



# Santee School District

**SCHOOLS:**

Cajon Park  
Carlton Hills  
Carlton Oaks  
Chet F. Harritt  
Hill Creek  
Pepper Drive  
PRIDE Academy  
at Prospect Avenue  
Rio Seco  
Sycamore Canyon  
Alternative  
Success Program

Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, California

**BOARD OF EDUCATION  
REGULAR MEETING  
A G E N D A  
August 16, 2011**

**District Mission**

*Santee School District, supported by an involved community, an outstanding staff, and a shared vision, assures a quality education that supports students in achieving academic excellence and in developing life skills needed for success in a diverse and changing society.*

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<b>A. OPENING PROCEDURES – 7:00 p.m.</b>	<b>4</b>
1. Call to Order and Welcome	
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<b>B. REPORTS AND PRESENTATIONS</b>	<b>5</b>
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<i>During this time, citizens are invited to address the Board of Education about any item <u>not</u> on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. All meetings are recorded.</i>	

BOARD OF EDUCATION · Dan Bartholomew, Dustin Burns, Dianne El-Hajj, Ken Fox, Barbara Ryan  
DISTRICT SUPERINTENDENT · Patrick Shaw, Ed.D.

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · www.santeesd.net

**D. CONSENT ITEMS**

Page #

*Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.*

**Superintendent**

**1.1. Approval of Minutes**

12

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

**Business Services**

**2.1. Approval/Ratification of Travel Requests**

17

It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.

**2.2. Approval of Consultants and General Service Providers**

19

It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.

**2.3. Approval/Ratification of Expenditure Warrants**

21

It is recommended that the Board of Education approve/ratify expenditure warrants, as presented.

**2.4. Approval/Ratification of Purchase Orders**

23

It is recommended that the Board of Education approve/ratify purchase orders for the month of July 2011.

**2.5. Approval/Ratification of Revolving Cash Report**

35

It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.

**2.6. Adoption of Resolution No. 1112-03 Authorizing Execution of Lease with California Capital Leasing Corporation for the Purchase of Two Relocatable Buildings Through Silver Creek Under a Piggyback Bid for Hill Creek School Project SAFE**

37

It is recommended that the Board of Education adopt Resolution No. 1112-03 authorizing execution of a lease with California Capital Leasing Corporation for the purchase of two relocatable buildings through Silver Creek under a piggyback bid.

**Capital Improvement Program**

**3.1. Approval/Ratification of Construction Protection Services for Extra Security at Schools Under Construction**

39

It is recommended that the Board of Education approve/ratify contracting with Construction Protection Services (CPS) for construction security services as needed on weekends and evenings.

**3.2. Approval/Ratification to Purchase Library Stack Shelving Systems for Hill Creek, PRIDE Academy and Chet F. Harritt Schools**

40

It is recommended that the Board of Education authorize administration to procure the needed library shelving systems for the Hill Creek, PRIDE Academy, and Chet F. Harritt projects through Concepts School & Office Furnishings under the North County Educational Purchasing Consortium.

<b>Human Resources/Pupil Services</b>	<b>Page #</b>
<b>4.1. <u>Personnel, Regular</u></b>	<b>41</b>
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
<b>E. DISCUSSION AND/OR ACTION ITEMS</b>	
<i>Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.</i>	
<b>Superintendent</b>	
<b>1.1. <u>Plan for Reduction of the Ongoing Structural Deficit</u></b>	<b>43</b>
Administration will present to the Board of Education for consideration a 2-part plan to reduce the District's structural deficit. It is recommended that the Board of Education approve the payoff of STRS 2-Year Service Credit Long Term debt in two phases.	
<b>1.2. <u>Plan to Reduce Class Size in Primary Grades (K-3)</u></b>	<b>45</b>
Administration recommends the Board of Education approve a reduction in K-3 class size to 24:1 beginning in the 2011-12 school year.	
<b>Business Services</b>	
<b>2.1. <u>Approval to Participate in SDG&amp;E's Direct Install Program for Lighting Retrofits at the Educational Resource Center (ERC), the District Office, and at Various School Sites That Qualify</u></b>	<b>47</b>
It is recommended that the Board of Education approve participation in SDG&E's Direct Install Program for re-lamping the District Office, ERC, and various schools and sites that qualify.	
<b>F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS</b>	<b>48</b>
<b>G. CLOSED SESSION</b>	
<b>1. <u>Conference with Labor Negotiator</u> (Govt. Code § 54956.8)</b>	<b>49</b>
<i>Purpose: Negotiations</i>	
<i>Agency Negotiator: Karl Christensen, Asst. Superintendent</i>	
<i>Employee Organization: Classified School Employees Association</i>	
<b>2. <u>Conference with Legal Counsel</u> (Subdivision (a) of Govt. Code § 54956.9)</b>	
<i>Anticipated Litigation: One potential case</i>	
<b>H. RECONVENE TO PUBLIC SESSION</b>	<b>49</b>
<b>I. ADJOURNMENT</b>	<b>49</b>

**Please note:** Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting.

*The next regular meeting of the Board of Education is scheduled for September 6, 2011, at 7:00 p.m. in the Douglas E. Giles Educational Resource Center. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.*

Members present:

\_\_\_ Ryan  
\_\_\_ Bartholomew  
\_\_\_ El-Hajj  
\_\_\_ Fox  
\_\_\_ Burns

#### OPENING PROCEDURES ITEM A.

1. Call to Order and Welcome – 7:00 p.m.

2. District Mission

*Santee School District, supported by an involved community, an outstanding staff, and a shared vision, assures a quality education that supports students in achieving academic excellence and in developing life skills needed for success in a diverse and changing society.*

3. Pledge of Allegiance

4. Approval of Agenda for the August 16, 2011 regular meeting

Agenda Item A.

Reports and Presentations Item B.1. Superintendent's Report  
Prepared by Dr. Patrick Shaw  
August 16, 2011

The following items are presented for Board information:

- 1.1. Developer Fees Collection Report
- 1.2. Use of Facilities Report
- 1.3. Schedule of Upcoming Events

Agenda Item B.



Requests For Use Of Facilities - August 16, 2011						
Group	Location	Date	Days	Time	Attendance	Fees Applied
<b>Cajon Park Annex</b>						
San Diego Intergroup - AA	Multi-Purpose Room	7/6/11 - 6/27/12	Wed	6:30 pm - 8:00 pm	20 - 30	
ReInterpret (Teacher Resources)	Classroom	8/1/11 - 6/30/12	Mon - Sat	8:00 am - 9:00 pm		

\*\*\*NOTE: USE MAY BE LIMITED DUE TO MODERNIZATION AT VARIOUS SITES & FALL CARNIVALS TAKE PRECEDENCE OVER GROUPS.

## Schedule of Upcoming Events

<b>Date</b>	<b>Event</b>
August 23	School Offices Open to the Public (Schools being modernized will delay office opening until August 29th. The office staff will be available by phone and at the ERC. Communication will include a School Messenger message, signs on doors, and telephone message.)
August 29	Teachers Return Welcome Back Event at Trolley Center 7:45 a.m.
September 5	Labor Day Holiday All Schools and Departments Closed
September 6	First Day of School  Board Meeting 7:00 p.m.
September 20	Board Meeting 7:00 p.m.
October 4	Board Meeting 7:00 p.m.
October 18	Board Meeting 7:00 p.m.



Reports and Presentations Item B.2.  
Prepared by Kristin Baranski  
August 16, 2011

Spotlight: Mr. David Faber

**BACKGROUND:**

Tonight the Board of Education would like to recognize Mr. David Faber, a local author and award-winning educator. During the past five years, Mr. Faber has shared with hundreds of students in Santee School District the experiences he and many others endured during the Holocaust. Students, parents, and faculty are extremely inspired by his story of survival through nine concentration camps and empathetic to the suffering that he and many others faced during World War II. Teachers often use this assembly to promote tolerance and cooperation among students.

It is our pleasure to honor Mr. Faber this evening for his tireless efforts in educating our students through his public speaking and his novel, *Because of Romek*.

Agenda Item B.2.

## PUBLIC COMMUNICATION Item C

During Public Communication, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.

Agenda Item C.

CONSENT ITEMS Item D.

*Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no Board discussion of these items prior to the vote unless a member of the Board, staff, or public requests specific items be considered separately. Citizens are invited at this time to address the Board about any item listed under Consent.*

Agenda Item D

Consent Item D.1.1. Approval of Minutes  
Prepared by Dr. Patrick Shaw  
August 16, 2011

**BACKGROUND:**

Presented for Board approval –

- August 2, 2011, regular meeting minutes
- August 9, 2011, special meeting minutes

**RECOMMENDATION:**

It is recommended that the Board of Education approve the attached minutes with any necessary modifications.

Motion:

Second:

Vote:

Item D.1.1.

**SANTEE SCHOOL DISTRICT  
REGULAR MEETING  
OF THE BOARD OF EDUCATION**

**MINUTES  
August 2, 2011**

Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, California

**A. OPENING PROCEDURES**

1. Call to Order and Welcome  
President Ryan called the meeting to order at 7:00 p.m. and read the District Mission Statement.  
Members present:  
Barbara Ryan, President  
Dan Bartholomew, Vice President  
Dianne El-Hajj, Clerk  
Ken Fox, Member  
Dustin Burns, Member  
Administration present:  
Dr. Patrick Shaw, Superintendent and Secretary to the Board (via SKYPE)  
Karl Christensen, Assistant Superintendent, Business Services  
Minnie Malin, Assistant Superintendent, Human Resources/Pupil Services  
Kristin Baranski, Director, Educational Services  
Linda Vail, Executive Assistant and Recording Secretary
2. President Ryan invited Carrie Chadwick, Special Education teacher, to lead the members, staff and audience in the Pledge of Allegiance.
3. Approval of Agenda  
It was moved and seconded to approve the agenda.  
*Motion: Burns Second: Fox Vote: 5-0*

**B. REPORTS AND PRESENTATIONS**

- Superintendent's Report
- 1.1. Developer Fees Collection Report
  - 1.2. Use of Facilities Report
  - 1.3. Claims Against the District
  - 1.4. Schedule of Upcoming Events

**C. PUBLIC COMMUNICATION**

President Ryan invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

**D. CONSENT ITEMS**

Items listed under Consent are considered to be routine and are all acted on by the Board with one single motion. President Ryan invited comments from the public on any item listed under Consent.

- 1.1. **Approval of Minutes**
- 2.1. **Acceptance of Donations**
- 2.2. **Approval of Consultants and General Service Providers**
- 2.3. **Approval to Contract with Demsey Filliger & Associates to Update Actuarial Valuation of Other Post Employment Retirement Benefits Required Under GASB 45**
- 2.4. **Approval of General Legal Services Agreement with Bowie, Arneson, Wiles & Giannone**
- 2.5. **Approval of Contract for Asphalt Repaving and Repairs for District Office Parking Lot with Ramona Paving**
- 2.6. **Approval of Ninyo & Moore for Soils and Lab Testing for the District Office Parking Lot Project**
- 2.7. **Acceptance and Approval of the Storm Water Management Plan Annual Report**
- 2.8. **Authorization to Sell Surplus and/or Dispose of Obsolete Items**

- 3.1. **Approval/Ratification of Consultant Services for Storm Water Permits for Hill Creek Construction with Webb Cleff Architecture and Engineering, Inc.**
- 3.2. **Approval/Ratification of Materials Testing Extra Services for the Water Damaged Electrical Panels for Hill Creek and Chet F. Harritt Modernizations**
- 3.3. **Approval/Ratification of Contract Amendment with Lightfoot Planning Group for Extra Services on the Chet F. Harritt Ball Field Project**
- 4.1. **Approval of Memorandum of Agreement with the County of San Diego for a Tdap Immunization Clinic in the Santee School District**
- 4.2. **Approval of Personnel Agreement with Grossmont Union High School District for the 2011-12 for Spanish I Program**
- 4.3. **Approval of Agreement Between Grossmont Union High School District Adult School and the Santee School District for Conducting Adult Education Classes.**
- 4.4. **Approval of Student Teaching Agreement with San Francisco State University**
- 5.1. **Personnel, Regular**
- 5.2. **Approval of Credential Waiver**
- 5.3. **Approval of Readmission of Expelled Students**
- 5.4. **Approval of Internship Contract Agreement with Brandman University**

It was moved and seconded to approve Consent Items.

**Motion:** Burns                      **Second:** El-Hajj                      **Vote:** 5-0

Member El-Hajj commented on Item 2.5., saying the paving at the District Office was greatly needed. Mr. Christensen said it was becoming a safety issue and the bid to do the work was very good, making it a good time to get the job done.

Member Bartholomew wished to send the Rio Seco PTA a personal thank you from the Board for their generous donation of technology hardware to the school.

#### **E. DISCUSSION AND/OR ACTION ITEMS**

President Ryan invited comments from the public on any item listed under Discussion and/or Action.

There were no comments.

##### **1.1. Special Day Class Move**

Kristin Baranski presented a recommendation to the Board to move the Autism Special Day Class from Carlton Oaks to Carlton Hills for the 2011-12 school year. Phone calls were made to parents seeking feedback on the potential move. Feedback was received from 8 of the 10 families. Five parents said they would be happy with the move because Carlton Hills was nearer their home. Several mentioned their child attended Extended School Year (ESY) at Carlton Hills and there would not need to be another transition.

Request to Speak: Louise O'Day, parent, said her daughter enrolled in Santee School District last year. There have been a lot of moves since then. This option would provide her daughter a school base for school and not require future moves. Her daughter went to Carlton Hills for ESY this summer so remaining there would be very familiar for her. Ms. O'Day would love to have the Board approve this move.

Request to Speak: Carol Iglesias, parent of a 6 year old autistic son, said he has done very well in Ms. Chadwick's class. She thinks the move would be wonderful and would give her son the ability to stay in the same school through 8<sup>th</sup> grade. She believes the move would be very beneficial to the staff and students.

Member El-Hajj asked what it would look like if not approved. Mrs. Baranski said the students would need to move to another school to transition to a 5<sup>th</sup> grade mod/severe class.

Member Burns said when the information first came to the Board he was concerned since the District just went through a major move. The parent feedback was important and seeing parents are in favor of this move he will support it. He said this was a good partnership with the parents.

President Ryan thanked the parents for coming to the Board meeting and speaking. She thanked Ms. Chadwick for doing such a wonderful job. Member Burns moved to approve relocating the autism special day class from Chet F. Harritt School to Carlton Hills School beginning September 6, 2011.

**Motion: Burns Second: El-Hajj Vote: 5-0**

**F. BOARD COMMUNICATION**

Mrs. Baranski presented a final draft of the Dtap clinic letter that will go home to parents.

President Ryan will attend the beginning of the Professional Leadership Team workshop to address Administration and welcome them back. The workshop will be held on August 12<sup>th</sup> and begin at 8:30 a.m.

Board members asked Linda continue to search for dates in August or September for a Board Workshop.

All Board member will try to attend the Welcome Back on August 29<sup>th</sup> at 8:00 a.m. The event is held at Trolley Square.

Member Burns visited Hill Creek this afternoon to see how the modernization and construction is going and said there are lots of changes. Today there were about 200 people working at the site. Mr. Christensen said they should be substantially done before the first day of school. Hill Creek may take a little longer and the 10-classroom addition should be completed in March of 2012. President Ryan asked when kids would be moved into the new building. Mr. Christensen said the plan is to move students in over spring break. Member Burns said he has been attending the City Summer Concerts this summer and some people have mentioned to him about workers starting early at the sites. He thanked Dr. Shaw for talking to the workers and it seems to have cured the problem.

Member Bartholomew said Pathways Church showed a film clip from last year's City Fest and will be repeating the project this year on August 20<sup>th</sup>. The Church committee has been working with Christina and also has partnered with Children's Hospital to provide free oral health exams. Mr. Christensen reported the City Fest group will work at the six school sites not being modernized.

Member El-Hajj drove by Chet F. Harritt to see the ball fields and said it is really moving along.

Member El-Hajj asked Administration about the letter President Ryan sent to Grossmont Union High School District requesting date on our former students, and if a response had been received. Dr. Shaw said a response was received with a limited amount of data. He asked Kristin to send the response and data to the Board. President Ryan wishes to send a letter acknowledging their response to our request.

President Ryan announced that the Board would meet in closed session for:

**G. CLOSED SESSION**

**1. Conference with Labor Negotiator (Govt. Code § 54956.8)**

*Purpose: Negotiations*

*Agency Negotiator: Karl Christensen, Asst. Superintendent*

*Employee Organization: Classified School Employees Association*

The Board entered closed session at 7:30 p.m.

**H. RECONVENE TO PUBLIC SESSION**

The Board reconvened to public session at 7:48 p.m. No action was reported.

**I. ADJOURNMENT**

The August 2, 2011 regular meeting adjourned at 7:48 p.m.

SANTEE SCHOOL DISTRICT  
SPECIAL MEETING  
OF THE BOARD OF EDUCATION

**MINUTES**  
August 9, 2011

Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, California

**A. OPENING PROCEDURES**

1. Call to Order and Welcome  
President Ryan called the meeting to order at 6:30 p.m.  
Members present:  
Barbara Ryan, President  
Dan Bartholomew, Vice President  
Dianne El-Hajj, Clerk  
Ken Fox, Member  
Dustin Burns, Member  
Staff present:  
Administration present:  
Dr. Patrick Shaw, Superintendent and Secretary to the Board  
Karl Christensen, Assistant Superintendent, Business Services  
Minnie Malin, Assistant Superintendent, Human Resources/Pupil Services  
Kristin Baranski, Director, Educational Services  
Linda Vail, Executive Assistant and Recording Secretary

**B. DISCUSSION AND/OR ACTION ITEMS**

**B.1. Adoption of Resolution No. 1112-02 for Emergency Waiver of Competitive Bidding Requirements for Asbestos Abatement and Removal at Pepper Drive School**

Dr. Shaw explained the need to adopt a resolution to waive the competitive bidding requirements for the abatement and removal of asbestos tiles at Pepper Drive prior to carpeting the classrooms. Without waiving the competitive bidding process, the classrooms may not be ready for the first day of school for students. Member El-Hajj moved to adopt Resolution No. 1112-02 for an emergency waiver of the competitive bidding requirements for asbestos abatement and removal at Pepper Drive School.

**Motion:** El-Hajj                      **Second:** Burns                      **Vote:** 5-0

**B.2. Approval of Contracting with Nexon Corporation for Hazmat Materials Removal and Abatement at Pepper Drive School**

Karl Christensen shared that Nexon Corporation has already been contracted for the asbestos abatement and removal for the first classrooms identified and administration requests to contract with the same company for the newly identified hazardous material work. Member Burns moved to approve contracting with Nexon Corporation for abatement and removal of hazardous material (asbestos) at Pepper Drive School.

**Motion:** Burns                      **Second:** El-Hajj                      **Vote:** 5-0

**C. PUBLIC COMMUNICATION**

There were no requests to speak from the public.

**D. ADJOURNMENT**

With no other business to be discussed, the August 9, 2011 special meeting was adjourned. 6:35 p.m.

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Dianne El-Hajj, Clerk

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Dr. Patrick Shaw, Secretary



Consent Item D.2.1. Approval/Ratification of Travel Requests  
Prepared by Karl Christensen  
August 16, 2011

**BACKGROUND:**

In accordance with BP 3350 of the Board of Education, an employee may attend conventions, conferences, or meetings of boards, committees, and commissions; to travel for the purpose of recruiting personnel; to visit other school districts; to appear before legislative committees; and to perform other out-of-district travel which is in the best interests of the school district and which assists employees to perform their jobs successfully.

In accordance with Sections 35044, 35172, and 35173 of the Education Code, the Board of Education shall provide for payment of travel expenses for any representative of the Board when performing services on behalf of the District. In the summer of 2008, following implementation of the Formatta Software, a network-based paperless forms travel processing solution was introduced District-wide in accordance with BP 3350 and AR 3350.

A list of travel and professional staff events is presented for the Board's review and approval/ratification. Included on the report are dates, names of meetings and locations, and either categorical, grant, or general funding sources that support such travel.

A list of requests for travel which require air travel, and/or an overnight stay and/or are out of the State will be reviewed and approved by the Executive Council or Superintendent and submitted to the Board of Education for approval **prior** to the travel date.

**RECOMMENDATION:**

It is recommended that the Board of Education approve/ratify the Travel Report for personnel requesting travel on the attached schedule.

This recommendation supports the following District goal:

- Establish a staff development program as the cornerstone of effective instructional programs and employee performance.

**FISCAL IMPACT:**

The estimated travel expenses are \$1,190 as disclosed on the following page.

**STUDENT ACHIEVEMENT IMPACT:**

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.1.
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**Board Travel Report - August 16, 2011**

Travel Dates	Attendees	Site or Dept	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Overnight, Out-of-State, Air Travel
Thurs-Fri, 11/10/11 - 11/11/11	Cathy Abel	CNS	California School Nutrition Association	Sacramento	\$0	\$1,190	Child Nutrition Services	This convention will focus on the latest information, regulations, and legislation relating to the school child nutrition services industry.

**BACKGROUND:**

From time to time, the District contracts with individuals, companies, or organizations to provide various types of services within the following scopes:

- Consultants: Those providing professional advice or specialized technical or training services
- General Service Providers: Those providing general services not fitting the description of a consultant

The Internal Revenue Service requires an analysis of the nature and type of work performed to determine whether the service provider qualifies as an independent contractor to be paid by commercial warrant or an employee to be paid by payroll warrant for withholding and payment of appropriate payroll taxes. This analysis generally involves an assessment of the degree of control the District will have over the service provider's schedule and work methods.

The attached table presents requests for Consultants and General Service Providers. (NOTE: Those providing services on an annual, on-going basis are approved separately by the Board as Annual Contract Renewals)

**RECOMMENDATION:**

It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

**FISCAL IMPACT:**

The fiscal impact is disclosed on the attached page.

**STUDENT ACHIEVEMENT IMPACT:**

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.2.
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**Consultants and General Service Providers Report  
August 16, 2011**

Vendor Name	Type (Consultant or General Service Provider)	Description of Services	Date(s) of Service	Amount	Funding	Payment Type (Independent Contractor or Employee)
Julie Norenberg	Consultant	Training Services - District Library	08/29/11 - 12/16/11	\$24.35/hour, as needed	General Fund	Independent Contractor
Dave Molzen	Consultant	Install Legacy Pavers at Schools	08/17/11 - 07/30/12	Not to Exceed \$750	SSD Foundation	Employee

Consent Item D.2.3. Approval/Ratification of Expenditure Warrants  
 Prepared by Karl Christensen  
 August 16, 2011

**BACKGROUND:**

Warrants issued by the District are required by law to be approved or ratified by the Board of Education.

Commercial Warrants issued for the period of July 2011:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
03/06 General	12-935320 TO 12-941787	\$751,975.26
09 00	N/A	\$0.00
12 06	12-938164	\$457.80
13 00	12-936558 TO 12-939547	\$3,078.90
14 00	N/A	\$0.00
21 09	N/A	\$0.00
21 39 / 21 08	12-935340 TO 12-941790	\$2,795,099.15
25 18	12-938165	\$3,529.61
25 38	N/A	\$0.00
35-00	N/A	\$0.00
40-00	12-939037	\$1,486.70
63 00	12-935343 TO 12-941791	\$15,505.36
		<b>\$3,571,132.78</b>

Student Body Warrants issued for the period of July 2011:

**\$0**

Payroll Warrant #'s beginning #10-015761 through 10-015822 and 10-723298 through 10-273610 and 10-019598 through 10-019770:

<u>Fund #/Name</u>	<u>Amount</u>
03 00	\$651,143.34
06 00	\$255,849.96
12 06	\$3,393.89
13 00	\$28,991.72
25-18	\$0.00
63 00	\$174,641.00
<b>\$1,114,019.91</b>	

**RECOMMENDATION:**

Administration recommends that the Board approve the expenditure warrants for the month of July as presented.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

**FISCAL IMPACT:**

The fiscal impact of commercial, student body, and payroll expenditure warrants total \$4,685,152.69 and is disclosed above.

**STUDENT ACHIEVEMENT IMPACT:**

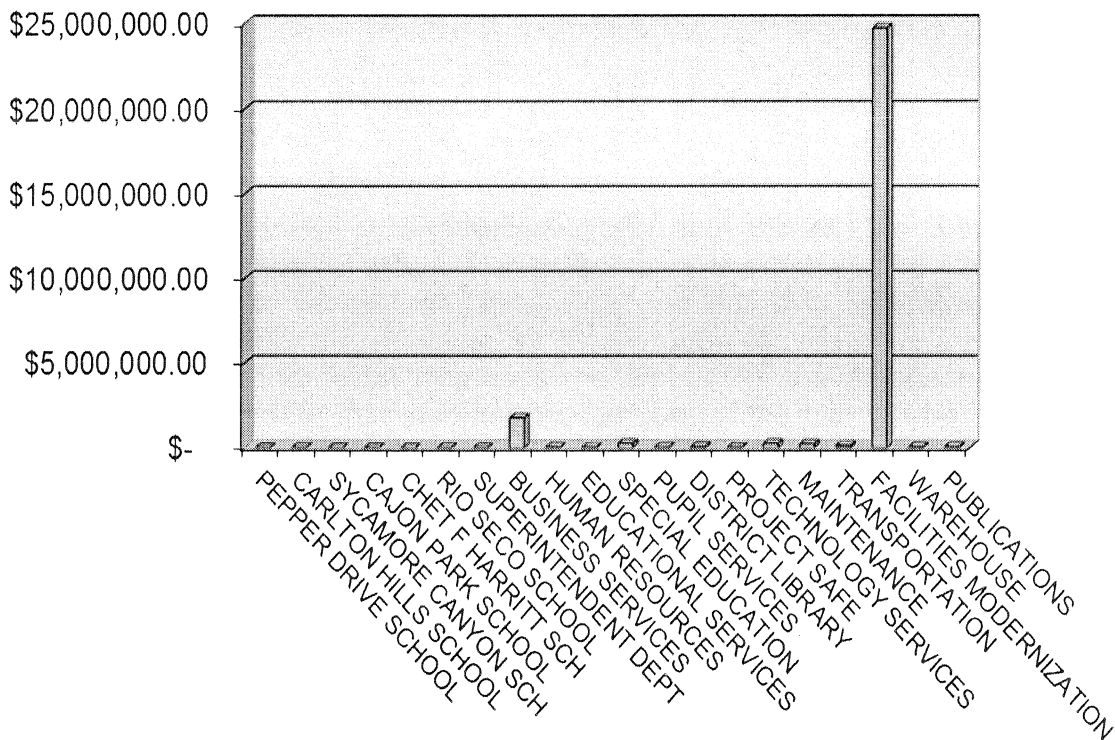
This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.3.
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**BACKGROUND:**

A numerical listing of purchase orders, including the date issued, the name of the vendor, a general description of items requested, and the anticipated cost of the purchase is attached for the review and approval of the Board of Education. Actual copies of the purchase orders are available for review upon request. As a part of the report, any payment to vendors that increases the amount of the purchase order by 10% or more, or change orders that increase the amount of the bid, will be presented for Board approval/ratification.

**PURCHASE ORDER REPORT  
 JULY 2011**



*The Business Services purchase orders include payments for various professional services needed annually for District operations such as utilities, equipment maintenance agreements, and specialized consulting as well as retirement incentives.  
 The Facilities Modernization purchase orders include payments relating to the Capital Improvement Program Projects.*

**RECOMMENDATION:**

Administration recommends approval of purchase orders #110000 through #110262 issued July 1, 2011 through July 30, 2011.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

**FISCAL IMPACT:**

The fiscal impact of \$27,802,672.60 is disclosed on the following pages.

**STUDENT ACHIEVEMENT IMPACT:**

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.4.
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**LOCATION LIST 2011-12**

- 01 Santee School
- 02 Pepper Drive School
- 03 Carlton Hills School
- 04 Sycamore Canyon School
- 05 Prospect Avenue School
- 06 Cajon Park School
- 07 Chet F. Harritt School
- 08 Carlton Oaks School
- 09 Rio Seco School
- 10 Hill Creek School
- 11 Cajon Park Annex
- 12 Prospect Avenue Annex
- 26 Cajon Park Junior High
- 60 Board of Education
- 62 Superintendent
- 64 Business Services
- 65 Personnel
- 66 Educational Services
- 67 Special Education, Centralized
- 68 Special Projects, Centralized
- 69 Professional Development
- 70 Student Support Services
- 71 Library Media Services
- 72 Project SAFE
- 73 Technology
- 74 Operations
- 75 Maintenance

- 76 Transportation
- 78 Warehouse
- 90 Central Kitchen
- 92 Publications
- 97 District Wide
- 100 Summer School
- 108 Carlton Oaks Summer School
- 110 Hill Creek Summer School

Fund Numbers

- 03 00 General - Unrestricted
- 06 00 General - Restricted
- 12 06 Child Development Fund
- 13 00 Cafeteria Fund
- 14 00 Deferred Maintenance Fund
- 17 42 Special Reserve - Other Than Cap/Out
- 21 09 Other Building Fund
- 21 10 Building Fund
- 25 18 Capital Facilities Account Fund
- 25 24 Capital Projects Fund
- 25 38 Capital Facilities Redevelopment
- 30 00 State School Building Fund  
(Modernization) and Lease/Purchase
- 40 00 Special Reserve Fund -  
Capital Projects
- 53 26 Tax Override Fund - SSBF
- 67 30 Deductible Ins Loss Fund

M = Monthly Blanket  
 A = Annual Blanket  
 L = Lottery

PURCHASE ORDER EXCEEDED BY 10%  
 FOR THE MONTH OF JULY 2011

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
100019	7/13/2011	03-00	FAGAN FRIEDMAN & FULFROST LEGAL SERVICES	065	ANNUAL AGREEMENT OVER 10%	\$49,000.00 \$6,786.87
					NEW TOTAL	\$55,786.87
110074	7/8/2011	03-00	SMILE MAKERS	007	HEALTH OFFICE SUPPLIES OVER 10%	\$30.59 \$7.65
					NEW TOTAL	\$38.24
110153	7/13/2011	06-00	AMERICAN MESSAGING DUTY PAGER FOR M&O STAFF	075	ANNUAL AGREEMENT OVER 10%	\$100.00 \$23.12
					NEW TOTAL	\$123.12

PURCHASE ORDER LISTING - JULY 2011  
BY SITE

PO NBR	DATE	FUND	VENDOR	DESCRIPTION	AMOUNT	LOC	LOCATION
110063	7/8/2011	3	EDUDANCE	DANCE INSTRUCTION - PD	\$ 2,775.00	002	PEPPER DRIVE SCHOOL
110075	7/8/2011	3	SOUTHWEST SCHOOL SUPPLY	SCHOOL/CLASSROOM SUPPLIES	\$ 277.97	002	PEPPER DRIVE SCHOOL
110169	7/13/2011	6	PC MALLGOV	SOFTWARE LICENSE	\$ 41.59	002	PEPPER DRIVE SCHOOL
110170	7/13/2011	6	LENOVO (UNITED STATES) INC.	LAPTOP	\$ 896.94	002	PEPPER DRIVE SCHOOL
				<b>TOTAL \$</b>	<b>3,991.50</b>		<b>PEPPER DRIVE SCHOOL</b>
110146	7/12/2011	6	STUDY ISLAND	ELECTRONIC SUBSCRIPTION 11/12	\$ 6,693.30	003	CARLTON HILLS SCHOOL
110147	7/12/2011	6	STUDY ISLAND	SUBSCRIPTIONS	\$ 769.00	003	CARLTON HILLS SCHOOL
110149	7/12/2011	6	EDUCATORS PUBLISHING SERVICE	CLASSROOM MATERIALS	\$ 560.44	003	CARLTON HILLS SCHOOL
110150	7/12/2011	6	ANSMAR PUBLISHERS INC	CLASSROOM MATERIALS	\$ 1,884.00	003	CARLTON HILLS SCHOOL
110168	7/13/2011	6	TROXELL COMMUNICATIONS INC	ELECTRONIC EQUIPMENT PARTS	\$ 1,811.47	003	CARLTON HILLS SCHOOL
110174	7/13/2011	6	APPLE COMPUTER INC	COMPUTER EQUIPMENT / SOFTWARE	\$ 974.67	003	CARLTON HILLS SCHOOL
				<b>TOTAL \$</b>	<b>12,692.88</b>		<b>CARLTON HILLS SCHOOL</b>
110057	7/8/2011	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$ 313.57	004	SYCAMORE CANYON SCH
				<b>TOTAL \$</b>	<b>313.57</b>		<b>SYCAMORE CANYON SCH</b>
110096	7/12/2011	3	DELL MARKETING L.P.	DESKTOP COMPUTER	\$ 669.64	006	CAJON PARK SCHOOL
110097	7/12/2011	3	PC MALLGOV	SOFTWARE LICENSES	\$ 41.59	006	CAJON PARK SCHOOL
110167	7/13/2011	3	CDW GOVERNMENT INC	COMPUTER EQUIPMENT	\$ 486.60	006	CAJON PARK SCHOOL
				<b>TOTAL \$</b>	<b>1,197.83</b>		<b>CAJON PARK SCHOOL</b>
110073	7/8/2011	3	IDENT-A-KID SERVICES OF AM	OFFICE SUPPLIES	\$ 176.63	007	CHET F HARRITT SCH
110074	7/8/2011	3	SMILE MAKERS	HEALTH OFFICE SUPPLIES	\$ 30.59	007	CHET F HARRITT SCH
				<b>TOTAL \$</b>	<b>207.22</b>		<b>CHET F HARRITT SCH</b>
110056	7/8/2011	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$ 257.72	009	RIO SECO SCHOOL
110058	7/8/2011	3	LENOVO (UNITED STATES) INC.	LAPTOPS	\$ 12,557.13	009	RIO SECO SCHOOL
110059	7/8/2011	3	PC MALLGOV	SOFTWARE LICENSES - RS	\$ 582.26	009	RIO SECO SCHOOL
110060	7/8/2011	3	TROXELL COMMUNICATIONS INC	ELECTRONIC EQUIPMENT - RS	\$ 1,091.52	009	RIO SECO SCHOOL
				<b>TOTAL \$</b>	<b>14,488.63</b>		<b>RIO SECO SCHOOL</b>
110183	7/19/2011	3	SAN DIEGO COUNTY SCHOOL BOARDS	ANNUAL DUES 11/12	\$ 336.71	062	SUPERINTENDENT DEPT
110184	7/19/2011	3	CALIFORNIA SCHOOL BOARDS ASSO	ANNUAL DUES 11/12	\$ 9,993.00	062	SUPERINTENDENT DEPT
110185	7/19/2011	3	CALIFORNIA SCHOOL BOARDS ASSO	SUBSCRIPTION RENEWAL 11/12	\$ 2,500.00	062	SUPERINTENDENT DEPT
				<b>TOTAL \$</b>	<b>12,829.71</b>		<b>SUPERINTENDENT DEPT</b>
110024	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT - PD 11-12	\$ 1,000.00	064	BUSINESS SERVICES
110025	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT - CH 11/12	\$ 600.00	064	BUSINESS SERVICES
110026	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT - SC 11/12	\$ 600.00	064	BUSINESS SERVICES
110027	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT - PA 11/12	\$ 500.00	064	BUSINESS SERVICES
110028	7/7/2011	12 6	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT-PA PRE-SCH	\$ 132.00	064	BUSINESS SERVICES
110029	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT - CP 11/12	\$ 2,000.00	064	BUSINESS SERVICES
110030	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT - CFH 11/12	\$ 2,000.00	064	BUSINESS SERVICES
110031	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT - CO 11/12	\$ 1,200.00	064	BUSINESS SERVICES
110032	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT - RS 11/12	\$ 1,500.00	064	BUSINESS SERVICES
110033	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT - HC 11/12	\$ 500.00	064	BUSINESS SERVICES

110034	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAIN AGMT-ALT SCH 11/12	\$	200.00	064	BUSINESS SERVICES
110035	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT - CNS/M&O	\$	200.00	064	BUSINESS SERVICES
110036	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT-SUP/HR 11/12	\$	1,000.00	064	BUSINESS SERVICES
110037	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINT AGMT - ERC 11/12	\$	1,200.00	064	BUSINESS SERVICES
110038	7/7/2011	3	CANON BUSINESS SOLUTIONS INC	ANNUAL MAINT. AGREEMT-11/12	\$	1,000.00	064	BUSINESS SERVICES
110039	7/7/2011	3	CANON FINANCIAL SERVICES INC	ANNUAL LEASE AGREEMT 11/12	\$	2,944.95	064	BUSINESS SERVICES
110084	7/11/2011	3	6 OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$	1,667.33	064	BUSINESS SERVICES
110085	7/11/2011	63	OFFICE DEPOT INC	OFFICE SUPPLIES - PROJ. SAFE	\$	701.84	064	BUSINESS SERVICES
110095	7/12/2011	3	CALSTRS - CENTRAL SERVICES	RETIREMENT INCENTIVE BENEFIT	\$	276,627.58	064	BUSINESS SERVICES
110110	7/12/2011	3	CALSTRS - CENTRAL SERVICES	RETIREMENT INCENTIVE	\$	41,442.18	064	BUSINESS SERVICES
110111	7/12/2011	3	CALSTRS - CENTRAL SERVICES	RETIREMENT INCENTIVE	\$	22,869.09	064	BUSINESS SERVICES
110112	7/12/2011	3	CALSTRS - CENTRAL SERVICES	RETIREMENT INCENTIVE	\$	10,403.19	064	BUSINESS SERVICES
110113	7/12/2011	3	CALSTRS - CENTRAL SERVICES	RETIREMENT INCENTIVE	\$	66.17	064	BUSINESS SERVICES
110124	7/12/2011	3	NCEPC	PURCHASING CONSORTIUM 11/12	\$	200.00	064	BUSINESS SERVICES
110126	7/12/2011	25	18 ERIC HALL & ASSOCIATES	CONSULTING SERVICES 11/12	\$	18,000.00	064	BUSINESS SERVICES
110127	7/12/2011	3	HELIX WATER DISTRICT	WATER SERVICES FOR PD 11/12	\$	13,000.00	064	BUSINESS SERVICES
110128	7/12/2011	3	NEXTEL/SPRINT COMMUNICATIONS	CELL PHONES - HILL CREEK 11/12	\$	1,365.00	064	BUSINESS SERVICES
110129	7/12/2011	3	PADRE DAM MUNICIPAL WATER	DIST. WATER SERVICES 11/12	\$	311,400.00	064	BUSINESS SERVICES
110130	7/12/2011	3	SAN DIEGO GAS & ELECTRIC CO	GAS & ELECTRIC FOR DIST. 11/12	\$	817,856.00	064	BUSINESS SERVICES
110132	7/12/2011	3	SANTEE SD SECURITY	DISTRICT SECURITY SVCS 11/12	\$	49,992.00	064	BUSINESS SERVICES
110133	7/12/2011	3	SCHOOL INNOVATIONS & ADVOCACY	MANDATED CLAIMS 11/12	\$	11,000.00	064	BUSINESS SERVICES
110134	7/12/2011	3	SCHOOL SERVICES OF CALIFORNIA	COST CLAIM SERVICE 11/12	\$	3,720.00	064	BUSINESS SERVICES
110135	7/12/2011	3	SCHWARTZ HEIDEL SULLIVAN, LLP	LEGAL SERVICES 11/12	\$	6,000.00	064	BUSINESS SERVICES
110136	7/12/2011	3	6 SPARKLETTS	DRINKING WATER 11/12	\$	800.00	064	BUSINESS SERVICES
110137	7/12/2011	63	SPARKLETTS	DRINKING WATER - PSFE 11/12	\$	125.00	064	BUSINESS SERVICES
110138	7/12/2011	3	UNITED STATES POSTAL SERVICE	DISTRICT MAIL 11/12	\$	30,000.00	064	BUSINESS SERVICES
110139	7/12/2011	3	VAVRINEK, TRINE, DAY & CO LLP	PROF. AUDIT SERVICES 11/12	\$	21,500.00	064	BUSINESS SERVICES
110140	7/12/2011	3	WASTE MANAGEMENT OF EL CAJON -	DISTRICT TRASH DISPOSAL 11/12	\$	52,000.00	064	BUSINESS SERVICES
110141	7/12/2011	3	WITT COMPANY	COPIER MAINT AGMT AT CH 11/12	\$	1,486.36	064	BUSINESS SERVICES
110148	7/12/2011	3	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES - RIO SECO	\$	1,227.20	064	BUSINESS SERVICES
110171	7/13/2011	3	SANTEE SCHOOL DISTRICT	P & L CLAIMS ADMIN FEES	\$	2,341.31	064	BUSINESS SERVICES
110172	7/13/2011	3	FEDERAL EXPRESS CORPORATION	OVERNIGHT EXPRESS DELIVERY	\$	64.38	064	BUSINESS SERVICES
110173	7/13/2011	3	MISSION FEDERAL CREDIT UNION	QTRLY SERVICE CHARGE	\$	1,960.86	064	BUSINESS SERVICES
110176	7/13/2011	3	SPORT SUPPLY GROUP INC	PE SUPPLIES	\$	173.26	064	BUSINESS SERVICES
110180	7/14/2011	3	SHRED SAN DIEGO LLC	SHREDDING SERVICES	\$	580.00	064	BUSINESS SERVICES
110199	7/20/2011	3	CITY OF SANTEE	CROSSING GUARDS 11/12	\$	15,000.00	064	BUSINESS SERVICES
110208	7/25/2011	6	KONICA MINOLTA BUSINESS	COPIER MAINT. AGREEMENT 11/12	\$	100.00	064	BUSINESS SERVICES
110223	7/25/2011	3	US BANK	RISO LEASE AGREEMENT-CO	\$	3,262.75	064	BUSINESS SERVICES
110224	7/25/2011	3	US BANK	RISO LEASE AGREEMENT-HC	\$	2,874.85	064	BUSINESS SERVICES
110225	7/25/2011	3	PAJIMULA, DANIEL	REISSUE PAYROLL WARRANT	\$	1,102.50	064	BUSINESS SERVICES
110131	7/12/2011	40	SAN DIEGO GAS & ELECTRIC CO	GAS & ELECTRIC - HC 11/12	\$	30,759.00	078	BUSINESS SERVICES
					<b>TOTAL</b>	<b>\$ 1,768,244.80</b>		<b>BUSINESS SERVICES</b>
110040	7/7/2011	3	GROSSMONT UNION HIGH	FINGERPRINTING SERVICES 11/12	\$	1,000.00	065	HUMAN RESOURCES
110041	7/7/2011	3	SAN DIEGO CITY SCHOOLS	FINGERPRINTING SERVICES 11/12	\$	500.00	065	HUMAN RESOURCES

110042	7/7/2011	3	STATE OF CALIFORNIA	FINGERPRINTING SERVICES 11/12	\$	1,500.00	065	HUMAN RESOURCES
110043	7/7/2011	3	FRONTLINE PLACEMENT TECH INC	SUBSTITUTE PLACEMENT SOFTWARE	\$	7,232.50	065	HUMAN RESOURCES
110044	7/7/2011	3	COUNTY SCHOOLS SERVICE FUND	EMPLOYMENT ADVERTISING 11/12	\$	776.38	065	HUMAN RESOURCES
110045	7/7/2011	3	FAGEN FRIEDMAN & FULFROST	ANNUAL LEGAL SERVICES - 11/12	\$	40,000.00	065	HUMAN RESOURCES
110053	7/8/2011	3	SCSEBA	COBRA PYMT	\$	1,075.26	065	HUMAN RESOURCES
110054	7/8/2011	3	SAN DIEGO COUNTY SCHOOLS	COBRA DENTAL PAYMENT	\$	93.46	065	HUMAN RESOURCES
110142	7/12/2011	3	6 SDMSE SAN DIEGO PROJECT	AED ANNUAL AGREEMENTS 11/12	\$	234.78	065	HUMAN RESOURCES
110143	7/12/2011	63	SDMSE SAN DIEGO PROJECT	AED ANNUAL AGREEMENTS 11/12	\$	150.93	065	HUMAN RESOURCES
110144	7/12/2011	13	SDMSE SAN DIEGO PROJECT	AED ANNUAL AGREEMENTS 11/12	\$	16.77	065	HUMAN RESOURCES
					<b>TOTAL \$</b>	<b>52,580.08</b>		<b>HUMAN RESOURCES</b>
110177	7/14/2011	12	6 CANON BUSINESS SOLUTIONS INC	COPIER CHGS FY10/11-ST PRE-SCH	\$	457.80	066	EDUCATIONAL SERVICES
110022	7/7/2011	3	EDUCATIONAL DATA SYSTEMS INC	CELDT LABELS	\$	456.00	068	EDUCATIONAL PROJECTS
110015	6/28/2011	3	6 RENAISSANCE LEARNING INC	SUBSCRIPTION RENEWAL-FY 11/12	\$	27,968.70	069	EDUCATIONAL SERVICES
110016	6/28/2011	6	RENAISSANCE LEARNING INC	ON-LINE SUBSCRIP'N REN'S 11-12	\$	891.00	069	EDUCATIONAL SERVICES
110046	7/7/2011	3	6 FOLLETT SOFTWARE COMPANY	ANNUAL LIBR. SFTWR - ALL SITES	\$	2,601.00	069	EDUCATIONAL SERVICES
110080	7/11/2011	6	SUSIK WARTAN	CONSULTING SERVICES - 10-11	\$	479.50	069	EDUCATIONAL SERVICES
					<b>TOTAL \$</b>	<b>32,854.00</b>		<b>EDUCATIONAL SERVICES</b>
110020	7/6/2011	6	EPSTEIN, LAURIN	CONSULTANTING SERVICES	\$	380.00	067	SPECIAL EDUCATION
110021	7/6/2011	6	AELTINE SCHOOL	NPS FEES	\$	3,439.60	067	SPECIAL EDUCATION
110047	7/7/2011	6	EXCEL STAFFING SERVICES INC	STAFFING SERVICES 11-12	\$	117,000.00	067	SPECIAL EDUCATION
110048	7/8/2011	6	PROGRESSUS THERAPY, LLC	CONSULTANT AGMT - 11/12	\$	133,560.00	067	SPECIAL EDUCATION
110050	7/8/2011	6	EPSTEIN, LAURIN	CONSULTANT AGMT - 11/12	\$	3,000.00	067	SPECIAL EDUCATION
110052	7/8/2011	6	KONICA MINOLTA BUSINESS	COPIER MAINT. SVC AGMT - 11/12	\$	528.00	067	SPECIAL EDUCATION
110236	7/26/2011	6	INSTITUTE FOR EFFECTIVE	NPS FEES - JUNE 2011	\$	4,910.85	067	SPECIAL EDUCATION
110238	7/26/2011	6	EXCEL STAFFING SERVICES INC	CONSULTANT SERVICES-JUNE 2011	\$	1,120.00	067	SPECIAL EDUCATION
					<b>TOTAL \$</b>	<b>263,938.45</b>		<b>SPECIAL EDUCATION</b>
110049	7/8/2011	3	RADY CHILDREN'S HOSPITAL - SD	ANNUAL AGREEMENTS 11/12	\$	21,089.50	070	PUPIL SERVICES
110051	7/8/2011	6	BRIDGES EDUCATIONAL CORP.	ANNUAL AGMT - 11/12	\$	16,000.00	070	PUPIL SERVICES
110116	7/12/2011	3	DEAF COMMUNITY SERVICES OF	INTERPRETING SERVICES	\$	150.00	070	PUPIL SERVICES
					<b>TOTAL \$</b>	<b>37,239.50</b>		<b>PUPIL SERVICES</b>
110003	6/17/2011	3	PEARSON / SCOTT FORESMAN	EDUCATIONAL MATERIALS	\$	11,755.70	071	DISTRICT LIBRARY
110004	6/17/2011	3	PEARSON / SCOTT FORESMAN	EDUCATIONAL MATERIALS	\$	4,803.75	071	DISTRICT LIBRARY
110005	6/17/2011	3	PEARSON / SCOTT FORESMAN	EDUCATIONAL MATERIALS	\$	8,981.44	071	DISTRICT LIBRARY
110006	6/17/2011	3	PEARSON / SCOTT FORESMAN	EDUCATIONAL MATERIALS	\$	6,979.87	071	DISTRICT LIBRARY
110007	6/17/2011	3	PEARSON / SCOTT FORESMAN	EDUCATIONAL MATERIALS	\$	9,207.19	071	DISTRICT LIBRARY
110008	6/17/2011	3	PEARSON / SCOTT FORESMAN	EDUCATIONAL MATERIALS	\$	5,937.20	071	DISTRICT LIBRARY
110009	6/17/2011	3	PEARSON / SCOTT FORESMAN	EDUCATIONAL MATERIALS	\$	8,513.63	071	DISTRICT LIBRARY
110010	6/17/2011	3	PEARSON / SCOTT FORESMAN	EDUCATIONAL MATERIALS	\$	10,086.95	071	DISTRICT LIBRARY
110011	6/17/2011	3	PEARSON / SCOTT FORESMAN	EDUCATIONAL MATERIALS	\$	6,737.82	071	DISTRICT LIBRARY
110012	6/17/2011	3	PEARSON / SCOTT FORESMAN	EDUCATIONAL MATERIALS	\$	214.12	071	DISTRICT LIBRARY
110013	6/17/2011	3	PEARSON / SCOTT FORESMAN	EDUCATIONAL MATERIALS	\$	800.63	071	DISTRICT LIBRARY
110017	6/29/2011	6	YELLOW BOOK ROAD	DISTRICT LIBRARY BOOKS	\$	1,000.00	071	DISTRICT LIBRARY
					<b>TOTAL \$</b>	<b>75,018.30</b>		<b>DISTRICT LIBRARY</b>
110064	7/8/2011	63	WILDLIFE COMPANY (THE)	PROJ. SAFE SUMMER PROGRAM	\$	675.00	072	PROJECT SAFE

110065	7/8/2011	63	TOMSFEET PRODUCTIONS	PROJ. SAFE SUMMER PROGRAM	\$	650.00	072	PROJECT SAFE
110066	7/8/2011	63	SKY HUNTERS	PROJ. SAFE SUMMER PROGRAM	\$	250.00	072	PROJECT SAFE
110067	7/8/2011	63	ANTHONY THE MAGIC	PROJECT SAFE SUMMER PROGRAM	\$	600.00	072	PROJECT SAFE
110068	7/8/2011	63	RAD HATTER (THE)	PROJ. SAFE SUMMER PROGRAM	\$	350.00	072	PROJECT SAFE
110069	7/8/2011	63	KYLE'S CARTOON PLATOON	PROJ SAFE SUMMER PROGRAM	\$	2,250.00	072	PROJECT SAFE
110070	7/8/2011	63	SAN DIEGO UNITED FUTBOL CLUB	PROJ. SAFE SUMMER PROGRAM	\$	4,380.00	072	PROJECT SAFE
110071	7/8/2011	63	SAVE-A-LIFE EDUCATORS INC	CPR/FIRST AID TRAINING - PJSF	\$	500.00	072	PROJECT SAFE
110257	7/28/2011	63	OPEN WINDOW TOURING THEATRE	PROJECT SAFE SUMMER EVENT	\$	950.00	072	PROJECT SAFE
110114	7/12/2011	63	INSTITUTIONAL CABINET &	CABINETS - HC PROJ. SAFE	\$	14,350.00	072	PROJECT SAFE
					<b>TOTAL \$</b>	<b>24,955.00</b>		<b>PROJECT SAFE</b>
110055	7/8/2011	6	DELL MARKETING L.P.	DESKTOP COMPUTERS - CH	\$	6,696.39	073	TECHNOLOGY SERVICES
110061	7/8/2011	6	CDW GOVERNMENT INC	COMPUTERS & EQUIPMENT - CH	\$	12,685.08	073	TECHNOLOGY SERVICES
110062	7/8/2011	6	PC MALLGOV	SOFTWARE LICENSES - CH	\$	415.90	073	TECHNOLOGY SERVICES
110081	7/11/2011	3	PEARSON	POWERSCHOOL SOFTWARE 11/12	\$	29,119.50	073	TECHNOLOGY SERVICES
110086	7/11/2011	13	DELL MARKETING L.P.	DESKTOP COMPUTER - CNS	\$	671.44	073	TECHNOLOGY SERVICES
110099	7/12/2011	3	AT&T / CALNET2	ACCESS LINE CHARGES 11/12	\$	27,778.92	073	TECHNOLOGY SERVICES
110100	7/12/2011	3	AT&T / CALNET 2	TELEPHONE CHARGES 11/12	\$	39,600.00	073	TECHNOLOGY SERVICES
110101	7/12/2011	3	CORE TECH CORPORATION	CTC BRIDGE SUPPORT 11/12	\$	594.00	073	TECHNOLOGY SERVICES
110102	7/12/2011	3	COX COMMUNICATIONS	WAN & SDCOE CONNECT'N 11/12	\$	79,797.00	073	TECHNOLOGY SERVICES
110103	7/12/2011	3	DATEL SYSTEMS	INTERNT CONT. FILTERING 11/12	\$	35,000.00	073	TECHNOLOGY SERVICES
110104	7/12/2011	3	GTC SYSTEMS INC	CITREX PROF SVCS 11/12	\$	7,000.00	073	TECHNOLOGY SERVICES
110105	7/12/2011	3	SCHOOLDUDE.COM INC	WORK ORDER SYSTEM 11/12	\$	2,985.00	073	TECHNOLOGY SERVICES
110106	7/12/2011	3	THE SOCO GROUP INC	UNLEADED FUEL FOR TECH 11/12	\$	2,200.00	073	TECHNOLOGY SERVICES
110107	7/12/2011	3	SPRINT	CELL PHONE CHARGES 11/12	\$	15,840.00	073	TECHNOLOGY SERVICES
110108	7/12/2011	3	STANDARD TEL	PHONE SYSTEM SUPPORT 11/12	\$	2,000.00	073	TECHNOLOGY SERVICES
110109	7/12/2011	3	STANDARD TEL	TELEPHONE REPAIRS/SVC 11/12	\$	1,800.00	073	TECHNOLOGY SERVICES
110151	7/12/2011	13	PC MALLGOV	SOFTWARE LICENSES	\$	41.59	073	TECHNOLOGY SERVICES
110152	7/13/2011	3	DELL MARKETING L.P.	CERTIFICATION TESTING 11/12	\$	600.00	073	TECHNOLOGY SERVICES
110260	7/28/2011	63	DELL MARKETING L.P.	DELL PARTS FOR REPAIRS	\$	146.05	073	TECHNOLOGY SERVICES
					<b>TOTAL \$</b>	<b>264,970.87</b>		<b>TECHNOLOGY SERVICES</b>
110023	7/7/2011	63	MAINTEX INC	CUSTODIAL SUPPLIES - PROJ SAFE	\$	57.54	075	MAINTENANCE
110082	7/11/2011	6	WASTE MANAGEMENT OF EL CAJON -	ROLL OFF - VOLUNTEER DAY - HC	\$	1,002.23	075	MAINTENANCE
110083	7/11/2011	6	WASTE MANAGEMENT OF EL CAJON -	ROLL-OFF VOLUNTEER DAY - PD	\$	368.27	075	MAINTENANCE
110098	7/12/2011	3	GOPHER B GONE	GOPHER REMOVAL - PD	\$	100.00	075	MAINTENANCE
110145	7/12/2011	6	SAN DIEGO DAILY TRANSCRIPT	AD FOR PARKING LOT BID	\$	347.40	075	MAINTENANCE
110153	7/13/2011	6	AMERICAN MESSAGING	M&O STAFF PAGER 11/12	\$	123.12	075	MAINTENANCE
110154	7/13/2011	6	CALIFORNIA ELECTRIC SUPPLY	ANNUAL MAINT./SUPPLIES 11/12	\$	14,999.00	075	MAINTENANCE
110155	7/13/2011	6	CITY ELECTRIC SUPPLY COMPANY	ANNUAL MAINT./SUPPLIES 11/12	\$	14,999.00	075	MAINTENANCE
110156	7/13/2011	6	COMMERCIAL & INDUSTRIAL	ROOFING SUPPLIES/REPAIRS 11/12	\$	14,999.00	075	MAINTENANCE
110157	7/13/2011	6	DFS FLOORING	CARPET SUPPLIES/REPAIRS 11/12	\$	14,999.00	075	MAINTENANCE
110158	7/13/2011	6	FERGUSON ENTERPRISES INC	ANNUAL REPAIRS/SUPPLIES 11/12	\$	8,500.00	075	MAINTENANCE
110159	7/13/2011	6	G&K SERIVCES	UNIFORM SERIVCS-ANNUAL 101/12	\$	2,000.00	075	MAINTENANCE
110160	7/13/2011	6	GEM INDUSTRIAL, INC	REPAIRS / MAINTENANCE 11/12	\$	14,999.00	075	MAINTENANCE
110161	7/13/2011	3	GREENBRIER LAWN & TREE EXPERT	ANNUAL GROUNDS/TREE SVCS 11/12	\$	10,000.00	075	MAINTENANCE

110162	7/13/2011	3	MISSION VALLEY LANDSCAPE CO	ANNUAL LANDSCAPE SVCS 11/12	\$	7,500.00	075	MAINTENANCE	
110163	7/13/2011	6	NEXON CORPORATION	ASBESTOS ABATEMENT SVCS 11/12	\$	14,999.00	075	MAINTENANCE	
110164	7/13/2011	6	ON TIME STRIPING	STRIPING/LINE PAINTING 11/12	\$	8,000.00	075	MAINTENANCE	
110165	7/13/2011	6	RAMONA PAVING AND CONSTRUCTION	PAVING REPAIRS 11/12	\$	14,999.00	075	MAINTENANCE	
110166	7/13/2011	6	SYCAMORE LANDFILL INC	REFUSE DISPOSAL FEES 11/12	\$	3,000.00	075	MAINTENANCE	
110186	7/19/2011	6	THE SOCO GROUP INC	ANNUAL M&O VEHICLE FUEL 11/12	\$	30,000.00	075	MAINTENANCE	
110196	7/19/2011	3	CITY OF SAN DIEGO	ANNUAL FOR MULCH P/U 11/12	\$	1,250.00	075	MAINTENANCE	
110197	7/19/2011	3	MISSION VALLEY LANDSCAPE CO	IRRIGATION FIELD OF DREAMS-CP	\$	14,454.00	075	MAINTENANCE	
110202	7/20/2011	6	STANDARD ELECTRONICS	ANNUAL TESTING - 11/12	\$	5,000.00	075	MAINTENANCE	
110204	7/20/2011	3	ALL CITIES PEST CONTROL	ANNUAL PEST CONTROL SVC 11/12	\$	10,000.00	075	MAINTENANCE	
110205	7/20/2011	6	AIRE FILTER PRODUCTS CA	ANNUAL MAINT./REPAIRS 11/12	\$	8,000.00	075	MAINTENANCE	
110206	7/20/2011	6	PACWEST AIR FILTER LLC	ANNUAL MAINT./REPAIRS 11/12	\$	7,500.00	075	MAINTENANCE	
110258	7/28/2011	6	THYSSENKRUPP ELEVATOR CORP.	PASSENGER ELEVATOR AGMTS 11/12	\$	10,056.96	075	MAINTENANCE	
110259	7/28/2011	6	THYSSENKRUPP ELEVATOR CORP.	WHEELCHAIR LIFTS AGMTS 11/12	\$	552.90	075	MAINTENANCE	
110261	7/28/2011	3	WHOLESALE JOE THE VACUUM KING	VACUUMS FOR CUSTODIAL EA SITE	\$	2,860.76	075	MAINTENANCE	
					<b>TOTAL</b>	<b>\$</b>	<b>235,666.18</b>		<b>MAINTENANCE</b>
110189	7/19/2011	6	A-Z BUS SALES, INC.	BUS REPAIRS & MAINTENANCE	\$	57.61	076	TRANSPORTATION	
110190	7/19/2011	6	FRAME & AXLE SERVICE OF	BUS REPAIRS & MAINTENANCE	\$	75.00	076	TRANSPORTATION	
110191	7/19/2011	6	PECK'S HEAVY FRICTION INC	BUS REPAIRS & MAINTENANCE	\$	63.01	076	TRANSPORTATION	
110192	7/19/2011	6	DREW FORD	BUS REPAIRS & MAINTENANCE	\$	39.60	076	TRANSPORTATION	
110193	7/19/2011	6	GROSSMONT UNION HIGH	RENTAL FEES FOR SUBSTITUTE BUS	\$	1,179.00	076	TRANSPORTATION	
110194	7/19/2011	6	INTERSTATE BATTERY OF	BUS REPAIRS & MAINTENANCE	\$	184.67	076	TRANSPORTATION	
110195	7/19/2011	6	STATE OF CALIFORNIA	EPA MANIFEST CHARGES	\$	1,772.50	076	TRANSPORTATION	
110203	7/20/2011	6	GROSSMONT UNION HIGH	BUS RENTAL - JUNE 2011	\$	425.50	076	TRANSPORTATION	
110209	7/25/2011	3 6	REGIONAL COMMUNICATIONS	ANNUAL RADIO SERVICE 11/12	\$	14,628.00	076	TRANSPORTATION	
110210	7/25/2011	6	THE SOCO GROUP INC	UNLEADED FUEL -TRANS 11/12	\$	117,800.00	076	TRANSPORTATION	
110211	7/25/2011	6	THOMAS INDUSTRIAL WATER	WATER CONDITIONING SVC 11/12	\$	420.00	076	TRANSPORTATION	
110243	7/27/2011	6	INTERSTATE BATTERY OF	BUS REPAIRS & MAINTENANCE	\$	400.40	076	TRANSPORTATION	
110244	7/27/2011	6	COUNTY MOTOR PARTS CO INC	BUS REPAIRS & MAINTENANCE	\$	186.45	076	TRANSPORTATION	
110245	7/27/2011	6	FRAME & AXLE SERVICE OF	BUS REPAIRS & MAINTENANCE	\$	4,300.05	076	TRANSPORTATION	
110246	7/27/2011	6	KIRKS RADIATOR	BUS REPAIRS & MAINTENANCE	\$	2,461.01	076	TRANSPORTATION	
110247	7/27/2011	6	NORTH COUNTY REBUILDERS	BUS REPAIRS & MAINTENANCE	\$	370.66	076	TRANSPORTATION	
110248	7/27/2011	6	PECK'S HEAVY FRICTION INC	BUS REPAIRS & MAINTENANCE	\$	521.92	076	TRANSPORTATION	
110249	7/27/2011	6	EW TRUCK & EQUIPMENT CO INC	BUS/M&O REPAIRS & MAINTENANCE	\$	409.23	076	TRANSPORTATION	
110250	7/27/2011	6	DREW FORD	BUS REPAIRS & MAINTENANCE	\$	211.15	076	TRANSPORTATION	
110251	7/27/2011	6	THE LIGHTHOUSE	BUS/M&O REPAIRS & MAINTENANCE	\$	189.58	076	TRANSPORTATION	
110252	7/27/2011	6	SAN DIEGO FRICTION PRODUCTS	BUS REPAIRS & MAINTENANCE	\$	852.92	076	TRANSPORTATION	
110253	7/27/2011	6	BETTY'S UPHOLSTERY	BUS REPAIRS & MAINTENANCE	\$	110.00	076	TRANSPORTATION	
110254	7/27/2011	6	TIRE CENTERS, LLC	BUS REPAIRS & MAINTENANCE	\$	1,812.56	076	TRANSPORTATION	
110255	7/27/2011	6	A-Z BUS SALES, INC.	BUS REPAIRS & MAINTENANCE	\$	217.19	076	TRANSPORTATION	
110256	7/27/2011	6	NORTHERN TOOL & EQUIPMENT	BUS REPAIRS & MAINTENANCE	\$	478.72	076	TRANSPORTATION	
					<b>TOTAL</b>	<b>\$</b>	<b>149,166.73</b>		<b>TRANSPORTATION</b>
110000	6/10/2011	21 39	BB&T INS. SVCS OF CALIF. INC.	BUILDER'S RISK - PA	\$	8,586.00	077	FACILITIES MODERNIZATION	
110001	6/10/2011	21 39	ALEXANDER'S MOBILITY SERVICES	MOVING/STORAGE - PHASE 2 MODS	\$	78,624.25	077	FACILITIES MODERNIZATION	

110002	6/10/2011	21	39	DAVE BANG ASSOCIATES INC	K PLAY EQUIP	\$	54,462.42	077	FACILITIES MODERNIZATION
110014	6/23/2011	21	39	HERTZ FURNITURE SYSTEMS	PHASE 3 MODERNIZATION - PD	\$	19,668.91	077	FACILITIES MODERNIZATION
110018	6/30/2011	21	39	MOHAWK GROUP (THE)	CARPET FOR PD - MOD	\$	24,843.60	077	FACILITIES MODERNIZATION
110019	7/5/2011	21	39	MOHAWK GROUP (THE)	CARPET SUPPLIES - PD	\$	2,005.95	077	FACILITIES MODERNIZATION
110072	7/8/2011	21	39	GTC SYSTEMS INC	MOD SWITCH GEAR - PA, CFH, HC	\$	6,000.00	077	FACILITIES MODERNIZATION
110076	7/8/2011	21	39	WASTE MANAGEMENT OF EL CAJON -	ROLL-OFF FOR MODS - CFH	\$	117.84	077	FACILITIES MODERNIZATION
110077	7/8/2011	21	39	PORTABLE STORAGE CORP	CARGO CONTAINERS - PA	\$	973.50	077	FACILITIES MODERNIZATION
110078	7/8/2011	21	39	PORTABLE STORAGE CORP	CARGO CONTAINER - CFH	\$	137.50	077	FACILITIES MODERNIZATION
110079	7/8/2011	21	39	PORTABLE STORAGE CORP	CARGO CONTAINER - HC	\$	1,650.00	077	FACILITIES MODERNIZATION
110115	7/12/2011	21	39	TRITTIPO ARCHITECTURE PLANNING	REIMBURSABLES	\$	305.73	077	FACILITIES MODERNIZATION
110198	7/19/2011	21	39	NINYO & MOORE	MATERIALS TESTING - CFH & HC	\$	3,698.00	077	FACILITIES MODERNIZATION
110207	7/22/2011	21	39	CONSTRUCTION PROTECTIVE SVCS	WEEKEND SECURITY SVCS - MODS	\$	8,550.00	077	FACILITIES MODERNIZATION
110212	7/25/2011	21	39	BARNHART BALFOUR BEATTY, INC.	MAIN CONS. CONTRACTOR - PA MOD	\$	3,411,388.00	077	FACILITIES MODERNIZATION
110213	7/25/2011	21	39	BARNHART BALFOUR BEATTY, INC.	MAIN CONST CONTRACTOR-CFH MOD	\$	5,812,682.10	077	FACILITIES MODERNIZATION
110214	7/25/2011	21	39	BARNHART BALFOUR BEATTY, INC.	MAIN CONST CONTRACTOR-CFH BF	\$	247,403.80	077	FACILITIES MODERNIZATION
110215	7/25/2011	21	39	BARNHART BALFOUR BEATTY, INC.	MAIN CONST CONTRACTOR - HC MOD	\$	8,073,267.90	077	FACILITIES MODERNIZATION
110216	7/25/2011	21	39	BARNHART BALFOUR BEATTY, INC.	MAIN CONST CONTRACTOR-HC ADD'N	\$	6,276,140.00	077	FACILITIES MODERNIZATION
110217	7/25/2011	21	39	ESCONDIDO REPROGRAPHICS	LG FORMAT PTG - MODERNIZATION	\$	16,000.00	077	FACILITIES MODERNIZATION
110218	7/25/2011	21	39	HENDRIX CALIFORNIA SCHOOL	INSP. OF RECORD SVCS - HC MOD	\$	156,112.00	077	FACILITIES MODERNIZATION
110219	7/25/2011	21	39	HENDRIX CALIFORNIA SCHOOL	INSP. OF RECORD SVCS-HC ADD'N	\$	112,769.00	077	FACILITIES MODERNIZATION
110220	7/25/2011	21	39	HENDRIX CALIFORNIA SCHOOL	INSP. OF RECORD SVCS - PA MOD	\$	50,189.00	077	FACILITIES MODERNIZATION
110221	7/25/2011	21	39	HENDRIX CALIFORNIA SCHOOL	INSP. OF RECORD SVCS - CFH BF	\$	47,335.00	077	FACILITIES MODERNIZATION
110222	7/25/2011	21	39	HENDRIX CALIFORNIA SCHOOL	INSP. OF RECORD SVCS - CFH MOD	\$	73,724.00	077	FACILITIES MODERNIZATION
110226	7/25/2011	21	39	GEORGE MERCER ASSOCIATES, INC.	LANDSCAPE DESIGN - HC MOD	\$	960.00	077	FACILITIES MODERNIZATION
110227	7/25/2011	21	39	DFS FLOORING	CARPET INSTALLATION - PD	\$	15,396.00	077	FACILITIES MODERNIZATION
110228	7/25/2011	21	39	WESTERN ENVIRONMENTAL & SAFETY	HAZMAT REMOVAL/MONITORING-PA	\$	10,470.00	077	FACILITIES MODERNIZATION
110229	7/25/2011	21	39	WESTERN ENVIRONMENTAL & SAFETY	HAZMAT REMOVAL/MONITORING-CFH	\$	19,250.00	077	FACILITIES MODERNIZATION
110230	7/25/2011	21	39	WESTERN ENVIRONMENTAL & SAFETY	HAZMAT REMOVAL/MONITORING-HC	\$	19,850.00	077	FACILITIES MODERNIZATION
110231	7/26/2011	21	39	NINYO & MOORE	INSP. & MAT'S TESTING-HC ADD'N	\$	83,746.00	077	FACILITIES MODERNIZATION
110232	7/26/2011	21	39	NINYO & MOORE	GEOTECH/TEST'G/INSP-CFH BF	\$	17,365.00	077	FACILITIES MODERNIZATION
110233	7/26/2011	21	39	NINYO & MOORE	SPEC INSP./MAT. TEST'G-HC MOD	\$	9,800.00	077	FACILITIES MODERNIZATION
110234	7/26/2011	21	39	NINYO & MOORE	SPEC INSP./MAT. TEST'G-CFH MOD	\$	15,000.00	077	FACILITIES MODERNIZATION
110235	7/26/2011	21	39	NINYO & MOORE	SPEC INSP./MAT. TEST'G-PA MOD	\$	8,000.00	077	FACILITIES MODERNIZATION
110239	7/27/2011	21	39	ALPHA DECOR & PAINTING, INC.	PAINTING PROJECT - PD	\$	38,000.00	077	FACILITIES MODERNIZATION
110262	7/28/2011	3		PC MALLGOV	SOFTWARE LICENSE	\$	51.38	077	FACILITIES MODERNIZATION
						<b>TOTAL</b>	<b>\$ 24,724,522.88</b>		<b>FACILITIES MODERNIZATION</b>
110087	7/11/2011	3		CLEANSOURCE	STORES SUPPLIES	\$	413.76	078	WAREHOUSE
110088	7/11/2011	3		MAINTEX INC	STORES SUPPLIES	\$	550.82	078	WAREHOUSE
110089	7/11/2011	3		AMERICAN CHEMICAL & SANITARY	STORES SUPPLIES	\$	1,806.97	078	WAREHOUSE
110090	7/11/2011	3		P&R PAPER SUPPLY CO INC	STORES SUPPLIES	\$	1,167.58	078	WAREHOUSE
110091	7/11/2011	3		CAMEO PAPER & JANITORIAL	STORES SUPPLIES	\$	740.78	078	WAREHOUSE
110092	7/11/2011	3		WAXIE SANITARY SUPPLY	STORES SUPPLIES	\$	123.74	078	WAREHOUSE
110093	7/11/2011	3		MOORE MEDICAL CORP	STORES SUPPLIES	\$	1,244.51	078	WAREHOUSE
110094	7/11/2011	3		CAMEO PAPER & JANITORIAL	STORES SUPPLIES	\$	3,476.08	078	WAREHOUSE



110125	7/12/2011	3	NEOPOST, INC.	POSTAL EQUIP RENTAL 11/12	\$	1,900.00	078	WAREHOUSE
110175	7/13/2011	3	ELGIN SCHOOL SUPPLY	STORES SUPPLIES	\$	55.81	078	WAREHOUSE
110178	7/14/2011	3	ELGIN SCHOOL SUPPLY	STORES SUPPLIES	\$	149.99	078	WAREHOUSE
110179	7/14/2011	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	5,716.71	078	WAREHOUSE
110181	7/14/2011	3	OFFICE DEPOT INC	STORES SUPPLIES	\$	6,445.63	078	WAREHOUSE
110182	7/14/2011	3	SCHOOL SPECIALTY, INC	STORES SUPPLIES	\$	1,876.83	078	WAREHOUSE
110187	7/19/2011	6	WESTERN ENVIRONMENTAL & SAFETY	HAZMAT MONITORING 11/12	\$	14,999.00	078	WAREHOUSE
110188	7/19/2011	6	WESTERN ENVIRONMENTAL & SAFETY	ASBESTOS MONITORING 11/12	\$	14,999.00	078	WAREHOUSE
110237	7/26/2011	3	ELGIN SCHOOL SUPPLY	STORES SUPPLIES	\$	74.48	078	WAREHOUSE
110240	7/27/2011	3	SPORT SUPPLY GROUP INC	STORES SUPPLIES	\$	1,640.49	078	WAREHOUSE
110241	7/27/2011	3	OFFICE DEPOT INC	STORES SUPPLIES	\$	130.08	078	WAREHOUSE
110242	7/27/2011	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	82.21	078	WAREHOUSE
					<b>TOTAL \$</b>	<b>57,594.47</b>		<b>WAREHOUSE</b>
110117	7/12/2011	3	EL CAJON'S PRINT & COPY CENTER	OUTSOURCED PRINTING 11/12	\$	1,000.00	092	PUBLICATIONS
110118	7/12/2011	3	KONICA MINOLTA BUSINESS	COPIER MAINT/SUPPLIES 11/12	\$	15,000.00	092	PUBLICATIONS
110119	7/12/2011	3	KONICA MINOLTA BUSINESS	COPIER MAINT/SUPPLIES 11/12	\$	15,000.00	092	PUBLICATIONS
110120	7/12/2011	3	KONICA MINOLTA BUSINESS	COPIER MAINT/SUPPLIES 11/12	\$	5,000.00	092	PUBLICATIONS
110121	7/12/2011	3	PAPER PLUS	SPECIALTY PAPER 11/12	\$	500.00	092	PUBLICATIONS
110122	7/12/2011	3	SUPERINTENDENT OF SCHOOLS	BUSINESS CARD PRINT'G 11/12	\$	1,200.00	092	PUBLICATIONS
110123	7/12/2011	3	UNISOURCE CORPORATION	SPECIALTY PAPER 11/12	\$	30,000.00	092	PUBLICATIONS
110200	7/20/2011	3	SPIRAL BINDING CO INC	BINDING SUPPLIES 11/12	\$	500.00	092	PUBLICATIONS
110201	7/20/2011	3	SOUTHLAND ENVELOPE COMPANY INC	SPECIALTY PRINTING 11/12	\$	2,000.00	092	PUBLICATIONS
					<b>TOTAL \$</b>	<b>70,200.00</b>		<b>PUBLICATIONS</b>

\$ 27,802,672.60

Consent Item D.2.5. Approval/Ratification of Revolving Cash Report  
Prepared by Karl Christensen  
August 16, 2011

**BACKGROUND:**

The Revolving Cash Fund of \$15,000 is used for prompt payment to vendors and saves the costs associated with processing payments of small amounts through the County Superintendent of Schools. The attached report of numerical listings by check number include the issue date, name of payee, a general description of items purchased, and the amount of the check.

**RECOMMENDATION:**

Administration recommends approval of checks #22192 through #22203 on the \$15,000 Revolving Cash Account.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

**FISCAL IMPACT:**

The fiscal impact is \$4,055.00 as disclosed on the following report.

**STUDENT ACHIEVEMENT IMPACT:**

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.5.
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SANTEE SCHOOL DISTRICT  
 REVOLVING CASH REPORT- \$15,000

Date	Number	Name	Memo	Amount
08/01/11	22192	City Treasurer	Mulch Chips	140.00
08/03/11	22193	City Treasurer	Mulch Chips	90.00
08/03/11	22194	City of Santee	Encroachment Permit- PA	3,015.00
08/03/11	22195	City Treasurer	Mulch Chips	90.00
08/03/11	22196	City Treasurer	Mulch Chips	90.00
08/03/11	22197	City Treasurer	Mulch Chips	90.00
08/03/11	22198	City Treasurer	Mulch Chips	90.00
08/03/11	22199	City Treasurer	Mulch Chips	90.00
08/03/11	22200	City Treasurer	Mulch Chips	90.00
08/03/11	22201	City Treasurer	Mulch Chips	90.00
08/03/11	22202	City Treasurer	Mulch Chips	90.00
08/03/11	22203	City Treasurer	Mulch Chips	90.00

Total Checks Written \$4,055.00

Total to be Reimbursed \$4,055.00

Consent Item D.2.6.  
Prepared by Karl Christensen  
August 16, 2011

Adoption of Resolution No. 1112-03 Authorizing  
Execution of Lease with California Capital Leasing  
Corporation for the Purchase of Two Relocatable  
Buildings Through Silver Creek Under a Piggyback  
Bid for Hill Creek School Project SAFE

**BACKGROUND:**

At the June 21, 2011 meeting, the Board of Education approved utilizing the Los Alamitos Unified School District bid #2010-0001 for piggyback purchase from Silver Creek Modular Building Manufacturer of two relocatable buildings for Project SAFE at Hill Creek school. At that time, a 7 year lease option was contemplated. Staff researched 3 companies through which leases can be executed and found the most competitive rates through California Capital Leasing Corporation. The Lease is structured with the following terms:

- Purchase Price = \$121,926
- Annual effective interest rate = 4.368%. Total interest = \$19,262.50
- Term = 7 years
- 7 Annual payments = \$20,169.78 each. Total payments = \$141,188.50
- Purchase Option Price at end of lease = \$0.00

In order to execute the lease, it is necessary for the Board to adopt a resolution.

**RECOMMENDATION:**

It is recommended that the Board of Education adopt Resolution No. 1112-03 authorizing execution of a lease with California Capital Leasing Corporation for the purchase of two relocatable buildings through Silver Creek under a piggyback bid for Hill Creek School Project SAFE.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.
- Provide facilities that optimize the learning environment for all students.

**FISCAL IMPACT:**

The fiscal impact will be annual payments of \$20,169.78 for 7 years to be funded from Fund 63 Out of School Time Programs.

**STUDENT ACHIEVEMENT IMPACT:**

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.6.
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EXHIBIT D  
RESOLUTION NO. 1112-03  
OBLIGOR RESOLUTION

RE: Government Obligation Contract dated as of August 2, 2011, between California Capital Leasing Corp. (Obligee) and Santee School District (Obligor)

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At a duly called meeting of the Governing Body of the Obligor (as defined in the Contract) held on August 16, 2011 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Obligor as follows:

- Determination of Need.** The Governing Body of Obligor has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Government Obligation Contract dated as of August 2, 2011, between Santee School District (Obligor) and California Capital Leasing Corp. (Obligee).
- Approval and Authorization.** The Governing Body of Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contract by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Payment Request Form requesting funds from the Vendor Payable Account, necessary to the consummation of the transaction contemplated by the Contract.

Authorized Individual(s): Karl Christensen, Assistant Superintendent, Business Services  
(Printed or Typed Name and Title of individual(s) authorized to execute the Contract)

- Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Obligor evidence the adoption by the Governing Body of this Resolution.

By: \_\_\_\_\_  
(Signature of Secretary, Board Chairman or other member of the Governing Body)

Typed Name and Title: \_\_\_\_\_  
(Typed name and title of individual who signed directly above)

By: \_\_\_\_\_  
(Signature of one additional person who can witness the passage of this Resolution)

Typed Name and Title: \_\_\_\_\_  
(Typed name and title of individual who signed directly above)

Consent Item D.3.1.  
Prepared by Karl Christensen  
August 16, 2011

Approval/Ratification of Construction Protection  
Services for Extra Security at Schools Under  
Construction

**BACKGROUND:**

Construction Protection Services (CPS) has been doing security work for Barnhart Balfour Beatty's construction projects for many years and they come highly recommended with excellent competitive hourly rates. Due to recent incidents involving intrusion, theft, and vandalism, administration recommends having CPS strategically placed and used as needed on weekends and some evenings until the schools under construction are completed.

**RECOMMENDATION:**

It is recommended that the Board of Education approve/ratify contracting with Construction Protection Services (CPS) for construction security services as needed on weekends and evenings.

This recommendation supports the following District goals:

- Provide facilities that optimize the learning environment for all students.

**FISCAL IMPACT:**

The fiscal impact for CPS is estimated to be \$15 per hour for a total amount of between \$8,500 and \$18,500 for the three schools under construction and will be funded from the Capital Improvement Program budget. Administration is pursuing mitigation of this cost to the District through a sharing arrangement with Barnhart Balfour Beatty.

**STUDENT ACHIEVEMENT IMPACT:**

The Modernization/Capital Improvement Program plans will positively impact student learning environments.

Motion:		Second:		Vote:		Agenda Item D.3.1.
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Consent Item D.3.2.  
Prepared by Karl Christensen  
August 16, 2011

Approval/Ratification to Purchase Library  
Stack Shelving Systems for Hill Creek, PRIDE  
Academy and Chet F. Harritt Schools

**BACKGROUND:**

At the June 21, 2011, Board of Education meeting, the Board approved purchase of CH Equipment Library shelving through Culver-Newlin. After the Board meeting, it was discovered that Culver-Newlin is no longer a representative for CH Equipment who manufactures this product. Concepts, School & Office Furnishings is under the North County Educational Purchasing Consortium (NCEPC) and sells this product. This library shelving system was used for the Carlton Hills Library shelving purchase in 2009 and is our current District standard.

Per the Phase II school construction schedule, shelving will be needed for installation at Hill Creek, PRIDE Academy at Prospect Avenue, and Chet F. Harritt schools by fall 2011. Chet F. Harritt School and PRIDE Academy's freestanding book shelving will be purchased for their future additions. It is recommended that Hill Creek School's full new Library Resource Center shelving be ordered and purchased along with PRIDE Academy and Chet F. Harritt School's freestanding book shelving for their future Library Resource Centers. Manufacturing and delivery takes 6-8 weeks and an order is needed as soon as possible.

Carlton Hills School Library Resource Center needs additional book stops and they will be shipped free with these orders.

**RECOMMENDATION:**

It is recommended that the Board of Education authorize administration to procure the needed library shelving systems for the Hill Creek, PRIDE Academy, and Chet F. Harritt projects through Concepts School & Office Furnishings under the North County Educational Purchasing Consortium.

This recommendation supports the following District goal:

- Provide facilities that optimize the learning environment for all students.

**FISCAL IMPACT:**

The fiscal impact will be funded from the Capital Improvement Program and is estimated as follow:

\$27,282.83 for Hill Creek  
\$14,212.63 for PRIDE Academy  
\$14,212.63 for Chet F. Harritt  
\$528.84 for Carlton Hills

**STUDENT ACHIEVEMENT IMPACT:**

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.3.2.
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DISCUSSION AND/OR ACTION ITEMS Item E.

*The Board invites citizens to address the Board about any of the items listed under Discussion and/or Action. Citizens wishing to address the Board about a Discussion and/or Action item are requested to submit a Request to Speak card in advance.*

Agenda Item E



**BACKGROUND:**

The District currently owes approximately \$2.4 million to STRS (State Teacher's Retirement System) for 2-year service credit retirement incentives provided over the last 7 years. This debt is paid over an 8-year period and incurs interest charges at various rates established by STRS at the time the employee retires. The interest rates currently being paid by the District vary between 4.5% and 8.0% annually.

The most recent retirement incentive offered at the end of the 2009-10 school year produced the most participants (38). 27 of these participants retired as of July 1, 2010 with STRS. This date coincided with a substantial increase in the interest rate STRS charged for this transaction. The District is currently paying 4.75% for the 11 retirees from 2009-10 that retired prior to July 1, 2010 and 8% for those that retired on that date. If the debt for the 27 participants retiring on July 1, 2010 were paid off over 8 years, the District would pay over \$520,000 in total interest costs.

Below is a table that summarizes the various groups of Long Term Debt associated with the STRS 2-Year Service Credit incentives as well as an analysis of the effects of paying some or all of this debt off early. Paying off the debt using one-time reserves will reduce the on-going structural deficit in future years:

Retirement Year	Interest Rate	# of Participants	Annual Payments 2011-12			Remaining Balance As of 7-31-11	Remaining Total Int	Final Pymt
			Principal	Interest	Total			
2003-04	6.00%	10	55,614	3,337	58,951	55,614	3,337	2011-12
2004-05	4.50%	8	40,725	3,472	44,197	77,148	5,111	2012-13
2007-08*	5.00%	18	102,416	25,675	128,091	512,081	76,839	2015-16
2009-10	4.75%	11	72,916	24,245	97,161	510,414	97,179	2017-18
2010-11**	8.00%	27	176,558	98,873	<b>275,431</b>	1,235,909	<b>385,947</b>	2017-18
<b>Total</b>		<b>74</b>	<b>448,230</b>	<b>155,601</b>	<b>603,831</b>	<b>2,391,166</b>	<b>568,412</b>	
Other ERIP Payments (all one-time and final)					297,542			
Total 2011-12 ERIP Payments					901,373			
2011-12 Adopted Budget Estimate for ERIP Payments					1,016,396			
2011-12 Budget Difference (savings with no other action)					115,023			
			<u>Phase</u>	<u>One-Time Addtl Cost</u>	<u>Annual Budget Savings</u>	<u>Total Interest Avoided</u>		
			1	(845,455)	275,431	385,947		
				(1,672,312)				
			2	2	544,880	182,466		

\*Includes 1 payment at 5.25% for retirement 7/1/2008

\*\*Part of 2009-10 group

Administration recommends the following two phase approach to eliminating this debt:

- **Phase 1:** Payoff the debt incurring interest at 8% per year on or before September 30, 2011. This will reduce reserves and General Fund cash by an additional \$845,000 in 2011-12 but will save \$385,000 in interest costs and reduce the ongoing structural deficit by \$275,000 over the life of the debt. Total payoff is \$1,235,909 plus accrued interest for one month.
- **Phase 2:** Wait until January to find out what happens at the State level regarding revenue assumptions and possible mid-year cuts to education. If there are no, or little, additional cuts to education, payoff the remainder of the 2-Year Service Credit debt on or before June 30, 2012. Total payoff is \$1,155,256 plus accrued interest from July 2011.

Administration will provide an analysis of the Multi-Year Projection and the effects of Phase 1 and Phase 2 Long Term Debt payoff coupled with possible changes to K-3 Class Sizes. Paying off this long term debt early will reduce the amount of General Fund cash available in 2011-12 which may require obtaining a County Treasury loan towards the end of the fiscal year. Nonetheless, this short term loan can be obtained at near 0% interest, considerably less than the amounts of interest being paid to STRS for installment payments.

**RECOMMENDATION:**

It is recommended that the Board of Education approve the payoff of STRS 2-Year Service Credit Long Term debt in two phases.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

**FISCAL IMPACT:**

The fiscal impact of payoff of this long-term debt is as follows:

	<u>Phase</u>	<u>One-Time Addtl Cost</u>	<u>Annual Budget Savings</u>	<u>Total Interest Avoided</u>
Effect if 8% pmts paid off Sept 2011	1	(845,455)	275,431	385,947
Effect w/ Phase 1 and remng paid off Jan 2012	2	(1,672,312)	544,880	182,466

**STUDENT ACHIEVEMENT IMPACT:**

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item E.1.1.
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**BACKGROUND:**

Santee School District currently participates in the State's Class Size Reduction (CSR) program. When a CSR primary classroom has student numbers above 20:1 the District receives a penalty, up to a maximum of 30% depending on the increase in number of students per class. To address severe budgetary demands, in the 2010-2011 school year class size for grades K-3 was increased to 26:1. As a result, the District received the maximum CSR penalty from the State. During the 2010-11 school year, the Academic Performance Index (API) declined approximately 16 points in grade 2 and 18 points in grade 3, demonstrating an academic strain at both grade levels.

It is the intent of the District to return primary class sizes of 20:1 when it is able to recover financially from the State's fiscal crisis or the State no longer provides flexibility to the CSR program. Currently, reducing primary classes to 20:1 would place a very heavy burden on the District's budget and greatly increase its structural budget gap. There is a temporary intermediate solution to begin returning class size back to 20:1 by reducing class size to 24.94:1. The CSR State penalty for K-3 classes at 24.94:1 is 20%. Reducing primary classes to 24.94:1 requires the District to hire an additional 9 teachers and does increase its structural budget gap, but at a level that is very manageable as reflected in Santee School District's 2011-12 Multi-Year Plan.

**RECOMMENDATIONS:**

Administration recommends the Board of Education approve the reduction in K-3 class size to 24.94:1 beginning in the 2011-12 school year. Reducing K-3 classes to 24.94:1 will require hiring 9 additional teachers at an approximate cost of \$540,000. This amount is offset by the 10% decrease in the CSR penalty with a resulting cost to the District's General Fund balance of \$227,049. The additional cost will be absorbed by District reserves.

**FISCAL IMPACT:**

Nine (9) additional teachers will cost the District approximately \$540,000. This amount is offset by the 10% decrease in the CSR penalty with a resulting cost to the District's General Fund Balance of \$227,049. The additional cost will be absorbed by District reserves. The District's 2011-12 ending reserve with a class size of 26:1 is projected at 23.4%. The District's 2011-12 ending reserved with a class size of 24:1 is projected at 22.63%, an additional decrease of .77% in the District's overall reserves. Providing there are no additional cuts to education and the District receives flat funding or better in the two years beyond 2011-12, the Multi-Year Plan can accommodate the change in class size reduction from 26:1 to 24:1 while staying well above the 3% minimum reserve.

**STUDENT ACHIEVEMENT IMPACT:**

It is critical that students leave the primary grades with a strong academic skill set in reading, writing, and math to be successful in grades 4-8 and high school. Reducing class size to 24:1 will provide more personalized learning in grades K-3 and provide a greater opportunity for students to receive the necessary academic skill set to be successful.

This recommendation supports the following District goal:  
Academic performance and positive personal development are the highest measures of District success.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Agenda Item E.1.2.

**Analysis of K-3 CSR Scenarios and Payoff of STRS Long Term Debt**

Scenario	2010-11 <sup>^</sup>		2011-12			2012-13		2013-14	
	Chg in Unr GF Fund Bal	Ending Resv %	Chg in Unr GF Fund Bal	Ending Resv %	Estimated Strctrl Defct	Chg in Unr GF Fund Bal*	Ending Resv %	Chg in Unr GF Fund Bal*	Ending Resv %
<b>No Funded COLAs</b>									
Adopted Budget w/out 330/ADA	\$2,026,823	24.75%	(\$1,324,326)	21.64%	(\$1,222,105)	(\$2,243,728)	16.49%	(\$3,129,800)	9.49%
Current Condition at 26:1 K-3	\$3,294,702	27.24%	(\$1,333,557)	23.40%	(\$746,267)	(\$1,778,715)	19.38%	(\$2,731,812)	13.13%
26:1 Phase 1 LT Debt Payoff	\$3,294,702	27.24%	(\$2,179,012)	21.13%	(\$470,836)	(\$1,503,284)	18.24%	(\$2,456,381)	12.57%
26:1 Phase 2 LT Debt Payoff	\$3,294,702	27.24%	(\$3,005,869)	19.00%	(\$201,387)	(\$1,174,884)	17.26%	(\$2,127,981)	12.29%
Current Condition at 24:1 K-3	\$3,294,702	27.24%	(\$1,560,606)	22.63%	(\$973,316)	(\$2,005,764)	18.17%	(\$2,958,861)	11.52%
24:1 Phase 1 LT Debt Payoff	\$3,294,702	27.24%	(\$2,406,061)	20.40%	(\$697,885)	(\$1,730,333)	17.03%	(\$2,683,430)	12.57%
24:1 Phase 2 LT Debt Payoff	\$3,294,702	27.24%	(\$3,232,918)	18.30%	(\$428,436)	(\$1,401,933)	16.05%	(\$2,355,030)	10.67%
<b>Funded COLAs 2012-13 and 2013-14</b>									
Adopted Budget w/out 330/ADA	\$2,026,823	24.75%	(\$1,324,326)	21.64%	(\$1,222,105)	(\$1,321,419)	18.52%	(\$1,348,613)	13.33%
Current Condition at 26:1 K-3	\$3,294,702	27.24%	(\$1,333,557)	23.40%	(\$746,267)	(\$856,406)	21.42%	(\$950,625)	16.97%
26:1 Phase 1 LT Debt Payoff	\$3,294,702	27.24%	(\$2,179,012)	21.13%	(\$470,836)	(\$580,975)	20.27%	(\$675,194)	16.41%
26:1 Phase 2 LT Debt Payoff	\$3,294,702	27.24%	(\$3,005,869)	19.00%	(\$201,387)	(\$252,575)	19.29%	(\$346,794)	16.13%
Current Condition at 24:1 K-3	\$3,294,702	27.24%	(\$1,560,606)	22.63%	(\$973,316)	(\$1,083,455)	20.20%	(\$1,177,674)	15.37%
24:1 Phase 1 LT Debt Payoff	\$3,294,702	27.24%	(\$2,406,061)	20.40%	(\$697,885)	(\$808,024)	19.06%	(\$902,243)	16.41%
24:1 Phase 2 LT Debt Payoff	\$3,294,702	27.24%	(\$3,232,918)	18.30%	(\$428,436)	(\$479,624)	18.09%	(\$573,843)	14.51%
<sup>^</sup> Final Estimate. Unaudited Actuals may vary slightly. *Also estimated structural deficit									

Discussion and/or Action Item E.2.1.  
Prepared by Karl Christensen  
August 16, 2011

Approval to Participate in SDG&E's Direct  
Install Program for Lighting Retrofits  
at the Educational Resource Center (ERC), the  
District Office, and at Various School Sites  
That Qualify

**BACKGROUND:**

At the July 19, 2011 meeting, the Board approved American Lighting to re-lamp the District Office for a net payment of \$3,185.14 and for in-house forces to re-lamp the Educational Resource Center (ERC) for an estimated net cost of \$1,947. The following day SDG&E contract representatives met with Santee School District's Maintenance & Operations department about their Direct Install Program. During that meeting, staff discovered that SDG&E pays for 100% of the costs for re-lamping projects that qualify through this program. The District Office, the ERC, Cajon Park Annex, PRIDE Academy Annex, and the Maintenance & Operations complex qualify for re-lamping through this program with 100% of the costs to be paid by SDG&E. The contractor, Willdan, often uses American Lighting to perform the install and has indicated they will do so for this project. Willdan is checking to see if any other schools qualify. American Lighting was notified that the District Office re-lamping was on hold and confirmed they were one of the Direct Install Re-lamping contractors for this program in our area.

**RECOMMENDATION:**

It is recommended that the Board of Education approve participation in SDG&E's Direct Install Program for re-lamping the District Office, ERC, and various school sites that qualify at no cost to District.

This recommendation supports the following District goals:

- Provide facilities that optimize the learning environment for all students.
- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

**FISCAL IMPACT:**

The fiscal savings impact will be \$5,000 for avoidance of payment to American Lighting and purchase of bulbs for the ERC and energy efficient savings of approximately 25% of lighting loads.

**STUDENT ACHIEVEMENT IMPACT:**

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item E.2.1.
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BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS Item F.

Agenda Item F.

CLOSED SESSION Item G.

*Citizens wishing to address the Board about a Closed Session item are requested to submit a Request to Speak card in advance. The Board invites citizens at this time to address the Board about any of the items listed under Closed Session*

*The Board will go into Closed Session to discuss:*

1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)  
*Purpose: Negotiations*  
*Agency Negotiator: Karl Christensen, Asst. Superintendent*  
*Employee Organization: Classified School Employees Association*
  
2. **Conference with Legal Counsel**  
*(Subdivision (a) of Govt. Code § 54956.9*  
*Anticipated Litigation: One potential case*

RECONVENE TO PUBLIC SESSION Item H.

ADJOURNMENT Item I.