



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, OCTOBER 12, 2017
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, OCTOBER 12, 2017
6:30 PM**

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

- 1. CALL TO ORDER 5:00 PM
 - A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#2A-B)
- 2. **CLOSED SESSION** **5:01 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.*
 - Superintendent Evaluation
 - B. 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 October 12, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented.
- 6. APPROVAL OF MINUTES (4) / SEPTEMBER 14, 2017 BOARD WORKSHOP & REGULAR MEETING, SEPTEMBER 27, 2017 SPECIAL MEETING & OCTOBER 4, 2017 PROP AA PROJECTS TOUR
 - A. Motion by _____, second by _____, to approve the minutes (3) of the September 14, 2017 Board Workshop & Regular Meeting, September 27, 2017 Special Meeting, as shown in the attached supplements.
 - B. Motion by _____, second by _____, to approve the minutes (1) of the October 4, 2017 Prop AA Projects Tour, as shown in the attached supplement.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT UPDATES.....STUDENT BOARD REPRESENTATIVES
- 8. REPORTS AND UPDATES
 - A. BOARD OF TRUSTEES..... BOARD OF TRUSTEES

- B. SUPERINTENDENT ERIC DILL, SUPERINTENDENT
- 9. LCAP PRIORITY UPDATE / LOW PERFORMANCE STUDENT GROUPS / STUDENT ACHIEVEMENT
..... RENO MEDINA, PRINCIPAL/EARL WARREN 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

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

- 1. Point Loma Nazarene University for student intern services, during the period September 12, 2017 through August 31, 2022.

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. San Diego County Office of Education (SDCOE), for a participation agreement for operation of SDUHSD's Career Technical Education (CTE) courses, services and distribution of CTE funds from SDCOE to SDUHSD, during the period July 1, 2017 through June 30, 2018, at no cost to the District.

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. 22nd District Agricultural Association, to provide use of the Del Mar Fairgrounds for the San Dieguito Union High School District College Night and Fair, on April 25, 2018, in an estimated amount of \$12,995.00 plus labor and equipment rental fees at the 22nd District Agricultural Association's reimbursable rates, to be expended from the General Fund/Unrestricted 01-00 and reimbursed by Neighborhood Reinvestment Program Grant when approved.
2. City of Carlsbad, to provide use of the Alga Norte pool facilities for the San Dieguito High School Academy boys' water polo team, during the period August 1, 2017 through October 31, 2017, for an amount not to exceed \$20,000.00, to be expended from the General Fund/Unrestricted 01-00.
3. The Hanover Research Council, LLC, to provide research services on a subscription basis in support of the Special Education Department, including custom research reports; survey design, administration and analysis; interviews with industry/issue experts; secondary research; data analysis; and benchmarking (product/service comparison, key performance and efficiency metrics), and access to Hanover's Online Education Library, during the period October 13, 2017 through October 12, 2018, 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

(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. Elizabeth Christensen, O.D., (ICA), to provide vision therapy, assessments, and IEP support in an educational setting, during the period July 1, 2017 through June 30, 2018, and continuing with annual renewals unless terminated by either party with 30-day written notice, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
2. Jennifer DiMase, (ICA), to provide bilingual psycho-educational assessments, reports, and IEP support in an educational setting, during the period October 13, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. Heritage Schools, Inc., (NPS), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
4. Jeffery S. Owen, (ICA), to provide a psychoeducational assessment, to include consultation with site staff, parents and students, report writing, and presentation of final results, during the period October 13, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
5. North Coastal Consortium for Special Education (NCCSE/MOU), for San Dieguito Union High School District's proportional expenses for SDUHSD students attending to receive educational and mental health (ERMHS) services through North County Academy, during the period July 1, 2017 through June 30, 2018, in an estimated amount based on proportionality of \$442,300.00 for educational costs, and \$90,104.00 for mental health costs, to be expended from the General Fund/Restricted 01-00.

6. North Coastal Consortium for Special Education (NCCSE/MOU), to provide case management and support for six residential students, during the period July 1, 2017 through June 30, 2018, in an estimated amount based on proportionality of \$81,010.80, to be expended from the General Fund/Restricted 01-00.
7. Provo Canyon School, (NPS/RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, 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
(None Submitted)

PUPIL SERVICES

F. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

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

15. BUSINESS / FACILITIES PLANNING & CONSTRUCTION

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. Accent Electronics, Inc., dba Standard Electronics, Inc., to provide preventative maintenance, repair, and troubleshooting services on fire alarm systems, security systems, electronics and communication systems, and access control systems District wide, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$6,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. Cable Pipe and Leak Detection, Inc., to provide a complete range of location and detection services District wide, during the period October 13, 2017 through June 30, 2018, in an amount not to exceed \$1,000.00, to be expended from the General Fund/Unrestricted 01-00.
3. City of Del Mar – Community Services Department, to provide use of 15th Street Beach facilities, for Earl Warren Middle School Surf PE, during the period August 29, 2017 through June 15, 2018, at no cost to the District.
4. DCL Enterprises, dba Lee's Locksmith, to provide preventative maintenance, repair, and troubleshooting services on lock systems District wide, during the period October 13, 2017 through June 30, 2018, in an amount not to exceed \$2,000.00, to be expended from the General Fund/Unrestricted 01-00.
5. Frontier Fencing Company, Inc., to provide preventative maintenance and repairs on fencing, gates and fence posts throughout the District, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
6. Fruth Group, Inc., to provide maintenance on a Duplo DP330le duplicator at Carmel Valley Middle School, during the period July 1, 2017 through June 30, 2018 and then automatically renewing for additional one year periods unless terminated with 30 day advance notice, at the rate of \$605.00 per year plus \$0.0040 per page for excess copies over the 125,000 monthly allowance, to be expended from the General Fund/Unrestricted 01-00.

7. Lloyd Pest Control, to provide monthly pest control services (inside and out) for kitchens at all school sites except Sunset High School, during the period September 15, 2017 through June 30, 2018, in an amount not to exceed \$4,000.00, to be expended from the General Fund/Unrestricted 01-00.
8. Playwrights Project, to provide their Write On playwriting program in one mixed grade drama class at Oak Crest Middle School, during the period October 13, 2017 through January 31, 2018, at no cost to the district.
9. Rancho Santa Fe Security Systems, Inc. to provide alarm monitoring and emergency response services throughout the District, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
10. 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 October 13, 2017 through June 30, 2018, in an amount not to exceed \$7,000.00, to be expended from the General Fund/Unrestricted 01-00.
11. Southcoast Mobil Wash, to provide school bus refurbishment and maintenance services, during the period September 30, 2017 through September 29, 2018, in an amount not to exceed \$16,000.00, 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. Ferendell Tennis Courts, Inc., increasing the rate per cleaning by \$1,980.00 for a new total of \$3,030.00 per track, for District wide runway track cleaning services on an as-needed basis, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
2. PCS Revenue Control Systems, Inc., increasing the not to exceed amount by \$1,000.00 for a new total of \$6,000.00 annually, for parent/student online lunch payment system, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
3. Verdugo Testing Co., Inc., increasing the not to exceed amount by \$8,000.00 for a new total of \$20,000.00 annually, to perform testing, monitoring, training, certifications, repairs, parts, and equipment for the underground fuel storage tank and dispensers located at the San Dieguito Union High School District's transportation facility, with no other changes to the contract, 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. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Change Orders
3. Membership Listing
4. Warrants
5. 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. JPBLA, Inc., to provide landscape architecture services at Canyon Crest Academy's Sculpture Garden project, during the period October 13, 2017 through completion, in an amount not to exceed \$8,000.00, plus reimbursable expenses, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Erickson Hall Construction Co., to provide construction management services for the Carmel Valley Middle School Music Classroom Building Project, during the period September 18, 2017 through completion, in an amount not to exceed \$900,012.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
3. Geocon, Inc., to provide geotechnical/engineering services for the San Dieguito High School Academy Arts & Social Sciences Building project, during the period June 12, 2017 through completion, in an amount not to exceed \$2,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Westberg & White, Inc., to amend contract CA2013-15 for architectural/engineering services at Oak Crest Middle School, increasing the amount by \$53,000.00 for a new total of \$1,360,275.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Westberg & White, Inc., to amend contract CA2017-24 for architectural/engineering services for the Oak Crest Middle School Administration Building, increasing the amount by \$121,450.00 for a new total of \$139,050.00, to be expended from Building Fund Prop 39 – Funds 21-39, Capital Facilities Fund 25-19, General Fund 01-00 and Risk Management Joint Powers Authority.
3. Bert's Office Trailers, to amend contract CA2014-34 for month-to-month rental of an 8x20 office trailer through June 30, 2018, increasing the amount by \$1,506.12 for a new total of \$6,880.88, to be expended from the fund to which the project is charged.
4. Brady SoCal, Inc., to amend Combination Bid Package #4 General Construction and #5 Finishes, Carmel Valley Middle School Music Classroom Building and Site Improvements Project CB2017-10, increasing the amount by \$12,734.00 for new total of \$1,070,064.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
5. Sylvester Roofing Co., Inc., to amend Bid Package #11 Roofing, Carmel Valley Middle School Music Classroom Building and Site Improvements Project CB2017-10, increasing the amount by \$11,652.00 for a new total of \$86,652.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.

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. Sierra Pacific West, Inc., Bid Package #1 Site Construction, Earthwork, Demolition, Survey, SWPPP; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$1,014,231.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

2. Rocky Coast Builders, Inc., Bid Package #2 Concrete, Concrete Reinforcing, Waterproofing; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$2,610,582.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
3. Williams & Sons Masonry, Inc., Bid Package #3 Masonry; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$1,986,304.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
4. Price Industries, Inc., dba International Iron Products, Bid Package #4 Metals; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$2,155,410.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
5. K&Z Cabinet Co., Inc., Bid Package #5 Finish Carpentry, Architectural Wood Casework; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$115,960.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
6. Sylvester Roofing Co., Bid Package #6 Roofing; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$315,000.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
7. Buxcon Sheet Metal, Inc., Bid Package #7 Flashing & Sheet Metal; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$519,750.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
8. Queen City Glass Co., Bid Package #8 Glass and Glazing; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$530,550.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
9. Best Interiors, Inc., Bid Package #9 Metal Stud Framing, Hollow Metal Doors & Frames, Insulation, Final Clean; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$2,008,732.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
10. Elljay Acoustics, Inc., Bid Package #10 Acoustical Panel Ceilings, Acoustical Wall Panels; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$459,657.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
11. A&A Flooring, Inc., dba A&S Flooring, Bid Package #11 Flooring; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$457,974.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
12. Pecoraro, Inc., Bid Package #12 Painting; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$185,000.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
13. SWCS, Inc., Bid Package #13 Specialties, Signage, Overhead Coiling Doors, Fire Extinguishers; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$133,893.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

14. Bradshaw Engineering, Inc., Bid Package #15 Fire Sprinklers; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$194,283.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
15. HPS Mechanical, Bid Package #16 Plumbing; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$496,146.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
16. Chapman Air Systems, Inc., dba W.R. Robbins Company, Bid Package #17 HVAC; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$727,560.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
17. Ace Electric, Inc., Bid Package #18 Electrical, Communications, Electronic Safety & Security, Wheelchair Lift, Elevator; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$3,536,925.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
18. RAP Engineering, Inc., Bid Package #19 AC Paving, Pavement Marking; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$230,586.79, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
19. Bravo Concrete Construction Services, Inc., Bid Package #20 Concrete Paving; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$692,820.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
20. Dreamscape Landscape and Maintenance, Inc., Bid Package #21 Landscape & Irrigation; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$372,123.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
21. Peltzer Plumbing, Inc., Bid Package #22 Site Utilities; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$360,349.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

J. APPROVAL OF CHANGE ORDERS
(None Submitted)

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

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

Joyce Dalessandro Beth Hergesheimer Amy Herman Maureen “Mo” Muir John Salazar	Jack Hargis, Canyon Crest Academy Scott Geier, La Costa Canyon High School Cole Gonzales, San Dieguito High School Academy Sarah Trigg, Sunset High School Isaac Gelman, Torrey Pines High School
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DISCUSSION / ACTION ITEMS(ITEM 16 – 22)

16. ADOPTION OF RESOLUTION IN SUPPORT OF RED RIBBON WEEK & DECLARING OCTOBER 2017 AS DRUG AWARENESS MONTH

Motion by _____, second by _____, to adopt the resolution in support of Red Ribbon Week, October 23-31, 2017, and declare October, 2017, as Drug Awareness Month, as shown in the attached supplement.

- Roll Call

17. ACCEPTANCE OF DONATION / EARL WARREN MS SCULPTURE

Motion by _____, second by _____, to accept the donation of “The Seahawk” kinetic sculpture at Earl Warren Middle School from the Earl Warren Middle School PTSA, as shown in the attached supplement.

18. APPROVAL OF AGREEMENT / SPECIAL EDUCATION TASK FORCE FACILITATOR

Motion by _____, second by _____, to approve entering into an agreement with Maureen O’Leary Burness, to facilitate and provide guidance to the SDUHSD Special Education Task Force, working with stakeholders to draft a Special Education strategic plan and to provide guidance to align Special Education Strategic Plan with district mission and vision statement for special education, during the period November 1, 2017 through June 30, 2018, at a rate of \$1,200.00 per day, plus expenses, in an amount not to exceed \$30,000.00, to be expended from the General Fund/Unrestricted 01-00, as shown in the attached supplement.

19. APPROVAL TO CONDUCT BOARD WORKSHOP / BOARD GOVERNANCE & ORGANIZATIONAL EFFECTIVENESS / CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA)

Motion by _____, second by _____, to approve conducting a workshop facilitated by California School Boards Association (CSBA) with participation of all Governing Board Members and the Superintendent to improve board governance and organizational effectiveness.

20. PUBLIC HEARING / CALIFORNIA VOTING RIGHTS ACT (CVRA) / REGARDING THE COMPOSITION OF POTENTIAL TRUSTEE VOTING AREAS ASSOCIATED WITH THE DISTRICT’S TRANSITION TO A BY-TRUSTEE AREA ELECTION SYSTEM IN ADVANCE OF THE PREPARATION OF DRAFT TRUSTEE VOTING AREA PLANS BY THE DISTRICT’S DEMOGRAPHER

A. PUBLIC HEARING

The Governing Board will convene a public hearing to receive public testimony concerning the composition of potential trustee voting areas associated with the District’s transition to a by-trustee area election system in advance of the preparation of draft trustee voting area plans by the District’s demographer.

- Open Hearing
- Take Public Comments
- Close Hearing

21. 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 (2017-18 SCHOOL YEAR)

A. PUBLIC HEARING

The Governing Board will convene a public hearing to receive public testimony pursuant to Government Code section 3547 regarding the proposal from the San Dieguito Union High School District to the San Dieguito Faculty Association to open negotiations for the 2017-18 school year.

- Opening Hearing
- Take Public Comment
- Close Hearing

B. ADOPTION OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT’S INITIAL PROPOSAL TO SAN DIEGUITO FACULTY ASSOCIATION (2017-18 SCHOOL YEAR)

Motion by _____, second by _____, 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 2017-18 school year, as shown in the attached supplement.

22. PUBLIC HEARING / SAN DIEGUITO FACULTY ASSOCIATION’S INITIAL PROPOSAL TO SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2017-18 SCHOOL YEAR)

A. PUBLIC HEARING

The Governing Board will convene a public hearing to receive public testimony pursuant to Government Code section 3547 regarding the proposal from the San Dieguito Faculty Association to the San Dieguito Union High School District to open negotiations for the 2017-18 school year.

- Opening Hearing
- Take Public Comment
- Close Hearing

INFORMATION ITEMS..... (ITEMS 23 - 31)

23. PROPOSED NEW/REVISED/DELETION OF BOARD POLICIES (13) / ADMINISTRATIVE SERVICES

- A. BP #5141, HEALTH CARE AND EMERGENCIES (REVISED)
- B. AR #5141 AR-2, AUTOMATIC EXTERNAL DEFIBRILLATORS (DELETE)
- C. BP #5141.1, ACCIDENTS (DELETE)
- D. BP #5141.2, BLOODBORNE PATHOGENS (DELETE)
- E. BP #5141.21, ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS (REVISED)
- F. BP #5141.22, INFECTIONS DISEASES (REVISED)
- G. BP #5141.23, ASTHMA MANAGEMENT (NEW)
- H. BP #5141.24, SPECIALIZED HEALTH CARE (DELETE)
- I. BP #5141.26, TUBERCULOSIS TESTING (DELETE)
- J. BP #5141.33, HEAD LICE (REVISED)
- K. BP #6390, GRADUATION AND CREDIT REQUIREMENTS FOR STUDENTS ATTENDING SDUHSD ADULT SCHOOL (DELETE)
- L. BP #6391, ADMISSION OF MINORS (UNDER 18) TO SAN DIEGUITO ADULT HS PROGRAM (DELETE)
- M. BP #6392, ADULT SCHOOL TUITION (DELETE)

This item is being submitted for first read and will be resubmitted for action on November 2, 2017.

24. BUSINESS SERVICES UPDATETINA DOUGLAS, ASSOCIATE SUPERINTENDENT

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

26. HUMAN RESOURCES UPDATECINDY FRAZEE, ASSOCIATE SUPERINTENDENT

27. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

28. FUTURE AGENDA ITEMS

29. 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.*

- Superintendent Evaluation

B. 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

30. REPORT FROM CLOSED SESSION (AS NECESSARY)

31. ADJOURNMENT

The next regularly scheduled Board Meeting will be held on [Thursday, November 2, 2017, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.



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

**THURSDAY, SEPTEMBER 14, 2017
4:30 PM**

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, September 14, 2017, at the above location.

Attendance / Board:

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

Attendance / District Management:

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
John Addleman, Executive Director, Planning Services
Mike Coy, Chief Facilities Officer
Dan Young, Director, Planning Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

No Public comments were presented.

INFORMATION ITEMS

3. FACILITIES / PROP AA UPDATE

Mr. Coy, Mr. Young and Mr. Addleman gave an update on district facilities and Prop AA including completed projects for 2016-17, current and upcoming projects, demographics, the history of financing, Series D-proposed projects, draw, and financing program, Mello-Roos financing and proposed project, and next steps, as presented.

4. ADJOURNMENT

The meeting was adjourned at 5:46 p.m.

Beth Hergesheimer, Board Clerk

Date

Eric Dill, Superintendent

Date

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MINUTES
OF THE
SAN DIEGUITO 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

SEPTEMBER 14, 2017

THURSDAY, SEPTEMBER 14, 2017
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 Herman called the meeting to order at 6:00 PM.
- A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#2A)
No public comments were presented.

- 2. CLOSED SESSION 6:01 PM
The Board convened to Closed Session at 6:01 pm to discuss the following:
- A. 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.*

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	Jack Hargis, Canyon Crest Academy
Beth Hergesheimer	Scott Geier, La Costa Canyon High School
Amy Herman	Cole Gonzales, San Dieguito High School Academy
Maureen "Mo" Muir	Sarah Trigg, Sunset High School (<i>left after Item #17</i>)
John Salazar	Isaac Gelman, Torrey Pines High School

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
Dan Love, Director, Maintenance, Operations and Transportation
Rob Coppo, Principal, Torrey Pines High School
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 PM by President Amy Herman. Ms. Schultz read the meeting protocol instructions.
- B. President Herman led the Pledge of Allegiance.

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4. REPORT OUT OF CLOSED SESSION (ITEM 4)

There was nothing to report.

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

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the agenda of September 14, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items #14C, Agreements / NPS/NPA, ICAs & MOUs; #15A1, Agreements / 22nd Agricultural District; and #15A7, Agreements / Solana Beach School District were pulled from the Consent Agenda. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

6. APPROVAL OF MINUTES (2) / AUGUST 17, 2017 BOARD WORKSHOP & REGULAR MEETING

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the minutes (2) of the August 17, 2017 Board Workshop and Regular Meeting, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None. 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

A. OATH OF OFFICE.....ERIC DILL, SUPERINTENDENT

Superintendent Eric Dill introduced the five student board representatives for 2017-18 and administered the "Oath of Office".

B. STUDENT UPDATES STUDENT BOARD REPRESENTATIVES

All students gave an update on the highlights and events at their schools.

8. REPORTS AND UPDATES..... BOARD OF TRUSTEES

A. BOARD OF TRUSTEES

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

Mr. Salazar attended a meeting on best practices, pupil fees and public use of district facilities, and visited the Torrey Pines HS (TPHS) batting cages.

Ms. Hergesheimer contacted local legislators' offices regarding AB 235, the reserve cap amendment, attended the Earl Warren MS (EWMS) Grand Opening & Ribbon Cutting Ceremony, the San Diego County School Boards Association meeting, shared information with the student board representatives regarding the California School Boards Association Annual Education Conference, attended Back to School Nights at Canyon Crest Academy (CCA), San Dieguito Academy (SDA), Oak Crest MS (OCMS), La Costa Canyon HS (LCC) Pacific Trails MS (PTMS), and shared information regarding a letter from the County Office of Education on what they may advocate for regarding schools.

Ms. Muir visited the TPHS batting cages, attended a meeting regarding the best practices, pupil fees and public use of district facilities, volunteered at the CCA first day of school, visited the CCA Foundation regarding grants, attended the CCA Back to School Night, attended the LCC Back to School Night, brought the marijuana resolution to the Board, and spoke at the City of Encinitas Council meeting meetings opposing marijuana.

Ms. Dalessandro attended the EWMS Grand Opening & Ribbon Cutting Ceremony, the Adult Transition Program (ATP) tour of the classrooms at LCC, attended CCA Back to School Night and toured the new classroom building, SDA Back to School Night, the Solana Beach School District Relations Committee meeting, Back to School Nights at LCC and PTMS, and requested

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the Board hold a workshop facilitated by California School Boards Association (CSBA) on effective governance.

Ms. Herman attended the EWMS Grand Opening & Ribbon Cutting Ceremony, the ATP tour of classrooms at LCC, and Back to School Nights at CCA, SDA, OCMS, LCC, PTMS and attended the Solana Beach School District Relations Committee meeting.

- B. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT
Mr. Dill reported that he attended all of the Back to School Nights, and the first principal’s Professional Learning Community meeting regarding closing the achievement gap, and attended the Start Smart program at Canyon Crest Academy.

9. LCAP PRIORITY UPDATE/STUDENT CONNECTEDNESSROB COPPO, TPHS PRINCIPAL

Principal Rob Coppo gave an update on the Local Control Accountability Plan (LCAP) priorities regarding student connectedness at Torrey Pines High School including focusing on supporting student wellness, County Office of Education of training resources available, implementing a new freshman orientation program, offering a Challenge Day, PALs support programs, theme weeks including Red Ribbon Week, Yellow Ribbon Week, Green Ribbon Week, Diversity Week, and Safe Schools Week. A resolution of respect was implemented last year about supporting students including being recognized as a No Place for Hate school by the Anti-Defamation League. TPHS is the first school in the country to receive the Sanford Inspire Grant from National University creating a high school training program to train teachers in classroom leadership focused on building and maintaining positive relationships that allow students to develop the skills needed to thrive in the 21st Century work place. TPHS Falcons take pride in themselves, in each other and their school. Mr. Coppo thanked the foundation for their financial and volunteer support and the SDUHSD Board of Trustees for their vision, and the district leadership for the support of the work they are doing.

10. PUBLIC COMMENTS

Beth Westburg made comments regarding others’ perception of her, motives, and support of foundations and donors, requested that all institutions operate within the realm of purposefulness, integrity, and the spirit of applicable laws and regulations, and requested the Board’s district and foundations form a task force to implement best practices throughout the district; Nancy Logan with the San Dieguito Alliance for Drug Free Youth gave an update on their support to the district, the Start Smart program, the teen presenter program, Study Buddy program, the networking luncheon, and LCC support programs; Kelly Ma expressed her gratitude for the athletics, band, and extra programs provided to her kids by the district and with foundation support; Shelley Stevenson, a parent, volunteer and TPHS Foundation President expressed thanks to Principal Rob Coppo, the District, to the anonymous donor, to the California Department of Education, to the founding members of the TP Foundation, TP Foundation board members, athletic boosters, to programs that are offered, and to teachers for all of the support; Bobbi Cecio, SDA Foundation President made comments regarding the contentious nature of the Board and implored the Board to think about how they are behaving; Marybeth Norgren, CCA parent liaison for the swim and dive team, thanked the Board for paying for the pool fees; Heather Dugdale, EWMS PTSA President and TPHS cheer and gymnastics mom, thanked Nicole Baril for attending the meeting, in her contacts with parents and foundation staff, not one person has malicious intent or malice regarding foundations, and hopes all can come together and fix what needs to be fixed and treat each other with kindness, generosity respect; Kristy Lalotis commented on the acquisitions being made and that they do not represent her and others in attendance and is supportive of the parents and foundations; Kevin Li, a CCA Speech & Debate team member, made comments on the infrastructure of their team and is appreciative of the CCA Foundation’s support of their team; Jennifer Tang also commented on the Speech & Debate team’s community service program and their appreciation of the CCA Foundation; Eddy Li, CCA Speech & Debate team member commented on their fundraising efforts and support from the foundation; Emily Na, CCA Speech & Debate team member, thanked the CCA Foundation for their support; Natalia Zorrilla, CCA Speech & Debate team member and the Envision Conservancy for the Humanities program member, could not continue it if it wasn’t for the financial support of the foundation and fundraising; Teresa Beckwith commented on the CCA Conservatory and her involvement in grad night and the importance of the foundation; Paul Driscoll, TPHS parent volunteer and liaison to the TPHS football program, commented on the football team trip to Hawaii, the July

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Board meeting comments, and addressed rumors made about him; Elaine Kooima requested a policy on bullying and harassment by other students and staff be adopted by the district.

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

*Items #14C, #15A1 & #15A7 were pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Items #11-15, except for Items #14C, #15A1 & #15A7, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

ITEM #14C, PUBLIC COMMENTS: Karen Rusnak shared information on her visit to the Vista Unified ATP program (*shared a handout which is available in the Superintendent's office upon request*), and ideas about the ATP program.

*Item #14C - Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve Consent Agenda Item #14C, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

*Item #15A1 - Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #15A1, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

*Item #15A7 - Motion by Ms. Dalessandro, seconded by Mr. Salazar, to approve Consent Agenda Item #15A7, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. 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 revised*.

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 revised*.

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

SPECIAL EDUCATION

**Item #14C was pulled from the consent agenda and voted on separately, as shown above.*

- 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. Autism Spectrum Consultants, Inc. (NPA), to provide one-to-one educationally & behavior related services and consultation for students with autism, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
2. Banyan Tree Educational Services, Inc., dba Banyan Tree Foundations Academy (NPS), an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. Banyan Tree Educational Services, Inc., dba Banyan Tree Learning Center (NPA), to provide an alternative education model for both diploma bound and non-diploma bound students, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
4. Devereux – Cleo Wallace (NPS/RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
5. Excelsior Academy, (NPS), to provide an alternative education model for diploma bound students with social, emotional, mental health issues, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
6. Jodie K. Schuller and Associates (ICA), to provide speech and language services and IEP support in an educational setting, during the period July 1, 2017 through December 15, 2017, at the rate shown on the attachment, to be expended from the General Fund/Restricted 01-00.
7. West Shield Adolescent Services (ICA), to provide transport services for at risk Special Education students to/from residential facilities, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

- D. 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. Fred Finch (NPS), amending the contract to include additional services and rates, as shown on the attachment, with no other changes to the contract.

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2. San Diego Center for Children (NPS/RTC), to include additional services and rates, as shown on the attachment, with no other changes to the contract.
3. Vista Hill Foundation, dba Learning Assistance Center and GPS Service (ICA), amending the contract rates for the 2017-18 school year, as shown on the attachment, with no other changes to the contract.

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 / FACILITIES PLANNING & CONSTRUCTION

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:

**Item #15A1 was pulled from the consent agenda and voted on separately, as shown above.*

1. 22nd District Agricultural Association, for lease of facilities for AP testing, during the period May 6, 2018 through May 12, 2018, in an amount not to exceed \$71,525.00, plus labor & equipment rental fees, to be expended from the General Fund/Unrestricted 01-00 and reimbursed by AP Test Service II, LLC as part of the AP Testing Services Agreement.
2. Fruth Group, Inc., to provide lease of Riso SF5130U duplicator at Carmel Valley Middle School, beginning on the day of delivery and continuing for sixty (60) months, at the rate of \$107.17 per month plus \$0.0022 for excess copies over the 12,500 monthly allowance, to be expended from the General Fund/Unrestricted 01-00.
3. McGraw-Hill Companies, Inc. - Assessment and Learning in Knowledge Spaces (ALEKS), to provide a web-based, artificially intelligent assessment and learning system subscription, during the period January 1, 2018 through December 31, 2018, 350 subscriptions at a rate of \$35.00 per subscription for a total of \$12,250.00 plus tax, to be expended from the General Fund/Unrestricted 01-00.
4. Mission Linen Supply, to provide shop towels and linen maintenance, at various sites throughout the District, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
5. Mobil Construction Sweeping, to provide parking lot sweeping service throughout the District, during the period August 9, 2017 through August 8, 2018, at the rate of \$115.00 per hour with a 2.5 hour minimum, to be expended from the General Fund/Unrestricted 01-00.
6. Procure America (PA), to provide cost reduction consulting services, starting with an analysis and report of current policies, procedures, supplier contracts (Waste & Recycle, Utilities, Document Management, and Telecommunications), past invoices, and other pertinent information and terminating with 30 day advance written notice after any initial 36 month period of any go forward strategy, splitting any savings outlined in the analysis and report between San Dieguito Union High School District and PA.

**Item #15A7 was pulled from the consent agenda and voted on separately, as shown above.*

7. Solana Beach School District, to purchase student meals at \$2.75 per meal, provided by the San Dieguito Union High School District's Nutrition Services Department, during the period August 11, 2017 through June 30, 2018, renewing annually for two years unless cancelled by either party with a 30 day written notice, at no cost to the District.

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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. SimplexGrinnell, LLP, a Tyco International Company, amending the agreement to provide fire alarm, fire suppression, and life safety monitoring and inspection services to include additional monitoring and systems at Canyon Crest Academy, at an additional amount of \$2,058.00 per year, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
2. Digital Schools of California, LLC, amending the services-based detailed application software for human resources, budgeting, and payroll management, to include American Fidelity Affordable Care Act (ACA) compliance reporting, at an additional annual rate of \$995.00 plus \$5.00 per form filed, with no other changes to the contract, 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 RESOLUTION ESTABLISHING GANN LIMIT

Adopt the resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and actual appropriations for the preceding year, as shown in the attached supplement.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Change Orders
3. Membership Listing (None Submitted)
4. Warrants
5. 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. Digital Networks Group, Inc., to provide and install multimedia, sound and audio-visual equipment at Carmel Valley Middle School New Music Classroom Building and Site Improvements Project, during the period September 15, 2017 through completion, in an amount not to exceed \$117,083.16, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.

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. Lionakis, to amend contract CA2014-17 for architectural/engineering services, at Earl Warren Middle School Replacement Campus, increasing the amount by \$2,688.00, for a new total of \$2,214,664.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Class Leasing, LLC, to amend CA2017-32 for lease of three (3) relocatable classroom buildings as Interim Housing for the Oak Crest Middle School Science Classroom Quad, increasing the amount by \$21,050.00 for a new total of \$338,094.61, to be expended from Capital Facilities Fund 25-19.

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- 3. Fredricks Electric, Inc., to amend contract CB2017-10, Bid Package #8 Electrical, Carmel Valley Middle School Music Classroom Building & Site Improvements Project, increasing the amount by \$35,305.82 for a new total of \$609,305.82, to be expended from Building Fund Prop 39 – Funds 21-39 and North City West School Facilities Financing Authority.
- 4. Peltzer Plumbing, Inc., to amend contract CB2017-12, Bid Package #2 Plumbing, Torrey Pines High School Culinary Arts Classroom Modernization Project, increasing the amount by \$7,382.79 for a new total of \$88,860.79, to be expended from Building Fund Prop 39 – Funds 21-39.
- 5. AO Reed and Company, to amend contract CB2017-12, Bid Package #3 Mechanical, Torrey Pines High School Culinary Arts Classroom Modernization Project, increasing the amount by \$1,659.00 for a new total of \$27,489.00, to be expended from Building Fund Prop 39 – Funds 21-39.

I. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

J. APPROVAL OF CHANGE ORDERS
(None Submitted)

DISCUSSION / ACTION ITEMS(ITEM 16 - 23)

16. ADOPTION OF PROPOSED NEW / REVISED BOARD POLICIES (7) / NUTRITION SERVICES

Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to adopt the proposed new / revised Board Policies (7), as presented and as follows:

- A. BP #3550, "NUTRITION SERVICES" (REVISED)
- B. AR #3550, "NUTRITION SERVICES" (REVISED)
- C. BP #3551, "NUTRITION SERVICES OPERATIONS/CAFETERIA FUND" (REVISED)
- D. BP #3553, "FREE AND REDUCED PRICE MEALS" (REVISED)
- E. AR #3553, "FREE AND REDUCED PRICE MEALS" (REVISED)
- F. AR #3554, "OTHER FOOD SALES" (REVISED)
- G. BP #3555, "NUTRITION PROGRAM COMPLIANCE" (REVISED)

ADVISORY VOTE ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

17. ADOPTION OF PROPOSED NEW / REVISED BOARD POLICIES (6) / ADMINISTRATIVE SERVICES

PUBLIC COMMENTS: Elaine Kooima requested that complaints and responses include a timeframe for the response.

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to adopt the proposed new / revised Board Policies (6), as presented and as follows:

- A. BP #6164.6, IDENTIFICATION AND EDUCATION UNDER 504 (REVISED)
- B. AR #6164.6, IDENTIFICATION AND EDUCATION UNDER 504 (REVISED)
- C. BP #6145.2, ATHLETIC COMPETITION (REVISED)
- D. BP #5116.1, INTRADISTRICT OPEN ENROLLMENT (REVISED)
- E. BP #5116.2, INVOLUNTARY STUDENT TRANSFERS (NEW)
- F. BP #5141.52, SUICIDE PREVENTION (REVISED)

ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

*Sarah Trigg left the meeting after Item #17.

18. ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2017-18

- A. PUBLIC HEARING – President Herman opened the hearing at 8:17 p.m. There being no comment, the hearing was closed at 8:18 p.m.

Mr. Salazar requested that “and students in special education” be added to the resolution in paragraph 5, after “English learners”.

Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to adopt the Resolution, Sufficiency of Instructional Materials, 2017-18, making determination that every pupil has sufficient textbooks or instructional materials, *as revised and shown above*. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

19. CERTIFICATION OF THE 2016-17 UNAUDITED INCOME AND EXPENDITURES

Ms. Douglas and Ms. Perley presented the 2016-17 Unaudited Income and Expenditures, as presented.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to certify the 2016-17 Unaudited Actual Income and Expenditures, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

20. HIGH SCHOOL FOUNDATIONS UPDATE, ACCEPTANCE OF DONATION & APPROVAL OF WARRANT

A. HIGH SCHOOL FOUNDATIONS UPDATE

PUBLIC COMMENTS: Heather Dugdale requests the district and the foundations and PTSAs work on preparing a MOU clearly defining its relationship to the foundations and PTSAs that would help clarify the organizations role; PJ Mikolajewski commented on the comments made by one parent regarding the batting cages and the foundations; Ron Gladnick made comments about wellness and grace; Matt Weil made comments about the good work the foundations are doing urged the board to allow the foundations to continue their good work; Craig Ramsmeier commented on the TP Foundations financial support given to all students, not just athletes; Traci Trask, representing the Carmel Valley/Del Mar Sharks with 3,000+ soccer students, commented on the collaborative partnership with the CCA, TP & SDA Foundations; Robert Zimmer, SDA Foundation CFO, is proud of the efforts to support students and that everything the foundation has done has been transparent and with integrity, and hopes the Board will discount the ridiculous, hurtful comments that were made; Paul Driscoll commented on his support of the foundations and that the parent liaison meetings include compassionate, respectful parents and that nobody is shaking anybody down for donations; Riley Driscoll made comments on the wonderful role of the foundations, volunteers and parents; Michael Orfield, CCA Speech & Debate Team Head Coach, commented on the transparency of the CCA Foundation and appreciates their support of the team.

Mr. Dill gave an update on the high school foundations recognizing all of the support the foundations provide to students, financially as well as the parent volunteers who contribute their time. Mr. Dill thanked the foundations and PTSAs for their hard work in fundraising with organizations and corporations to help support the programs that the district cannot fully support. He explained the relationships between the district and the foundations and PTSAs and that they are separate, independent, charitable organizations and the district has limited authority over them, however the district and site staff work very closely with the organizations to identify the needs of the students and give guidance to them. The district will be offering to meet and share the best practices, pupil fees and public use of district facilities information with foundation and PTSA staff and parents.

A CCA Foundation video was shared at the meeting.

The Board made comments about foundations.

B. ACCEPTANCE OF DONATION / TPHS BATTING CAGES

ITEM 6

PUBLIC COMMENTS: Wendy Gumb made comments about the integrity of the mission of the foundations, the integrity of the district, and the gifting of public funds; Chris Possemato made comments regarding the integrity of the coaches and the generosity of the donor for the TPHS batting cages; Craig Ramsmeier commented on the respect he has for the donor of the TPHS batting cages; Rick Ray commented on being challenged by two parents over his use of the batting cages while he was coaching students; Roger Bingham commented on how important the batting cages are to the students.

Mr. Dill gave an update on the batting cages.

The Board made comments about the donation, an MOU between the anonymous donor and the TP Foundation, and requested staff to re-negotiate an MOU with the donor.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to accept the donation of the Torrey Pines High School batting cages from the Torrey Pines High School Foundation, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

C. APPROVAL OF WARRANT / PHYLLIS QUAN/QUAN CONSULTING

PUBLIC COMMENTS: Kristy Laliotis made comments about the importance of having a liaison to the district and foundations.

The Board held a brief discussion.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the warrant made payable to Phyllis Quan/Quan Consulting, in the amount of \$1,300.00, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

Motion carried.

21. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN PUBLIC SCHOOL DISTRICTS AND THE SAN DIEGO COUNTY OFFICE OF EDUCATION / PEOPLESOFT

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the Memorandum of Understanding between public school districts and San Diego County Office of Education to resolve current issues resulting from the PeopleSoft implementation and to develop a strategy to continue to improve performance regarding the same, effective September 1, 2017, waiving the fees for the 2017/18 & 2018/19 fiscal years, and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the MOU, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

22. APPROVAL OF AGREEMENT / SPECIAL EDUCATION TASK FORCE

PUBLIC COMMENTS: Janet Schenker made comments regarding the hiring the of facilitator because the parents had no input into the selection, and the selection and number of task force members; Ellen Montanari requested that special education agenda items be placed earlier on the agenda, the lack of transparency of the Task Force formation and holding meetings during the day where teachers are removed from the classroom, and the choice of the facilitator; Mary Turk made comments about the integrity and impartiality of the consultant.

Mr. Miller gave an update and shared background information on the proposed agreement for the facilitator.

The Board held a discussion, asked questions of staff, and requested staff to survey parents, and invite a couple of parents to participate in screening facilitator proposals in order to bring forward their recommendation for action.

This item was tabled and no action was taken.

ITEM 6

23. ADOPTION OF RESOLUTION IN SUPPORT OF CALIFORNIA SENATE BILL 328 / PUPIL ATTENDANCE; SCHOOL START TIME

The Board asked questions of staff and held a discussion.

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to adopt the resolution in support of California Senate Bill 328 (Portantino), to start school later for middle and high school district students throughout the State of California, as presented. ADVISORY VOTE Ayes: None; Noes: Geier, Gelman, Gonzales, Hargis; Abstain: None; Absent: Trigg. BOARD Ayes: Muir, Salazar; Noes: Dalessandro, Hergesheimer, Herman; None; Abstain: None.

Motion failed.

**The Board agreed to extend the meeting to end by 11:30 am.*

INFORMATION ITEMS.....(ITEMS 20 - 31)

24. CALIFORNIA VOTING RIGHTS ACT UPDATE

Mr. Dill gave a brief update on the California Voting Rights Act and introduced Mr. Jonathan Salt with Fagan Friedman & Fulfrost LLP who made a presentation, *as revised*. (*A revised presentation is available in the Superintendent's Office upon request.*) This item was submitted as information only.

25. PARENT ENGAGEMENT

Mr. Dill gave an update on proposed parent engagement meetings to be held as LCAP meetings throughout the district in order to give parents an opportunity to provide input as the LCAP is developed. This item was submitted as information only.

**Geier, Gonzales and Hargis left the meeting after Item #25. (11:10 pm)*

26. HOME-TO-SCHOOL TRANSPORTATION UPDATE

Ms. Douglas gave an update on home-to-school bus routes, bus passes sold, average daily ridership, revenue and expenditures, as well as athletic transportation revenue and expenditures. She also reported on field trip transportation, contracted field trip vendors, the age of the bus fleet, average mileage per bus, and the cost of a new bus.

The Board asked questions of staff and held a brief discussion.

24. BUSINESS SERVICES UPDATE TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas had nothing to report.

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

Dr. Grove reported that the opening of school that went smoothly and we welcomed almost 13,000 student back to school two weeks ago, and acknowledged.

26. HUMAN RESOURCES UPDATECINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee acknowledged the work of the special education leaders. They listened to what they needed to do and moved an Adult Transition Program to another location in a very short period of time. Thanks to Meredith Wadley and Mark Miller.

27. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller had nothing to report.

28. FUTURE AGENDA ITEMS – None presented.

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

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

31. ADJOURNMENT OF MEETING – The meeting adjourned at 11:24 p.m.

Beth Hergesheimer, Board Clerk

Date

Eric R. Dill, Superintendent

Date



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

**WEDNESDAY, SEPTEMBER 27, 2017
5:00 PM**

**EARL WARREN MIDDLE SCHOOL, MULTI-PURPOSE ROOM
155 STEVENS AVENUE, SOLANA BEACH, CA 92075**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Wednesday, September 27, 2017, at the above location.

Attendance / Board:

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

Attendance / District Management:

- 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
- Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

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

2. **CLOSED SESSION (ADMIN CONFERENCE ROOM)..... 5:01 PM**

The Board convened to Closed Session at 5:01 pm to discuss the following:

A. ANTICIPATED LITIGATION

To conference with legal counsel to discuss potential significant exposure to litigation, pursuant to Government Code section 54956.9: (one case)

*Board President Herman reconvened the meeting at 5:20 pm.

2. PUBLIC COMMENTS

Wendy Gumb made comments regarding school board term limits and shared a handout (*available in the Superintendent's Office upon request*).

DISCUSSION / ACTION (ITEMS 4-5)

4. ADOPTION OF RESOLUTION / INITIATING TRANSITION TO A BY-TRUSTEE AREA ELECTION SYSTEM & SEEK WAIVER OF THE ELECTION REQUIREMENT FROM THE STATE BOARD OF EDUCATION

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the resolution initiating transition to a "By-Trustee Area" election system commencing with the 2018 Governing Board Election and stating its intent to seek a waiver of the election requirement from the State Board of Education, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

5. ADJOURNMENT

The meeting was adjourned at 5:25 p.m.

Beth Hergesheimer, Board Clerk

Date

Eric Dill, Superintendent

Date



**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
PROP AA PROJECTS TOUR**

**WEDNESDAY, OCTOBER 4, 2017
9:00 AM**

**CANYON CREST ACADEMY / ADMIN PARKING LOT
5951 VILLAGE CENTER LOOP RD., SAN DIEGO, CA 92130**

The Governing Board of the San Dieguito Union High School District held a tour of Prop AA Projects on Wednesday, October 4, 2017, beginning at the above location.

Attendance / Board:

Joyce Dalessandro

Beth Hergesheimer

Amy Herman

Maureen "Mo" Muir (*Arrived for the tour at Earl Warren MS*)

John Salazar (*Absent*)

Attendance / District Management:

Eric Dill, Interim Superintendent

Tina Douglas, Associate Superintendent, Business Services

John Addleman, Executive Director, Planning Services

Mike Coy, Chief Facilities Officer

Dan Young, Director, Planning Services

Rosella Arce, Construction Project Manager

Ralf Bernard, Facilities Construction Planner

Susan Dixon, Director, Classified Personnel

Matt Colwell, Network Technician/CSEA President

Cindy Skeber, Executive Assistant, Business Services

Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 9:05 AM.

2. PUBLIC COMMENTS

No public comments made.

3. PROP AA PROJECTS TOUR

The Governing Board of the San Dieguito Union High School District joined with the Independent Citizens Oversight Committee on a tour of Prop AA projects beginning at 9:05 am at the parking lot of Canyon Crest Academy. The tour was held as follows:

9:00 am	Canyon Crest Academy – Call to Order / “B” Building
9:40 am	Carmel Valley MS – Music/Drama/PAC
10:15 am	Earl Warren MS – Campus
11:00 am	San Dieguito HS Academy - Math & Science/Culinary Arts/Arts & Humanities

4. ADJOURNMENT

The meeting was adjourned 12:29 p.m.

 Beth Hergesheimer, Board Clerk

 Date

 Eric Dill, Superintendent

 Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 2, 2017

BOARD MEETING DATE: October 12, 2017

**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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 15, 2017

BOARD MEETING DATE: October 12, 2017

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
October 12, 2017

ITEM 11B

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	Funding
1	11-15-17 - 11-18-17	Black	Christoper	CCA Journalism	12	1	JEA/NSRP National Journalism Convention	Dallas	TX	3 Days	CCA Foundation / Parent Donations
2	04-25-18 - 04-29-18	Black	Christoper	CCA Boys Tennis	3	1	Ojai Tennis Tournament	Ojai	CA	2 Days	CCA Foundation / Parent Donations
3	11-09-17 - 11-11-17	Magnuson	Ruth	SDHSA AVID	40	3	AVID College Trip	Greater Los Angeles area	CA	1 Day	SDHSA Foundation / Parent Donations
4	11-15-17 - 11-18-17	Travazos	Jennifer	CCA Yearbook	12	1	JEA/NSRP National Journalism Convention	Dallas	TX	3 Days	CCA Foundation / Parent Donations
5	12-01-17 - 12-03-17	Buth	Dwayne	LCC Wrestling	14	3	Wrestling Tournament	Lake Arrowhead	CA	None	LCC Foundation / Parent Donations
6	12-14-17 - 12-17-17	Buth	Dwayne	LCC Wrestling	14	3	Wrestling Tournament	Reno	NV	1 Day	LCC Foundation / Parent Donations
7	01-04-18 - 01-07-18	Buth	Dwayne	LCC Wrestling	14	3	Wrestling Tournament	Chico	CA	None	LCC Foundation / Parent Donations
8	01-12-18 - 01-13-18	Buth	Dwayne	LCC Wrestling	14	3	Wrestling Tournament	Temecula	CA	1 Day	LCC Foundation / Parent Donations
9	02-22-18 - 02-24-18	Buth	Dwayne	LCC Wrestling	2	2	Wrestling Tournament	Visalia	CA	1 Day	LCC Foundation / Parent Donations
10	03-01-18 - 03-04-18	Buth	Dwayne	LCC Wrestling	10	3	Wrestling Tournament	Bakersfield	CA	None	LCC Foundation / Parent Donations
11	03-09-18 - 03-11-18	Buth	Dwayne	LCC Wrestling	14	3	Wrestling Tournament	Fresno	CA	None	LCC Foundation / Parent Donations
12	03-22-18 - 03-26-18	Buth	Dwayne	LCC Wrestling	6	2	Wrestling Tournament	Virginia Beach	VA	1 Day	LCC Foundation / Parent Donations

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
October 12, 2017

ITEM 11B

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	Funding
13	12-22-17 - 12-23-17	Buth	Dwayne	LCC Wrestling	5	2	Wrestling Tournament	La Puente	CA	1 Day	LCC Foundation / Parent Donations
14	04-05-18 - 04-08-18	Ratliff	Megan	LCC Band	35	10	Band Tour	San Francisco	CA	2 Days	LCC Foundation / Parent Donations
15	10-13-17 - 10-15-17	Tam	Lindsey	TPHS Speech & Debate	30	5	Speech & Debate Tournament	Fullerton	CA	1 Day	TPHS Foundation / Parent Donations
16	04-20-18 - 04-21-18	Falcis-Stevens	Charlenne	TPHS Track & Field	12	3	Mt. Sac Invitational	Torrance	CA	1 Day	TPHS Foundation / Parent Donations
17	04-06-18 - 04-07-18	Falcis-Stevens	Charlenne	TPHS Track & Field	12	3	Arcadia Invitational	Arcadia	CA	1 Day	TPHS Foundation / Parent Donations
18	11-10-17 - 11-12-17	Wuertz	Jeremy	SDHSA Wind Ensemble I	24	4	Leadership Campout	San Clemente	CA	None	SDHSA Foundation / Parent Donations

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 3, 2017

BOARD MEETING DATE: October 12, 2017

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
Change in Assignment

Classified

Employment
Change in Assignment
Release
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 9/01/2017 through 6/30/2018, per attached supplement.

Change in Assignment

1. **Adam Witzmann**, Temporary Teacher (math) at La Costa Canyon High School, Change in Assignment from 60% to 80% for the remainder of the 2017-18 school year, effective 9/28/2017 through 6/15/2018.

ITEM 12A

PERSONNEL LIST

Substitute Teachers

Aburto-Pratt, Kian, effective 09/25/2017
Cimino, Carey, effective 09/25/2017
Eichler, Sarah, effective 09/22/2017
Garcia, Manuel, effective 09/22/2017
Gotta, Nicholas, effective 09/22/2017
Keene, Nathalie, effective 09/20/2017
Kuzma, Kimberly, effective 09/25/2017
Lacob, Jean, effective 09/11/2017
Maude, Andriana, effective 09/22/2017
McEntee, Tanner, effective 09/20/2017
Morris, Christopher, effective 09/18/2017
Nicol, Jared, effective 09/05/2017
Roberts, Mackenzie, effective 09/25/2017
Thompson, Grant, effective 09/22/2017
Twyman, Kathryn, effective 09/20/2017

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

1. **Classified Artist in Residence**, employment for the 2017-18 school year, effective 09/01/17 through 06/30/18, per attached supplement.
2. **Classified A.V.I.D. Tutors**, employment for the 2017-18 school year, effective 09/01/17 through 06/30/18, per attached supplement.
3. **Classified Substitutes**, employment for the 2017-18 school year, effective 09/01/17 through 06/30/18, per attached supplement.
4. **Baca, Claudia**, Instructional Assistant-SpEd (S), SR36, 68.75% FTE, La Costa Canyon High School-ATP, effective 09/25/17.
5. **Daher, Janet**, Secretary, SR36, 100.00% FTE, Torrey Pines High School, effective 09/25/17.
6. **Cooley, Timothy**, Maintenance Worker II, SR40, 100.00% FTE, Facilities Department, effective 09/27/17.
7. **Espinoza Aguilar, Daisy**, Instructional Assistant-SpEd (S), SR36, 75.00% FTE, La Costa Canyon High School-ATP, effective 09/18/17.
8. **Hossein, Kambiz**, Nutrition Services Assistant I, SR25, 43.75% FTE, Canyon Crest Academy, effective 09/14/17.
9. **Jahed, Yasaman**, Instructional Assistant-SpEd (S), SR36, 68.75% FTE, La Costa Canyon High School-ATP, effective 09/11/17.
10. **Taamu, Edward**, Campus Supervisor, SR32, 48.75% FTE, San Dieguito High School Academy, effective 09/25/17.
11. **Teague, Colleen**, Instructional Assistant-SpEd (S), SR36, 68.75% FTE, La Costa Canyon High School-ATP, effective 09/25/17.

Change in Assignment

1. **Bulleit, Katharin**, from Instructional Assistant-SpEd (NS), SR34, 48.75% FTE, Torrey Pines High School to Instructional Assistant-SpEd (S), SR36, 68.75% FTE, La Costa Canyon High School-ATP, effective 09/13/17.
2. **Carafa, Robin**, from Nutrition Services Supervisor, Supervisory SR4, 68.75% FTE, Oak Crest Middle School to 100.00% FTE, Canyon Crest Academy, effective 08/21/17.

Release of Probationary Employee

1. **Employee Number 614-117**, Instructional Assistant-SpEd (S), SR36, 68.75% FTE, La Costa Canyon High School-ATP, effective 09/05/17.

Resignation

1. **Arce, Eduardo**, Custodian, SR32, 100.00% FTE, Pacific Trails Middle School, resignation effective 09/20/17.
2. **Hillard, Chamayra**, Nutrition Services Assistant I, SR25, 37.50% FTE, Carmel Valley Middle School, resignation effective 09/27/17.
3. **Villasenor, Andrea**, Nutrition Services Assistant I, SR25, 43.75% FTE, Canyon Crest Academy, resignation effective 09/25/17.

ITEM 12A

Classified Personnel Supplement, October 12, 2017

A.V.I.D

Ahmadian, Nazanin, effective, 9/18/2017
Mac Manus, Taylor, effective 9/12/2017
Rodriguez, Leizl, effective 09/21/2017

Classified Artist in Residence

Freiman, Alina, effective 9/18/2017

Classified Substitute

Garcia, Ruth, effective 9/25/2017
Nickerson, Virgestine, effective 9/13/2017

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 3, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED BY: Cindy Frazee, Associate Superintendent,
Human Resources

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF PROFESSIONAL
SERVICES CONTRACTS/ HUMAN RESOURCES

EXECUTIVE SUMMARY

The attached Professional Services Report/Human Resources summarizes one agreement.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached list.

ITEM 12B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

HUMAN RESOURCES - PROFESSIONAL SERVICES REPORT

Board Meeting Date: 10-12-17

<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>
09/12/17 – 08/31/22	Point Loma Nazarene University	For a student intern services program.	N/A	N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 3, 2017

BOARD MEETING DATE: October 12, 2017

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

SUBMITTED BY: Eric R. Dill, Superintendent

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

EXECUTIVE SUMMARY

The attached Professional Services Report/Educational Services summarizes one contract.

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 attachment.

ITEM 13A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

EDUCATIONAL SERVICES - PROFESSIONAL SERVICES REPORT**Board Meeting Date: 10-12-17**

<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>
07/01/17 - 06/30/18	San Diego County Office of Education (SDCOE)	Participation agreement for operation of SDUHSD's Career Technical Education (CTE) courses, services and distribution of CTE funds from SDCOE to SDUHSD.	N/A	N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 2, 2017

BOARD MEETING DATE: October 12, 2017

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 three contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on attached report.

ITEM 14A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ADMINISTRATIVE SERVICES - PROFESSIONAL SERVICES REPORT**Board Meeting Date: 10-12-17**

<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>
04/25/18	22nd District Agricultural Association	To provide use of the Del Mar Fairgrounds for the San Dieguito Union High School District College Night and Fair.	General Fund/Unrestricted 01-00 and Neighborhood Reinvestment Program Grant	\$12,995.00
08/01/17 - 10/31/17	City of Carlsbad	To provide use of the Alga Norte pool facilities for San Dieguito High School Academy Boys' Water Polo.	General Fund/Unrestricted 01-00	\$20,000.00
10/13/17 – 10/12/18	The Hanover Research Council, LLC	Provide research services on a subscription basis in support of the Special Education Department, including custom research reports; survey design, administration and analysis; interviews with industry/issue experts; secondary research; data analysis; and benchmarking (product/service comparison, key performance and efficiency metrics), and access to Hanover's Online Education Library.	General Fund/Unrestricted 01-00	\$25,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 2, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED BY: Meredith Wadley, Director of School & Student Services
Mark Miller, Associate Superintendent, Administrative Services

SUBMITTED BY: Eric Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AGREEMENTS

EXECUTIVE SUMMARY

The attached Special Education Agreements Report summarizes seven contracts.

RECOMMENDATION:

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

FUNDING SOURCE:

As noted on the attached report.

ITEM 14C

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

SPECIAL EDUCATION AGREEMENTS

Board Meeting Date: 10/12/17

<u>Contract Effective Dates</u>	<u>Contract/Vendor</u>	<u>Description of Services</u>	<u>Department Budget</u>	<u>Current # of Students</u>	<u>Fee Not to Exceed</u>
07/01/17 – 06/30/18 and continuing with annual renewals unless terminated by either party with 30-day written notice	Elizabeth Christensen, O.D. (ICA)	To provide vision therapy, assessments, and IEP support in an educational setting.	General Fund / Restricted 01-00	1	At the rates shown on the attachment
10/13/17 – 06/30/18	Jennifer DiMase (ICA)	To provide bi-lingual psycho-educational assessments, reports, and IEP support in an educational setting.	General Fund / Restricted 01-00	1	At the rates shown on the attachment
07/01/17 – 06/30/18	Heritage Schools, Inc. (NPS)	To provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues.	General Fund / Restricted 01-00	1	At the rates shown on the attachment
10/13/17 – 06/30/18	Jeffery S.Owen (ICA)	To provide a psychoeducational assessment, to include consultation with site staff, parents and student, report writing, and presentation of final results	General Fund / Restricted 01-00	1	At the rates shown on the attachment
07/01/17 – 06/30/18	North Coastal Consortium for Special Ed – North County Academy (NCCSE / MOU)	For San Dieguito Union High School District's proportional expenses for SDUHSD special education students attending to receive educational and mental health (ERMHS) services through North County Academy for the 2017-18 school year	General Fund / Restricted 01-00	5	\$442,300.00 for Educational costs and \$90,104.00 for mental health costs Estimation based on proportionality

ITEM 14C

07/01/17 – 06/30/18	North Costal Consortium for Special Ed – Case Management (NCCSE / MOU)	To provide case management and support for six residential students for the 2017-18 school year.	General Fund / Restricted 01-00	6	\$81,010.80 Estimation based on proportionality
07/01/17 – 06/30/18	Provo Canyon School, (NPS/RTC)	To provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues.	General Fund / Restricted 01-00	2	At the rates shown on the attachment

2017-18 NCCSE APPROVED & INDEPENDENT CONTRACTOR RATES FOR SPECIAL ED ITEM 14C

Contract	Vendor	Description of Service	Amount	Quantity
ICA	Christensen, Elizabeth	Vision and Eye Health Examination	\$ 225.00	Each
ICA	Christensen, Elizabeth	Visual Preceptual and Processing Evaluation	\$ 300.00	Each
ICA	Christensen, Elizabeth	Report	\$ 75.00	Each
ICA	Christensen, Elizabeth	Vision Therapy (45 minute session)	\$ 150.00	Each
ICA	Christensen, Elizabeth	IEP Particiation, By Phone	\$ 100.00	Hour
ICA	Christensen, Elizabeth	IEP Participation, In Person	\$ 200.00	Hour
ICA	DiMase, Jennifer	Psycho-Ed Assessment	\$ 1,750.00	Each
ICA	DiMase, Jennifer	Spanish Achievement Testing	\$ 500.00	Each
ICA	DiMase, Jennifer	ED Assessment	\$ 400.00	Each
ICA	DiMase, Jennifer	IEP Meeting Attendance	\$ 125.00	Hour
RTC	Heritage Schools	Residential Treatment Center	\$ 245.00	Daily
RTC	Heritage Schools	Educational Day	\$ 120.00	Daily
RTC	Heritage Schools	ERMHS - Counseling	\$ 83.00	Daily
ICA	Owen, Jeffrey S. & Associates	Psycho-Educational Assessment	\$ 150.00	Hour
RTC	Provo Canyon	Residential Treatment Center	\$ 195.00	Daily
RTC	Provo Canyon	Educational Day	\$ 162.00	Daily
RTC	Provo Canyon	ERMHS - Counseling	\$ 96.00	Daily

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 5, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED BY: Douglas B. Gilbert, Director of Purchasing/Risk Mgt.
Tina Douglas, Associate Superintendent of Business

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
PROFESSIONAL SERVICES CONTRACTS/
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes eleven 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.

ITEM 15A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT**Board Meeting Date: 10-12-17**

<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>
07/01/17 - 06/30/18	Accent Electronics, Inc., dba Standard Electronics, Inc.	To provide preventative maintenance, repair, and troubleshooting services on fire alarm systems, security systems, electronics and communication systems, and access control systems District wide.	General Fund/Unrestricted 01-00	\$6,000.00
10/13/17 - 06/30/18	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
08/29/17 - 06/15/18	City of Del Mar – Community Services Department	To provide use of 15 th Street Beach facilities, for Earl Warren Middle School Surf PE.	N/A	N/A
10/13/17 - 06/30/18	DCL Enterprises, dba Lee's Locksmith	To provide preventative maintenance, repair, and troubleshooting services on lock systems District wide.	General Fund/Unrestricted 01-00	\$2,000.00
07/01/17 - 06/30/18	Frontier Fencing Company, Inc.	To provide preventative maintenance and repairs on fencing, gates and fence posts throughout the District.	General Fund/Unrestricted 01-00	At the rates shown on the attachment
07/01/17 - 06/30/18 renewing for additional one year periods unless terminated with 30 day advance notice	Fruth Group, Inc.	To provide maintenance on the Duplo DP330le duplicator at Carmel Valley Middle School.	General Fund/Unrestricted 01-00	\$605.00 per year plus \$0.0040 per page for excess copies over the 125,000 monthly allowance
09/15/17 - 06/30/18	Lloyd Pest Control	To provide monthly pest control services (inside and out) for kitchens, at all school sites except Sunset High School.	General Fund/Unrestricted 01-00	\$4,000.00
10/13/17 - 01/31/18	Playwrights Project	To provide their Write On playwriting program in one mixed grade drama class at Oak Crest Middle School.	N/A	N/A

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07/01/17 - 06/30/18	Rancho Santa Fe Security Systems, Inc.	To provide alarm monitoring and emergency response services throughout the District.	General Fund/Unrestricted 01-00	At the rates shown on the attachment
10/13/17 - 06/30/18	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
09/30/17 - 09/29/18	Southcoast Mobil Wash	To provide school bus refurbishment and maintenance services.	General Fund/Unrestricted 01-00	\$16,000.00

ITEM 15A



PHONE 760-745-5609
FAX 760-745-3085

1314 W. MISSION ROAD
ESCONDIDO, CALIFORNIA 92029-1101

September 27, 2017

Our labor rate (prevailing wage) is \$230.00 per hour.

SERVICE CONTRACT - RANCHO SANTA FE SECURITY

CONTRACT #A2018-67

RATE SHEET

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San Dieguito School: 199119

Subscriber Name	Address Street	Address		Monthly		Description
		Zip	CSID	Amount		
CANYON CREST ACADEMY	5951 VILLAGE CENTER LOOP ROAD	92130	694977A	\$	35.79	MONITORING & MAINTENANCE
CARMEL VALLEY MIDDLE SCHOOL	3800 MYKONOS LANE	92130	4110062A	\$	35.79	MONITORING & MAINTENANCE
CARMEL VALLEY MIDDLE SCHOOL	3800 MYKONOS LANE	92130	4110062A	\$	10.25	CELLULAR BACK-UP (SecureCom)
CARMEL VALLEY MIDDLE SCHOOL (FIRE)	3800 MYKONOS LN	92130	4110061A	\$	46.04	Cellular Central Station Monitoring-SecureCom
DIEGUENO JUNIOR HIGH SCHOOL	2150 VILLAGE PARK WAY	92024	613201A	\$	35.79	CENTRAL STATION MONITORING
DIEGUENO JUNIOR HIGH SCHOOL	2150 VILLAGE PARK WAY	92024	4110710A	\$	46.04	Cellular Central Station Monitoring-SecureCom
EARL WARREN LIBRARY	157 STEVENS AVE	92075	714756A	\$	35.79	LONG RANGE RADIO BACK-UP MONITORING
EARL WARREN MIDDLE SCHOOL	155 STEVENS	92075	4111551A	\$	46.04	Cellular Central Station Monitoring-SecureCom
EARL WARREN MIDDLE SCHOOL	155 STEVENS AVENUE	92075	612662A	\$	35.79	MONITORING & MAINTENANCE
EARL WARREN MIDDLE SCHOOL FIRE	155 STEVENS AVE	92075	615551A	\$	35.79	FIRE SYSTEM MONITORING
LA COSTA CANYON HIGH SCHOOL	1 MAVERICK WAY	92008	4110035A	\$	46.04	CELLULAR CENTRAL STATION MONITORING (SecureCom)
LA COSTA CANYON HIGH SCHOOL	1 MAVERICK WAY	92008	4110032A	\$	46.04	Cellular Central Station Monitoring-SecureCom
LA COSTA CANYON HIGH SCHOOL	1 MAVERICK WAY	92008	4110034A	\$	46.04	CELLULAR CENTRAL STATION MONITORING (SecureCom)
LA COSTA CANYON HIGH SCHOOL	1 MAVERICK WAY	92008	4110037A	\$	46.04	CELLULAR CENTRAL STATION MONITORING (SecureCom)
LA COSTA CANYON HIGH SCHOOL	1 MAVERICK WAY	92008	4110036A	\$	46.04	CELLULAR CENTRAL STATION MONITORING (SecureCom)
LA COSTA CANYON HIGH SCHOOL	1 MACERICK WAY	92009	4110279A	\$	46.04	CELLULAR CENTRAL STATION MONITORING (SecureCom)
LA COSTA CANYON HIGH SCHOOL	1 MAVERICK WAY	92009	4110038A	\$	46.04	CELLULAR CENTRAL STATION MONITORING (SecureCom)
LA COSTA CANYON HIGH SCHOOL	1 MAVERICK WAY	92009	4110033A	\$	46.04	CELLULAR CENTRAL STATION MONITORING (SecureCom)
LA COSTA CANYON HIGH SCHOOL	1 MAVERICK WAY	92009	4110039A	\$	46.04	CELLULAR CENTRAL STATION MONITORING (SecureCom)
LA COSTA CANYON HIGH SCHOOL	1 MAVERICK WAY	92009	4110040A	\$	46.04	CELLULAR CENTRAL STATION MONITORING (SecureCom)
LA COSTA CANYON HIGH SCHOOL	1 MAVERICK WAY	92009	4110041A	\$	46.04	CELLULAR CENTRAL STATION MONITORING (SecureCom)
LA COSTA CANYON HIGH SCHOOL	1 MAVERICK WAY	92009	4110042A	\$	46.04	CELLULAR CENTRAL STATION MONITORING (SecureCom)
LA COSTA VALLEY SPORTS PARK	2275 CALLE BARCELONA	92009	617275	\$	35.79	FIRE SYSTEM MONITORING
OAK CREST JR. HIGH	675 BALOUR DRIVE	92024	4110221A	\$	35.79	CENTRAL STATION MONITORING
OAK CREST MIDDLE SCHOOL FIRE	675 BALOUR DRIVE	92024	419675	\$	35.79	FIRE SYSTEM MONITORING
PACIFIC TRAILS MIDDLE SCHOOL	5975 VILLAGE LOOP ROAD	92130	4111975A	\$	48.15	Cellular Central Station Monitoring-SecureCom
PACIFIC TRAILS MIDDLE SCHOOL FIRE	5975 VILLAGE CENTER LOOP RD	92130	691975A	\$	35.79	FIRE SYSTEM MONITORING
S.D.U.S.D. PURCHASING OFFICE	684 REQUEZA	92024	4110303A	\$	35.79	CENTRAL STATION MONITORING
SAN DIEGUITO ACADEMY	800 SANTA FE DRIVE	92024	4110295A	\$	99.00	CENTRAL STATION MONITORING
SAN DIEGUITO ACADEMY	800 SANTA FE DRIVE	92024	4110295A	\$	35.00	CELLULAR BACK-UP (SecureCom)
SAN DIEGUITO ACADEMY PERFORMING ARTS CENTER	800 SANTA FE DR.	92024	4110511A	\$	50.79	Cellular Central Station Monitoring-SecureCom
SAN DIEGUITO ACADEMY RELOS P5-P15	800 SANTA FE DRIVE	92024	4111800A	\$	48.15	Cellular Central Station Monitoring-SecureCom
SAN DIEGUITO ACADEMY TRANSPORT	1142 BONITA DRIVE	92024	4110137A	\$	35.79	MONITORING & MAINTENANCE
SAN DIEGUITO ACADEMY TRANSPORT	1142 BONITA DRIVE	92024	4110137A	\$	15.00	CELLULAR BACK-UP (SecureCom)
SAN DIEGUITO DISTRICT NOC CENTER	155 STEVENS	92075	4111155A	\$	46.04	Cellular Central Station Monitoring-SecureCom
SAN DIEGUITO DISTRICT OFFICE	710 ENCINITAS BLVD.	92024	630225A	\$	35.79	MONITORING & MAINTENANCE
SAN DIEGUITO HS (WAREHOUSE)	684 REQUEZA STREET	92024	695684A	\$	35.79	MONITORING & MAINTENANCE
SAN DIEGUITO UNION H.S. MAINT	625 N VULCAN AVE. (NORTH BLDG)	92024	4110043A	\$	35.79	MONITORING & MAINTENANCE
SUNSET CONTINUATION HIGH SCHOOL	684 REQUEZA ST	92024	4110759A	\$	35.79	MONITORING & MAINTENANCE
SUNSET CONTINUATION HIGH SCHOOL	684 REQUEZA ST	92024	4110759A	\$	10.25	CELLULAR BACK-UP (SecureCom)
SUNSET CONTINUATION HIGH SCHOOL	684 REQUEZA ST.	92024	4111684A	\$	46.04	Cellular Central Station Monitoring-SecureCom
TORREY PINES HIGH SCHOOL	3710 DEL MAR HEIGHTS ROAD	92014	611022A	\$	35.79	MONITORING & MAINTENANCE
TORREY PINES HIGH SCHOOL	3800 DEL MAR HEIGHTS RD	92014	610705A	\$	35.79	MONITORING & MAINTENANCE
TORREY PINES HIGH SCHOOL	3710 Del Mar Heights Rd	92014	611017A	\$	35.79	MONITORING & MAINTENANCE

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TORREY PINES HIGH SCHOOL	3800 DEL MAR HEIGHTS ROAD	92014	4110629A	\$	35.79	MONITORING & MAINTENANCE
TORREY PINES HIGH SCHOOL	3710 DEL MAR HEIGHTS ROAD	92014	613105A	\$	35.79	CENTRAL STATION MONITORING
TORREY PINES HIGH SCHOOL	3710 DEL MAR HEIGHTS RD	92014	4110201A	\$	35.79	CENTRAL STATION MONITORING
TORREY PINES HIGH SCHOOL	3710 DEL MAR HEIGHTS ROAD	92014	613104A	\$	35.79	CENTRAL STATION MONITORING
TORREY PINES HIGH SCHOOL LIFE SCIENCE BLDG	3710 Del Mar Heights Rd	92130	4111392A	\$	48.15	MONITORING & MAINTENANCE
Torry Pines Team Room/Relos	3710 Del Mar Heights Road	92014	4110630A	\$	10.25	CELLULAR BACK-UP (SecureCom)
Torry Pines Team Room/Relos	3710 Del Mar Heights Road	92014	4110630A	\$	35.79	MONITORING & MAINTENANCE
					<u>\$ 2,016.63</u>	
Monthly Monitoring Cost						
Annual Monitoring Cost					<u>\$ 24,199.56</u>	

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 5, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED BY: Douglas B. Gilbert, Director of Purchasing/Risk Mgt.
Tina Douglas, Associate Superintendent of Business

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes three amendments to agreements.

RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the amendments to agreements, 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: 10-12-17**

<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>
N/A	Ferendell Tennis Courts, Inc.	Increasing the rate by \$1,980.00 per track for a new total of \$3,030.00 per track, for District wide runway track cleaning services on an as-needed basis, with no other changes to the contract.	General Fund/ Unrestricted 01-00	Additional \$1,980.00 for a new total of \$3,030.00 per track
N/A	PCS Revenue Control Systems, Inc.	Increasing the not to exceed amount by \$1,000.00 for a new total of \$6,000.00 annually, for parent/student online lunch payment system, with no other changes to the contract.	General Fund/ Unrestricted 01-00	Additional \$1,000.00 for a new total of \$6,000.00 per year
N/A	Verdugo Testing Co., Inc.	Increasing the not to exceed amount by \$8,000.00 for a new total of \$20,000.00 annually, to perform testing, monitoring, training, certifications, repairs, parts, and equipment for the underground fuel storage tank and dispensers located at the San Dieguito Union High School District's transportation facility, with no other changes to the contract.	General Fund/ Unrestricted 01-00	Additional \$8,000.00 for a New total \$20,000.00 per year

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 5, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED BY: Tina Douglas, Associate Superintendent of 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. Membership Listings
4. Warrants
5. Revolving Cash Fund

RECOMMENDATION:

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

FUNDING SOURCE:

Not applicable.

ITEM 15F

PO REPORT SEPTEMBER 5, 2017 THROUGH OCTOBER 2, 2017

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000002718	9/12/2017 4:00	2109	MCCARTHY BUILDING COMPANY, INC	007	NEW CONSTRUCTION	\$ 455,476.82
		2139	MCCARTHY BUILDING COMPANY, INC	007	NEW CONSTRUCTION	\$ 37,035,549.17
000008064	9/5/2017 4:00	0100	MISSION JANITORIAL SUPPLIES	012	REPAIRS BY VENDORS	\$ 6,500.00
000008065	9/5/2017 4:00	0100	CART MART INC	012	EQUIPMENT	\$ 13,382.55
000008066	9/5/2017 4:00	0100	BEACHSIDE MIRROR AND GLASS INC	012	REPAIRS BY VENDORS	\$ 1,570.00
000008067	9/5/2017 4:00	0100	BEACHSIDE MIRROR AND GLASS INC	012	REPAIRS BY VENDORS	\$ 950.00
000008068	9/6/2017 4:00	0100	EARL WARREN PTSA	600	MATERIALS AND SUPPLIES	\$ 509.12
000008069	9/6/2017 4:00	0100	SMART AND FINAL STORES CORP	500	MATERIALS AND SUPPLIES	\$ 71.12
000008070	9/6/2017 4:00	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$ 1,000.00
000008071	9/6/2017 4:00	0100	MISSION FEDERAL CREDIT UNION	600	MATERIALS AND SUPPLIES	\$ 885.10
000008072	9/6/2017 4:00	0100	INTERPRETERS UNLIMITED	002	PROF/CONSULT./OPER EXP	\$ 4,700.00
				022	PROF/CONSULT./OPER EXP	\$ 2,200.00
000008073	9/6/2017 4:00	0100	STAPLES ADVANTAGE	022	OFFICE SUPPLIES	\$ 100.00
000008074	9/6/2017 4:00	0100	STAPLES ADVANTAGE	022	MATERIALS AND SUPPLIES	\$ 100.00
000008075	9/6/2017 4:00	0100	FISHER SCIENTIFIC EMD	500	MATERIALS AND SUPPLIES	\$ 384.51
000008076	9/6/2017 4:00	0100	BSN SPORTS, INC.,	012	OTHER SERV.& OPER.EXP.	\$ 14,975.00
000008077	9/6/2017 4:00	0100	URBAN TREE CARE, INC.	012	OTHER SERV.& OPER.EXP.	\$ 2,280.00
000008078	9/7/2017 4:00	0100	SAROYAN LUMBER	500	MATERIALS AND SUPPLIES	\$ 2,500.00
000008079	9/7/2017 4:00	0100	AMERICAN CHEMICAL	500	MATERIALS AND SUPPLIES	\$ 48.97
000008080	9/7/2017 4:00	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$ 121.11
000008081	9/7/2017 4:00	0100	NEED DECALS.COM	011	MATERIALS AND SUPPLIES	\$ 1,490.00
000008082	9/7/2017 4:00	0100	NEOPOST USA INC	010	RENTS & LEASES	\$ 862.00
					OTHER SERV.& OPER.EXP.	\$ 2,300.00
000008083	9/7/2017 4:00	0100	CHARACTER COUNTS	600	MATERIALS AND SUPPLIES	\$ 1,029.55
000008085	9/7/2017 4:00	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	001	CONFERENCE, WORKSHOP, SEM.	\$ 95.00
000008086	9/7/2017 4:00	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$ 63.16
000008087	9/7/2017 4:00	0100	RALPHS CUSTOMER CHARGES	500	MATERIALS AND SUPPLIES	\$ 250.00
000008088	9/7/2017 4:00	0100	ALPHA GRAPHICS SAN MARCOS/CARLSBAD	001	PRINTING	\$ 2,107.19
000008089	9/7/2017 4:00	0100	CSTA	001	CONFERENCE, WORKSHOP, SEM.	\$ 135.00
000008090	9/7/2017 4:00	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$ 803.54
000008091	9/7/2017 4:00	0100	ACCREDITING COMMIS FOR SCHOOLS	001	DUES AND MEMBERSHIPS	\$ 880.00
000008092	9/7/2017 4:00	0100	Follett School Solutions	001	TEXTBOOKS	\$ 11,278.09
000008093	9/7/2017 4:00	0100	ALPHA GRAPHICS SAN MARCOS/CARLSBAD	500	PRINTING	\$ 62.60
000008094	9/7/2017 4:00	0100	XEROX CORPORATION	011	RENTS & LEASES	\$ 1,768.24
				500	COPIER OVERAGE CHGS	\$ 138.19
000008095	9/7/2017 4:00	0100	T E R I INC	002	SUB/OTHER CONTR-NPS	\$ 44,766.80
					OTHER CONTR-N.P.S.	\$ 25,000.00
000008096	9/7/2017 4:00	0100	T E R I INC	002	SUB/OTHER CONTR-NPS	\$ 44,766.80
					OTHER CONTR-N.P.S.	\$ 25,000.00
000008097	9/7/2017 4:00	1300	AMAZON.COM	014	MATERIALS AND SUPPLIES	\$ 1,032.20
000008098	9/7/2017 4:00	0100	WAXIE SANITARY SUPPLY	500	MATERIALS AND SUPPLIES	\$ 193.79
000008099	9/7/2017 4:00	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$ 193.84
000008100	9/7/2017 4:00	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$ 79.68
000008101	9/7/2017 4:00	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES	\$ 160.48
000008102	9/7/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 37.02
000008103	9/7/2017 4:00	2139	DIGITAL NETWORKS GROUP, INC.	007	EQUIPMENT	\$ 45,063.17
000008104	9/7/2017 4:00	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$ 100.00
000008105	9/7/2017 4:00	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$ 800.00
000008106	9/7/2017 4:00	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$ 500.00
000008107	9/7/2017 4:00	0100	VONS INC.	500	MATERIALS AND SUPPLIES	\$ 1,250.00
000008108	9/7/2017 4:00	0100	SMART AND FINAL STORES CORP	003	MATERIALS AND SUPPLIES	\$ 9,000.00
000008109	9/7/2017 4:00	1300	LLOYD PEST CONTROL	014	OTHER SERV.& OPER.EXP.	\$ 5,000.00
000008110	9/7/2017 4:00	1300	P C S REVENUE CONTROL SYSTEMS	014	COMPUTER SOFTWARE	\$ 5,888.75
000008111	9/8/2017 4:00	0100	MISSION FEDERAL CREDIT UNION	022	MATERIALS AND SUPPLIES	\$ 323.25
000008112	9/8/2017 4:00	0100	FIRETECT, INC	012	REPAIRS BY VENDORS	\$ 7,911.45
000008113	9/8/2017 4:00	0100	Chelsea Pest & Termite Control	012	PEST CONTROL	\$ 300.00
000008114	9/8/2017 4:00	0100	BLICK, DICK (DICK BLICK)	500	MATERIALS AND SUPPLIES	\$ 6,200.00
000008115	9/8/2017 4:00	1300	PICK UP STIX CATERING	014	PURCHASES FOOD	\$ 65,000.00
000008116	9/8/2017 4:00	1300	HEARTLAND SCHOOL SOLUTIONS	014	COMPUTER LICENSING	\$ 242.50
000008117	9/8/2017 4:00	0100	AREY JONES ED SOLUTIONS	004	NON-CAPITALIZED TECH EQUIPMENT	\$ 1,449.93
000008118	9/8/2017 4:00	1300	SINKEY SUBWAY INC	014	PURCHASES FOOD	\$ 1,500.00
000008119	9/8/2017 4:00	0100	CART MART INC	013	MATERIALS-VEHICLE PARTS	\$ 600.00
000008120	9/8/2017 4:00	0100	Verbal Behavior Associates	002	SUB/OTHER CONTR-NPA	\$ 42,000.00
					OTHER CONTR-N.P.A.	\$ 25,000.00
000008121	9/8/2017 4:00	0100	AMAZON.COM	017	MATERIALS AND SUPPLIES	\$ 251.61
				500	MATERIALS AND SUPPLIES	\$ 251.61
000008122	9/8/2017 4:00	0100	INST FOR EFFECTIVE EDUCATION	002	SUB/OTHER CONTR-NPS	\$ 18,451.10
					OTHER CONTR-N.P.S.	\$ 25,000.00
000008123	9/8/2017 4:00	0100	WINSTON SCHOOL OF SAN DIEGO	002	NPS LATE FEES	\$ 1,038.73
000008124	9/8/2017 4:00	0100	T E R I INC	002	NPS LATE FEES	\$ 809.78
000008125	9/8/2017 4:00	0100	ALTERNATIVE TEACHING STRATEGY	002	NPS LATE FEES	\$ 102.08
000008126	9/8/2017 4:00	0100	ADVANTAGE PAYROLL SERVICES	002	FED PRGM INTEREST PAYMT	\$ 30.00
					OTHER SERV.& OPER.EXP.	\$ 3,600.00
000008127	9/8/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 26.93
000008128	9/8/2017 4:00	0100	HAIDER, MELISSA L., MPT	002	SUB/PROF CONSULTNT	\$ 27,000.00

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000008128	42986.16667	0100	HAIDER, MELISSA L, MPT	002	PROF/CONSULT./OPER EXP	\$ 25,000.00
000008129	9/8/2017 4:00	1300	A1 GOLF CARS, INC	014	REPAIRS BY VENDORS	\$ 600.00
000008130	9/8/2017 4:00	0100	REGENTS OF THE UNIV. OF CA.	003	COMPUTER LICENSING	\$ 800.00
000008131	9/11/2017 4:00	0100	DEMCO INC	500	MATERIALS AND SUPPLIES	\$ 178.13
000008132	9/11/2017 4:00	0100	MCLOGAN SUPPLY CO	003	MATERIALS AND SUPPLIES	\$ 2,500.00
000008133	9/11/2017 4:00	0100	OGGI'S PIZZA	001	REFRESHMENTS	\$ 1,500.00
000008134	9/11/2017 4:00	0100	OFFICE SOLUTIONS BUSINESS	500	MATERIALS AND SUPPLIES	\$ 21.55
000008135	9/11/2017 4:00	0100	LA PROPOINT INC	012	REPAIRS BY VENDORS	\$ 16,333.75
000008136	9/11/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 136.55
000008137	9/11/2017 4:00	0100	SAFETY KLEEN CORP	013	HAZARDOUS WASTE DISPOSAL	\$ 2,200.00
000008138	9/11/2017 4:00	0100	ADDISON SHEET METAL	012	REPAIRS BY VENDORS	\$ 3,510.00
000008139	9/11/2017 4:00	0100	GOODHEART-WILLCOX	001	TEXTBOOKS	\$ 3,542.28
000008140	9/12/2017 4:00	0100	A&S Flooring	012	REPAIRS BY VENDORS	\$ 30,546.00
000008141	9/12/2017 4:00	0100	FREDRICKS ELECTRIC INC	012	REPAIRS BY VENDORS	\$ 1,985.00
000008142	9/12/2017 4:00	2139	PALOMAR REPROGRAPHICS, INC.	007	NEW CONSTRUCTION	\$ 12,000.00
					IMPROVEMENT	\$ 1,000.00
000008143	9/12/2017 4:00	2139	BREVIG PLUMBING	007	NEW CONSTRUCTION	\$ 3,250.00
000008144	9/12/2017 4:00	0100	Facilities Protection Systems	012	OTHER SERV.& OPER.EXP.	\$ 1,070.00
000008145	9/12/2017 4:00	2139	UNITED SITE SERVICES	007	NEW CONSTRUCTION	\$ 18,132.40
000008146	9/12/2017 4:00	0100	AMAZON.COM	003	MATERIALS AND SUPPLIES	\$ 551.25
000008147	9/12/2017 4:00	0100	REGENTS OF THE UNIV. OF CA.	001	PROF/CONSULT./OPER EXP	\$ 2,100.00
000008148	9/12/2017 4:00	0100	GOLDEN RULE BINDERY	001	REPAIRS BY VENDORS	\$ 862.50
000008149	9/12/2017 4:00	0100	FRONTIER FENCE COMPANY INC	012	REPAIRS BY VENDORS	\$ 716.00
000008151	9/12/2017 4:00	0100	FRONTIER FENCE COMPANY INC	012	REPAIRS BY VENDORS	\$ 707.00
000008152	9/12/2017 4:00	1300	GOOD SOURCE SOLUTIONS INC	014	PURCHASES FOOD	\$ 2,482.00
000008153	9/13/2017 4:00	0100	C.A.S.H.	007	DUES AND MEMBERSHIPS	\$ 724.00
000008154	9/13/2017 4:00	2139	GROUND SERVICE TECHNOLOGY, INC.	007	NEW CONSTRUCTION	\$ 33,595.50
000008155	9/13/2017 4:00	0100	ATLAS PUMPING SERVICES	012	REPAIRS BY VENDORS	\$ 5,000.00
000008156	9/13/2017 4:00	2519	DAVIS DEMOGRAPHICS & PLANNING	007	PROF/CONSULT./OPER EXP	\$ 18,930.00
000008157	9/13/2017 4:00	2139	UNITED SITE SERVICES	007	NEW CONSTRUCTION	\$ 1,858.48
000008158	9/13/2017 4:00	2139	CULVER-NEWLIN INC	007	EQUIPMENT	\$ 3,550.38
000008159	9/13/2017 4:00	0100	SOL TRANSPORTATION, INC.	013	SPEC.ED.TRANSPORTATION	\$ 200,000.00
000008160	9/13/2017 4:00	0100	C I F	022	DUES-CIF	\$ 12,800.00
000008161	9/13/2017 4:00	0100	A1 GOLF CARS, INC	012	REPAIRS BY VENDORS	\$ 12,000.00
000008162	9/13/2017 4:00	2139	CA DEPT OF EDUCATION	007	NEW CONSTRUCTION	\$ 5,974.50
000008163	9/13/2017 4:00	0100	BLICK, DICK (DICK BLICK)	600	MATERIALS AND SUPPLIES	\$ 2,000.00
000008164	9/13/2017 4:00	2139	CONSULTING & INSPECTION SVCS	007	NEW CONSTRUCTION	\$ 326,913.80
000008165	9/13/2017 4:00	2139	NINYO & MOORE	007	NEW CONSTRUCTION	\$ 282,944.00
000008166	9/13/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 171.47
000008167	9/13/2017 4:00	2139	TWINING, INC.	007	NEW CONSTRUCTION	\$ 21,065.00
000008168	9/13/2017 4:00	2139	Daily Journal Corporation	007	NEW CONSTRUCTION	\$ 494.00
000008169	9/13/2017 4:00	2519	CULVER-NEWLIN INC	007	NON CAPITALIZED EQUIP	\$ 6,429.31
000008170	9/13/2017 4:00	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$ 121.19
000008171	9/13/2017 4:00	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$ 2,837.50
000008172	9/13/2017 4:00	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$ 3,550.00
000008173	9/13/2017 4:00	0100	OFFICE SOLUTIONS BUSINESS	500	MATERIALS AND SUPPLIES	\$ 603.40
000008174	9/13/2017 4:00	0100	HAMEL SCHOOL OUTFITTERS INC	500	MATERIALS AND SUPPLIES	\$ 557.80
000008175	9/13/2017 4:00	0100	DEL MAR UNION SCHOOL DISTRICT	002	NON-CAPITALIZED TECH EQUIPMENT	\$ 2,046.85
000008176	9/13/2017 4:00	0100	MOBIL CONSTRUCTION SWEEPING	012	OTHER SERV.& OPER.EXP.	\$ 460.00
000008177	9/14/2017 4:00	0100	APPERSON	500	MATERIALS AND SUPPLIES	\$ 490.47
000008178	9/14/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 296.30
000008179	9/15/2017 4:00	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	004	CONFERENCE,WORKSHOP,SEM.	\$ 100.00
000008180	9/15/2017 4:00	0100	THE FRUTH GROUP, INC	500	RENTS & LEASES	\$ 857.36
000008181	9/15/2017 4:00	0100	FREDRICKS ELECTRIC INC	017	OTHER SERV.& OPER.EXP.	\$ 2,010.00
000008182	9/15/2017 4:00	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	022	CONFERENCE,WORKSHOP,SEM.	\$ 65.00
000008183	9/15/2017 4:00	0100	VERDUGO TESTING CO., INC.	013	OTHER TRANSPORT.SUPPLIES	\$ 100.00
					REPAIRS BY VENDORS	\$ 7,800.00
					FEES - ADMISSIONS, TOURN	\$ 4,000.00
					OTHER SERV.& OPER.EXP.	\$ 100.00
000008184	9/15/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 59.78
000008185	9/15/2017 4:00	0100	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLIES	\$ 53.82
000008186	9/15/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 52.46
000008187	9/15/2017 4:00	0100	DEMCO INC	500	MATERIALS AND SUPPLIES	\$ 199.63
000008188	9/15/2017 4:00	0100	URBAN TREE CARE, INC.	012	OTHER SERV.& OPER.EXP.	\$ 2,380.00
000008189	9/15/2017 4:00	0100	SCHOOL SERVICE INC	001	CONFERENCE,WORKSHOP,SEM.	\$ 215.00
				011	CONFERENCE,WORKSHOP,SEM.	\$ 215.00
				015	CONFERENCE,WORKSHOP,SEM.	\$ 215.00
				021	CONFERENCE,WORKSHOP,SEM.	\$ 215.00
000008190	9/18/2017 4:00	0100	BLICK, DICK (DICK BLICK)	500	MATERIALS AND SUPPLIES	\$ 136.04
000008191	9/18/2017 4:00	0100	MONOPRICE, INC	017	NON-CAPITALIZED TECH EQUIPMENT	\$ 860.90
000008192	9/18/2017 4:00	0100	TURNITIN, LLC	004	COMPUTER LICENSING	\$ 44,271.14
000008193	9/18/2017 4:00	0100	C D W G.COM	017	NON-CAPITALIZED TECH EQUIPMENT	\$ 424.50
000008194	9/18/2017 4:00	0100	C D W G.COM	003	MATERIALS AND SUPPLIES	\$ 2,004.15
000008195	9/18/2017 4:00	0100	ALEKS CORP/MCGRAW HILL	004	COMPUTER LICENSING	\$ 12,250.00
000008196	9/18/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 139.97

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000008197	9/19/2017 4:00	0100	SIGNS DIRECT INC	500	MATERIALS AND SUPPLIES	\$ 252.12
000008198	9/19/2017 4:00	0100	SCHOOL SERVICES OF CALIFORNIA, INC.	021	PROF/CONSULT./OPER EXP	\$ 2,430.00
000008199	9/19/2017 4:00	0100	HAWTHORNE LIFT/NAUMANN HOBBS	012	REPAIRS BY VENDORS	\$ 10,000.00
000008200	9/19/2017 4:00	0100	INDUSTRIAL SAFETY GEAR	500	MATERIALS AND SUPPLIES	\$ 70.64
000008201	9/19/2017 4:00	0100	SMART AND FINAL STORES CORP	003	MATERIALS AND SUPPLIES	\$ 3,000.00
000008202	9/19/2017 4:00	0100	RALPHS CUSTOMER CHARGES	003	MATERIALS AND SUPPLIES	\$ 1,500.00
000008203	9/19/2017 4:00	0100	SIMPLEX -GRINNELL LP	013	REPAIRS BY VENDORS	\$ 587.00
000008204	9/19/2017 4:00	0100	SIMPLEX -GRINNELL LP	013	OTHER TRANSPORT.SUPPLIES	\$ 1,500.00
000008205	9/19/2017 4:00	0100	XEROX CORPORATION	011	RENTS & LEASES	\$ 3,426.88
				500	COPIER OVERAGE CHGS	\$ 727.79
000008206	9/19/2017 4:00	0100	XEROX CORPORATION	011	RENTS & LEASES	\$ 4,543.60
				500	COPIER OVERAGE CHGS	\$ 4,191.78
000008207	9/20/2017 4:00	0100	FISHER SCIENTIFIC EMD	500	MATERIALS AND SUPPLIES	\$ 368.73
000008208	9/20/2017 4:00	0100	AMAZON.COM	002	MATERIALS AND SUPPLIES	\$ 345.66
000008209	9/20/2017 4:00	0100	CCSESA	001	CONFERENCE,WORKSHOP,SEM.	\$ 1,500.00
000008210	9/20/2017 4:00	0100	SSID #2173691845	002	MEDIATION SETTLEMENTS	\$ 45,000.00
000008211	9/20/2017 4:00	0100	STAPLES ADVANTAGE	002	MATERIALS AND SUPPLIES	\$ 1,000.00
000008212	9/20/2017 4:00	2139	CW DRIVER LLC	007	NEW CONSTRUCTION	\$ 13,009,549.00
000008213	9/20/2017 4:00	2139	FREDRICKS ELECTRIC INC	007	NEW CONSTRUCTION	\$ 6,963.65
000008214	9/20/2017 4:00	0100	FLINN SCIENTIFIC INC	500	MATERIALS AND SUPPLIES	\$ 244.71
000008215	9/20/2017 4:00	0100	MOBIL CONSTRUCTION SWEEPING	012	OTHER SERV.& OPER.EXP.	\$ 345.00
000008216	9/20/2017 4:00	0100	PROCURETECH	017	MATERIALS AND SUPPLIES	\$ 8,844.12
000008217	9/20/2017 4:00	0100	ENCINITAS UNION SCHOOL DIST	002	NON CAPITALIZED EQUIP	\$ 1,360.88
000008218	9/20/2017 4:00	0100	MISSION FEDERAL CREDIT UNION	001	MATERIALS AND SUPPLIES	\$ 268.84
000008219	9/20/2017 4:00	0100	AMERICAN EXPRESS	015	CONFERENCE,WORKSHOP,SEM.	\$ 116.50
000008220	9/20/2017 4:00	1300	CASBO	014	CONFERENCE,WORKSHOP,SEM.	\$ 35.00
000008221	9/20/2017 4:00	0100	CASBO	011	CONFERENCE,WORKSHOP,SEM.	\$ 105.00
000008222	9/20/2017 4:00	0100	AMAZON.COM	004	MATERIALS AND SUPPLIES	\$ 81.08
000008223	9/20/2017 4:00	0100	HOME DEPOT CREDIT SERVICES	500	MATERIALS AND SUPPLIES	\$ 1,000.00
000008224	9/20/2017 4:00	0100	CREATIVE BUS SALES/EL DORADO	013	MATERIALS-VEHICLE PARTS	\$ 16,000.00
					OTHER TRANSPORT.SUPPLIES	\$ 150.00
					REPAIRS-VEHICLES	\$ 5,000.00
000008225	9/20/2017 4:00	0100	WAYNE GOSSETT FORD INC	013	MATERIALS-VEHICLE PARTS	\$ 5,250.00
					REPAIRS-VEHICLES	\$ 1,000.00
000008226	9/20/2017 4:00	0100	STAPLES ADVANTAGE	002	MATERIALS AND SUPPLIES	\$ 174.69
000008227	9/20/2017 4:00	0100	WESELOH CHEVROLET CO	013	MATERIALS-VEHICLE PARTS	\$ 4,000.00
000008228	9/20/2017 4:00	0100	S AND R TOWING INC	013	OTHER SERV.& OPER.EXP.	\$ 3,500.00
000008229	9/20/2017 4:00	0100	PROJECT LEAD THE WAY, INC	500	MATERIALS AND SUPPLIES	\$ 808.13
000008230	9/20/2017 4:00	0100	COSTCO CARLSBAD	002	REFRESHMENTS	\$ 50.00
000008231	9/20/2017 4:00	0100	COSTCO CARLSBAD	002	MATERIALS AND SUPPLIES	\$ 225.00
000008232	9/20/2017 4:00	0100	STAPLES ADVANTAGE	002	MATERIALS AND SUPPLIES	\$ 1,200.00
000008233	9/20/2017 4:00	0100	STAPLES ADVANTAGE	002	MATERIALS AND SUPPLIES	\$ 100.00
000008234	9/20/2017 4:00	0100	SSID #7157231256	002	MEDIATION SETTLEMENTS	\$ 30,000.00
000008235	9/20/2017 4:00	0100	OGGI'S PIZZA	002	REFRESHMENTS	\$ 50.00
000008236	9/20/2017 4:00	0100	RALPHS CUSTOMER CHARGES	002	REFRESHMENTS	\$ 50.00
000008237	9/20/2017 4:00	0100	SUBWAY #27567	002	REFRESHMENTS	\$ 50.00
000008238	9/20/2017 4:00	0100	NCTD	002	FEES - ADMISSIONS, TOURN	\$ 11,230.00
000008239	9/20/2017 4:00	0100	AFFORDABLE DRAIN SERVICE INC	012	REPAIRS BY VENDORS	\$ 18,000.00
000008240	9/21/2017 4:00	0100	FISHER SCIENTIFIC EMD	600	MATERIALS AND SUPPLIES	\$ 1,268.95
000008241	9/21/2017 4:00	2139	DIGITAL NETWORKS GROUP, INC.	007	NEW CONSTRUCTION	\$ 117,083.16
000008242	9/21/2017 4:00	0100	STATE BOARD OF EQUALIZATION	013	FEES - ADMISSIONS, TOURN	\$ 650.00
000008243	9/21/2017 4:00	2139	HOFMAN PLANNING & ENGINEERING	007	NEW CONSTRUCTION	\$ 30,000.00
000008244	9/21/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 745.48
000008245	9/21/2017 4:00	0100	SWEETWATER	003	MATERIALS AND SUPPLIES	\$ 2,007.31
					NON CAPITALIZED EQUIP	\$ 1,174.48
000008246	9/21/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 11.14
000008247	9/21/2017 4:00	0100	SSID #3161783957	002	MEDIATION SETTLEMENTS	\$ 10,000.00
000008248	9/21/2017 4:00	0100	WESS TRANSPORTATION	013	FLD. TRIPS BY PRV. CONTR	\$ 5,000.00
000008249	9/21/2017 4:00	0100	SUNDANCE STAGE LINES INC	013	FLD. TRIPS BY PRV. CONTR	\$ 20,000.00
000008250	9/21/2017 4:00	0100	GRAND PACIFIC CHARTER	013	SUBAGREEMENTS FOR SERVICES	\$ 15,000.00
					FLD. TRIPS BY PRV. CONTR	\$ 25,000.00
000008251	9/21/2017 4:00	0100	SAN DIEGO SCENIC TOURS, INC.	013	SUBAGREEMENTS FOR SERVICES	\$ 35,000.00
					FLD. TRIPS BY PRV. CONTR	\$ 25,000.00
000008252	9/21/2017 4:00	0100	SUN DIEGO CHARTER COMPANY	013	SUBAGREEMENTS FOR SERVICES	\$ 20,000.00
					FLD. TRIPS BY PRV. CONTR	\$ 25,000.00
000008253	9/21/2017 4:00	0100	GOLDFIELD STAGE & COMPANY	013	SUBAGREEMENTS FOR SERVICES	\$ 30,000.00
					FLD. TRIPS BY PRV. CONTR	\$ 25,000.00
000008254	9/21/2017 4:00	0100	La Class Transportation, LLC	013	FLD. TRIPS BY PRV. CONTR	\$ 5,000.00
000008255	9/21/2017 4:00	0100	FLAGHOUSE	002	NON CAPITALIZED EQUIP	\$ 1,069.68
000008256	9/21/2017 4:00	1300	NATL FOOD GROUP	014	PURCHASES FOOD	\$ 4,250.00
000008257	9/21/2017 4:00	0100	TCR SERVICES	500	MATERIALS AND SUPPLIES	\$ 420.00
000008258	9/21/2017 4:00	0100	HOME DEPOT CREDIT SERVICES	500	MATERIALS AND SUPPLIES	\$ 300.00
000008259	9/21/2017 4:00	0100	NO CTY STUDENT TRANSPORTATION	013	SUBAGREEMENTS FOR SERVICES	\$ 75,000.00
					FLD. TRIPS BY PRV. CONTR	\$ 25,000.00
000008260	9/21/2017 4:00	0100	BLICK, DICK (DICK BLICK)	500	MATERIALS AND SUPPLIES	\$ 1,600.00

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000008261	9/21/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 15.07
000008262	9/21/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 1,800.00
000008263	9/21/2017 4:00	0100	FUN AND FUNCTION	002	NON CAPITALIZED EQUIP	\$ 1,191.38
000008264	9/21/2017 4:00	1300	ECONOMY RESTAURANT SUPPLY	014	PURCHASES SUPPLIES	\$ 148.16
000008265	9/21/2017 4:00	0100	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLIES	\$ 200.00
000008266	9/21/2017 4:00	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$ 500.00
000008267	9/21/2017 4:00	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$ 800.00
000008268	9/21/2017 4:00	0100	WEB ACTIVE DIRECTORY LLC	017	REPAIRS BY VENDORS	\$ 211.15
000008269	9/21/2017 4:00	0100	AREY JONES ED SOLUTIONS	500	NON-CAPITALIZED TECH EQUIPMENT	\$ 3,058.24
000008270	9/22/2017 4:00	0100	AMAZON.COM	017	NON-CAPITALIZED TECH EQUIPMENT	\$ 865.99
000008271	9/22/2017 4:00	0100	NORTHSTAR AV LLC	017	MATERIALS AND SUPPLIES	\$ 106.67
000008273	9/22/2017 4:00	0100	STAPLES ADVANTAGE	002	MATERIALS AND SUPPLIES	\$ 136.85
000008274	9/22/2017 4:00	0100	ALTERNATIVE TEACHING STRATEGY	002	MEDIATION SETTLEMENTS	\$ 107,505.00
000008275	9/22/2017 4:00	0100	DANNIS WOLIVER KELLEY	002	LEGAL EXPENSE	\$ 50,000.00
000008276	9/22/2017 4:00	0100	RANCHO SANTA FE SEC SYSTEMS	012	SECURITY GUARD CONTRACT	\$ 36,500.00
000008277	9/25/2017 4:00	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	001	CONFERENCE,WORKSHOP,SEM.	\$ 375.00
000008278	9/25/2017 4:00	0100	C D W G.COM	017	NON-CAPITALIZED TECH EQUIPMENT	\$ 222.85
000008279	9/25/2017 4:00	0100	AMAZON.COM	600	MATERIALS AND SUPPLIES	\$ 680.31
000008280	9/25/2017 4:00	0100	SCHOLASTIC MAGAZINES	002	MATERIALS AND SUPPLIES	\$ 97.14
000008281	9/25/2017 4:00	0100	GOPHER SPORT	500	MATERIALS AND SUPPLIES	\$ 277.54
000008282	9/25/2017 4:00	0100	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLIES	\$ 200.00
000008283	9/25/2017 4:00	0100	DIGITAL SCHOOLS OF CA, LLC	011	CONSULTANTS-COMPUTER	\$ 5,905.00
000008284	9/25/2017 4:00	0100	LAWNMOWERS PLUS INC	012	NON CAPITALIZED EQUIP	\$ 517.16
000008285	9/25/2017 4:00	0100	LAWNMOWERS PLUS INC	012	NON CAPITALIZED EQUIP	\$ 1,195.89
000008286	9/25/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 235.13
000008287	9/25/2017 4:00	0100	AGENCY FOR STUDENT	018	COMPUTER LICENSING	\$ 1,980.00
000008288	9/25/2017 4:00	0100	LAWSON PRODUCTS INC	013	MATERIALS-VEHICLE PARTS	\$ 1,000.00
000008289	9/25/2017 4:00	0100	CITY OF CARLSBAD	004	PROF/CONSULT./OPER EXP	\$ 6,115.00
000008290	9/25/2017 4:00	0100	NATIONAL PETROLEUM INC.	013	MATERIALS-VEHICLE PARTS	\$ 8,500.00
000008291	9/25/2017 4:00	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	001	CONFERENCE,WORKSHOP,SEM.	\$ 75.00
000008292	9/25/2017 4:00	0100	OFFICE SOLUTIONS BUSINESS	002	MATERIALS AND SUPPLIES	\$ 21.55
000008293	9/25/2017 4:00	0100	SIEMENS INDUSTRY, INC.	012	REPAIRS BY VENDORS	\$ 9,480.00
000008294	9/25/2017 4:00	0100	TOXGUARD FLUID TECHNOLOGY	013	MATERIALS-VEHICLE PARTS	\$ 1,300.00
000008295	9/25/2017 4:00	0100	AREY JONES ED SOLUTIONS	017	NON-CAPITALIZED TECH EQUIPMENT	\$ 2,206.70
000008296	9/25/2017 4:00	0100	STAPLES ADVANTAGE	500	DUPLICATING SUPPLIES	\$ 1,228.35
000008297	9/25/2017 4:00	0100	TCR SERVICES	500	COMPUTER SUPPLIES	\$ 209.95
000008298	9/25/2017 4:00	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	600	CONFERENCE,WORKSHOP,SEM.	\$ 105.00
000008299	9/25/2017 4:00	0100	MRC360 AKA MR COPY	500	DUPLICATING SUPPLIES	\$ 2,000.00
000008300	9/25/2017 4:00	0100	APPERSON	500	MATERIALS AND SUPPLIES	\$ 97.55
000008301	9/25/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 322.17
000008302	9/25/2017 4:00	0100	EDGENUITY	004	COMPUTER LICENSING	\$ 140,000.00
000008303	9/25/2017 4:00	0100	AMAZON.COM	003	MATERIALS AND SUPPLIES	\$ 838.04
000008304	9/25/2017 4:00	1300	ECONOMY RESTAURANT SUPPLY	014	PURCHASES SUPPLIES	\$ 96.59
000008305	9/25/2017 4:00	1300	CHEFS' TOYS	014	MATERIALS AND SUPPLIES	\$ 912.43
000008306	9/25/2017 4:00	1300	HAMEL SCHOOL OUTFITTERS INC	014	OFFICE SUPPLIES	\$ 305.27
000008307	9/26/2017 4:00	1300	GREEN EDGE SYSTEMS INC	014	ADVERTISING	\$ 65.89
000008308	9/26/2017 4:00	0100	COMM USA INC	004	NON CAPITALIZED EQUIP	\$ 1,206.80
000008309	9/26/2017 4:00	0100	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLIES	\$ 21.43
000008310	9/26/2017 4:00	0100	TCR SERVICES	500	COMPUTER SUPPLIES	\$ 161.57
000008311	9/26/2017 4:00	0100	SCHOOL SPECIALTY, INC.	500	MATERIALS AND SUPPLIES	\$ 48.52
000008312	9/26/2017 4:00	0100	CALIFORNIA SPORT DESIGN	600	MATERIALS AND SUPPLIES	\$ 3,023.47
000008313	9/26/2017 4:00	0100	SCHOOL HEALTH CORPORATION	018	MATERIALS AND SUPPLIES	\$ 89.06
000008314	9/26/2017 4:00	0100	SCHOOL HEALTH CORPORATION	018	MATERIALS AND SUPPLIES	\$ 187.06
000008315	9/26/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 281.02
000008316	9/26/2017 4:00	0100	SSID #7112709066	002	MEDIATION SETTLEMENTS	\$ 172,600.00
000008317	9/26/2017 4:00	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	001	CONFERENCE,WORKSHOP,SEM.	\$ 300.00
000008319	9/26/2017 4:00	0100	WORKABILITY I REGION 5	002	CONFERENCE,WORKSHOP,SEM.	\$ 55.00
000008320	9/26/2017 4:00	0100	LAW OFFICES OF SCHWARTZ & STOREY	002	MEDIATION SETTLEMENTS	\$ 6,000.00
000008321	9/26/2017 4:00	0100	CAROLINA BIOLOGICAL SUPPLY CO	600	MATERIALS AND SUPPLIES	\$ 314.66
000008322	9/26/2017 4:00	0100	AMAZON.COM	004	NON CAPITALIZED EQUIP	\$ 331.79
000008323	9/26/2017 4:00	0100	BSN SPORTS, INC.,	012	REPAIRS BY VENDORS	\$ 545.00
000008324	9/26/2017 4:00	0100	Sun Solutions Tint, Inc.	017	REPAIRS BY VENDORS	\$ 400.00
000008325	9/26/2017 4:00	0100	VERNIER SOFTWARE & TECHNOLOGY	600	MATERIALS AND SUPPLIES	\$ 532.61
000008326	9/27/2017 4:00	0100	STAPLES ADVANTAGE	004	MATERIALS AND SUPPLIES	\$ 600.00
000008327	9/27/2017 4:00	0100	RUSSELL SIGLER INC	012	NON CAPITALIZED EQUIP	\$ 729.81
000008328	9/27/2017 4:00	1300	APPLIANCE REPAIR PROS INC	014	REPAIRS BY VENDORS	\$ 147.00
000008329	9/27/2017 4:00	0100	COSTCO CARLSBAD	002	MATERIALS AND SUPPLIES	\$ 200.00
000008330	9/27/2017 4:00	0100	TCR SERVICES	002	MATERIALS AND SUPPLIES	\$ 60.29
000008331	9/27/2017 4:00	0100	STAPLES ADVANTAGE	500	MATERIALS AND SUPPLIES	\$ 290.92
000008332	9/27/2017 4:00	0100	VORTEX INDUSTRIES	012	REPAIRS BY VENDORS	\$ 6,618.87
000008334	9/27/2017 4:00	0100	MIND RESEARCH INSTITUTE	004	COMPUTER LICENSING	\$ 12,380.00
000008335	9/27/2017 4:00	0100	L R P PUBLICATIONS, INC.	003	MATERIALS AND SUPPLIES	\$ 589.44
000008336	9/27/2017 4:00	0100	HOME DEPOT CREDIT SERVICES	600	MATERIALS AND SUPPLIES	\$ 60.59
000008337	9/27/2017 4:00	0100	BLICK, DICK (DICK BLICK)	600	MATERIALS AND SUPPLIES	\$ 22.93
000008338	9/27/2017 4:00	1300	PHIL'S PHABULOUS PHOODS	014	PURCHASES FOOD	\$ 12,000.00

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PO REPORT SEPTEMBER 5, 2017 THROUGH OCTOBER 2,2017

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000008339	9/27/2017 4:00	0100	ARCH ACADEMY, THE	002	MEDIATION SETTLEMENTS	\$ 3,423.84
000008340	9/27/2017 4:00	0100	NORTH COUNTY CONFERENCE	022	DUES-CIF	\$ 6,241.20
000008341	9/28/2017 4:00	0100	AMAZON.COM	002	MATERIALS AND SUPPLIES	\$ 29.55
000008342	9/28/2017 4:00	0100	STAPLES ADVANTAGE	002	MATERIALS AND SUPPLIES	\$ 250.00
000008343	9/28/2017 4:00	0100	DOOR SERVICE & REPAIR, INC.	012	REPAIRS BY VENDORS	\$ 3,475.00
000008344	9/28/2017 4:00	0100	STAPLES ADVANTAGE	002	MATERIALS AND SUPPLIES	\$ 250.00
000008345	9/28/2017 4:00	0100	MISSION FEDERAL CREDIT UNION	500	MATERIALS AND SUPPLIES	\$ 65.14
000008346	9/29/2017 4:00	0100	ACTIVE AUTO COLLISION INC	012	REPAIRS BY VENDORS	\$ 4,674.59
000008347	10/2/2017 4:00	0100	RUSSELL SIGLER INC	012	NON CAPITALIZED EQUIP	\$ 4,023.75
000008348	10/2/2017 4:00	0100	AMERICAN CHEMICAL	600	MATERIALS AND SUPPLIES	\$ 168.09
000008349	10/2/2017 4:00	0100	HOME DEPOT CREDIT SERVICES	600	MATERIALS AND SUPPLIES	\$ 300.00
000008350	10/2/2017 4:00	0100	SMART AND FINAL STORES CORP	600	MATERIALS AND SUPPLIES	\$ 500.00
000008351	10/2/2017 4:00	0100	SCHOOLLABELS.COM	500	MATERIALS AND SUPPLIES	\$ 169.99
000008352	10/2/2017 4:00	0100	PACIFIC BACKFLOW, INC	012	REPAIRS BY VENDORS	\$ 9,000.00
					OTHER SERV.& OPER.EXP.	\$ 6,000.00
000008353	10/2/2017 4:00	0100	ILLUMINATE EDUCATION, INC.	004	COMPUTER LICENSING	\$ 77,706.00
000008354	9/26/2017 4:00	0100	CAROLINA BIOLOGICAL SUPPLY CO	600	MATERIALS AND SUPPLIES	\$ 98.27
000007368A	9/7/2017 4:00	0100	AMAZON.COM	500	NON CAPITALIZED EQUIP	\$ 254.91
780007	9/12/2017 4:00	2518	FISHER SCIENTIFIC EMD	007	EQUIPMENT	\$ 5,276.76
780008	9/13/2017 4:00	2518	FISHER SCIENTIFIC EMD	007	EQUIPMENT	\$ 5,160.19
780009	9/12/2017 4:00	2518	FISHER SCIENTIFIC EMD	007	EQUIPMENT	\$ 1,758.21
780010	9/12/2017 4:00	2518	FISHER SCIENTIFIC EMD	007	EQUIPMENT	\$ 2,135.71
780011	9/26/2017 4:00	2518	FISHER SCIENTIFIC EMD	007	EQUIPMENT	\$ 41,422.92
780012	9/26/2017 4:00	2518	FISHER SCIENTIFIC EMD	007	EQUIPMENT	\$ 7,389.98
780013	9/13/2017 4:00	2518	FISHER SCIENTIFIC EMD	007	EQUIPMENT	\$ 4,757.76
780014	9/12/2017 4:00	2518	FISHER SCIENTIFIC EMD	007	EQUIPMENT	\$ 881.70
780015	9/26/2017 4:00	2518	FISHER SCIENTIFIC EMD	007	EQUIPMENT	\$ 20,341.44
780023	9/11/2017 4:00	0100	COMM USA INC	500	MATERIALS AND SUPPLIES	\$ 404.43
780024	9/11/2017 4:00	0100	ALPHA GRAPHICS SAN MARCOS/CARLSBAD	500	PRINTING	\$ 384.83
780025	9/8/2017 4:00	0100	AMAZON.COM	500	MATERIALS AND SUPPLIES	\$ 106.73
780026	9/12/2017 4:00	0100	RUSSELL SIGLER INC	012	NON CAPITALIZED EQUIP	\$ 1,484.88
780027	9/26/2017 4:00	0100	AMAZON.COM	018	MATERIALS AND SUPPLIES	\$ 13.98

NEW PURCHASE TOTAL \$ 53,682,678.35

CHANGE ORDERS

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000007532	8/8/2017	0100	Staples	500	MATERIALS & SUPPLIES	\$ 1,000.00
000007533	8/8/2017	0100	Staples	500	MATERIALS & SUPPLIES	\$ 1,000.00
000007535	8/8/2017	0100	Staples	500	MATERIALS & SUPPLIES	\$ 300.00
000007693	8/9/2017	0100	Staples	500	MATERIALS & SUPPLIES	\$ 1,500.00
000008142	9/12/2017	2139	Palomar Reprographics	007	NEW CONSTRUCTION	\$ 2,000.00
000008142	9/12/2017	2139	Palomar Reprographics	007	NEW CONSTRUCTION	\$ 1,000.00
000006681	9/14/2017	0100	Mobile Modular	018	RENTS & LEASES	\$ 13,574.00
000007451	9/14/2017	2139	Level 10 Construction	007	NEW CONSTRUCTION	\$ 35,305.82
000008158	9/14/2017	2139	Culver Newlin	007	EQUIPMENT	\$ 2,339.27
000006383	9/15/2017	2139	Class Learning	007	NEW CONSTRUCTION	\$ 21,050.00
0000242063	9/15/2017	2139	Lionakis	007	NEW CONSTRUCTION	\$ 2,688.00
000004371	9/18/2017	2139	Ninyo & Moore	007	NEW CONSTRUCTION	\$ 14,210.00
000007188	9/18/2017	2139	McCarthy Building Companies	007	NEW CONSTRUCTION	\$ 9,041.79
000007501	9/19/2017	0100	Staples	500	MATERIALS & SUPPLIES	\$ 1,000.00
000008021	9/20/2017	0100	SDCOE	500	CONFERENCE,WORKSHOP,SEM.	\$ 25.00
000008031	9/20/2017	0100	Fagen, Friedman & Fulfro	015	LEGAL EXPENSE	\$ 2,500.00
000008212	9/20/2017	2139	CW Driver	007	NEW CONSTRUCTION	\$ 640,950.00

CHANGE ORDER TOTAL \$ 749,483.88

REPORT TOTAL \$ 54,432,162.23

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Individual Membership Listings
For the Period of September 5, 2017 through October 2, 2017

<u>Staff Member Name</u>	<u>Organization Name</u>	<u>Amount</u>
Adam Camacho	North County Conference/Academic League	\$1,462.50
Robert Coppo	North County Conference/Academic League	\$1,636.20
Brett Killeen	North County Conference/Academic League	\$1,677.00
Bryan Marcus	North County Conference/Academic League	\$1,465.50

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WARRANT REPORT FROM 09/05/17 THROUGH 10/02/17

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14302512	9/5/2017	US BANK NATIONAL ASSOC.	2139	New Construction	\$ 60,747.38
14302513	9/5/2017	PACIFIC PREMIER BANK INC.	2139	New Construction	\$ 2,247.82
14302514	9/5/2017	IVAN MONTOYA	0100	Conference,Workshop,Sem.	\$ 149.23
14302515	9/5/2017	SIGN DESIGN	0100	Materials And Supplies	\$ 1,305.00
14302516	9/5/2017	SCHILDHOUSE, CINDI	0100	Conference,Workshop,Sem.	\$ 5.35
14302517	9/5/2017	APPERSON	0100	Materials And Supplies	\$ 691.02
14302518	9/5/2017	AUTISM SPECTRUM	0100	Other Contr-N.P.A.	\$ 3,058.40
				Sub/Other Contr-Npa	\$ 16,758.65
14302519	9/5/2017	RICHARD AYALA	0100	Mileage	\$ 13.91
14302520	9/5/2017	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 1,537.92
14302521	9/5/2017	CA SCHOOL BOARDS ASSN	0100	Computer Licensing	\$ 3,405.00
				Dues And Memberships	\$ 15,423.00
14302522	9/5/2017	ECONOMY RESTAURANT SUPPLY	1300	Purchases Supplies	\$ 357.73
14302523	9/5/2017	SCOTT FROESE	0100	Mileage	\$ 81.32
14302524	9/5/2017	MCCARTHY BUILDING COMPANY, INC	2139	New Construction	\$ 11,954.95
14302525	9/5/2017	MCCARTHY BUILDING COMPANY, INC	2139	New Construction	\$ 374,502.16
14302526	9/5/2017	MCCARTHY BUILDING COMPANY, INC	2139	New Construction	\$ 928,636.96
14302527	9/5/2017	MISSION FEDERAL CREDIT UNION	0100	Bldg.-Repair Materials	\$ 8,050.84
				Custodial Materials	\$ 2,731.41
				Grounds Materials	\$ 2,829.93
				Materials And Supplies	\$ 56.57
				Rents & Leases	\$ 1,316.15
				Repairs & Maintenance	\$ 370.00
14302528	9/5/2017	NASCO MODESTO	0100	Materials And Supplies	\$ 131.84
14302529	9/5/2017	Neopost USA Inc.	0100	Rents & Leases	\$ 215.12
14302530	9/5/2017	PALOS SPORTS, INC.	0100	Materials And Supplies	\$ 496.20
14302531	9/5/2017	PASCO SCIENTIFIC	0100	Materials And Supplies	\$ 1,022.54
14302532	9/5/2017	PERMA BOUND	0100	Books Other Than Textbooks	\$ 2,218.14
14302533	9/5/2017	PHONAK	0100	Materials And Supplies	\$ 1,421.85
14302534	9/5/2017	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 300.00
14302535	9/5/2017	SCHOOL NURSE SUPPLY COMPANY	0100	Materials And Supplies	\$ 76.54
14302536	9/5/2017	SVA ARCHITECTS, INC.	2139	New Construction	\$ 24,341.10
14302537	9/5/2017	VISTA HIGHER LEARNING	0100	Textbooks	\$ 3,186.74
14303008	9/6/2017	MIKE MARVIL	0100	Professional/Consult Svs	\$ 1,200.00
14303009	9/6/2017	Tim E. Staycer	0100	Professional/Consult Svs	\$ 1,200.00
14303010	9/6/2017	CENTER FOR AUTISM AND RELATED DISORDERS	0100	Sub/Other Contr-Npa	\$ 3,435.30
14303011	9/6/2017	SSID #4182057810	0100	Pay In Lieu Of Transp>	\$ 587.22
14303012	9/6/2017	INTERNATIONAL BACCALAUREATE ORGANIZATION	0100	Fees - Business, Admission,Etc	\$ 9,500.00
				Professional/Consult Svs	\$ 9,500.00
14303013	9/6/2017	Blue Pacific Engineering & Construction	2139	Land Improvements	\$ 100,956.50
14303014	9/6/2017	CARE YOUTH CORPORATION RED ROCK CANYON	0100	Mental Health Svcs	\$ 7,400.00
				Other Contr-N.P.S.	\$ 8,750.00
				Room & Board	\$ 22,000.00
14303015	9/6/2017	Melissa Shayegan	0100	Professional/Consult Svs	\$ 1,200.00
14303016	9/6/2017	LISA EBNER	0100	Professional/Consult Svs	\$ 1,200.00
14303017	9/6/2017	MICHAEL MINNICK	0100	Professional/Consult Svs	\$ 1,200.00
14303018	9/6/2017	WALTER CHARLES FLOWERS	2519	Mitigation/Developer Fees	\$ 9,069.72
14303019	9/6/2017	RICHARD AYALA	0100	Mileage	\$ 67.95
14303020	9/6/2017	BERT'S OFFICE TRAILERS	0100	Rents & Leases	\$ 203.65
14303021	9/6/2017	BEST BUY BUSINESS ADVANTAGE ACCOUNT	2139	Equipment	\$ 3,280.48
14303022	9/6/2017	CULVER-NEWLIN INC	2139	Equipment	\$ 295,013.57
14303023	9/6/2017	ELIZABETH DARGAN	0100	Professional/Consult Svs	\$ 1,200.00
14303024	9/6/2017	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 519,206.51
14303025	9/6/2017	LIONAKIS	2139	New Construction	\$ 33,734.00
14303026	9/6/2017	ELIZABETH MARSHALL	0100	Professional/Consult Svs	\$ 1,200.00
14303027	9/6/2017	JESSE MINDLIN	0100	Professional/Consult Svs	\$ 1,200.00
14303028	9/6/2017	MOBILE MODULAR MANAGEMENT CORP	0100	Rents & Leases	\$ 3,002.00
14303029	9/6/2017	NINYO & MOORE	2139	New Construction	\$ 1,444.00
14303030	9/6/2017	NOVA SERVICES	2139	New Construction	\$ 533.00

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WARRANT REPORT FROM 09/05/17 THROUGH 10/02/17

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14303031	9/6/2017	Rehab United	0100	Professional/Consult Svs	\$ 41,250.00
14303032	9/6/2017	SAN DIEGO GAS & ELECTRIC CO	0100	Gas & Electric	\$ 139,287.50
				Refreshments	\$ 14.22
14303033	9/6/2017	SIMPLEX GRINNELL LP	0100	Repairs & Maintenance	\$ 684.09
14303034	9/6/2017	STAPLES ADVANTAGE	2139	Equipment	\$ 23,044.61
14303035	9/6/2017	URS CORPORATION	2139	New Construction	\$ 2,195.78
14303036	9/6/2017	VERDUGO TESTING CO., INC.	0100	Repairs & Maintenance	\$ 892.50
14303037	9/6/2017	AMERICAN EXPRESS	0100	Communications-Telephone	\$ 1,286.80
14303745	9/7/2017	STANDARD STATIONERY SUPPLY CO	0100	Materials And Supplies	\$ 49.88
14303746	9/7/2017	THRIVELY INC	0100	Materials And Supplies	\$ 2,300.00
14303747	9/7/2017	AREY JONES ED SOLUTIONS	2139	Equipment	\$ 45,616.30
14303748	9/7/2017	PASCO SCIENTIFIC	0100	Materials And Supplies	\$ 595.61
14303749	9/7/2017	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 400.00
14303750	9/7/2017	SHELL CAR WASH & EXPRESS LUBE	0100	Gasoline Supplies	\$ 358.52
14303751	9/7/2017	WARD'S SCIENCE	0100	Materials And Supplies	\$ 9,963.81
14303752	9/7/2017	WAXIE SANITARY SUPPLY	0100	Custodial Materials	\$ 2,387.93
14304404	9/8/2017	OLIVENHAIN MUNICIPAL WATER DST	0100	Water	\$ 8,945.35
14304405	9/8/2017	PROCURETECH	0100	Computer Supplies	\$ 404.57
14304406	9/8/2017	SANTA FE IRRIGATION DISTRICT	0100	Water	\$ 1,829.33
14304850	9/11/2017	John Sergio Fisher & Associates, Inc.	2139	New Construction	\$ 8,867.71
14304851	9/11/2017	SITEONE LANDSCAPE SUPPLY	0100	Grounds Materials	\$ 1,839.01
14304852	9/11/2017	FREDRICKS ELECTRIC INC	2139	New Construction	\$ 20,980.00
14304853	9/11/2017	NEED DECALS.COM	0100	Materials And Supplies	\$ 1,490.00
14304854	9/11/2017	Neopost USA Inc.	0100	Other Serv.& Oper.Exp.	\$ -
				Rents & Leases	\$ 215.12
14304855	9/11/2017	OLIVENHAIN MUNICIPAL WATER DST	0100	Water	\$ 12,497.53
14304856	9/11/2017	ROESLING NAKAMURA	2139	New Construction	\$ 53,096.80
			2519	Improvements	\$ 720.00
14304857	9/11/2017	SMART AND FINAL STORES CORP	0100	Materials And Supplies	\$ 335.95
				Refreshments	\$ 113.99
14304858	9/11/2017	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 698.53
				Office Supplies	\$ 51.10
14304859	9/11/2017	TCR SERVICES	0100	Materials And Supplies	\$ 305.69
14304860	9/11/2017	VERNIER SOFTWARE & TECHNOLOGY	0100	Materials And Supplies	\$ 12,511.65
14304861	9/11/2017	WARD'S SCIENCE	0100	Materials And Supplies	\$ 24.99
14304862	9/11/2017	ACCREDITING COMMIS FOR SCHOOLS	0100	Dues And Memberships	\$ 880.00
14304863	9/11/2017	WESTERN ENVIRONMENTAL & SAFETY	2139	New Construction	\$ 8,247.00
14305487	9/12/2017	CART MART INC	0100	Repairs & Maintenance	\$ 490.23
14305488	9/12/2017	SPARKLETTS	0100	Materials And Supplies	\$ 327.64
14305489	9/12/2017	P C S REVENUE CONTROL SYSTEMS	1300	Computer Software	\$ 5,888.75
14305490	9/12/2017	PROCURETECH	0100	Computer Supplies	\$ 33.13
14305491	9/12/2017	SARA SMITH	0100	Mileage	\$ 53.75
14305492	9/12/2017	AMERICAN EXPRESS	0100	Communications-Telephone	\$ 2,059.03
14305493	9/12/2017	AMERICAN EXPRESS	2139	New Construction	\$ 3,255.14
14305494	9/12/2017	AMERICAN EXPRESS	0100	Other Serv.& Oper.Exp.	\$ 3,154.26
14305495	9/12/2017	AMERICAN EXPRESS	0100	Materials And Supplies	\$ 14,862.99
14306183	9/13/2017	RUTH MAGNUSON	0100	Conference,Workshop,Sem.	\$ 47.89
14306184	9/13/2017	JAYME CAMBRA	0100	Refreshments	\$ 36.95
14306185	9/13/2017	BEACHSIDE MIRROR AND GLASS INC	0100	Repairs & Maintenance	\$ 1,570.00
14306186	9/13/2017	MARK MILLER	0100	Mileage	\$ 100.05
14306187	9/13/2017	Chelsea Pest & Termite Control	0100	Pest Control	\$ 450.00
14306188	9/13/2017	KRISTEN FINK	0100	Mileage	\$ 214.54
14306189	9/13/2017	TRACY BRYANT	0100	Materials And Supplies	\$ 19.40
14306190	9/13/2017	RALF BERNARD	0100	Mileage	\$ 177.62
14306191	9/13/2017	The Hartford	2139	New Construction	\$ 24,046.00
14306192	9/13/2017	ROBERT KELTON	1300	Food Service Sales Tp	\$ 500.00
14306193	9/13/2017	JULIE CHEESEMAN	1300	Food Service Sales Lcc	\$ 50.00
14306194	9/13/2017	AMY JENSEN	0100	Abatements-Matls & Supplies	\$ 20.00
14306195	9/13/2017	TERRI LE BEAU	0100	Mileage	\$ 6.96

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WARRANT REPORT FROM 09/05/17 THROUGH 10/02/17

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14306196	9/13/2017	KATHY MACON	0100	Mileage	\$ 9.63
14306197	9/13/2017	CHRISTINE G. AYRES	0100	Mileage	\$ 9.63
14306198	9/13/2017	ROBERT JUVE	0100	Mileage	\$ 9.63
14306199	9/13/2017	MARIA L. BECERRA	0100	Mileage	\$ 9.63
14306200	9/13/2017	KATHLEEN LOPEZ	0100	Mileage	\$ 4.82
14306201	9/13/2017	ROCHELLE CLARK	0100	Mileage	\$ 7.49
14306202	9/13/2017	Leann Rytz	1300	Food Service Sales Lcc	\$ 91.50
14306203	9/13/2017	Sanjay Shukla	1300	Food Service Sales Tp	\$ 502.75
14306204	9/13/2017	Susan Nahama	1300	Food Service Sales Tp	\$ 35.00
14306205	9/13/2017	JANE O'HARA	0100	Abatements-Matls & Supplies	\$ 20.00
14306206	9/13/2017	DEQIANG ZHANG	1300	Food Service Sales Tp	\$ 447.25
14306207	9/13/2017	AT&T	0100	Communications-Telephone	\$ 51.50
14306208	9/13/2017	JOHN ADDLEMAN	0100	Mileage	\$ 72.44
14306209	9/13/2017	ADVANTAGE PAYROLL SERVICES	0100	Late fees	\$ 15.00
14306210	9/13/2017	SYNCB/AMAZON	2139	Equipment	\$ 878.00
14306211	9/13/2017	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	0100	Legal Expense Legal Exp-Personnel	\$ 1,861.13 \$ 501.38
14306212	9/13/2017	BALFOUR BEATTY CONSTRUCTION,	2139	New Construction	\$ 8,000.00
14306213	9/13/2017	LAURA BENNETT	0100	Conference,Workshop,Sem.	\$ 83.83
14306214	9/13/2017	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 1,669.52
14306215	9/13/2017	BRAINPOP LLC	0100	Materials And Supplies	\$ 1,795.00
14306216	9/13/2017	C D W G.COM	0100	Materials And Supplies	\$ 822.87
14306217	9/13/2017	TCG ADMINISTRATORS/CALSTRS	0100	Professional/Consult Svs	\$ 676.00
14306218	9/13/2017	CAROLINA BIOLOGICAL SUPPLY CO	0100	Materials And Supplies	\$ 3,950.59
14306219	9/13/2017	CHERYL COOPER	0100	Mileage	\$ 49.76
14306220	9/13/2017	CORELOGIC SOLUTIONS, LLC	0100	Computer Licensing	\$ 250.00
14306221	9/13/2017	MCCARTHY BUILDING COMPANY, INC	2139	New Construction	\$ 90,829.08
14306222	9/13/2017	New Haven Youth & Family Services	0100	Other Contr-N.P.A.	\$ 6,883.87
14306223	9/13/2017	PACWEST AIR FILTER	0100	Bldg.-Repair Materials	\$ 2,923.65
14306224	9/13/2017	RACHEL PAGE	0100	Mileage	\$ 107.00
14306225	9/13/2017	PETERSON, TINA	0100	Materials And Supplies	\$ 390.00
14306226	9/13/2017	AMERICAN EXPRESS	0100	Hazardous Waste Disposal	\$ 313.18
14306227	9/13/2017	SCHOOL FACILITY CONSULTANTS	2519	Professional/Consult Svs	\$ 75.00
14306228	9/13/2017	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 1,672.29
14306230	9/13/2017	T E R I INC	0100	N.P.S. Late Fees Other Contr-N.P.S.	\$ 760.53 \$ 29,688.00
14306231	9/13/2017	TRIMARK ASSOCIATES, INC.	0100	Data Processing Contract	\$ 150.00
14306232	9/13/2017	MEREDITH WADLEY AMSBAUGH	0100	Mileage	\$ 105.40
14306233	9/13/2017	WINSTON SCHOOL OF SAN DIEGO	0100	N.P.S. Late Fees	\$ 724.22
14306798	9/14/2017	SSID #9065153081	0100	Pay In Lieu Of Transp>	\$ 1,351.41
14306799	9/14/2017	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO	0100	Conference,Workshop,Sem.	\$ 598.00
14306800	9/14/2017	Verbal Behavior Associates	0100	Other Contr-N.P.A.	\$ 2,550.00
14306801	9/14/2017	Jeremy Wright	0100	Conference,Workshop,Sem.	\$ 819.00
14306802	9/14/2017	ALPHA GRAPHICS SAN MARCOS/CARLSBAD	0100	Printing	\$ 2,107.19
14306803	9/14/2017	ALPHA GRAPHICS	0100	Printing	\$ 384.83
14306804	9/14/2017	BLACKBOARD	0100	Computer Licensing	\$ 44,100.00
14306805	9/14/2017	GALE/CENGAGE LEARNING	0100	Books Other Than Textbooks Materials And Supplies Textbooks	\$ 8,000.44 \$ 1,446.01 \$ 27,552.61
14306806	9/14/2017	CLARIDGE PRODUCTS & EQUIP INC	0100	Non-Capitalized Equipment	\$ 721.68
14306807	9/14/2017	ERIC ARMIN INC	0100	Materials And Supplies	\$ 36.79
14306808	9/14/2017	GOLDEN RULE BINDERY	0100	Repairs & Maintenance	\$ 875.87
14306809	9/14/2017	I S I T E SOFTWARE	1300	Computer Software	\$ 750.60
14306810	9/14/2017	NOVA SERVICES	2139	New Construction	\$ 7,876.81
14306811	9/14/2017	OFFICE SOLUTIONS BUSINESS	0100	Materials And Supplies	\$ 76.50
14306812	9/14/2017	OPTIMUM FLOORCARE	0100	Repairs & Maintenance	\$ 658.22
14306813	9/14/2017	PALOS SPORTS, INC.	0100	Materials And Supplies	\$ 486.51
14306814	9/14/2017	RALPHS CUSTOMER CHARGES	0100	Materials And Supplies	\$ 14.31
14306815	9/14/2017	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 95.00

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14306816	9/14/2017	SMART AND FINAL STORES CORP	0100	Materials And Supplies	\$ 36.68
14306817	9/14/2017	James Stanfield Company	0100	Computer Software	\$ 685.05
14306818	9/14/2017	WARD'S SCIENCE	2518	Equipment	\$ 820.76
14306819	9/14/2017	WESTBERG & WHITE, INC.	2139	New Construction	\$ 29,359.50
14307285	9/15/2017	SIGN DESIGN	0100	Materials And Supplies	\$ 1,374.18
14307286	9/15/2017	GALE/CENGAGE LEARNING	0100	Textbooks	\$ 1,451.93
14307287	9/15/2017	DEL MAR UNION SCHOOL DISTRICT	0100	Non-Capitalized Tech Equipment	\$ 2,046.85
14307288	9/15/2017	DEVEREUX CLEO WALLACE	0100	Mental Health Svcs	\$ 457.95
				Other Contr-N.P.S.	\$ 384.21
				Room & Board	\$ 611.64
14307289	9/15/2017	FLINN SCIENTIFIC INC	0100	Materials And Supplies	\$ 5,628.05
14307290	9/15/2017	NAPA AUTO PARTS	0100	Materials-Vehicle Parts	\$ 764.96
				Other Transport.Supplies	\$ 6.45
14307291	9/15/2017	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 1,648.50
14307292	9/15/2017	SHELL CAR WASH & EXPRESS LUBE	0100	Fuel	\$ 88.00
				Gasoline Supplies	\$ 900.90
14307293	9/15/2017	STAPLES ADVANTAGE	1300	Office Supplies	\$ 831.62
14307294	9/15/2017	TCR SERVICES	0100	Materials And Supplies	\$ 461.82
14307295	9/15/2017	TURF STAR INC	0100	Materials-Vehicle Parts	\$ 1,377.24
14307836	9/18/2017	MARTHA HUTCHINSON	0100	Materials And Supplies	\$ 26.78
				Refreshments	\$ 157.46
14307837	9/18/2017	ANNA WEIRATHER	0100	Mileage	\$ 71.69
14307838	9/18/2017	BRINN BELYEA	0100	Materials And Supplies	\$ 102.14
14307839	9/18/2017	Natalie Seward	0100	Conference,Workshop,Sem.	\$ 120.51
14307840	9/18/2017	EUFRACIO MADUENO	0100	Mileage	\$ 33.71
14307841	9/18/2017	EVANGELINA AGUILAR	0100	Mileage	\$ 1.07
14307842	9/18/2017	DAWN JONES	0100	Mileage	\$ 9.63
14307843	9/18/2017	PAM DE ANNA	1300	Food Service Sales Cca	\$ 19.75
14307844	9/18/2017	AT&T LONG DISTANCE	0100	Communications-Telephone	\$ 16.04
14307845	9/18/2017	AVID CENTER	0100	Conference,Workshop,Sem.	\$ 12,160.00
14307846	9/18/2017	C I F	0100	Dues - CIF	\$ 1,911.48
14307847	9/18/2017	CIF STATE OFFICE	0100	Dues - CIF	\$ 6,294.79
14307848	9/18/2017	CA DEPT OF EDUCATION	1300	Purchases Food	\$ 20.80
14307849	9/18/2017	COMM USA INC	0100	Materials And Supplies	\$ 714.13
14307850	9/18/2017	MODULAR SPACE CORPORATION	0100	Rents & Leases	\$ 540.99
14307851	9/18/2017	PROCURETECH	0100	Computer Supplies	\$ 1,116.34
14307852	9/18/2017	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 5,387.82
14307853	9/18/2017	STAPLES ADVANTAGE	0100	Advertising	\$ 100.25
				Materials And Supplies	\$ 971.78
				Office Supplies	\$ 274.64
14308411	9/19/2017	La Class Transportation, LLC	0100	Fld. Trips By Prv. Contr	\$ 3,114.66
14308412	9/19/2017	COSTCO CARMEL MTN RANCH	0100	Refreshments	\$ 44.30
14308413	9/19/2017	Stein Education Center	0100	Sub/Other Contr-Nps	\$ 18.00
14308414	9/19/2017	Jenni Trivasos	0100	Conference,Workshop,Sem.	\$ 863.28
14308415	9/19/2017	AZTEC TECHNOLOGY CORP	2139	New Construction	\$ 317.86
14308416	9/19/2017	BERT'S OFFICE TRAILERS	0100	Rents & Leases	\$ 144.39
14308417	9/19/2017	BERT'S OFFICE TRAILERS	2139	New Construction	\$ 300.62
			2518	Improvements	\$ 242.44
14308418	9/19/2017	COSTCO CARLSBAD	0100	Materials And Supplies	\$ 229.55
14308419	9/19/2017	COUNTY OF SAN DIEGO	1300	Fees - Business, Admission,Etc	\$ 694.00
14308420	9/19/2017	FAGEN FRIEDMAN & FULFROST, LLP	0100	Legal Exp-Business	\$ 1,845.00
				Legal Exp-Personnel	\$ 990.00
14308421	9/19/2017	JAMIE GARMAN	0100	Conference,Workshop,Sem.	\$ 2,030.92
14308422	9/19/2017	INST FOR EFFECTIVE EDUCATION	0100	Other Contr-N.P.S.	\$ 28,235.14
14308423	9/19/2017	M P S	0100	E-Textbooks	\$ 8,998.08
				Textbooks	\$ 33,189.42
14308424	9/19/2017	MAXIM HEALTHCARE SERVICES INC	0100	Other Contr-N.P.A.	\$ 2,617.44
14308425	9/19/2017	MOBILE MODULAR MANAGEMENT CORP	2139	New Construction	\$ 240.92
14308426	9/19/2017	OFFICE DEPOT, INC	0100	Materials And Supplies	\$ 245.34

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14308426	42997.167	OFFICE DEPOT, INC	0100	Office Supplies	\$ 30.67
				Printing	\$ 61.33
14308427	9/19/2017	SOL TRANSPORTATION, INC.	0100	Spec.Ed.Transportation	\$ 28,830.75
14308428	9/19/2017	T E R I INC	0100	Other Contr-N.P.S.	\$ 23,156.64
14308429	9/19/2017	URBAN TREE CARE, INC.	0100	Other Serv.& Oper.Exp.	\$ 51,549.00
14308430	9/19/2017	WESTBERG & WHITE, INC.	2139	New Construction	\$ 5,000.00
14308431	9/19/2017	WILLIAMS SCOTSMAN, INC.	2139	New Construction	\$ 1,812.00
14309082	9/20/2017	PC & MAC EXCHANGE	0100	Non-Capitalized Tech Equipment	\$ 1,444.80
14309083	9/20/2017	SINKEY SUBWAY INC	1300	Purchases Food	\$ 188.75
14309084	9/20/2017	KELLY BORDERS	0100	Professional/Consult Svs	\$ 1,200.00
14309085	9/20/2017	C.A.S.H.	0100	Dues And Memberships	\$ 724.00
14309086	9/20/2017	CA AGRI CONTROL INC	0100	Pest Control	\$ 700.00
14309087	9/20/2017	CA DEPT OF EDUCATION	2139	New Construction	\$ 5,974.50
14309088	9/20/2017	CENGAGE LEARNING	0100	Textbooks	\$ 2,566.08
14309089	9/20/2017	LEUCADIA PIZZERIA	0100	Refreshments	\$ 122.67
14309090	9/20/2017	M T G L, INC	2139	New Construction	\$ 8,203.25
14309091	9/20/2017	MACGILL DISCOUNT SCHOOL NURSE	0100	Materials And Supplies	\$ 696.33
14309092	9/20/2017	MATHESON TRI-GAS INC	0100	Materials And Supplies	\$ 40.42
14309093	9/20/2017	MCMMASTER-CARR SUPPLY CO.	0100	Materials And Supplies	\$ 458.20
14309094	9/20/2017	MRC360 AKA MR COPY	0100	Duplicating Supplies	\$ 175.63
14309095	9/20/2017	NASCO MODESTO	0100	Materials And Supplies	\$ 604.87
14309096	9/20/2017	OFFICE DEPOT, INC	0100	Materials And Supplies	\$ 153.33
14309097	9/20/2017	PROCURETECH	0100	Computer Supplies	\$ 471.92
14309098	9/20/2017	SCHOOL SERVICES OF CALIFORNIA, INC.	0100	Professional/Consult Svs	\$ 305.00
14309099	9/20/2017	TCR SERVICES	0100	Materials And Supplies	\$ 107.64
14309100	9/20/2017	VERDUGO TESTING CO., INC.	0100	Fees - Business, Admission,Etc	\$ 2,180.00
				Other Transport.Supplies	\$ 86.97
				Repairs & Maintenance	\$ 1,801.18
14309751	9/21/2017	Daniel Young	0100	Conference,Workshop,Sem.	\$ 68.48
14309752	9/21/2017	TK1SC INC	2139	New Construction	\$ 4,950.00
14309753	9/21/2017	AMERICAN EXPRESS	0100	Conference,Workshop,Sem.	\$ 1,500.00
14309754	9/21/2017	Natalie Seward	0100	Conference,Workshop,Sem.	\$ 60.00
14309755	9/21/2017	SALLY GERVASINI	0100	Conference,Workshop,Sem.	\$ 64.38
14309756	9/21/2017	BRITTANY MARTIN	1300	Materials And Supplies	\$ 25.00
14309757	9/21/2017	ERICA ZUG	0100	Mileage	\$ 22.47
14309758	9/21/2017	COLBI TECHNOLOGIES, INC.	0100	Fees - Business, Admission,Etc	\$ 1,670.00
14309759	9/21/2017	MARLENE HEIN	0100	Mileage	\$ 9.63
14309760	9/21/2017	FELICIA CRABTREE	1300	Food Service Sales Tp	\$ 67.00
14309761	9/21/2017	SARAH EBRHARDT	1300	Food Service Sales Tp	\$ 23.50
14309762	9/21/2017	TERESITA LENCIONI	1300	Materials And Supplies	\$ 25.00
14309763	9/21/2017	AT&T	0100	Communications-Telephone	\$ 9,186.69
14309764	9/21/2017	JOY BISCHKE	0100	Mileage	\$ 40.13
14309765	9/21/2017	CASBO	0100	Conference,Workshop,Sem.	\$ 105.00
			1300	Conference,Workshop,Sem.	\$ 35.00
14309766	9/21/2017	CENGAGE LEARNING	0100	Textbooks	\$ 746.71
14309767	9/21/2017	COX COMMUNICATIONS	0100	Communications-Telephone	\$ 87.52
14309768	9/21/2017	VICKI DE JESUS	0100	Conference,Workshop,Sem.	\$ 73.48
14309769	9/21/2017	DIGIULIO, KARI	0100	Conference,Workshop,Sem.	\$ 109.33
14309770	9/21/2017	EDCO DISPOSAL CORPORATION	2139	New Construction	\$ 539.23
			2518	New Construction	\$ 243.23
14309771	9/21/2017	LAWNMOWERS PLUS INC	0100	Repairs & Maintenance	\$ 1,961.55
14309772	9/21/2017	CAROLYN LEE	0100	Conference,Workshop,Sem.	\$ 73.48
14309773	9/21/2017	LEUCADIA PIZZERIA	0100	Refreshments	\$ 27.93
14309774	9/21/2017	JENNIFER MCCLUAN	0100	Mileage	\$ 18.19
14309775	9/21/2017	MOBILE MODULAR MANAGEMENT CORP	2139	New Construction	\$ 10,540.76
14309776	9/21/2017	SAN DIEGO CITY TREASURER	0100	Sewer Charges	\$ 6,495.19
				Water	\$ 16,918.83
14309777	9/21/2017	SHOECRAFT, KATHERINE	0100	Mileage	\$ 98.39
14309778	9/21/2017	STAPLES ADVANTAGE	0100	Duplicating Supplies	\$ 460.63

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14309778	42999.167	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 835.39
14309779	9/21/2017	TONI ZURCHER	0100	Conference,Workshop,Sem.	\$ 98.09
14310504	9/22/2017	HOFMAN PLANNING & ENGINEERING	2139	New Construction	\$ 85.00
14310505	9/22/2017	Chelsea Pest & Termite Control	0100	Pest Control	\$ 3,250.00
14310507	9/22/2017	VISTA PAINT CORPORATION	0100	Bldg.-Repair Materials	\$ 1,501.73
14310508	9/22/2017	CA DEPT OF EDUCATION	1300	Purchases Food	\$ 119.00
14310509	9/22/2017	CALIFORNIA CONSTRUCTION MGMT	2519	Professional/Consult Svs	\$ 660.00
14310510	9/22/2017	AMERICAN EXPRESS	0100	Conference,Workshop,Sem.	\$ 115.50
14310511	9/22/2017	INTERSTATE BATTERY	0100	Materials-Vehicle Parts Other Transport.Supplies	\$ 1,691.70 \$ 74.89
14310512	9/22/2017	MISSION LINEN SUPPLY	0100	Other Serv.& Oper.Exp.	\$ 567.73
14310513	9/22/2017	P AND R PAPER SUPPLY CO.	1300	Purchases Supplies	\$ 5,333.81
14310514	9/22/2017	DELORES PERLEY REVOLVING CASH	0100	Bank Charges Bus Drivers Salaries Custodian Salaries Fees - Business, Admission,Etc Instr.Aides-Sp Ed Ext Yr PERS Classified Positions Spec Ed Student Stipends	\$ 142.83 \$ 1,020.63 \$ 3,843.05 \$ 20.00 \$ 1,125.00 \$ 481.58 \$ 1,995.00
14310515	9/22/2017	PROJECT LEAD THE WAY, INC	0100	Materials And Supplies	\$ 750.00
14310516	9/22/2017	SO-CAL DOMINONDS	1300	Purchases Food	\$ 972.90
14310517	9/22/2017	SUNRISE PRODUCE	1300	Purchases Food	\$ 3,469.43
14311013	9/25/2017	Little Diversified Architectural Cons.	2519	Professional/Consult Svs	\$ 666.00
14311014	9/25/2017	I-Fang Wang	0100	Conference,Workshop,Sem.	\$ 1,784.59
14311015	9/25/2017	TIFFANY HAZLEWOOD	0100	Mileage	\$ 81.33
14311016	9/25/2017	Stein Education Center	0100	Sub/Other Contr-Nps	\$ 54.00
14311017	9/25/2017	BISSIRI STUDIO	2519	New Construction	\$ 1,450.77
14311018	9/25/2017	Chelsea Pest & Termite Control	0100	Pest Control	\$ 200.00
14311019	9/25/2017	LEVEL 10 CONSTRUCTION LP	2139	New Construction	\$ 696,756.97
14311020	9/25/2017	W W NORTON & COMPANY INC	0100	Textbooks	\$ 3,037.25
14311021	9/25/2017	WILLIAMS, GREG	0100	Professional/Consult Svs	\$ 1,200.00
14311022	9/25/2017	MICHAEL FITCHETT	0100	Athletic Post-Season Travel	\$ 458.57
14311023	9/25/2017	HOLLY AUSTIN	0100	Conference,Workshop,Sem.	\$ 60.00
14311024	9/25/2017	JULIANNE VELASCO	0100	Conference,Workshop,Sem.	\$ 74.45
14311025	9/25/2017	SHEILAH PEARSON	0100	Mileage	\$ 7.49
14311026	9/25/2017	MICHELE TRAVIS	0100	Mileage	\$ 7.49
14311027	9/25/2017	HOLLY WARREN	0100	Mileage	\$ 4.82
14311028	9/25/2017	MEREDITH REEVE	0100	Mileage	\$ 9.63
14311029	9/25/2017	CHERI WENGRONOWITZ	0100	Mileage	\$ 9.63
14311030	9/25/2017	ERIC DILL	0100	Mileage	\$ 158.90
14311031	9/25/2017	DEBRA DUBS	0100	Mileage	\$ 14.45
14311032	9/25/2017	RANDA FAST-MEDLEY	0100	Conference,Workshop,Sem.	\$ 80.12
14311033	9/25/2017	GEOCON INCORPORATED	2139	New Construction	\$ 657.50
14311034	9/25/2017	JENNIFER MAGRUDER	0100	Conference,Workshop,Sem.	\$ 80.97
14311035	9/25/2017	LORI MUSEL	0100	Conference,Workshop,Sem.	\$ 110.29
14311036	9/25/2017	PALOMAR REPROGRAPHICS, INC.	2139	Improvements New Construction	\$ - \$ 1,805.95
14311037	9/25/2017	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 800.00
14311038	9/25/2017	RANCHO SANTA FE SEC SYSTEMS	2139	New Construction	\$ 1,749.00
14311039	9/25/2017	MELISSA SAGE	0100	Conference,Workshop,Sem.	\$ 17.66
14311040	9/25/2017	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 178.52
14311041	9/25/2017	XEROX CORPORATION	0100	Copy Charges Rents & Leases	\$ 1,038.92 \$ 6,453.74
14311042	9/25/2017	CHERYL YOSHIDA	0100	Conference,Workshop,Sem.	\$ 208.58
14311702	9/26/2017	M A Engineers Inc.	2139	New Construction	\$ 1,400.00
14311703	9/26/2017	EVERYTHING MEDICAL	0100	Materials And Supplies	\$ 112.08
14311704	9/26/2017	A-Z BUS SALES, INC. - COLTON	0100	Materials-Vehicle Parts	\$ 2,630.54
14311705	9/26/2017	BEST BUY BUSINESS ADVANTAGE ACCOUNT	2139	Equipment	\$ 8,023.10
14311706	9/26/2017	C D W G.COM	0100	Materials And Supplies	\$ 4,268.97

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14311706	43004.167	C D W G.COM	0100	Non-Capitalized Tech Equipment	\$ 424.50
14311707	9/26/2017	COROVAN MOVING & STORAGE	2139	New Construction	\$ 2,738.75
14311708	9/26/2017	CITY OF CARLSBAD	0100	Professional/Consult Svcs	\$ 6,115.00
14311709	9/26/2017	ENCINITAS FORD	0100	Materials-Vehicle Parts	\$ 155.25
14311710	9/26/2017	PICK UP STIX CATERING	1300	Purchases Food	\$ 1,472.50
14311711	9/26/2017	RANCHO SANTA FE SEC SYSTEMS	2139	New Construction	\$ 3,025.00
14311712	9/26/2017	SIMPLEX GRINNELL LP	0100	Other Serv.& Oper.Exp.	\$ 21,555.75
14311713	9/26/2017	AMERICAN EXPRESS	0100	Other Serv.& Oper.Exp.	\$ 1,577.13
14311714	9/26/2017	XEROX CORPORATION	0100	Copy Charges	\$ 379.94
				Rents & Leases	\$ 4,152.42
			1300	Copy Charges	\$ 86.10
				Rents & Leases	\$ 226.54
14312430	9/27/2017	ANTHEM BLUE CROSS	6717	Retiree Vendor Pmts	\$ 89.92
14312431	9/27/2017	VEBA KAISER	0100	Health & Welfare Benefits, cla	\$ 580.00
14312432	9/27/2017	DELTA DENTAL INSURANCE CO.	0100	Health & Welfare Benefits, cla	\$ 55.18
14312433	9/27/2017	ANTHEM DENTAL	0100	Health & Welfare Benefits, cer	\$ 51.13
14312434	9/27/2017	KAISER	0100	Health & Welfare Benefits, cer	\$ 1,606.77
14312435	9/27/2017	PC & MAC EXCHANGE	0100	Non-Capitalized Tech Equipment	\$ 1,444.80
14312436	9/27/2017	SSID #1130504	0100	Other Serv.& Oper.Exp.	\$ 653.20
14312437	9/27/2017	ELLEN DICRISTINA	0100	Conference,Workshop,Sem.	\$ 30.55
14312438	9/27/2017	SUNWIND SOLAR	0100	Materials And Supplies	\$ 278.00
14312439	9/27/2017	KARTER SCIENTIFIC	0100	Materials And Supplies	\$ 25.01
14312440	9/27/2017	IAT INTERACTIVE, LLC	0100	Materials And Supplies	\$ 2,948.09
14312441	9/27/2017	ANASTASIA KOKKINIS	0100	Conference,Workshop,Sem.	\$ 81.36
14312442	9/27/2017	A.N.D. TECHNOLOGIES	0100	Computer Licensing	\$ 1,295.00
14312443	9/27/2017	ALPHA GRAPHICS	0100	Printing	\$ 62.60
14312444	9/27/2017	BERT'S OFFICE TRAILERS	0100	Rents & Leases	\$ 350.00
14312445	9/27/2017	CA AGRI CONTROL INC	0100	Pest Control	\$ 700.00
14312446	9/27/2017	CONSULTING & INSPECTION SVCS	2519	Professional/Consult Svcs	\$ 656.00
14312447	9/27/2017	VICKI DE JESUS	0100	Conference,Workshop,Sem.	\$ 105.12
14312448	9/27/2017	EDCO DISPOSAL CORPORATION	0100	Rubbish Disposal	\$ 11,335.70
14312449	9/27/2017	GOODHEART-WILLCOX	0100	Textbooks	\$ 3,542.28
14312450	9/27/2017	HERFF JONES, INC	0100	Printing	\$ 12.46
14312451	9/27/2017	ITHAKA	0100	Materials And Supplies	\$ 2,500.00
14312452	9/27/2017	OFFICE SOLUTIONS BUSINESS	0100	Materials And Supplies	\$ 114.22
14312453	9/27/2017	PALOMAR REPROGRAPHICS, INC.	2139	Improvements	\$ -
				New Construction	\$ 208.70
14312454	9/27/2017	PASCO SCIENTIFIC	0100	Materials And Supplies	\$ 39,297.30
14312455	9/27/2017	PERMA BOUND	0100	Books Other Than Textbooks	\$ 211.51
14312456	9/27/2017	LAURA ROMANO	0100	Legal Exp-Business	\$ 1,012.50
14312457	9/27/2017	S AND R TOWING INC	0100	Other Serv.& Oper.Exp.	\$ 512.50
14312458	9/27/2017	MARITZA SANTANDER	0100	Conference,Workshop,Sem.	\$ 65.80
14312459	9/27/2017	SCHOOL SPECIALTY, INC.	0100	Materials And Supplies	\$ 204.01
14312460	9/27/2017	RUSSELL SIGLER INC	0100	Non-Capitalized Equipment	\$ 1,252.42
14312461	9/27/2017	SWEETWATER	0100	Computer Licensing	\$ 5,979.98
				Computer Software	\$ 1,980.00
				Materials And Supplies	\$ 564.00
14312462	9/27/2017	UNITED PARCEL SERVICE	0100	Communications-Postage	\$ 23.24
14312463	9/27/2017	WESELOH CHEVROLET CO	0100	Materials-Vehicle Parts	\$ 334.61
14312464	9/27/2017	WORKABILITY I REGION 5	0100	Conference,Workshop,Sem.	\$ 55.00
14312465	9/27/2017	XEROX CORPORATION	0100	Duplicating Supplies	\$ 399.64
				Rents & Leases	\$ 283.24
14313629	9/29/2017	Daily Journal Corporation	2139	New Construction	\$ 494.00
14313630	9/29/2017	AGENCY FOR STUDENT	0100	Computer Licensing	\$ 1,980.00
14313631	9/29/2017	DEMCO INC	0100	Materials And Supplies	\$ 771.25
14313632	9/29/2017	DEVEREUX CLEO WALLACE	0100	Mental Health Svcs	\$ 4,946.05
				Other Contr-N.P.S.	\$ 6,844.00
				Room & Board	\$ 6,605.79
14313633	9/29/2017	ECONOMY RESTAURANT SUPPLY	1300	Purchases Supplies	\$ 148.16

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WARRANT REPORT FROM 09/05/17 THROUGH 10/02/17

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14313634	9/29/2017	ECONOMY RESTAURANT SUPPLY	2518	Equipment	\$ 3,791.72
14313635	9/29/2017	MOBIL CONSTRUCTION SWEEPING	0100	Other Serv.& Oper.Exp.	\$ 345.00
14313636	9/29/2017	MODULAR SPACE CORPORATION	0100	Rents & Leases	\$ 540.99
14313637	9/29/2017	ROESLING NAKAMURA	2139	Improvements	\$ 2,020.00
14313638	9/29/2017	SAN DIEGO SCENIC TOURS, INC.	0100	Fld. Trips By Prv. Contr	\$ 1,034.15
14313639	9/29/2017	STAPLES ADVANTAGE	0100	Duplicating Supplies	\$ 108.45
				Materials And Supplies	\$ 2,548.57
				Office Supplies	\$ 76.98
			1300	Office Supplies	\$ 63.27
14313640	9/29/2017	WESELOH CHEVROLET CO	0100	Materials-Vehicle Parts	\$ 191.97
14313641	9/29/2017	SAN DIEGO FRICTION PRODUCTS	0100	Materials-Vehicle Parts	\$ 3,491.68
14313642	9/29/2017	XEROX CORPORATION	0100	Copy Charges	\$ 965.46
				Rents & Leases	\$ 2,775.54
14314222	10/2/2017	SSID #2173691845	0100	Mediation Settlements	\$ 24,540.00
14314223	10/2/2017	SSID #7112709066	0100	Mediation Settlements	\$ 28,429.55
14314224	10/2/2017	AFFORDABLE DRAIN SERVICE INC	0100	Repairs & Maintenance	\$ 5,075.00
14314225	10/2/2017	ARCH ACADEMY, THE	0100	Mediation Settlements	\$ 3,248.56
14314226	10/2/2017	BREVIG PLUMBING	2139	New Construction	\$ 3,250.00
14314227	10/2/2017	CLASS LEASING LLC	2139	New Construction	\$ 21,050.00
			2519	New Construction	\$ 16,153.00
14314228	10/2/2017	DIGITAL SCHOOLS OF CA, LLC	0100	Consultants-Computer	\$ 3,447.50
14314229	10/2/2017	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 144,561.46
14314230	10/2/2017	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 156,229.89
14314231	10/2/2017	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 735,541.51
14314232	10/2/2017	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 352,604.87
14314233	10/2/2017	FISHER SCIENTIFIC	0100	Materials And Supplies	\$ 604.85
			2518	Equipment	\$ 60,709.94
14314235	10/2/2017	FLINN SCIENTIFIC INC	0100	Materials And Supplies	\$ 4,557.96
14314236	10/2/2017	NINYO & MOORE	2139	New Construction	\$ 9,555.00
14314237	10/2/2017	NORTH COUNTY CONFERENCE	0100	Dues - CIF	\$ 6,241.20
14314238	10/2/2017	NO CTY STUDENT TRANSPORTATION	0100	Fld. Trips By Prv. Contr	\$ 18,189.31
14314241	10/2/2017	SIEMENS INDUSTRY, INC.	0100	Repairs & Maintenance	\$ 9,480.00
14314242	10/2/2017	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 375.32
14314243	10/2/2017	SVA ARCHITECTS, INC.	2139	New Construction	\$ 14,499.38

Report Total \$6,128,564.92

ITEM 15F

RCF REPORT FROM 09/05/17 THROUGH 10/02/17

CK NBR	DATE	NAME/VENDOR	DESCRIPTION	AMOUNT
11522	09/06/2017	JESUS MEDINA	PAYROLL: August 2017	3,843.05
11523	09/06/2017	AMERICAN EXPRESS	MEM RWDS ANNUAL PROGRAM FEE	90.00
11524	09/07/2017	ELVIA VAZQUEZ	PAYROLL: IRS Refund	52.11
11525	09/07/2017	DONNA BRANNAN	PAYROLL: IRS Refund	154.18
11526	09/07/2017	JOELINDA GORDON	PAYROLL: IRS Refund	814.34
11527	09/07/2017	AARON TRUJILLO	PAYROLL: IRS Refund	481.58
11528	09/11/2017	SAN DIEGUITO UHSD	TPP, BANK FEE: August 2017	2,022.03
11529	09/15/2017	ASHLEY BAHNER	PAYROLL: August 2017	1,300.00
11530	09/22/2017	CITY TREASURER	Permit #55819	69.00
11531	09/27/2017	VOID CHECKS	VOID: VOID CHECK	0.00
11532	09/29/2017	ADAM WITZMANN	PAYROLL: September 2017	2,938.73
11533	09/29/2017	NORMA SERRANO	PAYROLL: September 2017	1,254.00
11534	09/29/2017	SUSAN BOUCHARD	INITIAL PETTY CASH 2017-18	75.00
11535	09/29/2017	RYLAND WICKMAN	INITIAL PETTY CASH 2017-18	75.00
11536	09/29/2017	BETHANY BRITT	INITIAL PETTY CASH 2017-18	75.00
11537	09/29/2017	SCOTT JAY	INITIAL PETTY CASH 2017-18	75.00
11538	09/29/2017	KELLEY FOX	INITIAL PETTY CASH 2017-18	75.00
11539	09/29/2017	RENEE CODY	INITIAL PETTY CASH 2017-18	75.00
11540	09/29/2017	MARY JEANNETTE LINDEBAK	INITIAL PETTY CASH 2017-18	75.00
11541	09/29/2017	CURTIS FILLMORE	INITIAL PETTY CASH 2017-18	75.00
11542	09/29/2017	KELLIE MAUL	INITIAL PETTY CASH 2017-18	75.00
11543	09/29/2017	CAROLYN WONG	INITIAL PETTY CASH 2017-18	75.00
11544	09/29/2017	MARIANNE RATHER	INITIAL PETTY CASH 2017-18	75.00
11545	09/29/2017	VOID CHECKS	VOID: VOID CHECK	0.00
11547	09/29/2017	ELIZABETH ENGELBERG	INITIAL PETTY CASH 2017-18	75.00

Report Total

13,919.02

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 29, 2017

BOARD MEETING DATE: October 12, 2017

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

SUBMITTED BY: Eric R. Dill, Superintendent

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

EXECUTIVE SUMMARY

The attached report summarizes 3 agreements:

The first agreement is with JPBLA, Inc., landscape architect for design of the proposed Sculpture Garden at Canyon Crest Academy's new B Building classroom building.

An agreement with Erickson Hall Construction Company, to provide construction management services for the Carmel Valley Middle School Music Classroom Building Project. The prior phase of this project, which encompassed improvements to classroom spaces in the Drama Classrooms and Performing Arts Center, was managed by Level 10 Construction during the summer recess. In anticipation of the new construction phase of this project, District staff consulted with Level 10 and agreed to reassign the construction management to a firm whose local offices were more readily staffed with seasoned K-12 project superintendents more familiar with the process and protocols of the Division of State Architect. Erickson Hall is able to facilitate the District's delivery schedule utilizing local team members who have previously brought projects in for the District on time and under budget.

An agreement with Geocon, Inc., to provide geotechnical/engineering services at the San Dieguito High School Academy's Arts and Social Sciences Building project, to review the plan changes as required by the City of Encinitas.

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.

ITEM 15G

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**FACILITIES PLANNING & CONSTRUCTION – AGREEMENTS****Board Meeting Date: 10-12-17**

<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>
10/13/17 – Completion	JPBLA, Inc.	To provide landscape architecture services at Canyon Crest Academy's Sculpture Garden project.	Building Fund Prop 39 – Fund 21-39	\$8,000.00 Plus reimbursable expenses
09/18/17 – Completion	Erickson Hall Construction Co.	To provide construction management services for the Carmel Valley Middle School Music Classroom Building Project.	Building Fund Prop 39 – Fund 21-39, North City West School Facilities Financing Authority	\$900,012.00
06/12/17 – Completion	Geocon, Inc.	To provide geotechnical/engineering services for the San Dieguito High School Academy Arts & Social Sciences Building project.	Building Fund Prop 39 – Fund 21-39	\$2,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 29, 2017

BOARD MEETING DATE: October 12, 2017

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

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:

Two agreements are with Westberg & White, Inc., for architectural/engineering services at the Oak Crest Middle School Campus. Agreement CA2013-15 is the master plan agreement and is being amended to accommodate the City of Encinitas Substantial Conformance Review. Agreement CA2017-24 was initiated to establish the interim Administration Building after fire damage was sustained. This amendment seeks to provide the design services for the replacement Administration Building.

An agreement with Bert's Office Trailer's for the month-to-month rental of an 8x20 office trailer. This office trailer has been used by project management staff at various projects District wide, with the current extension intended for use as the Inspector of Record's temporary offices at the Carmel Valley Middle School Classroom Building Project. The agreement was previously charged against the general fund. This extension will charge against Fund 21-39. If the office trailer is still needed after completion of the Carmel Valley project, the appropriate fund will be charged.

Two agreements for construction of the Carmel Valley Middle School Music Classroom Building and Site Improvements Project (the "Project") are also presented for consideration. Bids for the Project were conducted last spring, with contract awards approved by the Board on May 11, 2017 and June 8, 2017 respectively.

Unforeseen conditions were discovered during the improvements to the Performing Arts Center, affecting two of the trade contracts awarded. The award package to Brady SoCal Inc., for the general construction and finishes where the work of improvements did not anticipate damage to the walls caused by the removal of the acoustical panels where the presence of wall paper hidden behind layers of paint was discovered, resulting in dry wall repair and texturizing to complete the work of the plans.

ITEM 15H

Secondarily, Sylvester Roofing encountered unforeseen conditions when roof rot was discovered where new roofing would connect to existing roofing. The rot would not have been visible during the pre-bid job walk and could only have been discovered when the roof was penetrated for the work of improvement.

Because these conditions could not have been discovered unless the work of demolition or building penetration had occurred, they are categorized as unforeseen conditions which could not have been anticipated during the public bid process.

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.

ITEM 15H

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

FACILITIES PLANNING & CONSTRUCTION – AMENDMENTSBoard Meeting Date: 10-12-17

<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>
05/03/13 - Completion	Westberg & White, Inc.	To amend contract CA2013-15 for architectural/engineering services at Oak Crest Middle School.	Building Fund Prop 39 – Fund 21-39	Additional \$53,000.00 for a new total of \$1,360,275.00
12/09/16 – Completion	Westberg & White, Inc.	To amend contract CA2017-24 for architectural/engineering services for the Oak Crest Middle School Administration Building.	Building Fund Prop 39 – Fund 21-39, Capital Facilities Fund 25-19, General Fund 01-00 and Risk Management Joint Powers Authority	Additional \$121,450.00, for a new total of \$139,050.00
3/20/14 – 06/30/18	Bert's Officer Trailers	To amend contract CA2014-34 for month-to-month rental of an 8x20 office trailer.	The Fund To Which The Project Is Charged	Additional \$1,506.12, for a new total of \$6,880.00
06/09/17 – 05/17/18	Brady SoCal, Inc.	To amend Combination Bid Package #4 General Construction and #5 Finishes, Carmel Valley Middle School Music Classroom Building and Site Improvements Project CB2017-10.	Build Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority	Additional \$12,734.00 for a new total of \$1,070,064.00

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06/09/17 – 05/17/18	Sylvester Roofing Company, Inc.	To amend Bid Package #11 Roofing, Carmel Valley Middle School Music Classroom Building and Site Improvements Project CB2017-10.	Build Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority	Additional \$11,652.00 for a new total of \$86,652.00
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San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 29, 2017

BOARD MEETING DATE: October 12, 2017

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

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: AWARD OF CONTRACTS / FACILITIES PLANNING
& CONSTRUCTION

EXECUTIVE SUMMARY

Bids for construction of the new Performing Arts Center at Torrey Pines High School were conducted on August 17, 2017 and September 28, 2017. The project was bid as a multi-prime project with McCarthy Building Companies, Inc., acting as Construction Manager.

Overall, the bid was successful with 88 firms responding to 21 bid packages. Bid packages were reviewed by District Staff and the Construction Manager to determine the lowest responsive and responsible bidders. Bid Package #14, for theatrical equipment, did not receive the level of response anticipated, therefore this bid package will be re-bid at a later date.

Total hard construction cost for the 20 trade packages recommended for award this date equals \$19,103,835.79.

RECOMMENDATION:

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

1. Sierra Pacific West, Inc., Bid Package #1 Site Construction, Earthwork, Demolition, Survey, SWPPP; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$1,014,231.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
2. Rocky Coast Builders, Inc., Bid Package #2 Concrete, Concrete Reinforcing, Waterproofing; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$2,610,582.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

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3. Williams & Sons Masonry, Inc., Bid Package #3 Masonry; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$1,986,304.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
4. Price Industries, Inc., dba International Iron Products, Bid Package #4 Metals; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$2,155,410.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
5. K&Z Cabinet Co., Inc., Bid Package #5 Finish Carpentry, Architectural Wood Casework; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$115,960.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
6. Sylvester Roofing Co., Bid Package #6 Roofing; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$315,000.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
7. Buxcon Sheet Metal, Inc., Bid Package #7 Flashing & Sheet Metal; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$519,750.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
8. Queen City Glass Co., Bid Package #8 Glass and Glazing; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$530,550.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
9. Best Interiors, Inc., Bid Package #9 Metal Stud Framing, Hollow Metal Doors & Frames, Insulation, Final Clean; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$2,008,732.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
10. Elljay Acoustics, Inc., Bid Package #10 Acoustical Panel Ceilings, Acoustical Wall Panels; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$459,657.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
11. A&A Flooring, Inc., dba A&S Flooring, Bid Package #11 Flooring; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$457,974.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
12. Pecoraro, Inc., Bid Package #12 Painting; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$185,000.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

ITEM 15I

13. SWCS, Inc., Bid Package #13 Specialties, Signage, Overhead Coiling Doors, Fire Extinguishers; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$133,893.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
14. Bradshaw Engineering, Inc., Bid Package #15 Fire Sprinklers; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$194,283.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
15. HPS Mechanical, Bid Package #16 Plumbing; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$496,146.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
16. Chapman Air Systems, Inc., dba W.R. Robbins Company, Bid Package #17 HVAC; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$727,560.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
17. Ace Electric, Inc., Bid Package #18 Electrical, Communications, Electronic Safety & Security, Wheelchair Lift, Elevator; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$3,536,925.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
18. RAP Engineering, Inc., Bid Package #19 AC Paving, Pavement Marking; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$230,586.79, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
19. Bravo Concrete Construction Services, Inc., Bid Package #20 Concrete Paving; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$692,820.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
20. Dreamscape Landscape and Maintenance, Inc., Bid Package #21 Landscape & Irrigation; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$372,123.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
21. Peltzer Plumbing, Inc., Bid Package #22 Site Utilities; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01 during the period October 13, 2017 through March 17, 2019, in the amount of \$360,349.00, 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: September 27, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED BY: Mark G. Miller,
Associate Superintendent, Administrative Services

SUBMITTED BY: Eric Dill, Superintendent

SUBJECT: **ADOPTION OF RESOLUTION IN SUPPORT
OF RED RIBBON WEEK AND DECLARING
OCTOBER 2017 AS DRUG AWARENESS
MONTH**

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EXECUTIVE SUMMARY

This resolution is provided as a means to show that the Board of Trustees of the San Dieguito Union High School District joins the nation in support and recognition of Red Ribbon Week, October 23 – 31, 2017 and declaring October, 2017 as Drug Awareness Month.

RECOMMENDATION:

It is recommended that the Board adopt the Resolution in support of Red Ribbon Week, October 23 – 31, 2017 and declaring October, 2017, as Drug Awareness Month, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
RESOLUTION FOR 2017
IN SUPPORT OF
DRUG AWARENESS MONTH AND
RED RIBBON WEEK**

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

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

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

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

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Trustees of the San Dieguito Union High School District joins the nation in support of Red Ribbon Week, October 23 – 31, 2017 and declares October, 2017, as Drug Awareness Month, which will encourage all students to make a visible statement of their commitment to a healthy, drug-free community in which to raise a generation of healthy, drug-free youth.

Passed and adopted by the San Dieguito Union High School District Board of Trustees at its regular meeting on Thursday, October 12, 2017.

Amy Herman, Board President

Beth Hergesheimer, Board Clerk

October 12, 2017
Date

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 5, 2017

BOARD MEETING DATE: October 12, 2017

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

SUBJECT: ACCEPTANCE OF DONATION FROM
EARL WARREN MIDDLE SCHOOL PTSA –
“THE SEAHAWK” KINETIC SCULPTURE

EXECUTIVE SUMMARY

During the last school year, the Earl Warren Middle School PTSA approached the principal and the District to donate a signature piece of art to the Earl Warren Middle School campus. The PTSA raised funds for campus beautification and wanted to donate a piece that would complement the new school.

The PTSA selected Amos Robinson, who designed the kinetic sculptures located along Highway 101 in Solana Beach and worked with the artist to create a kinetic sculpture for the campus. The PTSA and Mr. Robinson also worked with district planning & construction staff, our architect, construction manager, and DSA inspector to ensure the installation would be compliant with regulations governing structures of that size on school campuses.

The EWMS students chose the name “The Seahawk.” The sculpture is 16 feet high, contains the school’s Seahawk mascot logo in the center and is topped by shining metallic wings which rotate in the breeze. A time capsule will be placed inside the sculpture to be opened in 2067.

The sculpture greets students and visitors in the lower quad across from the main entrance of the school. It is sure to become a beloved icon representing the school.

The value of this donation from the PTSA is \$45,000, which also includes a steel Seahawk logo and “54” to adorn the school. In addition, Mr. Robinson plans to offer his time to work with EWMS students in the school art program.

ITEM 17

The Earl Warren Middle School students and staff, along with district staff, appreciate the generous support of the EWMS PTSA. We are grateful for the efforts of our dedicated parents who contribute their time and resources to the PTSA which benefit all students at Earl Warren Middle School.

RECOMMENDATION:

It is recommended that the Board accept the donation of "The Seahawk" kinetic sculpture from the Earl Warren Middle School PTSA, as shown in the attached supplement.

FUNDING SOURCE:

Earl Warren Middle School PTSA.

**GIFTS AND DONATIONS
SDUHSD BOARD MEETING
October 12, 2017**

ITEM 17

Donation	Description	Donor	Department	School Site
	*Donated Items:			
\$45,000.00	"The Seahawk" Sculpture	Earl Warren Middle School PTSA	Administration	EWMS
\$0.00	Monetary Donations			
\$45,000.00	*Value of Donated Items			
\$45,000.00	TOTAL VALUE			

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 25, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED BY: Mark Miller, Associate Superintendent,
Administrative Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: **APPROVAL OF AGREEMENT / SPECIAL
EDUCATION TASK FORCE FACILITATOR/
ADMINISTRATIVE SERVICES**

EXECUTIVE SUMMARY

The purpose of the Special Education Task Force is to engage our stakeholder groups (parent, teachers, and administrators) to analyze the current status of the Special Education program and to refine an instructional delivery model that will continue to build on the effective program delivery model currently offered at SDUHSD.

Feedback from our stakeholder group, indicates our community would like to see this process led by a person with knowledge of the Individuals with Disabilities Education Act as well as having both K-12 administrative and instructional experience.

The attached Professional Services Report/Administrative Services summarizes one agreement with a facilitator to lead the Special Education Task Force.

RECOMMENDATION:

It is recommended that the Board approve entering into an agreement with Maureen O'Leary Burness to facilitate and provide guidance to the SDUHSD Special Education Task Force, as shown in the attached Professional Services Report.

FUNDING SOURCE:

General Fund/Unrestricted 01-00.

ITEM 18

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

ADMINISTRATIVE SERVICES – PROFESSIONAL SERVICES REPORTBoard Meeting Date: 10-12-17

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Not to Exceed</u>
11/01/17 - 06/30/18	Maureen O'Leary Burness	<p>Facilitate the SDUHSD Special Education Task Force.</p> <p>Meet with district staff and outline timeline and scope of work to be completed.</p> <p>Meet with task force and district special education leaders monthly.</p> <p>Draft a strategic plan for special education and provide guidance regarding important elements within a strategic plan such as best practices for a continuum of services for students with special needs, best practices for a researched based instructional delivery model(s) that promote high quality learning, a professional learning model for teachers and administrators on current special education laws and practices as well as IEP meeting best practices, evidenced based transitional services, as well as behavioral supports for students based on their IEP needs.</p>	General Fund/ Unrestricted 01-00	\$30,000.00

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 5, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED BY: Amy Herman, Board President

SUBMITTED BY: Eric Dill, Superintendent

SUBJECT: APPROVAL TO CONDUCT BOARD WORKSHOP
ON GOVERNANCE AND LEADERSHIP

EXECUTIVE SUMMARY

The Board of Trustees has previously discussed engaging with the California School Boards Association to conduct a workshop on effective governance. This topic was raised by the former Board President in the 2015-16 school year, and the Board formally considered a contract with CSBA at the July 13, 2017 meeting which ended with a tie vote. Although there has not been unanimous consensus to conduct formal training with the full Board of Trustees, as recently recommended by the Grand Jury, a majority of the Board continue to place a priority on strengthening its leadership, improving organizational effectiveness, and maintaining a focus on academic achievement for all students.

Mrs. Dalessandro reiterated at the last board meeting the need to hold a six-hour workshop with all five board members and the superintendent to be facilitated by CSBA. The desired outcomes would be to establish a unity of purpose, define roles and responsibilities, promote positive governance team culture, and agree upon supportive structures, processes and protocols.

Such a workshop could be held in a single day or split over two days or evenings. The facilitator would contact each board member and superintendent individually prior to the workshop to discuss issues and expectations. The workshop would be conducted as an open meeting in accordance with the Brown Act.

Should the Board agree to hold a workshop on effective governance, the superintendent will bring a contract with CSBA to the next regular meeting for approval.

ITEM 19

RECOMMENDATION:

It is recommended that the Board approve conducting a workshop facilitated by California School Boards Association (CSBA) with participation of all Governing Board Members and the Superintendent to improve board governance and organizational effectiveness.

FUNDING SOURCE:

General Fund 01-00.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 2, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED & SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: PUBLIC HEARING / CALIFORNIA VOTING RIGHTS ACT (CVRA) / REGARDING THE COMPOSITION OF POTENTIAL TRUSTEE VOTING AREAS ASSOCIATED WITH THE DISTRICT'S TRANSITION TO A BY-TRUSTEE AREA ELECTION SYSTEM IN ADVANCE OF THE PREPARATION OF DRAFT TRUSTEE VOTING AREA PLANS BY THE DISTRICT'S DEMOGRAPHER

EXECUTIVE SUMMARY

On September 27, 2017, the Board of Trustees unanimously voted to initiate the process of transitioning the method by which Governing Board members are elected. Under the current "at-large" system, all registered voters in the District's boundaries can vote for candidates for Board member seats. Under the new proposed system, candidates will be elected by "trustee areas."

Transitioning to this new system under the California Voting Rights Act (CVRA) requires the Board to hold public hearings on proposed trustee area boundaries (or maps) prior to asking the San Diego County Committee on School District Organization to approve the change. If the Committee approves the change, "by-trustee" area voting would be held starting with the 2018 general election, on Tuesday, November 6, 2018.

Before the District prepares and presents draft map options, the law requires the District to hold two public hearings to solicit comments and feedback regarding the potential trustee areas. The pre-map public hearings will be held at this regular meeting and at a special meeting scheduled for October 19, 2017.

ITEM 20

RECOMMENDATION:

The Governing Board will convene a public hearing to receive public testimony concerning the composition of potential trustee voting areas associated with the District's transition to a by-trustee area election system in advance of the preparation of draft trustee voting area plans by the District's demographer.

FUNDING SOURCE:

N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 3, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED BY: Cindy Frazee
Associate Superintendent/Human Resources

SUBMITTED BY: Eric Dill
Superintendent

SUBJECT: CONDUCT PUBLIC HEARING PURSUANT TO GOVERNMENT CODE SECTION 3547 REGARDING THE PROPOSAL FROM THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT TO THE SAN DIEGUITO FACULTY ASSOCIATION TO OPEN NEGOTIATIONS FOR THE 2017-2018 SCHOOL YEAR

EXECUTIVE SUMMARY

Section 3547 of the Educational Employment Relations Act (EERA) requires school district in California to give public notice of all bargaining proposals to make these available for public viewing. This process is referred to as “sunshining”, gives the public the opportunity to express their views at a board meeting prior to the Board’s adoption of any formal proposal submitted for negotiations.

RECOMMENDATION:

It is recommended that the Board conduct Public Hearing pursuant to Government Code Section 3547 regarding the proposal from the San Dieguito Union High School District to the San Dieguito Faculty Association to open negotiations for the 2017-2018 school year.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 3, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED BY: Cindy Frazee
Associate Superintendent/Human Resources

SUBMITTED BY: Eric Dill
Superintendent

SUBJECT: ADOPT PROPOSAL FROM THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT
TO OPEN NEGOTIATIONS WITH THE SAN
DIEGUITO FACULTY ASSOCIATION FOR
THE 2017-2018 SCHOOL YEAR

EXECUTIVE SUMMARY

The District is entering into discussions with the San Dieguito Faculty Association regarding the Certificated Unit Collective Bargaining Agreement Negotiations. This is the third year of a three-year contract. Attached is the opening statement of the District.

RECOMMENDATION:

It is recommended that the Board adopt the San Dieguito Union High School District's initial proposal to open negotiations with the San Dieguito Faculty Association (SDFA) for the 2017-2018 school year.

San Dieguito Union High School District

Sunshine Statements for 2017-18 Negotiations

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

1. To be proactive and fiscally prudent when considering financial compensation and health care for employees.
2. To ensure long-term budget stability for the District
3. To continue to strengthen the cooperative relationship between the District and SDFA, through collaborative problem-solving

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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 3, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED BY: Cindy Frazee
Associate Superintendent/Human Resources

SUBMITTED BY: Eric Dill
Superintendent

SUBJECT: CONDUCT PUBLIC HEARING PURSUANT
TO GOVERNMENT CODE SECTION 3547
REGARDING THE PROPOSAL FROM THE
SAN DIEGUITO FACULTY ASSOCIATION
TO THE SAN DIEGUITO UNION HIGH
SCHOOL DISTRICT TO OPEN
NEGOTIATIONS FOR THE 2017-2018
SCHOOL YEAR

EXECUTIVE SUMMARY

Section 3547 of the Educational Employment Relations Act (EERA) requires school district in California to give public notice of all bargaining proposals to make these available for public viewing. This process is referred to as “sunshining”, gives the public the opportunity to express their views at a board meeting prior to the Board’s adoption of any formal proposal submitted for negotiations.

RECOMMENDATION:

It is recommended that the Board conduct Public Hearing pursuant to Government Code Section 3547 regarding the proposal from the San Dieguito Faculty Association to the San Dieguito Union High School District to open negotiations for the 2017-2018 school year.

San Dieguito Faculty Association

Sunshine Statements for 2017-18 Negotiations

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

1. Maintain the security and stability of the financial compensation and health care for certificated unit members.
2. Continue to use the interest-based, collaborative process as SDFA and the District mutually address common problems, concerns, and issues.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 15, 2017

BOARD MEETING DATE: October 12, 2017

PREPARED BY: Mark G. Miller, Associate Superintendent of Administrative Services

SUBMITTED BY: Eric R. Dill, Superintendent

SUBJECT: **PROPOSED NEW / REVISED / DELETED BOARD POLICIES (13) / ADMINISTRATIVE 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.

Current Policy Number	New Policy Number	Title	Comments
5141		Health Care and Emergencies	Revised to align with CSBA recommendations
5141/ AR-2		Automatic External Defibrillators	Delete administrative regulation
5141.1		Accidents	Delete policy
5141.2		Bloodborne Pathogens	Delete policy
5141.21		Administering Medication and Monitoring Health Conditions	Revised to align with CSBA recommendations
5141.22		Infectious Diseases	Revised to align with CSBA recommendations

Current Policy Number	New Policy Number	Title	Comments
	5141.23	Asthma Management	New policy to align with CSBA recommendations
5141.24		Specialized Health Care	Delete policy
5141.26		Tuberculosis Testing	Delete policy
5141.33		Head Lice	Revised to align with CSBA recommendations
6390		Graduation and Credit Requirements for Students Attending SDUHSD Adult School	Delete policy
6391		Admission of Minors (under 18) to San Dieguito Adult HS Program	Delete policy
6392		Adult School Tuition	Delete policy

The following Board Policies have been created or revised or deleted to align with the CSBA recommendations:

RECOMMENDATION:

PROPOSED NEW / REVISED/ DELETED BOARD POLICIES (13) / ADMINISTRATIVE SERVICES

- A. BP # 5141, HEALTH CARE AND EMERGENCIES (REVISED)
- B. AR #5141 AR-2, AUTOMATIC EXTERNAL DEFIBRILLATORS (DELETE)
- C. BP #5141.1, ACCIDENTS (DELETE)
- D. BP #5141.2, BLOODBORNE PATHOGENS (DELETE)
- E. BP # 5141.21, ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS (REVISED)
- F. BP # 5141.22, INFECTIONS DISEASES (REVISED)
- G. BP # 5141.23, ASTHMA MANAGEMENT (NEW)
- H. BP #5141.24, SPECIALIZED HEALTH CARE (DELETE)
- I. BP #5141.26, TUBERCULOSIS TESTING (DELETE)
- J. BP # 5141.33, HEAD LICE (REVISED)
- K. BP #6390, GRADUATION AND CREDIT REQUIREMENTS FOR STUDENTS ATTENDING SDUHSD ADULT HS PROGRAM (DELETE)
- L. BP #6391, ADMISSION OF MINORS (UNDER 18) TO SAN DIEGUITO ADULT HS PROGRAM (DELETE)
- M. BP #6392, ADULT SCHOOL TUITION (DELETE)

ITEM 23

Executive Summary
FIRST READING OF NEW / REVISED BOARD POLICIES
Page 3

This item is being presented for first read and will be resubmitted for board action on November 2, 2017.

FUNDING SOURCE:

Not applicable

STUDENTS

5141

HEALTH CARE AND EMERGENCIES

The Governing Board recognizes the importance of taking appropriate action whenever an emergency threatens the safety, health, or welfare of a student at school or during school-sponsored activities.

The Superintendent or designee shall develop procedures to ensure that first aid and/or medical attention is provided as quickly as possible when accidents and injuries to students occur and that parents/guardians are notified as appropriate.

The Superintendent or designee shall ask parents/guardians to provide emergency contact information in order to facilitate communication in the event of an accident or illness.

District staff shall appropriately report and document student accidents.

“DO NOT RESUSCITATE” ORDERS

The Board believes that staff members should not be placed in the position of determining whether or not to follow any parental or medical "do not resuscitate" orders. Staff shall not accept or follow any such orders except under the specific written direction of the Superintendent or designee. The Superintendent or designee may only direct a staff member to follow a "do not resuscitate" order if he/she has received a written parent/guardian authorization, with an authorized health care provider statement, and an order of an appropriate court.

The Superintendent or designee shall ensure that parents/guardians who have submitted a "do not resuscitate" order are informed of this policy.

AUTOMATED EXTERNAL DEFIBRILLATORS

The Board authorizes the Superintendent or designee to place automated external defibrillators (AEDs) at designated school sites for use by school employees in an emergency.

The Superintendent or designee shall develop guidelines for employees regarding these devices and shall ensure that employees receive information that describes sudden cardiac arrest, the school's emergency response plan, and the proper use of an AED. The guidelines shall also specify the placement, security, and maintenance of the AED.

The authorization of AEDs in district schools shall not be deemed to create a guarantee that an AED will be present or will be used in the case of an emergency, or that a trained employee will be present and/or able to use an AED in an emergency, or that the AED will operate properly.

LEGAL REFERENCE:**EDUCATION CODE**

32040-32044	First aid equipment
49300-49307	School safety patrols
49407	Liability for treatment
49408	Emergency information

STUDENTS

5141

49409 Athletic events; physicians and surgeons; emergency medical care; immunity
49417 Automated external defibrillators

49470 Medical and hospital services for athletic program
49471 Medical and hospital services not provided or available
49472 Medical and hospital services for pupils
49474 Ambulance services
51202 Instruction in personal and public health and safety

CIVIL CODE

1714.21 Defibrillators; CPR; immunity from civil liability

FAMILY CODE

6550-6552 Caregivers

HEALTH AND SAFETY CODE

1797.196 Automated external defibrillators, immunity from civil liability
1797.200 Emergency medical services agency
1799.102 Personal liability immunity

CODE OF REGULATIONS, TITLE 8

5193 California Bloodborne Pathogens Standard

CODE OF REGULATIONS, TITLE 22

100031-100042 Automated external defibrillators

MANAGEMENT RESOURCES:

WEB SITES

American Heart Association: <http://www.americanheart.org>

American Red Cross: <http://www.redcross.org>

California Department of Health Care Services: <http://www.dhcs.ca.gov>

STUDENTS**~~AUTOMATIC EXTERNAL DEFIBRILLATORS~~**

~~Any school with an automatic external defibrillator is subject to this regulation.~~

~~As part of their crisis response planning and athletic programs, schools may wish to acquire automatic external defibrillators (AEDs) for use in assisting with cardiopulmonary resuscitation (CPR). Acquisition of an AED requires an ongoing commitment to the AED program. The principal of any school that acquires an AED must ensure that a sufficient number of staff members are trained to use the device, that the AED is readily available during operating hours and extra-curricular activities, and that the AED is fully functional at all times.~~

~~PRE-PLACEMENT REQUIREMENTS~~

- ~~1. San Diego Medical Services Enterprise (SDMSE) shall coordinate the District's AED program and perform the following tasks prior to placement of any AED at a school site:
 - ~~a. Designate a physician and surgeon, licensed in California, to serve as Medical Director of the school's AED program, and specifically to:
 - ~~i. Write a prescription, authorizing individuals to use the AED and indicating the circumstances under which the device may be used.~~
 - ~~ii. Determine and inform the principal or designee of the necessary training requirements for use of the AED.~~
 - ~~iii. Approve a process to ensure AED instructors are properly certified to the AED instructor standards established by the American Heart Association or the American Red Cross and ensure instructors are trained to the course content.~~
 - ~~iv. Provide to the principal or designee all information governing the use, installation, operation, and maintenance of the AED.~~~~
 - ~~b. Notify the local EMS agency in writing of the existence, location, and type of AED acquired.~~
 - ~~c. Principal or designee shall determine if the local EMS agency has any policies or procedures governing the use of AEDs beyond the requirements of this regulation and set forth procedures to ensure such requirements are met.~~~~
- ~~2. The vendor providing the AED to the school is required by law to notify the principal or designee at the time of acquisition, both orally and in writing, of the school's responsibility to comply with state regulations governing the use, training, placement, and maintenance of the AED.~~

~~TRAINING~~

- ~~1. Training shall be performed by a person certified by the American Heart Association or American Red Cross to instruct CPR and AED use.~~
- ~~2. The principal or designee will ensure that the school's health technician or nurse is trained in the use of the AED.~~
- ~~3. Any coach or trainer who is required to keep a current certification in CPR as a condition of employment in a coaching assignment must also attend a course in AED use.~~
- ~~4. Health technicians, nurses, coaches, and trainers shall keep their CPR and AED certification cards current and immediately notify the principal or his/her designee upon expiration.~~
- ~~5. Principal or designee shall ensure employees attend training courses to renew their CPR and AED certifications, if necessary, and that new users are trained as existing users are lost to~~

STUDENTS

~~normal attrition.~~

- ~~6.—Any District-sponsored CPR training will include an AED training session.~~
- ~~7.—All other employees will be encouraged to attend CPR and AED training courses.~~

AVAILABILITY

- ~~1.—AEDs shall be readily available for use at all times.~~
- ~~2.—AEDs shall not be locked in offices or cabinets requiring keys for entry.~~
- ~~3.—AEDs should be located in conspicuous locations.~~
- ~~4.—AED cabinets should be fitted with an audible alarm to alert staff that the AED has been removed.~~
- ~~5.—The AED cabinet alarm should be capable of being bypassed so that the AED can be removed for legitimate reasons, such as moving it to an athletic field during an event, or for inspection and maintenance purposes.~~
 - ~~a.—During athletic or extra-curricular events on campus, the event organizer may request of the principal or designee that the AED be taken from its assigned location and taken to the gym, field, or auditorium before an emergency occurs as a precautionary measure.~~
 - ~~a.—Whenever the AED is taken from its assigned location, one person shall agree to be responsible for and remain with the unit until it is returned.~~
 - ~~b.—Whenever the AED is taken from its assigned location, a conspicuous notice shall be placed on the AED cabinet indicating who has the AED, where it is being used, and when it will be returned.~~
 - ~~c.—The AED may not be taken off campus for any reason.~~
- ~~6.—The AED cabinet alarm shall be re-armed when the AED is returned to its location.~~

AED MAINTENANCE

- ~~1.—The principal or his/her designee shall ensure that the AED remains fully functional at all times.~~
- ~~2.—The principal or his/her designee shall ensure that the AED is regularly tested according to the operation and maintenance guidelines set forth by the manufacturer, the American Heart Association, and the American Red Cross, and according to any applicable rules and regulations set forth by the Food and Drug Administration or any other applicable state and federal authority.~~
- ~~3.—The AED shall be checked for readiness after each use and at least once every 7 days if the AED has not been used in the previous 7 days and in accordance with manufacturers specifications.~~
- ~~4.—SDMSE shall be notified if any problems are noted with the AED during the inspection.~~
- ~~5.—Records of the inspections performed above shall be completed and maintained in the school's Health Office for not less than 4 years.~~

USE

- ~~1.—In the event of a possible sudden cardiac arrest on campus, employees shall immediately call 9-1-1 to activate the emergency medical services system.~~
- ~~2.—The AED will be brought to the victim for use by available personnel or volunteers.~~
- ~~3.—Employees or volunteers should attempt CPR on the victim until the AED arrives or as needed to supplement defibrillation.~~

STUDENTS

POST INCIDENT

1. ~~The following steps shall be taken as soon as possible after use of an AED:
 - a. ~~The user shall contact SDMSE.~~
 - b. ~~SDMSE will respond to perform the following functions:
 - i. ~~Notify the local EMS agency of the event.~~
 - ii. ~~Download data off the AED.~~
 - iii. ~~Forward AED data to the Medical Director and the local EMS agency.~~
 - iv. ~~Clean and disinfect the AED and replace any disposable components.~~
 - v. ~~Perform a critical incident stress debriefing with the AED user and any other first aid providers. Additional follow up sessions will be arranged through the Employee Assistance Plan, if necessary.~~~~~~
2. All forms related to the use of the AED Event shall be maintained for not less than 4 years.

STUDENTS

5141.1

ACCIDENTS

~~Although the district makes every reasonable effort to prevent student accidents and injuries, accidents occur. The Superintendent or designee shall develop procedures to ensure that first aid and/or medical attention is provided as quickly as possible and that parents/guardians are notified of accidents.~~

~~Universal precautions shall be observed whenever it is possible that students, employees or others may have contact with blood or body fluids as a result of the accident.~~

~~Mouthpieces, resuscitation bags or other ventilation devices shall be available at each school and during athletic competitions in the event that resuscitation is necessary.~~

~~District staff shall appropriately report and document student accidents.~~

LEGAL REFERENCE

EDUCATION CODE

~~32040-32044 — First aid equipment~~

~~49300-49307 — School safety patrols~~

~~49408 — Emergency information~~

~~49409 — Athletic events; physicians and surgeons; emergency medical care; immunity~~

~~49470 — Medical and hospital services for athletic program~~

~~49471 — Medical and hospital services not provided or available~~

~~49472 — Medical and hospital services for pupils~~

~~49474 — Ambulance services~~

~~51202 — Instruction in personal and public health and safety~~

CODE OF REGULATIONS, TITLE 8

~~5193 — California Bloodborne Pathogens Standard~~

~~CLASSIFIED~~ ~~4114.1; 4214.1; 5141.2~~

BLOODBORNE PATHOGENS

INTRODUCTION

A. Purpose

~~The purpose of this document is to serve as San Dieguito Union High School District's written Exposure Control Plan in compliance with Cal-OSHA GISO 5193 "Bloodborne Pathogens." This plan ensures that designated employees (as defined herein) are:~~

- ~~1. aware of potential hazards from exposure to bloodborne pathogens~~
- ~~2. advised of the appropriate procedures to avoid exposure.~~

B. Background

~~Certain pathogenic microorganisms can be found in the blood of infected individuals. These "bloodborne pathogens" may be transmitted from the infected individual to other individuals by blood or certain body fluids. Because it is the exposure to the blood or other body fluids that carries the risk of infection, individuals whose occupational duties place them at risk of exposure to blood and other potentially infectious materials are also at risk of becoming infected with these bloodborne pathogens and developing disease. Infected individuals are also capable of transmitting the pathogens to others. The two most significant bloodborne pathogens are hepatitis B virus (HBV) and human immunodeficiency virus (HIV).~~

C. Scope

~~This OSHA Standard applies to San Dieguito Union High School District designated employees with occupational exposure to blood, body fluids or other potentially infectious materials:~~

- ~~Special Education Teachers~~ _____ ~~Nurses~~
- ~~Special Education Bus Drivers~~ _____ ~~Health~~
- ~~Clerk Special Education Instructional Asst.~~ _____ ~~Coaches~~
- ~~Special Education Bus Attendants~~ _____ ~~Trainers~~
- ~~Administrators~~ _____ ~~Custodians~~
- ~~School Plant Supervisors~~ _____ ~~Maintenance Workers~~

~~Occupational Exposure means reasonably anticipated skin, eye, mucous membrane, or~~

~~CLASSIFIED~~ ~~4114.1; 4214.1; 5141.2~~

~~parenteral contact with blood or other potentially infectious materials that may result from the performance of an employee's duties. (parenteral means piercing mucous membranes or the skin barrier through such events as needle sticks, human bites, cuts and abrasions).~~

~~MANAGEMENT COMMITMENT~~

~~The development and implementation of an exposure control plan requires the commitment of management and full participation of all employees at every level within the district.~~

~~A. Policy Statement~~

~~It is the policy of San Dieguito Union High School District to provide a safe and healthful work environment for all of its employees by minimizing exposure to bloodborne pathogens.~~

~~B. Responsibility~~

~~The responsibilities described below are intended to encompass and limit involvement for this program, first, to those individuals whose primary job activities include day-to-day exposure to blood and body fluids; and secondly, to those individuals whose additional job activities include the potential for exposure. District Nurses, as healthcare professionals, are charged with contributing their utmost to establish and maintain the safest and most healthful practices while providing care for district students and staff.~~

~~1. The Superintendent of the San Dieguito Union High School District is responsible for the district's Occupational Safety and Health (OSH) Policy and the Bloodborne Pathogens Exposure Control Plan. The Superintendent has appointed the District Safety Officer with the responsibility for the implementation and administration of the Bloodborne Pathogens Exposure Control Plan.~~

~~2. The School Board, Superintendent, School Principals and Managers shall promote the desired attitude toward this safety and health regulation by insisting that their staff comply with rules and practices, and themselves promote positive attitudes toward OSHA compliance.~~

~~3. Employees who may have occupational exposure as healthcare professionals and employees whose job duties include potential for exposure to blood and body fluids, shall be knowledgeable about the contents of this document and~~

~~CLASSIFIED~~

~~4114.1; 4214.1; 5141.2~~

~~the appropriate safe work practices necessary to avoid exposure. Questions regarding~~

~~bloodborne pathogens or the contents of this plan should be directed to the District Safety Officer, District Safety Committee members or School/Worksite Safety Committee Member.~~

- ~~4. It shall be the responsibility of the Safety Officer to:
 - ~~a) determine, maintain and update the CPR and First Aid Certification for all designated employees;~~
 - ~~b) review the district's bloodborne pathogen exposure control efforts and practices and report the effectiveness of each effort to the Safety Council annually;~~
 - ~~c) coordinate and act as the key representative for outside inspection of district site(s) by insurance carriers, federal, state and local agencies.~~~~
- ~~5. It shall be the responsibility of school and work site safety committees to conduct facility audits to assess exposure control compliance.~~
- ~~6. The District Safety Officer and District Nurses shall coordinate, implement and monitor the training, medical testing, vaccinations, post exposure evaluation and follow up, post exposure prophylaxis, and recordkeeping required annually to ensure San Dieguito Union High School District compliance in accordance with bloodborne pathogens exposure control standards.~~

~~This Exposure Control Plan will be reviewed and updated as necessary by the District Safety Council and, will reflect new or modified tasks and procedures which affect occupational exposure.~~

~~District Safety Council will review this plan annually to revise employee positions with assignments which include potential occupational exposure to bloodborne pathogens.~~

~~EXPOSURE DETERMINATION (SCOPE & APPLICATION)~~

~~The job classifications for those who may have occupational exposure and their associated tasks and procedures during which exposure may occur are listed below.~~

~~CLASSIFIED~~ ~~4114.1; 4214.1; 5141.2~~

- ~~a) District Nurses in the treatment of injured or ill students/staff; Health Clerk and other clerical staff;~~
- ~~b) Custodial staff in cleanup of classrooms, hallways and restrooms and responding to spills and disposal of waste;~~
- ~~c) Physical Education Teachers, Coaches and Trainers in treatment of cuts, bruises and exposure to body fluids;~~
- ~~d) Special Education Teachers, Instructional Assistants, Bus Drivers and Bus Attendants in clean up of spills, changing diapers and disposal of waste;~~
- ~~e) Science and Technology Teachers and Maintenance and Grounds staff in use of equipment/materials, and sharp objects which may cause cuts, abrasions and exposure to body fluids.~~
- ~~f) All staff with first aid/CPR skills who may be called on to assist injured or ill students/staff; and~~
- ~~g) All district staff who in performing the duties, participate in emergency planning efforts or in providing assistance to ill or injured students, staff or the public may be exposed to body fluids.~~

~~METHODS OF COMPLIANCE~~

~~A. Universal Precautions~~

~~Universal precautions is an approach to infection control. According to the concept of Universal precautions, all human blood and certain human body fluids are treated as if known to be infectious for HIV, HBV and other bloodborne pathogens.~~

~~Universal precautions shall be used to prevent contact with blood or other potentially infectious materials. Under circumstances in which differentiation between body fluids types is difficult or impossible, all body fluids shall be considered infectious materials.~~

~~All procedures involving blood or other body fluids shall be performed in such a manner as to minimize splashing, splattering and generation of droplets of these substances.~~

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~~1. Handwashing~~

~~Handwashing is the single most effective means of preventing the spread of infections.~~

- ~~a) Handwashing facilities shall be available.~~
- ~~b) Hands and other skin surfaces shall be washed with soap and water.~~
- ~~c) Mucous membranes shall be flushed with water immediately.~~
- ~~d) When handwashing facilities are not immediately available, appropriate antiseptic hand cleanser, in conjunction with clean cloth/paper towels or antiseptic towelettes, shall be used. Hands shall be washed with soap and running water as soon as possible.~~

~~2. Barrier Precautions~~

~~Appropriate barrier precautions shall be routinely used to prevent skin and mucous membrane exposure when contact with blood or other body fluids of any patient is anticipated.~~

- ~~a) Latex gloves shall be worn when:
 - ~~— touching blood and body fluids, mucous membranes, or non-intact skin of all patients~~
 - ~~— handling items or surfaces soiled with blood or body fluids~~
 - ~~— performing venipuncture and other vascular access procedures.~~~~

~~Disposable gloves must be of appropriate materials using intact latex or intact vinyl, of appropriate quality for the procedure performed and of the appropriate size for each employee rendering care.~~

- ~~b) Gloves shall be changed after each patient.~~
- ~~c) Disposal (single use) gloves, shall be replaced as soon as practicable if~~

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~~they are torn, punctured, or when their ability to function as a barrier is compromised.~~

~~d) Disposable (single use) gloves shall not be washed or decontaminated for re-use.~~

~~e) Utility gloves may be decontaminated for reuse if the integrity of the glove is not compromised. However, they must be discarded if they are cracked, peeling, torn, punctured or exhibit other signs of deterioration or when their ability to function as a barrier is compromised.~~

~~f) Masks, in combination with eye protection devices, such as goggles or glasses with side shields or chin-length faceshields, shall be worn whenever splashes, spray, splatter or droplets of blood or other body fluids may be generated, and eye, nose or mouth contamination can be reasonably anticipated.~~

~~3. Personal Protective Equipment Personal protective equipment will be considered "appropriate" only if it does not permit blood or other potentially infectious materials to pass through to or touch the employee's work clothes, street clothes, undergarments, skin, eyes, mouth or other mucous membranes under normal conditions of use and for the duration of time which the protective equipment will be used.~~

~~Required personal protective equipment (PPE):~~

~~a) must be readily accessible to employees in the appropriate sizes and provided at no cost to the employee;~~

~~b) hypo-allergenic gloves, glove liners, powderless gloves, or other similar alternatives shall be readily accessible to those employees who are allergic to the gloves normally provided;~~

~~c) shall be cleaned and laundered at no cost to the employee;~~

~~d) shall be repaired or replaced as needed to maintain its effectiveness, at no cost to the employee. If a garment is penetrated by blood or other body fluids, the garment shall be removed as soon as possible.~~

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~~e) — standard PPE for nursing staff and First Aid Providers shall be provided for their use;~~

~~f) — shall be removed prior to leaving the work area.~~

~~4. — Sharp Precautions (for qualified staff only)~~

~~Precautions shall be taken to prevent injuries caused by needles and other sharp instruments or devices used during nursing procedures; when cleaning used instruments; during disposal of used needles; and when handling sharp instruments after procedures. First Aid practices for all others shall not involve the use of needles or other sharp instruments. Precautions are as listed below.~~

~~a) — To prevent needle stick injuries, needles shall not be recapped, purposely bent or broken by hand, removed from disposable syringes, or otherwise manipulated by hand. If recapping or needle removal is an absolute necessity due to a specific medical procedure, it shall be accomplished through the use of a mechanical device or a one-handed technique.~~

~~b) — Shearing or breaking of contaminated needles is prohibited.~~

~~c) — After use, disposable syringes and other sharp items shall immediately be placed in puncture resistant containers for disposal. The containers shall be located as closely as practical to the use area, kept upright throughout use, replaced at least every six months, and not be allowed to overfill.~~

~~d) — Immediately, or as soon as possible after use, contaminated reusable sharps shall be placed in appropriate containers until properly reprocessed. These containers shall be:~~

~~— puncture resistant;~~

~~— labeled;~~

~~— leakproof on the sides and bottom;~~

~~— so constructed as to not allow employees to reach by hand into~~

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~~them.~~

~~e) When moving containers of contaminated sharps from the area of use, the containers shall be:~~

- ~~— closed immediately prior to removal or replacement to prevent spillage or protrusion of contents during handling, storage, transport or shipping;~~
- ~~— placed in a secondary container if leakage is possible.~~

~~The second container shall be:~~

- ~~— closable;~~
- ~~— constructed to contain all contents and prevent leakage during handling, storage, transport or shipping; and~~
- ~~— appropriate labeled and color coded.~~

~~f) Reusable containers shall not be opened, emptied, or cleaned manually or in any other manner which would expose employees to the risk of percutaneous injury.~~

~~5. CPR Precautions~~

~~Although saliva has not been implicated in HIV transmission, to minimize the need for emergency mouth to mouth resuscitation, mouthpieces, resuscitation bags, pocket masks or other ventilation devices shall be used. Such equipment shall be stored in the nurses/school office.~~

~~6. Qualified Staff/First Aid Providers Precautions~~

~~Qualified Staff/First Aid Providers who have exudative lesions or weeping dermatitis shall be examined as soon as possible. These employees shall refrain from all direct patient care and from handling patient care equipment until such examination occurs.~~

~~7. Work Area Precautions~~

~~a) Eating, drinking, applying cosmetics or lip balm, and handling contact~~

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~~lenses are prohibited in areas where occupational exposure may be expected.~~

- ~~b) Food and drink shall not be kept in refrigerators, freezers, shelves, cabinets; or on counter tops or bench tops where blood or other body fluids are present.~~
- ~~c) Mouth pipetting/suctioning of blood or other potentially infectious materials is prohibited.~~

~~B. Cleaning and Decontamination of Blood or other Body Fluids~~

~~Blood and other body fluids which are spilled will be cleaned up by trained district custodial staff.~~

~~C. Housekeeping~~

~~All equipment and working surfaces shall be cleaned and decontaminated after contact with blood or other potentially infectious materials. Contaminated work surfaces shall be decontaminated with an appropriate disinfectant after completion of procedures;~~

~~immediately or as soon as feasible when surfaces are overtly contaminated or after any spill of blood or other potentially infectious materials; and at the end of the work shift if the surface may have become contaminated since the last cleaning.~~

~~All bins, pails, cans and similar receptacles intended for reuse which have a reasonable likelihood for becoming contaminated with blood or other potentially infectious materials shall be inspected and decontaminated at the end of each work shift.~~

~~Cleaning and decontamination shall be done immediately, or as soon as feasible upon visible contamination, but no later than the end of the work shift.~~

~~Broken glassware which may be contaminated shall not be picked up directly with the hands. Mechanical means shall be used, such as a brush and dust pan, tongs or forceps.~~

~~Environmental surfaces such as walls, floors and other surfaces are not associated with transmission of infections to patients or healthcare workers. Therefore, extraordinary attempts to disinfect or sterilize these environmental surfaces are not~~

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~~necessary, unless directly contaminated with blood or body fluids. General housekeeping support for environmental surfaces, including cabinets and shelves, and non-infectious trash containers within nursing and first aid areas shall continue to be provided by district custodial staff.~~

~~D. Waste~~

~~Contaminated items should be separated into regulated or non-regulated waste containers and handled as described below.~~

~~1. Regulated Waste, Medical Waste and Biohazardous Waste~~

- ~~a) If an outside vendor is used to pick up the regulated waste the individual plastic red bags should be prepared for pick up according to the vendor's instructions.~~
- ~~b) If an outside vendor is not used, regulated waste shall be placed in containers which are:
 - ~~— closable;~~
 - ~~— constructed to contain all contents and prevent leakage of fluids during handling, storage, transport or shipping;~~
 - ~~— appropriately labeled and color-coded;~~
 - ~~— closed prior to removal to prevent spillage or protrusion of contents during handling, storage, transport or shipping.~~~~

~~If outside contamination of the regulated waste container occurs, it shall be placed in a second regulated waste container.~~

~~2. Non-regulated Waste~~

- ~~a) If the contaminated item contains dried blood or has been rinsed into a drain connected to a sanitary sewer and followed with a small amount of bleach, it may be disposed of as regular trash. The trash should be kept in a closed container in a locked area until it is collected and transported for disposal in a sanitary landfill.~~
- ~~b) Bulk blood, suctioned fluids, excretions and secretions may be carefully poured down a drain connected to a sanitary sewer followed with a small amount of bleach.~~

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~~E. Laundry~~

- ~~1. Universal precautions shall be observed with all used laundry. Each laundry hamper shall be labeled with a red "Biohazard" sticker or a laundry bag labeled as "Biohazard". Used laundry shall be stored in a "leak resistant" container such as a plastic bag, and the bag shall be labeled with a red "Biohazard" sticker. Contaminated laundry shall be handled as little as possible with a minimum of agitation. Contaminated laundry shall not be sorted or rinsed in the use location.~~
- ~~2. Laundry support shall be provided by outside vendors utilizing bloodborne pathogen exposure control guidelines as outlined by Cal-OSHA.~~

~~F. Sterilization and Disinfection~~

- ~~1. Standard sterilization and disinfection procedures for patient care and laboratory equipment currently recommended for use in a variety of health care settings are adequate to sterilize or disinfect instruments, devices or other items contaminated with blood or other body fluids from persons infected with bloodborne pathogens including HBV and HIV.~~
- ~~2. Medical devices or instruments that require sterilization or disinfection shall be thoroughly cleaned before being exposed to germicide, and the manufacturer's instructions for use of the germicide shall be followed.~~

~~G. Designated Emergency First Aid Responders~~

~~Universal precautions shall be followed as discussed (section IV.A). Latex gloves shall be worn when touching blood and body fluids, mucous membranes, or non intact skin of all patients, and for handling items or surfaces soiled with blood or body fluids. Designated employees shall wear gloves on all emergencies. Masks in combination with eye protection devices, such as goggles or glasses with side shields, or chin length face shields, shall be worn whenever splashes, spray, splatter, or droplets of blood or other body fluids may be reasonably anticipated.~~

~~During the cleanup of an accident site, PPE, such as gloves, coveralls and boots, must be used. All blood and body fluids/materials shall be disposed of as "medical waste."~~

VACCINATION AGAINST BLOODBORNE PATHOGENS

- ~~A. All employees covered in this plan shall be offered at no cost to themselves after~~

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~~the employee has received the training outlined in Section VII and within 30 working days of initial assignment vaccination against the Hepatitis B virus (HBV) in accordance with current recommendations of the U.S. Public Health Service.~~

~~B. Employees accepting or declining the vaccine must complete a Hepatitis B Vaccination Form.~~

~~C. If vaccines against other bloodborne pathogens (e.g., Human Immunodeficiency Virus, etc.) become approved and recommended by the U.S. Public Health Service, immunization will be offered to all covered employees in accordance with those recommendations.~~

POST-EXPOSURE EVALUATION AND FOLLOW-UP

A. Medical Evaluation

~~If an employee reports an exposure incident to blood or other potentially infectious material, a confidential medical evaluation shall be made immediately available to the exposed employee, including at least the following items.~~

- ~~1. Documentation of the route(s) and circumstances of exposure.~~
- ~~2. Identification of the source individual, unless impossible.~~
- ~~3. Prompt testing of the source individual's blood for HBV and HIV as soon as consent is obtained. If consent cannot be obtained, this shall be documented.
 - ~~a) If the source individual's HBV or HIV status is known to be positive, repeat testing need not be done.~~
 - ~~b) Results of the source individual's testing shall be made available to the exposed employee, along with information about the applicable laws and regulations regarding disclosure of identity and infectious status of the source individual.~~~~
- ~~4. Prompt testing of the exposed employee's blood for HBV and HIV shall be done as soon as the Medical Evaluation Consent Form (Appendix C) is signed and received.~~

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- ~~a) If the employee does not consent to serological testing, consent to a baseline blood collection may be given. The sample shall be preserved untested for at least 90 days.~~
- ~~b) If within 90 days of the exposure incident the employee chooses to have the sample tested, this shall be done promptly using the stored sample as baseline and a current sample to document seroconversion. Without a preserved sample, baseline seroconversion to a specific incident cannot be proven.~~

~~5. The district shall provide to the healthcare professional responsible for the employee's hepatitis B vaccination:~~

- ~~a) a copy of this regulation (refer to Appendix A);~~
- ~~b) a description of the exposed employee's duties as they relate to the exposure incident;~~
- ~~c) documentation of the route(s) of exposure and circumstances under which exposure occurred;~~
- ~~d) results of the source individual's blood testing, if available; and~~
- ~~e) all medical records relevant to the appropriate treatment of the employee including vaccination status which are the employer's responsibility to maintain.~~

~~B. Exposed Employees~~

~~Exposed employees shall be counseled by a knowledgeable healthcare professional regarding their exposure and any medical and/or legal implications.~~

~~C. Post-Exposure Prophylaxis~~

~~If medically indicated and requested by the employee after appropriate counseling any prophylactic procedures recommended by the U.S. Public Health Service shall be made available.~~

~~D. Employee Contracting Illness~~

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~~Employees contracting illness as a result of occupational exposure shall be evaluated and followed with appropriate medical care. Appropriate reports of occupational illness shall be made.~~

~~E. Written Opinion~~

~~Within 15 days of an exposure evaluation the employee shall be provided with a copy of the physician's written opinion which shall be limited to the following:~~

- ~~1. whether HBV vaccination is indicated and if the employee has received it;~~
- ~~2. that the employee has been informed of the results of the evaluation;~~
- ~~3. that the employee has been informed about any medical condition resulting from exposure which requires further evaluation or treatment.~~

~~All other findings of diagnoses shall remain confidential and shall not be included in the written report.~~

COMMUNICATION OF HAZARDS TO EMPLOYEES (TRAINING)

~~All employees covered under this standard shall be trained. All reassigned or new employees covered under this plan shall attend a training class within the first 10 days of their new job duties. Training shall be repeated at least once per year. Training shall include the following items:~~

- ~~A. a general explanation of the epidemiology and symptoms of bloodborne diseases;~~
- ~~B. an explanation of the modes of transmission of bloodborne pathogens;~~
- ~~C. an explanation of the exposure control plan and the means by which the employee can obtain a copy of the written plan;~~
- ~~D. an explanation of the appropriate methods of recognizing tasks and other activities that

may involve exposure;~~
- ~~E. an explanation of regulated and non-regulated waste, appropriate waste disposal methods and required signs and labels;~~

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- ~~F. an explanation of the use and limitations of methods that will prevent or reduce exposure including appropriate engineering controls, work practices and personal protective equipment.~~
- ~~G. information on the types, proper use, location, removal, handling, decontamination and disposal of personal protective equipment;~~
- ~~H. an explanation of the basis for selection of personal protective equipment;~~
- ~~I. information on the hepatitis B vaccine, including information on its efficacy, safety, method of administration, the benefits of being vaccinated and that the vaccine and vaccination will be offered free of charge;~~
- ~~J. information on the appropriate actions to take and persons to contact in an emergency involving exposure;~~
- ~~K. an explanation of the procedure to follow if an exposure incident occurs, including the methods of reporting the incident and the medical follow up that will be made available; and~~
- ~~L. information on the post exposure evaluation and follow up;~~

~~The majority of the items listed above will be covered on a videotape. Each training session shall allow an opportunity for interactive questions and answers. Attendance shall be recorded.~~

RECORDKEEPING

~~The medical record for each employee covered under this plan will include the following items:~~

- ~~A. the employee's name and social security number;~~
- ~~B. a copy of the employee's hepatitis B vaccination status including the dates of all the hepatitis B vaccinations and any medical records relative to the employee's ability to receive the vaccine;~~
- ~~C. a copy of all results of examinations, medical testing and follow up procedures regarding this plan;~~

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~~D. copies of any healthcare professional's written opinion; and~~

~~E. a copy of the information provided to the healthcare professional.~~

~~These medical records shall be retained for at least the duration of employment plus 30 years in accordance with Cal OSHA GISO 3204 "Access to Employee Exposure and Medical Records."~~

~~The district shall ensure that employee medical records are:~~

- ~~1. kept confidential; and~~
- ~~2. not disclosed or reported without the employee's express written consent to any person within or outside the workplace except as required by this section or as may be required by law.~~

~~Training records shall include the following information:~~

- ~~1. the dates of the training sessions;~~
- ~~2. the contents or a summary of the training sessions;~~
- ~~3. the names and qualifications of persons conducting the training; and~~
- ~~4. the names and job titles of all persons attending the training sessions.~~

~~Training records shall be maintained for 3 years from the date on which the training occurred. The district shall ensure that all records required to be maintained by this section shall be made available upon request to the Chief of Cal OSHA and NIOSH for examination and copying.~~

~~Employee training records shall be provided upon request for examination and copying to employees and employee representatives.~~

~~Employee medical records shall be provided upon request for examination and copying to the subject employee and to anyone having written consent of the subject employee.~~

REFERENCE

~~1991 FED OSHA Standards for Occupational Exposure to Bloodborne Pathogens 12/06/91—
effective 03/06/92~~

ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS

The Governing Board believes that regular school attendance is critical to student learning and that students who need to take medication prescribed or ordered for them by their authorized health care providers should have an opportunity to participate in the educational program

Any medication prescribed for a student with a disability who is qualified to receive services under the Individuals with Disabilities Education Act or Section 504 of the Rehabilitation Act of 1973 shall be administered in accordance with the student's individualized education program or Section 504 services plan, as applicable.

For the administration of medication to other students during school or school-related activities, the Superintendent or designee shall develop protocols which shall include options for allowing a parent/guardian to administer medication to his/her child at school, designate other individuals to do so on his/her behalf, and, with the child's authorized health care provider's approval, request the district's permission for his/her child to self-administer a medication or self-monitor and/or self-test for a medical condition. Such processes shall be implemented in a manner that preserves campus security, minimizes instructional interruptions, and promotes student safety and privacy.

The Superintendent or designee shall make available epinephrine auto-injectors at each school for providing emergency medical aid to any person suffering, or reasonably believed to be suffering, from an anaphylactic reaction.

The Superintendent or designee shall collaborate with city and county emergency responders, including local public health administrators, to design procedures or measures for addressing an emergency such as a public disaster or epidemic.

ADMINISTRATION OF MEDICATION BY SCHOOL PERSONNEL

When allowed by law, medication prescribed to a student by an authorized health care provider may be administered by a school nurse or, when a school nurse or other medically licensed person is unavailable and the physician has authorized administration of medication by unlicensed personnel for a particular student, by other designated school personnel with appropriate training.

School nurses and other designated school personnel shall administer medications to students in accordance with law, Board policy, administrative regulation, and, as applicable, the written statement provided by the student's parent/guardian and authorized health care provider. Such personnel shall be afforded appropriate liability protection.

The Superintendent or designee shall ensure that school personnel designated to administer any medication receive appropriate training and, as necessary, retraining from qualified medical personnel before any medication is administered. At a minimum, the training shall cover how and when such medication should be administered, the recognition of symptoms and treatment, emergency follow-up procedures, and the proper documentation and storage of medication. Such trained, unlicensed

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designated school personnel shall be supervised by, and provided with **immediate** communication access to, a school nurse, physician, or other appropriate individual.

The Superintendent or designee shall maintain documentation of the training **and**, ongoing supervision, as well as annual written verification of competency of other designated school personnel.

Legal Reference:**EDUCATION CODE**

- 48980 Notification at beginning of term
- 49407 Liability for treatment
- 49408 Emergency information
- 49414 Emergency epinephrine auto-injectors
- 49414.3 **Emergency medical assistance; administration of medication for opioid overdose**
- 49414.5 Providing school personnel with voluntary emergency training
- 49422-49427 Employment of medical personnel, especially:
- 49423 Administration of prescribed medication for student
- 49423.1 **Inhaled asthma medication**
- 49480 Continuing medication regimen; notice

BUSINESS AND PROFESSIONS CODE

- 2700-2837 Nursing, especially:
- 2726 Authority not conferred
- 2727 Exceptions in general
- 3501 **Definitions**
- 4119.2 **Acquisition of epinephrine auto-injectors**

CODE OF REGULATIONS, TITLE 5

- 600-611 Administering medication to students

UNITED STATES CODE, TITLE 20

- 1232g Family Educational Rights and Privacy Act of 1974
- 1400-1482 Individuals with Disabilities Education Act

UNITED STATES CODE, TITLE 29

- 794 Rehabilitation Act of 1973, Section 504

COURT DECISIONS

- American Nurses Association v. Torlakson, (2013) 57 Cal.4th 570

MANAGEMENT RESOURCES**AMERICAN DIABETES ASSOCIATION PUBLICATIONS**

- Glucagon Training Standards for School Personnel: Providing Emergency Medical Assistance to Pupils with Diabetes, May 2006
- Training Standards for the Administration of Epinephrine Auto-Injectors, rev. 2015
- Legal Advisory on Rights of Students with Diabetes in California's K-12 Public Schools, August 2007

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Program Advisory on Medication Administration, 2005

NATIONAL DIABETES EDUCATION PROGRAM PUBLICATIONS

Helping the Student with Diabetes Succeed: A Guide for School Personnel, June, 2003

WEB SITES

CSBA: <http://www.csba.org>

American Diabetes Association: <http://www.diabetes.org>

California Department of Education: <http://www.cde.ca.gov/ls/he/hn/>

Health Services and School Nursing: <http://www.cde.ca.gov/ls/he/hn>

National Diabetes Education Program: <http://www.ndep.nih.gov>

U.S. Department of Health and Human Services, National Institutes of Health,

National Heart, Lung and Blood Institute, asthma information:

<http://www.nlm.nih.gov/health/public/lung/index.htm#asthma>

<http://www.nlm.nih.gov/health/public/lung/index.htm#asthma>

~~District may medication during the school day in order to be able to attend school without jeopardizing health. The Superintendent or designee shall develop processes for the administration of medication to these students. For any, as defined, necessary medication accommodation. When the district has received written statements from the student's physician and parent/guardian, designated personnel shall assist the student in taking the medication. In addition, upon written request from the physician and parent/guardian, designated personnel may assist the student in monitoring, testing or other treatment of an existing medical condition, if trained in those duties.~~

~~Prescribed medication may be administered by the school nurse or other designated school personnel only when the Superintendent or designee has received written statements from both a student's physician and parent/guardian.~~

~~Upon written request by the parent/guardian and with the written order from the student's physician, a student with an existing medical condition that requires frequent monitoring, testing or treatment may be allowed to self administer this service under the supervision of designated personnel. The student shall observe universal precautions in the handling of blood and bodily fluids.~~

~~If a parent/guardian chooses, he/she may administer the medication to his/her child at school or designate another individual who is not a school employee to do so on his/her behalf.~~

~~In addition, upon written request by the parent/guardian and with the approval of the student's physician, a student with a medical condition that requires frequent treatment, monitoring, or testing may be allowed to self administer, self monitor, and/or self test. The student shall observe universal precautions in the handling of blood and other bodily fluids.~~

~~Prescribed medication may be administered by the school nurse or other designated school personnel only when the Superintendent or designee has received written statements from both the student's physician and parent/guardian. and Only a school nurse or other school employee with an appropriate~~

San Dieguito Union High School District

Policy Adopted: January 16, 1997

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~~medical license may administer an insulin injection to a student. In the event such licensed school personnel are unavailable, the district may contract with a licensed nurse from a public or private agency to administer insulin to the student. However, in an emergency situation such as a public disaster or epidemic, a trained, unlicensed district employee may administer an insulin injection to a student. To the extent that the administration of a medication, such as epinephrine auto-injector or glucagon, is authorized by law, the unlicensed it to students emergency such~~

ANAPHYLACTIC INJECTIONS

~~The Board recognizes that some students have allergies of such severity that they may require an emergency anaphylactic injection during the course of the school day. Parents/guardians who are aware of this foreseeable need may ask the district to administer such injections in accordance with administrative regulations.~~

~~School staff who may be required to administer anaphylactic injections shall receive training from qualified medical personnel. They will be authorized to administer the injections in accordance with administrative regulations and will be afforded appropriate liability protection.~~

~~School staff who administers medication, including epinephrine auto-injections, to students shall receive training from qualified medical personnel on how such medication should be administered as well as training in the proper documentation and storage of the medication.~~

~~Staff authorized to administer the medication shall do so in accordance with administrative regulations and shall be afforded appropriate liability protection.~~

~~If the parent/guardian so chooses, he/she may administer the medication to his/her child. In addition, the parent/guardian may designate another individual who is not a school employee to administer the medication to the student.~~

SELF-ADMINISTRATION AND MONITORING

~~Upon written request by the parent/guardian and with the approval of the student's physician, a student with a medical condition that requires frequent treatment, monitoring, or testing may be allowed to self-administer, self-monitor, and/or self-test. The student shall observe universal precautions in the handling of blood and other bodily fluids.~~

~~49423.1 Inhaled asthma medication, conditions upon which pupil may carry and self-administer medication~~

~~49423.5 Specialized health care services~~

~~49426 School nurses~~

~~49480~~

~~CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS~~

~~December, 2004~~

WEBSITES

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COMMUNICABLE, CONTAGIOUS, OR INFECTIOUS DISEASE CONTROL

INFECTIOUS DISEASES

The Governing Board desires to protect students from risks posed by exposure to infectious diseases while providing an appropriate education for all students. The Board recognizes that prevention and education are the most effective means of limiting the spread of infectious diseases.

INFECTIOUS DISEASE PREVENTION

The Superintendent or designee shall collaborate with parents/guardians and local health agencies and organizations to develop a comprehensive approach to disease prevention that promotes preventative measures and education of students and staff.

The Superintendent or designee shall regularly review resources available from health experts to ensure that district programs are based on the most up-to-date information.

The Superintendent or designee shall ensure that the district's comprehensive health education program provides information about the prevention of infectious diseases, including the nature of bloodborne pathogens and their transmission, as well as information to help prevent the spread of contagious diseases, such as a pandemic influenza. He/she shall also ensure that each school has sufficient infection prevention supplies that are easily accessible to staff.

UNIVERSAL PRECAUTIONS

Students and staff shall, observe universal precautions in order to prevent exposure to bloodborne pathogens and to prevent the spread of infectious diseases.

designee shall inform students of the precautions to be used in cases of exposure to blood or other body fluids through injury, accident, or classroom instruction.

STUDENTS WITH INFECTIOUS DISEASES

The Superintendent or designee shall exclude students only in accordance with law, Board policy, and administrative regulation. Because bloodborne pathogens such as hepatitis B virus, hepatitis C virus, and human immunodeficiency virus (HIV) are not casually transmitted, the presence of infectious conditions of this type is not, by itself, sufficient reason to exclude students from attending school.

Parents/guardians are encouraged to inform the Superintendent or designee if their child has an infectious disease so that school staff may work cooperatively with the student's parents/guardians to minimize the child's exposure to other diseases in the school setting. The Superintendent or designee shall ensure that student confidentiality rights are strictly observed in accordance with law.

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LEGAL REFERENCE

EDUCATION CODE

48210-48216	Persons excluded
49073-49079	Privacy of pupil records
49403	Cooperation in control of communicable disease and immunization of pupils
49405	Smallpox control
49406	Examination for tuberculosis (employees)
49408	Information of use in emergencies
49602	Confidentiality of student information
51202	Instruction in personal and public health and safety

CALIFORNIA CONSTITUTION

Article 1, Section 1 Right to Privacy

CIVIL CODE

56-56.37	Confidentiality of Medical Information Act
1798-1798.76	Information Practices Act

HEALTH AND SAFETY CODE

120230	Exclusion for communicable disease
120325-120380	Immunization against communicable diseases
120875-120895	AIDS information
120975-121022	Mandated blood testing and confidentiality to protect public health
121475-121520	Tuberculosis tests for pupils

CODE OF REGULATIONS, TITLE 8

5193	California bloodborne pathogens standard
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CODE OF REGULATIONS, TITLE 17

2500-2511	Communicable disease reporting requirements
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UNITED STATES CODE, TITLE 20

1232g	Family Educational and Privacy Rights Act
1400-1482	Individuals with Disabilities -Education Act

UNITED STATES CODE, TITLE 29

794	Section 504 of the Rehabilitation Act of 1973
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CODE OF FEDERAL REGULATIONS, TITLE 45

164.500-164.534	Health Insurance Portability and Accountability Act (HIPAA)
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COURT DECISIONS

Thomas v. Atascadero Unified School District, (1987) 662 F. Supp. 376

San Dieguito Union High School District

Policy Adopted: February 20, 1986

Policy Revised: January 16, 1997

Policy Revised: October 12, 2017 (1st Read)

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5141.22**MANAGEMENT RESOURCES:****CSBA PUBLICATIONS**

Saving Lives: AIDS Issues for California Schools 1994, rev. 2006

Avian Influenza, Governance and Policy Services Fact Sheet, April 2006

WEB SITESCSBA: <http://www.csba.org>California Department of Education: <http://www.cde.ca.gov>California Department of Public Health: <http://www.cdph.ca.gov>Centers for Disease Control and Prevention: <http://www.cdc.gov>

Contra Costa County Office of Education, Pandemic Flu Resources:

http://www.cccoe.k12.ca.us/about/flu/resources_flu_action_kitU.S. Government Pandemic Flu Information: <http://www.pandemicflu.gov>

(3/93 7/99) 7/06

~~Infectious Diseases, including Hepatitis B and AIDS/HIV Infections and Policies for Dealing with HIV-Infected Persons in School Settings~~~~of Trustees fully recognizes that is a fundamental right guaranteed and protected by various constitutional and statutory provisions. is a fundamental right guaranteed and protected by various constitutional and statutory provisions. of Trustees also fully and visitors in schools and programs operated by the school district. The district requires all staff to routinely all disease Actions taken regarding the placement of students infected with a severe communicable, contagious, or infectious disease shall be made on a case-by-case basis after factual inquiry. No pupil infected with a severe communicable, contagious, or infectious disease shall be excluded from attendance at regular schools and programs unless the results of the individual review and evaluation are that the presence of the pupil will be inimical to the welfare of themselves, other pupils, or there are compelling reason(s) to exclude the pupil. A decision to exclude a pupil on the basis of a severe communicable, contagious, or infectious disease will be reviewed periodically to ensure placement in an appropriate educational program which will serve the interests of the pupil. The district shall exclude students only in accordance with law.~~~~The Superintendent shall investigate and make recommendations regarding:~~

- ~~1. The legal rights of students and district employees.~~
- ~~2. Confidentiality of student medical information, as required by law.~~
- ~~3. Right to privacy for the individual, as required by law.~~
- ~~4. Due process for the individual, as required by law.~~
- ~~5. Dissemination of preventative disease control information and resources.~~
- ~~6. Appropriate training in disease prevention and control techniques.~~

San Dieguito Union High School District**Page 3 of 4***Policy Adopted: February 20, 1986**Policy Revised: January 16, 1997**Policy Revised: October 12, 2017 (1st Read)*

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- 7. ~~Implementation of precautionary procedures for the cleaning of soiled surfaces and the protocols of handling blood and body fluids.~~
- 8. ~~a designee shall periodically review this policy and related administrative regulations to ensure compliance with governmental regulations for the prevention of severe health risks to students posed by communicable, contagious, and infectious disease.~~
- 9.
- 10. ~~**STUDENTS WITH BLOODBORNE PATHOGEN INFECTIONS**~~

~~The Board recognizes that and hepatitis B virus (HBV) are bloodborne pathogens and Children with bloodborne pathogen infections are entitled to attend school and receive a free and appropriate public education. The sole presence of bloodborne pathogens~~

~~LEGAL REFERENCE~~

~~CALIFORNIA CONSTITUTION~~

~~Article 1, section 1 Right to Privacy~~

- ~~48214 49075 49076 Access to records by persons without written consent or under judicial order~~
- ~~199.20 Prohibition against compelling identification of AIDS test subjects~~
- ~~199.21 Unauthorized disclosures~~
- ~~199.24 Disclosure to certain persons without written consent~~
- ~~199.30 199.40 Acquired Immune Deficiency Syndrome Research Confidentiality Act 3118 re: exclusion students~~
- ~~49450 Rules to insure proper care and secrecy 49451 Parent's refusal to consent to medical exam~~
- ~~3380 3390~~
- ~~3400 3409~~
- ~~et seq. for All Handicapped Children~~
- ~~Doe v. Belleville Public School District, (1987) 662 F. Supp. 42~~

~~Phipps v. Saddleback Valley Unified School District, (1988), 204 Cal. App. 3d 1110~~

~~MANAGEMENT RESOURCES CDE PROGRAM ADVISORIES~~

~~0509.86 Guidelines~~

~~1016.89 Guidelines~~

~~Informing School Employees about Preventing the Spread of~~

STUDENTS**5141.23****ASTHMA MANAGEMENT**

The Governing Board desires to provide support systems for students with asthma in order to reduce school absences, help ensure that such students receive appropriate intervention if symptoms occur at school, and enable them to participate in the educational program and school activities to the extent possible.

The Superintendent or designee shall involve school nurses, other health professionals, school administrators, and health educators in the development of strategies to help provide a healthy and safe school environment for students with asthma. He/she may also involve school health councils or committees and other interested persons to ensure that the district's strategies are coordinated with other school health programs and practices.

District strategies shall include, but not be limited to, procedures for identifying and addressing individual student needs, providing effective professional development on asthma symptoms and staff responsibilities, and identifying and reducing environmental factors at schools that may trigger and/or worsen asthma symptoms.

Legal Reference:**EDUCATION CODE**

49407	Liability for treatment
49408	Emergency information
49414.5	Providing school personnel with voluntary emergency training
49423-49423.1	Administration of prescribed medication for student
49423.5	Specialized health care services
49426	School nurses
49480	Continuing medication regimen; notice
51880-51921	Comprehensive health education

CODE OF REGULATIONS, TITLE 5

600-611	Administering medication to students
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UNITED STATES CODE, TITLE 20

1232g	Family Educational Rights and Privacy Act of 1974
1400-1482	Individuals with Disabilities Education Act

UNITED STATES CODE, TITLE 29

794	Rehabilitation Act of 1973, Section 504
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UNITED STATES CODE, TITLE 42

280g	Children's asthma treatment grant program
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Management Resources:**CSBA PUBLICATIONS**

Indoor Air Quality: Governing

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Board Actions for Creating Healthy School Environments, Policy Brief, July 2008

Asthma Management in the Schools, Policy Brief, March 2008

Indoor Air Quality: Governing Board Actions for Creating Healthy School Environments, Policy Brief, July 2008

CALIFORNIA DEPARTMENT OF PUBLIC HEALTH PUBLICATIONS

Asthma Action Plan for Schools and Families, January 2007

Guidelines for the Management of Asthma in California Schools, April 2004

CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

Managing Asthma in Schools? What Have We Learned?, August 2006

U.S. DEPARTMENT OF EDUCATION PUBLICATIONS

Joint Guidance on the Application of FERPA and HIPAA to Student Health Records, November 2008

U.S. ENVIRONMENTAL PROTECTION AGENCY PUBLICATIONS

Indoor Air Quality Tools for Schools

WEB SITES

CSBA: <http://www.csba.org>

American Lung Association: <http://www.lungusa.org>

American School Health Association: <http://www.ashaweb.org>

California Asthma Public Health Initiative: <http://caasthma.org>

California Department of Public Health: <http://www.cdph.ca.gov>

California School Nurses Organization: <http://www.csno.org>

Centers for Disease Control and Prevention: <http://www.cdc.gov/asthma>

National Heart, Lung, and Blood Institute: <http://www.nhlbi.nih.gov/health/public/lung/index.htm#asthma>

U.S. Environmental Protection Agency (EPA): <http://www.epa.gov/asthma>

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SPECIALIZED HEALTH CARE SERVICES

The Board of Trustees of the San Dieguito Union High School District is aware that some district students may require specialized physical health care services during the school day in order to attend school. In accordance with the student's individualized education program or written accommodation plan, trained and qualified personnel shall perform these services under the supervision of a school nurse, public health nurse or licensed physician.

LEGAL REFERENCE

EDUCATION CODE

49423.5 — Specialized physical health care services
56000-56606 — Special Education Programs

CODE OF REGULATIONS, TITLE 5

3051.12 — Health and Nursing Services

UNITED STATES CODE, TITLE 20

1400 et seq. — Individuals with Disabilities Education Act

UNITED STATES CODE, TITLE 29

701 et seq. — Rehabilitation Act of 1973
794 — Rehabilitation Act of 1973, Section 504

CODE OF FEDERAL REGULATIONS, TITLE 34

300.16 — Related services

MANAGEMENT RESOURCES

CDE PUBLICATIONS

Guidelines and Procedures for Meeting the Specialized Physical Health Care Needs of Pupils (The Green Book)

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TUBERCULOSIS TESTING

~~The Board of Trustees of the San Dieguito Union High School District recognizes that tuberculosis poses a public health threat. Treatment of active cases of this disease is the most effective means of controlling its spread.~~

~~The Superintendent or designee may require a tuberculosis skin test when qualified medical personnel reasonably suspect that a student has active tuberculosis. If there is an outbreak of tuberculosis at any school, the Superintendent or designee may require all students at the school to undergo tuberculosis skin tests.~~

~~Students known to have had a positive tuberculosis skin test shall be excluded from school until they provide evidence of a follow-up x-ray and appropriate medical care or are no longer suspected of having active tuberculosis.~~

~~All district staff shall receive information on how tuberculosis is spread and how it can be prevented and treated.~~

~~Any student with active tuberculosis shall be excluded from attendance at a district school in accordance with AR 5112.2 – Exclusions from Attendance.~~

~~Whenever ordered by the local health officer, students seeking admission for the first time to a district school at any grade level shall submit to tuberculosis testing. Any student subject to the order shall be admitted to school as follows:~~

~~a. The Superintendent or designee shall unconditionally admit the student if he/she, prior to admission, submits a certificate, signed by any public or private medical provider, indicating that he/she has completed an approved tuberculosis examination and is free from active tuberculosis.~~

~~A student shall not be required to obtain the certificate if his/her parent/guardian or custodian provides the Superintendent or designee with an affidavit stating that the required examination is contrary to his/her beliefs. If there is probable cause to believe that such a student has active tuberculosis, he/she may be excluded from school until the Superintendent or designee is satisfied that he/she is not afflicted.~~

~~b. A student who has not submitted the certificate may be conditionally admitted provided that he/she receives an approved tuberculin skin test within 10 school days after admission. A student who had a positive skin test and has not subsequently obtained a chest x-ray may be conditionally admitted if he/she receives a chest x-ray within 20 school days after admission. Any student who fails to provide the certificate within those time periods shall be prohibited from further attendance until he/she provides the certificate.~~

~~c. Whenever the local health officer so orders, a student may be required to complete an additional examination and provide another certificate indicating that he/she is free of communicable~~

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tuberculosis.

~~d.—At the discretion of the local health officer, the district may admit a student without a certificate if he/she is undergoing or has already undergone preventive treatment for tuberculosis infection or treatment for tuberculosis disease.~~

~~Whenever the Superintendent or designee suspects that a student who has not been examined for tuberculosis either has the disease or has been exposed, he/she shall immediately report by telephone to the local health officer. When required by the local health officer, the district shall exclude the student from school until he/she is certified to be free of communicable tuberculosis.~~

~~The Superintendent or designee shall maintain a record of any student's tuberculosis examination as part of the student's mandatory permanent student record.~~

~~The Superintendent or designee shall annually file a report with the local health department on the results of tuberculosis examinations for all individuals required to complete such examinations in accordance with item #2 above, including, but not necessarily limited to, the number of individuals unconditionally and conditionally admitted and the number of individuals exempted on the basis of their personal beliefs~~

LEGAL REFERENCE**EDUCATION CODE**

~~48213—Prior parent notification of exclusion; exemption
49451—Parent's refusal to consent to health examination~~

HEALTH AND SAFETY CODE

~~120230—Exclusion of persons from school when residence is in isolation or quarantine
121365—Duties of local health officer re: tuberculosis control
121475–121520—Tuberculosis tests for students
124025–124110—Child Health and Disability Prevention Program~~

CODE OF REGULATIONS, TITLE 5

~~202—Exclusion of students with contagious disease
432—Student records
3030—Eligibility for special education; tuberculosis that adversely affects educational performance~~

CODE OF REGULATIONS, TITLE 22

~~41301–41329—Tuberculosis tests for students~~

MANAGEMENT RESOURCES**WEB SITES**

~~American Lung Association: <http://www.lungusa.org>~~

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~~California Department of Public Health, Tuberculosis Control: <http://www.cdph.ca.gov/programs/tb>
Centers for Disease Control and Prevention, Tuberculosis: <http://www.cdc.gov/tb>
Health Officers Association of California: <http://www.calhealthofficers.org>~~

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HEAD LICE

The Governing Board recognizes that head lice infestations among students require treatment but do not pose a risk of transmitting disease. The Superintendent or designee shall encourage early detection and treatment in a manner that minimizes disruption to the educational program and reduces student absences.

The Superintendent or designee may distribute information to parents/guardians of preschool and elementary students regarding routine screening, symptoms, accurate diagnosis, and proper treatment of head lice infestations. The Superintendent or designee also may provide related information to school staff.

School employees shall report all suspected cases of head lice to the school nurse or designee as soon as possible.

If a student is found with active, adult head lice, he/she shall be sent home from school. The parent/guardian of any such student shall be given information about the treatment of head lice and encouraged to begin treatment of the student immediately and to check all members of the family. The parent/guardian also shall be informed that the student shall be checked upon return to school the next day and allowed to remain in school if no active head lice are detected.

Upon the student's return to school, the school nurse or designee shall check the student for active head lice. If it is determined that the student remains infected with head lice, the school nurse or designee shall contact the student's parent/guardian to discuss treatment and send student home. As needed, he/she may provide additional resources and/or referral to the local health department, health care providers, or other agencies. If a student is found consistently infested with head lice, he/she may be referred to a multidisciplinary team, which may consist of the school nurse, representatives from the local health department and social services, and other appropriate individuals, to determine the best approach for identifying and resolving problems contributing to the student's head lice infestations.

Staff shall maintain the privacy of students identified as having head lice.

LEGAL REFERENCES

EDUCATION CODE

48320-48325 School attendance review boards
49451 Physical examinations: parent's refusal to consent

MANAGEMENT RESOURCES

CALIFORNIA DEPARTMENT OF PUBLIC HEALTH PUBLICATIONS

Guidelines on Head Lice Prevention and Control for School Districts and Child Care Facilities, rev. March 2012~~2009~~

A Parent's Guide to Head Lice, 2008

CALIFORNIA SCHOOL NURSES ORGANIZATION

San Dieguito Union High School District

Policy Adopted: September 2, 2010

Policy Revised: October 12, 2017 (1st Read)

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Pediculosis Management, **Position Statement, rev. 2011**~~2005~~**WEBSITES**American Academy of Pediatrics: <http://www.aap.org>California Department of Public Health: <http://www.cdph.ca.gov>California School Nurses Organization: <http://www.csno.org>

Centers for Disease Control and Prevention, Parasitic Disease Information, Head Lice:

<http://www.cdc.gov/parasites/lice/head>

~~believes the district's management emphasize the correct in order minimize disruption of the education process and to reduce the number of student absences resulting from infestation. The nurse or designee shall examine the student and other students who are siblings of the affected student or members of the same household. excluded from attendance. recommended an excluded receive proceduressources further information. The allowed to shall be checked by the before returning to class. Once is determined to be free of lice, the student shall be rechecked between 7 to 14 days once it has been determined that they are free of lice. sites refer who have chronic incidents of to School Attendance Review Board (SARB). The and school nurse shall work with the any student who has been deemed to be a chronic case in order to help minimize the student's absences from school.~~

~~Note: The following optional paragraph should be modified to reflect district practice. and excluded from attendance.~~

~~cf. 5141.3 ————— Health Examinations~~

~~cf. (5141.6 ————— School Health Services~~

~~48213 ————— The Superintendent or designee shall send home the notification required by law for excluded students.~~

~~cf. 5112.2 ————— Exclusions from Attendance~~

~~cf. 5145.6 ————— Parental Notifications~~

~~cf. 5113 ————— Absences and Excuses~~

~~cf. 5113.1 ————— Truancy~~

~~cf. 5125 ————— Student Records~~

~~cf. 4119.23/4219.23/4319.23 — Unauthorized Release of Confidential/Privileged Information)~~

~~48210-48216 — Persons excluded~~

~~49451 — American Academy of Pediatrics~~

~~lice, Nits, and School Policy, Official Journal of the American Academy of Pediatrics, May 2001~~

~~<http://www.www.cdph.ca.gov>~~

~~Position Statement: ———~~

~~<http://www.scno.org>~~

~~<http://www.cdc.gov/ncidod/dpd/parasites/lice>~~

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**GRADUATION AND CREDIT REQUIREMENTS
FOR STUDENTS ATTENDING ADULT SCHOOL**

~~A.—Requirements for Admission~~

~~Persons 18 years of age or over not attending a public school may enroll. Younger students may be admitted only upon administrative approval.~~

~~B.—Tuition~~

~~A tuition fee will be charged to all persons who enroll in an adult education class. A fee may be charged for materials, books, copying or supplies. Tuition and fees may be exempted for the following:~~

- ~~a.—No tuition shall be charged to high school students enrolled in a class for credit.~~
- ~~b.—No tuition shall be charged for students working toward a high school diploma, or those enrolled in citizenship classes, English as a Second Language classes and/or any program defined as “protected” by the State Department of Education guidelines.~~

~~It shall be the policy of the Board for the Adult School to be “self supporting” with no encroachment of the general fund. It shall be the responsibility of the principal to establish a tuition schedule for approval by the Superintendent and the Board of Trustees that meets the provisions of the law and the intent of the Board of Trustees.~~

~~C.—High School Diploma Requirement~~

~~Diplomas for high school graduation are awarded by the San Dieguito Union High School District Adult School upon completion of the requirements listed below. At least 5 credits must be taken through the Adult Education Division.~~

GRADUATION REQUIREMENTS

~~(165 credits) and successful completion of the California High School Exit Exam~~

<u>SUBJECT</u>	<u>CREDITS</u>
English	40 Credits
Social Studies	30 Credits
Science	20 Credits
Mathematics	20 Credits (to include Algebra 1)
Fine Arts or Foreign Language	10 Credits
Health	5 Credits
Electives	40 Credits

~~*The GED test (General Education Development), may be used to satisfy up to 100 graduation credit requirements in the following way:~~

~~A score of 410-490 in any of the sub-test groups of the GED can earn 10 elective credits for~~

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each test passed. Scores of 500 and above in those same sub test groups can fulfill specific core requirements up to 10 credits per test (i.e., A Science score of 510 would therefore earn a student 10 elective and 10 science core requirements credits). Note: No score on the Math sub group test can eliminate the state requirement to pass a full year of Algebra I.

<u>SUBJECT</u>	<u>CREDITS</u>
Science	10 elective credits with scores of 410-490
History	10 credits for World History requirement with a score of 500 and above 10 elective credits with scores of 410-490
Writing	10 credits for English requirement with a score of 500 and above 10 elective credits with scores of 410-490
Reading	10 credits for English requirement with a score of 500 and above 10 elective credits with score of 410-490

*No credit of any kind will be granted unless the student has passed the entire GED exam.

D. Sources of Credit

Credit shall be granted for any combination of the following:

1. **Secondary School**

Credits earned in any accredited secondary school will be accepted.

2. **Correspondence Courses**

Credits may be granted for correspondence courses from accredited correspondence schools.

3. **United States Armed Forces Experience**

Credit shall be granted for the completion of training programs and other valid education experience in the United States Armed Forces. Credits shall be granted upon receipt of written verification of successful completion of the following:

a. USAFI courses

b. USAFI subject examinations

c. High school courses offered through USAFI by cooperating college and universities

d. Service school training (Credit limited to 20 semester periods)

e. Basic or recruit training: Must have served in the Armed Forces for at least 90 days (Maximum of 30 semester periods)

4. **Work Experience**

Credit for salaried work achievement of 40 semester hours of credit for work experience may be granted as follows:

a. No credit will be granted for work experience gained before the age of 18.

b. Credit may be granted only for work for which wages or salary was received. (A person who is self-employed and thereby making a livelihood for himself and family shall be

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~~regarded as employed with pay.)~~

~~c. Employment for less than 6 months on the same job will not be considered for credit.~~

~~d. Credit may be granted on the basis of 10 credits per year or 5 credits per 6 months. No other division shall be made to account for odd months.~~

~~e. A student wishing to obtain work experience credit must submit written verification of the length, type, and quality of work.~~

~~f. No credit for work experience shall be granted until the residence requirement has been met.~~

~~g.a. Work achievement credit shall not exceed 40 semester hours of credit.~~

INSTRUCTION

6391

~~ADMISSION OF MINORS UNDER *18 YEARS OF AGE TO THE SAN DIEGUITO ADULT HIGH SCHOOL PROGRAM~~

~~I. Basis for Admission~~

~~A. The following minor under 18 years of age may be admitted through the regular enrollment procedures:~~

- ~~1. A high school graduate~~
- ~~2. A married minor not enrolled in the regular day program~~
- ~~3. A member of the Armed Forces on active duty~~

~~B. Day school students between 16 and 18 years of age who have the written consent of both the regular school and the adult school principals may attend one adult education class per quarter (2 classes per semester).~~

- ~~1. A maximum of 10 semester credits may be earned toward day school graduation requirements in adult education.~~
- ~~2. Adult education classes may not be used to meet subject requirements of the day school, unless approved by the Superintendent or his designee.~~

~~II. Procedures for Admitting Minors Under 18 Years of Age Who Need Special Permission for Enrollment~~

~~A. Forms~~

- ~~1. Minors requesting permission for enrollment in the adult high school program must present their request on forms prescribed by the district.~~
- ~~2. Admission forms will be made available in the high school counseling office.~~

~~B. Procedure~~

- ~~1. Minor obtains permission form from high school counseling office, completes section of form relating to him and secures parents' approval.~~
- ~~2. The minor will review his request with his day school counselor before submitting the request to the day school principal.~~
- ~~3. The day school principal will act upon the request and then submit the request to the adult school principal for his action.~~

INSTRUCTION

6391

4. If the student is accepted in the adult school program, the adult school principal will proceed to enroll him in the regular manner.

5. Permission must be obtained for each quarter's attendance.

* Minors under the age of 21 and enrolled in the day school must meet the criteria of Section B.

INSTRUCTION

6392

ADULT SCHOOL

TUITION

~~A tuition will be charged to all persons who enroll in an adult education class. A fee may be charged for materials, books, xeroxing or supplies. Tuition and fees may be exempted for the following:~~

- ~~1. No tuition shall be charged to high school students enrolled in a class for credit.~~
- ~~2. No tuition shall be charged for students working toward a high school diploma, or those enrolled in citizenship classes. English As A Second Language classes and/or any program defined as "protected" by the State Department of Education guidelines.~~

~~It shall be the policy of the Board for the Adult School to be "self-supporting" with no encroachment of the general fund. It shall be the responsibility of the principal to establish a tuition schedule for approval by the superintendent and the Board of Trustees that meets the provisions of the law and the intent of the Board of Trustees.~~

LEGAL REFERENCE

EDUCATION CODE

- ~~52612 Tuition for adult classes; exceptions~~
- ~~52613 Fee for cost of instruction~~
- ~~52615 Sale to pupils of materials~~