from the test registration fees.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 2, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: Mark Miller, Associate Superintendent,
Administrative Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: **APPROVAL / RATIFICATION OF
AMENDMENT TO AGREEMENTS**

EXECUTIVE SUMMARY

The attached Professional Services Report/Administrative Services summarizes one amendment to agreements.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ITEM 14B

ADMINISTRATIVE SERVICES – AMENDMENT TO AGREEMENTS REPORT**Board Meeting Date: 05-10-18**

<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>
5/27/18 – 9/26/18	Blackboard, Inc.	Renewing the Blackboard services agreements, extending the contract an additional four months.	General Fund/ Unrestricted 01-00	\$19,100.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 2, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: Douglas B. Gilbert, Director of Purchasing
Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes twenty-two contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ITEM 15A

BUSINESS - PROFESSIONAL SERVICES REPORT**Board Meeting Date: 05/10/18**

<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>
06/14/18 – 06/17/18	Abbey Party Rents, Inc.	To provide rental seating for graduation at Torrey Pines High School.	General Fund/ Unrestricted 01-00	\$3,000.00
07/01/18 – 06/30/19	A1 Golf Cars, Inc.	To provide cart maintenance, minor repairs, and parts.	General Fund/ Unrestricted 01-00	\$60.00 per hour for service, and minor repairs of \$1,000 or less to be completed for an additional charge based on the scope of work
07/01/18 – 06/30/19	ACE Coolers, Inc.	To provide a preventative maintenance program for the exterior freezer doors at Pacific Trails Middle School.	General Fund/ Unrestricted 01-00	\$700.00
07/01/18 – 06/30/19	Affordable Drain Service, Inc.	To provide maintenance and minor repairs on drains throughout the District.	General Fund/ Unrestricted 01-00	\$25,000.00
07/01/18 – 06/30/19	Applebee & Sheehan, dba Air Tek	To provide cleaning of air ducts throughout the District.	General Fund/ Unrestricted 01-00	\$3,000.00
07/01/18 – 06/30/19	Atlas Portable Services, Inc., dba Atlas Pumping Service	To perform grease trap, septic tank, portable toilet, storm water interceptors/clarifiers, and other pumping services throughout the District.	General Fund/ Unrestricted 01-00	\$10,000.00
07/01/18 – 06/30/19	Beachside Mirror and Glass, Inc.	To provide repair/replacement of various types and sizes of glass door and window panes throughout the District.	General Fund/ Unrestricted 01-00	\$6,000.00
07/01/18 – 06/30/19	BrightView Tree Care Services, Inc., dba Urban Tree Care	To provide tree maintenance, trimming, & removal service District wide.	To be expended from the fund to which the project is charged	\$90,200.00
07/01/18 – 06/30/19	Cable Pipe and Leak Detection, Inc.	To provide a complete range of location and detection services District wide.	General Fund/ Unrestricted 01-00	\$1,000.00
07/01/18 – 06/30/19	C&D Towing Services, Inc.	To provide towing/container relocation services.	General Fund/ Unrestricted 01-00	\$20,000.00
07/01/18 – 06/30/19	Door Service & Repair, Inc. (DSR)	To provide preventative maintenance and minor repairs on various types and sizes of rolling steel doors at sites throughout the District.	General Fund/ Unrestricted 01-00	\$6,000.00

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07/01/18 – 06/30/19	Downstream Services, Inc.	To provide stormwater pipe assessment inspections, pipeline condition assessment, pipeline maintenance, pipeline rehabilitation and uv cured lining, underground services, stormwater compliance, instrumentation, and flow monitoring, at sites throughout the District.	General Fund/ Unrestricted 01-00	at the rates listed on the attachment
07/01/18 – 06/30/19	Guardian Elevator Mechanical Services, Inc.	To provide elevator preventative maintenance and State load tests throughout the District.	General Fund/ Unrestricted 01-00	\$50,000.00
05/11/18 – 05/10/19	Kingdom Security Inc.	To provide security services throughout the District.	General Fund/ Unrestricted 01-00	\$21.45 per hour for each guard and \$22.45 per hour for a guard supervisor
07/01/18 – 06/30/19	LA ProPoint, Inc.	To provide theater rigging inspection at various school sites.	General Fund/ Unrestricted 01-00	\$12,000.00
07/01/18 – 06/30/19	McNamara Pump & Electric, Inc.	To provide sump pump and booster pump maintenance service and minor repairs at Torrey Pines High School, Oak Crest Middle School, and Carmel Valley Middle School.	General Fund/ Unrestricted 01-00	\$6,000.00
07/01/18 – 06/30/19	Naumann Hobbs Material Handling Corp II, Inc., dba Hawthorne Lift Systems	To provide preventative maintenance to lifts (forklifts, articulating lifts, scissor lifts) throughout the District.	General Fund/ Unrestricted 01-00	\$10,000.00
07/01/18 – 06/30/19	Pacific Backflow Company, Inc.	To provide backflow assembly testing and minor backflow repairs throughout the District.	General Fund/ Unrestricted 01-00	\$60.00 each for backflow preventers 2” and smaller and \$70.00 each for backflow preventers sized over 2”, and a \$25.00 surcharge on monitored fire systems, minor repairs of \$1,000 or less to be completed for an additional charge based on the scope of work

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06/14/18 – 06/17/18	Raphael's Party Rentals, Inc.	To provide rental of seating accommodations for graduation at Canyon Crest Academy, Sunset High School, and San Dieguito High School Academy.	General Fund/ Unrestricted 01-00	\$10,500.00
07/01/18 – 06/30/19	Reliable and Dependable, Inc., dba San Diego Refrigeration	To provide preventative maintenance, repair, and troubleshooting services on District air conditioning, refrigeration, ice making equipment, and ventilation systems District wide.	General Fund/ Unrestricted 01-00	\$7,000.00
06/15/18	San Diego Police Department	To provide police officers and supervisors for the Canyon Crest Academy graduation ceremony.	General Fund/ Unrestricted 01-00	\$500.00
07/01/18 – 06/30/19	Varsity Brands Holding Company, Inc., dba BSN Sports, LLC	To perform preventative maintenance and inspection services to motorized bleachers and ten-point basketball backboard service at school sites throughout the District.	General Fund/ Unrestricted 01-00	\$15,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 2, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: Douglas B. Gilbert, Director of Purchasing,
Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes one amendment to an agreement.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached list.

ITEM 15B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS SERVICES - AMENDMENT TO AGREEMENTS REPORT

Board Meeting Date: 05/10/18

<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>
05/11/18 – until project completion	Digital Schools of California, LLC	Amending the contract to include an automated export feature capable of integrating with other systems such as the emergency contact system, for staff contact data.	General Fund/ Unrestricted 01-00.	\$9,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 1, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: **ADOPTION OF RESOLUTIONS AUTHORIZED
SIGNATURES FOR MAIL, WARRANTS, PAYROLL,
SCHOOL ORDERS, CREDENTIALS RELEASE**

EXECUTIVE SUMMARY

Various sections of Education Code require the Board of Trustees to adopt a series of resolutions prior to the beginning of each fiscal year in order to maintain a current register of persons authorized to act on behalf of the school district. The first resolution enclosed designates authorized agents to receive mail and pickup warrants at the County Office of Education. The second resolution designates authorized agents to ascertain and certify that employees have taken the oath of allegiance and certification of classified service assignment. The third resolution allows the COE Credentials Department to release credentials held warrants to employees who have provided the required credential paper work. And the last resolution designates authorized agents to sign school orders. These four resolutions will be effective during the period July 1, 2018 through June 30, 2019.

RECOMMENDATION:

Adopt the following resolutions, effective July 1, 2018 through June 30, 2019, as shown in the attached supplements:

1. RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION
Designate Eric R. Dill to receive mail and Tina Douglas, Cindy Frazee, Delores L. Perley, Dawn Swanson-Pearson, Courtney Fryt, and Barbara Crisostomo to pick up warrants at the County Office of Education, effective July 1, 2018 through June 30, 2019.
2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION
Designate Eric R. Dill or Cindy Frazee to ascertain and certify that each employee has taken the oath of allegiance and designating Susan Dixon to certify classified service assignment, effective July 1, 2018 through June 30, 2019.

ITEM 15E

3. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIALS HELD WARRANTS TO EMPLOYEES

Authorize the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work, effective July 1, 2018 through June 30, 2019.

4. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS

Designate Eric R. Dill or Tina Douglas or Delores L. Perley to sign school orders, effective July 1, 2018 through June 30, 2019.

FUNDING SOURCE:

Not Applicable

RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION **ITEM 15E**

San Dieguito Union High School District, San Diego County ON MOTION
OF member _____, seconded by member _____
effective July 1, 2018 through June 30, 2019.

IT IS RESOLVED AND ORDERED that:

1. The authorized agent (**one person only**) to receive mail from the Accounting/Payroll Sections is Eric Dill.
2. The authorized person(s) or district(s) to pick up warrants from the County Office (other than the mail addressee) are:
Cindy Frazee, Tina Douglas, Delores L. Perley, Dawn Swanson Pearson, Courtney Fryt, &

Barbara Crisostomo

- | | | | | | |
|----|-----------|--------------------------|-------------------------------------|--------------------------|---|
| | | mail | hold | consortium | |
| 3. | Check one | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Monthly payroll warrants each and every month. |
| | Check one | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Daily/Hourly payroll warrants each and every month. |

IT IS FURTHER RESOLVED that, this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on May 10, 2018 by the following vote:
(date)

AYES: _____ MEMBERS
NOES: _____ MEMBERS
ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

I, Eric R. Dill, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary/Clerk of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable: (Rubber Stamp)

PAYMENT ORDER RESOLUTION

ITEM 15E

San Dieguito Union High School District, San Diego County ON MOTION
OF member _____, seconded by member _____
effective July 1, 2018 through June 30, 2019.

IT IS RESOLVED AND ORDERED that, in accordance with the provisions of Section 3100 et seq., Chapter 8, Division 4, Title I of the Government Code (**all districts**), the following person(s) be and is hereby designated to ascertain and certify that each employee of said district has taken the oath of allegiance.

Eric Dill or Cindy Frazee.

IT IS FURTHER RESOLVED AND ORDERED that, in accordance with the payroll procedure provided in Education Code Section 45310 (**merit system districts only**), no warrant shall be drawn by or on behalf of the governing board of this district for the payment of any salary or wage to any employee in the classified service unless the assignment bears the certification of the following person:

Susan Dixon, Personnel Director

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on May 10, 2018 by the following vote:
(date)

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

I, Eric R. Dill, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary/Clerk of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable:
(Rubber Stamp) Gov Code Sec. 5501

ITEM 15E

**RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS
DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES**

San Dieguito Union High School District, San Diego County ON MOTION
OF member _____, seconded by member _____
effective July 1, 2018 through June 30, 2019.

IT IS RESOLVED AND ORDERED that, The County Office of Education Credentials Department is authorized to release credentials held warrants to employees who have provided the required credential paper work.

PASSED AND ADOPTED by said Governing Board on May 10, 2018 by the following vote:
(date)

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

I, Eric R. Dill, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary/Clerk of the Governing Board

**RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
(COMMERCIAL WARRANTS)**

San Dieguito Union High School District, San Diego County ON MOTION

OF member _____, seconded by member _____

effective July 1, 2018 through June 30, 2019.

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section 42632 or 85232, Eric Dill or Tina Douglas or Delores Perley be and is hereby authorized to sign any and all orders in the name of said District, drawn on the funds of said District.

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on May 10, 2018 by the following vote: (date)

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

I, Eric R. Dill, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary/Clerk of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable:
(Rubber Stamp)

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 2, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

1. Purchase Orders
2. Change Orders
3. Purchase Order Increase/Decrease
4. Membership Listings (None Submitted)
5. Warrants
6. Revolving Cash Fund

RECOMMENDATION:

It is recommended that the Board approve the following business reports: 1) Purchase Orders, 2) Change Orders, 3) Purchase Order Increase/Decrease, 4) Membership Listings, 5) Warrants, and 6) Revolving Cash Fund.

FUNDING SOURCE:

Not applicable.

ITEM 15F

PO REPORT APRIL 10, 2018 THROUGH APRIL 30,2018

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000008142	4/25/2018	2139	PALOMAR REPROGRAPHICS, INC.	007	NEW CONSTRUCTION	\$ 13,700.00
					IMPROVEMENT	\$ 1,000.00
000009627	4/10/2018	0100	PRO-ED	002	MATERIALS AND SUPPLIES	\$ 335.42
000009628	4/10/2018	0100	FLINN SCIENTIFIC INC	500	MATERIALS AND SUPPLIES	\$ 72.34
000009629	4/10/2018	0100	AMAZON.COM	018	MATERIALS AND SUPPLIES	\$ 187.49
000009630	4/10/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 172.39
000009631	4/10/2018	0100	ARBOR SCIENTIFIC	500	MATERIALS AND SUPPLIES	\$ 186.25
000009632	4/10/2018	0100	THE GREAT COURSES	600	COMPUTER LICENSING	\$ 179.99
000009633	4/10/2018	0100	ROCKLER WOODWORKING	600	MATERIALS AND SUPPLIES	\$ 79.65
					EQUIPMENT	\$ 5,180.52
000009634	4/10/2018	0100	POWDER 1	013	REPAIRS-VEHICLES	\$ 646.50
000009635	4/10/2018	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$ 62.52
000009636	4/10/2018	0100	SDCSBA,	015	CONFERENCE,WORKSHOP,SEM.	\$ 85.00
000009637	4/10/2018	0100	C S B A	015	CONFERENCE,WORKSHOP,SEM.	\$ 60.00
000009638	4/10/2018	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$ 152.13
				600	MATERIALS AND SUPPLIES	\$ 45.67
000009639	4/10/2018	0100	AMERICAN MEDICAL RESPONSE	600	OTHER SERV.& OPER.EXP.	\$ 409.45
000009640	4/11/2018	0100	KELLY PAPER	500	DUPLICATING SUPPLIES	\$ 867.60
000009641	4/11/2018	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$ 60.33
000009642	4/11/2018	0100	HOME DEPOT CREDIT SERVICES	500	MATERIALS AND SUPPLIES	\$ 91.05
000009643	4/11/2018	0100	WENGER CORPORATION	500	MATERIALS AND SUPPLIES	\$ 2,363.62
000009644	4/11/2018	0100	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLIES	\$ 305.01
000009645	4/11/2018	0100	ALTA COPY, PRINT, DESIGN	500	MATERIALS AND SUPPLIES	\$ 1,321.42
000009646	4/12/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 79.74
000009647	4/12/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 140.06
000009648	4/12/2018	0100	SUPPLY MASTER INC	600	MATERIALS AND SUPPLIES	\$ 568.92
000009649	4/12/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 1,226.14
000009650	4/12/2018	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$ 527.81
000009651	4/12/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 398.40
000009652	4/12/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 41.70
000009653	4/12/2018	0100	TCR SERVICES	600	MATERIALS AND SUPPLIES	\$ 1,921.67
000009654	4/12/2018	2519	CALIFORNIA CONSTRUCTION MGMT	007	PROF/CONSULT./OPER EXP	\$ 25,000.00
000009655	4/12/2018	0100	MATHESON TRI-GAS INC	600	NON CAPITALIZED EQUIP	\$ 4,999.79
000009656	4/12/2018	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	004	CONFERENCE,WORKSHOP,SEM.	\$ 25.00
000009657	4/12/2018	0100	CDW GOVERNMENT	600	NON-CAPITALIZED TECH EQUIPMENT	\$ 8,395.18
000009658	4/12/2018	0100	MEDCO SUPPLY CO INC	002	MATERIALS AND SUPPLIES	\$ 266.74
000009659	4/12/2018	0100	MISSION FEDERAL CREDIT UNION	004	MATERIALS AND SUPPLIES	\$ 98.38
000009660	4/16/2018	2139	WESTERN ENVIRONMENTAL & SAFETY	007	NEW CONSTRUCTION	\$ 9,125.00
000009661	4/16/2018	2139	Daily Journal Corporation	007	IMPROVEMENT	\$ 280.80
000009662	4/16/2018	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$ 6,800.00
000009663	4/16/2018	2139	DIGITAL NETWORKS GROUP, INC.	007	NEW CONSTRUCTION	\$ 60,089.01
000009664	4/16/2018	2519	JOHNSON CONSULTING ENGINEERS	007	PROF/CONSULT./OPER EXP	\$ 2,000.00
000009665	4/16/2018	2139	ACCURATE SECURITY PROS, INC.	007	NEW CONSTRUCTION	\$ 28,249.96
000009666	4/16/2018	2139	STAPLES ADVANTAGE	007	NEW CONSTRUCTION	\$ 35.54
000009667	4/16/2018	0100	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLIES	\$ 61.92
000009669	4/16/2018	0100	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLIES	\$ 900.00
				500	MATERIALS AND SUPPLIES	\$ 233.00
000009670	4/16/2018	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$ 205.46
000009671	4/16/2018	0100	TCR SERVICES	600	MATERIALS AND SUPPLIES	\$ 488.76
000009672	4/16/2018	0100	FULL COMPASS	500	MATERIALS AND SUPPLIES	\$ 128.92
000009673	4/16/2018	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$ 82.80
000009674	4/17/2018	0100	SCHOOL SPECIALTY, INC	500	MATERIALS AND SUPPLIES	\$ 1,070.05
000009675	4/17/2018	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$ 25.00
000009676	4/17/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 542.46
000009677	4/17/2018	0100	DANNIS WOLIVER KELLEY	011	PROF/CONSULT SRV&OPERATE EXP	\$ 268.00
000009678	4/17/2018	0100	SAN DIEGO CO AIR POLLUTION CONTROL DIST	013	FEES - ADMISSIONS, TOURN	\$ 242.00
000009679	4/17/2018	0100	HOME DEPOT CREDIT SERVICES	500	MATERIALS AND SUPPLIES	\$ 1,000.00
000009680	4/17/2018	0100	PC & MACEXCHANGE	600	NON-CAPITALIZED TECH EQUIPMENT	\$ 2,756.25
000009681	4/17/2018	0100	AMERICAN EXPRESS	011	BANK CHARGES	\$ 55.00
000009682	4/17/2018	0100	Trebron Company, inc.	017	COMPUTER LICENSING	\$ 22,500.00
000009683	4/17/2018	0100	ELITE SHOW SERVICES INC.	012	SECURITY GUARD CONTRACT	\$ 5,228.80
000009684	4/17/2018	0100	STAFF PRO	600	SECURITY GUARD CONTRACT	\$ 1,709.25
000009685	4/17/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 354.92
000009686	4/17/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 29.62
000009687	4/17/2018	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$ 839.80
000009688	4/17/2018	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$ 204.67
000009689	4/18/2018	0100	MISSION FEDERAL CREDIT UNION	003	MATERIALS AND SUPPLIES	\$ 384.02
000009690	4/18/2018	2519	CULVER-NEWLIN INC	007	EQUIPMENT	\$ 10,176.77
000009691	4/18/2018	0100	SCHOOL SPECIALTY, INC	004	MATERIALS AND SUPPLIES	\$ 7,158.91

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PO REPORT APRIL 10, 2018 THROUGH APRIL 30,2018

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000009692	4/18/2018	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$ 71.45
000009693	4/18/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 24.10
000009694	4/18/2018	0100	SUPPLY MASTER INC	500	MATERIALS AND SUPPLIES	\$ 284.46
000009695	4/18/2018	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$ 480.42
000009696	4/18/2018	0100	SCHOOL DATEBOOKS INC	004	MATERIALS AND SUPPLIES	\$ 2,175.18
000009697	4/18/2018	0100	SCHOOLLABELS.COM	500	MATERIALS AND SUPPLIES	\$ 96.19
000009698	4/18/2018	0100	E T S / STAR PROJECT	004	MATERIALS AND SUPPLIES	\$ 3,388.40
000009699	4/18/2018	0100	TEACHER'S DISCOVERY	500	MATERIALS AND SUPPLIES	\$ 275.37
000009700	4/19/2018	0100	SCHOOL SPECIALTY, INC.	500	MATERIALS AND SUPPLIES	\$ 119.04
000009701	4/19/2018	0100	AMERICAN EXPRESS	015	CONFERENCE,WORKSHOP,SEM.	\$ 256.96
000009702	4/19/2018	0100	MISSION FEDERAL CREDIT UNION	600	MATERIALS AND SUPPLIES	\$ 416.66
000009703	4/19/2018	0100	FLINN SCIENTIFIC INC	500	MATERIALS AND SUPPLIES	\$ 146.22
000009704	4/19/2018	0100	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLIES	\$ 618.22
000009705	4/20/2018	0100	CDW GOVERNMENT	600	NON-CAPITALIZED TECH EQUIPMENT	\$ 13,913.70
000009706	4/20/2018	0100	TRACE3, LLC	017	COMPUTER LICENSING	\$ 367.70
000009707	4/20/2018	0100	INDIAN PRODUCT	500	MATERIALS AND SUPPLIES	\$ 1,059.75
000009708	4/20/2018	0100	GEORGIA EXPO MFG CORP	500	MATERIALS AND SUPPLIES	\$ 154.58
000009709	4/20/2018	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$ 969.56
000009710	4/20/2018	0100	GRIZZLY INDUSTRIAL INC	003	MATERIALS AND SUPPLIES	\$ 6,979.19
000009711	4/23/2018	0100	AMAZON.COM	002	MATERIALS AND SUPPLIES	\$ 23.29
000009712	4/23/2018	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$ 5,745.23
000009713	4/23/2018	0100	MISSION FEDERAL CREDIT UNION	020	MATERIALS AND SUPPLIES	\$ 107.54
000009714	4/23/2018	0100	AMAZON.COM	020	MATERIALS AND SUPPLIES	\$ 151.56
000009715	4/23/2018	0100	CHANNING BETE	020	MATERIALS AND SUPPLIES	\$ 588.50
000009716	4/24/2018	2139	SWRCB	007	NEW CONSTRUCTION	\$ 442.00
000009717	4/24/2018	2139	SWRCB	007	NEW CONSTRUCTION	\$ 484.00
000009718	4/24/2018	2139	SWRCB	007	NEW CONSTRUCTION	\$ 400.00
000009719	4/24/2018	2139	SWRCB	007	NEW CONSTRUCTION	\$ 568.00
000009720	4/24/2018	2139	EDCO DISPOSAL CORPORATION	007	NEW CONSTRUCTION	\$ 616.86
000009722	4/24/2018	2139	CDS Moving Equipment Inc.	007	NEW CONSTRUCTION	\$ 186.19
000009723	4/24/2018	0100	OFFICE DEPOT, INC	020	MATERIALS AND SUPPLIES	\$ 61.34
000009724	4/24/2018	0100	KELLY PAPER	500	MATERIALS AND SUPPLIES	\$ 578.40
000009725	4/24/2018	0100	KELLY PAPER	004	MATERIALS AND SUPPLIES	\$ 289.20
000009726	4/24/2018	0100	HOME DEPOT CREDIT SERVICES	500	MATERIALS AND SUPPLIES	\$ 113.00
				600	MATERIALS AND SUPPLIES	\$ 1,089.00
000009727	4/24/2018	0100	STAPLES ADVANTAGE	003	MATERIALS AND SUPPLIES	\$ 112.96
000009728	4/24/2018	0100	HOME DEPOT CREDIT SERVICES	500	MATERIALS AND SUPPLIES	\$ 119.58
000009729	4/24/2018	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$ 495.64
000009730	4/24/2018	0100	TCR SERVICES	600	MATERIALS AND SUPPLIES	\$ 480.42
000009731	4/24/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 32.27
000009732	4/24/2018	0100	NORTHSTAR AV LLC	017	MATERIALS AND SUPPLIES	\$ 351.27
000009733	4/24/2018	0100	COSTCO CARLSBAD	022	REFRESHMENTS	\$ 450.00
000009734	4/24/2018	0100	FLINN SCIENTIFIC INC	600	MATERIALS AND SUPPLIES	\$ 239.21
000009735	4/24/2018	0100	B AND H PHOTO-VIDEO	500	MATERIALS AND SUPPLIES	\$ 169.36
000009736	4/24/2018	0100	RIFTON EQUIPMENT	002	MATERIALS AND SUPPLIES	\$ 446.89
000009737	4/25/2018	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES	\$ 495.65
000009739	4/25/2018	0100	HAMEL SCHOOL OUTFITTERS INC	600	MATERIALS AND SUPPLIES	\$ 6,682.37
000009740	4/25/2018	0100	AREY JONES ED SOLUTIONS	600	NON-CAPITALIZED TECH EQUIPMENT	\$ 1,449.93
000009741	4/25/2018	0100	SCHOOL NURSE SUPPLY COMPANY	004	MATERIALS AND SUPPLIES	\$ 191.49
000009742	4/25/2018	2139	CDS Moving Equipment Inc.	007	NEW CONSTRUCTION	\$ 301.63
000009743	4/25/2018	0100	TOLEDO PHYSICAL EDUCATION SUPPLY	004	MATERIALS AND SUPPLIES	\$ 362.78
000009744	4/25/2018	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$ 2,626.63
000009745	4/25/2018	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$ 36,110.59
				500	NON-CAPITALIZED TECH EQUIPMENT	\$ 8,975.58
000009746	4/25/2018	0100	AREY JONES ED SOLUTIONS	600	NON-CAPITALIZED TECH EQUIPMENT	\$ 40,687.51
000009747	4/25/2018	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$ 16,494.94
000009748	4/25/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 107.74
000009749	4/25/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 338.93
000009750	4/25/2018	0100	Swell DJ Production, Inc.	600	MATERIALS AND SUPPLIES	\$ 4,000.00
000009751	4/25/2018	0100	ABBEY PARTY RENTS	600	RENTS & LEASES	\$ 2,287.50
000009752	4/25/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 1,200.00
000009753	4/25/2018	0100	RAPHAEL'S PARTY RENTALS INC	600	MATERIALS AND SUPPLIES	\$ 5,836.25
000009754	4/25/2018	0100	RAPHAEL'S PARTY RENTALS INC	500	RENTS & LEASES	\$ 3,432.34
000009755	4/25/2018	0100	SAN DIEGO UNIFIED SCH DIST	002	OTH TUIT-X COST/DEFIC PMTS-SCH	\$ 9,127.50
000009756	4/25/2018	0100	CLASSIC PARTY RENTAL	500	RENTS & LEASES	\$ 512.00
000009757	4/25/2018	0100	SAN DIEGO POLICE DEPARTMENT	600	SECURITY GUARD CONTRACT	\$ 495.00
000009758	4/25/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 95.76
000009760	4/26/2018	0100	Tyler Durman, Inc.	004	OTHER SERV.& OPER.EXP.	\$ 1,500.00
				600	PROF/CONSULT./OPER EXP	\$ 1,500.00

ITEM 15F

PO REPORT APRIL 10, 2018 THROUGH APRIL 30,2018

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000009761	4/26/2018	1300	A1 GOLF CARS, INC	014	REPAIRS BY VENDORS	\$ 129.48
000009762	4/26/2018	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$ 996.87
000009764	4/26/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 61.32
000009765	4/26/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 262.23
000009766	4/26/2018	0100	DOVETAIL MARKETING COMPANY INC	017	MATERIALS AND SUPPLIES	\$ 263.22
000009767	4/27/2018	0100	Tuff Shed Inc.	600	MATERIALS AND SUPPLIES	\$ 3,895.38
000009768	4/27/2018	0100	MRC360 AKA MR COPY	500	MATERIALS AND SUPPLIES	\$ 129.30
000009769	4/27/2018	0100	KELLY PAPER	500	DUPLICATING SUPPLIES	\$ 2,099.83
000009770	4/27/2018	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$ 107.70
000009771	4/27/2018	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES	\$ 562.43
000009772	4/27/2018	0100	BLICK, DICK (DICK BLICK)	500	MATERIALS AND SUPPLIES	\$ 195.77
000009773	4/27/2018	0100	COSTCO SAN MARCOS	600	MATERIALS AND SUPPLIES	\$ 31.96
000009774	4/27/2018	0100	MCLOGAN SUPPLY CO	500	MATERIALS AND SUPPLIES	\$ 467.44
000009775	4/27/2018	0100	B AND H PHOTO-VIDEO	003	MATERIALS AND SUPPLIES	\$ 899.39
000009777	4/27/2018	0100	KELLY PAPER	500	DUPLICATING SUPPLIES	\$ 2,099.83
000009778	4/30/2018	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	004	CONFERENCE,WORKSHOP,SEM.	\$ 150.00
000009779	4/30/2018	0100	LAW OFFICE OF MEAGAN NUNEZ	002	MEDIATION SETTLEMENTS	\$ 9,350.00
000009780	4/30/2018	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$ 3,156.30
000009781	4/30/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 1,810.20
000009782	4/30/2018	0100	SSID #8626601395	002	MEDIATION SETTLEMENTS	\$ 3,500.00
000009783	4/30/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 727.15
000009784	4/30/2018	0100	GITAR CENTER	500	MATERIALS AND SUPPLIES	\$ 452.52
				600	MATERIALS AND SUPPLIES	\$ 452.52
000009785	4/30/2018	0100	GRAINGER	500	MATERIALS AND SUPPLIES	\$ 817.74
000009786	4/30/2018	0100	GOPHER SPORT	500	MATERIALS AND SUPPLIES	\$ 282.90
000009787	4/30/2018	0100	LEARNING WITHOUT TEARS	002	MATERIALS AND SUPPLIES	\$ 31.82
000009789	4/30/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 229.85
000009790	4/30/2018	0100	PITSCO	500	MATERIALS AND SUPPLIES	\$ 486.99
000009791	4/30/2018	0100	MISSION FEDERAL CREDIT UNION	017	COMPUTER LICENSING	\$ 258.56
000009792	4/30/2018	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$ 475.98
000009793	4/30/2018	0100	AMAZON.COM	002	MATERIALS AND SUPPLIES	\$ 251.10
000009795	4/30/2018	0100	TCR SERVICES	600	AERIES SUPPLIES	\$ 1,391.26
000009796	4/30/2018	0100	CDW GOVERNMENT	500	NON-CAPITALIZED TECH EQUIPMENT	\$ 3,777.83
000009797	4/30/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 1,164.32
000009798	4/30/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 1,256.15
000009799	4/30/2018	0100	PC & MACEXCHANGE	017	NON-CAPITALIZED TECH EQUIPMENT	\$ 1,378.12
000009800	4/30/2018	0100	SSID#7097043846	002	PAY IN LIEU OF TRANSP	\$ 1,445.99
000009801	4/30/2018	0100	SOUTHWEST TRAILER SALES	012	NON CAPITALIZED EQUIP	\$ 2,063.68
000009803	4/30/2018	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 141.30
000009804	4/30/2018	0100	GRAINGER	012	NON CAPITALIZED EQUIP	\$ 1,625.83
00007304A	4/17/2018	0100	MRC360 AKA MR COPY	002	RENTS & LEASES	\$ 187.25
00007430A	4/11/2018	0100	KELLY PAPER	500	DUPLICATING SUPPLIES	\$ 8,000.00
00007461A	4/25/2018	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$ 101.26
00007619A	4/27/2018	0100	KELLY PAPER	500	MATERIALS AND SUPPLIES	\$ 57.84
00007628A	4/18/2018	0100	KELLY PAPER	500	MATERIALS AND SUPPLIES	\$ 3,256.00
00009776A	4/30/2018	0100	BLICK, DICK (DICK BLICK)	500	MATERIALS AND SUPPLIES	\$ 799.79
8659A	4/23/2018	0100	C T B / MCGRAW-HILL	003	COMPUTER LICENSING	\$ 7,821.90
SUB-TOTAL NEW PURCHASES						\$ 494,535.85

CHANGE ORDERS

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
			NONE TO REPORT			
SUB-TOTAL CHANGE ORDERS						\$ -

PURCHASE ORDER INCREASE/DECREASE

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000008460	2/20/2018	0100	CURRIER & HUDSON	021	LEGAL EXP-PERSONNEL	\$ 25,000.00
000003223	3/6/2018	2139	ERICKSON HALL	007	NEW CONSTRUCTION	\$ 10.00
000008430	3/23/2018	0100	ARTIANO	022	LEGAL EXPENSE	\$ 50,000.00
000007833	4/4/2018	0100	MISSION FED	016	PROF/CONSULT./OPER EXP	\$ 395.00
000008108	4/4/2018	0100	SMART & FINAL	003	MATERIALS AND SUPPLIES	\$ 1,000.00
000008659	4/4/2018	0100	CTB MCGRAW	003	COMPUTER LICENSING	\$ 7,821.90
000007509	4/6/2018	1300	PAPA JOHNS	014	PURCHASES FOOD	\$ 17,000.00
000007886	4/6/2018	0100	MISSION FED	013	REPAIRS BY VENDORS	\$ 333.37
000008250	4/9/2018	0100	GRAND PACIFIC CHARTER	013	SUBAGREEMENTS FOR SERVICES	\$ 45,000.00
000007627	4/10/2018	0100	MRC	500	DUPLICATING SUPPLIES	\$ 600.00

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PO REPORT APRIL 10, 2018 THROUGH APRIL 30,2018

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
0000007685	4/11/2018	0100	UNITED SITE SVCS	012	RENTS & LEASES	\$ 2,000.00
0000008115	4/11/2018	1300	PICK UP STIX	014	PURCHASES FOOD	\$ 16,000.00
0000008752	4/12/2018	0100	SDCC	002	SUB/OTHER CONTR-NPS	\$ 6,651.80
0000009284	4/13/2018	2139	FREDRICKS ELECTRIC	007	NEW CONSTRUCTION	\$ 1,645.00
0000007694	4/16/2018	0100	STAPLES	001	PRINTING	\$ 10,500.00
0000007368	4/17/2018	0100	TCR	005	MATERIALS AND SUPPLIES	\$ 700.00
0000008078	4/17/2018	0100	SAROYAN LUMBER	500	MATERIALS AND SUPPLIES	\$ 2,000.00
0000008988	4/17/2018	0100	STAPLES	000	MATERIALS AND SUPPLIES	\$ 966.00
0000009598	4/17/2018	0100	BREVIK PLUMBING	012	REPAIRS BY VENDORS	\$ 1,560.00
0000007456	4/18/2018	0100	XEROX	005	MATERIALS AND SUPPLIES	\$ 400.00
0000007457	4/18/2018	0100	XEROX	013	COPIER OVERAGE CHGS	\$ 60.00
0000007648	4/18/2018	0100	DICK BLICK	500	MATERIALS AND SUPPLIES	\$ 174.00
0000007907	4/18/2018	0100	GRETSCH, AMANDA	002	PROF/CONSULT./OPER EXP	\$ 5,000.00
0000007907	4/18/2018	0100	GRETSCH, AMANDA	002	SUB/PROF CONSULTNT	\$ 6,575.00
0000008507	4/18/2018	0100	LAUNDRY LADIES	600	OTHER SERV.& OPER.EXP.	\$ 700.00
0000007626	4/19/2018	0100	COSTCO	500	REFRESHMENTS	\$ 300.00
0000008142	4/19/2018	2139	PALOMAR REPRO	007	NEW CONSTRUCTION	\$ 700.00
0000008602	4/19/2018	0100	STAPLES	500	MATERIALS AND SUPPLIES	\$ 52.00
0000007778	4/20/2018	0100	KLM	600	MATERIALS AND SUPPLIES	\$ 200.00
0000009528	4/20/2018	0100	STAPLES	500	MATERIALS AND SUPPLIES	\$ 65.00
0000007536	4/24/2018	0100	STAPLES	500	MATERIALS AND SUPPLIES	\$ 500.00
0000008142	4/25/2018	2139	PALOMAR REPRO	007	NEW CONSTRUCTION	\$ 500.00
0000007533	4/29/2018	0100	STAPLES	500	MATERIALS AND SUPPLIES	\$ 150.00
SUB-TOTAL PO CHANGES						\$ 204,559.07
REPORT TOTAL						\$ 699,094.92

Individual Membership Listings
For the Period of April 10, 2018 through April 30, 2018

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

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WARRANT REPORT FROM 04/10/18 THROUGH 04/30/18

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14389676	4/10/2018	Daily Journal Corporation	2139	New Construction	\$ 358.80
14389677	4/10/2018	JPT AMERICA INC	0100	Materials And Supplies	\$ 950.05
14389678	4/10/2018	BUREAU OF EDUCATION & RESEARCH	0100	Conference,Workshop,Sem.	\$ 518.00
14389679	4/10/2018	US Foods, Inc.	1300	Purchases Food	\$ 31,983.76
14389680	4/10/2018	3D MOLECULAR DESIGNS LLC	0100	Materials And Supplies	\$ 448.31
14389681	4/10/2018	MY JOVE CORP	0100	Materials And Supplies	\$ 2,000.00
14389682	4/10/2018	ADVANCED CHEMICAL TRANSPORT	0100	Hazardous Waste Disposal	\$ 100.00
14389683	4/10/2018	ADVANTAGE PAYROLL SERVICES	0100	Other Serv.& Oper.Exp.	\$ 110.52
14389684	4/10/2018	B AND H PHOTO-VIDEO	0100	Materials And Supplies	\$ 315.80
14389685	4/10/2018	CA AGRI CONTROL INC	0100	Pest Control	\$ 700.00
14389686	4/10/2018	SAN DIEGO COUNTY SYMPOSIUM FUND	0100	Conference,Workshop,Sem.	\$ 100.00
14389687	4/10/2018	DEPT OF GENERAL SERVICES	2139	New Construction	\$ 442.82
14389688	4/10/2018	CORELOGIC SOLUTIONS, LLC	0100	Computer Licensing	\$ 1,074.12
14389689	4/10/2018	JOSTENS	0100	Materials And Supplies	\$ 4,447.34
14389690	4/10/2018	MOBILE MODULAR MANAGEMENT CORP	2139	New Construction	\$ 97.72
14389691	4/10/2018	OLIVENHAIN MUNICIPAL WATER DST	0100	Water	\$ 211.46
14389692	4/10/2018	PRO-ED	0100	Materials And Supplies	\$ 1,632.40
14389693	4/10/2018	S&S BAKERY INC	1300	Purchases Food	\$ 2,254.38
14389694	4/10/2018	SAN DIEGO CO LIBRARY	0100	Professional/Consult Svs	\$ 15,021.50
14389695	4/10/2018	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 1,586.85
14389696	4/10/2018	SUNRISE PRODUCE	1300	Purchases Food	\$ 7,731.93
14390389	4/11/2018	MARTHA HUTCHINSON	0100	Refreshments	\$ 16.95
14390390	4/11/2018	REKA INCZE	0100	Mileage	\$ 76.14
14390391	4/11/2018	RYAN EDDINGFIELD	0100	Materials And Supplies	\$ 46.26
14390392	4/11/2018	Kajyo Yamamoto	0100	Conference,Workshop,Sem.	\$ 7.36
14390393	4/11/2018	BISSIRI STUDIO	2519	New Construction	\$ 6,231.25
14390394	4/11/2018	CW DRIVER LLC	2139	New Construction	\$ 661,542.17
14390395	4/11/2018	RALF BERNARD	0100	Conference,Workshop,Sem. Mileage	\$ 745.38 \$ 175.49
14390396	4/11/2018	KELLY PAPER	0100	Duplicating Supplies	\$ 1,009.40
14390397	4/11/2018	PAUL GIULIANO	0100	Conference,Workshop,Sem.	\$ 1,359.53
14390398	4/11/2018	SAMANTHA COMFORTI	0100	Fees - Business, Admission,Etc	\$ 139.08
14390399	4/11/2018	KATHLEEN MARGIOTTA	0100	Mileage	\$ 4.36
14390400	4/11/2018	AFFORDABLE DRAIN SERVICE INC	0100	Repairs & Maintenance	\$ 225.00
14390401	4/11/2018	MCGRAW HILL SCHOOL ED HOLDINGS	0100	Computer Licensing	\$ 105.00
14390402	4/11/2018	SYNCB/AMAZON	0100	Materials And Supplies	\$ 549.69
14390403	4/11/2018	RICHARD AYALA	0100	Mileage	\$ 68.13
14390404	4/11/2018	JOY BISCHKE	0100	Mileage	\$ 316.65
14390405	4/11/2018	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 1,724.49
14390406	4/11/2018	BLUE COAST CONSULTING	2139	New Construction	\$ 58,928.00
14390407	4/11/2018	DWAYNE BUTH	0100	Athletic Post-Season Travel Fuel	\$ 1,820.76 \$ 570.74
14390408	4/11/2018	COMM USA INC	0100	Repairs & Maintenance	\$ 266.20
14390409	4/11/2018	COX COMMUNICATIONS	0100	Communications-Telephone	\$ 839.31
14390410	4/11/2018	MICHAEL COY	0100	Mileage	\$ 1,172.53
14390411	4/11/2018	DEBRA CRUSE	0100	Mileage	\$ 89.93
14390412	4/11/2018	ERIC DILL	0100	Mileage	\$ 350.98
14390413	4/11/2018	DUNN EDWARDS CORP	0100	Bldg.-Repair Materials	\$ 234.54
14390414	4/11/2018	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 495,284.55
14390415	4/11/2018	SPEED FARRIS	0100	Conference,Workshop,Sem.	\$ 1,910.94
14390416	4/11/2018	FREE FORM CLAY & SUPPLY	0100	Materials And Supplies	\$ 527.69
14390417	4/11/2018	SCOTT FROESE	0100	Mileage	\$ 59.95
14390418	4/11/2018	MAURA LEONARD	0100	Conference,Workshop,Sem.	\$ 55.52
14390419	4/11/2018	LIONAKIS	2139	New Construction	\$ 5,708.70
14390420	4/11/2018	HEATHER LUTZ	0100	Mileage	\$ 228.57
14390421	4/11/2018	JENNIFER MCCLUAN	0100	Mileage	\$ 39.24
14390422	4/11/2018	LORI MUSEL	0100	Conference,Workshop,Sem.	\$ 125.00
14390423	4/11/2018	OLIVENHAIN MUNICIPAL WATER DST	0100	Water	\$ 11,984.47

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WARRANT REPORT FROM 04/10/18 THROUGH 04/30/18

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14390424	4/11/2018	ROESLING NAKAMURA	2139	Improvements New Construction	\$ 5,200.00 \$ 6,189.09
14390425	4/11/2018	SANTA FE IRRIGATION DISTRICT	0100	Water	\$ 496.52
14390426	4/11/2018	SCHOOL SERVICES OF CALIFORNIA, INC.	0100	Professional/Consult Svs	\$ 305.00
14390427	4/11/2018	SIEMENS INDUSTRY, INC.	0100	Improvements	\$ 240,177.10
14390428	4/11/2018	SO-CAL DOMINONDS	1300	Purchases Food	\$ 5,880.40
14390429	4/11/2018	SVA ARCHITECTS, INC.	2139	New Construction	\$ 8,724.87
14390430	4/11/2018	TCR SERVICES	0100	Duplicating Supplies Materials And Supplies	\$ 139.97 \$ 219.65
14390431	4/11/2018	WESTBERG & WHITE, INC.	2139	New Construction	\$ 43,835.40
14390432	4/11/2018	WESTERN ENVIRONMENTAL & SAFETY	2139	New Construction	\$ 6,335.00
14390433	4/11/2018	WILLDAN FINANCIAL SERVICES	0100	Bank Charges Data Processing Contract	\$ 1,500.00 \$ 1,400.00
14390434	4/11/2018	WILLIAMS SCOTSMAN, INC.	2139	New Construction	\$ 2,291.76
14390435	4/11/2018	XEROX CORPORATION	0100	Copy Charges Duplicating Supplies Rents & Leases	\$ 6,432.39 \$ 293.09 \$ 9,811.34
14391173	4/12/2018	ETIQUETTE FACTORY	0100	Materials And Supplies	\$ 37.45
14391174	4/12/2018	SYNCB/AMAZON	0100	Materials And Supplies	\$ 3,946.30
14391176	4/12/2018	SYNC/AMAZON	6730	Other Serv.& Oper.Exp.	\$ 757.67
14391177	4/12/2018	PICK UP STIX CATERING	1300	Purchases Food	\$ 9,741.75
14391178	4/12/2018	American Express	0100	Conference,Workshop,Sem.	\$ 85.00
14391179	4/12/2018	STAPLES ADVANTAGE	0100	Printing	\$ 8,443.96
14391180	4/12/2018	XEROX CORPORATION	1300	Copy Charges Rents & Leases	\$ 109.50 \$ 226.54
14391679	4/13/2018	NATIONAL PETROLEUM INC.	0100	Materials-Vehicle Parts	\$ 1,038.28
14391680	4/13/2018	UNITED TIRE CENTERS, LLC	0100	Repairs-Vehicles Tires	\$ - \$ 880.94
14391681	4/13/2018	Jacqueline Niddrie	0100	Materials And Supplies	\$ 43.64
14391682	4/13/2018	AECOM TECHNICAL SERVICES INC	2139	New Construction	\$ 7,278.00
14391683	4/13/2018	NANCY BENBOW	1300	Other Local Food Rev Cca	\$ 30.75
14391684	4/13/2018	CARMEL VALLEY FRIDAY NIGHT LIGHTS	0100	All Other Local Revenue	\$ 100.00
14391685	4/13/2018	ADVANTAGE PAYROLL SERVICES	0100	Other Serv.& Oper.Exp.	\$ 166.51
14391686	4/13/2018	SYNCB/AMAZON	0100	E-Books Other Than Textbooks	\$ 305.88
14391687	4/13/2018	CDW GOVERNMENT	0100	Non-Capitalized Tech Equipment	\$ 8,395.18
14391688	4/13/2018	American Express	0100	Conference,Workshop,Sem.	\$ 60.00
14391689	4/13/2018	CAROLINA BIOLOGICAL SUPPLY CO	0100	Materials And Supplies	\$ 775.80
14391690	4/13/2018	COSTCO CARLSBAD	0100	Materials And Supplies	\$ 195.27
14391691	4/13/2018	HOME DEPOT CREDIT SERVICES	0100	Bldg.-Repair Materials Materials And Supplies	\$ 4,325.16 \$ 632.75
14391693	4/13/2018	Tina Peterson	0100	Materials And Supplies	\$ 420.00
14391694	4/13/2018	RUBIO'S	0100	Refreshments	\$ 214.42
14391695	4/13/2018	SHELL	1300	Fuel	\$ 85.00
14391696	4/13/2018	SIMPLEX GRINNELL LP	0100	Repairs & Maintenance	\$ 146.75
14391697	4/13/2018	TOXGUARD FLUID TECHNOLOGY	0100	Materials-Vehicle Parts	\$ 100.24
14391698	4/13/2018	PERSEUS ASSOCIATES, LLC	0100	Computer Licensing	\$ 400.00
14391699	4/13/2018	VERDUGO TESTING CO., INC.	0100	Fees - Business, Admission,Etc Repairs & Maintenance	\$ 1,930.00 \$ 279.43
14391700	4/13/2018	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 2,480.90
14391701	4/13/2018	WESELOH CHEVROLET CO	0100	Materials-Vehicle Parts	\$ 302.52
14391702	4/13/2018	SAN DIEGO FRICTION PRODUCTS	0100	Materials-Vehicle Parts	\$ 1,210.02
14391703	4/13/2018	WILKINSON HADLEY KING & CO LLP	0100	Audit	\$ 1,590.00
14391704	4/13/2018	XEROX CORPORATION	0100	Copy Charges Rents & Leases	\$ 4,091.90 \$ 5,041.99
14392581	4/17/2018	UNITED TIRE CENTERS, LLC	0100	Repairs-Vehicles Tires	\$ 161.45 \$ 3,584.30
14392582	4/17/2018	FLINN SCIENTIFIC INC	0100	Materials And Supplies	\$ 452.10
14392583	4/17/2018	HOME DEPOT CREDIT SERVICES	0100	Bldg.-Repair Materials	\$ 43.53

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WARRANT REPORT FROM 04/10/18 THROUGH 04/30/18

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14392583	43207.16667	HOME DEPOT CREDIT SERVICES	0100	Materials And Supplies	\$ 772.24
14392584	4/17/2018	SSID #6080442434	0100	Pay In Lieu Of Transp>	\$ 614.21
14392585	4/17/2018	NAPA AUTO PARTS	0100	Materials-Vehicle Parts	\$ 1,518.36
				Other Transport.Supplies	\$ 97.99
14393259	4/18/2018	TIFFANY HAZLEWOOD	0100	Conference,Workshop,Sem.	\$ 892.34
14393260	4/18/2018	DIANA BRANDIN REALTIME CAPTIONING & AS	0100	Professional/Consult Svs	\$ 4,700.00
14393261	4/18/2018	SSID #7157231256	0100	Mediation Settlements	\$ 11,700.00
14393262	4/18/2018	DANNIS WOLIVER KELLEY	0100	Prof/Consult Srv&Operate Exp	\$ 5,109.00
14393263	4/18/2018	KIDS BEHAVIORAL HEALTH OF ALASKA, INC	0100	Other Contr-N.P.S.	\$ 2,430.00
				Sub/Mental Health Svcs	\$ 4,014.50
				Sub/Room & Board	\$ 4,805.00
14393264	4/18/2018	Capitol Public Finance Group, LLC.	0100	Prof/Consult Srv&Operate Exp	\$ 5,000.00
14393265	4/18/2018	GRAPHIC DISPLAY SYSTEMS	0100	Materials And Supplies	\$ 1,625.00
14393266	4/18/2018	SSID #8097144658	0100	Mediation Settlements	\$ 10,740.00
14393267	4/18/2018	AUTISM SPECTRUM	0100	Other Contr-N.P.A.	\$ 437.50
14393268	4/18/2018	BANYAN TREE EDUCATIONAL SERVICES, INC.	0100	Other Contr-N.P.S.	\$ 2,807.20
				Sub/Other Contr-Nps	\$ 15,158.88
14393269	4/18/2018	TCG ADMINISTRATORS/CALSTRS	0100	Professional/Consult Svs	\$ 664.00
14393270	4/18/2018	COAST MUSIC THERAPY INC	0100	Other Contr-N.P.A.	\$ 468.75
14393271	4/18/2018	ACES, INC.	0100	Sub/Other Contr-Nps	\$ 6,901.68
14393272	4/18/2018	CREATIVE BUS SALES	0100	Materials-Vehicle Parts	\$ 2,650.27
14393273	4/18/2018	D. A. D. ASPHALT, INC.	0100	Repairs & Maintenance	\$ 13,300.00
14393274	4/18/2018	ENCINITAS FORD	0100	Materials-Vehicle Parts	\$ 11.70
14393275	4/18/2018	EXCELSIOR ACADEMY	0100	Other Contr-N.P.S.	\$ 3,319.05
14393276	4/18/2018	Fred Finch Youth Center	0100	Sub/Other Contr-Nps	\$ 7,938.94
14393277	4/18/2018	HERITAGE SCHOOLS, INC.	0100	Mental Health Svcs	\$ 2,573.00
				Other Contr-N.P.S.	\$ 2,640.00
				Sub/Room & Board	\$ 7,595.00
14393278	4/18/2018	MATCH POINT TENNIS COURTS, INC	0100	Other Serv. & Oper.Exp.	\$ 286.00
14393279	4/18/2018	MATHESON TRI-GAS INC	0100	Materials And Supplies	\$ 690.86
14393280	4/18/2018	MISSION LINEN SUPPLY	0100	Other Serv. & Oper.Exp.	\$ 421.00
14393281	4/18/2018	MRC360 AKA MR COPY	0100	Duplicating Supplies	\$ 831.06
14393282	4/18/2018	New Haven Youth & Family Services	0100	Other Contr-N.P.A.	\$ 4,400.00
14393283	4/18/2018	OAK GROVE INSTITUTE	0100	Other Contr-N.P.S.	\$ 3,238.62
				Sub/Room & Board	\$ 9,182.00
14393284	4/18/2018	PROCURETECH	0100	Computer Supplies	\$ 544.95
14393285	4/18/2018	PROVO CANYON SCHOOL	0100	Mental Health Svcs	\$ 4,648.00
				Other Contr-N.P.S.	\$ 3,564.00
				Room & Board	\$ 2,770.00
				Sub/Mental Health Svcs	\$ 1,304.00
				Sub/Other Contr-Nps	\$ 3,564.00
				Sub/Room & Board	\$ 9,320.00
14393286	4/18/2018	SAN DIEGO CENTER FOR CHILDREN	0100	Other Contr-N.P.S.	\$ 40.02
				Sub/Other Contr-Nps	\$ 8,781.86
14393287	4/18/2018	SAN DIEGO GAS & ELECTRIC CO	0100	Compressed Natrl Gas (Cng)	\$ 256.66
				Gas & Electric	\$ 175,043.96
14393288	4/18/2018	REGENTS OF THE UNIV. OF CA.	0100	Rents & Leases	\$ 2,546.87
14393289	4/18/2018	VORTEX INDUSTRIES	0100	Repairs & Maintenance	\$ 3,378.00
14393290	4/18/2018	WINSTON SCHOOL OF SAN DIEGO	0100	Other Contr-N.P.S.	\$ 7,744.94
14393767	4/19/2018	Trebron Company, inc.	0100	Computer Licensing	\$ 22,500.00
14393768	4/19/2018	DANNIS WOLIVER KELLEY	0100	Legal Expense	\$ 2,457.50
14393769	4/19/2018	WEVIDEO	0100	Computer Licensing	\$ 800.00
14393770	4/19/2018	AZTEC TECHNOLOGY CORP	2139	New Construction	\$ 317.86
14393771	4/19/2018	BERT'S OFFICE TRAILERS	2139	New Construction	\$ 445.01
			2518	Improvements	\$ 242.44
14393772	4/19/2018	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 201.84
14393773	4/19/2018	DATEL SYSTEMS INC	2139	New Construction	\$ 16,076.30
14393774	4/19/2018	J AND R KEY HARDWARE	0100	Materials And Supplies	\$ 59.18

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WARRANT REPORT FROM 04/10/18 THROUGH 04/30/18

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14393775	4/19/2018	MOBILE MODULAR MANAGEMENT CORP	2139	New Construction	\$ 117.13
14393776	4/19/2018	MRC360 AKA MR COPY	0100	Rents & Leases	\$ 187.25
14393777	4/19/2018	NCTD	0100	Fees - Business, Admission,Etc	\$ 1,664.00
14393778	4/19/2018	PACIFIC BACKFLOW, INC	0100	Other Serv.& Oper.Exp. Repairs & Maintenance	\$ - \$ 1,059.96
14393779	4/19/2018	RALPHS CUSTOMER CHARGES	0100	Materials And Supplies Refreshments	\$ 41.97 \$ 13.97
14393780	4/19/2018	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 800.00
14393781	4/19/2018	APCD	0100	Fees - Business, Admission,Etc	\$ 242.00
14393782	4/19/2018	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 25.00
14393783	4/19/2018	SHELL CAR WASH & EXPRESS LUBE	0100	Gasoline Supplies	\$ 948.48
14393784	4/19/2018	SUPPLY MASTER INC	0100	Materials And Supplies	\$ 568.92
14394438	4/20/2018	TK1SC INC	2139	New Construction	\$ 1,095.00
14394439	4/20/2018	HOFMAN PLANNING & ENGINEERING	2139	New Construction	\$ 382.50
14394440	4/20/2018	THE FRUTH GROUP INC	0100	Rents & Leases	\$ 230.96
14394441	4/20/2018	Harbottle Law Group	0100	Legal Expense	\$ 12,561.11
14394442	4/20/2018	HARBOR BAY INC	0100	Repairs & Maintenance	\$ 1,600.00
14394443	4/20/2018	BARBARA REUER	0100	Professional/Consult Svs	\$ 1,113.68
14394444	4/20/2018	LAUNDRY LADIES, INC.	0100	Other Serv.& Oper.Exp.	\$ 290.00
14394445	4/20/2018	CW DRIVER LLC	2139	New Construction	\$ 281,594.49
14394446	4/20/2018	DANNIS WOLIVER KELLEY	0100	Prof/Consult Srv&Operate Exp	\$ 268.00
14394447	4/20/2018	SSID #6162195464	0100	Mediation Settlements	\$ 350.00
14394448	4/20/2018	KELLY PAPER	0100	Duplicating Supplies Materials And Supplies	\$ 867.60 \$ 278.10
14394449	4/20/2018	SYNCB/AMAZON	0100	Computer Supplies Materials And Supplies	\$ 199.95 \$ 3,885.51
14394451	4/20/2018	American Express	0100	Bank Charges	\$ 55.00
14394452	4/20/2018	ATKINSON, ANDELSON, LOYA, RUUD & ROMC	0100	Legal Expense Legal Exp-Personnel	\$ 2,390.06 \$ 63.00
14394453	4/20/2018	CALIFORNIA CONSTRUCTION MGMT	2519	Professional/Consult Svs	\$ 440.00
14394454	4/20/2018	CONSULTING & INSPECTION SVCS	2139	New Construction	\$ 16,282.00
14394455	4/20/2018	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 86,425.60
14394456	4/20/2018	LAWNMOWERS PLUS INC	0100	Repairs & Maintenance	\$ 43.09
14394457	4/20/2018	LEGO EDUCATION	0100	Materials And Supplies	\$ 3,877.92
14394458	4/20/2018	LEUCADIA PIZZERIA	0100	Refreshments	\$ 378.24
14394459	4/20/2018	LLOYD PEST CONTROL	1300	Other Serv.& Oper.Exp.	\$ 406.00
14394460	4/20/2018	MCMASTER-CARR SUPPLY CO.	0100	Materials And Supplies	\$ 138.19
14394461	4/20/2018	OFFICE SOLUTIONS BUSINESS	0100	Materials And Supplies	\$ 21.55
14394462	4/20/2018	PROVO CANYON SCHOOL	0100	Mental Health Svcs Sub/Mental Health Svcs Sub/Other Contr-Nps Sub/Room & Board	\$ 1,864.00 \$ 1,112.00 \$ 3,564.00 \$ 6,045.00
14394463	4/20/2018	SAN DIEGO SCENIC TOURS, INC.	0100	Subagreements For Services	\$ 1,085.95
14394464	4/20/2018	STAPLES ADVANTAGE	0100	Duplicating Supplies Materials And Supplies Office Supplies	\$ - \$ 628.00 \$ 50.81
14394465	4/20/2018	ARTIANO SHINOFF	0100	Legal Exp-Business Legal Expense	\$ 2,324.44 \$ 14,250.13
14394466	4/20/2018	SUN DIEGO CHARTER COMPANY	0100	Fld. Trips By Prv. Contr	\$ 1,987.49
14394467	4/20/2018	TCR SERVICES	0100	Materials And Supplies	\$ 209.95
14394468	4/20/2018	VEX ROBOTIC INC	0100	Materials And Supplies	\$ 249.69
14394918	4/23/2018	Daniel Young	0100	Conference,Workshop,Sem.	\$ 68.48
14394919	4/23/2018	ANTHEM BLUE CROSS	6717	Retiree Vendor Pmts	\$ 11.56
14394920	4/23/2018	DELTA DENTAL INSURANCE CO.	0100	Health & Welfare Benefits, cla	\$ 68.68
14394921	4/23/2018	ANTHEM DENTAL	0100	Health & Welfare Benefits, cla	\$ 51.13
14394922	4/23/2018	KAISER	0100	Health & Welfare Benefits, cer	\$ 1,026.30
14394923	4/23/2018	MODERN ROBOTICS, INC.	0100	Materials And Supplies	\$ 244.72
14394924	4/23/2018	JPT AMERICA INC	0100	Materials And Supplies	\$ 76.81

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WARRANT REPORT FROM 04/10/18 THROUGH 04/30/18

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14394925	4/23/2018	KELLY PAPER	0100	Aeries Supplies	\$ 504.70
				Duplicating Supplies	\$ 504.70
14394926	4/23/2018	CONSULTING & INSPECTION SVCS	2139	New Construction	\$ 17,152.00
14394927	4/23/2018	CURRICULUM ASSOCIATES INC	0100	Materials And Supplies	\$ 409.11
14394928	4/23/2018	THE ENGRAVING PLACE	0100	Materials And Supplies	\$ 161.09
14394929	4/23/2018	INDUSTRIAL METAL SUPPLY	0100	Materials And Supplies	\$ 477.45
14394930	4/23/2018	LEGO EDUCATION	0100	Materials And Supplies	\$ 8,877.52
14394931	4/23/2018	MCLOGAN SUPPLY CO	0100	Materials And Supplies	\$ 430.79
14394932	4/23/2018	MRC360 AKA MR COPY	0100	Office Supplies	\$ 124.99
14394933	4/23/2018	RANCHO SANTA FE SEC SYSTEMS	0100	Security Guard Contract	\$ 350.00
14394934	4/23/2018	SNAP ON INDUSTRIAL	0100	Equipment	\$ 7,921.70
14394935	4/23/2018	American Express	2518	Improvements	\$ 178.91
14394936	4/23/2018	American Express	2139	New Construction	\$ 172.86
14395347	4/24/2018	ANDREW CORMAN	0100	Athletic Post-Season Travel	\$ 999.70
14395348	4/24/2018	MARY COURTNEY	0100	Mileage	\$ 85.03
14395349	4/24/2018	BRIAN BAUM	0100	Refreshments	\$ 85.53
14395350	4/24/2018	TRACY BRYANT	0100	Materials And Supplies	\$ 14.29
14395351	4/24/2018	GROUND SERVICE TECHNOLOGY, INC.	2139	New Construction	\$ 950.00
14395352	4/24/2018	SHOPBOT TOOLS INC	0100	Non-Capitalized Equipment	\$ 3,310.99
14395353	4/24/2018	KELLY PAPER	0100	Duplicating Supplies	\$ 2,099.83
				Materials And Supplies	\$ 1,312.40
14395354	4/24/2018	LIFE DECK COATING INSTALLATIONS	0100	Repairs & Maintenance	\$ 3,850.00
14395355	4/24/2018	JOHN ADDLEMAN	0100	Mileage	\$ 267.54
14395356	4/24/2018	ADVANCED CHEMICAL TRANSPORT	0100	Hazardous Waste Disposal	\$ 185.00
14395357	4/24/2018	SYNCB/AMAZON	0100	Materials And Supplies	\$ 1,632.75
14395359	4/24/2018	American Express	0100	Conference,Workshop,Sem.	\$ 256.96
14395360	4/24/2018	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 2,672.15
14395361	4/24/2018	DARLENE BURTON	0100	Communications-Postage	\$ 2.97
14395362	4/24/2018	CDW GOVERNMENT	0100	Materials And Supplies	\$ 721.02
				Non-Capitalized Tech Equipment	\$ 34,630.10
14395363	4/24/2018	CHERYL COOPER	0100	Mileage	\$ 103.55
14395364	4/24/2018	KELLY COWARD	0100	Materials And Supplies	\$ 26.93
14395365	4/24/2018	ELIZABETH DELVAL	0100	Mileage	\$ 97.01
14395366	4/24/2018	THERESE DOYLE	0100	Mileage	\$ 15.26
14395367	4/24/2018	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 100,001.00
14395368	4/24/2018	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 35,886.45
14395369	4/24/2018	FEDEX	0100	Communications-Postage	\$ 26.87
14395370	4/24/2018	FREDRICKS ELECTRIC INC	2139	New Construction	\$ 27,712.50
14395371	4/24/2018	KAREN GEASLIN	0100	Mileage	\$ 23.98
14395372	4/24/2018	GOLD STAR FOODS	1300	Purchases Food	\$ 42,799.66
14395373	4/24/2018	INTERPRETERS UNLIMITED	0100	Professional/Consult Svs	\$ 1,637.17
14395374	4/24/2018	J P B L A, INC.	2139	Improvements	\$ 1,250.00
14395375	4/24/2018	JERSEY MIKE'S SUBS 20172	0100	Refreshments	\$ 310.05
14395376	4/24/2018	SCOTT JORDAN	0100	Mileage	\$ 158.05
14395377	4/24/2018	BRETT KILLEEN	0100	Conference,Workshop,Sem.	\$ 71.47
14395378	4/24/2018	MATHESON TRI-GAS INC	0100	Materials And Supplies	\$ 173.56
14395379	4/24/2018	MOBILE MODULAR MANAGEMENT CORP	2139	New Construction	\$ 10,540.76
14395380	4/24/2018	NATHAN MOLINA	0100	Conference,Workshop,Sem.	\$ 208.56
14395381	4/24/2018	PALOMAR REPROGRAPHICS, INC.	2139	Improvements	\$ 165.52
14395382	4/24/2018	POSITIVE PROMOTIONS	0100	Materials And Supplies	\$ 201.35
14395383	4/24/2018	SAN DIEGO FITNESS SERVICES	0100	Repairs & Maintenance	\$ 359.50
14395384	4/24/2018	SIEMENS INDUSTRY, INC.	0100	Other Serv. & Oper.Exp.	\$ 15,681.25
14395385	4/24/2018	SIMPLEX GRINNELL LP	0100	Other Serv. & Oper.Exp.	\$ 24,324.50
				Repairs & Maintenance	\$ 786.76
14395386	4/24/2018	SOCO GROUP, INC.	0100	Fuel	\$ 41,041.81
14395387	4/24/2018	VERDUGO TESTING CO., INC.	0100	Fees - Business, Admission,Etc	\$ 180.00
14395388	4/24/2018	VORTEX INDUSTRIES	0100	Other Serv. & Oper.Exp.	\$ -
				Repairs & Maintenance	\$ 977.00

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WARRANT REPORT FROM 04/10/18 THROUGH 04/30/18

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14395389	4/24/2018	American Express	0100	Other Transport.Supplies Rents & Leases	\$ - \$ 296.69
14396056	4/25/2018	Daily Journal Corporation	2139	Improvements	\$ 280.80
14396057	4/25/2018	PC & MAC EXCHANGE	0100	Non-Capitalized Tech Equipment	\$ 2,906.25
14396058	4/25/2018	SCIENCE LAB SUPPLIES	2139	Equipment	\$ 3,868.00
14396059	4/25/2018	NORTHSTAR AV LLC	0100	Materials And Supplies	\$ 4,787.33
14396060	4/25/2018	M T G L, INC	2139	New Construction	\$ 1,245.00
14396061	4/25/2018	NO CTY STUDENT TRANSPORTATION	0100	Subagreements For Services	\$ 8,500.78
14396063	4/25/2018	PROCURETECH	0100	Computer Supplies	\$ 1,358.49
14396064	4/25/2018	SAN DIEGO SCENIC TOURS, INC.	0100	Subagreements For Services	\$ 6,154.09
14396065	4/25/2018	SCHOOL SERVICES OF CALIFORNIA, INC.	0100	Professional/Consult Svs	\$ 350.00
14396066	4/25/2018	SIMPLEX GRINNELL LP	0100	Other Transport.Supplies Repairs & Maintenance	\$ 382.87 \$ 625.31
14396067	4/25/2018	CA DEPT TAX AND FEE ADMINISTRATION	0100	Fees - Business, Admission,Etc	\$ 149.68
14396068	4/25/2018	SWRCB	2139	New Construction	\$ 1,894.00
14396069	4/25/2018	SUNDANCE STAGE LINES INC	0100	Fld. Trips By Prv. Contr	\$ 3,383.27
14396538	4/26/2018	ANNA WEIRATHER	0100	Mileage	\$ 152.06
14396539	4/26/2018	OXFORD UNIVERSITY PRESS	0100	Materials And Supplies	\$ 1,416.88
14396540	4/26/2018	COSTCO CARMEL MTN RANCH	0100	Materials And Supplies	\$ 142.55
14396541	4/26/2018	SPARKFUN ELECTRONICS	0100	Materials And Supplies	\$ 685.90
14396542	4/26/2018	DISCOVERING DNA LTD	0100	Materials And Supplies	\$ 35.96
14396543	4/26/2018	ERIC SMITH	0100	Conference,Workshop,Sem.	\$ 16.35
14396544	4/26/2018	AT&T	0100	Communications-Telephone	\$ 15,819.84
14396545	4/26/2018	AT&T	0100	Communications-Telephone	\$ 52.07
14396546	4/26/2018	SYNCB/AMAZON	0100	Materials And Supplies	\$ 269.91
14396547	4/26/2018	B D S ENGINEERING, INC	2139	Improvements	\$ 9,191.00
14396548	4/26/2018	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 136,802.84
14396549	4/26/2018	FREE FORM CLAY & SUPPLY	0100	Materials And Supplies	\$ 922.91
14396550	4/26/2018	LIONAKIS	2139	New Construction	\$ 28,900.00
14396551	4/26/2018	NAPA AUTO PARTS	0100	Materials And Supplies	\$ 660.29
14396552	4/26/2018	NINYO & MOORE	2139	New Construction	\$ 28,205.75
14396553	4/26/2018	NO CTY STUDENT TRANSPORTATION	0100	Subagreements For Services	\$ 7,919.22
14396555	4/26/2018	NCS PEARSON, INC	0100	Materials And Supplies	\$ 384.08
14396556	4/26/2018	DELORES PERLEY	0100	Conference,Workshop,Sem.	\$ 2,060.88
14396557	4/26/2018	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 400.00
14396558	4/26/2018	LESLEY RHODES	0100	Refreshments	\$ 235.50
14396559	4/26/2018	SAN DIEGO CITY TREASURER	0100	Sewer Charges Water	\$ 3,231.26 \$ 12,590.03
14396560	4/26/2018	CATHY SHROYER	0100	Refreshments	\$ 51.64
14396561	4/26/2018	Amy Springstead	0100	Conference,Workshop,Sem.	\$ 384.02
14396562	4/26/2018	STAPLES ADVANTAGE	0100	Materials And Supplies Office Supplies	\$ 2,571.25 \$ 127.43
14396563	4/26/2018	TCR SERVICES	0100	Materials And Supplies	\$ 576.03
14396564	4/26/2018	DAYNE TSUDA	0100	Mileage	\$ 95.92
14396565	4/26/2018	TWINING, INC.	2139	New Construction	\$ 9,742.80
14396566	4/26/2018	MEREDITH WADLEY AMSBAUGH	0100	Materials And Supplies	\$ 150.00
14396567	4/26/2018	WESELOH CHEVROLET CO	0100	Materials-Vehicle Parts	\$ 171.80
14396568	4/26/2018	WESTBERG & WHITE, INC.	2139	New Construction	\$ 56,610.00
14396569	4/26/2018	SAN DIEGO FRICTION PRODUCTS	0100	Materials-Vehicle Parts	\$ 105.60
14397242	4/27/2018	JULIE GOLDBERG	0100	Conference,Workshop,Sem.	\$ 27.25
14397243	4/27/2018	ROSELLA ARCE	0100	Mileage	\$ 690.57
14397244	4/27/2018	TRACY BRYANT	0100	Conference,Workshop,Sem.	\$ 53.98
14397245	4/27/2018	Ashley Albers	0100	Professional/Consult Svs	\$ 5,163.75
14397246	4/27/2018	TINA DOUGLAS	0100	Conference,Workshop,Sem.	\$ 966.05
14397247	4/27/2018	AT&T	0100	Communications-Telephone	\$ 1,395.14
14397248	4/27/2018	AT&T LONG DISTANCE	0100	Communications-Telephone	\$ 16.21
14397249	4/27/2018	AMANDA J. GRETSCH, INC.	0100	Professional/Consult Svs Sub/Prof/Consultnt	\$ (3,793.75) \$ 6,575.00

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WARRANT REPORT FROM 04/10/18 THROUGH 04/30/18

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14397250	4/27/2018	CA DEPT OF EDUCATION	1300	Purchases Food	\$ 559.00
14397251	4/27/2018	CARA C. DOLNIK	0100	Conference, Workshop, Sem.	\$ 17.99
14397252	4/27/2018	KELLY COWARD	0100	Materials And Supplies	\$ 83.40
14397253	4/27/2018	ERIC DILL	0100	Conference, Workshop, Sem.	\$ 601.60
				Materials And Supplies	\$ 32.31
14397254	4/27/2018	IPROMOTEU	0100	Materials And Supplies	\$ 1,095.74
14397255	4/27/2018	CHRISTOPHER B. DRAKE	0100	Fuel	\$ 60.00
14397256	4/27/2018	GRAND PACIFIC CHARTER	0100	Subagreements For Services	\$ 21,618.60
14397259	4/27/2018	MICHAEL GROVE	0100	Conference, Workshop, Sem.	\$ 2,985.49
14397260	4/27/2018	ANDREA LAWLESS	0100	Conference, Workshop, Sem.	\$ 37.35
14397261	4/27/2018	NATHAN MOLINA	0100	Fees - Business, Admission, Etc	\$ 252.00
14397262	4/27/2018	OPTIMUM FLOORCARE	0100	Repairs & Maintenance	\$ 597.55
14397263	4/27/2018	S AND R TOWING INC	0100	Other Serv. & Oper. Exp.	\$ 128.00
14397264	4/27/2018	SAN DIEGO CITY TREASURER	0100	Sewer Charges	\$ 3,837.69
				Water	\$ 12,944.45
14397265	4/27/2018	MARITZA SANTANDER	0100	Conference, Workshop, Sem.	\$ 73.03
14397266	4/27/2018	RUSSELL SIGLER INC	0100	Non-Capitalized Equipment	\$ 2,297.98
14397267	4/27/2018	STAPLES ADVANTAGE	1300	Office Supplies	\$ 149.97
14397268	4/27/2018	ARTIANO SHINOFF	0100	Legal Exp-Business	\$ 3,762.40
				Legal Expense	\$ 19,321.03
14397269	4/27/2018	MEREDITH WADLEY AMSBAUGH	0100	Materials And Supplies	\$ 1,409.00
14397712	4/30/2018	UNITED TIRE CENTERS, LLC	0100	Repairs-Vehicles	\$ -
				Tires	\$ 2,899.05
14397713	4/30/2018	A1 GOLF CARS, INC	0100	Repairs & Maintenance	\$ 1,530.00
14397714	4/30/2018	ENCINITAS FORD	0100	Materials-Vehicle Parts	\$ 36.74
14397715	4/30/2018	FEDEX	0100	Communications-Postage	\$ 18.40
14397716	4/30/2018	FREE FORM CLAY & SUPPLY	0100	Repairs & Maintenance	\$ 996.07
14397717	4/30/2018	INDUSTRIAL METAL SUPPLY	0100	Materials And Supplies	\$ 242.24
14397718	4/30/2018	JERSEY MIKE'S SUBS 20172	0100	Refreshments	\$ 177.80
14397719	4/30/2018	LAWNMOWERS PLUS INC	0100	Repairs & Maintenance	\$ 173.42
14397720	4/30/2018	LAWSON PRODUCTS INC	0100	Materials-Vehicle Parts	\$ 136.84
14397721	4/30/2018	SSID #6080442434	0100	Pay In Lieu Of Transp>	\$ 298.33
14397722	4/30/2018	MOBILE MODULAR MANAGEMENT CORP	0100	Rents & Leases	\$ 1,501.00
			2139	New Construction	\$ 554.90
14397723	4/30/2018	PALOMAR REPROGRAPHICS, INC.	2139	Improvements	\$ -
				New Construction	\$ 399.55
14397724	4/30/2018	PRO-ED	0100	Materials And Supplies	\$ 311.30
14397725	4/30/2018	PROCURETECH	0100	Computer Supplies	\$ 722.46
14397726	4/30/2018	SOUTHCOAST MOBILE WASH	0100	Repairs-Vehicles	\$ 4,716.00
14397727	4/30/2018	TCR SERVICES	0100	Materials And Supplies	\$ 264.85
14397728	4/30/2018	VORTEX INDUSTRIES	0100	Other Serv. & Oper. Exp.	\$ -
				Repairs & Maintenance	\$ 2,592.86
14397729	4/30/2018	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 2,753.37
14397730	4/30/2018	WESELOH CHEVROLET CO	0100	Materials-Vehicle Parts	\$ 290.24
14397731	4/30/2018	SAN DIEGO FRICTION PRODUCTS	0100	Materials-Vehicle Parts	\$ 105.60

Report Total

\$ 3,453,581.81

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RCF REPORT FROM 04/10/18 THROUGH 04/30/18

CK NBR	DATE	NAME/VENDOR	DESCRIPTION	AMOUNT
11617	04/20/2018	DANI RODRIGUEZ	PETTY CASH REIMBURSEMENT	39.31
11618	04/20/2018	SUSAN WINGATE	PETTY CASH REIMBURSEMENT	83.92
11619	04/20/2018	RICHARD MARIAM	PETTY CASH REIMBURSEMENT	29.54

Report Total

152.77

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 30, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: John Addleman, Exec. Director, Planning Services
Tina Douglas, Associated Superintendent,
Business Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AGREEMENTS /
FACILITIES PLANNING & CONSTRUCTION

EXECUTIVE SUMMARY

The attached report summarizes 5 agreements:

An agreement with Bali Construction, Inc., for the backflow replacement project at La Costa Canyon High School. This contract is being entered into pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA). CUPCCAA provides an alternative method of awarding public projects of up to \$175,000 via an expedited award process. Once a district opts to become a CUPCCA district, they advertise for qualified contractors and can then seek proposals and/or informal bids from those contractors; thus enabling the district to start and complete small projects sooner.

On June 22, 2017, the board adopted a resolution In the Matter of Uniform Public Construction Cost Account Procedures, and subsequently the Resolution Delegating Authority In Regard To Bidding & Management of Public Projects; and Resolution Delegating Authority In Regard To Awarding of Emergency Contracts on July 13, 2017 in compliance with Education Code §35161 and Public Contract Code §22050.

An agreement with BDS Engineering, to provide topographic survey services at the Maintenance & Operations offices in readiness for future modernization.

An agreement with Accurate Concrete Moisture Testing, to perform moisture testing on the B and G buildings at Diegueno Middle School, in advance of summer construction.

The final (2) agreements are with San Diego Gas & Electric, to purchase electric vehicle (EV) charging stations at La Costa Canyon High School and Canyon Crest Academy. On April 19, 2018, the board authorized entering into license agreements with SDG&E to participate in their Power Your Drive Project.

ITEM 15G

Power Your Drive is 10-year pilot Electrical Vehicle (EV) charging program that encourages charging EV during lower peak demand periods by installing, at low or no cost, EV charging stations in multi-family residential, commercial and school locations. Under Power Your Drive, SDG&E agrees to permit, maintain and service all EV stations and the supporting infrastructure installed as part of the program for the 10-year duration at no cost to the District and the District enters into a license agreement with SDG&E granting them ingress/egress to the sites. Energy consumption from the EV charging station is “in front” of the District’s electric meter; meaning that consumption costs are charged directly to the EV user’s SDG&E account and not through the District. Additionally, those user accounts are restricted to District staff and students in order to discourage the general public from entering school property for the sole purpose of EV charging.

By entering into those license agreements, the District is now able to purchase the EV charging stations at a significantly reduced purchase price.

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the professional services contracts and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreements, as noted in the attached supplement.

FUNDING SOURCE:

As noted on the attached chart.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**FACILITIES PLANNING & CONSTRUCTION – AGREEMENTS****Board Meeting Date: 5-10-18**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
05/04/18 – 08/10/18	Bali Construction, Inc.	For the backflow replacement project at La Costa Canyon High School.	Capital Facilities Fund 25-19	\$83,900.00
05/11/18 – Completion	BDS Engineering, Inc.	To provide topographic survey services for the Facilities Maintenance & Operations site.	Other Building Fund 21-09	\$12,935.00
05/01/18 – 04/30/19	Accurate Concrete Moisture Testing	For concrete moisture testing at Diegueno Middle School.	Building Fund Prop 39 – Fund 21-39	\$1,460.00
04/24/18 – Completion	San Diego Gas & Electric Co.	To purchase (16) electric vehicle (EV) charging stations at La Costa Canyon High School.	Capital Facilities Fund 25-19, and/or La Costa Canyon Foundation	\$10,080.00
04/24/18 – Completion	San Diego Gas & Electric Co.	To purchase (24) electric vehicle (EV) charging stations at Canyon Crest Academy.	Capital Facilities Fund 25-19	\$15,120.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 30, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: John Addleman, Exec. Director, Planning Services
Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AMENDMENTS
TO PROFESSIONAL SERVICES CONTRACTS /
FACILITIES PLANNING & CONSTRUCTION

EXECUTIVE SUMMARY

The attached Professional Services Report summarizes amendments to (5) agreements:

An agreement with John Sergio Fisher & Associates, for additional architectural/engineering services at Carmel Valley Middle School, to design accessible parking spaces and corresponding grading plan at the new music classroom building project as required by Division of State Architect (DSA).

An agreement with Bissiri Studios, for Division of State Architect (DSA) certification services for the modular classroom buildings located at the northeast corner of Carmel Valley Middle School. These additional services will include preparation of the drawing package as required by DSA, civil and electrical engineering services.

The next (3) amendments encompass (2) separate agreements with McCarthy Building Companies, Inc., for construction management services at the Torrey Pines High School Campus. The agreement for the Culinary Arts Classroom Modernization Project adds fees for services beyond the originally anticipated duration allowing for coverage through the revised close-out date of the work of the trade packages for an additional \$108,703. The agreement for the New Performing Arts Center has (2) amendments; (1) allowing for continued services as a result of delays experienced when multiple trade packages had insufficient response causing staff to request additional value engineering to re-scope and rebid those packages for an additional \$68,966; with the other amendment adding an additional full-time superintendent as required by the Division of State Architect (DSA) during the off-site sewer and parking realignment scope of work scheduled for this summer for an additional \$64,542.

ITEM 15H

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the amendments to professional services contracts and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreements, as noted in the attached supplement.

FUNDING SOURCE:

As noted on the attached chart.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

FACILITIES PLANNING & CONSTRUCTION – AMENDMENTS

Board Meeting Date: 5/10/18

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
03/10/16 – Completion	John Sergio Fisher & Associates	To amend contract CA2016-05 for architectural/engineering services at Carmel Valley Middle School.	Building Fund Prop 39 – Fund 21-39 and/or Other Building Fund 21-09	Additional \$5,225.00 for a new total of \$435,105.00
04/07/17 – Completion	Bissiri Studios	To amend contract CA2017-35 for Division of State Architect (DSA) certification services of modular classroom buildings located at the northeast corner at Carmel Valley Middle School	Capital Facilities Fund 25-19	Additional \$39,400.00 for a new total of \$46,900.00, plus reimbursable expenses
04/07/17 – Completion	McCarthy Building Companies, Inc.	To amend contract CA2017-37 for construction management services at Torrey Pines High School Performing Arts Center.	Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds	Additional \$68,966.00 for a new total of \$2,100,824.00
03/10/17 – Completion	McCarthy Building Companies, Inc.	To amend contract CA2017-37 for construction management services for the Torrey Pines High School Culinary Arts Project.	Building Fund Prop 39 – Fund 21-39	Additional \$108,703.00 for a new total of \$333,918.00
04/07/17 – Completion	McCarthy Building Companies, Inc.	To amend contract CA2017-37 for construction management services for the Torrey Pines High School Performing Arts Center.	Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds	Additional \$64,542.00 for a new total of \$2,165,366.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 30, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: John Addleman, Exec. Director, Planning Services
Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: AWARD OF CONTRACTS / FACILITIES PLANNING
& CONSTRUCTION

EXECUTIVE SUMMARY

Bids for construction of the La Costa Canyon High School 200's Quad Site Work were conducted on April 26, 2018. The project is being delivered as a single project (hard bid) award with district staff managing. Overall, the bid was successful with (5) firms responding. Bid packages were reviewed by staff to determine the lowest responsive and responsible bidder. The total hard construction cost is \$324,215.00.

Bids for the final trade package for construction of the Torrey Pines High School Phase 3 New Performing Arts Center were conducted on April 24, 2018. The project is being delivered as a multi-prime project with McCarthy Building Companies, Inc., acting as Construction Manager.

Overall, the bid was successful with 3 firms responding. Bid packages were reviewed by District Staff and the Construction Manager to determine the lowest responsive and responsible bidders. Blue Pacific Engineering, Inc., the apparent low bidder, withdrew their bid due to a clerical error and the award is recommended to the second lowest bidder, SWCS, Inc.

The hard construction cost for the trade package recommended for award this date is \$588,824.00, combined with the 22 trade packages previously awarded for a total hard construction cost of \$20,359,849.00.

RECOMMENDATION:

It is recommended that the Board approve awarding the following contracts and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreements:

1. GEM Industrial Electric, Inc., La Costa Canyon High School 200's Quad Site Work CB2018-13, during the period May 11, 2018 through August 10, 2018, in the amount of \$324,215.00, to be expended from Building Fund Prop 39 – Fund 21-39.

ITEM 15I

2. SWCS, Inc., dba Southwest Construction Services, In., Bid Package #23, Offsite Utilities & Parking Realignment, Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period May 22, 2018 through March 17, 2019, in the amount of \$588,824.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

FUNDING SOURCE:

As noted herein.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 27, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: Daniel Young, Director, Planning Services
John Addleman, Exec. Director, Planning Services
Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: AUTHORIZATION TO EXECUTE AND FILE NOTICE
OF EXEMPTION / LA COSTA VALLEY SITE

EXECUTIVE SUMMARY

A Notice of Exemption concerning the California Environmental Quality Act (CEQA) has been prepared in readiness of the proposed lease agreement between the District and the City of Carlsbad whereby the District will continue to possess and have priority use of the facility for educational programs as needed, but the City will operate and maintain the site as a community park.

The attached Notice of Exemption indicates these projects are not subject to the provisions of the California Environmental Quality Act for the reasons contained therein. After Board approval of the Notice, it will be filed with the County Recorder starting a 30-day challenge period. If the Notice of Exemption is challenged, it will be brought back to the Board for further action.

RECOMMENDATION:

It is recommended that the Board authorize Eric R. Dill, Superintendent, to execute and file the Notice of Exemption for the lease agreement between the District and the City of Carlsbad.

FUNDING SOURCE:

Not Applicable.

NOTICE OF EXEMPTION

To: Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, CA 95814

San Diego Recorder/Clerk Office
1600 Pacific Highway, Room
260
San Diego, CA 92101

From: (Public Agency) San Dieguito Union
High School District
684 Requeza
Street
Suite 310
Encinitas, CA
92024

SDUHSD: La Costa Valley Site Joint Use Agreement

Project Title

2275 Calle Barcelona

Project Location – Specific

Carlsbad

San Diego

Project Location – City**Project Location – County**

San Dieguito Union High School District proposes to enter into an agreement with the City of Carlsbad whereby SDUHSD will continue to possess and have priority use of the facility for educational programs as needed, but the City will operate and maintain the site as a community park.

Description of Nature, Purpose, and Beneficiaries of Project

San Dieguito Union High School District

Name of Public Agency Approving Project

San Dieguito Union High School District

Name of Person or Agency Carrying Out Project**Exempt Status: (check one below)**

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemptions: Section 15301 of CEQA Guidelines. Class 1, Existing Facilities; Section 15303 of CEQA Guidelines.
- Statutory Exemptions. State code number:

The proposed project is exempt from further environmental review under the requirements of the California Environmental Quality Act (Public Resources Code §§ 21000 et seq.) because it is consistent with the following Categorical Exemptions (classes 1, 3, and 14) specified by the CEQA Guidelines.

- Class 1, Existing Facilities (CEQA Guidelines § 15301) consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination. The key consideration is whether the project involves negligible or no expansion of an existing use.

CEQA: California Environmental Quality Act

ITEM 15J

- 1.1. This exemption is appropriate for this project because SDUHSD is proposing to lease the facility to The City of Carlsbad for similar community use as originally intended with only minor alterations of existing facilities. The project is consistent with CEQA Guidelines Section 15301.

Reasons Why Project Is Exempt

Daniel Young	(760) 753-6491 ext. 5618
Lead Agency/Contact Person	Area Code/Telephone/Extension

If filed by applicant:

- 1. Attach certified document of exemption findings
- 2. Has a Notice of Exemption been filed by the public agency approving the project Yes No

Date Received for Filing: _____

Name (print): Eric R. Dill

Signature: _____	Title: Superintendent	Date: 5/10/2018
-------------------------	------------------------------	------------------------

Signed by Lead Agency

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 2, 2018

BOARD MEETING DATE: May 10, 2018

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

SUBMITTED BY: Eric R. Dill
Superintendent

SUBJECT: APPROVAL OF PROPOSED
INSTRUCTIONAL CALENDARS, 2019-20 &
2020-21 SCHOOL YEARS

EXECUTIVE SUMMARY

District administration has worked closely with school sites, SDFA, CSEA and the feeder elementary districts in developing the proposed 2019-20 and 2020-21 instructional calendars. The calendars are being submitted for approval.

RECOMMENDATION:

It is recommended that the Board approve the proposed Instructional Calendars for the 2017-18 and 2018-19 school years, as shown in the attached supplements.

FUNDING SOURCE:

Not applicable.

ITEM 16

DRAFT

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Instructional Calendar 2019-20

August 27, 2019 through June 13, 2020

30-Nov-17

School Month		M	T	W	T	F	Student Days	Cumulative Student Days	Holiday Legal-Local	Student Holidays/Recesses
	Aug				1	2	0			
	Aug	5	6	7	8	9	0	0		
	Aug	12	13	14	15	16	0	0		8/20-22 Teacher Prep/Inservice Days
	Aug	19	[20]	[21]	[22]	23	0	0		
1	Aug	26	27 >	28	29	30	4	4		8/26 Teacher Non-Work Day
	Sep	2	3	4	5	6	4	8	1	8/27 First day of School
	Sep	9	10	11	12	13	5	13		9/2 Labor Day
	Sep	16	17	18	19	20	5 18	18		
2	Sep	23	24	25	26	27	5	23		
	Sep	30	1	2	3	4	5	28		
	Oct	7	8	9	10	11	4	32	1	10.7 Teacher Non-Work Day
	Oct	14	15	16	17	18	5 19	37		
3	Oct	21	22	23	24	25	5	42		
	Oct	28	29	30 #	31	1	5	47		10/30 1st Quarter Ends # (45 days)
	Nov	4	5	6	7	8	5	52		
	Nov	11	12	13	14	15	4 19	56	1	11/11 Veterans Day
4	Nov	18	19	20	21	22	5	61		
	Nov	25	26	27	28	29	0	61	1 4	11/25-29 Fall Break
	Dec	2	3	4	5	6	5	66		
	Dec	9	10	11	12	13	5 15	71		12/13 P-1 Cut Off Date
5	Dec	16	17	18	19	20	5	76		
	Dec	23	24	25	26	27	0	76	1 4	12/23-1/3 Winter Break
	Jan	30	31	1	2	3	0	76	1 4	
	Jan	6	7	8	9	10	5	81		
	Jan	13	14	15	16	17	5	86		1/20 M.L. King Jr. Day
	Jan	20	21	22	23	24 #	4 19	90	1	1/24 First Semester Ends (45 days)
6	Jan	27	28	29	30	31	3	93	2	1/27 & 1/28 Teacher Prep/Inservice Day
	Feb	3	4	5	6	7	5	98		
	Feb	10	11	12	13	14	4	102	1	2/14 Lincoln Day
	Feb	17	18	19	20	21	4 16	106	1	2/17 Washington Day
7	Feb	24	25	26	27	28	5	111		
	Mar	2	3	4	5	6	5	116		
	Mar	9	10	11	12	13	5	121		
	Mar	16	17	18	19	20	5 20	126		3/20 P-2 Cut Off Date
8	Mar	23	24	25	26	27	5	131		
	Mar	30	31	1	2	3 #	5	136		4/3 3rd Quarter Ends # (46 days)
	Apr	6	7	8	9	10	0	136	1 4	4/6-10 Spring Recess
	Apr	13	14	15	16	17	5 15	141		
9	Apr	20	21	22	23	24	5	146		
	Apr	27	28	29	30	1	5	151		
	May	4	5	6	7	8	5	156		
	May	11	12	13	14	15	5 20	161		
10	May	18	19	20	21	22	5	166		
	May	25	26	27	28	29	4	170	1	5/25 Memorial Day
	Jun	1	2	3	4	5	5	175		
	Jun	8	9	10	11	12 #	5 19	180		6/12 2nd Semester/Term Ends # (44 days)
	Jun	15	16	17	18	19				
	Jun	22	23	24	25	26				
	Jun	29	30	1	2	3			1	7/3 Independence Day Observed
	Jul	6	7	8	9	10				
	Jul	13	14	15	16	17				
	Jul	20	21	22	23	24				
	Jul	27	28	29	30	31				



Holidays/Breaks/Inservice Days - No School

Quarter/Semester/Term Ending Dates

ITEM 16

DRAFT

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Instructional Calendar 2020-21

August 25, 2020 through June 11, 2021

30-Nov-17

School Month		M	T	W	T	F	Student Days	Cumulative Student Days	Holiday Legal-Local	Student Holidays/Recesses
	Aug	3	4	5	6	7	0	0		
	Aug	10	11	12	13	14	0	0		
	Aug	17	[18]	[19]	[20]	21	0	0		8/18-20 Teacher Prep/Inservice Days
1	Aug	24	25 >	26	27	28	4	4		8/24 Teacher Non-Work Day
	Sep	31	1	2	3	4	5	9		8/25 First day of School
	Sep	7	8	9	10	11	4	13	1	9/7 Labor Day
	Sep	14	15	16	17	18	5	18		
2	Sep	21	22	23	24	25	5	23		
	Sep	28	29	30	1	2	4	27	1	9/28 Teacher Non-Work Day
	Oct	5	6	7	8	9	5	32		
	Oct	12	13	14	15	16	5	37		
3	Oct	19	20	21	22	23	5	42		
	Oct	26	27	28 #	29	30	5	47		10/28 1st Quarter Ends # (45 days)
	Nov	2	3	4	5	6	5	52		
	Nov	9	10	11	12	13	4	56	1	11/11 Veterans Day
4	Nov	16	17	18	19	20	5	61		
	Nov	23	24	25	26	27	0	61	1 4	11/23-27 Fall Break
	Dec	30	1	2	3	4	5	66		
	Dec	7	8	9	10	11	5	71		12/11 P-1 Cut Off Date
5	Dec	14	15	16	17	18	5	76		
	Dec	21	22	23	24	25	0	76	1 4	12/21-1/1 Winter Break
	Dec	28	29	30	31	1	0	76	1 4	
	Jan	4	5	6	7	8	5	81		
	Jan	11	12	13	14	15	5	86		1/18 M.L. King Jr. Day
	Jan	18	19	20	21	22 #	4	90	1	1/22 First Semester Ends (45 days)
6	Jan	25	26	27	28	29	5	95	2	1/25 & 1/26 Teacher Prep/Inservice Day
	Feb	1	2	3	4	5	3	98		
	Feb	8	9	10	11	12	4	102	1	2/12 Lincoln Day
	Feb	15	16	17	18	19	4	106	1	2/15 Washington Day
7	Feb	22	23	24	25	26	5	111		
	Mar	1	2	3	4	5	5	116		
	Mar	8	9	10	11	12	5	121		
	Mar	15	16	17	18	19	5	126		
8	Mar	22	23	24	25	26	5	131		3/19 P-2 Cut Off Date
	Mar	29	30	31	1	2 #	5	136		4/2 3rd Quarter Ends # (46 days)
	Apr	5	6	7	8	9	0	136	1 4	4/5-9 Spring Recess
	Apr	12	13	14	15	16	5	141		
9	Apr	19	20	21	22	23	5	146		
	Apr	26	27	28	29	30	5	151		
	May	3	4	5	6	7	5	156		
	May	10	11	12	13	14	5	161		
10	May	17	18	19	20	21	5	166		
	May	24	25	26	27	28	5	171		
	May	31	1	2	3	4	4	175	1	5/31 Memorial Day
	Jun	7	8	9	10	11 #	5	180		6/11 2nd Semester/Term Ends # (44 days)
	Jun	14	15	16	17	18	0			
	Jun	21	22	23	24	25				
	Jun	28	29	30	1	2			1	7/2 Independence Day Observed
	Jul	5	6	7	8	9				
	Jul	12	13	14	15	16				
	Jul	19	20	21	22	23				
	Jul	26	27	28	29	30				



Holidays/Breaks/Inservice Days - No School

Quarter/Semester/Term Ending Dates

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 8, 2018

BOARD MEETING DATE: March 15, 2018

**PREPARED &
SUBMITTED BY:** Eric Dill, Superintendent

SUBJECT: **ADOPTION OF DRAFT SAN DIEGUITO UNION
HIGH SCHOOL DISTRICT BOARD GOVERNANCE
HANDBOOK**

EXECUTIVE SUMMARY

The Board of Trustees and Superintendent met on February 21, 2018 to participate in a workshop on effective governance. The intent of the workshop was for the board to agree upon a unity of purpose, gain clarity on the roles of the board and superintendent, build a positive team culture based open communication, trust and respect, establish norms and meeting guidelines, and to develop protocols for effective governance.

The California School Boards Association facilitator, Ms. Luan Burman Rivera, drafted a governance handbook based on the discussion and consensus raised in the workshop.

The draft handbook was presented to the Board at the March 15, 2018 board meeting where it was tabled to a future meeting. This draft handbook is being presented for discussion and adoption by the Board of Trustees. Upon adoption, this handbook will outline the agreement between the Board and Superintendent on norms and protocols to support a positive working relationship between the Board, Superintendent, staff, students, and community. The document will be reviewed annually and also be presented to new board members upon election.

RECOMMENDATION:

It is recommended that the Board review, discuss and adopt the San Dieguito Union High School District Governance Handbook, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable.



San Dieguito Union High School District *Draft Governance Handbook*

February 21, 2018

Board of Trustees

Beth Hergesheimer, President
Maureen "Mo" Muir, Vice President
Joyce Dalessandro, Clerk
Amy Herman, Member
John Salazar, Member

Superintendent

Eric Dill

EFFECTIVE GOVERNANCE

Unity of Purpose, Roles, Responsibilities, Norms and Protocols

*This document reflects the governance team's work on the creation of a framework for effective governance. This process involves **ongoing** discussions and agreements about unity of purpose, roles, norms and protocols that enable the governance team to continue to perform its responsibilities in a way that best benefits all students.*

ITEM 17A

On February 21, 2018, San Dieguito Union High School District Board of Trustees and Superintendent participated in a workshop on Effective Governance with the California School Boards Association. This document reflects the governance team’s discussion about developing and sustaining a framework for effective governance and includes highlights of their conversation about unity of purpose, roles, norms and protocols that enable the governance team to continue to perform its responsibilities in a way that best serves all students.

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UNITY OF PURPOSE

Unity of purpose is the common focus, overarching goals, and the core values, beliefs and principles governing body members share in common about children, the district and public education

UNITY OF PURPOSE

What We Are Most Proud of About this District:

- Our ability to innovate and offer choices to our students.
- We continue to strive to find greater success and not rest on our accomplishments.
- Our supportive students, parents and community; the people who move here because of our schools.
- Our students and the hope that they engender for the future.

UNITY OF PURPOSE

What We Hope to Accomplish:

- Improved communication with each other and the public with clear protocols.
- Have the team realize that their power is as a collective body and that we must work together civilly and constructively.
- To identify and communicate our unity of purpose – goals
- As a team, develop a shared vision and atmosphere of collegiality.

GAINING CLARITY ON ROLES AND RESPONSIBILITIES

The Role of the Board and Superintendent - CSBA:

School board “trustees” are the representatives of the people, elected to ensure the district schools educate the children in consideration of the interests of the local community. The role of the School Board is to govern the school district.

The superintendent is hired by the school board to provide the professional expertise in the day-to-day operations of the district.

The role of the Superintendent is:

1. To work with the school board to develop an effective governance leadership team.
2. To serve as the chief administrative officer for the school district.

Performing Board Responsibilities - CSBA:

We Set the Direction for the Community’s Schools by:

- Focusing on student learning.
- Assessing district needs.
- Generating, reviewing and revising setting direction documents: (beliefs, vision, priorities, strategic goals, success indicators)
- Ensuring an appropriate inclusive process is used to develop these documents.
- Ensuring that these documents are the driving force for all district efforts.

We establish an effective and efficient Structure for the school district by:

- Employing the superintendent.
- Setting policy for hiring of other personnel.
- Setting policies.
- Setting direction for and adopting the curriculum.
- Establishing budget priorities and adopting the budget.
- Overseeing facilities issues.
- Providing direction for and voting to accept collective bargaining agreements.

ITEM 17A

We Provide Support through our behavior and actions by:

- Acting with a professional demeanor that models the district's beliefs and vision.
- Making decisions and providing resources that support mutually agreed upon priorities and goals.
- Upholding board approved district policies.
- Ensuring a positive personnel climate exists.
- Being knowledgeable about district efforts and able to explain them to the public.

We Ensure Accountability to the Public by:

- Evaluating the superintendent.
- Monitoring, reviewing and revising policies.
- Serving as a judicial and appeals body.
- Monitoring student achievement and program effectiveness and requiring program changes as indicated.
- Monitoring and adjusting district finances.
- Reviewing facilities issues.
- Monitoring the collective bargaining process.

We Act as Community Leaders by:

- Speaking with a common voice about district priorities, goals and issues.
 - Engaging and involving the community in district schools and activities.
 - Communicating clear information about policies, programs and fiscal conditions of the district.
 - Educating the community and the media about issues facing the district and public education.
 - Advocating for children, district programs and public education to the general public, community, and local, state and national leaders.
-

San Dieguito Union High School District Governance Team

AGREEMENTS TO FACILITATE GOVERNANCE LEADERSHIP

Governance Team Norms and Protocols:

The Board of Education for the San Dieguito Union High School District is entrusted by the community to uphold the Constitutions of California and the United States, to protect the public's interest in the schools, and to ensure that a high quality education is provided to each student. To effectively meet district challenges, the Board and Superintendent must function together as a governance leadership team. Agreed upon behaviors or norms, and operating procedures or protocols, support consistent behavior and actions among team members. The purpose of the San Dieguito Union HSD governance team agreements is to ensure that a positive and productive working relationship exists among board members, the superintendent, district staff, students, and the community. Norms and protocols are developed for and by the members of the governance team, and may be modified over time as needed.

Our Agreements to Facilitate Governance Leadership:

Norms

Our Governance Team wishes to create a culture that models ...

- **Respect**
- **Good listening skills – listening to understand**
- **Trust**
- **Confidentiality**
- **Courtesy**
- **Honesty**

To this end, we have adopted the following meeting guidelines:

Meeting Guidelines

- We will keep our focus on the best interest of our students.
- We will be more communicative with the public.
- We will all work to ensure that there are no hidden agendas or relationships and that all issues and concerns can be dealt with openly by all members.
- Each member will take responsibility for the work of the team. We will all be responsible for the success or failure of the meeting – participate equally and address concerns.
- We will build upon the ideas of others and look for common ground/unity of purpose.
- We will wait to speak until a team member has finished talking. We will keep our remarks brief and to the point so that all opinions can be expressed.
- We will identify and then stay focused on our goals and avoid getting sidetracked.
- We will work toward the future – learning from the past.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Protocols STRUCTURE AND PROCESS

Effective Governance Teams discuss and agree upon the formal structures and processes, or protocols, used by the Board and Superintendent in their functioning as a team. These structures and processes guide the operation of the Governance Team and determine how they do business. Protocols are the agreements that ensure that all members of the team are operating within their agreed upon roles.

The following protocols were developed at our Governance Workshop.

Protocols to Facilitate Governance Leadership:

TOPIC:	PROTOCOL:
<p style="text-align: center;">Asking Questions in Advance</p>	<p><u>Rationale:</u> We recognize the importance of having our agenda questions answered in advance, because:</p> <ul style="list-style-type: none"> • We believe in the concept of “no surprises.” • It enables the staff to be prepared to provide us with the information we need to make informed decisions. • It enables us to be prepared to deliberate and vote. <p><u>Therefore, we agree that:</u></p> <ul style="list-style-type: none"> • We will make every effort to ask our questions in advance, especially those pertaining to the Consent Agenda. • We will give the Superintendent feedback as to the type of items that are appropriate and inappropriate for inclusion on the Consent Agenda to prevent the necessity of removing items from Consent.

ITEM 17A

TOPIC:

PROTOCOL:

<p>Board Meeting Management – Effective Deliberation and Public Comment</p>	<p><u>Rationale:</u></p> <ul style="list-style-type: none"> • The purpose of our Board Meetings is to conduct district business in public. • We want to hear the views of our constituents, but we recognize that an appropriate process must be in place in order to have orderly, effective meetings. <p><u>Therefore:</u></p> <ul style="list-style-type: none"> • The Board President will facilitate Board discussions and manage public input. • When opening public comment, the Board President will refer to the public input guidelines on the board meeting agenda, as stated in BB 9323. • Each agenda item will have a 20-minute time limit for public comment. Three minutes are allotted per person. The board president may ask that the public limit their comments to new information. Board Members will direct their questions/comments to the Board President and not communicate directly with members of the public. • The Board President has discretion to add time to the discussion, if the majority of the board agrees to the additional time. • A timer will be used to manage public input. <p><u>Managing Action items:</u></p> <p>Step 1. The Board President will introduce the item.</p> <p>Step 2. The Board President will open the issue for public comment.</p> <p>Step 3. After public comment is completed, the Board President will close public comment.</p> <p>Step 4. The Superintendent or other staff may provide a presentation of background information and a recommendation, if necessary.</p> <p>Step 5. Board Members may ask questions for clarification.</p> <p>Step 6. The Board will discuss the item.</p> <p>Step 7. The President concludes deliberation by calling for a motion.</p> <p>Step 8. If a motion is made and seconded, the Board will vote on the motion.</p>
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ITEM 17A

TOPIC:

PROTOCOL:

**Responding
to Staff or
Community
Concerns or
Complaints****Rationale:**

- We care about our constituents and want to hear their concerns, but we recognize that individual Board Members do not have the authority to resolve issues and complaints, as stated in BB 9200.
- We want to ensure that issues are addressed, therefore, it is important to direct constituents to the appropriate person.
- We want to operate with consistency.

Therefore, when a Board Member is approached by a community or staff member with an issue or concern, he/she will:

- **Receive** – Listen without interruption and without preparing a response to the person's issues or concerns, unless it is an issue that may come before us in our judicial role (personnel issues and student discipline). That information will be shared with the entire Board at the appropriate place and time - during the hearing. In that case, we will explain to the complainant that listening to their concern will require us to recuse ourselves when the matter does come before the Board, much the same way that a juror would be removed from the jury box for hearing evidence outside the courtroom during a trial.
- **Repeat** – If it is appropriate for us to listen to the concern, we will paraphrase or ask a clarifying question to ensure understanding of what has been said.
- **Request** – Ask what the person sees as the solution to the problem or concern.
- **Review** – The conversation (and next steps, if any).
- **Redirect** – Put the person back into the system at the appropriate place.
- **Report** - Notify the Superintendent of the conversation so that he has the full picture and can follow through as appropriate and/or necessary.

Issues/Concerns Via Email:

- When Board Members receive an email either individually or as a group, they will thank the individual for the message and inform the sender that they are forwarding the email to the Superintendent so that he can deal with the issue appropriately.

ITEM 17A

- The Board Member will then send the message to the Superintendent.
- The Superintendent will circle back to Board Members to keep them informed as to how the matter has been addressed.

We have reviewed and agree to follow the aforementioned governance team norms and protocols in order to support a positive and productive working relationship among the San Dieguito Union High School District Board of Education, Superintendent, staff, students and the community. We shall renew this document annually.

Affirmed on this _____ day of _____, 2018

Beth Hergesheimer, Board
President

Maureen "Mo" Muir, Vice President

Joyce Dalessandro, Clerk

Amy Herman, Trustee

John Salazar, Trustee

Eric Dill, Superintendent

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 30, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: Joel Van Hooser,
Director of Information Technology

SUBMITTED BY: Eric Dill, Superintendent

SUBJECT: APPROVAL OF VIDEO BROADCASTING/
RECORDING OF BOARD MEETINGS

EXECUTIVE SUMMARY

After requesting an investigation into available options to video broadcast/record board meetings, the Board reviewed three options at the April 19, 2018 board meeting. The Board requested that Option 1 be returned to the May meeting for discussion/action.

Factors of this investigation included consideration of the following aspects:

- Physical layout of boardroom.
- Cost factors.
- Quality of video and audio.
- Integration with existing audio system.
- Movement of camera.
- Ability to switch from camera to presentation display.
- Ease of use for viewers of videos.
- Physical installation of parts and required cabling.
- District staff required to operate equipment at each meeting.

Option 1 information is listed below.

	Option #1 - Simple	Estimated Cost
Equipment Details	1 wide angle, ceiling mounted, non-moving camera mounted in the Board Room. Manual switching between camera video and presentation display.	\$4,000.00

ITEM 17B

Staff Required	1 staff member to start and stop recording, and to switch video displays throughout meeting.	Overtime rate of: \$260 - \$392 per Regular Meeting AND \$114 - \$174 per Special Meeting
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There are two potential classified positions within the district which include the technical skills to operate the equipment within the job description with a limited number of employees in those positions. A cost would be incurred to train all of the employees to operate the equipment. Those employees would be given the option of overtime. If the employee(s) are not available or decline the overtime, resulting in no staff availability, then the equipment would not be operated.

These costs are not budgeted for the current fiscal year.

RECOMMENDATION:

Direct staff to move forward with video broadcasting/recording of Board meetings, to install one wide-angle, non-moving, ceiling mounted camera in the Board Room, in an approximate amount of \$4,000.00, and to provide staff, if available, to operate the camera/recording equipment during Board meetings, for an additional hourly cost, to be funded by the General Fund/Unrestricted 01-00.

FUNDING SOURCE:

General Fund/Unrestricted 01-00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 1, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: Douglas B. Gilbert, Director of Purchasing
Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: SAFETY UPDATE / APPROVAL OF AGREEMENT

EXECUTIVE SUMMARY

This safety update is being provided to keep the Board apprised of the work that is being done district wide to improve the physical safety of our schools in an effort to ensure that everyone on our campuses are safe.

As we are looking to secure our campuses and provide additional safety measures, we have identified a visitor management system that will be used to monitor access on our campuses district wide. The Raptor system will assist our schools in screening out registered sex offenders, verifying visitors against custom databases for each school which can contain custody alerts and/or banned visitors, and aiding first responders in determining who is on our campuses.

With the added surveillance and safety measures that will be implemented, we are updating our safety related board policies. They will be provided at the June 7, 2018 board meeting for a first reading.

Representatives of the District participated in a School Safety Summit led by the San Diego County District Attorney's Office in collaboration with the San Diego County Office of Education, San Diego County Sheriff's Department, Police Departments and Allied Agencies. The purpose of the summit was to roll out a new countywide protocol. The mission of the countywide protocol is risk reduction and violence prevention to promote the safety of students throughout the county. This protocol commits San Diego County to a coordinated community response to threats of targeted violence on school grounds. A group of key leaders from each organization will commit to ongoing participation, staff development in threat assessment training and program review.

ITEM 18

Over the next month, the District will continue updating the Comprehensive Safe School Plans and District Emergency Operations plans. We will bring forward additional revised board policies, that are included in those plans, for updates and alignment to our vision. A proposed fencing plan will be brought forward to the June Board meeting for consideration, which will include a proposed schedule for construction.

Beginning next year, to further enhance our work on anti-bullying, SDUHSD, along with our five feeder districts, as well as neighboring k-12 districts, will be adopting the [Sandy Hook Promise](#). This researched based program has reached over 3 million students nationwide. At the middle school level, our schools will focus on the [Start with Hello](#) initiative. This initiative targets social isolation which is the overwhelming feeling of being left out, lonely and treated like you are invisible. Young people who are isolated can become victims of bullying, violence and/or depression. As a result, many further pull away from society, struggle with learning and social development and/or choose to hurt themselves or others. Start with Hello teaches students grades 2-12 the skills they need to reach out to and include those who may be dealing with chronic social isolation and create a culture of inclusion and connectedness within their school. At the high school level, we will take on the [Say Something](#) initiative. The Say Something initiative teaches students, grades 6-12, how to look for warning signs, signals, and threats, especially in social media, of an individual who may be a threat to themselves or others and to say something to a trusted adult to get help. The Sandy Hook Promise aligns with our current practices of working with our students, staff, and local law enforcement, in promoting that if you see something or hear something to say something to an adult on campus. With the implementation of the Sandy Hook Promise, we will adopt their reporting system that will allow students to anonymously report an alleged incident of bullying, harassment, or general concern, in a confidential manner. This can be done through an online portal, an app, or a phone call. These reports will be routed to a crisis response team that has over 500 trained hours of crisis intervention. Once reported, these reports will be sent to local law enforcement and school officials to follow up.

In partnering with the Sandy Hook Promise organization, their team of trained personnel will provide training to staff, parents, and administrators throughout the year.

RECOMMENDATION:

A. SAFETY UPDATE

Staff will provide an update at the meeting.

B. APPROVAL OF AGREEMENT

It is recommended that the Board approve entering into the contract with Raptor Technologies, LLC, to provide eleven complete visitor management systems, during the period May 11, 2018 and then continuing with automatic annual renewals of the Visitor Management Software annual access fee until terminated by the District, for a one-time charge of \$12,749.00 for the equipment and \$5,940.00 for the annual access fee, to be expended from the General Fund/Unrestricted 01-00, and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreement.

FUNDING SOURCE:

As indicated above.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**BUSINESS SERVICES – DISCUSSION/ACTION REPORT****Board Meeting Date: 05-10-18**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
05/11/18 – 05/10/19 and then continuing with automatic annual renewals until terminated by the District	Raptor Technologies, LLC	To provide eleven complete visitor management systems.	General Fund/ Unrestricted 01-00	\$12,749.00 for equipment & \$5,940.00 for annual access fee

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 3, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Eric Dill, Superintendent

SUBJECT: APPROVAL OF AGREEMENT WITH THE
CITY OF CARLSBAD FOR THE LEASE &
OPERATION OF THE LA COSTA VALLEY
SPORTS COMPLEX

EXECUTIVE SUMMARY

One of the projects approved in the 2012 Proposition AA ballot measure was the development of new play fields at the La Costa Valley Site to allow community access, as well as to support the district athletic program.

The field development was completed last year. A limited number of athletic events have occurred at the site. The field also allows community access through the pedestrian gates.

As discussed in previous meetings of the Board of Trustees, staff has been in discussions with the City of Carlsbad to enter into an agreement whereby the City would operate the site and open access to the community similar to that of their city parks. The benefits of this arrangement include:

- District avoids the cost of maintenance, upkeep, operations, and security at the site
- District preserves priority access to the fields for the instructional purpose of extra-curricular athletics
- City accomplishes its goal of providing outdoor recreational opportunities to its residents
- City Parks & Recreation Department is more experienced and better suited to operate, maintain, and secure a public park facility

ITEM 19

- Community members will have open access, seven days a week, during regular City park hours and opportunities to reserve fields for organized recreational activities consistent with Parks & Recreation practices
- Property cannot be significantly altered without District consent; property is delivered “as-is” in its current state solely as developed fields, parking lot, and restroom facilities
- Ability to build a potential school site on the property is preserved
- Long-term commitment between City and District ensures many years of productive community and school use, but early termination is possible

Partnering with another public agency to operate the location for the benefit of the community is consistent with our mutual public interest to promote public recreation. Staff believes that partnering with fee-based membership organizations in a similar arrangement would unfairly restrict access to the site.

Approval of this agreement by the Board of Trustees is the first step in executing this agreement. The agreement is tentatively scheduled for consideration by the City Counsel of the City of Carlsbad at its June 12, 2018 meeting.

RECOMMENDATION:

It is recommended that the Board approve entering into an agreement with the City of Carlsbad to lease and operate the La Costa Valley Sports Complex for the purpose of parks & recreation activities, for the term of ten years and to extend for an additional ten year periods upon mutual agreement by both parties commencing upon the execution and mutual agreement of the District and the City of Carlsbad, with costs of maintenance and operations to be at the expense of the City of Carlsbad, and to authorize Tina Douglas to execute the agreement.

FUNDING SOURCE:

Not applicable.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT
DISCUSSION / ACTION ITEM

Board Meeting Date: 03-09-17

<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>
Upon execution by both parties to last a period of ten years unless extended for additional ten year periods upon mutual agreement of the District and the City of Carlsbad	City of Carlsbad	A lease agreement with San Dieguito Union High School District (District) for the District's property located along the south side of Calle Barcelona, east of Paseo Aliso and the Coastline Community Church, and west of the three neighborhood cul-de-sacs of Vista Acedera, Corte Papaya, and Paseo Avellano, in the City of Carlsbad known as the La Costa Valley Sports Complex	NA	Operational and Maintenance Costs to be at the expense of the City of Carlsbad

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 3, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED BY: Douglas B. Gilbert, Director of Purchasing
Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: EMERGENCY WAIVER / TORREY PINES HS MEDIA
CENTER ELEVATOR PROJECT UPDATE

EXECUTIVE SUMMARY

On March 15, 2018 the Board adopted a resolution for emergency waiver of a public project to repair an elevator at Torrey Pines High School that had been deemed unsafe. Since this is the only elevator providing ADA access to the learning commons the board authorized district staff to enter into a contract with Guardian Elevator Mechanical Services Inc. without advertising for or inviting bids.

Public contract code (PCC) 22050(C)(1) requires that the Board review the emergency action at every regularly scheduled meeting thereafter until the project is complete or action terminated, to determine by a four-fifths vote, that there is a need to continue the action.

As provided at last month's update, the parts have been ordered. There is a six to eight week turnaround on elevator parts. Work will commence immediately upon receipt of the parts. The contractor is prepared to work overtime to expedite the completion of the project.

RECOMMENDATION:

Administration recommends that the Board approve continuing the Torrey Pines High School emergency repair elevator project with Guardian Elevator Mechanical Services Inc.

FUNDING SOURCE:

General Fund/Unrestricted 01-00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 3, 2018

BOARD MEETING DATE: May 10, 2018

PREPARED: Cindy Frazee, Associate Superintendent,
Human Resources

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/
RELEASE / ADOPTION OF RECOMMENDED
SUSPENSION (SIX DAYS WITHOUT PAY) FOR
CLASSIFIED EMPLOYEE JULIAN TELESNIKOV
INCLUDING RECOMMENDED WRITTEN
DIRECTIVES

EXECUTIVE SUMMARY

On April 4, 2018, classified employee Julian Telesnikov was served a Notice of Intention to Recommend Suspension Pursuant to Personnel Commission Rule 13.

Pursuant to Rule 13.2.B, Mr. Telesnikov had the right to and met with the superintendent on April 16, 2018, before the recommendation was forwarded to the Board of Trustees, with the opportunity to present any documents, statements, evidence or argument he believed pertinent to the causes or penalties in the proposed disciplinary action, so it could be determined whether the disciplinary action, including the proposed penalty, was appropriate.

The superintendent carefully reviewed and considered Mr. Telesnikov’s comments and those of his CSEA Labor Representative, Jose Sanchez who was in attendance at the meeting, and is upholding the discipline (6-day suspension), as proposed. The next step is for the Board of Trustees to consider the matter of the Notice of Intention to Recommend Suspension Pursuant to Personnel Commission Rule 13.

ITEM 21

The Board will be provided supporting documentation for consideration in Closed Session. While employee discipline matters are generally heard and considered in Closed Session, Government Code section 54957 gives the employee the right to have the complaints or charges heard in Open Session. Mr. Telesnikov made a request on May 3, 2018 to have the complaints heard in Open Session. Mr. Telesnikov and/or his representative will have the opportunity to address the Board and present an oral or written statements he believes appropriate, but the session before the Board will not be a formal evidentiary hearing within the meaning of California Code of Civil Procedure §1094.5.

RECOMMENDATION:

After Mr. Telesnikov and/or his representative has addressed the Board, it is recommended that the Board adopt the recommended suspension (six days without pay) for classified employee Julian Telesnikov including the recommended written directives.

FUNDING SOURCE:

N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: April 25, 2018

BOARD MEETING DATE: May 10, 2018

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

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: PROPOSED NEW BOARD POLICY/
EDUCATIONAL SERVICES

EXECUTIVE SUMMARY

As new and/or revised federal regulations and California Education Code become law and when legal cases affect board policies, the California School Boards Association (CSBA) provides school districts with samples of new or replacement policies to assist in maintaining updated policies.

The following Board Policy has been created to align with the CSBA recommendations:

Current Policy Number	New Policy Number	Title	Comments
	6171	Title I Programs	New policy to align with CSBA recommendations

RECOMMENDATION:

PROPOSED NEW BOARD POLICY (1) / EDUCATIONAL SERVICES

- A. BP# 6171, TITLE I PROGRAMS (NEW)

This item is being presented for first read and will be resubmitted for action on June 7, 2018.

FUNDING SOURCE:

Not applicable.

INSTRUCTION

6178

TITLE I PROGRAMS

The Governing Board desires to provide a high-quality education that enables all students to meet challenging state academic standards. In schools with a large number or percentage of economically disadvantaged families, the district shall use Title I funds to provide services that strengthen the academic program and provide support to students at risk of failing to achieve academic standards.

Title I funds shall be used to supplement, not supplant, funds available from state and local sources for the education of students participating in Title I programs.

Descriptions of how the district will address the required components of the Title I local educational agency plan, as specified in 20 USC 6312, shall be included within the district's control and accountability plan (LCAP), the LCAP Federal Addendum, or another document. School-level strategies shall be aligned with the district's plan and be tailored to the specific needs of the students at the school.

In addition, the district and each school receiving Title I funds shall develop a written parent/guardian and family engagement policy in accordance with 20 USC 6318.

COMPARABILITY OF SERVICES

In schools receiving Title I funds, state and local funds shall be used to provide services that, taken as a whole, are at least comparable to services in schools that are not receiving Title I funds or, if all district schools are receiving Title I funds, that are substantially comparable in each school. Comparability may be determined on a school-by-school basis or by grade span.

To demonstrate comparability of services among district schools, the district shall:

1. Adopt and implement a districtwide salary schedule
2. Ensure equivalence in teachers, administrators, and other staff, as measured by either or both of the following:
 - a. The ratio of students to instructional staff at each Title I school within a grade span, which shall not exceed 110 percent of the average ratio for all non-Title I district schools within that grade span
 - b. Salary expenditures for instructional staff at each Title I school, which shall be no less than 90 percent of the average salary expenditure across non-Title I district schools.
3. Ensure equivalence in the provision of curriculum materials and instructional supplies, by determining whether the per-student expenditure of state and local funds for curriculum materials and instructional supplies in Title I schools is between 90 and 110 percent of the districtwide average

INSTRUCTION**6178**

4. Determine whether the amount of state and local funds allocated per student for each grade span is between 90 and 110 percent of the per student average for each grade span in non-Title I schools

In determining comparability, the district shall not include staff salary differentials for years of employment. The district also may exclude unpredictable changes in student enrollment or personnel assignments that occur after the beginning of the school year, state and local funds expended for language instruction educational programs, state and local funds expended for the excess costs of providing services to students with disabilities, and supplemental state or local funds expended in any school attendance area or school for programs that specifically meet the intent and purposes of Title I.

The Superintendent or designee shall annually assess comparability in accordance with the above criteria and maintain records documenting the district's compliance. If any instances of noncomparability are identified, the Superintendent or designee shall promptly implement adjustments as needed to ensure comparability.

PARTICIPATION OF PRIVATE SCHOOL STUDENTS

The district shall provide or contract to provide special educational services, instructional services (including evaluations to determine the progress being made in meeting students' academic needs), counseling, mentoring, one-on-one tutoring, or other Title I benefits to eligible private school students residing in a participating school attendance area. Such services and benefits shall be provided on an equitable basis in comparison to services and other benefits for public school students.

PROGRAM EVALUATION

The Board shall regularly monitor the progress of economically disadvantaged and low-achieving students in Title I schools. During the annual evaluation of the district's progress toward achieving each goal identified in the LCAP or other planning document addressing 20 USC [6312](#), the Board shall review disaggregated data on academic achievement, school attendance, and other outcomes for such students

Legal Reference:**EDUCATION CODE**

11503 Parent involvement programs in Title I schools
52060-52077 Local control and accountability plan
54420-54425 State Compensatory Education
64001 Single plan for student achievement, consolidated application programs

UNITED STATES CODE, TITLE 20

6301 Program purpose
6311-6322 Improving basic programs for disadvantaged students, including:
6312 Local educational agency plan
6313 Eligibility of schools and school attendance areas; funding allocation
6314 Title I schoolwide programs
6315 Targeted assistance schools

INSTRUCTION

6178

6318 Parent and family engagement
6320 Participation of private school students

6321 Comparability of services
6333-6335 Grants to local educational agencies
6391-6399 Education for migrant students
7881 Participation of private school students

CODE OF FEDERAL REGULATIONS, TITLE 34

200.1-200.73 Improving basic programs for disadvantaged students

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Frequently Asked Questions About Title I Schoolwide Programs
Local Control and Accountability Plan Federal Addendum Template
Meeting Title I, Part A Comparability Requirements, October 2017

U.S. DEPARTMENT OF EDUCATION PUBLICATIONS

Fiscal Changes and Equitable Services Requirements Under the Elementary and Secondary Education Act of 1965 (ESEA), as Amended by the Every Student Succeeds Act, Non-Regulatory Guidance, November 21, 2016
Title I Fiscal Issues, Non-Regulatory Guidance, February 2008
Designing Schoolwide Programs, Non-Regulatory Guidance, March 22, 2006
Title I Services to Eligible Private School Students, October 17, 2003

WEB SITES

CSBA: <http://www.csba.org>
California Department of Education: <http://www.cde.ca.gov/sp/sw>
U.S. Department of Education: <http://www.ed.gov>