



**BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**Board of Trustees**  
Joyce Dalessandro  
Kristin Gibson  
Beth Hergesheimer  
Melisse Mossy  
Maureen "Mo" Muir

**Superintendent**  
Robert A. Haley, Ed.D.

**THURSDAY, OCTOBER 10, 2019  
5:00 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.*

The members of the San Dieguito Union High School District Board of Trustees are locally elected officials, serve four-year terms of office, and are responsible for the schools' educational programs, in grades seven through twelve. The Board is a policy-making body whose actions are guided by the District's vision, mission, and goals. Administration of the District is delegated to a professional administrative staff led by the Superintendent. Board Members are required to conduct the programs of the schools in accordance with the Constitution of the State of California, the California Education Code, and other laws relating to schools enacted by the Legislature, in addition to policies and procedures adopted by the Board of Trustees.

**PUBLIC COMMENTS**

Members of the public are entitled to comment on items listed on the agenda for Board consideration or deliberation. 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. At the discretion of the Board President, members of the public are entitled to speak on agenda items either immediately after the item is called or following background information provided related to the item. Members of the public are entitled to comment on an agenda item only once at any meeting. Although the Board President may seek additional information, participation in debate on any item before the Board shall be limited to the Board and staff. The Board President shall determine the order of speakers, when the Board President calls a member of the public to the podium they are asked, but not required, to provide their names prior to making comments.

Members of the public are entitled to speak on matters within the jurisdiction of the Board, but not on the agenda during the public comment portion of the meeting. The Board President may acknowledge receipt of the information, refer to staff for further study, or refer the matter to a future agenda, but there shall be no discussion or action taken by the Board.

Please note the meeting is video recorded and will be published online. Comments are limited to three (3) minutes per person and may not be increased through donations of time by other members of the public. The total public comment time for agenda and non-agenda items shall not exceed twenty (20) minutes.

**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](http://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. Members of the public are entitled to comment on items on the consent agenda. Trustees may ask for additional information regarding items on the consent agenda. Items on the consent agenda will be voted on in one motion unless a member of the board, staff or public requests that the item be removed and voted on separately, in which case the Board President will determine when it will be called and considered for action.

**CLOSED SESSION**

The Board may meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, and/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

**1. CALL TO ORDER**

*Please note this meeting will be recorded.*

**2. APPROVAL OF AGENDA**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the agenda of October 10, 2019, Regular Board Meeting of the San Dieguito Union High School District, as presented.

**3. CLOSED SESSION – public comment, if any**

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV'T CODE SECTIONS 11126 & 54957)
- b. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)  
Employee Organizations: San Dieguito Faculty Association / California School Employees Association  
Agency Designated Representatives: Superintendent, Deputy Superintendent, and Associate Superintendents (3)

**4. RECONVENE TO OPEN SESSION**

- a. WELCOME
- b. PLEDGE OF ALLEGIANCE
- c. REPORT OUT OF CLOSED SESSION

**5. REPORTS**

- a. STUDENT BOARD MEMBERS
- b. BOARD OF TRUSTEES
- c. SUPERINTENDENT

**6. RECOGNITION – NATIONAL SCHOOL LUNCH WEEK / NUTRITION SERVICES PROGRAM**

**7. PRESENTATIONS**

- a. INTERNATIONAL BACCALAUREATE PROGRAM – LA COSTA CANYON HS PRINCIPAL RENO MEDINA

**8. PUBLIC COMMENT – NON-AGENDA ITEMS**

In accordance with the Brown Act, 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.*)

**9. CONSENT AGENDA – public comment, if any**

Members of the public are entitled to comment on items on the consent agenda. Trustees may ask for additional information regarding items on the consent agenda. Items on the consent agenda will be voted on in one motion unless a member of the board, staff or public requests that the item be removed and voted on separately, in which case the Board President will determine when it will be called and considered for action.

Board Members vote only – no Student Board Members:

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the following Consent Agenda Items a-l, as shown in the attached supplements.

- a. APPROVAL OF MINUTES / SEPTEMBER 19, 2019 REGULAR MEETING
- b. ACCEPTANCE OF GIFTS & DONATIONS
- c. ACCEPTANCE OF FIELD TRIPS
- d. APPROVAL/RATIFICATION OF PERSONNEL REPORTS
- e. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- f. APPROVAL OF CHANGE ORDERS
- g. ACCEPTANCE OF CONSTRUCTION PROJECTS
- h. RATIFICATION OF PURCHASE ORDERS LISTING
- i. RATIFICATION OF WARRANTS REPORT LISTING
- j. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
- k. ACCEPTANCE OF WILLIAMS COMPLAINT QUARTERLY REPORT, 1<sup>ST</sup> QUARTER, 2019-20
- l. ADOPTION OF REVISED RESOLUTION / GANN LIMIT

### **DISCUSSION / ACTION ITEMS**

**10. DELETION OF CURRENT BOARD POLICY SERIES 6000, INSTRUCTION, AND ADOPTION OF REVISED BOARD POLICY SERIES 6000** – public comment, if any

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve deleting the current Board Policy Series 6000, Instruction, and replace with adoption of the revised Board Policy Series 6000, as shown in the attached supplement.

**11. PUBLIC HEARING / ADOPTION OF RESOLUTION TO CONVEY PERMANENT NON-EXCLUSIVE GRANT OF WATER EASEMENT AND RIGHT-OF-WAY / DIEGUENO MIDDLE SCHOOL** - public comment, if any

- a. PUBLIC HEARING
- b. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution to Convey Permanent Non-Exclusive Grant of Water Easement and Right-of-Way / Diegueno Middle School, as shown in the attached supplement.

**12. ADOPTION OF RESOLUTION TO PARTICIPATE IN THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST, ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS)** – public comment, if any

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the resolution to participate in the Public Agencies Post-Employment Benefits Trust, administered by Public Agency Retirement Services (PARS), and authorize Tina Douglas or Robert A. Haley, Ed.D. to execute all other pertinent documents, as shown in the attached supplement.

**13. REAPPOINTMENT OF JOHN BAIRD TO THE PERSONNEL COMMISSION FOR A THREE-YEAR TERM** – public comment, if any

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to reappoint Mr. John Baird as the classified employees' nominee to the Personnel Commission for the three-year term of December 1, 2019 through December 1, 2022.

### **INFORMATION ITEMS**

**14. CALIFORNIA SCHOOL DASHBOARD LOCAL INDICATORS SUBMISSION-FALL 2019**

This item is being submitted as information only.

**15. UPDATES**

- a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT
  - School Connected Organizations

- b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT
- c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT
  - Districtwide Professional Development
- d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT
  - Restorative Practices
- e. SUPERINTENDENT/DISTRICT – ROBERT A. HALEY, ED.D., SUPERINTENDENT
  - Attendance Policy
  - District Educational Center Feasibility Study
  - State Legislative Changes

**16. FUTURE AGENDA ITEMS**

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

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV'T CODE SECTIONS 11126 & 54957)
- b. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)  
Employee Organizations: San Dieguito Faculty Association / California School Employees Association  
Agency Designated Representatives: Superintendent, Deputy Superintendent, and Associate Superintendents (3)

**18. RECONVENE TO OPEN SESSION**

- a. REPORT FROM CLOSED SESSION (AS NECESSARY)
- b. ADJOURNMENT

*The next regularly scheduled Board Meeting is scheduled on [Thursday, November 7, 2019, at 5:00 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

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 1, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED &  
SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** APPROVAL OF MINUTES / September 19,  
2019 Regular Board Meeting

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### EXECUTIVE SUMMARY

The minutes of the September 19, 2019 Regular Board meeting are being recommended for approval, as attached.

### RECOMMENDATION:

It is recommended that the Board approve the minutes of the September 19, 2019 Regular Board meeting, as shown in the attached supplement.

### FUNDING SOURCE:

Not applicable



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

**Board of Trustees**  
Joyce Dalessandro  
Kristin Gibson  
Beth Hergesheimer  
Melisse Mossy  
Maureen "Mo" Muir

**Superintendent**  
Robert A. Haley, Ed.D.

**SEPTEMBER 19, 2019**

**THURSDAY, SEPTEMBER 19, 2019**  
**5:00 PM**

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

ATTENDANCE

\*Link to [video-recording](#).

BOARD OF TRUSTEES

Joyce Dalessandro  
Kristin Gibson  
Beth Hergesheimer  
Melisse Mossy  
Maureen "Mo" Muir

STUDENT BOARD REPRESENTATIVES

Jack Farfel, Canyon Crest Academy  
Grace Keefe, San Dieguito High School Academy  
Wendy Miyazaki, La Costa Canyon High School  
Cole Parker, Torrey Pines High School  
Sarah Trigg, Sunset High School

DISTRICT ADMINISTRATORS / STAFF

Robert A. Haley, Ed.D., Superintendent  
Tina Douglas, Associate Superintendent, Business Services  
Cindy Frazee, Associate Superintendent, Human Resources  
Bryan Marcus, Associate Superintendent, Educational Services  
Mark Miller, Deputy Superintendent  
Joel Van Hooser, Director of Information Technology  
Justin Conn, Principal, Earl Warren Middle School  
Rob Coppo, Principal, Torrey Pines High School  
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

**1. CALL TO ORDER**

President Hergesheimer called the meeting to order at 5:00 p.m.

**2. APPROVAL OF AGENDA**

Motion by Ms. Gibson, seconded by Ms. Dalessandro, to approve the agenda of September 19, 2019, Regular Board Meeting of the San Dieguito Union High School District, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker, Trigg; Noes: None; Abstain: None.  
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

**3. CLOSED SESSION**

Public Comments: Comments were made by April Llamas, Marielle Bravo-Saltzman, Debbie Windle, and Sam Flores regarding Item 3b.

The Trustees convened to Closed Session in the Technology Lab/Suite 206 to discuss the following:

a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV'T CODE SECTIONS 11126 & 54957)

b. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)

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

Agency Designated Representatives: Superintendent, Deputy Superintendent and Associate Superintendents (3)

**4. RECONVENE TO OPEN SESSION**

a. WELCOME

President Beth Hergesheimer reconvened the meeting at 5:51 p.m.

b. PLEDGE OF ALLEGIANCE

Sarah Trigg led in the Pledge of Allegiance.

c. REPORT OUT OF CLOSED SESSION / ACTION

President Hergesheimer reported that the Board unanimously took action to approve a resignation agreement and release of all claims with regard to certificated employee #397513.

**5. REPORTS**

a. STUDENT BOARD REPRESENTATIVES

- i. INTRODUCTIONS AND OATH OF OFFICE – President Hergesheimer administered the “Oath of Office” and welcomed the five student board representatives.

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

b. BOARD OF TRUSTEES

Ms. Mossy visited 9 out of 10 schools on the first day of school, attended CCA, LCC, CVMS, PTMS, and DNO Back to School Nights, and the Sunset Educational Center groundbreaking ceremony.

Ms. Gibson attended the CVMS and CCA Back to School Nights, the Sunset Educational Center groundbreaking ceremony, the board agenda prep meeting with Ms. Muir, the Parent Curriculum Advisory Committee meeting, and attended the principal’s coffee at TPHS.

Ms. Dalessandro attended the CCA welcome back coffee sponsored by the CCA Foundation, the CCA and CVMS Back to School Nights, the Solana Beach School Relations Committee meeting, the Sunset Educational Center groundbreaking ceremony, the SDHSA Arts & Humanities ribbon cutting ceremony, and the PTMS and EWMS Back to School Nights.

Ms. Muir attended the Sunset Educational Center groundbreaking ceremony, the LCC Back to School Night, the SDHSA Arts & Humanities ribbon cutting ceremony, the board agenda prep meeting with administration, and commented on community input into renaming Sunset High School.

Ms. Hergesheimer attended every Back to School Night held so far, the Sunset Educational Center groundbreaking ceremony, the SDHSA Arts & Humanities ribbon cutting, the book club meeting with local board members, and the San Diego CSBA Delegate Assembly meeting.

c. SUPERINTENDENT

Dr. Haley welcomed the new student board members, reported on the opening of school, attended seven Back to School Nights, the San Diego Section CIF Symposium, reported on a possible Board Workshop on CIF, is holding ongoing meetings with the Foundations, attended the NCCSE Board of Governors meeting, and the Jimbo’s grand opening at the Del Mar Highlands Town Center where the district was presented a \$7,500 donation for its schools.

**6. RECOGNITION – INFORMATION TECHNOLOGY DEPARTMENT**

Dr. Haley, Tina Douglas and Joel Van Hooser recognized the Information Technology department staff for their dedicated and tireless work, and presented them with certificates of appreciation and a gift. They also recognized the San Diego County Office of Education Integrated Technology Services Infrastructure & Operations department for their support to the district and presented them with a certificate of appreciation.

*\*Sarah Trigg left after this item.*



## 7. PRESENTATIONS

### a. SOCIAL EMOTIONAL LEARNING - PRINCIPALS JUSTIN CONN & ROB COPPO

Dr. Haley and Mark Miller introduced Justin Conn and Rob Coppo and provided a brief update on social emotional learning in the district.

Justin Conn, Principal of Earl Warren MS, provided an update on social emotional learning at EWMS in the Seahawks CARE (Connection. Awareness. Responsibility. Empathy.) program including school connectedness, school safety and wellness committee, secondstep.org online curriculum resource, academic practice time (APT), grade level assemblies, yoga, healthy eating & breathing activities, parent participation and support by the PTSA.

Rob Coppo, Principal of Torrey Pines HS, provided an update on social emotional learning at TPHS including the TP Pledge, collaboration with staff, parents and students, the impact of the master schedule on student schedules, staff development, parent education events, college prep/choices, student attendance, quarterly themes, challenge days, and the upcoming ribbon weeks.

## 8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Stephan Lukashev and Anjalika Sharma.

## 9. CONSENT AGENDA

PUBLIC COMMENTS: Comments were made by Wendy Gumb regarding Items 9b & 9d.

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Items 9a-l, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

- a. APPROVAL OF MINUTES / AUGUST 22, 2019 REGULAR MEETING
- b. ACCEPTANCE OF GIFTS & DONATIONS
- c. ACCEPTANCE OF FIELD TRIPS
- d. APPROVAL/RATIFICATION OF PERSONNEL REPORTS
- e. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- f. APPROVAL OF CHANGE ORDERS
- g. ACCEPTANCE OF CONSTRUCTION PROJECTS
- h. RATIFICATION OF PURCHASE ORDERS LISTING
- i. RATIFICATION OF WARRANTS REPORT LISTING
- j. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT
- k. ADOPTION OF RESOLUTION / AMENDING ADOPTING COMPATIBILITY, UNIFORMITY, AND STANDARDIZATION FOR PROPRIETARY BUILDING COMPONENTS
- l. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY PERMANENT NON-EXCLUSIVE EASEMENT AND RIGHT-OF-WAY / DIEGUENO MIDDLE SCHOOL

## DISCUSSION / ACTION ITEMS

### 10. DELETION OF CURRENT BOARD POLICY SERIES 6000, INSTRUCTION, AND ADOPTION OF REVISED BOARD POLICY SERIES 6000

Motion by Ms. Gibson, seconded by Ms. Dalessandro, to delete the current Board Policy Series 6000, Instruction, and replace with adoption of the revised Board Policy Series 6000, as presented.

No action was taken.



### 11. APPROVAL OF SITE PLAN FOR STUDENT ACHIEVEMENT (SPSA) / SUNSET HIGH SCHOOL

Motion by Ms. Gibson, seconded by Ms. Mossy, to approve the Sunset High School Site Plan for Student Achievement, for the period July, 2019 through June, 2020, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

### 12. ADOPTION OF RESOLUTION IN SUPPORT OF RED RIBBON WEEK & DECLARING OCTOBER 2019 AS DRUG AWARENESS MONTH

Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the resolution in support of Red Ribbon Week & declaring October 2019 as drug awareness month, *as revised with the addition of "e-cigarettes". (Revised resolution handout available upon request from the Superintendent's Office.)*

No action taken.

Motion by Ms. Mossy, seconded by Ms. Gibson, to adopt the resolution in support of Red Ribbon Week & declaring October 2019 as drug awareness month, *as amended replacing "e-cigarettes" with "vape devices". (Amended revised resolution available upon request from the Superintendent's Office.)*

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

### 13. ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2019-20

a. PUBLIC HEARING - - President Hergesheimer opened the hearing at 7:19 p.m. There being no comments, the hearing was closed at 7:19 p.m.

b. ADOPTION OF RESOLUTION

Motion by Ms. Muir, seconded by Ms. Gibson, to adopt the Resolution, Sufficiency of Instructional Materials, 2019-20, making determination that every pupil has sufficient textbooks or instructional materials, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

### 14. REINSTATEMENT OF THE CLASSIFICATIONS OF CUSTODIAL SUPERVISOR II AND GROUNDS SUPERVISOR TO THE SUPERVISORY EMPLOYEES SALARY SCHEDULE

Motion by Ms. Muir, seconded by Ms. Gibson, to reinstate the former classifications of Custodial Supervisor II and Grounds Supervisor to the Supervisory Employees Salary Schedule at their previous allocation of Range 6, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

### 15. CERTIFICATION OF THE 2018-19 UNAUDITED INCOME AND EXPENDITURES

Tina Douglas provided a presentation on the 2018-19 unaudited income and expenditures. *(Presentation available upon request from the Superintendent's Office.)*

Motion by Ms. Gibson, seconded by Ms. Muir, to certify the 2018-19 Unaudited Actual Income and Expenditures, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

**INFORMATION ITEMS**

**16. UPDATES**

- a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT  
Ms. Douglas provided an update on school-connected organizations, a handbook and donations report.
- b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT  
Ms. Frazee provided an update on recruitment at the Back to School Nights and four classified positions that are being added.
- c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT  
Mr. Marcus provided an update on comprehensive health education.
- d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT  
Mr. Miller provided an update on suicide prevention awareness, and gave a shout out to counselors Jessica Craven, Laura Martin and Michelle McNeff for the work that they do.
- e. SUPERINTENDENT/DISTRICT– ROBERT A. HALEY, ED.D., SUPERINTENDENT  
Dr. Haley provided an update on the District Educational Center Feasibility Study, the all district Welcome Back Convocation, the opening of school, and the district vision and focus areas of, “All students are entitled to an education.”, “We are a team.” and “Engaged, Inspired, Prepared”. He also stated that Board workshop sessions will be scheduled in October and November regarding facilities planning and the board governance handbook, vision and planning.

**17. FUTURE AGENDA ITEMS – None**

**18. ADJOURNMENT TO CLOSED SESSION – Not necessary.**

**19. RECONVENE TO OPEN SESSION**

- a. REPORT FROM CLOSED SESSION – Not necessary.
- b. ADJOURNMENT - The meeting adjourned at 7:59 p.m.

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Kristin Gibson, Board Clerk

Date: October 10, 2019

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Robert A. Haley, Ed.D., Superintendent

Date: October 10, 2019

**MINUTES ADOPTED:**

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 1, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED AND  
SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** ACCEPTANCE OF GIFTS AND DONATIONS

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### EXECUTIVE SUMMARY

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

### RECOMMENDATION:

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

### FUNDING SOURCE:

Not applicable

**GIFTS AND DONATIONS**  
**SDUHSD BOARD MEETING**  
**October 10, 2019**

ITEM 9b

Item #	Donation	Description	Donor	Department	School Site
1	\$279.27	Music Coach -Band	Diegueño Middle School Band Boosters	Music	DNO
2	\$1,786.07	Music Coaches -Band	Diegueño Middle School Band Boosters	Music	DNO
3	\$532.56	Instructional Materials	Diegueño Middle School PTSA	Multiple	DNO
4	\$8,000.00	Homework Hour	Earl Warren Middle School PTSA	Administration	EWMS
5	\$565.00	Dance Support Costs	San Dieguito Academy Foundation	Dance	SDHSA
6	\$2,626.95	Music Support Costs- Xylophone	San Dieguito Academy Music Council	Music	SDHSA
7	\$1,861.50	Music Support Costs- Library Storage	San Dieguito Academy Music Council	Music	SDHSA
8	\$5,931.00	Science Lab Donations	Multiple Diegueno Parents	Science	DNO
9	\$7,500.00	Donation: CVMS, CCA, EWMS, TPHS, OCMS	Del Mar Highlands Town Center	Multiple	Multiple
10	\$88,698.43	Athletic Support Costs- Spring 2019 Floater Coaches	Torrey Pines High School Foundation	Athletics	TPHS
11	\$570.00	Science Lab Donations	Multiple Diegueno Parents	Science	DNO
12	\$1,000.00	Mustangs Commons Donations	San Dieguito Academy Foundation	Library	SDHSA
13	\$2,500.00	Metal Shop- Robotics	San Dieguito Academy Foundation	Metal Shop	SDHSA
14	\$1,965.00	Science - Gizmo Software License	San Dieguito Academy Foundation	Science	SDHSA
15	\$6,756.00	Donation for Welch Allyn Vision Spot Screener	Rest Haven Childrens Health Fund	Health	Multiple
		<b>*Donated Items:</b>			
	<b>\$130,571.78</b>	<b>Monetary Donations</b>			
	<b>\$0.00</b>	<b>*Value of Donated Items</b>			
	<b>\$130,571.78</b>	<b>TOTAL VALUE</b>			

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 20, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED BY:** Bryan Marcus  
Associate Superintendent of Educational Services

**SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** APPROVAL / RATIFICATION OF FIELD TRIP  
REQUESTS

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### 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 10, 2019**

ITEM 9c

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	Total Cost Estimate	Funding Source
1	10-11-19 - 10-14-19	Miao	Bo	TPHS Speech & Debate	9	1	Speech & Debate Tournament	San Jose	CA	1 Day	\$500.00	TPHS Foundation
2	10-20-19 - 10-22-19	Velazquez	Rosa	TPHS AVID	30	4	AVID College Trip	LA, Riverside, San Diego	CA	2 Days	\$7,000.00	TPHS Foundation

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED BY:** Cindy Frazee  
Associate Superintendent/Human Resources

**SUBMITTED BY:** Robert A. Haley, Ed.D.  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF  
CERTIFICATED and CLASSIFIED  
PERSONNEL REPORTS

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### EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board approval:

#### Certificated

Employment  
Change in Assignment

#### Classified

Employment  
Change in Assignment  
Resignation

#### RECOMMENDATION:

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

#### FUNDING SOURCE:

General Fund



## PERSONNEL LIST

### CERTIFICATED PERSONNEL

#### Employment

1. **Lauren Heath**, 100% Temporary Teacher (social science) at Carmel Valley Middle School, for the first semester of the 19-20 school year, effective 09/03/2019 through 01/24/2020.
2. **Leonardo Velasco**, 100% Temporary Teacher (Spanish) at Canyon Crest Academy, for the remainder of the first semester of the 19-20 school year, effective 09/23/2019 through 01/24/2020.

#### Change In Assignment

1. **Kelly Borders**, 100% Teacher (special education), at Pacific Trails Middle School (20%) and district office (80%), effective 09/23/2019 through 06/12/2020.
2. **Paige Pennock**, 67% Temporary Teacher (English), at San Dieguito High School Academy, effective 09/23/2019 through 06/12/2020.
3. **Joseph Olesky**, 100% Student Support Specialist, at the District Office, effective 08/07/2019 through 06/12/2020.

**PERSONNEL LIST**

**CERTIFICATED PERSONNEL**

**Substitute Teachers**

Bobka, Edward, effective 9/23/2019  
Goodenough, Kevin, effective 9/6/2019  
Kasawdish, Nicole, effective 9/18/2019  
Mackinnon, Jessica, effective 9/24/2019  
Morgan, Jeremy, effective 9/13/2019  
Paulsen, Mark, effective 9/20/2019  
Peck, Amelia, effective 9/18/2019  
Pardo, Shaina, effective 9/13/2019  
Romanski, Joshua, effective 9/25/2019  
Scott, Kristen, effective 9/23/2019  
Sheridan, Stephanie, effective 9/11/2019  
Sills, Taylor, effective 9/17/2019  
Tritz, Richard, effective 9/17/2019  
Wagner, Morea, effective 9/11/2019  
Waltz, Melanie, effective 9/25/2019  
White, Sylvia, effective 9/18/2019  
Wolf, Matthew, effective 9/18/2019

## PERSONNEL LIST

### CLASSIFIED PERSONNEL

#### Employment

1. **Classified Artist in Residence**, employment for the 2019-20 school year per attached supplement through 06/30/20.
2. **Classified A.V.I.D Tutors**, employment for the 2019-20 school year per attached supplement through 06/30/20.
3. **Classified Substitutes**, per attached supplement.
4. **Coaches**, employment for the 2019-20 school year per attached supplement through 06/30/20.
5. **Dewitt, Donovan**, Nutrition Services Assistant I, SR25, 28.12% FTE, Earl Warren Middle School, effective 09/16/19.
6. **Flower, Alan**, Instructional Assistant-SpEd (S), SR36, 75.00% FTE, Torrey Pines High School, effective 09/09/19.
7. **Hernandez, Selena**, Instructional Assistant-Bilingual, SR31, 46.87% FTE, Oak Crest Middle School, effective 09/11/19.
8. **Martinez, Marco**, Custodian, SR32, 100.00% FTE, San Dieguito High School Academy, effective 09/30/19.
9. **Shaul, John**, Instructional Assistant-SpEd (NS), SR34, 48.75% FTE, Oak Crest Middle School, effective 09/09/19.
10. **Uribe, Consuelo**, Nutrition Services Assistant I, SR25, 37.50% FTE, Oak Crest Middle School, effective 09/16/19.

#### Change in Assignment

1. **Pearson, Sheilah**, from Instructional Assistant-SpEd (NS), SR34, 48.75% FTE, Diegueno Middle School to Instructional Assistant-SpEd (BI), SR36, 75.00% FTE, Pacific Trails Middle School, effective 09/24/19.
2. **Ma, Kam**, from Nutrition Services Assistant I, SR25, 43.75% FTE, Torrey Pines High School to Nutrition Services Assistant I, SR25, 48.75% FTE, Torrey Pines High School, effective 09/24/19.

#### Resignation

1. **Graciano, Sheila**, Senior Buyer, SR44, 100.00% FTE, District Office-Purchasing Department, resignation for the purpose of retirement, effective 12/30/19.
2. **Librado Jr., Andres**, School Plant Supervisor-High School, SR41, 100.00% FTE, Canyon Crest Academy, effective 09/17/19.
3. **Ryan-Sonnich, Leah**, Administrative Assistant IV, SR44, 100.00% FTE, San Dieguito High School Academy, resignation for the purpose of retirement, effective 12/26/19.

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**Classified Personnel Supplement, October 10, 2019**

**Artist In Residence**

**CCA - Certificated Artist in Residence**

Bloodgood, Cynthia, Conservatory, effective 09/17/2019

**CVMS- Classified Artist in Residence**

Covell, Tiffany, Music Coach, effective 09/24/2019  
Jones, Josh, Music Coach, effective 09/24/2019  
Rockwell, Karen, Music Coach, effective 09/24/2019  
Smith, Kiersten, Music Coach, effective 09/24/2019  
Weed, Mark, Music Coach, effective 09/24/2019

**DMS- Classified Artist in Residence**

Janelli, Michele, Music Coach, effective 09/17/2019  
Ebner, Steve, Music Coach, effective 09/17/2019

**OCMS- Classified Artist in Residence**

Ebner, Steve, Music Coach, effective 09/17/2019  
Janelli, Michelle, Music Coach, effective 09/17/2019

**SDA Classified Artist in Residence**

Ebner, Steven, Music Coach, effective 09/17/2019  
Janelli, Michele, Music Coach, effective 09/17/2019  
Miller, Scott, Music Coach, effective 09/17/2019  
Freiman, Alina, Music Coach, effective 09/17/2019  
Trumbore, Rachel, Music Coach, effective 09/17/2019

**TPHS- Classified Artist in Residence**

Kwak, Jisoo "Jenny", Dance Coach, effective 09/17/2019

**AVID TUTOR**

Cortez, Andrea, LCCHS, effective 09/24/2019  
Steel, Riley, OCMS, effective 09/24/2019  
Michael, Jamila, SDA, effective 09/19/2019  
Villa, Vanessa, LCCHS, effective 09/19/2019  
Castillejos, Belen, LCCHS, effective 09/19/2019  
Rivera, Mason, CCA, effective 09/17/2019  
Tlatempa, Rosa, LCCHS and DMS, effective 09/18/2019

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**Classified Substitutes**

Donigan, Naoko, Clerical, effective 09/17/2019  
Gonzales, Christian, Custodian, effective 09/17/2019  
Hoekstra, Susan, Clerical, effective 09/17/2019  
Kirkpatrick, Kathleen, Clerical, effective 09/17/19  
Mathur, Kiran, Clerical, effective 09/17/2019  
Satterburg, Randy, Clerical and Instructional Aid, effective 09/17/2019  
Turner, Erin, Clerical, effective 09/17/2019  
Steigerwald, Jill, Clerical, effective 09/17/2019  
Stepanian, Laura, Clerical, effective 09/17/2019  
Walke, Susan, Clerical, effective 09/17/2019  
Wltemore, Lisa, Clerical, effective 09/17/2019

**Coaches**

**CCA-Walk-on**

Djippov, Preslav, Girls Water Polo Varsity, Winter Season, effective 09/17/2019

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED BY:** Tina Douglas, Associate Superintendent,  
Business Services

**SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** APPROVAL / RATIFICATION OF  
PROFESSIONAL SERVICES AGREEMENTS /  
AMENDMENTS TO AGREEMENTS

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### EXECUTIVE SUMMARY

The attached Report summarizes agreements / amendments to agreements from district departments.

### RECOMMENDATION:

It is recommended that the Board approve/ratify the agreements/amendments to agreements, as shown in the attached Report.

### FUNDING SOURCE:

As noted on the attached report.

**2019-20 Approval/Ratification of  
Agreements October 10, 2019 Board Meeting**

ITEM 9e

**Agreements Recommended for Board Approval**

#	AGREEMENT VENDOR	DESCRIPTION OF SERVICES	FUNDING SOURCE	AMOUNT NOT TO EXCEED	START DATE	END DATE
1	Musick, Peeler & Garrett, LLP	Provide legal Human Resources Advice, Counseling, and Representation on an as needed basis.	Fund to which the project is charged	Hourly rates as follows: Partners = \$285.00; Associates = \$260.00; Paralegals = \$125.00 Plus associated costs with performing the services	09/11/19	Until terminated by either party
2	Harbottle Law Group	Provide legal services as needed.	Fund to which the project is charged	Hourly rates as follows: Senior Counsel = \$220.00, all other HLG attorneys = \$210.00, support staff = \$110.00, Plus associated costs with performing the services	07/01/19	06/30/20 and then continuing until terminated by either party
3	California State University, Fullerton (CSUF)	Provide CSUF students suitable for University's Clinical training programs offered in BSN; School Nurse credential; MSN: Leadership, Women's Health Care, School Nursing, Nurse Educator, FNP Concentrations; and DNP ("Program" or "Programs") for the purpose of providing clinical training for students at no cost to the district.	NA	NA	Upon Execution of agreement by both parties	Agreement duration is for three years after execution of agreement unless amended in writing for additional term(s) by both parties
4	Brandman University	Provide student teacher interns to the district.	NA	NA	02/21/20	02/20/23
5	County of San Diego (County) by and through its Health and Human Services Agency (HHS) and the San Diego County Superintendent of Schools (SDCSS) and San Diego County School Districts/Local Education Agencies (SDC LEAs)	Interagency agreement for provision of student transportation under the requirements of the Every Student Succeeds Act (ESSA).	Fund to which the service is provided	SDUHSD pays one third to fifty percent of the cost to provide the service with one third to fifty percent coming from the County and/or another SDC LEAs	07/01/19	06/30/22
6	MusicWorx	Provide a board-certified music therapist to conduct up to 35 back to back 45 minute group sessions (90 minutes total) group music therapy in an educational setting.	General Fund/ Unrestricted 01-00	\$200 per back to back session plus mileage reimbursement based on the current federal rate	08/27/19	06/12/20
7	Gary Sneag, O.D., Optometric Corp	Provide vision therapy, assessments, and IEP support in an educational setting.	General Fund/ Unrestricted 01-00	Per attached rate sheet	09/01/19	06/30/20
8	Bill Lane & Associates, Inc.	Provide transport services for at risk Special Education students to/from residential facilities.	General Fund/ Unrestricted 01-00	Per attached rate sheet	9/24/2019	06/30/20
9	Positive Adventures, LLC	To provide a team building event at Oak Crest Middle School for 60 participants.	General Fund/ Unrestricted 01-00	\$2,000.00	10/11/19	10/11/19



**2019-20 Approval/Ratification of  
Agreements October 10, 2019 Board Meeting**

## ITEM 9e

#	AGREEMENT VENDOR	DESCRIPTION OF SERVICES	FUNDING SOURCE	AMOUNT NOT TO EXCEED	START DATE	END DATE
10	Friends of Solana Beach Library	Reimbursement Agreement for pro rata share of finish improvements to the restrooms in the shared use library at Earl Warren Middle School.	Capital Facilities Fund 25-19 With Reimbursement From Friends of The Solana Beach Library	\$40,000.00	10/11/19	Completion
11	Culver Newlin, Inc.	Provide furnishings for maker space room at Diegueno Middle School New Classroom Building P Project.	Building Fund Prop 39 - Fund 21-39	\$51,673.40	09/30/19	Completion

## Family Vision Care

ITEM 9e

**Gary Sneag, O.D, F.C.O.V.D.**  
**4310 Genesee Avenue, Suite 101**  
**San Diego, CA 92117**

**Tel: 858-560-5181**  
**Fax: 858-560-1926**  
[www.optometrists.org/dr sneag](http://www.optometrists.org/dr sneag)

January 1, 2019

***DEVELOPMENTAL VISION ASSESSMENT AND THERAPY SCHOOL BILLING***

**DEVELOPMENTAL VISION ASSESSMENT**

**Comprehensive examination and Developmental Vision Assessment (DVA),  
 Scoring, analysis and preparation of vision reports.**

**DVA ----- 2.5 hours @ \$130.00 per hour = \$325.00**

**DVA (U/L) - (UPPER LEVEL) – Age 12 years and above**

**DVA (S/N) - (SPECIAL NEEDS) – Developmentally delayed students**

**DVA (U/L) or DVA (S/N) ----- 3.0 hours @ \$130.00 per hour = \$390.00**

**Post Therapy DVA ----- 1.5 hours @ \$130.00 per hour = \$195.00**

**UPPER LEVEL (U/L) – Age 12 years and above**

**SPECIAL NEEDS (S/N) – Developmentally delayed students**

**Post Therapy DVA (U/L) or DVA (S/N) - 2.0 hours @ \$130.00 per hour = \$260.00**

**VISION THERAPY**

**Vision Therapy is rendered at \$100.00 per session.**

**The student attends one session each week in-office. The student is expected to carry out home therapy for 30 minutes per day, seven days a week. All materials and therapy instructions will be supplied to the student each week.**

**Each in-office session includes programming of therapy, preparation of material, instructions to the patient and parents, active in-office therapy as well as evaluation of previous week's therapy. The total amount of time expected for this entire process is approximately one hour of time each week. The time spent with the patient directly on a one-to-one basis is approximately 30 minutes.**

**12 sessions @ \$100.00 per session = \$1,200.00**

**24 sessions @ \$100.00 per session = \$2,400.00**



## **Bill Lane & Associates**

*Adolescent Transport Services*

**720 Seagirt Court, San Diego, CA 92109**

**Toll Free: 866-492-3400**

**Phone: 858-488-5319 Fax: 858-488-0562**

### **RATE SHEET**

The rates for transports done by Bill Lane & Associates will vary according to the dynamics of the trip.

Fees will range from \$1875 to \$2475 depending upon whether the trip is local or cross country and the number of agents required. For safety reasons, most trips require two agents.

Total charges for each trip will include the fee plus expenses, which include airfares, hotels, car rental, food, etc.

**2019-20 Approval/Ratification of Amendments to Agreements**  
**October 10, 2019 Board Meeting**

ITEM 9e

**Amendments to Agreements Recommended for Board Approval**

#	AGREEMENT VENDOR	DESCRIPTION OF SERVICES	FUNDING SOURCE	AMENDED AMOUNT	AMOUNT NOT TO EXCEED	START DATE	END DATE
1	McGraw-Hill Companies	Adding additional licenses for ALEKS; Assessment and Learning in Knowledge Spaces Web-based artificial intelligence assessment and learning system.	Fund to which the project is charged	\$3,500.00	\$19,500.00	09/11/19	09/10/20 and then auto renewing until terminated
2	Lloyd Pest Control	Pest control.	General Fund/ Unrestricted 01-00	\$1,000.00	\$5,000.00	07/01/19	06/30/20 and then auto renewing until terminated
3	S&R Towing	Extending the contract for towing of vehicles and relocation of storage container units as needed district wide.	NA	NA	NA	07/01/19	06/30/20 and then auto renewing until terminated
4	State Industrial Products, Corp.	Amending the contract for Drainstar products and services, adding additional services for the food services drains at San Dieguito High School Academy culinary.	General Fund/ Unrestricted 01-00	\$2,000.00	\$10,000.00	09/10/19	07/15/20 and then auto renewing until terminated
5	Johnson Controls Fire Protection, LP	Amending the one year contract for fire safety maintenance services and products district wide, that was entered into under the provisions of Sourcewell (formerly known as the National Joint Power Authority or NJPA) contract 031517-JHN, to include fire extinguisher services, parts, and replacement units for the Transportation Department for a five year period.	General Fund/ Unrestricted 01-00	\$726.00 per year for services and parts and replacement units billed at the Sourcewell contracted price	\$205,383.00 for services and parts and replacement units billed at the Sourcewell contracted price	07/01/19	06/30/24
6	California Department of Education	Amending the Tobacco-Use Prevention Education (TUPE) Grant for an additional year in the amount of \$64,900.32.	NA	NA	NA	07/01/19	06/30/20
7	Vista Hill Foundation, dba Learning Assistance Center and GPS Services	Amending the not to exceed amount for for mental health services for special education students with no other changes to the contract.	General Fund/ Restricted 01-00	\$10,150.00	\$317,150.00	8/1/2019	07/30/20 and then auto renewing until terminated
8	D A Hogan	Amend contract CA2017-36 for consulting services for the Carmel Valley Middle School Field Improvements Project.	Mello-Roos Funds	\$17,500.00	\$146,470.00 Plus Reimbursable Expenses	06/23/17	Completion
9	Knockout Appraisals, Inc., dba Capell Appraisal Services	Amend contract CA2020-07 for appraisal services of district office properties.	Capital Facilities Fund 25-19	\$2,500.00	\$4,750.00	07/25/19	Completion
10	Mobile Modular Portable Storage	Amend contract CA2018-22 for rental of 40-foot storage containers during construction at Diegueno Middle School New Classroom Building P and Modernization of Buildings B & G.	Building Fund Prop 39 - Fund 21-39	\$2,103.39	\$14,603.39	02/09/18	01/31/20

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2019

**BOARD MEETING DATE:** October 10, 2019

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

**SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** APPROVAL OF CHANGE ORDERS / FACILITIES  
PLANNING & CONSTRUCTION

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### EXECUTIVE SUMMARY

A resolution authorizing entering into an agreement with Borrego Solar Systems, Inc., for implementation of energy related improvements at Carmel Valley Middle School was adopted on June 8, 2017, with the final contract approved at the Board's November 1, 2018 meeting. District staff acted as construction manager. The project completed early and at the approved value.

The contract for the Torrey Pines High School Custodial Warehouse Project CB2019-21 was awarded on April 4, 2019. The project was hard bid with district staff acting as construction manager. The project was completed on time with a deductive change order in the amount of \$26,479.44.

### RECOMMENDATION:

It is recommended that the Board approve the following change orders and authorize Tina Douglas or Robert A. Haley to execute same:

1. Borrego Solar Systems, Inc., Carmel Valley Middle School Implementation of Energy Related Improvements Project CB2017-02, extending the contract date by 8 days, to be expended from Mello-Roos Funds.
2. SWCS, Inc., dba Southwest Construction Services, Inc., Torrey Pines High School Custodial Warehouse Project CB2019-18, decreasing the amount by \$26,479.44 for a new total of \$569,249.56 and extending the contract date by 105 days, to be expended from Mello-Roos 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, 2019

**BOARD MEETING DATE:** October 10, 2019

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

**SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** ACCEPTANCE OF CONSTRUCTION PROJECTS

### EXECUTIVE SUMMARY

A resolution authorizing entering into an agreement with Borrego Solar Systems, Inc., for implementation of energy related improvements at Carmel Valley Middle School was adopted on June 8, 2017, with the final contract approved at the Board's November 1, 2018 meeting. The project completed early and at the approved value.

The contract for construction of the Torrey Pines High School Custodial Warehouse was awarded on April 4, 2019. The project was hard bid with district staff acting as construction manager. The project was completed on time and under budget.

District staff is presenting these (3) contracts for acceptance this date.

### RECOMMENDATION:

It is recommended that the Board accept the Projects as complete as of this date, and authorize the administration to file the Notices of Completion with the County Recorders' Office and release final retention for the following trade contractors:

1. Carmel Valley Middle School Implementation of Energy Related Improvements Project CB2017-02, contract entered into with Borrego Solar Systems, Inc.
2. Torrey Pines High School Custodial Warehouse Project CB2019-18, contract entered into with SWCS, Inc., dba Southwest Construction Services, Inc.

### FUNDING SOURCE:

Not Applicable.

Recordation Requested by and ]  
 When Recorded Return to: ]  
 ]  
 San Dieguito Union High School District ]  
 Attn: Caroline Roberts ]  
 710 Encinitas Blvd. ]  
 Encinitas, CA 92024 ]

**ACCEPTANCE OF WORK  
 AND  
 NOTICE OF COMPLETION**

1. San Dieguito Union High School District In Fee 710 Encinitas Blvd., Encinitas, CA 92024  
 (Name of School District)

2. Borrego Solar Systems, Inc.  
 (Name of Contractor)

3. Fidelity and Deposit Company of Maryland  
 (Name of Surety)

4. Description of Public Work Involved Sufficient for Identification:  
 Carmel Valley Middle School Solar Improvements Project CB2017-02  
 3800 Mykonos Lane, San Diego, CA 92130

as provided in contract specified herein which is on file with the Clerk of the Governing Board of the above named School District.

5. Date of Contract ] 6. Acceptance of the work and materials is recommended  
 11/01/18 ]  
 ]  
 ] \_\_\_\_\_ October 10, 2019  
 (Signature of Recommending Person) (Date)

7. Acceptance of Work and Materials

NOTICE IS HEREBY GIVEN that the above referenced contract and public work to which Chapter 3 of Division 5 of Title 1 of the Government Code (commencing with Section 4200) applies were completed by acceptance by the Governing Board of the above named school district on the 10th day of October, 2019 ; No. \_\_\_\_\_

The Contractor on said contract and public work and the name of the surety on the Contractor's Bond of said Contractor are as set forth above.

San Dieguito Union High School District

By \_\_\_\_\_  
 Robert A. Haley, Ed.D

[Code of Civil Procedure Section 1192.1]  
 [ Government Code Section 27361.6 ]

VERIFICATION

The undersigned declares that he is an officer, namely, the Secretary of the Governing Board of the San Dieguito Union High School District, which is the owner of the public work described in the within Notice of Completion executed by said district; that he has read the same and knows the contents thereof and that the facts therein stated are true of his own knowledge; and that he makes this verification for and on behalf of said school district.

I declare under penalty of perjury that the foregoing is true and correct.  
 Executed on October 10, 2019, of San Diego, California

\_\_\_\_\_  
 Robert A. Haley, Ed.D



Recordation Requested by and ]  
 When Recorded Return to: ]  
 ]  
 San Dieguito Union High School District ]  
 Attn: Caroline Roberts ]  
 710 Encinitas Blvd. ]  
 Encinitas, CA 92024 ]

**ACCEPTANCE OF WORK  
 AND  
 NOTICE OF COMPLETION**

1. San Dieguito Union High School District In Fee 710 Encinitas Blvd., Encinitas, CA 92024  
 (Name of School District)

2. SWCS, Inc., dba Southwest Construction Services, Inc.  
 (Name of Contractor)

3. Allied World Insurance Company  
 (Name of Surety)

4. Description of Public Work Involved Sufficient for Identification:  
 Torrey Pines High School Custodial Warehouse Project CB2019-18  
 3710 Del Mar Heights Road, San Diego, CA 92130

as provided in contract specified herein which is on file with the Clerk of the Governing Board of the above named School District.

5. Date of Contract ] 6. Acceptance of the work and materials is recommended  
 04/04/19 ]  
 ]  
 ] \_\_\_\_\_ October 10, 2019  
 (Signature of Recommending Person) (Date)

7. Acceptance of Work and Materials

NOTICE IS HEREBY GIVEN that the above referenced contract and public work to which Chapter 3 of Division 5 of Title 1 of the Government Code (commencing with Section 4200) applies were completed by acceptance by the Governing Board of the above named school district on the 10th day of October, 2019 ; No. \_\_\_\_\_

The Contractor on said contract and public work and the name of the surety on the Contractor's Bond of said Contractor are as set forth above.

San Dieguito Union High School District

By \_\_\_\_\_  
 Robert A. Haley, Ed.D

[Code of Civil Procedure Section 1192.1]  
 [ Government Code Section 27361.6 ]

VERIFICATION

The undersigned declares that he is an officer, namely, the Secretary of the Governing Board of the San Dieguito Union High School District, which is the owner of the public work described in the within Notice of Completion executed by said district; that he has read the same and knows the contents thereof and that the facts therein stated are true of his own knowledge; and that he makes this verification for and on behalf of said school district.

I declare under penalty of perjury that the foregoing is true and correct.  
 Executed on October 10, 2019, of San Diego, California

\_\_\_\_\_  
 Robert A. Haley, Ed.D

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED BY:** Tina Douglas, Associate Superintendent,  
Business Services

**SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** RATIFICATION OF PURCHASE ORDERS  
LISTING

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### EXECUTIVE SUMMARY

Please find the following purchase orders listing submitted for your ratification:

1. Purchase Orders
2. Purchase Orders Increase/Decrease

### RECOMMENDATION:

It is recommended that the Board ratify the purchase orders listing, as shown in the attached supplement.

### FUNDING SOURCE:

Not applicable.

## ITEM 9h

PO REPORT SEPTEMBER 9, 2019 THROUGH SEPTEMBER 29, 2019					
PO NBR	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
0000013697	0100	CDW GOVERNMENT	003	Non-Capitalized Tech Equipment	\$14,775.70
0000013698	0100	KELLY PAPER	500	Materials And Supplies	\$1,500.00
0000013699	0100	LASERCYCLE USA INC	500	Materials And Supplies	\$1,000.00
0000013700	0100	AMAZON CAPITAL SERVICES, INC.	600	Materials And Supplies	\$2,500.00
0000013701	0100	RUBIO'S	500	Refreshments	\$500.00
0000013702	0100	NEW MANAGEMENT, INC.	012	Materials And Supplies	\$5,782.22
0000013703	0100	AMAZON CAPITAL SERVICES, INC.	003	Materials And Supplies	\$2,000.00
0000013704	2519	MISSION FEDERAL CREDIT UNION	007	Materials And Supplies	\$4,000.00
0000013704	2519	MISSION FEDERAL CREDIT UNION	007	Non-Capitalized Equipment	\$6,000.00
0000013705	2139	WESTERN ENVIRONMENTAL & SAFETY	007	New Construction	\$3,657.00
0000013706	2519	DIGITAL NETWORKS GROUP, INC.	007	Equipment	\$13,317.45
0000013707	2139	NINYO & MOORE	007	New Construction	\$117,285.00
0000013708	2139	FRONTIER FENCE COMPANY INC	007	New Construction	\$3,267.00
0000013709	2139	FRONTIER FENCE COMPANY INC	007	New Construction	\$2,423.00
0000013710	2139	STAPLES ADVANTAGE	007	Equipment	\$2,684.73
0000013711	0100	MOBILE MODULAR MANAGEMENT CORP	018	Rents & Leases	\$10,905.01
0000013712	0100	AMAZON CAPITAL SERVICES, INC.	500	Materials And Supplies	\$300.00
0000013713	0100	AMAZON CAPITAL SERVICES, INC.	500	Materials And Supplies	\$50.00
0000013714	0100	STAPLES ADVANTAGE	500	Materials And Supplies	\$1,000.00
0000013715	0100	DIGITAL NETWORKS GROUP, INC.	017	Other Serv.& Oper.Exp.	\$27,807.49
0000013717	0100	OGGI'S PIZZA	500	Refreshments	\$500.00
0000013718	0100	MISSION FEDERAL CREDIT UNION	011	Materials And Supplies	\$50,000.00
0000013719	0100	DOOR SERVICE & REPAIR, INC.	012	Repairs & Maintenance	\$13,184.00
0000013720	0100	COLLEGE BOARD	600	Conference,Workshop,Sem.	\$390.00
0000013721	0100	DOOR SERVICE & REPAIR, INC.	012	Repairs & Maintenance	\$12,718.00
0000013722	0100	COSTCO CARLSBAD	500	Materials And Supplies	\$300.00
0000013723	0100	AMAZON CAPITAL SERVICES, INC.	500	Materials And Supplies	\$200.00
0000013724	0100	SEASIDE HEATING AND AIR COND	012	Repairs & Maintenance	\$4,884.00
0000013725	0100	TRACE3, LLC	017	Computer Licensing	\$6,887.50
0000013726	0100	SOL TRANSPORTATION, INC.	013	Spec.Ed.Transportation	\$550,000.00
0000013727	0100	WESTERN PUMP INC	600	Other Serv.& Oper.Exp.	\$12,250.00
0000013728	0100	MUSICK, PEELER & GARRETT LLP	016	Legal Expense	\$151.50
0000013729	0100	SEASIDE HEATING AND AIR COND	012	Repairs & Maintenance	\$7,800.00
0000013730	0100	HORIZON LIGHTING INC	012	Repairs & Maintenance	\$7,982.68
0000013731	0100	FREE FORM CLAY & SUPPLY	500	Other Serv.& Oper.Exp.	\$375.00
0000013732	0100	ALEKS CORP/MCGRAW HILL	001	Computer Licensing	\$3,118.50
0000013733	0100	HARBOR FREIGHT TOOLS	500	Materials And Supplies	\$462.37
0000013734	0100	HOME DEPOT CREDIT SERVICES	003	Materials And Supplies	\$162.68
0000013735	0100	NATIONAL PETROLEUM INC.	013	Materials-Vehicle Parts	\$8,000.00
0000013736	0100	WAYNE GOSSETT FORD INC	013	Materials-Vehicle Parts	\$5,500.00
0000013737	0100	JOSTENS	500	Materials And Supplies	\$1,421.06
0000013738	0100	OFFICE SOLUTIONS BUSINESS	500	Materials And Supplies	\$354.50
0000013739	0100	AMAZON CAPITAL SERVICES, INC.	600	Materials And Supplies	\$1,000.00
0000013740	0100	SAFARI MONTAGE	017	Computer Licensing	\$2,866.25
0000013741	0100	MRC360 AKA MR COPY	500	Other Serv.& Oper.Exp.	\$175.00
0000013742	0100	ADVANTAGE PAYROLL SERVICES	002	Other Serv.& Oper.Exp.	\$4,000.00
0000013743	0100	WESTAIR GASES & EQUIPMENT	013	Rents & Leases	\$2,000.00
0000013744	0100	WESTAIR GASES & EQUIPMENT	013	Materials And Supplies	\$800.00
0000013745	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	Conference,Workshop,Sem.	\$75.00
0000013746	1300	C S N A	014	Conference,Workshop,Sem.	\$330.00
0000013747	0100	HAMEL INTERIORS INC	600	Materials And Supplies	\$2,874.26
0000013747	0100	HAMEL INTERIORS INC	600	Non-Capitalized Equipment	\$2,264.97
0000013748	0100	AMAZON CAPITAL SERVICES, INC.	600	Materials And Supplies	\$1,000.00

## ITEM 9h

0000013749	0100	AMAZON CAPITAL SERVICES, INC.	600	Materials And Supplies	\$600.00
0000013750	0100	AMAZON CAPITAL SERVICES, INC.	500	Materials And Supplies	\$200.00
0000013751	0100	DEPT OF INDUSTRIAL RELATIONS	012	Fees - Business, Admission,Etc	\$1,350.00
0000013752	2139	DATEL SYSTEMS INC	007	New Construction	\$4,712.99
0000013753	2139	DATEL SYSTEMS INC	007	Equipment	\$15,709.96
0000013754	2519	DEPT OF GENERAL SERVICES	007	New Construction	\$8,582.50
0000013755	0100	STAPLES ADVANTAGE	500	Materials And Supplies	\$400.00
0000013756	0100	STAPLES ADVANTAGE	600	Materials And Supplies	\$500.00
0000013757	0100	BLICK, DICK (DICK BLICK)	500	Materials And Supplies	\$150.00
0000013758	0100	Alliance for African Assistance	002	Professional/Consult Svs	\$6,200.00
0000013758	0100	Alliance for African Assistance	022	Professional/Consult Svs	\$1,000.00
0000013759	0100	CLASSROOM PRODUCTS LLC	500	Materials And Supplies	\$223.26
0000013760	0100	COMMUNITY SCHOOL OF SD, THE	002	Other Contr-N.P.S.	\$25,000.00
0000013760	0100	COMMUNITY SCHOOL OF SD, THE	002	Sub/Other Contr-Nps	\$43,793.90
0000013761	0100	COMMUNITY SCHOOL OF SD, THE	002	Other Contr-N.P.S.	\$25,000.00
0000013761	0100	COMMUNITY SCHOOL OF SD, THE	002	Sub/Other Contr-Nps	\$43,793.90
0000013762	0100	COMMUNITY SCHOOL OF SD, THE	002	Other Contr-N.P.S.	\$25,000.00
0000013762	0100	COMMUNITY SCHOOL OF SD, THE	002	Sub/Other Contr-Nps	\$43,793.90
0000013763	0100	COMMUNITY SCHOOL OF SD, THE	002	Other Contr-N.P.S.	\$25,000.00
0000013763	0100	COMMUNITY SCHOOL OF SD, THE	002	Sub/Other Contr-Nps	\$33,966.20
0000013764	0100	EXPLORE LEARNING	600	Computer Licensing	\$1,965.00
0000013765	0100	DIGITAL NETWORKS GROUP, INC.	500	Repairs & Maintenance	\$1,684.39
0000013766	0100	Follett School Solutions	001	Books Other Than Textbooks	\$1,398.72
0000013767	0100	MOONLIGHT SCREENPRINTING INC	500	Materials And Supplies	\$1,110.86
0000013768	0100	SOUTHWEST SCHOOL/OFFICE SUPPLY	500	Materials And Supplies	\$57.11
0000013769	0100	CENGAGE LEARNING	001	Books Other Than Textbooks	\$1,314.55
0000013770	0100	Follett School Solutions	001	Computer Licensing	\$318.99
0000013771	0100	PERMA BOUND	001	Books Other Than Textbooks	\$554.70
0000013772	0100	HOME DEPOT CREDIT SERVICES	500	Materials And Supplies	\$18.75
0000013773	0100	TORMACH LLC	003	Non-Capitalized Equipment	\$2,650.65
0000013774	1300	ECOLAB	014	Purchases Supplies	\$2,000.00
0000013775	1300	CA DEPT OF EDUCATION	014	Purchases Food	\$6,000.00
0000013776	0100	CDW GOVERNMENT	017	Non-Capitalized Tech Equipment	\$7,326.06
0000013777	1300	ALL AMERICAN PLASTIC	014	Purchases Supplies	\$3,000.00
0000013778	1300	P AND R PAPER SUPPLY CO.	014	Purchases Supplies	\$30,000.00
0000013779	0100	CDW GOVERNMENT	017	Materials And Supplies	\$1,499.88
0000013780	1300	DAYMARK SAFETY SYSTEMS INC	014	Materials And Supplies	\$200.00
0000013781	1300	SHELL	014	Fuel	\$1,000.00
0000013783	1300	TOP OF THE BAGEL	014	Purchases Food	\$5,500.00
0000013784	1300	SUNRISE PRODUCE	014	Purchases Food	\$70,000.00
0000013785	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	002	Conference,Workshop,Sem.	\$15.00
0000013786	0100	SWEETWATER	003	Materials And Supplies	\$2,498.72
0000013787	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	003	Conference,Workshop,Sem.	\$200.00
0000013788	0100	HOME DEPOT CREDIT SERVICES	600	Materials And Supplies	\$2,000.00
0000013789	0100	PALOS SPORTS, INC.	500	Materials And Supplies	\$628.83
0000013790	0100	ARTIANO SHINOFF	021	Legal Expense	\$50,000.00
0000013791	0100	Harbottle Law Group	002	Legal Expense	\$65,000.00
0000013792	0100	AMAZON CAPITAL SERVICES, INC.	600	Materials And Supplies	\$1,000.00
0000013793	0100	HOME DEPOT CREDIT SERVICES	500	Materials And Supplies	\$80.10
0000013794	0100	PAPA JOHN'S PIZZA	600	Refreshments	\$500.00
0000013795	0100	AMAZON CAPITAL SERVICES, INC.	500	Materials And Supplies	\$215.50
0000013796	0100	AMAZON CAPITAL SERVICES, INC.	500	Materials And Supplies	\$431.00
0000013797	0100	LASERCYCLE USA INC	500	Materials And Supplies	\$178.95
0000013798	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	Conference,Workshop,Sem.	\$75.00
0000013799	0100	MRC360 AKA MR COPY	500	Materials And Supplies	\$190.63

## ITEM 9h

0000013800	0100	CITY TREASURER	500	Rents & Leases	\$45.00
0000013801	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	004	Conference,Workshop,Sem.	\$45.00
0000013802	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	004	Conference,Workshop,Sem.	\$90.00
0000013803	0100	BAILEY CERAMIC SUPPLIES AND EQUIPMENT	500	Materials And Supplies	\$806.18
0000013804	0100	AGC OF AMERICA, SAN DIEGO CHAPTER INC	007	Conference,Workshop,Sem.	\$650.00
0000013805	0100	BSN SPORTS LLC	012	Repairs & Maintenance	\$4,135.81
0000013806	0100	SEASIDE HEATING AND AIR COND	012	Repairs & Maintenance	\$988.50
0000013807	0100	AMAZON CAPITAL SERVICES, INC.	500	Materials And Supplies	\$100.00
0000013808	0100	CAWS	001	Dues And Memberships	\$200.00
0000013809	0100	HOME DEPOT CREDIT SERVICES	500	Materials And Supplies	\$75.00
0000013810	0100	STUDICA INC	003	Computer Licensing	\$1,050.00
0000013811	0100	GOPHER SPORT	500	Materials And Supplies	\$1,517.73
0000013812	1300	LLOYD PEST CONTROL	014	Other Serv.& Oper.Exp.	\$5,000.00
0000013813	0100	CINGLETREE LEARNING	500	Computer Licensing	\$35.84
0000013814	1300	HEARTLAND SCHOOL SOLUTIONS	014	Computer Licensing	\$299.00
0000013815	0100	STAPLES ADVANTAGE	001	Printing	\$75,000.00
0000013816	1300	SAN DIEGO COUNTY OFFICE OF EDUCATION	014	Materials And Supplies	\$77.58
0000013817	0100	HOME DEPOT CREDIT SERVICES	013	Materials And Supplies	\$800.00
0000013818	0100	LASERCYCLE USA INC	500	Materials And Supplies	\$297.37
0000013819	1300	HOLLANDIA DAIRY	014	Purchases Food	\$65,000.00
0000013820	0100	SAFETY KLEEN CORP	013	Hazardous Waste Disposal	\$2,800.00
0000013821	0100	VERDUGO TESTING CO., INC.	013	Fees - Business, Admission,Etc	\$7,500.00
0000013822	0100	S AND R TOWING INC	013	Other Serv.& Oper.Exp.	\$5,500.00
0000013823	0100	T E R I INC	002	Other Contr-N.P.S.	\$25,000.00
0000013823	0100	T E R I INC	002	Sub/Other Contr-Nps	\$54,498.15
0000013824	0100	T E R I INC	002	Other Contr-N.P.S.	\$6,427.51
0000013825	0100	T E R I INC	002	Other Contr-N.P.S.	\$25,000.00
0000013825	0100	T E R I INC	002	Sub/Other Contr-Nps	\$54,498.15
0000013826	0100	CONCEPTS SCHOOL AND OFFICE	001	Materials And Supplies	\$334.56
0000013827	0100	T E R I INC	002	Other Contr-N.P.S.	\$25,000.00
0000013827	0100	T E R I INC	002	Sub/Other Contr-Nps	\$54,498.15
0000013828	0100	T E R I INC	002	Other Contr-N.P.S.	\$25,000.00
0000013828	0100	T E R I INC	002	Sub/Other Contr-Nps	\$42,996.29
0000013829	0100	T E R I INC	002	Other Contr-N.P.S.	\$25,000.00
0000013829	0100	T E R I INC	002	Sub/Other Contr-Nps	\$41,643.13
0000013830	0100	PROCURETECH	017	Non-Capitalized Tech Equipment	\$988.61
0000013831	0100	SMART AND FINAL STORES CORP	500	Materials And Supplies	\$25.00
0000013832	0100	AMAZON CAPITAL SERVICES, INC.	600	Materials And Supplies	\$500.00
0000013833	0100	NO CTY STUDENT TRANSPORTATION	013	Fld. Trips By Prv. Contr	\$25,000.00
0000013833	0100	NO CTY STUDENT TRANSPORTATION	013	Subagreements For Services	\$150,000.00
0000013834	0100	SUN DIEGO CHARTER COMPANY	013	Fld. Trips By Prv. Contr	\$25,000.00
0000013834	0100	SUN DIEGO CHARTER COMPANY	013	Subagreements For Services	\$125,000.00
0000013835	0100	LASERCYCLE USA INC	500	Materials And Supplies	\$236.94
0000013836	0100	SUNDANCE STAGE LINES INC	013	Fld. Trips By Prv. Contr	\$25,000.00
0000013836	0100	SUNDANCE STAGE LINES INC	013	Subagreements For Services	\$75,000.00
0000013837	0100	SAN DIEGO SCENIC TOURS, INC.	013	Fld. Trips By Prv. Contr	\$25,000.00
0000013837	0100	SAN DIEGO SCENIC TOURS, INC.	013	Subagreements For Services	\$25,000.00
0000013838	0100	GRAND PACIFIC CHARTER	013	Fld. Trips By Prv. Contr	\$25,000.00
0000013838	0100	GRAND PACIFIC CHARTER	013	Subagreements For Services	\$25,000.00
0000013839	0100	WESS TRANSPORTATION	013	Fld. Trips By Prv. Contr	\$5,000.00
0000013840	2139	NORTH COAST SIGNS	007	New Construction	\$363.23
0000013841	0100	OFFICE SOLUTIONS BUSINESS	600	Materials And Supplies	\$510.74
0000013842	0100	ANGELIC APPLIANCE REPAIR	500	Repairs & Maintenance	\$231.09
0000013843	0100	PROJECT LEAD THE WAY, INC	003	Computer Licensing	\$3,000.00
0000013844	0100	PROJECT LEAD THE WAY, INC	003	Computer Licensing	\$750.00

## ITEM 9h

0000013845	0100	CHEVRON & TEXACO BUSINESS	013	Fuel	\$4,000.00
0000013845	0100	CHEVRON & TEXACO BUSINESS	600	Fuel	\$2,800.00
0000013845	0100	CHEVRON & TEXACO BUSINESS	600	Other Serv. & Oper. Exp.	\$200.00
0000013846	0100	AREY JONES ED SOLUTIONS	017	Non-Capitalized Tech Equipment	\$12,158.34
0000013847	0100	HAMEL INTERIORS INC	004	Materials And Supplies	\$504.14
0000013847	0100	HAMEL INTERIORS INC	004	Non-Capitalized Equipment	\$1,923.08
0000013848	0100	PARRON HALL	004	Materials And Supplies	\$1,383.51
0000013849	0100	PARRON HALL	001	Materials And Supplies	\$2,305.85
0000013850	0100	BRAINPOP LLC	500	Computer Licensing	\$2,550.00
0000013851	0100	ACDC LEADERSHIP & CONSULTING	500	Materials And Supplies	\$86.20
0000013852	0100	VIRCO MANUFACTURING CORP	012	Materials And Supplies	\$3,288.53
0000013853	0100	PERSEUS ASSOCIATES, LLC	013	Consultants-Computer	\$1,475.00
0000013854	0100	ROYAL LINES CHARTERS LLC	013	Fld. Trips By Prv. Contr	\$25,000.00
0000013854	0100	ROYAL LINES CHARTERS LLC	013	Subagreements For Services	\$75,000.00
0000013855	0100	PERSEUS ASSOCIATES, LLC	013	Computer Licensing	\$4,800.00
0000013856	0100	APPERSON	500	Materials And Supplies	\$222.72
0000013857	0100	RANCHO SANTA FE SEC SYSTEMS	012	Security Guard Contract	\$37,500.00
0000013858	0100	CCSESA	001	Conference,Workshop,Sem.	\$1,000.00
0000013859	0100	GEORGE'S CAMERA & VIDEO	600	Non-Capitalized Equipment	\$562.59
0000013860	0100	RASIX COMPUTER CENTER INC	002	Materials And Supplies	\$52.80
0000013861	0100	RIVERSIDE COUNTY OFFICE OF ED	020	Conference,Workshop,Sem.	\$850.00
0000013862	0100	ALL STAR GLASS INC	013	Repairs-Vehicles	\$2,000.00
0000013863	0100	ACCO BRANDS USA LLC	500	Materials And Supplies	\$129.28
0000013864	0100	AMAZON CAPITAL SERVICES, INC.	500	Materials And Supplies	\$700.00
0000013865	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	004	Conference,Workshop,Sem.	\$90.00
0000013866	0100	INTERNATIONAL BACCALAUREATE ORGANIZATION	001	Conference,Workshop,Sem.	\$1,488.00
0000013867	0100	C.A.S.H.	007	Conference,Workshop,Sem.	\$404.00
0000013868	0100	CAWS	001	Conference,Workshop,Sem.	\$200.00
0000013869	2139	SAN DIEGO UNION TRIBUNE, LLC	007	New Construction	\$160.12
0000013870	0100	REHABMART LLC	002	Materials And Supplies	\$442.28
0000013871	0100	SCHOLASTIC MAGAZINES	002	Materials And Supplies	\$67.71
0000013872	0100	Student Transportation of America	013	Fld. Trips By Prv. Contr	\$20,000.00
0000013873	0100	ENCINITAS UNION SCHOOL DIST	002	Materials And Supplies	\$172.40
0000013873	0100	ENCINITAS UNION SCHOOL DIST	002	Non-Capitalized Tech Equipment	\$544.14
0000013874	0100	PARK IT BIKE RACKS CO.	600	Materials And Supplies	\$1,967.49
0000013875	0100	FREDRICKS ELECTRIC INC	012	Repairs & Maintenance	\$17,500.00
0000013876	0100	COUNTY BURNER & MACHINERY CORP	012	Repairs & Maintenance	\$470.00
0000013877	0100	BLICK, DICK (DICK BLICK)	500	Materials And Supplies	\$2,500.00
0000013878	0100	HOME DEPOT CREDIT SERVICES	500	Materials And Supplies	\$64.21
0000013879	0100	CAROLINA BIOLOGICAL SUPPLY CO	500	Materials And Supplies	\$55.54
0000013880	0100	HOME DEPOT CREDIT SERVICES	500	Materials And Supplies	\$284.62
0000013881	0100	AMAZON CAPITAL SERVICES, INC.	003	Materials And Supplies	\$2,500.00
0000013882	0100	EL NOPALITO RESTAURANT	500	Refreshments	\$400.00
0000013883	0100	BERTRAND'S MUSIC	600	Non-Capitalized Equipment	\$2,626.95
0000013884	0100	BREVIG PLUMBING	012	Repairs & Maintenance	\$2,835.00
0000013885	0100	STAPLES ADVANTAGE	500	Materials And Supplies	\$200.00
0000013886	0100	WORKABILITY I REGION 5	002	Conference,Workshop,Sem.	\$50.00
0000013887	0100	CDW GOVERNMENT	017	Non-Capitalized Tech Equipment	\$631.04
0000013888	0100	CASBO	021	Conference,Workshop,Sem.	\$715.00
0000013889	0100	NORTHSTAR AV LLC	017	Materials And Supplies	\$176.71
0000013890	0100	AMAZON CAPITAL SERVICES, INC.	500	Materials And Supplies	\$1,000.00
0000013891	0100	AMERICAN MATHEMATICS COMPETITI	500	Dues And Memberships	\$110.00
0000013892	0100	WENGER CORPORATION	600	Non-Capitalized Equipment	\$1,725.25
0000013893	0100	DEMCO INC	500	Materials And Supplies	\$113.69
0000013894	0100	OFFICE DEPOT, INC	500	Materials And Supplies	\$30.67



## ITEM 9h

0000013895	0100	PROJECT LEAD THE WAY, INC	500	Materials And Supplies	\$864.16
0000013896	0100	MISSION LINEN SUPPLY	013	Materials And Supplies	\$4,300.00
0000013897	0100	ROMAINE ELECTRIC	013	Materials-Vehicle Parts	\$400.00
0000013898	0100	AMAZON CAPITAL SERVICES, INC.	012	Materials And Supplies	\$3,000.00
0000013899	1300	AMAZON CAPITAL SERVICES, INC.	014	Materials And Supplies	\$200.00
0000013900	0100	HARBOR FREIGHT TOOLS	013	Materials And Supplies	\$200.00
0000013901	0100	APPERSON	500	Materials And Supplies	\$185.88
0000013902	0100	CASBO	021	Conference,Workshop,Sem.	\$45.00
0000013903	0100	CASBO	021	Conference,Workshop,Sem.	\$640.00
0000013904	0100	DRAMATIC PUBLISHING	500	Materials And Supplies	\$70.72
0000013905	0100	LASERCYCLE USA INC	500	Materials And Supplies	\$264.90
0000013906	0100	STAPLES ADVANTAGE	600	Materials And Supplies	\$1,000.00
0000013907	0100	AMAZON CAPITAL SERVICES, INC.	600	Materials And Supplies	\$1,500.00
0000013908	0100	JOHNSON CONTROLS FIRE PROTECTION LP	013	Repairs & Maintenance	\$726.00
0000013909	0100	SAN DIEGO COUNTY OFFICE OF EDUCATION	500	Conference,Workshop,Sem.	\$75.00
0000013910	0100	AMAZON CAPITAL SERVICES, INC.	500	Materials And Supplies	\$500.00
0000013911	0100	AMAZON CAPITAL SERVICES, INC.	600	Materials And Supplies	\$500.00
0000013912	0100	STAPLES ADVANTAGE	500	Materials And Supplies	\$200.00
0000013913	0100	AMAZON CAPITAL SERVICES, INC.	600	Materials And Supplies	\$500.00
0000013914	0100	MEDICAL RESOURCES	002	Equipment	\$6,748.00
0000013915	0100	BEYNON SPORTS SURFACES INC	012	Repairs & Maintenance	\$15,379.00
0000013916	0100	HOME DEPOT CREDIT SERVICES	600	Materials And Supplies	\$500.00
0000013917	0100	SMART AND FINAL STORES CORP	600	Materials And Supplies	\$1,000.00

REPORT TOTAL = \$2,857,701.95

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED BY:** Tina Douglas, Associate Superintendent,  
Business Services

**SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** RATIFICATION OF WARRANTS REPORTS  
LISTING

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### EXECUTIVE SUMMARY

Please find the following warrants reports listing submitted for your ratification:

1. Warrants
2. Revolving Cash Fund

### RECOMMENDATION:

It is recommended that the Board ratify the warrants reports listing, as shown in the attached supplements.

### FUNDING SOURCE:

Not applicable.



## ITEM 9i

## WARRANT REPORT FROM 09/10/19 THROUGH 09/27/19

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14589364	9/10/2019	NORTHSTAR AV LLC	0100	Materials And Supplies	\$ 4,541.66
14589365	9/10/2019	SSID #7187107116	0100	Mediation Settlements	\$ 22,305.00
14589366	9/10/2019	PROCURE AMERICA INC	0100	Communications-Telephone	\$ 1,466.00
14589367	9/10/2019	Sudhakar Yadavalli	1300	Food Service Sales Cca	\$ 33.50
14589368	9/10/2019	SURF BROTHERS TERIYAKI & CATERING	0100	Materials And Supplies	\$ 247.62
14589369	9/10/2019	OVERDRIVE, INC.	0100	Computer Licensing	\$ 10,000.00
14589370	9/10/2019	SAN DIEGO FITNESS SERVICES	0100	Repairs & Maintenance	\$ 525.00
14589371	9/10/2019	MARITZA SANTANDER	0100	Conference,Workshop,Sem.	\$ 36.54
14589372	9/10/2019	SMART AND FINAL STORES CORP	0100	Refreshments	\$ 28.66
14589373	9/10/2019	UNITED SITE SERVICES	0100	Rents & Leases	\$ 123.55
14589374	9/10/2019	WAXIE SANITARY SUPPLY	0100	Materials And Supplies	\$ 703.34
14589375	9/10/2019	XEROX CORPORATION	0100	Copy Charges	\$ (756.00)
				Rents & Leases	\$ 1,835.61
14589874	9/11/2019	SITEONE LANDSCAPE SUPPLY	0100	Materials And Supplies	\$ 144.90
14589875	9/11/2019	SOUL CHARTER SCHOOL	0100	Trfr To Cht Sch In Lieu Proptx	\$ 88,523.82
14589876	9/11/2019	C.P.L. Cable, Pipe - Leak Detection	0100	Other Serv.& Oper.Exp.	\$ 660.00
14589877	9/11/2019	BEAR COMMUNICATIONS INC	0100	Materials And Supplies	\$ 505.34
14589878	9/11/2019	HECTOR GUTIERREZ	0100	Mileage	\$ 38.25
14589879	9/11/2019	JENNIFER DILLON	1300	Food Service Sales Cvms	\$ 400.00
14589880	9/11/2019	A1 GOLF CARS, INC	0100	Repairs & Maintenance	\$ 187.48
14589881	9/11/2019	A-Z BUS SALES, INC. - COLTON	0100	Materials-Vehicle Parts	\$ 1,038.09
14589882	9/11/2019	AFFORDABLE DRAIN SERVICE INC	0100	Repairs & Maintenance	\$ 3,403.00
14589883	9/11/2019	ALLIED REFRIGERATION INC.	0100	Materials And Supplies	\$ 623.52
14589884	9/11/2019	AMAZON CAPITAL SERVICES, INC.	0100	Materials And Supplies	\$ 2,231.77
14589885	9/11/2019	BREVIG PLUMBING	0100	Repairs & Maintenance	\$ 4,810.00
14589886	9/11/2019	CDW GOVERNMENT	0100	Computer Licensing	\$ 6,325.00
				Materials And Supplies	\$ 1,838.22
				Non-Capitalized Tech Equipment	\$ 29,551.40
14589887	9/11/2019	CSPCA	0100	Dues And Memberships	\$ 800.00
14589888	9/11/2019	TCG ADMINISTRATORS/CALSTRS	0100	Professional/Consult Svs	\$ 298.00
14589889	9/11/2019	COX COMMUNICATIONS	0100	Communications-Telephone	\$ 725.81
14589890	9/11/2019	FREDRICKS ELECTRIC INC	0100	Other Serv.& Oper.Exp.	\$ 2,690.00
14589891	9/11/2019	ITHAKA	0100	Computer Licensing	\$ 2,550.00
14589892	9/11/2019	LEUCADIA PIZZERIA	0100	Refreshments	\$ 173.52
14589893	9/11/2019	OLIVENHAIN MUNICIPAL WATER DST	0100	Water	\$ 21,890.80
14589894	9/11/2019	OPTIMUM FLOORCARE	0100	Repairs & Maintenance	\$ 238.41
14589895	9/11/2019	J.W PEPPER & SON, INC.	0100	Materials And Supplies	\$ 1,423.04
14589896	9/11/2019	PERMA BOUND	0100	Materials And Supplies	\$ 918.83
14589897	9/11/2019	PROCURETECH	0100	Materials And Supplies	\$ 388.90
14589898	9/11/2019	RIO GRANDE	0100	Materials And Supplies	\$ 92.78
14589899	9/11/2019	SAN DIEGO GAS & ELECTRIC CO	0100	Gas & Electric	\$ 130,328.64
14589900	9/11/2019	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 145.06
14589901	9/11/2019	VISTA HIGHER LEARNING	0100	Computer Licensing	\$ 2,600.00
14589902	9/11/2019	WAXIE SANITARY SUPPLY	0100	Materials And Supplies	\$ 395.84
14589903	9/11/2019	XEROX CORPORATION	0100	Copy Charges	\$ 468.58
				Rents & Leases	\$ 2,956.82
14590546	9/12/2019	PATRICIA STOREY	0100	Materials And Supplies	\$ 27.95
14590547	9/12/2019	MARICELIA GONZALEZ	0100	Conference,Workshop,Sem.	\$ 35.15
14590548	9/12/2019	Follett School Solutions	0100	Computer Licensing	\$ 6,703.46
14590549	9/12/2019	RALF BERNARD	0100	Mileage	\$ 353.80
14590550	9/12/2019	The Hartford	0100	All Other Local Revenue	\$ 4,389.43
14590551	9/12/2019	BURNHAM BENEFITS INSURANCE SERVICES	0100	Professional/Consult Svs	\$ 7,083.33
14590552	9/12/2019	AT&T	0100	Communications-Telephone	\$ 63.00
14590553	9/12/2019	ADVANCED CHEMICAL TRANSPORT	0100	Hazardous Waste Disposal	\$ 575.98
14590554	9/12/2019	CA ASSN OF SCHOOL BUSINESS OFFICIALS	0100	Conference,Workshop,Sem.	\$ 255.00
14590555	9/12/2019	FLINN SCIENTIFIC INC	0100	Materials And Supplies	\$ 293.83
14590556	9/12/2019	FRONTIER FENCE COMPANY INC	0100	Repairs & Maintenance	\$ 1,690.00
14590557	9/12/2019	GRAINGER	0100	Materials And Supplies	\$ 819.15
14590558	9/12/2019	JANUS CORPORATION	0100	Repairs & Maintenance	\$ 2,995.00
14590559	9/12/2019	MARYANNE NUSKIN	0100	Materials And Supplies	\$ 7.00
14590560	9/12/2019	OFFICE DEPOT, INC	0100	Materials And Supplies	\$ 30.67

## ITEM 9i

## WARRANT REPORT FROM 09/10/19 THROUGH 09/27/19

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14590561	9/12/2019	Tina Peterson	0100	Communications-Postage	\$ 39.15
14590562	9/12/2019	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 200.00
14590563	9/12/2019	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 7,217.57
14590564	9/12/2019	SANTA FE IRRIGATION DISTRICT	0100	Water	\$ 5,933.43
14590565	9/12/2019	SOL TRANSPORTATION, INC.	0100	Spec.Ed.Transportation	\$ 36,745.50
14590566	9/12/2019	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 2,489.35
14591195	9/13/2019	RALF BERNARD	0100	Mileage	\$ 309.14
14591196	9/13/2019	MISSION VALLEY PIPE	0100	Materials And Supplies	\$ 1,104.43
14591197	9/13/2019	KELLY PAPER	0100	Materials And Supplies	\$ 3,983.73
14591198	9/13/2019	W WOOD & ASSOCIATES DEVELOPMENT, INC	2519	Professional/Consult Svs	\$ 330.00
14591199	9/13/2019	LASERCYCLE USA INC	0100	Materials And Supplies	\$ 1,708.56
14591200	9/13/2019	AMAZON CAPITAL SERVICES, INC.	2139	Equipment	\$ 899.97
14591201	9/13/2019	BLUE COAST CONSULTING	2139	New Construction	\$ 11,264.00
			2518	Fees - Business, Admission,Etc	\$ 352.00
14591202	9/13/2019	COROVAN MOVING & STORAGE	2139	New Construction	\$ 11,975.78
14591203	9/13/2019	THE COLLEGE BOARD - WRO	0100	Conference,Workshop,Sem.	\$ 390.00
14591204	9/13/2019	DIGITAL NETWORKS GROUP, INC.	2139	Equipment	\$ 13,801.20
14591205	9/13/2019	DUNN EDWARDS CORP	0100	Materials And Supplies	\$ 2,260.33
14591206	9/13/2019	ERICKSON-HALL CONSTRUCTION CO	0100	Improvements	\$ 61,705.92
			2139	New Construction	\$ 704,565.76
14591207	9/13/2019	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 144,424.32
14591208	9/13/2019	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 15,288.35
14591209	9/13/2019	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 94,197.25
14591210	9/13/2019	CORELOGIC SOLUTIONS, LLC	0100	Computer Licensing	\$ 257.50
14591211	9/13/2019	HOME DEPOT CREDIT SERVICES	0100	Materials And Supplies	\$ 4,787.09
14591213	9/13/2019	JERSEY MIKE'S SUBS 20172	0100	Refreshments	\$ 302.08
14591214	9/13/2019	K L M BIOSCIENTIFIC	0100	Materials And Supplies	\$ 13.47
14591215	9/13/2019	MACGILL DISCOUNT SCHOOL NURSE	0100	Materials And Supplies	\$ 171.95
14591216	9/13/2019	MEDCO SUPPLY CO.	0100	Materials And Supplies	\$ 1,704.07
14591217	9/13/2019	MOBILE MODULAR MANAGEMENT CORP	0100	Rents & Leases	\$ 10,905.01
14591218	9/13/2019	MOBILE MODULAR MANAGEMENT CORP	0100	Rents & Leases	\$ 4,019.50
14591219	9/13/2019	NINYO & MOORE	2139	New Construction	\$ 11,424.50
			2519	Improvements	\$ 401.00
14591220	9/13/2019	ROESLING NAKAMURA	2139	New Construction	\$ 500.00
14591221	9/13/2019	TRIMARK ASSOCIATES, INC.	0100	Data Processing Contract	\$ 236.00
14591222	9/13/2019	WILLDAN FINANCIAL SERVICES	0100	Other Serv.& Oper.Exp.	\$ 1,250.00
14591697	9/16/2019	COSTCO CARMEL MTN RANCH	0100	Materials And Supplies	\$ 282.13
14591698	9/16/2019	KATHRYN CARRINO	1300	Materials And Supplies	\$ 26.93
14591699	9/16/2019	TERESITA LENCIONI	1300	Purchases Food	\$ 19.55
14591700	9/16/2019	Deaf Community Services of San Diego	0100	Professional/Consult Svs	\$ 2,400.00
14591701	9/16/2019	RUTH GOLDSCHMIDT	1300	Food Service Sales Cca	\$ 42.00
14591702	9/16/2019	A-Z BUS SALES, INC. - COLTON	0100	Materials-Vehicle Parts	\$ 218.35
14591703	9/16/2019	ADVANTAGE PAYROLL SERVICES	0100	Other Serv.& Oper.Exp.	\$ 273.78
14591704	9/16/2019	CDW GOVERNMENT	0100	Materials And Supplies	\$ 3,540.09
				Non-Capitalized Tech Equipment	\$ 9,249.07
14591705	9/16/2019	C S N A	1300	Conference,Workshop,Sem.	\$ 330.00
14591706	9/16/2019	CART MART INC	0100	Repairs & Maintenance	\$ 258.43
14591707	9/16/2019	COUNTY OF SAN DIEGO, DEH	0100	Fees - Business, Admission,Etc	\$ 808.00
14591708	9/16/2019	FEDEX	0100	Communications-Postage	\$ 7.91
14591709	9/16/2019	DCL ENTERPRISES INC. dba	2139	New Construction	\$ 96.61
14591710	9/16/2019	DANIEL LOVE	0100	Other Transport.Supplies	\$ 12.38
14591711	9/16/2019	MISSION FEDERAL CREDIT UNION	0100	Materials And Supplies	\$ 5,521.53
14591712	9/16/2019	RASIX COMPUTER CENTER INC	0100	Materials And Supplies	\$ 3,250.28
14591713	9/16/2019	SMART AND FINAL STORES CORP	0100	Materials And Supplies	\$ 55.52
				Refreshments	\$ 289.13
14591714	9/16/2019	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 1,824.56
14591715	9/16/2019	DEPT OF INDUSTRIAL RELATIONS	0100	Fees - Business, Admission,Etc	\$ 1,350.00
14591716	9/16/2019	Monique Taylor	1300	Food Service Sales Tp	\$ 117.75
14591717	9/16/2019	REGENTS OF THE UNIV. OF CA.	0100	Professional/Consult Svs	\$ 18,681.82
14591718	9/16/2019	WESELOH CHEVROLET CO	0100	Materials-Vehicle Parts	\$ 694.54
14592265	9/17/2019	Dawn Campbell,Custodian of Revolvng Cash	0100	Bank Charges	\$ 76.72

## ITEM 9j

## WARRANT REPORT FROM 09/10/19 THROUGH 09/27/19

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14592265	43725	Dawn Campbell,Custodian of Revolvng Cash	0100	Conference,Workshop,Sem. Spec Ed Student Stipends Substitutes-Illness/Leave Custodian Salaries	\$ 522.49 \$ 3,006.00 \$ 888.25 \$ 200.00
14592266	9/17/2019	NAPA AUTO PARTS	0100	Materials And Supplies Materials-Vehicle Parts	\$ 137.89 \$ 2,250.10
14592267	9/17/2019	OPTIMUM FLOORCARE	0100	Repairs & Maintenance	\$ 464.48
14592268	9/17/2019	BRENDA ROBINETTE	0100	Conference,Workshop,Sem.	\$ 119.60
14592269	9/17/2019	RICHARD ROBINETTE	0100	Conference,Workshop,Sem.	\$ 926.20
14592270	9/17/2019	SCHOOL SERVICES OF CALIFORNIA, INC.	0100	Professional/Consult Svs	\$ 305.00
14592271	9/17/2019	SMART AND FINAL STORES CORP	0100	Materials And Supplies	\$ 162.78
14592272	9/17/2019	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 1,504.46
14592273	9/17/2019	TURNITIN, LLC	0100	Computer Licensing	\$ 49,881.93
14592274	9/17/2019	ALBERTSONS SAFEWAY	0100	Materials And Supplies	\$ 192.17
14592275	9/17/2019	WESTAIR GASES & EQUIPMENT	0100	Materials And Supplies	\$ 495.62
14592701	9/18/2019	MOONLIGHT SCREENPRINTING INC	0100	Materials And Supplies	\$ 1,121.96
14592702	9/18/2019	BIOZONE CORPORATION	0100	Textbooks	\$ 6,721.83
14592703	9/18/2019	ENCINITAS CUSTOM UPHOLSTERY	0100	Repairs-Vehicles	\$ 795.00
14592704	9/18/2019	AGC OF AMERICA, SAN DIEGO CHAPTER INC	0100	Conference,Workshop,Sem.	\$ 650.00
14592705	9/18/2019	CA SPACE MANAGEMENT	0100	Repairs & Maintenance	\$ 506.22
14593325	9/19/2019	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO	0100	Textbooks	\$ 7,957.24
14593326	9/19/2019	FRANCISCO FLORES	0100	Materials And Supplies	\$ 173.19
14593327	9/19/2019	EVERYTHING MEDICAL	0100	Materials And Supplies	\$ 106.17
14593328	9/19/2019	THE FRUTH GROUP INC	0100	Rents & Leases	\$ 121.70
14593329	9/19/2019	ARBOR SCIENTIFIC	0100	Materials And Supplies	\$ 1,232.15
14593330	9/19/2019	TOTAL ONLINE PROTECTION LLC	0100	Other Serv.& Oper.Exp.	\$ 13,000.00
14593331	9/19/2019	C&D TOWING	0100	Other Serv.& Oper.Exp.	\$ 562.50
14593332	9/19/2019	Alliance for African Assistance	0100	Professional/Consult Svs	\$ 248.58
14593333	9/19/2019	JONATHAN TATOR	0100	Materials And Supplies	\$ 34.95
14593334	9/19/2019	CAWS	0100	Dues And Memberships	\$ 200.00
14593335	9/19/2019	AMY R. HURST	0100	Mileage	\$ 47.56
14593336	9/19/2019	JENNIFER BEALES	0100	Materials And Supplies	\$ 12.80
14593337	9/19/2019	ESCELY MARR	0100	Conference,Workshop,Sem.	\$ 107.80
14593338	9/19/2019	BRIGHTVIEW TREE CARE SERVICES	0100	Other Serv.& Oper.Exp.	\$ 22,605.00
14593339	9/19/2019	Lauren Nalder	1300	Food Service Sales Tp	\$ 25.50
14593340	9/19/2019	ANTHEM SPORTS, LLC	0100	Materials And Supplies	\$ 344.26
14593341	9/19/2019	Positive Adventures, LLC	0100	Professional/Consult Svs	\$ 4,800.00
14593342	9/19/2019	Colleen Owens	0100	Mileage	\$ 13.34
14593343	9/19/2019	ADVANCED CHEMICAL TRANSPORT	0100	Hazardous Waste Disposal	\$ 127.00
14593344	9/19/2019	ALL STAR SIGNS INC	0100	Non-Capitalized Imprvmnts	\$ 3,431.92
14593345	9/19/2019	ALPHAGRAPHICS SAN MARCOS & CARLSBAD	0100	Materials And Supplies	\$ 326.82
14593346	9/19/2019	RICHARD AYALA	0100	Conference,Workshop,Sem.	\$ 296.38
14593347	9/19/2019	CITY TREASURER	0100	Rents & Leases	\$ 45.00
14593348	9/19/2019	DIGITAL SCHOOLS, LLC	0100	Consultants-Computer	\$ 13,806.54
14593349	9/19/2019	DIGITAL SCHOOLS	0100	Conference,Workshop,Sem.	\$ 1,050.00
14593350	9/19/2019	DEMCO INC	0100	Materials And Supplies	\$ 6.34
14593351	9/19/2019	FRONTIER FENCE COMPANY INC	0100	Repairs & Maintenance	\$ 2,493.00
14593352	9/19/2019	JON HALL	0100	Materials And Supplies	\$ 136.09
14593353	9/19/2019	CAREER CAMPS INC	0100	Computer Licensing	\$ 599.00
14593354	9/19/2019	HEARTLAND	1300	Computer Licensing	\$ 299.00
14593355	9/19/2019	ELIZABETH MARSHALL	0100	Materials And Supplies	\$ 52.01
14593356	9/19/2019	MUSICK, PEELER & GARRETT LLP	0100	Legal Expense	\$ 151.50
14593357	9/19/2019	P AND R PAPER SUPPLY CO.	1300	Purchases Supplies	\$ 1,003.08
14593358	9/19/2019	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 512.00
14593359	9/19/2019	HOUGHTON MIFFLIN HARCOURT PUB.	0100	Professional/Consult Svs	\$ 67,662.67
14593360	9/19/2019	SAFARI MONTAGE	0100	Computer Licensing	\$ 6,443.00
14593361	9/19/2019	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 60.00
14593362	9/19/2019	SEASIDE HEATING AND AIR COND	0100	Repairs & Maintenance	\$ 7,800.00
14593363	9/19/2019	TOP OF THE BAGEL	1300	Purchases Food	\$ 104.55
14593364	9/19/2019	WAXIE SANITARY SUPPLY	0100	Materials And Supplies	\$ 1,998.98
14593365	9/19/2019	THEA WELCH	0100	Refreshments	\$ 9.14

## ITEM 9i

## WARRANT REPORT FROM 09/10/19 THROUGH 09/27/19

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14593366	9/19/2019	XEROX CORPORATION	0100	Copy Charges	\$ 2,134.28
				Rents & Leases	\$ 3,092.62
14594060	9/20/2019	CCSESA	0100	Conference,Workshop,Sem.	\$ 1,000.00
14594061	9/20/2019	ACDC LEADERSHIP & CONSULTING	0100	Materials And Supplies	\$ 80.00
14594062	9/20/2019	INSTANT PROMOTION, INC. - NEVADA	0100	Materials And Supplies	\$ 547.00
14594063	9/20/2019	BIOZONE CORPORATION	0100	Books Other Than Textbooks	\$ 709.96
				Textbooks	\$ 1,038.26
14594064	9/20/2019	BRIGHTVIEW TREE CARE SERVICES	0100	Other Serv.& Oper.Exp.	\$ 44,063.00
14594065	9/20/2019	Glenn Jones Media	0100	Consultants-Computer	\$ 8,334.00
14594066	9/20/2019	BLICK ART MATERIALS	0100	Materials And Supplies	\$ 3,906.82
14594067	9/20/2019	FLINN SCIENTIFIC INC	0100	Materials And Supplies	\$ 19.91
14594068	9/20/2019	NAUMANN HOBBS MATERIAL HANDLING	0100	Repairs & Maintenance	\$ 780.20
14594069	9/20/2019	INDUSTRIAL METAL SUPPLY	0100	Materials And Supplies	\$ 668.15
14594070	9/20/2019	LAWNMOWERS PLUS INC	0100	Repairs & Maintenance	\$ 176.55
14594071	9/20/2019	MCMASTER-CARR SUPPLY CO.	0100	Materials And Supplies	\$ 542.55
14594072	9/20/2019	OFFICE DEPOT, INC	0100	Materials And Supplies	\$ 92.00
14594073	9/20/2019	POSITIVE PROMOTIONS	0100	Materials And Supplies	\$ 180.15
14594074	9/20/2019	RANCHO SANTA FE SEC SYSTEMS	0100	Security Guard Contract	\$ 350.00
14594075	9/20/2019	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 324.76
			1300	Materials And Supplies	\$ 236.78
14594076	9/20/2019	SUNRISE PRODUCE	1300	Purchases Food	\$ 6,016.10
14594077	9/20/2019	PERSEUS ASSOCIATES, LLC	0100	Computer Licensing	\$ 1,200.00
				Consultants-Computer	\$ 1,475.00
14594621	9/23/2019	NATIONAL PETROLEUM INC.	0100	Materials-Vehicle Parts	\$ 2,137.76
14594622	9/23/2019	DAVID SAMUELSON	0100	Mileage	\$ 59.16
14594623	9/23/2019	LA PROPOINT INC	0100	Other Serv.& Oper.Exp.	\$ 14,005.20
14594624	9/23/2019	Harbottle Law Group	0100	Legal Expense	\$ 1,305.38
14594625	9/23/2019	APRIL MANISCALCO	0100	Conference,Workshop,Sem.	\$ 39.36
14594626	9/23/2019	Nora Neveau	1300	Food Service Sales Lcc	\$ 172.00
14594627	9/23/2019	HOLLANDIA DAIRY	1300	Purchases Food	\$ 3,770.42
14594628	9/23/2019	LLOYD PEST CONTROL	1300	Other Serv.& Oper.Exp.	\$ 830.00
14594629	9/23/2019	MISSION FEDERAL CREDIT UNION	0100	Materials And Supplies	\$ 14,701.17
				Rents & Leases	\$ 20.00
14594630	9/23/2019	ANN NEBOLON	0100	Materials And Supplies	\$ 33.98
14594631	9/23/2019	NCTD	0100	Fees - Business, Admission,Etc	\$ 216.00
14594632	9/23/2019	OFFICE DEPOT, INC	1300	Materials And Supplies	\$ 61.33
14594633	9/23/2019	Tina Peterson	0100	Communications-Postage	\$ 32.35
14594634	9/23/2019	RALPHS CUSTOMER CHARGES	0100	Materials And Supplies	\$ 20.93
14594635	9/23/2019	SAROYAN LUMBER	0100	Materials And Supplies	\$ 2,297.34
14594636	9/23/2019	SC FUELS	0100	Fuel	\$ 12,510.56
14594637	9/23/2019	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 1,324.08
14594638	9/23/2019	VERDUGO TESTING CO., INC.	0100	Fees - Business, Admission,Etc	\$ 360.00
14595196	9/24/2019	COMMUNITY SCHOOL OF SD, THE	0100	Other Contr-N.P.S.	\$ 17,749.86
14595197	9/24/2019	NO CTY STUDENT TRANSPORTATION	0100	Fld. Trips By Prv. Contr	\$ 1,722.26
14595198	9/24/2019	SOL TRANSPORTATION, INC.	0100	Spec.Ed.Transportation	\$ 18,702.00
14595199	9/24/2019	STAPLES ADVANTAGE	0100	Materials And Supplies	\$ 1,947.15
14595200	9/24/2019	T E R I INC	0100	Other Contr-N.P.S.	\$ 42,607.79
14595676	9/25/2019	BISSIRI STUDIO	2519	New Construction	\$ 912.50
14595677	9/25/2019	SITEONE LANDSCAPE SUPPLY	0100	Materials And Supplies	\$ 2,169.12
14595678	9/25/2019	CW DRIVER LLC	2139	New Construction	\$ 1,105.00
14595679	9/25/2019	CW DRIVER LLC	2139	New Construction	\$ 826,624.45
14595680	9/25/2019	COLBI TECHNOLOGIES, INC.	0100	Fees - Business, Admission,Etc	\$ 2,350.00
14595681	9/25/2019	VISTA PAINT CORPORATION	0100	Materials And Supplies	\$ 310.32
14595682	9/25/2019	NORTHSTAR AV LLC	0100	Materials And Supplies	\$ 2,611.86
14595683	9/25/2019	RUHNAU CLARKE ARCHITECTS	2109	Improvements	\$ 239.01
14595684	9/25/2019	UNITED REFRIGERATION INC	0100	Materials And Supplies	\$ 646.49
14595685	9/25/2019	QUICK CRETE PRODUCTS CORP.	2139	New Construction	\$ 11,140.28
14595686	9/25/2019	ROYAL LINES CHARTERS LLC	0100	Fld. Trips By Prv. Contr	\$ 5,734.25
14595687	9/25/2019	ONE DAY SIGNS	2139	New Construction	\$ 646.50
14595688	9/25/2019	ARENSEN OFFICE FURNITURE	2139	Equipment	\$ 1,052.61
14595689	9/25/2019	BERT'S OFFICE TRAILERS	0100	Rents & Leases	\$ 144.39



## ITEM 9i

## WARRANT REPORT FROM 09/10/19 THROUGH 09/27/19

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14595690	9/25/2019	CONSULTING & INSPECTION SVCS	2139	New Construction	\$ 35,424.00
14595691	9/25/2019	DEPT OF GENERAL SERVICES	2519	New Construction	\$ 8,582.50
14595692	9/25/2019	EDCO DISPOSAL CORPORATION	2139	New Construction	\$ 315.41
14595693	9/25/2019	EDCO DISPOSAL CORPORATION	2139	New Construction	\$ 433.57
14595694	9/25/2019	ERICKSON-HALL CONSTRUCTION CO	2139	New Construction	\$ 589,244.95
14595695	9/25/2019	FRONTIER FENCE COMPANY INC	2139	New Construction	\$ 5,690.00
14595696	9/25/2019	FUSCOE ENGINEERING, INC.	2519	Professional/Consult Svs	\$ 848.00
14595697	9/25/2019	GEM INDUSTRIAL, INC.	2139	New Construction	\$ 4,500.00
14595698	9/25/2019	MOBILE MODULAR MANAGEMENT CORP	2139	New Construction	\$ 13,862.03
14595699	9/25/2019	NINYO & MOORE	2139	New Construction	\$ 1,999.50
14595700	9/25/2019	OGGI'S PIZZA	0100	Refreshments	\$ 183.63
14595701	9/25/2019	PROCURETECH	0100	Materials And Supplies	\$ 174.31
14595702	9/25/2019	RANCHO SANTA FE SEC SYSTEMS	0100	Other Serv.& Oper.Exp.	\$ 512.00
14595703	9/25/2019	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 75.00
14595704	9/25/2019	SAN DIEGO SCENIC TOURS, INC.	0100	Fld. Trips By Prv. Contr	\$ 646.00
14595705	9/25/2019	RUSSELL SIGLER INC	0100	Materials And Supplies	\$ 1,253.57
14595706	9/25/2019	STANDARD ELECTRONICS	0100	Materials And Supplies	\$ -
				Repairs & Maintenance	\$ 997.50
14595707	9/25/2019	SUNDANCE STAGE LINES INC	0100	Fld. Trips By Prv. Contr	\$ 4,252.50
14595708	9/25/2019	SUN DIEGO CHARTER COMPANY	0100	Fld. Trips By Prv. Contr	\$ 7,644.92
14595709	9/25/2019	TWINING, INC.	2139	New Construction	\$ 2,880.00
14595710	9/25/2019	WESTBERG & WHITE, INC.	2139	New Construction	\$ 108,317.90
14595711	9/25/2019	WESTERN ENVIRONMENTAL & SAFETY	2139	New Construction	\$ 3,657.00
14596175	9/26/2019	PC & MAC EXCHANGE	0100	Non-Capitalized Tech Equipment	\$ 1,378.12
14596176	9/26/2019	BEYNON SPORTS SURFACES INC	0100	Repairs & Maintenance	\$ 3,357.00
14596177	9/26/2019	SITEONE LANDSCAPE SUPPLY	0100	Materials And Supplies	\$ 56.75
14596178	9/26/2019	CURRIER & HUDSON	0100	Legal Expense	\$ 5,226.00
14596179	9/26/2019	CAWS	0100	Conference,Workshop,Sem.	\$ 200.00
14596180	9/26/2019	TCG GROUP 403(B)	0100	Other Benefits, certificated p	\$ 825.00
14596181	9/26/2019	NOVA ENGINEERING, INC.	2139	New Construction	\$ 1,370.00
14596182	9/26/2019	AT&T	0100	Communications-Telephone	\$ 24,336.10
14596183	9/26/2019	AT&T	0100	Communications-Telephone	\$ 6.97
14596184	9/26/2019	AT&T LONG DISTANCE	0100	Communications-Telephone	\$ 21.79
14596185	9/26/2019	ALL STAR SIGNS INC	2519	Improvements	\$ 1,437.94
14596186	9/26/2019	CASH WORKSHOPS	0100	Conference,Workshop,Sem.	\$ 404.00
14596187	9/26/2019	CAROLINA BIOLOGICAL SUPPLY CO	0100	Materials And Supplies	\$ 320.80
14596188	9/26/2019	WEX BANK	0100	Fuel	\$ 262.01
14596189	9/26/2019	COSTCO CARLSBAD	0100	Refreshments	\$ 174.43
14596190	9/26/2019	COX COMMUNICATIONS	0100	Communications-Telephone	\$ 492.34
14596191	9/26/2019	MAA AMERICAN MATH. COMPETITIONS	0100	Dues And Memberships	\$ 110.00
14596192	9/26/2019	NEW MANAGEMENT, INC.	0100	Materials And Supplies	\$ 5,796.31
14596193	9/26/2019	NO CTY STUDENT TRANSPORTATION	0100	Fld. Trips By Prv. Contr	\$ 4,010.84
14596194	9/26/2019	OPTIMUM FLOORCARE	0100	Repairs & Maintenance	\$ 1,473.10
14596195	9/26/2019	PROJECT LEAD THE WAY, INC	0100	Computer Licensing	\$ 750.00
14596196	9/26/2019	RASIX COMPUTER CENTER INC	0100	Materials And Supplies	\$ 260.84
			1300	Materials And Supplies	\$ 557.07
14596197	9/26/2019	SAFARI MONTAGE	0100	Computer Licensing	\$ 2,866.25
14596198	9/26/2019	SCANTRON CORPORATION	0100	Materials And Supplies	\$ 160.56
14596199	9/26/2019	TRACE3, LLC	0100	Computer Licensing	\$ 6,887.50
14596200	9/26/2019	UNITED SITE SERVICES	0100	Other Serv.& Oper.Exp.	\$ 969.36
				Rents & Leases	\$ 1,015.02
14596201	9/26/2019	VERIZON CELLULAR	0100	Communications-Telephone	\$ 1,025.28
14596202	9/26/2019	WAXIE SANITARY SUPPLY	0100	Materials And Supplies	\$ 1,916.85
14596203	9/26/2019	WORKABILITY I REGION 5	0100	Conference,Workshop,Sem.	\$ 50.00
14596729	9/27/2019	SITEONE LANDSCAPE SUPPLY	0100	Materials And Supplies	\$ 16.29
14596730	9/27/2019	Chelsea Pest & Termite Control	0100	Pest Control	\$ 2,850.00
14596733	9/27/2019	Marley Nelms	1300	Mileage	\$ 81.78
14596734	9/27/2019	HAMEL INTERIORS INC	0100	Materials And Supplies	\$ 22,845.28
				Non-Capitalized Equipment	\$ 2,855.30
14596735	9/27/2019	EXTRON ELECTRONICS	0100	Repairs & Maintenance	\$ 475.36
14596736	9/27/2019	AMERICAN SANITARY SUPPLY	0100	Materials And Supplies	\$ 2,228.87

## ITEM 9i

## WARRANT REPORT FROM 09/10/19 THROUGH 09/27/19

WARRANT NBR	DATE	VENDOR	FUND	DESCRIPTION	AMOUNT
14596737	9/27/2019	ANIXTER, INC	0100	Materials And Supplies	\$ 544.69
14596738	9/27/2019	COUNTY BURNER & MACHINERY CORP	0100	Repairs & Maintenance	\$ 3,727.96
14596739	9/27/2019	CREATIVE BUS SALES	0100	Materials-Vehicle Parts	\$ 3,222.06
14596740	9/27/2019	D. A. D. ASPHALT, INC.	2519	Land Improvements	\$ 6,500.00
14596741	9/27/2019	SPARKLETTES	0100	Materials And Supplies	\$ 1,040.53
14596742	9/27/2019	FAGEN FRIEDMAN & FULFROST, LLP	0100	Legal Expense	\$ 2,217.20
14596743	9/27/2019	GO ENGINEER INC	0100	Computer Licensing	\$ 3,380.00
14596744	9/27/2019	MEDCO SUPPLY CO.	0100	Materials And Supplies	\$ 666.81
14596745	9/27/2019	MRC360 AKA MR COPY	0100	Materials And Supplies	\$ 351.27
				Other Serv.& Oper.Exp.	\$ 175.00
14596746	9/27/2019	SAN DIEGO CITY TREASURER	0100	Sewer Charges	\$ 570.45
				Water	\$ 1,166.38
14596747	9/27/2019	SAN DIEGO COUNTY OFFICE OF EDUCATION	0100	Conference,Workshop,Sem.	\$ 75.00
			1300	Materials And Supplies	\$ 77.58
14596748	9/27/2019	SAN DIEGUITO WATER DISTRICT	0100	Water	\$ 206.56
14596749	9/27/2019	SCANTRON CORPORATION	0100	Materials And Supplies	\$ 160.56
14596750	9/27/2019	SCHOLASTIC MAGAZINES	0100	Materials And Supplies	\$ 240.10
14596751	9/27/2019	SOUTHWEST SCHOOL/OFFICE SUPPLY	0100	Materials And Supplies	\$ 57.11
14596752	9/27/2019	STUDICA INC	0100	Computer Licensing	\$ 1,050.00
14596753	9/27/2019	SVA ARCHITECTS, INC.	2139	New Construction	\$ 22,309.65
14596754	9/27/2019	WAXIE SANITARY SUPPLY	0100	Materials And Supplies	\$ 850.54
14596755	9/27/2019	XEROX CORPORATION	0100	Copy Charges	\$ 134.54
				Rents & Leases	\$ 338.48

Report Total

\$ 3,822,131.60

## ITEM 9i

## RCF REPORT FROM 08/10/19 THROUGH 09/09/19

CK NBR	DATE	NAME/VENDOR	DESCRIPTION	AMOUNT
11749	9/12/2019	SAN DIEGUITO UHSD	TPP, BANK FEE	784.57
11749	9/12/2019	DAVID PILLSBURY	Payroll: Aug 2019	238.21
11750	9/12/2019	JULIA NEWMAN	Payroll: Aug 2019	238.21
11751	9/13/2019	JACQUELINE CAMPBELL	Payroll: Aug 2019	63.20
11752	9/13/2019	BRIANNA CAMACHO	PAYROLL: August 2019	5,348.23
11753	9/17/2019	RYLAND WICKMAN	Initial Petty Cash 2019-20	75.00
11754	9/17/2019	MARY JEANNETTE LINDEBAK	Initial Petty Cash 2019-20	75.00
11755	9/17/2019	CURTIS FILLMORE	Initial Petty Cash 2019-20	75.00
11756	9/17/2019	CAROLYN NUNZIATO	Initial Petty Cash	75.00
11757	9/17/2019	KELLEY FOX	Initial Petty Cash 2019-20	75.00
11758	9/17/2019	ELIZABETH ENGELBERG	Initial Petty Cash 2019-20	75.00
11759	9/17/2019	SUE SPORL	Initial Petty Cash 2019-20	75.00
11760	9/17/2019	VOID CHECKS	VOID: VOID CHECK	0.00
11761	9/17/2019	ZACHARY PONDER	Initial Petty Cash 2019-20	75.00
11762	9/17/2019	CAROLYN WONG	Initial Petty Cash 2019-20	75.00
11763	9/17/2019	BREANNA BASSETT	Initial Petty Cash 2019-20	75.00
11764	9/25/2019	SUSAN WINGATE	Initial Petty Cash 2019-20	75.00

Report Total

7,497.42

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 4, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED BY:** Tiffany Hazlewood, Director of School & Student Services  
Mark Miller, Deputy Superintendent

**SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** APPROVAL OF PARENT SETTLEMENT AND RELEASE AGREEMENT

-----

### EXECUTIVE SUMMARY

The attached Special Education Agreement report for Parent Settlement and Release Agreements summarizes two Settlement Agreements that provides services for one special education student.

### RECOMMENDATION:

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

### FUNDING SOURCE:

As noted on the attached report.



## SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 9j

SPECIAL EDUCATION AGREEMENTSBoard Meeting Date: 10/10/19

<u>Student #</u>	<u>Description of Services</u>	<u>Date Executed</u>	<u>Budget #</u>	<u>Amount</u>
2019-122PS	Pursuant to the Settlement Agreement, a negotiated agreement has been reached between the San Dieguito Union High School District and student #2019-122PS for educationally related services up to the date of the executed agreement.	09/23/19	General Fund/ Restricted 01-00	\$128,730.00
2019-123PS	Pursuant to the Settlement Agreement, a negotiated agreement has been reached between the San Dieguito Union High School District and student #2019-123PS for educationally related services up to the date of the executed agreement.	09/09/19	General Fund/ Restricted 01-00	\$50,000.00

ITEM 9k

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 1, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED BY:** Bryan Marcus  
Associate Superintendent / Educational Services

**SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** ACCEPTANCE OF WILLIAMS COMPLAINT  
QUARTERLY REPORT, 2019-20, 1<sup>ST</sup> QUARTER,  
JULY – SEPTEMBER, 2019

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### EXECUTIVE SUMMARY

State law requires school districts to submit reports to the San Diego County Office of Education (SDCOE) and to the district governing board on the number of complaints each district has received related to the Williams Settlement, i.e., instructional materials sufficiency, emergency facilities issues, and teacher vacancies and misassignments.

Attached is the report for the first quarter, 2019-20, from July through September, 2019.

### RECOMMENDATION:

It is recommended that the Board review and accept the attached Williams Complaint Report for the first quarter, from July through September, 2019, as shown in the attached supplement.

### FUNDING SOURCE:

Not applicable.

ITEM 9k

**Academic School Year 2019-2020**  
**Quarterly Report on Williams Uniform Complaints**  
 [Education Code § 35186]

District: San Dieguito Union High School District

Person completing this form:

Lesley Rhodes Title:

Executive Assistant

Quarterly Report Submission Date:

- Jul 1 – Sep 30, 2019  
 Oct 1 – Dec 31, 2019  
 Jan 1 – Mar 31, 2020  
 Apr 1 – Jun 30, 2020

Date for information to be reported publicly at governing board meeting:

- No complaints were filed with any school in the district during the quarter indicated above.  
 Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

GENERAL SUBJECT AREA	TOTAL # OF COMPLAINTS	# RESOLVED	# UNRESOLVED
Textbooks and Instructional Materials	0	0	0
Teacher Vacancy of Misassignments	0	0	0
Facilities Conditions	0	0	0
<b>TOTALS</b>	0	0	0

Submitted by Bryan Marcus, Associate Superintendent / Educational Services

Signature: \_\_\_\_\_

Date: 10/1/19

# San Dieguito Union High School District

## **INFORMATION REGARDING BOARD AGENDA ITEM**

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 6, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED BY:** Dawn Campbell, Director of Fiscal Services  
Tina Douglas, Associate Superintendent,  
Business Services

**SUBMITTED BY:** Robert Haley, Ed.D., Superintendent

**SUBJECT:** ADOPTION OF REVISED RESOLUTION  
ESTABLISHING GANN LIMIT

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### **EXECUTIVE SUMMARY**

At the September 2019 Board meeting, the Board approved the resolution establishing the Gann Limit.

This is a revised resolution, due to the fact that our Gann Appropriations Limit increased by \$1,707,507.62. The contributing factor is the increased collections of property taxes.

When a district has an increase to the Gann Appropriations limit, the district has 45 days from board adoption to submit to the California Department of Education (CDE) a letter (and a copy of the Resolution) informing them of the increase to its appropriations limit and that the increase will be reflected in future fiscal year calculations.

The District is asking the Board to adopt, by resolution, the 2018-19 revised Gann Appropriations Limit and the projected 2019-20 Gann Appropriations Limit.

### **RECOMMENDATION:**

It is recommended that the Board adopt the revised resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and the actual appropriations for the preceding year, as shown in the attached supplement.

### **FUNDING SOURCE:**

Not applicable

ITEM 9I

**RESOLUTION FOR ADOPTING THE “GANN” LIMIT**  
*(With Increase to Limit pursuant to G.C. 7902.1)*

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2018-19 fiscal year and a projected Gann Limit for the 2019-20 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and,

WHEREAS, Government Code Section 7902.1 provides that school districts may increase their Gann Limits under specified circumstances;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2018-19 and 2019-20 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2018-19 and 2019-20 fiscal years include an increase of \$1,707,507.62 to the 2018-19 Gann Limit pursuant to the provisions of Government Code Section 7902.1;

AND BE IT FURTHER RESOLVED that the Superintendent notifies the Director of the State Department of Finance of the increase to the 2018-19 Gann Limit;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2018-19 and 2019-20 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

ITEM 9I

October 10, 2019

Keely Bosler, Director  
State Department of Finance  
Attention: School Gann Limits  
State Capitol, Room 1145  
Sacramento, CA 95814

**RE: Increase of GANN Appropriations Limit Pursuant to Government Code  
Section 7902.1**

This is to inform you that, pursuant to Government Code Section 7902.1, the governing board of the San Dieguito Union High School District in San Diego County adopted a resolution on October 10, 2019 increasing its GANN appropriations limit by \$ 1,707,507.62. This increase to the appropriations limit is permanent and will be reflected in future fiscal year calculations.

If you have any questions, please contact Dawn Campbell at 760-753-6491 x 5561.

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*Signature*

Robert A. Haley, Ed.D.,  
*Superintendent*

San Dieguito Union HS District / San Diego  
*District / County*

cc:

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 20, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED BY:** Bryan Marcus  
Associate Superintendent of Educational Services

**SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** **APPROVAL OF DELETION OF CURRENT BOARD POLICY SERIES 6000, INSTRUCTION, AND REPLACE WITH ADOPTION OF REVISED BOARD POLICY SERIES 6000, INSTRUCTION**

-----

### EXECUTIVE SUMMARY

San Dieguito Union High School District is a member of the California School Boards Association (CSBA). CSBA provides guidance and board policy templates for member districts. The SDUHSD Board Policy Series 6000 - Instruction, was reviewed based on the CSBA templates and guidance. It is recommended that the Board delete the current Board Policy Series 6000 except for the following SDUHSD policies listed below, and replace with adoption of the revised series 6000, as presented. The remaining SDUHSD policies have, in some cases been retitled to be consistent with CSBA. The policies are shown in an editing format consistent with CSBA guidance; red strikeouts denote deletions and red italics denote insertions.

- BP 6171, Title I Programs
- AR 6171, Title I Programs
- BP 6174, Education for English Learners
- AR 6174, Education for English Learners
- BP 6178, Career Technical Education
- BP 6178.1, Work-Based Learning
- AR 6178.1, Work-Based Learning

The 6000 board policy series was presented at the September 19, 2019 board meeting and no action was taken. Based on board direction, further review was conducted and staff is currently making edits and changes to some of the policies. These edits and changes will be provided to the board at the October 10 meeting for consideration.

**RECOMMENDATION:**

It is recommended that the Board approve deleting the current Board Policy Series 6000, Instruction, except for those policies listed above, and replace with adoption of the revised Board Policy Series 6000.

**FUNDING SOURCE:**

Not applicable.



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2019

**BOARD MEETING DATE:** October 10, 2019

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

**SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** **ADOPTION OF RESOLUTION TO CONVEY PERMANENT NON-EXCLUSIVE GRANT OF WATER EASEMENT AND RIGHT-OF-WAY / DIEGUENO MIDDLE SCHOOL**

-----

### EXECUTIVE SUMMARY

The Board of Trustees, at the September 19, 2019 meeting, adopted a Resolution of Intent To Convey Permanent Non-Exclusive Grant of Water Easement and Right-of-Way to the Olivenhain Municipal Water District, as part of the Diegueno Middle School New Classroom Building P and Modernization of Buildings B&G Project.

Since the September 19<sup>th</sup> action, the necessary posting and publication of the Board's intent has been accomplished in order for the Board of Trustees to hold a public hearing regarding the dedication and subsequent vote on the Resolution To Convey Permanent Non-Exclusive Grant of Water Easement and Right-of-Way.

### RECOMMENDATION:

It is recommended that the Board:

- a) Hold a public hearing, allowing comments from the public on the Board's intention to convey Permanent Non-Exclusive Grant of Water Easement and Right-of-Way to Olivenhain Municipal Water District; and

ITEM 11

- b) Adopt the Resolution of Intention to Convey Permanent Non-Exclusive Grant of Water Easement and Right-Of-Way of the Diegueno Middle School Campus, as described in the attachment supplements.

**FUNDING SOURCE:**

Not applicable.

Resolution Conveying)  
Grant of Water Easement)

\_\_\_\_\_)

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

WHEREAS, this Board on September 19, 2019, adopted a Resolution of Intention to Convey Permanent Non-Exclusive Grant of Water Easement and Right-of-Way to the Olivenhain Municipal Water District; and

WHEREAS, said resolution of intention provided that a public hearing on the request of making such dedication be held by this Board at 710 Encinitas Boulevard, Encinitas, California on October 10, 2019 at 5:00 o'clock p.m., at which time and place all persons interested therein might appear and show cause why said dedication should not be made; and

WHEREAS, notice of the adoption of said resolution of intention was duly given as provided by law, all of which appears by the affidavits of posting and publication on file in the office of this Board; and

WHEREAS, the Board formally convened at the time and place set forth in said resolution of intention, and no persons appeared to object to or protest either verbally or in writing against the dedication of the property described in said resolution; and

WHEREAS, in the judgement of this Board it is expedient and for the best interests of this District that said dedication be made;

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Governing Board of the San Dieguito Union High School District of San Diego County that a Permanent Non-Exclusive Grant of Water Easement and Right-of-Way for the purposes described in the resolution adopted by this Board on September 19, 2019 be and is hereby conveyed to the Olivenhain Municipal Water District.

BE IT RESOLVED AND ORDERED that the Secretary of this Board be and is hereby authorized and directed to execute and deliver the Permanent Non-Exclusive Grant of Water Easement and Right-of-Way described in said resolution of intention to said applicant.



RECORDING REQUESTED BY:

OLIVENHAIN MUNICIPAL WATER DISTRICT

AND WHEN RECORDED MAIL TO:

OLIVENHAIN MUNICIPAL WATER DISTRICT  
1966 OLIVENHAIN ROAD  
ENCINITAS, CALIFORNIA 92024-9761

This space for Recorder's use

Title Order No. NCS-897193-SD

Tax Parcel No's. 257-050-81-00, portion

## GRANT OF WATER EASEMENT

Project No. W590235

Easement No. 1676

NO DOCUMENTARY TRANSFER TAX NO FEE

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**, (hereinafter "GRANTOR") hereby grant to the **OLIVENHAIN MUNICIPAL WATER DISTRICT**, a public agency (hereinafter "GRANTEE"), its successors, or assigns, the following described non-exclusive easement, in gross, for a right-of-way in, upon, over, under and across the lands described below, and to erect, construct, reconstruct, replace, repair, maintain, and use a pipeline or pipelines for any and all purposes, together with any other facilities, fixtures and appurtenances, including, but not limited to, facilities for power transmission and communication purposes, at such locations and elevations, upon, along, over and under the right-of-way described herein as GRANTEE may now or hereafter determine in its sole discretion without any additional compensation therefor, together with the right of ingress and egress from the easement by a practical route or routes in, upon, over, or across the land described below, together with the right to use said easement for access to GRANTEE's rights of way situated in adjacent lands, without any additional compensation therefor.

The land encompassing said easement is situated in the County of San Diego, State of California, and is more particularly described as follows, to wit:

THAT PORTION OF LOT 20 OF RANCHO LAS ENCINITAS, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 848

Said easement of right-of-way in the aforesaid lands are more particularly described as follows, to wit:

**See Exhibit 'A' (legal description) and Exhibit 'B' (plat) attached hereto and made a part hereof.**

GRANTOR, its heirs, successors, or assigns, shall not erect or construct or permit to be erected or constructed, any building, structure or improvement of any kind on, over or under any portion of the easement, nor shall GRANTOR, its heirs, successors, or assigns, plant any tree or trees or plant any other vegetation or flora, nor dig or drill any hole or wells on any portion of the easements).

In the event GRANTOR or its heirs, successors, and assigns places, or permits to be placed, any encroachment on any portion of the easement, GRANTEE shall have the right to remove the encroachment after five (5) days written notice to GRANTOR, and GRANTOR or its heirs, successors, and assigns agrees to pay all fees and costs, including staff and engineering costs and attorney's fees, incurred by GRANTEE in removing the encroachment. All fees and costs incurred by GRANTEE, including staff and engineering costs and attorney's fees, shall earn interest at the rates set by California law for interest on judgments.

GRANTEE may, in its sole discretion, erect, maintain, or use gates in all fences which now cross or later cross any portion of the easement. GRANTEE shall also be entitled to trim, cut, or clear away any trees, brush, or other vegetation or flora from time to time as GRANTEE determines in its sole discretion without any additional compensation.

ITEM 11

GRANTEE shall be entitled to partition, assign, joint venture, or share all or any portion of said easement with any other person or entity, including, but not limited to, any person or entity supplying services or facilities to the public as GRANTEE may determine in its sole discretion without paying any additional compensation to GRANTOR or GRANTOR's heirs, successors, or assigns, therefor.

GRANTOR, its heirs, successors, or assigns, agrees that no other easement or easement shall be granted on, under, or over said easement without obtaining the prior written consent of GRANTEE.

GRANTEE may at any time increase its use of the easement, change the location of pipelines or other facilities within the boundaries of the easement right-of-way, or modify the size of existing pipelines or other improvements as it may determine in its sole discretion from time to time without paying any additional compensation to GRANTOR or GRANTOR's heirs, successors, or assigns, provided GRANTEE does not expand its use of the easement beyond the easement boundaries described herein.

It is also understood and agreed by the parties that the GRANTOR and the GRANTOR's heirs, successors, or assigns, shall not increase or decrease or permit to be increased or decreased the ground elevations within the above-described easement which exist at the time this document is executed, without obtaining the prior written consent of the GRANTEE.

In the event of any dispute involving this Agreement, whether or not litigation is commenced, or if any arbitration proceeding, administrative proceeding or litigation in law or in equity, including an action for declaratory relief, is brought to enforce or interpret the provisions or performance of said easement, the prevailing party shall be entitled to an award of all attorney's fees and the costs of the proceeding, which shall be determined by the court of the presiding officer having authority to make this determination.

GRANTOR expressly warrants and represents that GRANTOR has the power to grant said easement in accordance with its terms.

GRANTOR has executed said Easement this 10th day of October, 2019.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Robert A. Haley, Ed.D., Superintendent

Grantor Name

Grantor Title

\_\_\_\_\_

R/W NO.: NCS-897193-SD  
DRAWN BY: Fusco Engineering, Inc.  
CHECKED BY: OMWD  
PROJ. No.: W590235  
DATE: August 26, 2019

**EXHIBIT "A"**  
**WATER EASEMENT**  
**LEGAL DESCRIPTION**

APN 257-050-81

PAGE 1 OF 1

THE LAND DESCRIBED HEREIN IS LOCATED IN THE COUNTY OF SAN DIEGO, BEING THAT PORTION OF LOT 20 OF RANCHO LAS ENCINITAS, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 848, FILED IN THE OFFICE OF THE COUNTY RECORDER, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A STRIP OF LAND 9.00 FEET WIDE, LYING 4.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE;

**BEGINNING AT POINT "A"** PER THAT CERTAIN 20 FOOT WIDE EASEMENT GRANTED TO OLIVENHAIN MUNICIPAL WATER DISTRICT, RECORDED NOVEMBER 7, 1984, RECORDED AS FILE NO. 84-420396 AS RECORDED IN OFFICIAL RECORDS OF SAN DIEGO COUNTY; THENCE ALONG THE CENTERLINE OF SAID EASEMENT, NORTH 32°30'00" WEST, A DISTANCE OF 10.23 FEET TO THE BEGINNING OF A CURVE CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 200.00 FEET, THENCE NORTHERLY THROUGH A CENTRAL ANGLE OF 27°02'30", AN ARC LENGTH OF 94.39 FEET; THENCE RADially FROM SAID CURVE, SOUTH 84°32'30" WEST, A DISTANCE OF 10.00 FEET TO THE WESTERLY LINE OF SAID OLIVENHAIN WATER EASEMENT, RECORDED AS FILE NO. 84-420396, SAID POINT ALSO BEING THE **TRUE POINT OF BEGINNING** ; THENCE CONTINUING RADially, SOUTH 84°32'30" WEST, A DISTANCE OF 10.00 FEET.

THE SIDELINES OF SAID 9.00 WIDE EASEMENT SHALL BE LENGTHENED OR SHORTENED TO THE WESTERLY LINE OF SAID OLIVENHAIN WATER EASEMENT, RECORDED AS FILE NO. 84-420396.


CONTAINS 90.1 SQUARE FEET MORE OR LESS.

ALL SUBJECT TO ALL COVENANTS, EASEMENTS AND AGREEMENTS OF RECORD.

ALL AS SHOWN ON EXHIBIT "B", ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

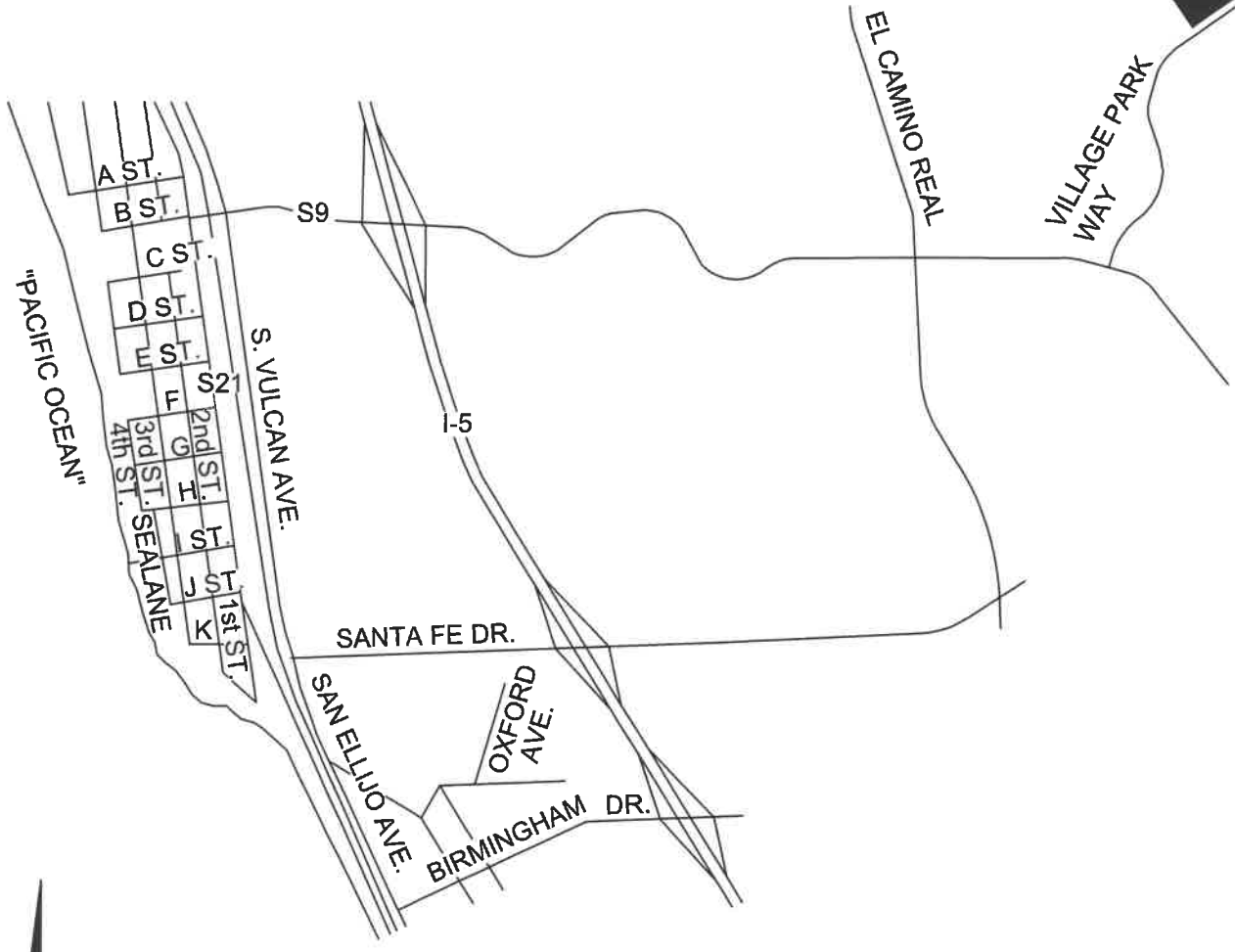
DATED THIS 5TH DAY OF SEPTEMBER 2019.



  
JUSTIN S. PALLAMARY, PLS 8392

# EXHIBIT "B"

PROJECT SITE 



## VICINITY MAP



NO SCALE

PROJECT: DIEGUENO MIDDLE SCHOOL FDC INSTALL

REFERENCES:  
MAP 848

PLAT  
OF EASEMENT REQUIRED BY THE  
OLIVENHAIN MUNICIPAL WATER DISTRICT

PN. NO. W590235  
R/W NO. NCS-897193-SD  
TAX PAR. 257-050-81-00

SCALE: NONE

FUSCOE ENGINEERING INC.





DATE SEP. 5, 2019



# EXHIBIT "B"

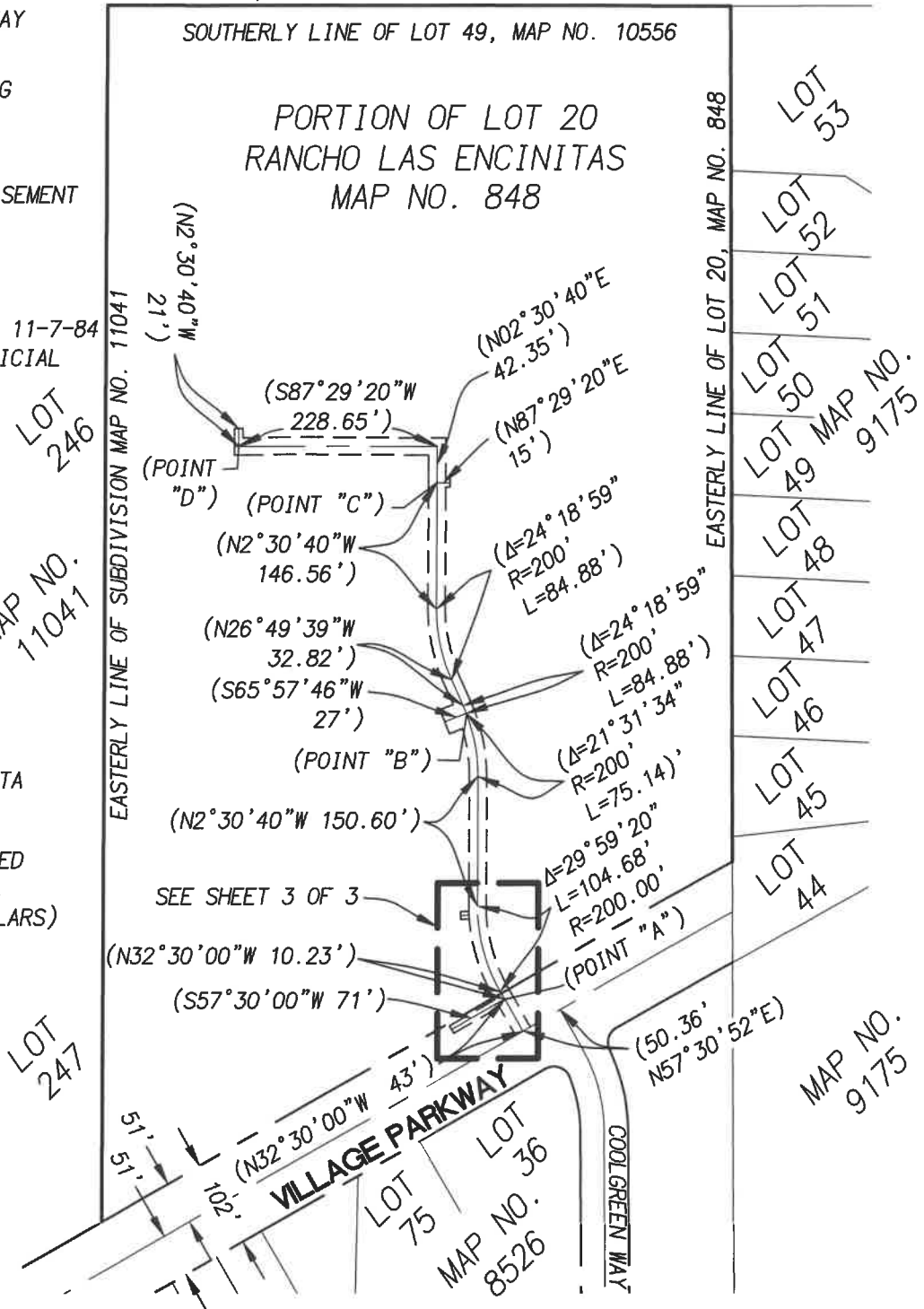
LOT 49, MAP NO. 10556

## LEGEND

-  PROPERTY BOUNDARY
-  STREET RIGHT-OF-WAY
-  STREET CENTERLINE
- P.O.B. POINT OF BEGINNING
- T.P.O.B. TRUE POINT OF BEGINNING
-  INDICATES WATER EASEMENT (24.6 SQUARE FEET, MORE OR LESS) (SEE SHEET 3)
- ( ) EASEMENT RECORDED 11-7-84 DOC#84-420396 OFFICIAL RECORDS

NOTE: EXISTING EASEMENT DATA SHOWN HEREON IS PER THAT CERTAIN OLIVENHAIN WATER DISTRICT EASEMENT, RECORDED 11-7-84, AS DOC#84-420396. (SEE DOCUMENT FOR PARTICULARS)

SCALE: 1"=200'



PROJECT: DIEGUENO MIDDLE SCHOOL FDC INSTALL

REFERENCES:  
MAP 848

PLAT  
OF EASEMENT REQUIRED BY THE  
OLIVENHAIN MUNICIPAL WATER DISTRICT

PN. NO. W590235  
R/W NO. NCS-897193-SD  
TAX PAR. 257-050-81-00

FUSCOE ENGINEERING INC.

DATE SEP. 5, 2019

SCALE: 1" = 200'



**EXHIBIT "A"**  
**WATER EASEMENT**  
**LEGAL DESCRIPTION**

APN 257-050-81

PAGE 1 OF 1

THE LAND DESCRIBED HEREIN IS LOCATED IN THE COUNTY OF SAN DIEGO, BEING THAT PORTION OF LOT 20 OF RANCHO LAS ENCINITAS, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 848, FILED IN THE OFFICE OF THE COUNTY RECORDER, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A STRIP OF LAND 9.00 FEET WIDE, LYING 4.50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE;

**BEGINNING AT POINT "A"** PER THAT CERTAIN 20 FOOT WIDE EASEMENT GRANTED TO OLIVENHAIN MUNICIPAL WATER DISTRICT, RECORDED NOVEMBER 7, 1984, RECORDED AS FILE NO. 84-420396 AS RECORDED IN OFFICIAL RECORDS OF SAN DIEGO COUNTY; THENCE ALONG THE CENTERLINE OF SAID EASEMENT, NORTH 32°30'00" WEST, A DISTANCE OF 10.23 FEET TO THE BEGINNING OF A CURVE CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 200.00 FEET, THENCE NORTHERLY THROUGH A CENTRAL ANGLE OF 27°02'30", AN ARC LENGTH OF 94.39 FEET; THENCE RADIALLY FROM SAID CURVE, SOUTH 84°32'30" WEST, A DISTANCE OF 10.00 FEET TO THE WESTERLY LINE OF SAID OLIVENHAIN WATER EASEMENT, RECORDED AS FILE NO. 84-420396, SAID POINT ALSO BEING THE **TRUE POINT OF BEGINNING** ; THENCE CONTINUING RADIALLY, SOUTH 84°32'30" WEST, A DISTANCE OF 10.00 FEET.

THE SIDELINES OF SAID 9.00 WIDE EASEMENT SHALL BE LENGTHENED OR SHORTENED TO THE WESTERLY LINE OF SAID OLIVENHAIN WATER EASEMENT, RECORDED AS FILE NO. 84-420396.


CONTAINS 90.1 SQUARE FEET MORE OR LESS.

ALL SUBJECT TO ALL COVENANTS, EASEMENTS AND AGREEMENTS OF RECORD.

ALL AS SHOWN ON EXHIBIT "B", ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

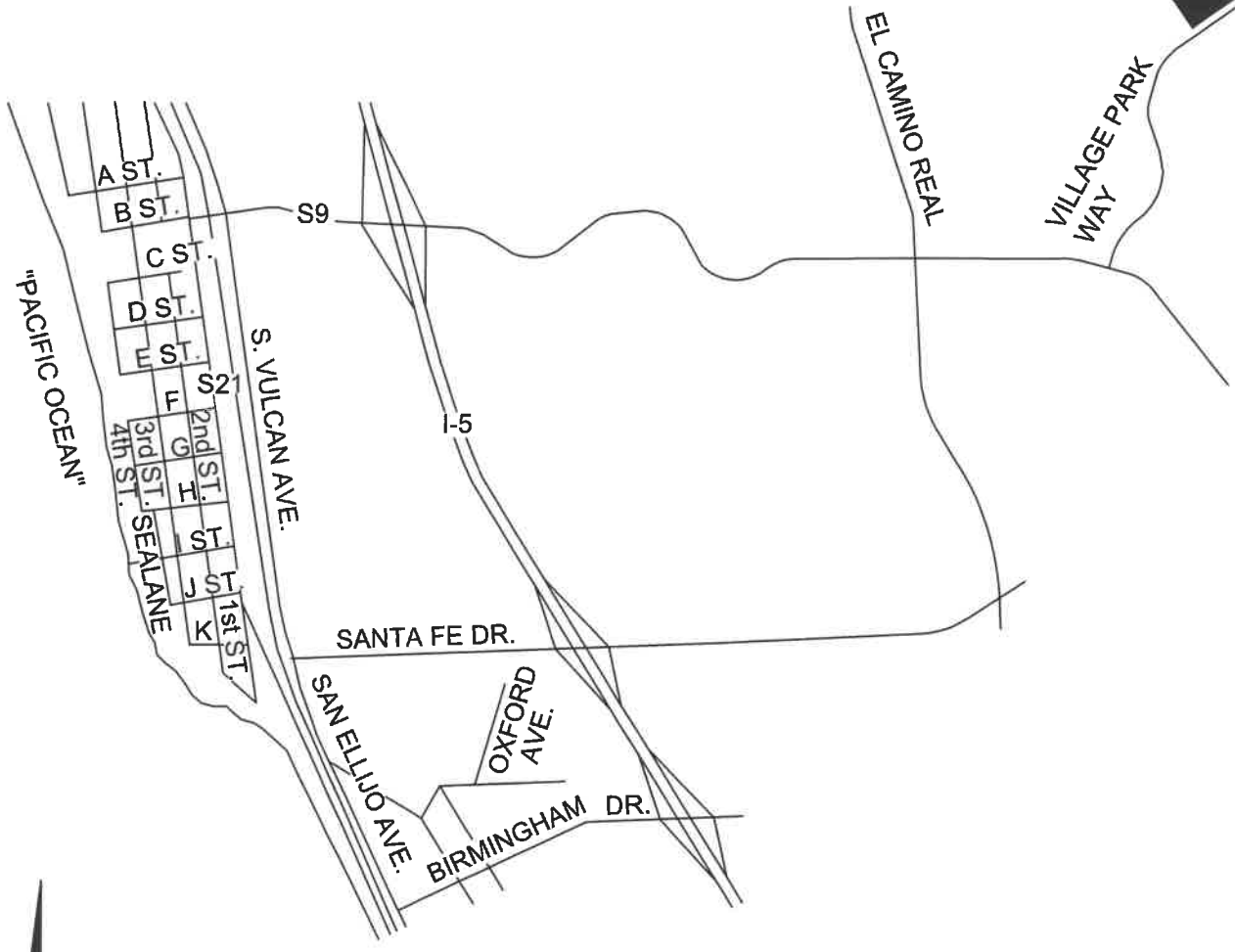
DATED THIS 5TH DAY OF SEPTEMBER 2019.



  
JUSTIN S. PALLAMARY, PLS 8392

# EXHIBIT "B"

PROJECT SITE 



## VICINITY MAP



NO SCALE

PROJECT: DIEGUENO MIDDLE SCHOOL FDC INSTALL

REFERENCES:  
MAP 848

PLAT  
OF EASEMENT REQUIRED BY THE  
OLIVENHAIN MUNICIPAL WATER DISTRICT

PN. NO. W590235  
R/W NO. NCS-897193-SD  
TAX PAR. 257-050-81-00

SCALE: NONE





FUSCOE ENGINEERING INC.

DATE SEP. 5, 2019

# EXHIBIT "B"

LOT 49, MAP NO. 10556

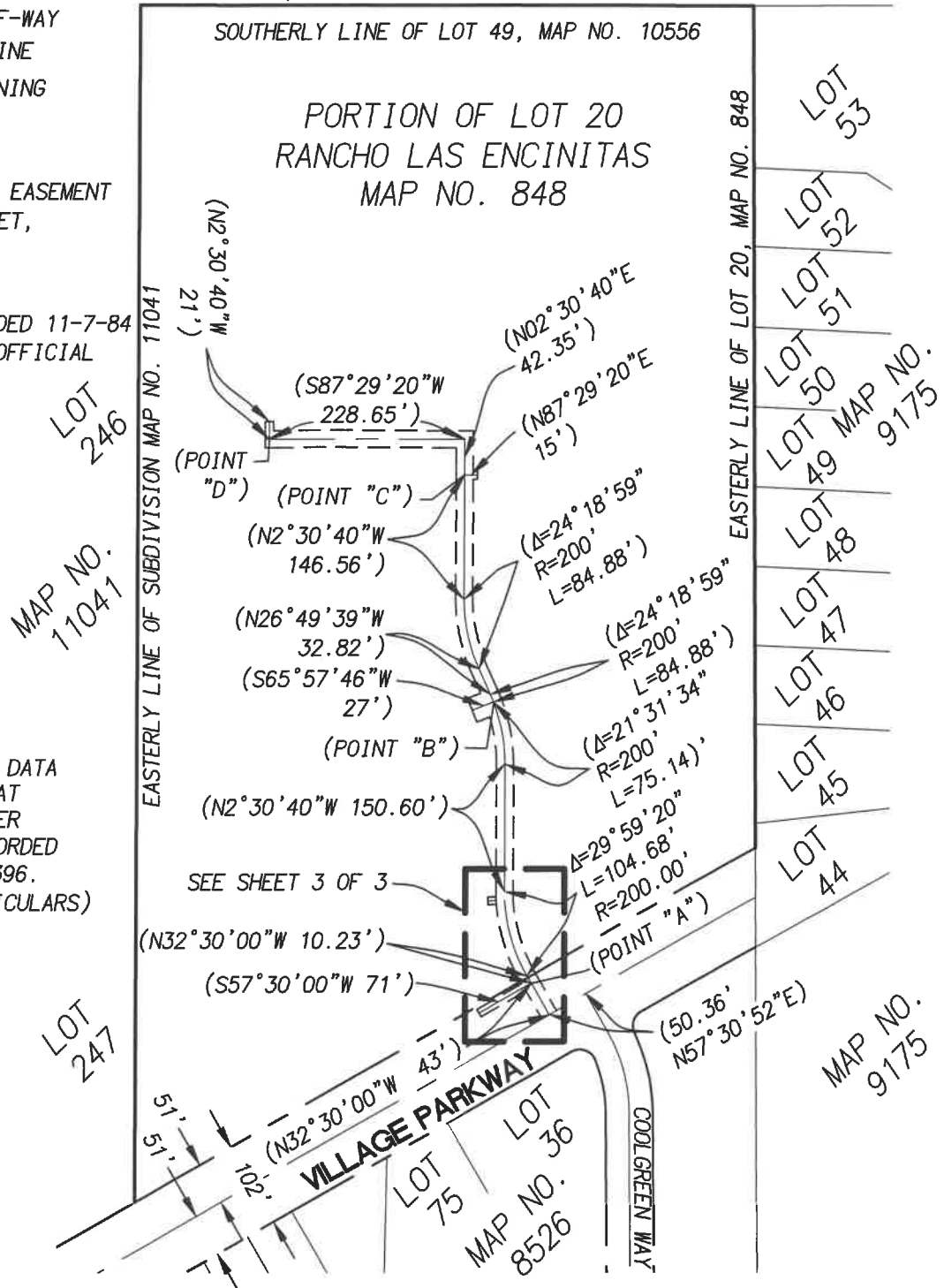
## LEGEND

-  PROPERTY BOUNDARY
-  STREET RIGHT-OF-WAY
-  STREET CENTERLINE
- P.O.B. POINT OF BEGINNING
- T.P.O.B. TRUE POINT OF BEGINNING
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SCALE: 1"=200'



PROJECT: DIEGUENO MIDDLE SCHOOL FDC INSTALL

REFERENCES:  
MAP 848

PLAT  
OF EASEMENT REQUIRED BY THE  
OLIVENHAIN MUNICIPAL WATER DISTRICT

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FUSCOE ENGINEERING INC.

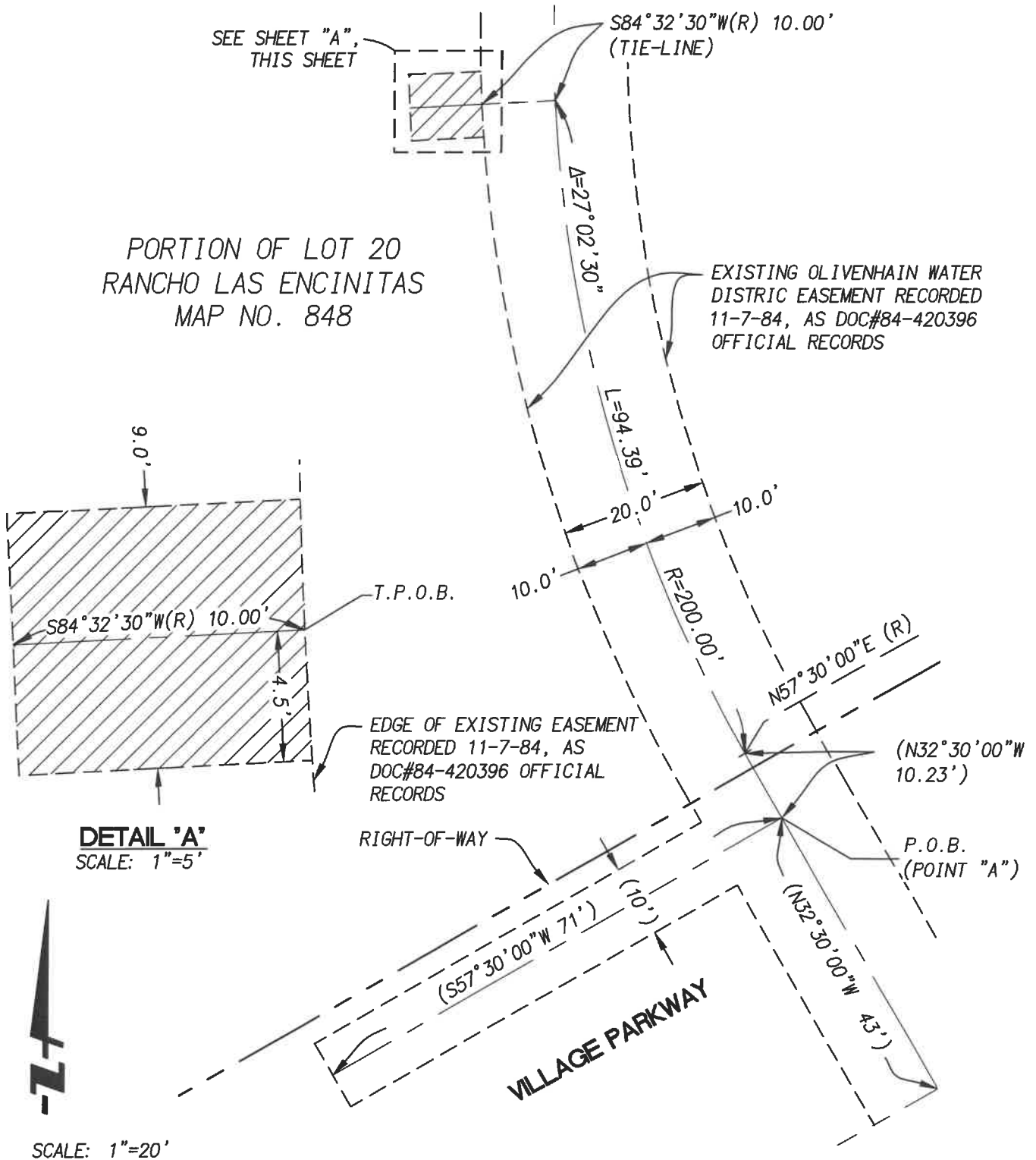
DATE SEP. 5, 2019

SCALE: 1" = 200'



EXHIBIT "B"

PORTION OF LOT 20  
RANCHO LAS ENCINITAS  
MAP NO. 848



**DETAIL 'A'**  
SCALE: 1"=5'

SCALE: 1"=20'

PROJECT: DIEGUENO MIDDLE SCHOOL FDC INSTALL

REFERENCES:  
MAP 848

**PLAT**  
OF EASEMENT REQUIRED BY THE  
OLIVENHAIN MUNICIPAL WATER DISTRICT

PN. NO. W590235  
R/W NO. NCS-897193-SD  
TAX PAR. 257-050-81-00

SCALE: 1" = 20'

FUSCOE ENGINEERING INC.

DATE SEP. 5, 2019

# Map Check Report

**Olivenhain Water Easement**

**Fuscoe Engineering**

Portion Lot 20, or Rancho Las

J. PALLAMARY

Encinitas, Map No. 848

Date: 09/05/2019

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## **Olivenhain Water Easement**

North: 1965997.6405' East: 6257941.0519'

### **Segment #1 : Line**

Course: S84°32'30"W Length: 10.05'

North: 1965996.6847' East: 6257931.0493'

### **Segment #2 : Line**

Course: N05°27'30"W Length: 9.00'

North: 1966005.6439' East: 6257930.1932'

### **Segment #3 : Line**

Course: N84°32'30"E Length: 10.05'

North: 1966006.5997' East: 6257940.1958'

### **Segment #4 : Curve**

Length: 9.00' Radius: 210.00'

Delta: 002°27'20" Tangent: 4.50'

Chord: 9.00' Course: S05°27'30"E

Course In: N85°46'10"E Course Out: S83°18'49"W

ITEM 11

RP North: 1966022.0915' East: 6258149.6236'

End North: 1965997.6405' East: 6257941.0519'

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Perimeter: 38.10' Area: 90 Sq. Ft.



# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 1, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED BY:** Tina Douglas, Associate Superintendent,  
Business Services

**SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** **ADOPTION OF RESOLUTION TO  
PARTICIPATE IN PUBLIC AGENCIES  
POST-EMPLOYMENT BENEFITS TRUST /  
PUBLIC AGENCY RETIREMENT SERVICES  
(PARS)**

-----

### EXECUTIVE SUMMARY

At the March 2010 Board meeting, the Board approved an agreement with CalPERS to participate in the California Employers' Retiree Benefit Trust Fund (CERBT). To date, the District has not made any contributions into that trust. The District is now in a position to begin funding a trust. Prior to doing so, District staff explored options and has determined that the Public Agencies Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS) is a better solution for the District.

Staff is recommending the District join the Public Agencies Post-Employment Benefits Trust administered by PARS as an investment vehicle to grow and manage District funds allocated to OPEB. PARS manages funds for 295 public agencies including 112 cities and towns, 28 counties, 15 community colleges and 45 school districts.

### RECOMMENDATION:

It is recommended that the Board adopt the resolution to participate in the Public Agencies Post-Employment Benefits Trust, administered by Public Agency Retirement Services (PARS), effective upon Board approval and continuing until terminated in writing by either party, and authorizing Tina Douglas or Robert A. Haley, Ed.D., to execute all other pertinent documents, as shown in the attached supplement.

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES  
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
APPROVING THE ADOPTION OF THE  
PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST  
ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS)

WHEREAS PARS has made available the PARS Public Agencies Post-Employment Benefits Trust (the "Program") for the purpose of pre-funding pension obligations and/or OPEB obligations; and

WHEREAS the San Dieguito Union High School District ("District") is eligible to participate in the Program, a tax-exempt trust performing an essential governmental function within the meaning of Section 115 of the Internal Revenue Code, as amended, and the Regulations issued there under, and is a tax-exempt trust under the relevant statutory provisions of the State of California; and

WHEREAS the District's adoption and operation of the Program has no effect on any current or former employee's entitlement to post-employment benefits; and

WHEREAS the terms and conditions of post-employment benefit entitlement, if any, are governed by contracts separate from and independent of the Program; and

WHEREAS the District's funding of the Program does not, and is not intended to, create any new vested right to any benefit nor strengthen any existing vested right; and

WHEREAS the District reserves the right to make contributions, if any, to the Program.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Governing Board of Trustees hereby adopts the PARS Public Agencies Post-Employment Benefits Trust, effective October 11, 2019; and
2. The Governing Board hereby appoints the Associate Superintendent of Business Services, or his/her successor or his/her designee as the District's Plan Administrator for the Program; and
3. The District's Plan Administrator is hereby authorized to execute the PARS legal and administrative documents on behalf of the District and to take whatever additional actions are necessary to maintain the District's participation in the Program and to maintain compliance of any relevant regulation issued or as may be issued; therefore, authorizing him/her to take whatever additional actions are required to administer the District's Program.

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA  
COUNTY OF SAN DEIGO

Kristin Gibson, the Clerk of the Governing Board of Trustees of the San Dieguito Union High School District, State of California, hereby certifies that the above foregoing resolution was duly and regularly adopted by said District at a regular meeting thereof held on October 10, 2019, and passed by a \_\_\_\_\_ vote of said Board.

IN WITNESS WHEREOF I have hereunto set my hand and seal this October 10, 2019.

\_\_\_\_\_  
Clerk of the Governing Board

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 11, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED BY:** Susan Dixon  
Director of Classified Personnel  
Cindy Frazee  
Associate Superintendent Human Resources

**SUBMITTED BY:** Robert A. Haley, Ed.D.  
Superintendent

**SUBJECT:** Reappointment of John Baird as the Employee-Appointee to the Personnel Commission for the Three-Year Term December 1, 2019 through December 1, 2022.

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### EXECUTIVE SUMMARY

The Personnel Commission is comprised of three members. Education Code §45245 specifies that one member is appointed by the governing board; one member is nominated by the classified employees of the district and appointed by the governing board; and the third member is appointed by these two commissioners. Terms are three-years with the appointment year staggered so that each December one term expires.

This agenda item serves to reappoint Mr. John Baird as the appointee of the classified employees for service as Personnel Commissioner for the term December 1, 2019 through December 1, 2022. On August 12, 2019, the Executive Board of the California School Employees Association Local Chapter 241 met and subsequently notified the Director of Classified Personnel of its intent to reappoint Mr. Baird to a new term.

In accordance with Education Code §45246(c), the classified employees shall submit the name of their nominee to the governing board at least 30 days before the date on which the vacancy will occur and the governing board shall appoint that nominee to be effective on the date on which the vacancy will occur.

### RECOMMENDATION:

It is recommended that the Board reappoint Mr. John Baird as the classified employees' nominee to the Personnel Commission for the three-year term of December 1, 2019 through December 1, 2022.

### FUNDING SOURCE:

N/A

# San Dieguito Union High School District

## INFORMATION FOR BOARD OF TRUSTEES

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** September 27, 2019

**BOARD MEETING DATE:** October 10, 2019

**PREPARED BY:** Bryan Marcus, Associate Superintendent,  
Educational Services

**SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

**SUBJECT:** CA SCHOOL DASHBOARD LOCAL  
INDICATORS SUBMISSION-FALL 2019

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### EXECUTIVE SUMMARY:

The California School Dashboard and Local Control Funding Formula (LCFF) State and Local Performance Indicators are the foundation of the new accountability system for California districts and schools. The State and Local Indicators are aligned with the eight CA state priorities that guide district Local Control and Accountability Plans (LCAPs) and the federal Every Student Succeeds Act (ESSA) accountability system.

In addition to the State Indicators, Local Educational Agencies (LEAs) are required to report outcomes on five Local Indicators that apply to LEAs only, not schools. The five Local Indicators include; Basic Services and Conditions, Implementation of State Academic Standards, Parent and Family Engagement, School Climate, and Access to a Broad Course of Study.

For CA State Priorities where data is not collected at the state level, LEA's are required to measure their progress based on locally collected data and report their results through the CA School Dashboard using the Local Indicators Self-Reflection Tools and prompts.

The State Board of Education (SBE) approved standards for the Local Indicators that support districts in measuring and reporting their progress within the appropriate priority area. For each local indicator, the approved standard includes:

ITEM 14

1. Measuring progress on the Local Indicator based on locally available information, and
2. Reporting the results to the local governing board at a regularly scheduled meeting of the local governing board and to stakeholders and the public through the Dashboard.

For each applicable Local Indicator, LEA's assign one of three performance levels:

- Met
- Not Met
- Not Met for Two or More Years

SDUHSD makes the determination for each applicable local indicator by using self-reflection tools to measure and report their progress through the Dashboard. The collection and reflection on locally available information relevant to progress on local priority areas will support SDUHSD in local planning and improvement efforts.

**RECOMMENDATION:**

Info Item, review information attached on the local indicators that will be included in the CA School Dashboard.

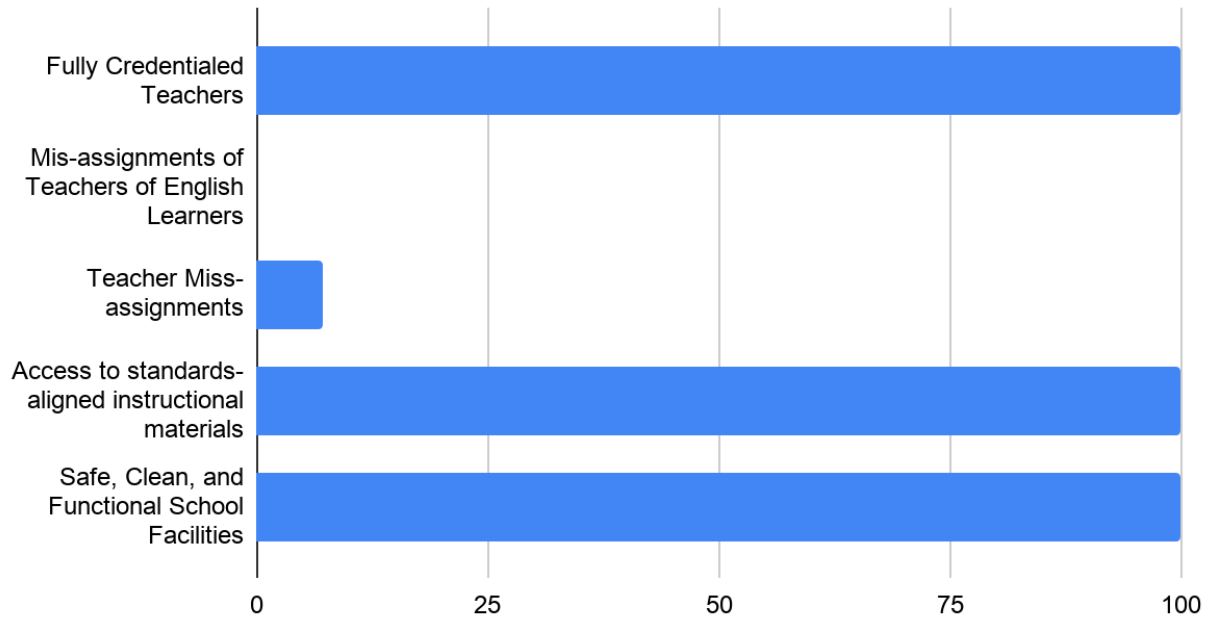
**FUNDING SOURCE:**

Not Applicable

### Basic Services and Conditions (Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities) (Priority 1)

*Standard: LEA annually measures its progress in meeting the Williams settlement requirements at all of its school sites, as applicable, and promptly addresses any complaints or other deficiencies identified throughout the academic year, as applicable.*

**Figure 1- Priority 1: Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities**



\*data is reflective of the 2018-19 academic year

## Implementation of State Academic Standards (Priority 2)

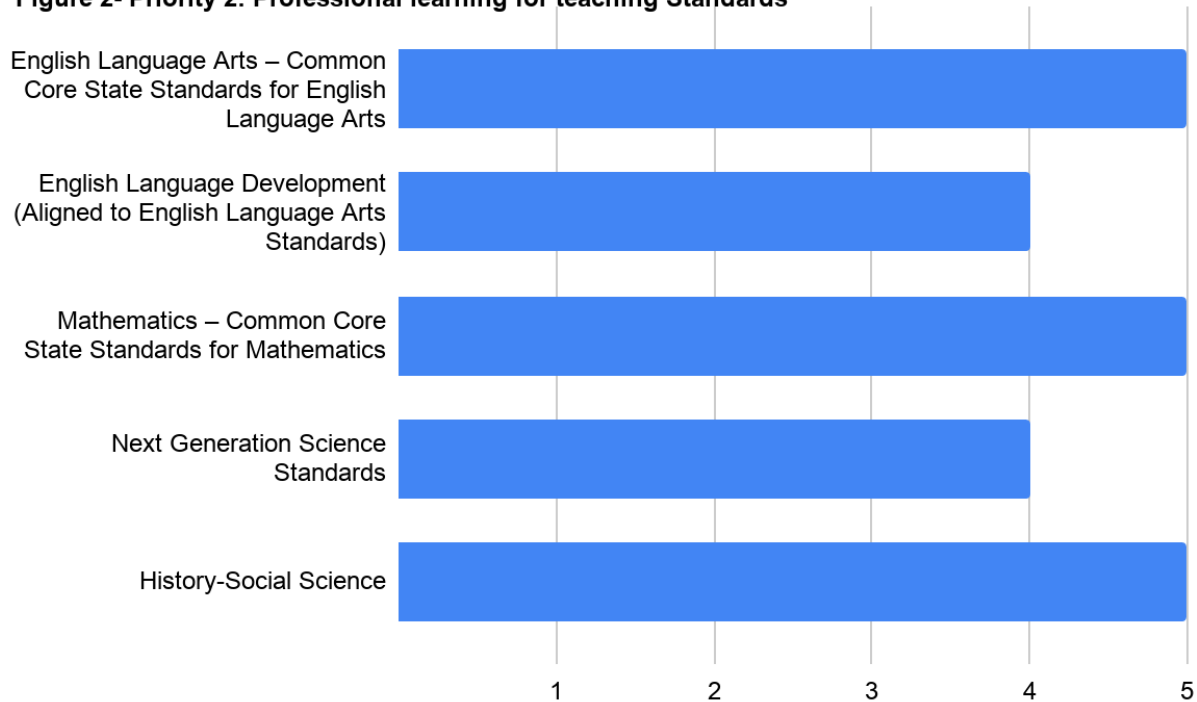
*Standard: LEA annually measures its progress implementing state academic standards.*

*Rating Scale (lowest to highest): 1 – Exploration and Research Phase; 2 – Beginning Development; 3 – Initial Implementation; 4 – Full Implementation; 5 – Full Implementation and Sustainability*

### Recently Adopted Academic Standards and/or Curriculum Frameworks

**1. Rate the local educational agency's progress in providing professional learning for teaching to the recently adopted academic standards and/or curriculum frameworks identified below**

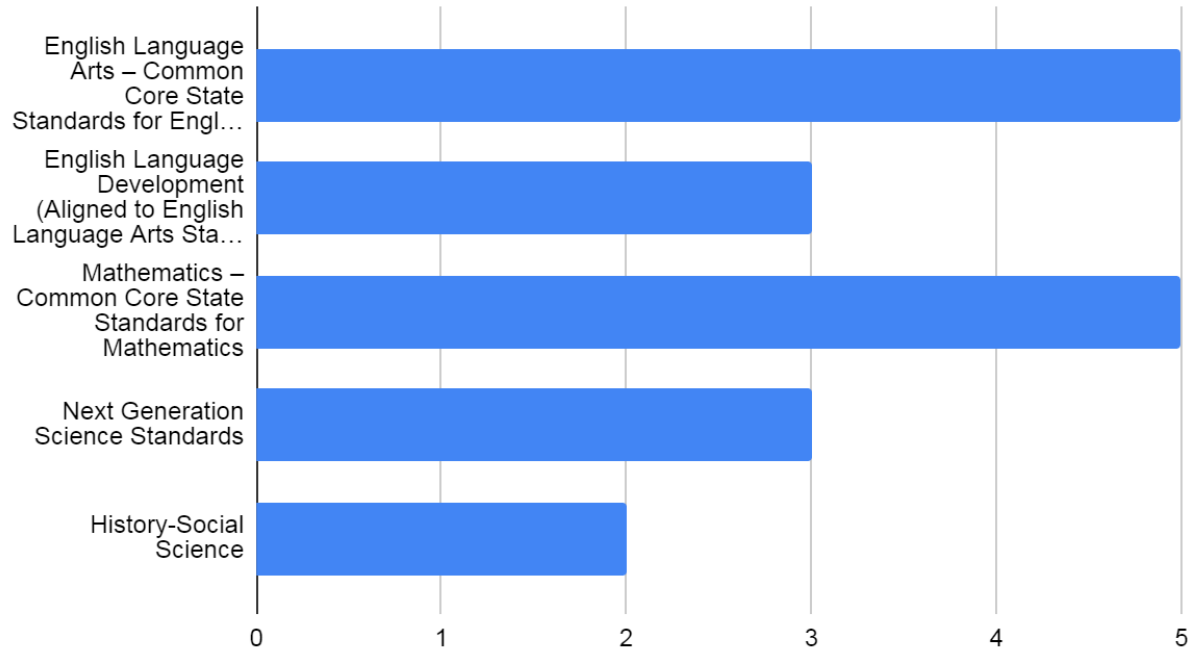
**Figure 2- Priority 2: Professional learning for teaching Standards**



ITEM 14

**2. Rate the local educational agency's progress in making instructional materials that are aligned to the recently adopted academic standards and/or curriculum frameworks identified below available in all classrooms where the subject is taught.**

**Figure 3- Priority 2: Standards Aligned Instructional Materials**

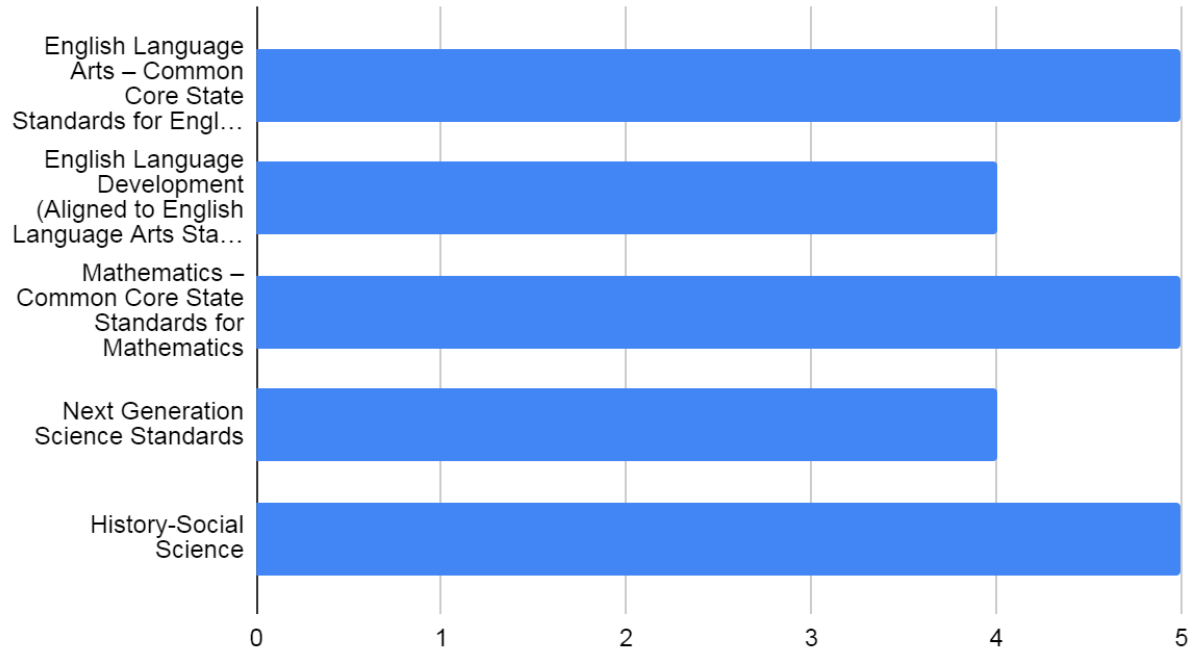




ITEM 14

**3. Rate the local educational agency's progress in implementing policies or programs to support staff in identifying areas where they can improve in delivering instruction aligned to the recently adopted academic standards and/or curriculum frameworks identified below (e.g., collaborative time, focused classroom walkthroughs, teacher pairing)**

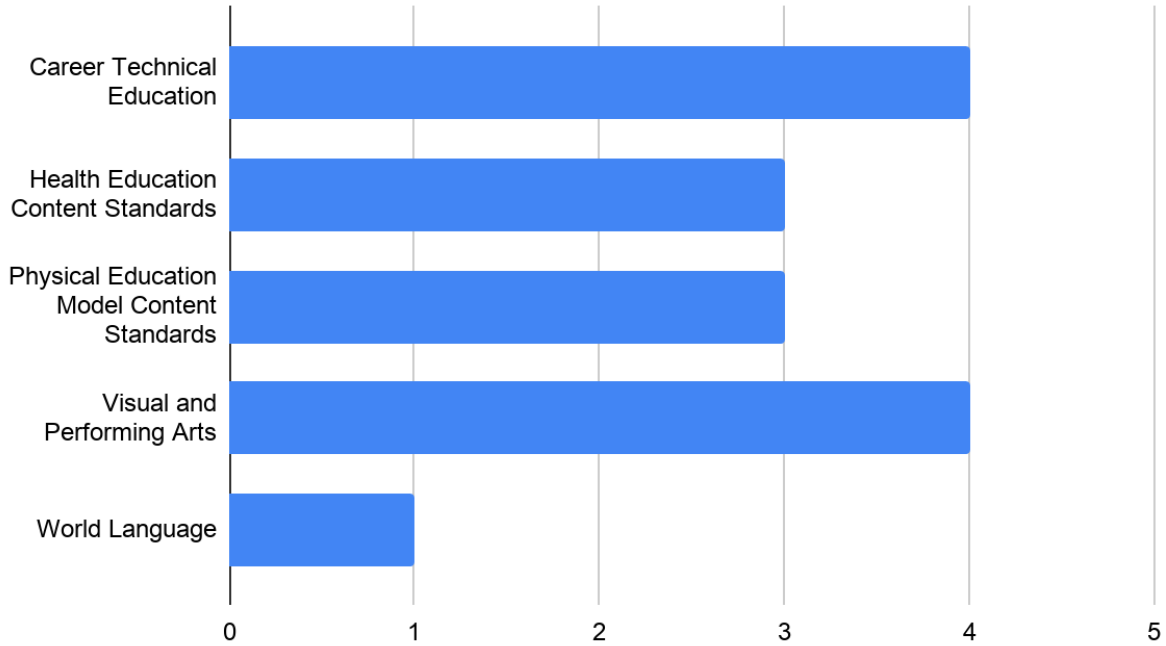
**Figure 4- Priority 2: Policies and Programs to Support Teacher Development**



### Other Adopted Academic Standards

#### 4. Rate the local educational agency's progress implementing each of the following

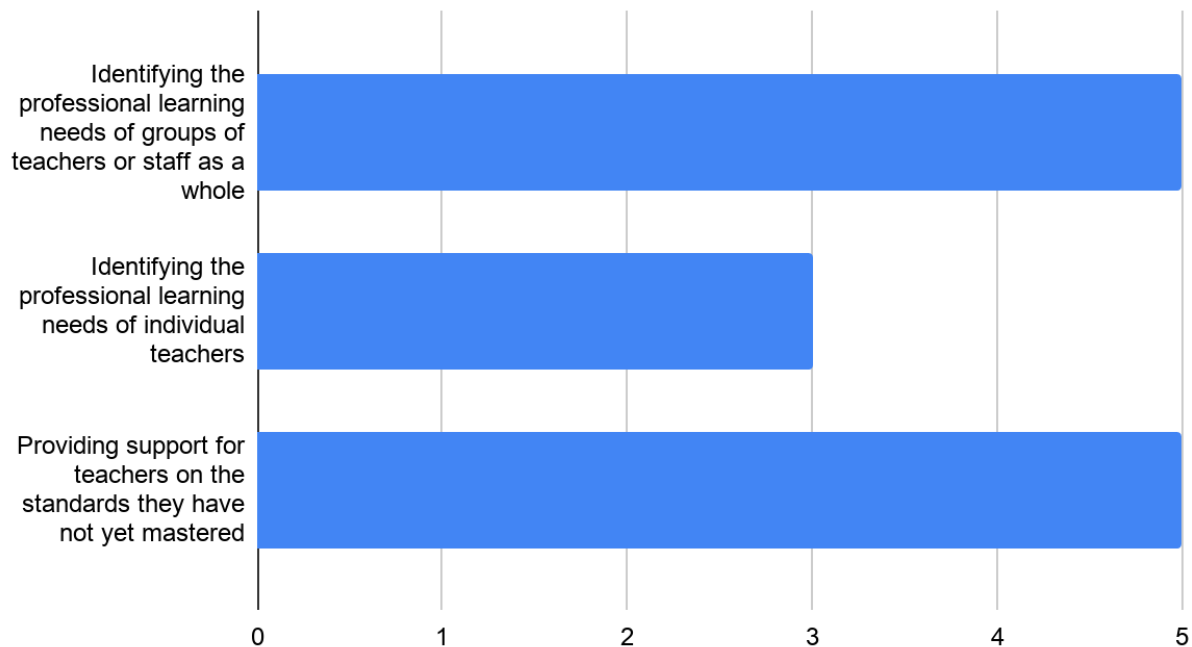
Figure 5- Priority 2: Implementation of Standards



## Support for Teachers and Administrators

5. During the 2018-19 school year (including summer 2018), rate the local educational agency's success at engaging in the following activities with teachers and school administrators?

Figure 6- Priority 2: Systems to Identify Staff Professional Learning Needs



The state adoption of the Next Generation Science Standards (September 2013) and science curriculum framework (November 2016), as well as the History-Social Science (HSS) curriculum framework (July 2016) have created a need for increased professional development for teachers in these content areas as well as a focus on exploring, developing and updating instructional materials that are aligned to the recently adopted academic standards and/or curriculum frameworks.

History-Social Science teachers began exploring instructional materials during the 2018-2019 school year and will continue during the 2019-2020 school year. They identified high priority courses for adoption, and are creating rubrics for evaluating potential instructional materials.

The state adopted a new World Language Framework in January 2019 and Standards are currently in draft form. All World Language teachers will participate in professional development on the new framework led by SDCOE during the 2019-2020 school year.

## ITEM 14

The health curriculum framework was adopted by the State Board of Education in May 2019, and is being edited for publication in early 2020. These revisions have created a need for increased professional development and exploration/updating of instructional materials aligned to the new curriculum framework and the California Healthy Youth Act (adopted 2016).

### Parent and Family Engagement (Priority 3)

*Standard: LEA annually measures its progress in (1) building relationships with parents and families (2) building partnerships with parents and families and (3) seeking input from parents and families in decision making*

*Rating Scale (lowest to highest): 1 – Exploration and Research Phase; 2 – Beginning Development; 3 – Initial Implementation; 4 – Full Implementation; 5 – Full Implementation and Sustainability*

<b>Building Relationships</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
1. Rate the LEA's progress in developing the capacity of staff (i.e. administrators, teachers, and classified staff) to build trusting and respectful relationships with families.			x		
2. Rate the LEA's progress in creating welcoming environments for all families in the community.				x	
3. Rate the LEA's progress in supporting staff to learn about each family's strengths, cultures, languages, and goals for their children.			x		
4. Rate the LEA's progress in developing multiple opportunities for the LEA and school sites to engage in 2-way communication between families and educators using language that is understandable and accessible to families.			x		

Parents and staff reported that SDUHSD schools are welcoming environments and provide effective communication systems. SDUHSD will continue efforts to celebrate the diversity and involvement of our families. SDUHSD will explore more effective two-way communication opportunities for all stakeholders. Additionally, parents and staff expressed a need to continue to reach out to families in multiple platforms. SDUHSD will work to continue to improve the engagement of underrepresented families by providing information and outreach in multiple languages, offering meetings at a time of day that is more convenient for families, and focusing on improving culturally responsive practices across all district schools.

## ITEM 14

<b>Building Partnerships for Student Outcomes</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
5. Rate the LEA's progress in providing professional learning and support to teachers and principals to improve a school's capacity to partner with families.				<b>x</b>	
6. Rate the LEA's progress in providing families with information and resources to support student learning and development in the home.				<b>x</b>	
7. Rate the LEA's progress in implementing policies or programs for teachers to meet with families and students to discuss student progress and ways to work together to support improved student outcomes.			<b>x</b>		
8. Rate the LEA's progress in supporting families to understand and exercise their legal rights and advocate for their own students and all students.			<b>x</b>		

SDUHSD stakeholders reported that SDUHSD is a community committed to supporting all students. Teachers are dedicated to supporting students, parents are supportive of our schools and support staff and administrators are committed to building cultures at schools that are centered around students receiving a top tier education while also being supported social-emotionally.

Stakeholders reported that SDUHSD should focus efforts on creating consistency across schools in parent engagement opportunities, communication systems, and outreach. SDUHSD has worked in recent years to systematically take parent and community feedback in conjunction with school staff to create systems that work for all families including the Special Education Strategic Task Force, Safety & Wellness Committees, and parent forums run at various schools.

## ITEM 14

<b>Seeking Input for Decision Making</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
9. Rate the LEA's progress in building the capacity of and supporting principals and staff to effectively engage families in advisory groups and with decision-making.				<b>x</b>	
10. Rate the LEA's progress in building the capacity of and supporting family members to effectively engage in advisory groups and decision-making.			<b>x</b>		
11. Rate the LEA's progress in providing all families with opportunities to provide input on policies and programs, and implementing strategies to reach and seek input from any underrepresented groups in the school community.			<b>x</b>		
12. Rate the LEA's progress in providing opportunities to have families, teachers, principals, and district administrators work together to plan, design, implement and evaluate family engagement activities at school and district levels.			<b>x</b>		

SDUHSD effectively partners with parents and families in decision-making by leveraging various advisory committees including; Parent Curricular Advisory Committee (PCAC), District Advisory Committee (DAC), School Site Councils (SSC), English Learner Advisory Committees (ELAC) Safety & Wellness Committees, and parent forums run at various schools. SDUHSD will continue to seek participation from underrepresented families to ensure membership on advisory committees more closely reflects the demographics of the district.

## **School Climate (Priority 6)**

*Standard: LEA administers a local climate survey at least every other year that provides a valid measure of perceptions of school safety and connectedness, such as the California Healthy Kids Survey, to students in at least one grade within the grade span(s) that the LEA serves (e.g., K -5, 6- 8, 9- 12).*

SDUHSD uses multiple measures to evaluate school climate including the annual Local Control and Accountability Plan (LCAP) Stakeholder survey, the biennial California Healthy Kids Survey, as well as a multi-year review of public and local data on discipline rates, attendance, and referrals for social-emotional and behavioral interventions.

The 2018-19 LCAP Survey included school climate questions for students, parents, community members, and staff. Overall, stakeholders expressed positive perceptions of school climate and conditions with the majority of stakeholders reporting that schools in SDUHSD are clean and in good condition, safe, and welcoming. Additionally, 81% feel that schools effectively monitor attendance, 83% feel that schools promote students' health and well-being by promoting physical activity at school, and 71% feel that schools encourage students to participate in extracurricular activities. The majority of stakeholders agree that SDUHSD schools provide adequate supports and services for students in need of academic (69%) or social-emotional (61%) interventions.

SDUHSD schools biennially administer the California Healthy Kids Survey (CHKS) to all students in grades 7, 9, and 11. Based on 2019 survey results, students reported feeling connected at school (70-75%), academically motivated (72-81%), and safe (72-78%). Results show moderate levels of students feeling that they have been bullied or harassed (29-32%), which is in line with statewide secondary levels of reported bullying (28-34% statewide). Students also reported low levels of substance use and mental health concerns at the middle school level. At the high school level, a higher percentage (38%) of students reported current alcohol and/or drug use (at least once within the last 30 days).

Potential areas for improvement related to school climate include: enhancing communication systems, refining systems to identify students in need of social-emotional interventions, promoting healthy eating habits, implementing alternatives to suspension, and enhancing education and awareness for students and parents related to alcohol, tobacco and other drug (ATOD) use in youth.

As a result of a review of multiple measures of student wellness and school climate, SDUHSD continued to engage in intensive training and district-wide collaboration to refine and enhance our multi-tiered systems of social-emotional support (SEL MTSS). Through collaboration amongst district and school staff, as well as input from parents and students, SDUHSD created a clear SEL MTSS with specific student supports at each tier and trained all staff in this area. Additionally, the District established district and school site level Safety

## ITEM 14

and Wellness Committees that each meet four times per year. These committees will continue to review district systems and practices related to school climate and student wellness with the goal of making data-driven decisions to refine and enhance student support programs and services for all students at all SDUHSD schools. One such decision was the overhaul of the district's ATOD program, to become site-based and individualized. In addition to, or in lieu of disciplinary consequences, SDUHSD assists students by providing them with multi-tiered restorative support services, including alternative to suspension, online modules, and harm reduction model Brief Intervention Sessions that can address potential substance abuse issues.

### **Access to a Broad Course of Study (Priority 7)**

*Standard: Local educational agencies (LEAs) annually measure their progress in the extent to which students have access to, and are enrolled in, a broad course of study.*

**1. Briefly identify the locally selected measures or tools that the LEA is using to track the extent to which all students have access to, and are enrolled in, a broad course of study, based on grade spans, unduplicated student groups, and individuals with exceptional needs served.**

Every year, each student and parent/guardian receives course selection guidance and contracts with all grade-level course offerings available to all students. SDUHSD has an expanded access course selection policy which means that students are not in tracks. To ensure this policy is meeting the needs of all students, the district annually reviews the following measures disaggregated by student group and ethnicity; UC/CSU admission eligibility rates, cohort graduation rates, CTE course enrollment, Advanced Placement, International Baccalaureate and Honors course enrollment, as well as results of the College and Career Indicator on the CA School Dashboard. Throughout the year, counselors conduct transcript and course schedule audits and meet with students to complete 4 and 6 year plans based on their post-secondary goals. The D/F grade list is reviewed every grade reporting period to monitor student progress and determine intervention needs. Individual student meetings to discuss course schedules or intervention needs are recorded in the Student Information System. The Special Education department at each site tracks course placement through the IEP process. SDUHSD requires 230 credits, which is 90 credits more than the CA state minimum requirements, and students must complete 70 elective credits to fulfill local graduation requirements. Graduation requirements for eligible students who are military dependents, homeless, in juvenile court settings or foster care may be modified in compliance with CA law to meet the unique needs of these students.



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**2. Using the locally selected measures or tools, summarize the extent to which all students have access to, and are enrolled in, a broad course of study. The summary should identify any differences across school sites and student groups in access to, and enrollment in, a broad course of study. LEAs may describe progress over time in the extent to which all students have access to, and are enrolled in, a broad course of study.**

**Graduation rates, College and Career Indicator (CCI), CSU/UC A-G eligibility rates:**

SDUHSD students continue to graduate at a significantly higher rate (96.2%) than the state (87.3%) or county averages (86.3%) for all students and student groups. A review of multi-year cohort graduation rates indicates that English Learners (82.3%), socio-economically disadvantaged students (89.5%), Hispanic/Latino students (90%), and students with disabilities (83.5%) graduate at lower rates when compared to the district average (96.2%). Although the most recent cohort graduation rates (2017-18) indicate lower graduation rates for these students, each student group reports a higher graduation rate than the county and statewide averages for their peers. Further investigation into student level data shows that a significant number of students are duplicated within the lower graduation rates for English Learners, Hispanic/Latino students, and socio-economically disadvantaged students.

SDUHSD and all comprehensive district high schools reported a CCI in the “Very High” range during the fall 2018 dashboard release. Further review of CCI results by student group revealed lower CCI rates for English Learners (29.6%), socio-economically disadvantaged students (56.2%), Hispanic/Latino students (56%), and students with disabilities (33.9%).

SDUHSD students report high rates of UC/CSU eligibility with 80.3% of students meeting A-G course requirements. A review of multi-year UC/CSU eligibility rates indicates that English Learners (29%), socio-economically disadvantaged students (57%), Hispanic/Latino students (58.5%), and students with disabilities (39%) demonstrate lower rates when compared to the district average. Although the most recent UC/CSU eligibility rates (2017-18) indicate lower rates for these students, each student group reports a higher rate than the county and statewide averages for their peers.

**CTE and Advanced Placement course enrollment:**

SDUHSD has expanded CTE course options and pathways over the last few years. As a result, course enrollment has remained high with over 5,000 students enrolled in CTE pathway courses annually. An analysis of CTE enrollment by sector has revealed gender disproportionality in target CTE courses and pathways which include; Building and Construction Trades, Education, Child Development, and Family Services, Engineering and Architecture, Information and Communication Technologies, Transportation Manufacturing,

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and Product Development. Over the course of the last few years, SDUHSD saw shifts toward gender equity in CTE enrollment in target CTE sectors.

Approximately 65% of SDUHSD students are enrolled in honors and Advanced Placement (AP) courses each year. Disaggregated data shows that Honors and AP course enrollment generally reflects the demographics of the district.

**3. Given the results of the tool or locally selected measures, identify the barriers preventing the LEA from providing access to a broad course of study for all students.**

English Learners demonstrate lower rates across all measures. The majority (70-80%) of English Learners meet the district criteria to be reclassified as Fluent English Proficient before they graduate or complete their 12th grade year. Upon further investigation into those students who do not meet the district reclassification criteria before the end of their 12th grade year, we discovered that there was a significant number of English Learner students who enroll within their 10th-12th grade year as a new student to the US with limited English proficiency and limited formal schooling from their home country. Although we offer the Newcomers Academy to provide intensive language development support for these students, it is sometimes not possible for them to meet SDUHSD high school graduation requirements before the end of their 12th grade year. The district's EL team collaborated with counselors and EL lead teachers to provide additional training for district counselors on options for students who will not graduate on time to finish their high school education which includes collaboration with Mira Costa Community College to support students transition to the Adult Education and English as a Second Language programs.

**4. In response to the results of the tool or locally selected measures, what revisions, decisions, or new actions will the LEA implement, or has the LEA implemented, to ensure access to a broad course of study for all students?**

SDUHSD maintains an expanded access policy which allows any student to enroll in the courses of his or her choosing with guidance from counselors and teachers. There are no closed honors or other tracks. For all students, and specifically for the target student groups who report lower rates as noted above, the district offers several programs to promote access to a broad course of study and increase opportunities for struggling students. Programs and services to support struggling students include; a credit recovery program through Sunset Continuation High School, remediation opportunities through Independent Study Online Learning (ISOL), off campus coursework up to 30 credits, summer school opportunities including credit recovery for 11th/12th grade students who are credit deficient, math remediation and bridging between courses, and English Language Development. Additionally, counselors meet regularly with students to complete 4 or 6 years plans and the district continues to improve and expand CTE pathways as well as STEM courses.