



Union High School District

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

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

Superintendent
Rick Schmitt

JANUARY 15, 2015

THURSDAY, JANUARY 15, 2015
6:30 PM

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

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

- 1. CALL TO ORDER..... 6:00 PM
President Hergesheimer called the meeting to order at 6:00 PM.
2. OATH OF OFFICE
Superintendent Schmitt administered the Oath of Office to board member Amy Herman.
3. PUBLIC COMMENTS REGARDING CLOSED SESSION
No public comments were presented.
4. CLOSED SESSION ..... 6:01 PM
The Board convened to Closed Session at 6:01 PM to discuss the following:
A. To consider and/or deliberate on student discipline matters. (1 case)
B. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline/ release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session. (2 Issues)
C. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
D. To conference with legal counsel to discuss potential litigation, pursuant to Government Codes sections 54956.9(b)(1) and (b)(2), and 54956.9(b)(3)(C). (1 claim)

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

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

DISTRICT ADMINISTRATORS / STAFF

- Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Manuel Zapata, Director, CTE, EL and Community Programs

5. RECONVENE REGULAR MEETING / CALL TO ORDER .....(ITEM 5)
- A. The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Beth Hergesheimer.
  - B. PLEDGE OF ALLEGIANCE  
President Hergesheimer led the Pledge of Allegiance.
  - C. REPORT OUT OF CLOSED SESSION  
The Board met in Closed Session and no action was taken.  
The Board took the following action in Open Session:
    - Student Discipline (1 case) (Item 4A):  
Motion by Ms. Herman, seconded by Ms. Muir, to approve staff recommendation to suspend Student ID #1203453, beginning January 16, 2015 for one semester. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None. *Motion unanimously carried.*

6. APPROVAL OF MINUTES / REGULAR BOARD MEETING DECEMBER 11, 2014
- It was moved by Ms. Dalessandro, seconded by Mr. Salazar, to approve the minutes of the December 11, 2014 Regular Board Meeting, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None. *Motion unanimously carried.*

7. APPOINTMENT OF BOARD REPRESENTATIVES TO COMMITTEES, 2015
- Motion by Ms. Dalessandro, second by Ms. Herman, to appoint Board Representatives to the following committees for 2015, as follows:

Career Technical Education (2)	Amy Herman / John Salazar
Encinitas City/School District Liaison (2)	Joyce Dalessandro / Beth Hergesheimer
Legislative Action Network, Local/Regional (2)	Beth Hergesheimer / Amy Herman
North Coastal Consortium for Special Education (1)	Maureen "Mo" Muir
San Diego City Council/School District Liaison (2)	None appointed.
Solana Beach City/School District Liaison (2)	Joyce Dalessandro / Amy Herman

Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None. *Motion unanimously carried.*

**NON-ACTION ITEMS .....(ITEMS 8 - 10)**

8. BOARD REPORTS AND UPDATES ..... STUDENT BOARD / BOARD OF TRUSTEES
- A. STUDENT UPDATES  
Superintendent Schmitt thanked Jaycelin Bert and Hana Rivera for their participation as student board representatives and presented them with a Certificate of Appreciation.  
Students gave updates on events and highlights at their schools. Jaycelin Bert introduced Courtney Walsh and Hana Rivera introduced Alicia (Ali) Berger, as new student representatives, who will both begin at the next board meeting on February 5, 2014.
  - B. BOARD OF TRUSTEES  
Ms. Muir attended High School Information Nights at Canyon Crest Academy, La Costa Canyon High School, San Dieguito High School Academy and Torrey Pines High School.  
Ms. Dalessandro attended a meeting with district staff and the City of Encinitas Mayor and staff regarding short- and long-term construction projects within the City, and along with Ms. Herman, attended the Pacific Trails Middle School (PTMS) planning meeting.

Ms. Herman attended the PTMS planning meeting, the Canyon Crest Academy Legacy Wall Dedication & Reception, and the Solana Beach City/School District Liaison meeting.

Mr. Salazar had nothing to report.

Ms. Hergesheimer attended the District Office Holiday Luncheon, participated in the California School Boards Association webinar, toured Carmel Valley Middle School, attended the Encinitas Community Park Ribbon Cutting Ceremony, and toured the Torrey Pines High School campus.

9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT  
Superintendent Schmitt gave an update on the 2015-16 planning including: parent tours, school information nights, Prop AA construction, temporary facilities setup, the opening of PTMS, 2015-16 budget, special education family's transition, families transitioning from elementary to MS and from MS to HS, and school enrollment choices. Also, three special board workshops are scheduled for Budget, Facilities and Prop AA. In addition to those special meetings, future board meeting information items will be scheduled for the following topics: Middle School and High School Enrollment, Counseling and College Prep & Testing, and a CCSS update. The first Legislative Action Network meeting is scheduled next week with state elected officials and their representatives, school board members, and staff to discuss Common Core, Cal 200, and ROP and CTE programs.
10. UPDATE / COMMUNITY EDUCATION & CAREER TECHNICAL EDUCATION ..... MANUEL ZAPATA, DIRECTOR  
Mr. Zapata gave an update on Community Education including the Winter/Spring schedule of classes, revenue projections, and the collaboration with MiraCosta College on AB 86 to develop a regional plan to better the serve the adults of our community. School district officials from San Dieguito UHSD, MiraCosta College, Oceanside Unified and Carlsbad Unified formed a consortium (Coastal North County Adult Education Consortia) to develop the plan to submit for a grant from the California Department of Education. Mr. Zapata gave an update on Career Technical Education including applying for two Career Pathways grants. He also reported on ROP including the 2015-16 funding being reduced by \$600,000 due to the County Office of Education not passing through the ROP funding from the State. Mr. Zapata thanked his staff for their hard work and support.

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

It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Items #11-15, be approved, as amended (*revised Items: 11B, Field Trips, and 12A, Personnel Report, as attached*). Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None. *Motion unanimously carried.*

**11. SUPERINTENDENT**

A. GIFTS AND DONATIONS

Accept the gifts and donations, as presented.

B. FIELD TRIP REQUESTS

Approve the Field Trip Requests, as presented.

**12. HUMAN RESOURCES**

A. PERSONNEL REPORTS

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

1. Certificated and/or Classified Personnel Reports.

**13. EDUCATIONAL SERVICES**

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Document Tracking Services, LLC (DTS), to provide a license to use DTS's proprietary web-based application, during the period January 1, 2015 through December 31, 2015, for an amount not to exceed \$2,495.00, to be expended from the General Fund/Restricted 06-00.
2. Project Lead The Way, Inc. (PLTW), to provide science, technology, engineering, and mathematics (STEM) programs and curricula, during the period January 16, 2015 through June 30, 2015 and then renewing for annual one year contracts until terminated in writing, for annual participation fees ranging from \$750.00 to \$3,000.00 per year depending on the program, to be expended from the fund to which the project is charged.

#### **14. PUPIL SERVICES / SPECIAL EDUCATION**

##### **SPECIAL EDUCATION**

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

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

1. Jodie K. Schuller & Associates (NPA), to provide speech and language services and IEP support in an educational setting, during the period July 1, 2014 through June 30, 2015, in the amount of \$170.00 per hour, to be expended from the General Fund/Restricted 06-00.

###### **B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS**

(None Submitted)

###### **C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS**

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

1. Student ID #6139740104, for reimbursement of educational services and attorney fees, for the period up to December 11, 2014, in an amount not to exceed \$6,000.00.
2. Student ID #9049812041, to provide instructional aide support during the school day, for the 2015-16 school year, at no additional cost to the district.
3. Student ID #7161783636, for reimbursement of educational services, tuition, and attorney fees, for the period up to December 16, 2014, in an amount not to exceed \$14,000.00.
4. Student ID #3036418547, for reimbursement of up to 8 classes per year at Fusion Academy, for the 2014-15 and 2015-16 school years, in an amount not to exceed \$76,160.00.

##### **PUPIL SERVICES**

###### **D. APPROVAL/RATIFICATION OF AGREEMENTS**

(None Submitted)

#### **15. BUSINESS / PROPOSITION AA**

##### **BUSINESS**

###### **A. APPROVAL/RATIFICATION OF AGREEMENTS**

(None Submitted)

###### **B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS**

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

1. Advanced Chemical Transport, Inc. (ACT), increasing the annual not to exceed amount for the HAZMAT removal and transportation agreement to \$25,000.00 per year with no other changes to the contract terms and conditions, to be expended from the fund to which a project may be charged.

C. AWARD/RATIFICATION OF CONTRACTS  
(None Submitted)

D. APPROVAL OF CHANGE ORDERS  
(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS  
(None Submitted)

F. APPROVAL OF BUSINESS REPORTS  
Approve the following business reports:

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

**PROPOSITION AA**

G. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. City of Carlsbad, to provide grading and erosion control security for issuance of grading permit for the La Costa Valley School site, during the period January 16, 2015 through completion, on a fixed fee in an amount not to exceed \$700,000.00, to be expended from Building Fund—Prop 39 Fund 21-39.
2. South Coast Surety Insurance Services, Inc. to provide grading and erosion control security bond for issuance of grading permit for the La Costa Valley School site, during the period January 16, 2015 through completion, on a fixed fee premium amount not to exceed \$12,600.00, to be expended from Building Fund—Prop 39 Fund 21-39.
3. City of Carlsbad, Hold Harmless Agreement Geological Failure in consideration of the City of Carlsbad's approval of a grading plan (DWG 481-7A) for the La Costa Valley School site, in perpetuity, at no cost to the district.
4. City of Carlsbad, Hold Harmless Agreement Drainage in consideration of the City of Carlsbad's approval of drainage plan (DWG 481-7A) for the La Costa Valley School site, in perpetuity unless said systems are accepted as public facilities, at no cost to the district.
5. City of Carlsbad, Permanent Storm Water Quality Best Management Practice Maintenance Agreement as a condition of approval of the La Costa Valley School site that secures the construction, inspection, operation and maintenance of on-site permanent BMP(s) by the District, its successors and assigns, including any property owners association, in perpetuity, at no cost to the district.
6. EDF Trading North America, LLC, to purchase renewable energy certificates from the District, during the period December 19, 2014 through completion, at the unit price of \$1.30 per renewable energy certificate for a total purchase price of \$11,986.00, at no cost to the district.
7. Karbone, Inc., to receive commission from the District for the sale of renewable energy certificates, during the period December 19, 2014 through completion, for a fee of 3.0% of purchase price for a total of \$359.58, to be expended from General Fund 03-00.
8. ModSpace, to deliver, install and remove temporary office building for Pacific Trails Middle School at Canyon Crest Academy, during the period January 16, 2015 through July 16, 2015, on a fixed fee in an amount not to exceed \$4,396.38, to be expended from Building Fund—Prop 39 Fund 21-39.

9. American Fence, to provide and install 504LF of temporary fence at Earl Warren Middle School, during the period December 31, 2014 through February 28, 2015, in the amount of \$3,528.00 to be expended from Building Fund-Prop 39 Fund 21-39.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Westberg & White, Inc., amend contract B2013-15 to provide additional design services at Oak Crest Middle School for the processing of a coastal development permit application, during the period January 16, 2015 through completion, increasing the amount of the contract by \$19,250.00 for a new total of \$1,159,675.00, to be expended from Building Fund-Prop 39 Fund 21-39.
2. Westberg & White, Inc., amend contract B2013-15 to provide additional services at Oak Crest Middle School for a parking study, during the period January 16, 2015 through completion, increasing the amount of the contract by \$3,900.00 for a new total of \$1,163,575.00, to be expended from Building Fund-Prop 39 Fund 21-39.
3. D.A. Hogan & Associates, Inc., to provide additional supplemental permit support for use of reclaimed water at Canyon Crest Academy, during the period January 16, 2015 through completion, increasing the amount of the contract by \$5,000.00 for a new total of \$15,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.

I. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

J. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Christina M. Bennett or Eric R. Dill to execute the change orders:

1. Diegueno Middle School Entry Enhancement Media Center CB2014-13 Bid Package #2, contract entered into with EC Constructors, Inc., decreasing the contract amount by \$21,924.00 for a new total of \$408,843.00, and extending the contract 153 days.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Records' Office:

1. Diegueno Middle School Entry Enhancement Media Center CB2014-13 Bid Package #2, contract entered into with EC Constructors, Inc.

L. AUTHORIZATION TO REDUCE RETENTION / CANYON CREST ACADEMY ATHLETIC FIELD IMPROVEMENTS

Authorize the administration to reduce the retention being withheld from payments to Byrom Davey, Inc., for the Canyon Crest Academy Athletic Field Improvements, from 5% to 2.5%, as authorized under the terms and conditions of the contract, as presented.

**DISCUSSION / ACTION ITEMS ..... (ITEMS 16 - 18)**

16. ACCEPTANCE OF 2013-14 ANNUAL AUDIT

Motion by Ms. Dalessandro, seconded by Ms. Herman, to accept the 2013-14 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King, & Co. LLP, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None. *Motion unanimously carried.*

17. ADOPTION OF RESOLUTION/REPORT ON STATUTORY SCHOOL FEES FINDINGS 2013-2014

Motion by Ms. Herman, seconded by Mr. Salazar, to adopt the resolution regarding Statutory School Fees Report for fiscal year 2013/2014, and the findings in compliance with Government Code sections 66006 and 66001, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None. *Motion unanimously carried.*

18. ADOPTION OF RESOLUTION / FINAL MITIGATED NEGATIVE DECLARATION / EARL WARREN MIDDLE SCHOOL MASTER PLAN

- PUBLIC HEARING – President Hergesheimer opened the hearing at 7:15 PM. There being no comment, the hearing was closed at 7:16 PM.
- Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the attached resolution adopting the Final Mitigated Negative Declaration for the Earl Warren Middle School Master Plan, for which an Initial Study was prepared, all in accordance with the California Environmental Quality Act, as amended, and adopting a related Mitigation Monitoring and Reporting Program, and making findings and certification thereto, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None. *Motion unanimously carried.*

**INFORMATION ITEMS.....(ITEMS 19 - 30)**

19. FINANCING OPTIONS FOR GENERAL OBLIGATION BONDS, ELECTION OF 2012, SERIES 2015 (PROP AA)

Mr. Dill gave an update on the Prop AA Project/Budget Report, Board policy #7214 revision considerations, and gave an overview of AB 182, *as attached*. Mr. Dill also reported on the savings generated by hiring district staff to administer the bond program vs. hiring a more expensive construction management company. Even if a construction management company had been hired in 2013 and managed the bond projects, SDUHSD would still need significant staff to oversee the consultant(s).

Mr. Adam Bauer, a Financial Advisor and Principal with Fieldman Rolapp, gave an update on the historical assessed valuation, a summary of SDUHSD’s General Obligation Debt outstanding; the general obligation bonds, 2012 Election, Series 2015; and the pros and cons of negotiated vs. competitive sales of bonds, as presented.

Mr. Dill reviewed the summary of competitive vs negotiated bond sale, and the actions and timeline, *as attached*.

20. PROPOSED NEW & REVISED BOARD POLICIES AND/OR ADMINISTRATIVE REGULATIONS / EDUCATIONAL SERVICES

- A. BP 0460 AND AR-1, *LOCAL CONTROL AND ACCOUNTABILITY PLAN (NEW)*
- B. BP 6142.2 AND AR-1, *"WORLD – FOREIGN LANGUAGE INSTRUCTION" (NEW)*
- C. BP 6142.3, *"CIVIC EDUCATION" (NEW)*
- D. BP 6142.5/AR-1, *"ENVIRONMENTAL AWARENESS" (DELETE)*
- E. BP 6142.6, *"VISUAL AND PERFORMING ARTS EDUCATION" (NEW)*
- F. BP 6142.7, *"PHYSICAL EDUCATION AND ACTIVITY" (NEW)*
- G. BP 6142.8, *"COMPREHENSIVE HEALTH EDUCATION" (NEW)*
- H. BP 6142.91, *"READING / LANGUAGE ARTS INSTRUCTION" (NEW)*
- I. BP 6142.92, *"MATHEMATICS INSTRUCTION" (NEW)*
- J. BP 6142.93, *"SCIENCE INSTRUCTION" (NEW)*
- K. BP 6142.94, *"HISTORY-SOCIAL SCIENCE INSTRUCTION" (NEW)*
- L. BP 6146.1 AND AR-1, *"HIGH SCHOOL GRADUATION REQUIREMENTS" (REVISED)*, BP 6200.1 AND AR-1, *"HIGH SCHOOL GRADUATION REQUIREMENTS" (DELETE)*

This item was submitted for first read and will be resubmitted for action on February 5, 2015.

21. UNIFORM COMPLAINT REPORT, 2<sup>ND</sup> QUARTER (OCTOBER – DECEMBER 2014)

This item was submitted as information only, for the second quarter, October – December 2014, as presented.

22. PERSONNEL COMMISSION ANNUAL REPORT, 2013-2014

Ms. Corrie Amador gave a brief update on the Personnel Commission's Annual Report for 2013-14, as presented.

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

Mr. Dill gave an update on the 2015-16 Governor's Budget Proposal, the General Obligation Bond Independent Citizens' Oversight Committee (ICOC) member terms and the process for selection of replacement(s).

24. HUMAN RESOURCES UPDATE ..... TORRIE NORTON, ASSOCIATE SUPERINTENDENT

Ms. Norton had nothing to report.

25. EDUCATIONAL SERVICES UPDATE ..... MIKE GROVE, ASSOCIATE SUPERINTENDENT

Dr. Grove gave an update on the High School Enrollment Study Group's third meeting, and middle school enrollment.

26. PUBLIC COMMENTS – None presented.

27. FUTURE AGENDA ITEMS – None presented.

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

29. CLOSED SESSION – Nothing further to report.

30. ADJOURNMENT OF MEETING – The meeting adjourned at 8:27 PM.



John Salazar, Board Clerk

2-2-15

Date



Rick Schmitt, Superintendent

2-2-15

Date



## PERSONNEL LIST

### CERTIFICATED PERSONNEL

#### Employment

1. **Kaitlin Hildebrand**, 80% Temporary Teacher (mathematics) at Torrey Pines High School, for the remainder of the 2014-15 school year, effective 1/05/15 through 6/12/15.

#### Resignation

1. **Julie Limerick**, Teacher (visual arts) at Torrey Pines High School, resignation for retirement purposes, effective 6/12/15.
2. **Emily Longiaru**, Teacher (Spanish) at La Costa Canyon High School, resignation for retirement purposes, effective 6/12/15.

## PERSONNEL LIST

### CLASSIFIED PERSONNEL

#### Employment

1. **Ruiz Jr., Vicente**, Custodian Floater, SR33, 100% FTE, Facilities, effective 1/06/15
2. **Tirado, Eddie**, Custodian, SR32, 100% FTE, Facilities, effective 1/06/15

#### Change in Assignment

1. **Haragos, Shelley**, from Instructional Assistant-SpEd(NS), SR34, 48.75% FTE, Diegueno Middle School to 75.00% FTE, effective 12/08/2014
2. **Kinnare, Carolyn**, from Health Technician, SR35, 48.75% FTE, Earl Warren Middle School to Receptionist, SR 32, 100.00% FTE, La Costa Canyon High School, effective 12/04/14
3. **Marden, Jason**, from Custodian Floater, SR33, 100.00% FTE, Facilities to Grounds Maintenance Worker II, SR40, 100.00% FTE, Facilities, effective 12/22/14

#### Resignation

1. **Bhagwat, Loveena**, Secretary, SR36, 75.00% FTE, District Office-Education Services, effective 01/09/15
2. **Correa, Aurelia**, Custodian, SR32, 100.00% FTE, San Dieguito High School Academy, effective 12/04/14
3. **Herbias, Ruben**, Grounds Maintenance Worker II, SR39, 100.00% FTE, Facilities, resignation for the purpose of retirement, effective 12/30/14

sj  
1/15/15  
classbdagenda

**FIELD TRIP REQUESTS  
SDUHSD BOARD MEETING  
January 15, 2015 (Revised)**

ITEM 11B, Revised  
01-15-15 Board Meeting

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
1	04-15-15 - 04-18-15	Van Steenbergen	Suzi	LCC Journalism / Advanced Journalism	8	1	National Journalism Convention	Denver	CO	2 Days	LCC ASB, LCC Foundation / Parent Donations
2	<del>01-23-15 - 01-24-15</del>	Danssaert	John	CCA Science	5	2	Sandia Science Bowl	Livermore	CA	None	CCA Foundation / Parent Donations
3	01-23-15 - 01-24-15	Golden	Brad	TPHS Science	5	12	Sandia Science Bowl	Livermore	CA	None	TPHS Foundation / Parent Donations

# Project/Budget Report

□ First Bond Draw Budget and Commitments Summary – December, 16, 2014

Project Sites	Budget 01/09/14	Budget 12/16/14	Commitments 12/16/14	Delta 12/16/14
Pacific Trails MS	\$ 52,529,244.00	\$ 52,529,244.00	\$ 47,101,334.41	\$ 5,427,909.59
Carmel Valley MS	\$ 457,392.00	\$ 177,793.15	\$ 177,793.15	\$ -
Earl Warren MS	\$ 1,685,791.00	\$ 6,412,225.00	\$ 5,293,198.14	\$ 1,119,026.86
La Costa Valley Site	\$ 15,531,957.34	\$ 11,532,803.59	\$ 988,514.00	\$ 10,544,289.59
Diegueno MS	\$ 3,164,090.80	\$ 5,056,230.74	\$ 5,056,230.74	\$ -
Oak Crest MS	\$ 5,151,609.00	\$ 4,416,226.22	\$ 4,416,226.22	\$ -
Canyon Crest Academy	\$ 20,062,733.00	\$ 19,444,586.83	\$ 19,097,315.33	\$ 347,271.50
Torrey Pines HS	\$ 13,651,928.00	\$ 12,102,750.21	\$ 11,181,176.31	\$ 921,573.90
San Dieguito High School Academy	\$ 27,716,303.03	\$ 28,432,092.92	\$ 11,558,868.82	\$ 16,873,224.10
La Costa Canyon HS	\$ 13,402,972.59	\$ 7,417,330.06	\$ 7,417,330.06	\$ -
DW Tech Infrastructure	\$ 5,373,507.99	\$ 5,859,813.65	\$ 5,347,920.79	\$ 511,892.86
QSCB - 3 yr. option	\$ 2,294,071.36	\$ 2,294,071.36	\$ 1,536,076.48	\$ 757,994.88
Administration	\$ 2,792,632.00	\$ 2,389,544.43	\$ 2,197,519.33	\$ 192,025.10
<b>Subtotal Expense Budget</b>	<b>\$ 163,814,232.11</b>	<b>\$ 158,064,712.16</b>	<b>\$ 121,369,503.78</b>	<b>\$ 36,695,208.38</b>
<b>Project Funding</b>				
Prop AA Project Fund	\$ 157,935,639.78	\$ 157,935,639.78		
North City West Funding	\$ 4,835,697.00	\$ 4,835,697.00		
Estimated Interest Earnings - Yld .58%	\$ 1,167,964.65	\$ 1,167,964.65		
<b>Subtotal Funding Budget</b>	<b>\$ 163,939,301.43</b>	<b>\$ 163,939,301.43</b>		
<b>Excess/(Shortage of) Funding</b>	<b>\$ 125,069.32</b>	<b>\$ 5,874,589.27</b>		

# Board Policy Considerations

## □ Board Policy 7214

- Adopted on January 13, 2013 (after passage of Prop AA)
- Assembly Bill 182 in proposal form
- Policy mirrored proposed legislation
- Final legislation less restrictive on term of Current Interest Bonds
- Other requirements in final bill were not considered at adoption

# AB 182 Overview

AB 182 Overview	
Item	Provision
Districts Affected:	<ul style="list-style-type: none"><li>• All</li><li>• Includes prior voter-approved authorizations with unissued bonds</li></ul>
Current Interest Bonds	<ul style="list-style-type: none"><li>• 40 years under Govt Code</li><li>• Maximum interest rate 12% per annum</li><li>• Bonds with terms of 30 years or longer must have a useful life that exceeds the term of the bonds</li></ul>
Capital Appreciation Bonds	<ul style="list-style-type: none"><li>• 25 Years</li><li>• Must be callable within 10 years</li><li>• 4-to-1 maximum repayment ratio for any bond series containing CABs</li></ul>

# AB 182 Overview

- Up-Front Disclosure Requirements
  - Board approval at two consecutive meetings
  - Method and reason for sale
  - Financing team members
  - Estimated costs
  - Financial analysis of total costs
  - Acknowledge MSRB Rule G-17 (Role of Underwriters)
  - Actual cost information following sale

# District Staff Update and Discussion

## Competitive vs. Negotiated Bond Sale

- ❑ Staff discussed both options with the Board of Trustees at the December 11, 2014 regular meeting
- ❑ Based upon Board discussion, the District issued requests for proposals (RFP) from underwriters in preparation of a possible negotiated sale
- ❑ Underwriters informed that contract could be awarded to a single, multiple, or no underwriter depending on staff analysis and determination of preferred method of sale
- ❑ Proposals will be reviewed and a recommendation will be made to the Board of Trustees at the February 19, 2015 regular meeting



# Actions and Timeline

- ❑ February 5, 2015 – Board Meeting
  - Determine method of sale (negotiated or competitive)
  - Consider awarding contract(s) to underwriter(s)
- ❑ March 5, 2015 – Board Workshop
  - Disclosure on method of sale and financing team
  - Discuss size & structure of proposed bond series
  - Financial analysis of total costs
  - Review of projects to be funded within size of issuance
- ❑ March 19, 2015 – Board Meeting
  - Authorization to issue bonds
- ❑ April, 2015 – Sale of Bonds (date TBD)
- ❑ May 7, 2015 – Board Meeting
  - Final cost information presented to Board