

DEHESA SCHOOL
DISTRICT



CITIZENS'
BOND
OVERSIGHT
COMMITTEE

DEHESA SCHOOL DISTRICT

CITIZENS BOND OVERSIGHT COMMITTEE MONDAY, DECEMBER 7, 2015 5:30 P.M. DEHESA SCHOOL LIBRARY

- I. Call to Order

- II. Public Meeting
 - a. Call to Order and Establishing a Quorum
 - b. Pledge of Allegiance
 - c. Agenda Approval
 - d. Approval of Minutes
 - e. Public Comments
 - f. CBOC communications: discussion of any community comments

- III. Information and Proposals
 - a. Capital Program Performance and Progress since last CBOC meeting
 - i. Governing Board Items August/September/October/November 2015
 - a Lease/Leaseback update
 - b. Progress to Date
 1. Project Update
 2. Expenditures to Date

- IV. Advance Planning
 - a. Date, time and place for the next meeting – To Be Determined
 - b. Comments from Committee members/ topics for next meeting

- V. Adjournment

Accommodations: In compliance with the American with Disabilities Act 1990, if you need special assistance to participate in this meeting, please contact the office of the Superintendent at 619-444-2161. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to that meeting.

DEHESA SCHOOL DISTRICT

CITIZENS BOND OVERSIGHT COMMITTEE

MINUTES 6/29/2015

I.&II.

Meeting called to order at 5:40 by President Nathan Voth. A Quorum was established with members present being: Nathan Voth, Chuck Huskey, Herb Krickhahn and Wally Riggs. Members absent: Vincent Blanco, James Wells and Michael Hunsacker. District employees Nancy Hauer, Lori Wigg and Sheila Cochran were also present.

Chairman, Nathan Voth led the Pledge of Allegiance. Herb Krickhahn made a motion to approve the agenda, seconded by Wally Riggs and approved by all. Wally Riggs made a motion to approve the minutes with the correction of changing President Voth to Chairman Voth. Motion seconded by Herb Krickhahn and approved by all.

No public comments.

III. Information and Proposals

- a. i. Superintendent Hauer updated the committee on progress since last CBOC meeting and all Board items between April and June pertaining to our construction. She shared that Lori Wigg, Business Manager, had been appointed by the School Board as the District oversight for the construction; also that the Board had approved the CBOC Annual Report and it was posted on our website. Wally Riggs asked who the inspector of the project is. Lori Wigg shared it is Don Hendricks and gave the names of other parties involved. Nathan Voth questioned how long Wayne Oetken's contract was extended for and what the cost will be. Discussion and explanation followed. Superintendent Hauer shared information she and Lori Wigg had obtained regarding the possibility of having the new building outfitted with LED lighting, the pros and cons of both and the Board being on board with the idea. If we go this route the cost will still be under our 3.9 million budget. Mr. Krickhahn asked if the rest of the school would be outfitted with LED. Lori Wigg shared not at this time but may be something we consider in the future.
- b. Community Meeting – Kevin Carlin, an attorney who lives in the community, has filed a complaint against Dehesa School regarding our Lease/Lease Back Contract. He has filed suits in other counties as well. Wally Riggs shared information regarding a meeting he had with Mr. Carlin and other community members on June 23, 2015. Mr. Carlin said he may drop the complaint if he is assured that our CBOC is

overseeing the distribution of the funds properly. Nancy Hauer shared information from the School Board regarding this filing and read a response letter from our attorney, Tyree Doreen. He is working on a possible motion to strike for not filing in time. Committee asked Superintendent to please email them a copy of the letter from the attorney. The response will also be included with the minutes and a copy kept for our records.

c. **Progress to Date:**

1. Nancy Hauer, Superintendent, updated the CBOC members on the building that has already taken place. She shared the reason the playground was not reopened yet but that it will be by start of the school year. The members took a tour to see first-hand what is happening at this point in time. Projected completion date is still set for mid-January 2016.
2. **Expenditures to Date:** Lori Wigg reviewed the building Fund expenditures and Capital Facilities Funds with the CBOC members and answered the questions that they had. She also mentioned that the comment in the previous minutes about possibly using Charter Funds to help with building repairs she would not recommend. There is currently 3.1 million left at this point in time. Legal Fees for just this year have been \$15,942.22 and the previous year, \$8,229.96. Lori Wigg asked the CBOC members what they would like to see for purposes of following the money trail and making it more transparent. Nathan Voth asked if it could be sent to him in an excel document. Lori Wigg offered to do a budget broken down by category so it will be easier for the members to see where all the money is going. Members concurred and thanked her for offering to do this.

IV. Advance Planning: Discussion regarding the need to meet more frequently since everything is moving at a faster pace. Wally Riggs suggested we meet once per month. Decision to schedule the next meeting for Monday, July 27th at 5:30. They also asked to be notified if it would be prudent for them to attend any of our school board meetings. Sheila Cochran offered to email the School Board agenda to the CBOC so they can see the items to be discussed and decide at that time.

V. Adjournment: Meeting adjourned at 7:00pm

Prepared by:

Approved by:

Sheila Cochran

Nathan Voth

DEHESA SCHOOL DISTRICT

CITIZENS BOND OVERSIGHT COMMITTEE

MINUTES 8/24/2015

I.&II.

Meeting called to order at 5:30 by Vice Chair Wally Riggs. Wally Riggs called the meeting to order and led the pledge of allegiance. A Quorum was established with members present being: Mike Hunsaker, Herb Krickhahn, Wally Riggs and Chuck Huskey. Nathan Voth, Vincent Blanco, and James Wells were absent. District employees Nancy Hauer and Sheila Cochran were also present. Superintendent Hauer shared that James Wells had emailed today that he needed to resign from the CBOC due to work related conflicts. Wally Riggs made a motion to approve the agenda, seconded by Mike Hunsaker and approved by all. It was noted that the minutes from previous meeting were not in the packet. Minutes from June meeting are tabled and will be reviewed and approved at the next meeting. Christina Becker, school Board member was present and shared that everything is going well with the project and the playground is ready for use when school starts. Comments from the community have been very positive regarding our new building.

III. Information and Proposals

- a. i. Governing Board Items: Wayne Oetken shared information with the committee regarding the progress on the building. Everything is going very well, and we are currently under budget. The framing is done and roof sheeting is on. Old wood chips have been put out front to help with weed abatement. Christina Becker suggested we take a hard hat tour before the next Board meeting and invite the CBOC. Completion date has been moved up to mid-December. Superintendent Hauer shared that West Coast Air and the entire construction crew has been a pleasure to work with and have been very accommodating.

Superintendent Hauer passed out information received today from Ty Doree regarding the lease/lease back litigation going on. Mr. Oetken updated the committee on the status of the complaint filed by Mr. Carlin including the hearing on August 14th wherein the court ruled on behalf of Dehesa School and West Coast Air for the Motion to Strike. Mr. Carlin has filed a cross complaint and there is a new court date of September 18 2015. Best Best & Krieger is doing an excellent job of monitoring the situation and taking appropriate action. Superintendent asked about the electronic

version of the transcript. Mr. Oetken will email to her so she can share with the committee.

Ballot Initiative: Mr. Oetken shared there may be another bond issue in the fall that if it passes could allow Dehesa to get some money back from what we've already built. There is a grandfather clause where you have to show you've invested your portion and may be reimbursed up to 50% of the building which would definitely help towards building the next section.

b. 1. Progress to Date: Superintendent Hauer shared all the items that have been done since last committee meeting including bringing us into ADA compliance.

2. Expenditures to Date: Lori Wigg passed out the expenditures to date to all committee members and reviewed the figures showing what are beginning fund balance was and where we are now. Mrs. Wigg said she will put together a binder divided into type of expenditures and what everything is for. It will be used in the event we do become eligible for any type of reimbursement. Regarding the legal fees, business manager will break these item into categories for next meeting so it will be easier to read. Michael Hunsaker said he is very pleased with expenditures and accounting of same. Mr. Oetken promised to keep the committee informed about additional legal fee costs.

IV. Advance Planning: Decision to schedule next meeting for September 28th at 5:30. Sheila Cochran will email out the minutes from this meeting and June meeting ahead of time so both can be approved at next meeting. Topics to be Progress and litigation status.

V. Adjournment: Meeting adjourned at 6:25 pm and Mrs. Hauer took the committee out to view the site.

Prepared by:

Approved by:

Sheila Cochran

Nathan Voth

DEHESA SCHOOL DISTRICT

To: Members of the Board and
Supt. Nancy Hauer

From: Lori Wigg

Subject: Approve Request Change
Order request #29 for Asphalt
play area

Meeting Date: November 19, 2015

- Action
- First Reading
- Information
- Presentation
- Discussion
- Public Hearing
- Roll Call Vote Required

Background:

The District's basketball courts were demolished several months ago as a result of the construction project. In the interim, district staff purchased portable basketball hoops as a temporary solution; however, it is recommended that permanent basketball courts be installed along with an asphalt play area for the students.

Report:

N/A

Financial Impact:

The estimated cost of the change order is \$21,228. The construction budget has sufficient funds to cover the cost of this change order.

Student Impact:

Students will have access to an asphalt play area with permanent basketball courts.

Recommendation:

Administration recommends approval of Change Order request #29 for installation of a new Asphalt play area and accompanying basketball courts.

Agenda Item #:VII.C.2

west coast Air

Conditioning Company, Inc.

REQUEST FOR CHANGE #29

DATE: June 10, 2015

PROJECT: Dehesa School

BELOW IS A SUMMARY OF THE ATTACHED ITEMS REQUESTED FOR A FORMAL CHANGE ORDER

Proposal Request #1 Asphalt play area

1) Hankins - Asphalt Paving	\$	14,875
1) Hankins - Stripe one court	\$	-
3) LA SteeCraft - Basketball standard and backstop (1)	\$	1,433
4) Court Concepts - Install one basketball standard and backboard	\$	1,998
5) Layout and survey	\$	700
Subtotal	\$	19,006
WCA General Liability Insurance .28% & Builder's Risk Insurance .25% = .53%	\$	101
Subtotal	\$	19,107
WCA O & P 10%	\$	1,911
Subtotal	\$	21,017
WCA Bond 1%	\$	210
WCA TOTAL	\$	21,228

 Contractor's Contingency

 Architect's Contingency

 X District's Contingency

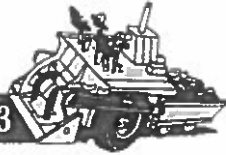
WCA: John Krueger, V.P.
John Krueger, VP

Architect
John Neighbors, SWAP

Dehesa



(760) 789-4343



1315 Walnut St. Ramona, CA 92065

Certified Small Disadvantaged Business
Certified 8(a) Participant # 304300
Certified Diverse Business Enterprise (WBE)
VON # 8KN00030
Duns # 620265160
Phone: (760) 789-4343
Fax: (760) 788-2153

Change Order Request # 2

June 4, 2015

Contact Name: John Krueger
Office: 619-561-8000
Mobile:
Email: jkrueger@wcac.com
Job: Dehesa School

West Coast Air Condition
1155 Pioneer Way
El Cajon, CA

We propose to supply all material and perform all labor to complete the following work.

Scarify and re-compact 12" of 3,929 sq. ft. of existing native soil and finish grade. Minor cut & fill of all existing native soil is included. Any excessive cuts or fills or any import or export required to meet elevations will be additional. Install approximately 200 lineal feet of 2x4 redwood header 48" oc per plan and place 3" of hot mix asphalt over native finish grade. Stripe 1 additional Basketball court.

Table with 2 columns: Item, Amount. Total Grading & Paving \$ 12,825.00, Total Redwood Header \$ 1,700.00, Total Striping \$ 350.00, Total Change Order \$ 14,875.00

PAYMENT: To be made monthly upon percent complete.

EXCLUSION: BMP'S, Soils Testing, Engineering, Surveying, Staking, Permits, Hydroseeding, Blasting and Removal of Unsuitable Materials.

Respectfully Submitted,

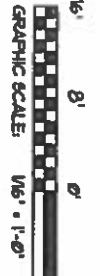
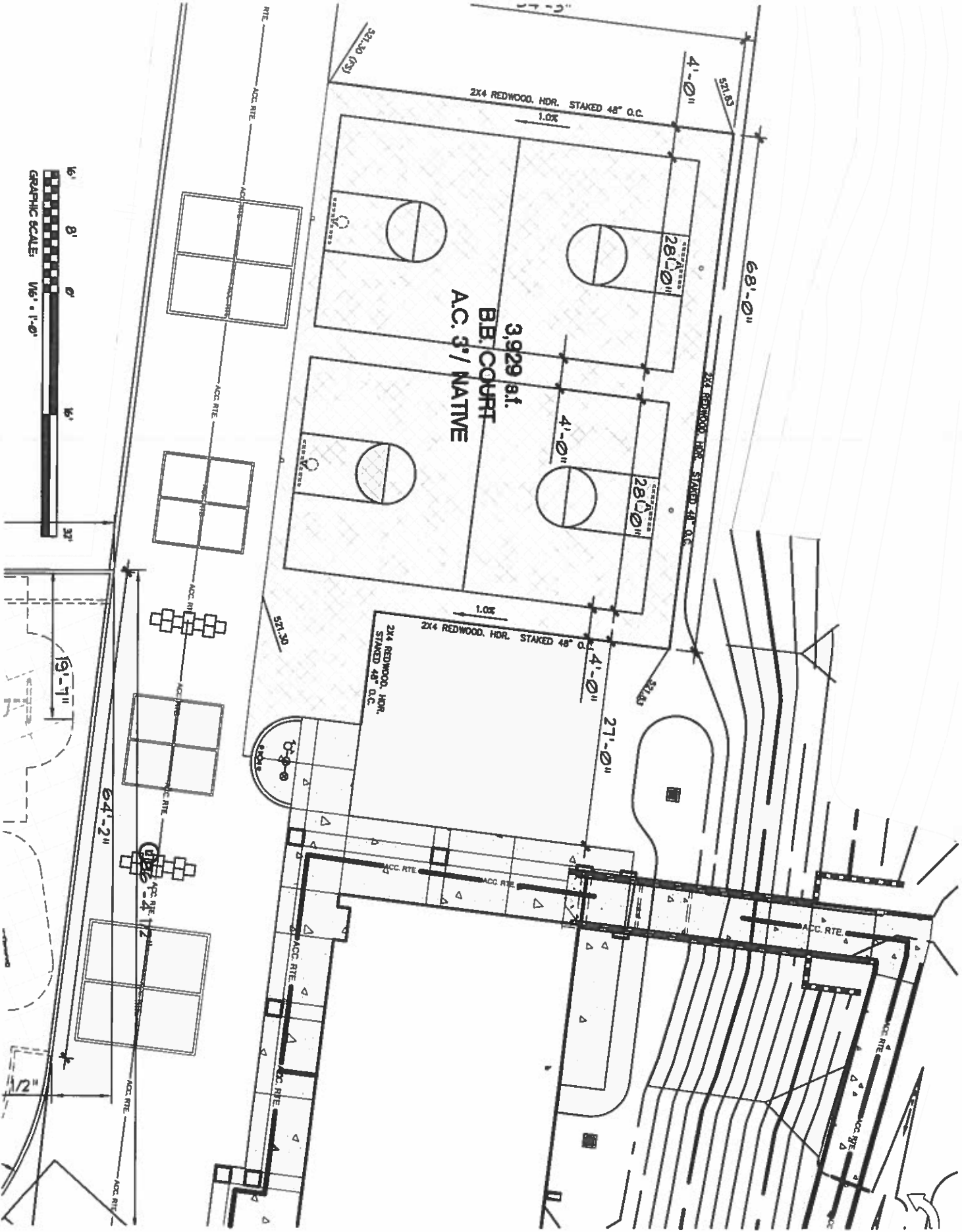
Handwritten signature of Deborah A. Hankins

Deborah A. Hankins
Hankins Construction, Inc.
Contractor lic. # 916516

ACCEPTANCE

You are hereby authorized to furnish all materials and labor required to complete the work mentioned in the above proposal, for which _____ agree to pay the amount mentioned in said proposal, and according to the terms thereof.

ACCEPTED _____ DATE _____



west coast Air

Conditioning Company, Inc.

REQUEST FOR CHANGE #66

DATE: November 18, 2015

PROJECT: Dehesa School

BELOW IS A SUMMARY OF THE ATTACHED ITEMS REQUESTED FOR A FORMAL CHANGE ORDER

Add sound at AV, install projectors on Teacher's wall soffit, credit cable install from Precision Electric PEC will supply the cable to Worldbridge.

1) WorldBridge cost proposal dated 11/18/15	\$	10,175
2) Precision Electric cost proposal dated 11/3/15	\$	(1,691)
	\$	-
	\$	-
	\$	-
	\$	-
	\$	-
Subtotal	\$	8,484
WCA O & P 10%	\$	848
Subtotal	\$	9,332
WCA Bond 1%	\$	93
WCA TOTAL	\$	9,426

Contractor's Contingency

Architect's Contingency

District's Contingency

WCA: John Krueger, VP

Architect
John Neighbors, SWAP

Dehesa
Nancy Haur, Superintendent



Building Technology Infrastructures of Tomorrow, Today!

Project ID#: 5075DUSD-PCO01v5

Owner: Dehesa School District
 Attention: Lori Wigg
 Phone:
 Fax:

Project: DUSD: Dehesa Classroom Building

Change Order#: PCO-01

Description of Work: AV Projector & Speaker Installation

Changes and Extra Work Schedule

Exhibit "B" - Payment -Extra, Additional, or Deleted Work

Line	Qty	Material Description	Price	Extension
1	5	TE AV Plate	\$ 200.00	\$ 1,000.00
2	5	25' VGA Cable (PE Provided)	\$ -	\$ -
3	5	25' HDMI Cable (PE Provided)	\$ -	\$ -
4	10	25' 3.5mm Cable	\$ 25.00	\$ 250.00
5	10	25' 2/18 Speaker Cable	\$ 25.00	\$ 250.00
6	10	100 Watt Ceiling Speaker	\$ 148.50	\$ 1,485.00
7	5	100 Watt Amp with Audio Trigger	\$ 562.50	\$ 2,812.50
9	5	Misc. Cables & Adapters	\$ 125.0000	\$ 625.00
10		Total Material		\$ 6,422.50
Line	Qty	Labor Description		
11	5	Installation Speakers, Cabling, Projector and Wireless Mic.	\$ 485.00	\$ 2,425.00
12		Total Labor		\$ 2,425.00
13		Subcontractor's Overhead and Profit		15% \$ 1,327.13
14		Subcontractor's Total Cost Proposal		\$ 10,174.63

For questions, clarifications, or changes, please contact our Project Management Department.

Kevin Ware
 Project Manager

KevinW@WorldBridgeTech.com

Architect Signature: _____

District Signature: _____

Contractor Signature: _____

1050 Pioneer Way #G, El Cajon CA 92020 tel (619) 792-1260 fax 619-792-1988

www.WorldBridgeTech.com

CA License#: 848495/C-7, C-10



PROPOSED CHANGE ORDER

Precision Electric Company
8137 Winter Gardens Blvd
Lakeside, CA 92040

Client Address:

West Coast Air
1155 Pioneer Way, Ste 101
El Cajon, CA 92020

PCO# 16
PCO Date 11/3/2015
PEC-RF#
GC-RF#
Ref #3
Ref #4
Date: 11/3/2015
Project Name: Dehesa School
Project Number: 15012
Page Number: 1

Work Description

Provide labor credit for installing six (6) projector cabling system.

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.
This price is good for acceptance within 10 days from the date of receipt.
We request a time extension of TBD days.
We will supply and install all materials, labor, and equipment as per your instruction

Itemized Breakdown

Summary

SUBCONTRACTORS		
STANDARD ELECTRONICS	(\$-1,666.00 + 0.000 % + 0.000 % + 0.000 %)	-1,666.00
Subtotal		-1,666.00
FINAL AMOUNTS		
Bond	(@ 1.500 %)	-24.99
Final Amount		\$-1,690.99

CONTRACTOR CERTIFICATION

Name:	_____
Date:	_____
Signature:	_____
<small>I hereby certify that this quotation is complete and accurate based on the information provided.</small>	

CLIENT ACCEPTANCE

ORIGINAL

DEHESA SCHOOL DISTRICT

To: Members of the Board
From: Janet Wilson
Subject: Dehesa School District
Citizens Oversight
Committee

Meeting Date: November 19, 2015

- Action
- First Reading
- Information
- Presentation
- Discussion
- Public Hearing
- Roll Call Vote Required

Background/Report:

The Dehesa School District successfully passed a general obligation bond on November 2, 2010 and again on November 6, 2012. A mandatory requirement is that we have a Citizens Bond Oversight Committee (CBOC) to monitor a School Facilities Building Projects. The Governing Board adopted bylaws for the CBOC and approved the COC application form on January 20, 2011.

Unfortunately, James Wells has had to resign from the CBOC.

We have additional candidates to present to the Governing Board:

Rebecca and Jerry Hamilton – both are Dehesa residents, parents and members of the Parents Club.

Financial Impact:

There is no cost involved with the CBOC, but the CBOC will monitor and provide oversight on all bond expenditures.

Student Impact:

No direct student impact at this time.

Recommendation:

Administration recommends approval for the resignation of James Wells and approval of Jerry or Rebecca Hamilton as a new CBOC member in order to complete the legal requirements for a seven member CBOC.

Agenda Item #:VII.C.4

DEHESA

SCHOOL DISTRICT

REGULAR GOVERNING BOARD MEETING

September 16, 2015

Minutes

- I. **Call To Order:** President Cindy White called the meeting to order at 6:30 and reported that they were waiting for one more Board member to arrive so would delay the Public Comment until after Closed Session.
- II. **Closed Session**
- III. **Public Meeting:** The Board reconvened at 7:00 pm and President White called the meeting to order and stated no action was taken at closed session. A quorum was established with members being present: Cindy White, Jeff Royal, Derek Voth and Christina Becker. Karl Becker was absent. Derek Voth led all in the Pledge of Allegiance. President White asked for Public Comment. Kevin R Carlin, Attorney at Law, asked to speak to the Board and was told he had three minutes. Mr. Carlin asked that it be noted in the minutes he specifically wanted to speak before Closed Session. He spoke to the Board regarding his opposition to our Leaseback construction contracts and referenced Case No. 37-2-15-00009339. He had provided each Board Member with a packet which had been dropped off at their door the day before. He mentioned that he knew the law per the Brown Act was that it be delivered 72 hours prior but he thought the Board meeting was going to be on the 17th, did not realize it had been moved up. He asked that said Documentation be included in the record in its entirety. He is requesting that the West Coast Air Contract be considered null and void and the money returned to the tax payers. President White informed him his time was up asked if there was any other public comment, none was noted and Public Comment was closed.

President White asked that items VI.B.3 and VII.C.3 be moved to the front of the agenda. Derek Voth made a motion to approve the agenda with the changes noted; Jeff Royal seconded and all approved.

VI.B.3 Site Administrator Report: Superintendent Hauer introduced new employees that had been recently hired: Sheila Gustafson – Child Nutrition Coordinator, Brandy Kelley – Administrative Clerk Kathleen Daniels – Resource Teacher, Nicole Suetos – fifth Grade Teacher, Mynor Pinillos – sixth grade teacher and Chad Griffin – Special Day Teacher. She asked Mr. Pinillos to explain the tree on display in the room. He shared that it is based on the Survivor Tree – a tree found at Ground Zero. He showed a power point to the school on Sept 11 and created the tree with an opportunity for each of our students to take a leaf and put one word of what it represents to them. Once all the leaves are on he will add a title and description

explaining same. Two of the Board members that have students at the school shared that their children came home that day discussing it and engaged in conversation. Nancy Hauer said she will share the Power Point with the Board members. Mrs. Hauer shared the rest of the Site Administrators report from Mrs. Ripke with the Board. Title VII update; meetings held and goals for the Native American students were written and ways to support them discussed. Our first Discovery Day is Friday, Sept 25th and we are very thank full for Sycuan's partnership and support. Back to School Night went very well and a parent made a large donation that will go into the sixth grade camp fund. She shared that Mrs. Ripke has started a new Grand Slam Attendance Incentive Program. MAP testing is complete and we have started identifying needs and grouping students for RTI. CAASP results are going home to parents next week and staff will review and make changes accordingly. She also reviewed the findings of the Williams Report, higher ratings than the previous year, a few small changes to be made.

VII.C.3 CUPCAA Resolution #2015-9-2. Jeff Royal made a motion to consider the resolution and Christina Becker seconded it. Business Manager, Lori Wigg shared that if it is approved our board policy will need to be amended. Christina Becker thanked Administration for going forward and getting everything together for it. She believes it will benefit us in the future. No further discussion, vote as follows:

Ayes: Cindy White, Jeff Royal, Derek Voth, Christina Becker

Nays: None

Absent: Karl Becker

Abstain: None

IV.A.1-10 Requests to Address the Board

Parents Club: Superintendent Hauer shared that they are working hard on increasing their membership at \$20.00 per family. They are working to build up their funds which are quite depleted. They currently do not have enough funds to pay for the Winter Festival.

DTA – Everything is going well.

CSEA – Jackie Finch, President of CSEA, asked to put on her Transportation hat for a moment and shared with the board that \$12,000.00 was brought into the district over the summer from leasing the buses to YMCA. From a CSEA standpoint she wanted it known that members are very dissatisfied with the Payroll system in place and do not believe it is working well with only a part time person coming in one or two days per month. She has discussed the problems with the business manager, Lori Wigg who has some great suggestions for improving it and she wanted the Board to know CSEA backs her suggestions.

4. Dehesa Charter and Community Montessori – no report. Jeff Royal stated he gets all communications from Dehesa Charter and will forward to Nancy Hauer.
5. Diego Hills – No update
6. The Heights Charter School – Enrollment was at 170, has increased to 203. They have entire row of back of strip mall and now acquiring one of the buildings in front that will be turned into a resource science center. Starting next week they will have a staff member at our school one to two days per week to offer more support to their charter students.
7. Inspire Charter – Have great momentum and at 450 students.
8. Method Schools – Enrollment at 120, three sites – Murrieta, Arcadia and virtual San Diego sites. They will be utilizing the Dehesa site for their independent study program where students can meet with their teacher weekly for instructional support and progress monitoring.
9. Mosaica Online Academy – Current enrollment at 31. Conducted a survey and made some changes including: New learning management system, new assessment and intervention software for students struggling in reading or math and increased the amount of parent and student and student support.
10. **Citizen Input:** None

B. Board Input: Jeff Royal inquired who will be attending the CBOC conferences in December and shared that he may be there due to his job with the lottery. Members going are Christina Becker and Karl Becker, also Superintendent Nancy Hauer. Administrative Secretary Sheila Cochran will be attending for one day. Christina Becker asked if there had been any further action taken regarding the security cameras. Per Lori Wigg, the company has been out twice and she is following up with them.

V. Routine Action Items A-D:

Derek Voth made a motion to approve the routine action items, seconded by Jeff Royal.

Vote as follows:

Ayes: Cindy White, Jeff Royal, Derek Voth, Christina Becker

Nays: None,

Absent: Karl Becker

Abstain: None

VI. Information and Proposals

A. Correspondence: Christina Becker also asked if the school had specific results for the Countywide Mathematics Performance Task from SDCOE which was included in correspondence. Superintendent Hauer said not at this time but she would inquire about obtaining that information. Mrs. Becker excused herself from the rest of the meeting due to a prior obligation.

B.1. Budget Report: Business Manager shared that she has received all required information from our six charters for their unaudited actuals, two of which are have some financial difficulty that she will be addressing. The People Soft system has not yet completed their cash balances but hopes to have everything done soon and Lori Wigg is planning on bringing the unaudited actual report to the Board in October.

B.2 State School Building Report: Wayne Oetken shared with the Board that he is very pleased with the building operation. Everything is going well and is on target or ahead of the timeline established.

B.4 Enrollment: Nancy Hauer shared that the numbers have changed since the Board packet was put together and we are currently at 188 which is four higher than the start of the previous year.

B.5 Energy Coalition Update: Business Manager, Lori Wigg shared that 32 of the 48 districts have come together to form a coalition to formally intervene in the general rate case filing with the public utilities commission. Discussion by Board on possibly needing to look into Solar or other alternatives once we are settled in our new classrooms.

C. Discussion: None

VII. Action Items

A. Public Hearings: President White opened the Public Hearing on the Availability of Instructional Materials at 7:30. Superintendent Hauer shared that a complete inventory has been done and the information of same was included in the Board packet and also given to the Williams people when they came out last week. No further discussion during the Public Hearing. President White closed the Public Hearing at 7:33.

B. Old Business: None

C. New Business

- 1. Resolution#2015-9-1.** Jeff Royal made a motion to consider the Resolution for Availability of Instructional Materials and it was seconded by Derek Voth. No discussion, vote as follows:
Ayes: Cynthia White, Jeff Royal, Derek Voth,
Nays: None
Absent: Karl Becker, Christina Becker
Abstain: None
- 2. Purposeful Play Contractor Agreement:** Jeff Royal made a motion to consider the Independent Contractor Agreement, seconded by Derek Voth. Nancy Hauer explained this is an annual contract and our school has been using his services for several years as our Occupational Therapist and the students are happy with him. Vote as follows
Ayes: Cynthia White, Jeff White, Derek Voth,
Nays: None
Absent: Karl Becker, Christina Becker
- 4. Consultant Agreement for School Psychologist:** Derek Voth made a motion to consider the agreement and it was seconded by Jeff Royal. Superintendent Hauer shared that this is just a renewal of our current school psychologist and that she is extremely hard working, dedicated and professional. Vote as follows:
Ayes: Cynthia White, Jeff Royal, Derek Voth,
Nays: None
Absent: Karl Becker, Christina Becker
Abstain: None
- 5. Addendum to Food Services Agreement:** Derek Voth made a motion to consider the Addendum, seconded by Jeff Royal. Business Manager, Lori Wigg explained to the Board that the \$1.70 fee that Alpine charges us is a great price and that the state reimburses us \$3.00 for free and reduced lunch. She also complimented our new nutrition coordinator, Sheila Gustafson and Administrative Clerk, Brandy Kelley who have been working very diligently to get the proper documentation to get us direct certification. Discussion that we may wish to look into becoming independent and not tied to Alpine so we could have more choices for our students. Lori Wigg also shared good news: we are due for a large program audit but she had requested it be postponed due to us having a new employee in that position. She was just notified that due to their back log it will be the fall of 2016, not this school year. Vote as follows:

Ayes: Cynthia White, Jeff Royal, Derek Voth

Nays: None

Absent: Karl Becker, Christina Becker

Abstain: None

D. Negotiations: None

E. Board Policies: None

F. a-d. Personnel: Jeff Royal made a motion to consider the Personnel Recommendations of the Superintendent and it was seconded by Derek Voth. Superintendent Hauer asked that it be noted in the minutes the resignations of the Student Care Assistant and Special Ed Aide were due to those employees accepting a different position within the school district.

Ayes: Cynthia White, Jeff Royal, Derek Voth,

Nays: None

Absent: Karl Becker, Christina Becker

Abstain: None

VIII. Advanced Planning:

A. Next regular Board meeting is set for October 15, 2015. Closed session will be at 6:30 with open session at 7:00 pm.

B. Agenda Items – per request of Board members.

C. Future Meeting Dates: November 19, 2015 at 6:30pm with closed session at 7:00 pm.

IX. Adjournment: Meeting was adjourned at 7:40 pm. The Board reconvened into closed session. The Board reconvened into open session at 8:05; President White reported that direction had been given to the Business Manager regarding the Charter Financial Report. No further action was taken. The meeting was adjourned at 8:06 pm.

Respectfully submitted by:

Approved by:

Sheila Cochran
Administrative Secretary

Derek Voth
Clerk of the Board

DEHESA

SCHOOL DISTRICT

REGULAR GOVERNING BOARD MEETING

October 15, 2015

Minutes

I-III. Call to Order:

President Cindy White called the meeting to order at 7:15 and reported no action was taken at closed session. Karl Becker led all in the Pledge of Allegiance. A quorum was established; members present – Cindy White, Karl Becker, and Christina Becker. Jeff Royal and Derek Voth were absent. Karl Becker made a motion to approve the Agenda, seconded by Christina Becker and vote as follows:

Ayes: Cynthia White, Karl Becker, Christina Becker

Nays: None

Absent: Jeff Royal , Derek Voth

IV. A. Requests to address the Board

1. **Parents Club** – Mrs. Ripke shared that the Halloween Carnival is set for October 24 from 1-5pm so that lighting will not be an issue. Jr. High is having a Haunted House this year.

2. **DTA** -President Kelly Pallitto stated everything is going well with new team members.

3. **CSEA** – President Jackie Finch reported they have a new e-board, planning a good year. Also that Frank Fiorenza, an instructional aide is a new sub school bus driver for us.

4 – 9 **Charter Schools:** Superintendent Hauer shared Dehesa Charter has 1000 enrollment and many followers on Facebook and Community Montessori has a current enrollment of 484, up 35 students. Jessica Venezia and Mark Holley from Methods Charter shared with the Board that their enrollment is up 32% over last year; their older students have been working on service learning with the younger students. Diana White from The Heights Charter was present and updated the Board. Their enrollment is at 205, they've completed three years in a row of audits with no findings. Their staff and parents are doing a great job with independent study and they have approximately 6 field trips per year. Their staff has completed EPI pen training and CPR. Mrs. White also mentioned their Board appreciates our School Board's support. Nick Nichols from Inspire Charter was at the meeting and updated the Board and introduced two teachers who shared strategies of Inspire

that are making them successful. Their areas of focus are high standards and expectations, vigorous course study, make sure of comprehension, effective leadership, professional development, supportive learning environment, including student council, and community and family involvement.

10. Citizen Input: None

B. Board Input: President, Cindy White spoke about the need to make sure we have the appropriate furniture and may want to look at standing desks for some. Discussion and direction from Board to furnish new classrooms first but may need to use some of our existing furniture until we are sure of what we want. Further thought that all grades need to have some new things, like the projectors, which are approximately \$6500 but take the place of Smart Boards. Superintendent Hauer mentioned that Kindergarten and EAK got new furniture about two years ago. Discussion that the primary, intermediate and junior high need to agree on most of the furniture in case numbers change and we need to pull from another class. Business Manager shared that there is approximately \$150,000 in funding available and the possibility of using some money from Fund 17.

V. Routine Action Items A-D:

Karl Becker made a motion to approve the routine action items and Christina Becker seconded the motion. No discussion, vote as follows:

Ayes: Cindy White, Karl Becker, Christina Becker

Nays: None,

Absent: Jeff Royal, Derek Voth

Abstain: None

VI. Information and Proposals

A. Correspondence: Superintendent Hauer reviewed the information in the correspondence

B.1. Budget Report: Business Manager, Lori Wigg said she will share all the information during the Unaudited Actual's report.

B.2 State School Building Report: Superintendent Hauer shared that everything is on schedule and going well and she was able to walk on the upper level last week.

B.3 Site Administrator's Report: Principal Ripke shared upcoming events including Red Ribbon Week, Anti-bullying – dress blue day, and Halloween Carnival. At the last staff meeting she reviewed ALICE training and Connect for Success with all staff. She informed the Board that CELDT testing has started and we have hired a part time person to help since we don't have anyone trained on staff. Christina Becker gave kudos for Principal working so hard to increase attendance.

B.4 Enrollment: Mrs. Hauer shared that we are currently at 190.

C. Discussion: None

VII. Action Items

A. Public Hearings: None

B. Old Business: None

C. New Business

1. **Project Red:** Karl Becker made a motion to consider the MOU, seconded by Christina Becker. Superintendent Hauer shared that this is our second year working with them and they help us with technology. Vote as follows

Ayes: Cynthia White, Karl Becker, Christina Becker

Nays: None

Absent: Jeff Royal, Derek Voth

2. **Resolution 1015.10.1** Karl Becker made a motion to consider the resolution for adopting the GANN limit, seconded by Christina Becker. Business Manager shared that it was an annual resolution that was required. Vote as follows:

Ayes: Cynthia White, Karl Becker, Christina Becker

Nays: None

Absent: Jeff Royal, Derek Voth

3. **Energy Resolution 2015.10.2** Karl Becker made a motion to consider the Energy Resolution. Lori Wigg shared this is the Resolution that the coalition is adopting to present to SDG&E to help us with our rates. Vote as follows:

Ayes: Cynthia White, Karl Becker, Christina Becker

Nays: None

Absent: Jeff Royal, Derek Voth

Abstain: None

4. **Contract Extension for G. Wayne Oetken:** Cindy White made a motion to table this item, seconded by Christina Becker, all approved.
5. **Unaudited Actuals:** Karl Becker made a motion to consider the Unaudited Actuals, seconded by Christina Becker. Lori Wigg shared Vote as follows:
Ayes: Cynthia White, Karl Becker, Christina Becker
Nays: None
Absent: Jeff Royal, Derek Voth
Abstain: None
6. **Desks:** Karl Becker made a motion to consider the proposal for purchasing Student and Teacher Desks for the new classrooms and it was seconded by Christina Becker. Discussion and vote as follows:
Ayes: Cynthia White, Karl Becker, Christina Becker
Nays: None
Absent: Jeff Royal, Derek Voth
Abstain: None
7. **Interactive Projectors:** Karl Becker made a motion to consider the purchase of Interactive Projectors, seconded by Christina Becker. Mr. Becker asked that the number be increased from 6-11 so all the classrooms will have them, not just the new ones. Business manager will need to determine where additional money can come from for additional projectors. Discussion and vote as follows:
Ayes: Cynthia White, Karl Becker, Christina Becker
Nays: None
Absent: Jeff Royal, Derek Voth
Abstain: None
- D. **Negotiations:** None
- E. **Board Policies:** None
- F. **Personnel:** Principal Ripke introduced Jholei Evans to the Board. She has been doing a long term sub position and is being hired as our new first grade teacher. Ms. Evans reviewed her background with the Board. Principal and Superintendent complimented her on the amazing job she has doing. Karl Becker made a motion, seconded by Christina Becker to consider the three items of ratification by the Superintendent. Discussion and vote as follows:
Ayes: Christina Becker, Karl Becker, Christina Becker
Nays: None
Absent: Jeff Royal, Derek Voth
Abstain: None

VIII. Advanced Planning:

- A. Next regular Board meeting is set for November 19, 2015. Closed session will be at 6:30 with open session at 7:00 pm. Hardhat tour will be at 6:00pm.
- B. Agenda Items – per ones included in these minutes and as requested by trustees.
- C. Future Meeting Dates: December 10, 2015 with closed session at 6:30 followed by open session at 7:00 pm.

IX. Adjournment: Meeting was adjourned at 8:40 pm.

Respectfully submitted by:

Approved by:

Sheila Cochran
Administrative Secretary

Derek Voth
Clerk of the Board

DEHESA

SCHOOL DISTRICT

REGULAR GOVERNING BOARD MEETING

November 19, 2015

Minutes

- I. **Call To Order:** President Cindy White called the meeting to order at 6:15, no public members present. The Board went on a Hard Hat Tour of the complex and went into closed session at 6:50.
- II. **Closed Session**
- III. **Public Meeting:** The Board reconvened at 7:08 pm and President White called the meeting to order and stated no action was taken at closed session. A quorum was established with members being present: Cindy White, Jeff Royal, Derek Voth, Christina Becker and Karl Becker. Joe Haisch, 4th grade student from Dehesa, led all in the Pledge of Allegiance. Christina Becker asked that item VI.A.1 be moved up to the front of the agenda. Karl Becker made a motion to approve the agenda with the requested change, Christina Becker seconded and it was approved by all Board members.
 - VI.A.1 **Student Council Presentation:** Members of the Dehesa Student Council, introduced themselves and shared their suggestions for the proposed dress up days that had been decided upon by Student Council and ASB. Student Council members were Joe Haisch, Maddison Brown, Beth Becker and Zachary Smith. Discussion and comments from the Board followed. Christina Becker made a motion to approve the dress up days as presented, seconded by Derek Voth and approved by all Board members.
- IV. **Requests to Address the Board**
 - A. **District/Community Organization Reports:**
 1. **Parents Club:** Superintendent shared that the carnival went well even though they did not make as much money as hoped for. The Haunted House at the Middle School was very well done and enjoyed by all.
 2. **Dehesa Teacher's Association:** Things going well, no report.
 3. **California School Employees Association:** No report
 4. **Element Education:** Superintendent Hauer shared that Element Education was a sponsor in a TEDx event held in San Diego; a Poway ribbon cutting ceremony held in October and a Carlsbad Art Splash on Sept. 26 & 27th.
 - a. Dehesa Charter School: Enrollment is at 1037.
 - b. Community Montessori: Enrollment is at 486.

5. **Diego Hills** – San Diego enrollment is 815, Murrieta is 229 and Lemon Grove site is opening on 11/16/15 with a projected start of 50. Diego Hills hosted a Trunk-Or-Treat event and Talent Show that included the local police and firefighters along with an Art showcase. They hosted a Senior Breakfast on 10/2/15 and over 80 students showed up to listen to alumni students speak about life after Diego Hills. They have also started a Get Lit English Seminar aimed at increasing teen literacy.
6. **The Heights Charter School** – Enrollment currently at 209. Everything going well. Over 200 students and adults attended a play performance in Balboa Park this month.
7. **Inspire Charter** –
8. **Method Schools** – Jessica Venezia from the charter school shared that attendance is at approximately 150. They have changed their program to align with students wishing to be on campus 3-4 days per week and it is more personalized for each student. They are working on a Social Studies project around the Roaring 20's that will culminate in a dinner and presentation by the students for their parents on Dec. 16th. Encouraged Board members to check out their schools website.
9. **Mosaica Online Academy**
10. **Citizen Input:** Angeli Calinog, district representative from Senator Joel Anderson's office passed out an invitation to the Board for Senator's Anderson's open house on Thursday, Dec 10, 2015 from 6-8 at Toyota of El Cajon. Stephanie Richardson, instructional aide at Dehesa, spoke to the Board regarding her concern for the safety of our school and proposal to have the entire school fenced in with a buzzer system allowing visitors in through the office. She is willing to help fund raise to pay for more security. Board members shared their understanding of her concerns and suggested she first speak to Mrs. Hauer or Mrs. Ripke and then ask to have it put on the agenda so more time could be spent. They informed her that options are being considered including expanding our security cameras. Mrs. White suggested perhaps a parent committee could be formed to discuss options. The Board thanked her for coming.

B. Board Input: Christina Becker thanked Business Manager for answering via email, questions she had asked. She would still like the status of our student achievement. Superintendent Hauer explained the next Map testing would be in January and once that data is back it will be shared with the Board. Mrs. Becker shared that she enjoyed having the carnival in the afternoon, while it was still light and would like to keep it that way. Jeff Royal asked about the CSBA conference and who was attending. Board members Karl Becker and Christina Becker will be attending, also Superintendent Nancy Hauer. Sheila Cochran, secretary, is attending one day, December 4 for the administrative assistants training.

V. Routine Action Items: Karl Becker made a motion to approve the routine action items, seconded by Derek Voth. No discussion, vote as follows:

Ayes: Cindy White, Jeff Royal, Karl Becker, Derek Voth, Christina Becker

Nays: None

Absent: None

Abstain: None

VI. Information & Proposals

A.2. Williams Settlement Findings: Lori clarified the findings for the Board and offered to give them another copy of the report. Discussion followed regarding the roof on the kindergarten classrooms and the need to get it replaced before the rains start. Discussion regarding spending the bond money down and getting the roof fixed. Lori Wigg said she needs to review the bond language first. Cindy White suggested using deferred maintenance funds to pay for the roof. Direction given to business manager to obtain three quotes including one from West Coast Air as soon as possible. Lori Wigg shared with the Board that the Cupcake policies will be forthcoming which will open up our bid selection further. Christina Becker added her recommendation was to spend all the bond money by June 30, 2016 if at all possible so that you can close and have an audit. She also said that due to LCAP there was more flexibility in how the money is spent.

B.1 Budget Report:

Lori Wigg shared the budget report. She explained that the 1st Interim report is due in December and she was also processing open enrollments and working on the erate filing deadline that was approaching. She has been using an in house employee to help her with some of the work and has been taking over the payroll and reduced our payroll person's hours from 20 per month to 7 per month and is going to eventually phase that job out and assume total responsibility for payroll. People Soft continues to be a challenge and time consuming endeavor for all the districts. In order to do this she needs a part time person to assist in some of the other bills and clerical responsibilities.

Jeff Royal recommends that she post for the position, rather than use someone in house and be sure she gets someone with accounting knowledge, unless our in house person has the knowledge. Mrs. Wigg stated she has met with the CSEA Union President and their rep and decided on an hourly wage and will work on a job description.

B.2. School Site Report: Everything is on target. Lori Wigg requested a Change Order, not on tonight's agenda, to add sound to the projectors, not originally included. The cost is within the Guaranteed Maximum Price, but she wanted to bring it to the board. Discussion and motion made by Derek Voth, seconded by Christina Becker with the addendum that it not exceed the Gmax. Vote as follows:

Ayes: Cindy White, Jeff Royal, Karl Becker, Derek Voth, Christina Becker

Nays: None

Absent: None

Abstain: None

B.3 Site Administrator Report: Nancy Hauer, shared the School Site report prepared by Principal Tamara Ripke. Our fifth grade class performed their annual play for the veterans at the VFW in Alpine. They were very appreciative, provided dinner for the students and their families and are looking into getting us some recess equipment. The CELDT testing is complete and has been shipped off. Our new Common Core report cards are done. Was a long process and Mrs. Ripke wanted to thank the teachers that helped and also Mr. Avera. Per union contract the principal is completing teacher observations on our new teachers and is happy that two of them have implemented strategies she recommended. Our kindergarten teacher, Lauren Kjono will be back in the classroom on November 30 after being out on maternity leave. She also came and participated in the parent teacher conferences. The Parents Club Winter Festival is coming up on December 11th. There is a "Love on the Line" in the teachers' lounge and board members are welcome to join in sharing Family & Friends Pride Pictures. Our first awards assembly will be Friday, December 4 for K-5. Honor roll middle school kids are going on a zoo field trip the same day. Parent teacher conferences have been going well and teachers will be contacting parents and rescheduling for those parents who did not make their meeting. Mrs. Hauer, Mrs. Ripke and Mrs. Alex continue to work with SDCOE on our attendance plan.

B.4 Enrollment: Holding steady at 188.

B.5 Williams Report: No complaints

C. Discussion- Proposed Board Meeting Dates: The Board was given the proposed meeting dates for 2016 and asked to check their calendars so the dates could be set at the December Board meeting.

Karl Becker excused himself from the meeting.

VII. Action Items

A. Public Hearings: None

B. Old Business: None

C. New Business

1. Method Schools – Charter Petition Revision: Motion by Jeff Royal, seconded by Derek Voth. Discussion and vote as follows:

Ayes: Cynthia White, Jeff Royal, Derek Voth, Christina White

Nays: None

Absent: Karl Becker

Abstain: None

2. Change Order Request for Asphalt Play Area: Motion by Derek Voth, seconded by Christina Becker. Discussion regarding location and vote as follows:

Ayes: Cynthia White, Jeff White, Derek Voth, Christina Becker

Nays: None

Absent: Karl Becker

Abstain: None

3. Civic Learning Resolution 11.1.2015: Superintendent Hauer shared the ideas behind the resolution and that most of the San Diego schools were adopting it. Discussion and vote as follows:

Ayes: Cynthia White, Jeff Royal, Derek Voth, Christina Becker

Nays: None

Absent: Karl Becker

Abstain: None

4. Proposed Changes in Citizens Bond Advisory Committee: Superintendent Hauer shared that James Wells had unfortunately had to retire. Two parents were considering being on the board and it was just decided it would be Jerry Hamilton. Trustee Becker said we need to look into making sure we have the

correct representation and asked to have the Board informed of which seats are empty. She also suggested possibly updating our Board bylaws for voting purposes to be one half plus one due to our trouble in getting a quorum. Discussion and vote as follows

Ayes: Cynthia White, Jeff Royal, Derek Voth, Christina Becker

Nays: None

Absent: Karl Becker

Abstain: None

D. Negotiations: None

E. Board Policies: None

F. Personnel: None

VIII. Advanced Planning:

- A. Next regular Board meeting is set for December 10, 2015. It was noted that this will be our Organizational Meeting. Closed session will be at 6:30 with open session at 7:00 pm.
- B. Agenda Items – per request of Board members.
- C. Future Meeting Dates: To be determined at December Board meeting.

IX. Adjournment: Meeting was adjourned at 8:45. The Board reconvened into closed session. The Board reconvened into open session at 9:30; President White reported no action taken at closed session. Meeting was adjourned at 9:35.

Respectfully submitted by:

Approved by:

Sheila Cochran
Administrative Secretary

Derek Voth
Clerk of the Board

Dehesa School District
Building Fund 21-39

12/3/2015

Date			Expenditure
7/1/2015	Beginning Balance		\$2,979,686.49
	StormWater Reimb		\$559.00
	Interest		\$3,537.29
Total			\$2,983,782.78
Payment Date	Service Provider	Services Performed	Amount
7/29/2015	Sprotte Watson Architects	Architect Fees	\$3,837.68
8/20/2015	LL Hendrix	DSA Inspector Fees	\$5,103.00
8/21/2015	Best Best & Krieger	Legal School Facilities Project	\$2,989.47
8/24/2015	Sprotte Watson Architects	Architect Fees	\$9,275.31
8/24/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$150,000.00
9/1/2015	LL Hendrix	DSA Inspector Fees	\$8,343.00
9/24/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$150,000.00
9/24/2015	Sprotte Watson Architects	Architect Fees	\$1,976.47
9/30/2015	LL Hendrix	DSA Inspector Fees	\$12,960.00
9/30/2015	Southern CA Soils and Testing	Construction Testing	\$22,098.50
9/30/2015	Best Best & Krieger	Legal School Facilities Project	\$5,975.91
11/5/2015	Southern CA Soils and Testing	Construction Testing	\$11,796.00
11/6/2015	LL Hendrix	DSA Inspector Fees	\$14,256.00
11/6/2015	Sprotte Watson Architects	Architect Fees	\$10,342.65
11/13/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$1,050,000.00
TOTAL CURRENT YEAR EXPENSES			\$1,458,953.99
TOTAL FUNDS AVAILABLE AS OF 12/3/15			\$1,524,828.79
Prior Year Project Expenditures			
7/24/2013	Dalescott	GO Bond Continuing Disclosure Annual Report	\$4,511.31
9/10/2013	Best Best & Krieger	Legal School Facilities Project	\$1,671.70
9/9/2013	Sprotte Watson Architects	Feasibility 100% complete, Schematic Design 50% Complete	\$36,937.50
10/24/2013	Sprotte Watson Architects	Schematic Design 85% Complete	\$8,618.75
11/5/2013	Sprotte Watson Architects	Reimbursable items, printing and reproduction	\$555.66
11/6/2013	Sprotte Watson Architects	Architectural Fee	\$3,693.75
2/19/2014	Best Best & Krieger	Lease, Leaseback Attorneys	\$1,363.34
2/19/2014	Sprotte Watson Architects	Architectural Fee	\$33,243.75
2/19/2014	Sprotte Watson Architects	Reimburse for California Geological Survey	\$3,600.00
2/19/2014	Sprotte Watson Architects	Architectural Fee	\$96,037.50
2/19/2014	Division of State Architect	Project Submission	\$39,124.82
3/3/2014	Southern California Soil & Testing	Soil Testing	\$12,707.65
3/18/2014	Best Best & Krieger	Legal School Facilities Project	\$3,078.50
3/31/2014	Sprotte Watson Architects	Construction Documents 70%	\$99,731.25
4/17/2014	Sprotte Watson Architects	Engineering	\$4,075.60
4/17/2014	Sprotte Watson Architects	Construction Documents 85%	\$33,243.75
4/24/2014	Standard & Poors Ratings Services	Bond Rating	\$9,500.00
4/24/2014	Best Best & Krieger	Legal School Facilities Project	\$1,693.42
5/12/2014	Sprotte Watson Architects	Construction Documents 90%	\$11,081.25
5/19/2014	Best Best & Krieger	Legal School Facilities Project	\$352.50

Dehesa School District
Building Fund 21-39

12/3/2015

7/18/2014	Best Best & Krieger	Legal School Facilities Project	\$70.50
7/7/2014	Sprotte Watson Architects	Construction Documents	\$11,165.08
7/11/2014	Sprotte Watson Architects	Construction Documents	\$11,130.64
9/12/2014	Dalescott	Continuing Disclosure Fee	\$4,500.00
9/22/2014	Best Best & Krieger	Legal School Facilities Project	\$3,451.00
7/18/2014	SDG&E	Design & Engineering Fee	\$2,551.00
11/16/2014	Best Best & Krieger	Legal School Facilities Project	\$3,374.49
12/10/2014	Sprotte Watson Architects	Construction Documents 100%	\$16,734.95
1/22/2015	Southern CA Soils and Testing	Soils testing and Report Review	\$420.00
1/26/2015	Sprotte Watson Architects	Architect Fees	\$4,560.55
2/17/2015	Sprotte Watson Architects	Architect Fees	\$13,331.21
2/18/2015	Sprotte Watson Architects	Architect Fees	\$12,986.41
2/20/2015	West Coast Air	Pre-Construction Services	\$30,000.00
2/26/2015	State Water Resources Board	Storm Fee Permit	\$559.00
3/23/2015	Best Best & Krieger	Legal School Facilities Project	\$5,093.20
3/23/2015	Union Tribune	Advertising Fee-Notice to Bidders	\$1,136.40
3/23/2015	Wilkinson, Hadley & King, LLP	Annual Bond Fund Audit Fee	\$3,200.00
3/24/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$139,253.00
4/2/2015	LL Hendrix	DSA Inspector Fees	\$2,430.00
4/27/2015	Sprotte Watson Architects	Architect Fees	\$1,880.19
4/28/2015	Dalescott	Bond Disclosures	\$4,850.00
4/30/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$211,575.00
5/4/2015	LL Hendrix	DSA Inspector Fees	\$3,880.00
5/26/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$559,456.00
5/26/2015	Best Best & Krieger	Legal School Facilities Project	\$4,030.53
5/26/2015	Sprotte Watson Architects	Architect Fees	\$7,748.70
6/3/2015	LL Hendrix	DSA Inspector Fees	\$9,122.00
6/4/2015	Sprotte Watson Architects	Architect Fees	\$7,988.28
6/25/2015	Revolving Cash	Storm Fee Permit	\$559.00
6/26/2015	Southern CA Soils and Testing	Soils testing	\$14,915.50
7/9/2015	LL Hendrix	DSA Inspector Fees	\$8,586.00
7/9/2015	Best Best & Krieger	Legal School Facilities Project	\$833.00
7/15/2015	West Coast Air	Construction Contract-Lease-Lease Back	\$150,000.00
7/29/2015	Southern CA Soils and Testing	Construction Testing	\$13,506.50
7/29/2015	Best Best & Krieger	Legal School Facilities Project	\$6,480.80
Total Prior Year Expenditures			\$1,676,180.93
TOTAL EXPENDITURES-All Fiscal Years			\$3,135,134.92

Dehesa School District
Capital Facilities Funds 25-19

12/3/2015

Date			Amount
7/1/2015	Beginning Fund Balance		\$477,352.93
	Interest (Q1-1)		\$574.73
	Developer Fees		
	Collections from Negotiated Agreements		
Total			\$477,927.66
Payment Date	Service Provider	Services Performed	Amount
8/25/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, July 2015	\$3,069.02
9/23/2015	G Wayne Oetken & Assoc	Consulting Services-Final Payment, Funding application Contract	\$4,800.00
9/30/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, August 2015	\$1,562.12
11/2/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, September 2015	\$3,077.65
TOTAL CURRENT YEAR EXPENSES			\$12,508.79
TOTAL FUNDS AVAILABLE AS OF 12/3/15			\$465,418.87

Prior Year Project Expenditures			
9/8/2011	Apple Computers		\$34,216.51
9/30/2011	G Wayne Oetken & Assoc		\$5,023.31
11/7/2011	G Wayne Oetken & Assoc		\$63.70
11/18/2011	G Wayne Oetken & Assoc		\$1,507.96
1/12/2012	Apple Computers	Reverse Payment	-\$1,763.82
1/23/2012	G Wayne Oetken & Assoc	Retainer Fee (Agreement 2) Schematic Drawing & Cost Analysis	\$6,000.00
3/8/2012	Sprotte Watson Architects		\$3,200.00
3/8/2012	Sprotte Watson Architects	Schematic Drawings and Cost Estimates (25% of total cost)	\$3,058.85
3/8/2012	Cherry Engineering	Engineering Services for Schematic Drawings	\$5,300.00
3/21/2012	G Wayne Oetken & Assoc	Reimbursement for expenses (Sacramento Trip OPSC)	\$579.23
3/21/2012	G Wayne Oetken & Assoc	Coordination of Schematic Drawings (Completion of Agreement 2)	\$5,200.00
3/21/2012	G Wayne Oetken & Assoc	Analysis of State School Building Program Eligibility (Comp of Agree 1)	\$1,500.00
4/6/2012	Sprotte Watson Architects	Schematic Drawings and Cost Estimates (Final Pmt)	\$3,200.00
4/30/2012	G Wayne Oetken & Assoc	Expenses	\$80.48
6/22/2012	ESFG		\$616.40
7/13/2012	G Wayne Oetken & Assoc	Retainer Fee/State School Building Program (Agreement 3)	\$5,000.00
7/13/2012	Standard and Poors	Bond Rating	\$7,900.00
7/20/2012	Sprotte Watson Architects	Reimburse for Expenditures	\$234.25
7/20/2012	Standard and Poors	Partial Reimbursement of Rating Fees	-\$5,080.72
8/10/2012	Raceway		\$4,375.00
8/24/2012	Raceway		\$9,263.25
8/24/2012	Raceway		\$12,285.33
8/24/2012	Sprotte Watson Architects		\$3,200.00
9/27/2012	Raceway		\$2,050.00
9/28/2012	Sprotte Watson Architects	Fees/Schematic Design Study	\$2,560.00
10/11/2012	RCF, 8-27-12 Meter Panel		\$2,493.59
10/19/2012	SD County Registrar of Voters	Election Costs for Prop D	\$896.00
10/27/2012	G Wayne Oetken & Assoc	Retainer Fee (Agreement 4) RFQ Process	\$3,200.00
11/19/2012	Sprotte Watson Architects	Architectural Fees	\$640.00
12/7/2012	G Wayne Oetken & Assoc	Completion of Relief Grant Eligibility Form	\$5,000.00

Dehesa School District
Capital Facilities Funds 25-19

12/3/2015

4/26/2013	County of San Diego	Warrant misfiled, description pending	\$4,869.00
6/14/2013	Sprotte Watson Architects	Geotechnical Engineering Services	\$4,576.40
6/25/2013	EFSG		\$576.20
6/30/2013	G Wayne Oetken & Assoc	Completion of RFQ Process	\$3,200.00
6/30/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, June	\$5,085.41
8/7/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, July	\$4,519.21
9/2/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, August	\$4,637.93
10/2/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, September	\$4,500.00
10/24/2013	Sprotte Watson Architects	Locate stake and evaluate levels of existing septic system	\$2,000.00
11/8/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, October	\$4,500.00
12/5/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, November	\$4,500.00
12/16/2013	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, December	\$4,500.00
2/19/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, January	\$4,552.08
3/10/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, February	\$4,583.44
4/8/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, March	\$4,552.08
5/12/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, April	\$4,515.12
7/11/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, June	\$4,515.12
8/14/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, July 2014	\$4,606.56
9/12/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, August 2014	\$4,641.12
12/9/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, September 2014	\$4,843.93
12/9/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, October 2014	\$4,591.84
12/22/2014	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, November 2014	\$1,552.64
2/9/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, December 2014	\$4,573.92
3/23/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, February 2015	\$4,544.85
3/27/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, January 2015	\$3,067.85
4/15/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, March 2015	\$4,622.51
5/6/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, April 2015	\$3,192.67
6/3/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, May 2015	\$3,079.95
7/10/2015	G Wayne Oetken & Assoc	Consulting Services School Facilities Project, June 2015	\$3,022.43
Total Prior Year Expenditures			\$238,321.58
TOTAL EXPENDITURES-All Fiscal Years			\$250,830.37

**DEHESA SCHOOL
THREE WEEK LOOK AHEAD SCHEDULE**

DATE:
8/3/15

	DESCRIPTION	M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F
		8/3	8/4	8/5	8/6	8/7	8/10	8/11	8/12	8/13	8/14	8/17	8/18	8/19	8/20	8/21
1	STAIR WELL STEEL ? Welding ?				X	X										
2	Weld Upper Beams at roof line	X	X	X												
3	INSTALL HVAC CURBS	X	X													
4	SHEER PANEL @ PONY WALL ?				X	X										
5	INSTALL NAILERS / HIGH STEEL			X	X											
6	INSTALL EDGE METAL @ WALK WAYS	X	X	X	X											
7	INSTALL NAILER @ WALKWAYS				X	X										
8	TOP OUT PLUMBING , FIRST FLOOR		X	X	X	X										
9	Joist @ Walkway						X	X	X	X						
10	Plywood @ walkway									X	X					
11	pick up Framing 2nd floor/ soffits	X	X	X	X	X										
12	CONCRETE SECOND FLOOR DECK											X	X	X	X	
13	Water proof side walk 2nd floor													X	X	X
14	shear panel outside	X	X	X												
15	Rough in Electrical , First floor			X	X	X										
16	Rough in Electrical second floor						X	X	X	X	X					
17	TOP OUT SECOND FLOOR RESTROOM						X	X	X	X	X					
18	ROOF FRAMING (HIGH ROOF)	X	X	X	X	X	X	X								
19	Sheeting at (HIGH ROOF)															
20	Rough electrical @ roof / stub up			X												
21	Rough In condensates @ Roof			X												
22	ROOFING LOW ROOF											X	X	X	X	X
23	INSTALL METAL DECKING								X	X	X					
24	back fill behind wall			X												
25	FIRE SPRINKLERS (FIRST FLOOR)			X	X	X	X	X								
26	SITE WORK / BUILDING UPGRADES															
27	Demo/ Grade play area (Whillock)		X	X	X											
28	GRADE HC. PARKING AREA			X	X	X										
29	Asphalt all areas						X	X	X	X						
30	install sinks / hot water heaters	X														
31	install curb on roof		X													
32	roof in Curb															
33	Run conduits on roof	X	X	X	X	X										
34	Install Bollards			X			X	X	X							
35	Stripping and site signage									X	X					
36																
37																
38																
39																
40																
41																
42																
43																
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55																
56																
		8/3	8/4	8/5	8/6	8/7	8/10	8/11	8/12	8/13	8/14	8/17	8/18	19-Aug	8/20	8/21

TUES. 25th 9:00am (Quick)
Construction meeting

DEHESA SCHOOL																DATE:
THREE WEEK LOOK AHEAD SCHEDULE																8/17/15
	DESCRIPTION	M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F
		8/17	8/18	8/19	8/20	8/21	8/24	8/25	8/26	8/27	8/28	8/31	9/1	9/2	9/3	9/4
1	sheeting @ standing seam roof	x	x													
2	install window flashing	x														
3	Frame drop ceilings first floor		x	x	x											
4	Frame in furr walls (restroom)		x	x												
5	Frame drop ceilings Second floor						x									
6	Field measure standing seam roof				x											
7	Install riglet canopy roofs				x											
8	Plaster @ Pony wall (scratch)						x									
9	Plaster @ Pony wall (Brown)							x	x							
10	Color coat plaster <i>7 or 10 days to dry</i>															9/7
11	WATER proof side walk 2nd floor						x	x	x	x	x					
12	CONCRETE 2ND FLOOR COMPLETE											x	x	x		
13	Finish concrete @ ramp and columns			x	x	x										
14	Masonry @ last 2 columns (on hold)															
15	Rough in Electrical , 1st floor pickup			x	x	x										
16	Rough in Electrical second floor						x	x	x	x	x					
17	TOP OUT SECOND FLOOR RESTROOM															
18	Rough in condensates @ Roof															
19	ROOFING LOW ROOF ?															9/8
20	Roofing at Metal roof															9/11
	*****INSTALL ALL WINDOWS *****															10/1
21	INSTALL METAL DECKING						x	x	x	x	x					
22	FIRE SPRINKLERS SECOND FLOOR						x	x	x	x	x					
23	SITE WORK/ BUILDING UPGRADES															
24	Asphalt all areas <i>CARS ON</i>		x	x												
25	Install Bollards <i>within</i>															
26	Stripping and site signage <i>24 hours</i>															
27	CLEAN UP ALL SITE			x	x	x										
28	SET UP FENCING					x										
29	<i>playground inspection</i>															
30	<i>this Friday</i>															
31																
32																
33																
34																
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36																
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		8/3	8/4	8/5	8/6	8/7	8/10	8/11	8/12	8/13	8/14	8/17	8/18	8/19	8/20	8/21

Warm weather
plaster 48 hours wet

additional cost on AC?

**DEHESA SCHOOL
THREE WEEK LOOK AHEAD SCHEDULE**

DATE:
8/24/15

	DESCRIPTION	M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F
		8/24	8/25	8/26	8/27	8/28	8/31	9/1	9/2	9/3	9/4	9/7	9/8	9/9	9/10	9/11
1	Frame drop ceilings Second floor	X	X													
2	Plaster @ Pony wall (scratch)	X														
3	Plaster @ Pony wall (Brown)			X				X	X							
4	Color coat plaster / roof pony wall Install facia low roof & high roof							X	X	X	X	X	X	X	X	
5	WATER proof side walk 2nd floor			X	X	X										
6	CONCRETE 2ND FLOOR COMPLETE						X	X								
7	Masonry @ last 2 columns (on hold)															
8	Install metal decking			X	X	X										
9	Pour ramp and stair pans								X	X	X					
10	Rough In Electrical , 1st floor pickup			X	X	X										
11	Rough In Electrical second floor						X	X	X	X	X					
12	TOP OUT SECOND FLOOR RESTROOM	X	X	X	X	X										
13	TEST PLUMBING ROUGH					X										
14	ROOFING LOW ROOF / TPO															9/11
15	Roofing at Metal roof															9/14
16	BUILDING INSULATION															9/15
	FINISH SHEAR PANEL @ EXTERIOR															9/17
17	DRYWALL															9/21
18	*****INSTALL ALL WINDOWS *****															10/1
20	FIRE SPRINKLERS SECOND FLOOR						X	X	X	X	X					
21	Stripping and site signage		X													
22	CLEAN UP ALL SITE	X	X	X												
23	SET UP FENCING	X														
24	KIDS RETURN TO SCHOOL				XXX											
25																
26																
27																
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49																
		8/3	8/4	8/5	8/6	8/7	8/10	8/11	8/12	8/13	8/14	8/17	8/18	19-Aug	8/20	8/21

**DEHESA SCHOOL
THREE WEEK LOOK AHEAD SCHEDULE**

DATE:
11/2/15

	DESCRIPTION	M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F
		11/2	11/3	11/4	11/5	11/6	11/9	11/10	11/11	11/12	11/13	11/16	11/17	11/18	11/19	11/20
1	PAINT NORTH SIDE OF BUILDING	x	x	X												
2	CAULK NORTH SIDE OF WINDOWS				X	X	x									
3	REMOVE SCAFFOLDING / NORTH SIDE							x								
4	CLEAN UP STUCCO / NORTH SIDE							X	X							
5	PAINT REMAINING EXTERIOR				x	x	X	X	X							
6	INSTALL COPING AND DOWN SPOUTS					X	x	x								
7	INSTALL LOUVERS						X	X								
8	INSTALL EXTERIOR FIXTURES								X	X	X					
9	GROUT CERAMIC TILE 2ND FLOOR	x	x	x	x											
10	CERAMIC TILE BELOW WINDOWS	X	X	x	x											
11	INSTALL GUARD RAILS 2ND FLOOR	X	X	X	X											
12	SET FINISH BOTH RESTROOMS				x	x	x	X								
13	INSTALL TOIL PARTITIONS 2 FLOORS						x	x	x	x						
14	INSTALL LOCKERS						x	x	x	x	x					
15	T-BAR FLOOR	x	x	x												
16	INSTALL HVAC GRILLS 2ND FLOOR		X	X	X											
17	INSTALL DEVICES IN 2ND FL. CEILINGS				X	X										
18	LIGHT FIXTURES 1ST FLOOR			X	X	X										
19	INSTALL HVAC GRILLS 1ST FLOOR			X	X	X										
20	CUT IN FIRE SPRINKLERS IN T-BAR			X	X											
21	INSTALL CASEWORK						X	X	X	X	X					
22	INSTALL DEVICES @ CASEWORK									X	X	X				
23	INSTALL FLOORING															12/3
24	INSTALL FOLDING PARTITIONS															12/7
25	INSTALL WINDOW BLINDS															12/8
26	FINE GRADE AROUND BUILDING											X	X	X		
27	UNDERGROUND CONDUITS @ PIV											X	X	X		
28	POUR CONCRETE @ BUILDING											X	X	X	X	
29	POWER CHANGE OVER															11/23 to 11/24
30	DROP REMAINING TILES															12/2
31	HYDRO SEED															12/9
32	HVAC EQUIPMENT START UP															12/2
33	BUILDING SIGNAGE															12/3
34	TEST AND BALANCE															12/14 TO 12/15
35	TEST FIRE DEVICES AND SYSTEM															12/16
36	DEMOBILIZE TRAILERS															12/2
27	OVER X RECOMPACT FIRE ROAD															12/3 to 12/8
38	SET UP CURB @ DRIVEWAY															12/9 to 12/11
39	POUR CURB @ DRIVEWAY															12/14 TO 12/15
40	POUR BASE @ DRIVEWAY															12/16 TO 12/18
41	ASPHALT @ DRIVEWAY															12/21 TO 12/24
		11/2	11/3	11/4	11/5	11/6	11/9	11/10	11/11	11/12	11/13	11/16	11/17	11/18	11/19	11/20

**DEHESA SCHOOL
THREE WEEK LOOK AHEAD SCHEDULE**

DATE:
11/16/15

	DESCRIPTION	M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F
		11/16	11/17	11/18	11/19	11/20	11/23	11/24	11/25	11/26	11/27	11/30	12/1	12/2	12/3	12/4
1	REMOVE SCAFFOLDING / NORTH SIDE	x					x	x		OFF						
2	INSTALL COPING	X									OFF					
3	EXTERIOR LIGHT FIXTURES @ ROOF						X	X		OFF						
4	INSTALL CASEWORK	X	X	X	X	X					OFF					
5	INSTALL DEVICES @ CASEWORK					X	X	X		OFF						
6	FINISH GUARD RAILS 2ND FLOOR	x	X	X							OFF					
7	SET FINISH BOTH RESTROOMS	x	x	x						OFF						
8	INSTALL PARTITIONS BOTH FLOORS	x	x	x	x	x					OFF					
9	INSTALL DEVICES IN ALL CEILINGS				X	X				OFF						
10	TEST SPRINKLERS SYSTEM				X	x					OFF					
11	FINE GRADE AROUND BUILDING	x	x	x						OFF						
12	CONCRETE @ STAIR TREADS						x				OFF					
13	SET UP CONCRETE FORMS	X	X	X	x	x										
14	POUR CONCRETE @ BUILDING						x	x		OFF						
15	POWER CHANGE OVER						X	X			OFF					
16	STOCK FLOORING IN BUILDING									OFF		x				
17	DROP REMAINING TILE										OFF		X	X		
18	INSTALL FLOORING									OFF					x	x
19	INSTALL FOLDING PARTITIONS										OFF					12/7
20	INSTALL WINDOW BLINDS										OFF					12/8
21	** INSTALL BROW DITCH **										OFF					
22	HYDRO SEED										OFF					12/9
23	HVAC EQUIPMENT START UP										OFF					12/2
24	BUILDING SIGNAGE										OFF					12/3
25	TEST AND BALANCE										OFF					12/14 TO 12/15
26	INSTALL DATA NETWORK EQUIPMENT										OFF					12/16
27	TEST FIRE DEVICES AND SYSTEM										OFF					12/16
28	DEMOBILIZE TRAILERS										OFF					12/2
29	OVER X RECOMPACT FIRE ROAD										OFF					12/3 to 12/5
30	INSTALL FLAG POLE										OFF					12/9 to 12/11
31	INSTALL BASKETBALL POLES										OFF					12/9 to 12/11
32	POUR BASE @ DRIVEWAY										OFF					12/9 to 12/14
33	POUR CURB @ DRIVEWAY										OFF					12/14 TO 12/16
34	ASPHALT @ DRIVEWAY										OFF					12/17 TO 12/30
		11/16	11/17	11/18	11/19	11/20	11/23	11/24	11/25	11/26	11/27	11/30	12/1	12/2	12/3	12/4

**DEHESA SCHOOL
THREE WEEK LOOK AHEAD SCHEDULE**

DATE:
11/30/15

	DESCRIPTION	M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F
		11/30	12/1	12/2	12/3	12/4	12/7	12/8	12/9	12/10	12/11	12/14	12/15	12/16	12/17	12/18
1	EXTERIOR LIGHT FIXTURES @ ROOF			X	X											
2	INSTALL CASEWORK	X	X	X												
3	STOCK FLOORING IN BUILDING		X													
4	FINISH TACK BOARD 2ND FLOOR				X											
5	COMPLETE T-BAR 2ND FLOOR					X										
6	INSTALL TACKBOARDS @ SINK AREA					X										
7	DROP REMAINING TILE						X	X								
8	INSTALL FLOORING								X	X	X	X	X			
9	COMPLETE DOOR HARDWARE													X		
10	INSTALL FOLDING PARTITIONS										X	X				
11	INSTALL WINDOW BLINDS				X											
12	IRRIGATION AT HILLSIDE ?															
13	HYDRO SEED ?															
14	HVAC EQUIPMENT START UP							X	X							
15	BUILDING SIGNAGE				X											
16	TEST AND BALANCE										X	X				
17	INSTALL DATA NETWORK EQUIPMENT													X		
18	TEST FIRE DEVICES AND SYSTEM													X		
19	DEMOBILIZE TRAILERS															
20	FORM UP CURB @ DRIVEWAY		X													
21	POUR CURB @ DRIVEWAY			X												
22	REMOVE SPOILS PILE						X	X								
23	OVER X RECOMPACT FIRE ROAD					X	X	X	X							
24	INSTALL FLAG POLE															
25	INSTALL BASKETBALL POLES															
26	POUR BASE @ DRIVEWAY									X	X	X	X	X		
27	ASPHALT @ DRIVEWAY ?															12/17 TO 12/30
		11/30	12/1	12/2	12/3	12/4	12/7	12/8	12/9	12/10	12/11	12/14	12/15	12/16	12/17	12/18

PROPOSED CHARTER AMENDMENT

DEHESA SCHOOL DISTRICT

IT IS PROPOSED that the San Diego County Charter be amended by adding the following Section to the County Charter:

Section 705.4: Prohibition on Requiring Project Labor Agreements.

- (a) For the purposes of this Section, the following definitions shall apply:
 - (1) "Contractor" shall mean and include a contractor, subcontractor, material supplier, carrier or other person or firm engaged in the completion of a construction project;
 - (2) "Construction project" shall mean and include any project for the construction, rehabilitation, alteration, conversion, extension, maintenance, repair, or improvement of any structures or real property;
 - (3) "Project labor agreement" shall mean any pre-hire, collective bargaining or similar type of agreement entered into with one or more labor organizations, employees or employee representatives that establishes the terms and conditions of employment on a construction project.
- (b) Except as required by State or federal law as a contracting or procurement obligation, or as a condition of the receipt of State or federal funds, the County shall not require a contractor on a construction project to execute or otherwise become a party to a project labor agreement as a condition of bidding, negotiating, awarding or the performing of a contract.
- (c) Nothing in this Section shall be construed as prohibiting private parties that may perform work on County construction projects from entering into project labor agreements or engaging in activity protected by law.

Proposition M

(This proposition will appear on the ballot in the following form.)

PROP M

To improve student access to computers and modern technology; replace portable classrooms and construct new classrooms; build a new science lab and library and other educational facilities; shall Dehesa School District be authorized to issue \$5.5 million of bonds within legal interest rates, so long as there is an independent local citizens' oversight committee and no funds can be taken by the State and spent elsewhere?

This proposition requires approval by 55% of the voters voting on the proposition.

Full text of this proposition follows the arguments.

COUNTY COUNSEL IMPARTIAL ANALYSIS

This proposition, if approved by 55% of the voters voting on the proposition, will authorize the Dehesa School District ("District") to issue and sell \$5,500,000 in general obligation bonds. The sale of these bonds by the District is for the purpose of raising money for the District, and represents a debt of the District. In exchange for the money received from the holders, the District promises to pay the holder of the bonds an amount of interest for a certain period of time, and to repay the bonds on the maturity date.

Voter approval of this measure also will authorize an annual tax to be levied upon the taxable property within the District. The purpose of this tax is to generate revenue to pay the principal and interest on the bonds, and such tax revenue will be an amount sufficient to pay the interest as it becomes due and to provide a fund for payment of the principal on or before maturity.

Proceeds from the sale of bonds authorized by this proposition may be used by the District for the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities.

The interest rate on any bond, which is established at the time of bond issuance, cannot exceed 12% per annum. The final maturity date of any bond could be no later than 40 years after the date the bonds are issued as determined by the District.

COUNTY COUNSEL IMPARTIAL ANALYSIS (Continued)

The tax authorized by this proposition is consistent with the requirements of the California Constitution. The California Constitution permits property taxes, above the standard one percent (1%) limitation, to be levied upon real property to pay the interest and redemption charges on any bonded indebtedness for the acquisition or improvement of real property, including the furnishing and equipping of school facilities, when approved by 55% of the voters if:

- (1) the proceeds from the sale of the bonds are used only for the purposes specified,
- (2) the District, by evaluating safety, class size reduction, and information technology, has approved a list of specific projects to be funded,
- (3) the District will conduct an annual, independent performance audit, and
- (4) the District will conduct an annual, independent financial audit.

If a bond measure is approved, state law requires the District to establish an independent citizens' oversight committee. The District has made this ballot proposition subject to these requirements.

Approval of this proposition does not guarantee that the proposed projects in the District that are the subject of these bonds will be funded beyond the local revenues generated by this proposition.

A "YES" vote is a vote in favor of authorizing the District to issue and sell \$5,500,000 in general obligation bonds.

A "NO" vote is a vote against authorizing the District to issue and sell \$5,500,000 in general obligation bonds.

TAX RATE STATEMENT

An election will be held in the Dehesa School District (the "District") on November 2, 2010 to authorize the sale of \$5,500,000 in general obligation bonds. The following information is submitted in compliance with Sections 9400-9404 of the California Elections Code:

1. The best estimate of the tax rate that would be required to fund this bond issue during the first fiscal year after the sale of the first series of bonds, based on estimated assessed valuations available at the time of filing this statement, is \$0300 per \$100 (\$30.00 per \$100,000) of assessed valuation in fiscal year 2011-12.
2. The best estimate of the tax rate that would be required to fund this bond issue during the first fiscal year after the sale of the last series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is \$0300 per \$100 (\$30.00 per \$100,000) of assessed valuation in fiscal year 2011-12.
3. The best estimate of the highest tax rate that would be required to fund this bond issue, based on estimated assessed valuations available at the time of filing this statement, is \$0300 per \$100 (\$30.00 per \$100,000) of assessed valuation.
4. The best estimate of the average tax rate required to fund this bond issue, based on estimated assessed valuations available at the time of filing of this statement, is \$0300 per \$100 (\$30.00 per \$100,000) of assessed valuation.

These estimates are based on projections derived from information obtained from official sources. The actual tax rates and the years in which they will apply may vary depending on the timing of bond sales, the amount of bonds sold at each sale and actual increases in assessed valuations. The timing of the bond sales and the amount of bonds sold at any given time will be determined by the needs of the Improvement District. Actual assessed valuations will depend upon the amount and value of taxable property within the Improvement District as determined in the assessment and the equalization process.

Dated: July 23, 2010

Janet Wilson, Superintendent

PR-1333-2

N SD 379-038

PR-1333-3

ARGUMENT IN FAVOR OF PROPOSITION M

Your YES vote on Proposition M will improve Dehesa school by upgrading our children's classrooms, improving technology and computers, and making needed renovations and facilities enhancements.

Proposition M will:

- Upgrade classrooms with up-to-date computers and technology;
- Replace temporary classrooms that have exceeded their useful life with new permanent classrooms;
- Construct additional classrooms and educational facilities at Dehesa School;
- Build a new science lab;
- Build a new library with joint use funds from the State.

As taxpayers, we agree on the importance of quality schools but also financial safeguards.

Proposition M makes financial sense and protects taxpayers.

- By law, all bond monies must be spent locally and entirely within our District.
- Bond funds cannot be taken by the State and spent elsewhere.
- All spending must be reviewed by an independent citizens' oversight committee.
- No money can be used for administrative salaries.

Our schools are the most important asset in our community and should be our number one priority. From higher achieving students to greater neighborhood safety to improved property values, quality schools make a difference.

Proposition M deserves our support because it improves the education of local children, and helps maintain the quality of our community -- and that's something we can all support.

Please join us and VOTE YES ON PROPOSITION M -- A MUST FOR OUR KIDS!

CYNTHIA K. WHITE
President
Dehesa School Board

DANIEL J. TUCKER
Tribal Chairman

WALDON G. RIGGS

DEBRA A. SHILBERG
Parent Club President

ROBERT R. MOREAU
El Cajon Chief of Police, Retired

ARGUMENT AGAINST PROPOSITION M

No argument against the proposition was filed in the office of the Registrar of Voters.

PR-1333-2

N SD 379-038

PR-1333-3

N SD 379-039

ACCOUNTABILITY MEASURES

(This statement is provided pursuant to Government Code Section 53410)

As required by Section 53410 of the Government Code, the following accountability measures are hereby made a part of the District's Bond Proposition M (the "Proposition"):

- (a) The specific purpose of the bonds is set forth in the Full Text of the Proposition;
- (b) The proceeds from the sale of the District's bonds will be used only for the purposes specified in the Proposition, and not for any other purpose;
- (c) The proceeds of the Bonds will be deposited into a Building Fund to be held by the San Diego County Treasurer, as required by the California Education Code; and
- (d) The Superintendent of the District shall cause an annual report to be filed with the Board of Trustees of the District not later than January 1 of each year, which report shall contain pertinent information regarding the amount of funds collected and expended, as well as the status of the projects listed in the Proposition, as required by Sections 53410 and 53411 of the Government Code.

STATE MATCHING FUNDS

(This statement is provided pursuant to Education Code Section 15122.5)

Approval of Proposition M does not guarantee that the proposed project or projects in the Dehesa School District that are the subject of bonds under Proposition M will be funded beyond the local revenues generated by Proposition M. The District's proposal for the project or projects may assume the receipt of matching state funds, which could be subject to appropriation by the Legislature or approval of a statewide bond measure.

BALLOT PROPOSITION - FULL TEXT

To improve student access to computers and modern technology; replace portable classrooms and construct new classrooms; build a new science lab and library and other educational facilities; shall Dehesa School District be authorized to issue \$5.5 million of bonds within legal interest rates, so long as there is an independent local citizens' oversight committee and no funds can be taken by the State and spent elsewhere?

Bonds-Yes

Bonds-No

BOND AUTHORIZATION

By approval of this proposition by at least 55 percent of the registered voters voting on the proposition, the District will be authorized to issue and sell bonds of up to \$5.5 million in aggregated principal at interest rates below the legal limit and to provide financing for the specific school facilities projects listed in the Bond Project List described below, subject to all the accountability requirements specified below.

ACCOUNTABILITY REQUIREMENTS

The provisions in this section are specifically included in this proposition in order that the voters and taxpayers in the District may be assured that their money will be spent wisely. Expenditures to address specific facilities needs of the District will be in compliance with the requirements of Article XIII A, Section 1(b)(3), of the State Constitution, the Strict Accountability in Local School Construction Bonds Act of 2000 (codified at Education Code Sections 15264 and following) and California Government Code Section 53410 and following.

Evaluation of Needs. The School Board has identified detailed facilities needs of the District and has determined which projects to finance from a local bond at this time. The School Board hereby certifies that it has evaluated safety, class size reduction, enrollment growth, and information technology needs in developing the Bond Project List shown below.

Independent Citizens' Oversight Committee. The School Board shall establish an Independent Citizens' Oversight Committee under Education Code Section 15278 and following to ensure bond proceeds are expended only on the school facilities projects listed below. The committee will be established within 60 days of the date when the results of the election appear in the minutes of the School Board.

Performance Audits. The School Board shall conduct an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects listed below.

Financial Audits. The School Board shall conduct an annual, independent financial audit of the bond proceeds until all of those proceeds have been spent for the school facilities projects listed below.

Special Bond Proceeds Account: Annual Report to Board. As required by Government Code Section 53410 and following, the specific purposes of the bond are set forth in this Full Text and proceeds of the bonds will be applied only for such purposes. Upon approval of this proposition and the sale of any bonds approved, proceeds of the bonds will be deposited into a Building Fund to be held by the San Diego County Treasurer, as required by the California Education Code. As long as any proceeds of the bonds remain unexpended, the Superintendent of the District shall cause an annual report to be filed with the Board of Trustees of the District not later than January 1 of each year, which report shall contain pertinent information regarding the amount of funds collected and expended, as well as the status of the projects listed in this proposition, as required by Sections 53410 and 53411 of the California Government Code.

FURTHER SPECIFICATIONS

No Administrator Salaries. Proceeds from the sale of bonds authorized by this proposition shall be used only for the construction, reconstruction and/or rehabilitation of school facilities including the furnishing and equipping of school facilities or acquisition or lease of real property for school facilities and not for any other purpose, including teacher and administrator salaries and other school operating expenses.

BOND PROJECT LIST

The Bond Project List shown below is a part of the ballot proposition and must be reproduced in any official document required to contain the full statement of the bond proposition.

Evaluation of Needs. As required by Article XIII A of the California Constitution, the Board of Trustees of the District has certified that it has evaluated safety, class size reduction and information technology needs in developing the list of school facilities projects shown below.

Projects Subject to Available Funding. The following list of projects is subject to the availability of adequate funding to the District. Approval of the bond proposition does not guarantee that the proposed projects in the District that are the subject of bonds under the proposition will be funded beyond the local revenues generated by the bond proposition. The District's proposal for the projects may assume the receipt of matching state funds, which could be subject to appropriation by the Legislature or approval of a statewide bond proposition.

Scope of Projects. Bond proceeds will be expended to modernize, replace, renovate, construct, equip, furnish, rebuild and otherwise improve District facilities as described below. The specific school facilities projects which are described below include all related and incidental costs, including costs of design, engineering, architect and other professional services, site preparation, utilities, landscaping and other incidental costs, and construction management. Bond proceeds may also be expended to acquire real property for future educational facilities and to acquire and install furniture, fixtures and equipment at any classrooms and other facilities of the District. The District may alter the scope and nature of any of the specific projects, which are described below as required by conditions that arise during the course of design and construction, including unforeseen conditions such as dry rot, mold and faulty engineering.

RENOVATION, MODERNIZATION, REPAIR AND CONSTRUCTION OF SCHOOLS FACILITIES

Bond proceeds will be expended to modernize, replace, renovate, construct, acquire, equip, rebuild and furnish the District's classrooms, restrooms, and facilities located at Dehesa School.

Whenever specific items are included in the following list, they are presented to provide an example and are not intended to limit the generality of the broader description of authorized projects.

- Upgrade classrooms with up-to-date computers and technology
- Build a science lab
- Replace temporary portable classrooms that have exceeded their useful life with new permanent classrooms
- Build a new library, including for joint use
- Construct additional classrooms, administrative offices, and other educational facilities at Dehesa School
- Provide an outdoor pavilion for P.E. and other community and school activities

Some of the projects listed above may not be financed with bond proceeds depending upon actual project costs.

It's Our Water San Diego

Everything that goes down the storm drain ends up in our rivers, lakes and eventually in our ocean.

With over 3 million residents in our County, we all need to continue to do our part to keep pollution out of our waterways.

Help keep our water clean by following these easy tips:

- Never dump anything into the storm drain
- Sweep paved walks, driveways and gutters
- Avoid over-watering your lawn and garden
- Recycle and properly dispose of waste
- Pick up after your pet

Remember, only rain down the storm drain!



think BLUE
SAN DIEGO
REGION

For more information, call
1-888-THINK BLUE (1-888-844-6525)
or visit our website at
www.thinkbluesandiegoregion.org

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The Registrar of Voters has used this space to provide additional information.

A NEW WORLD AWAITS



Resistance Is Futile
ADOPT A PET

County of San Diego
Department of Animal Services

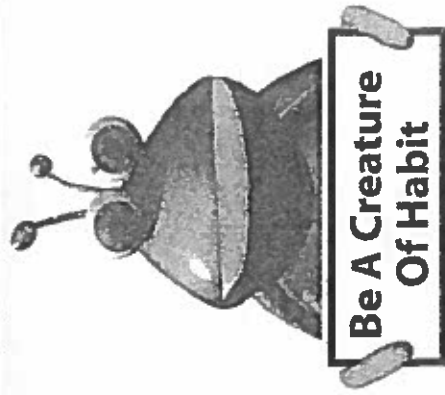
5450 Gaines Street San Diego, CA 92110

2451 Palomar Airport Road Carlsbad, CA 92011

5821 Sweetwater Road Bonita, CA 91902

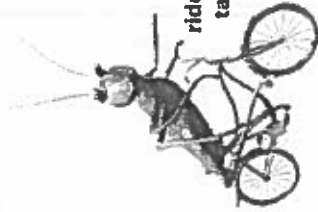
WWW.SDDACC.COM

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The Registrar of Voters has used this space to provide additional information.

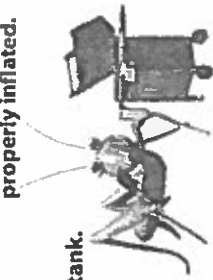


**Be A Creature
Of Habit**

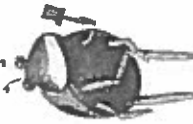
Drive less,
ride a bike, carpool,
take a bus, walk.



Keep your
car tuned-up and tires
properly inflated.



Buy a clean-air,
fuel-efficient car.
Don't top off your gas tank.



Barbecue
on a gas grill.

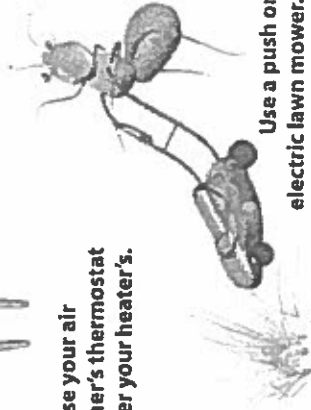
Around the home,
choose air-friendly products.

Use
energy-efficient
lighting.



Raise your air
conditioner's thermostat
and lower your heater's.

Make sure your fireplace
doesn't smoke your
neighbors out.



Use a push or
electric lawn mower.

www.sdapcd.org

IMPORTANT VOTER REGISTRATION INFORMATION

- PLEASE READ -

How We Maintain the Accuracy of the Voter Rolls

The San Diego County Registrar of Voters office works continuously to keep the list of registered voters as accurate and up to date as possible. This protects the integrity of the voter rolls and reduces the cost of mailing election materials to voters who have moved away.

One method we use for this purpose is called the "Alternate Residency Confirmation" procedure¹. This procedure allows us to mail a postcard to voters who have not voted in any election during the past four years and who have not updated their name, residence address, or party affiliation during this same, four-year period. The purpose of the postcard is to confirm the residency of the voter. It is a self-addressed, two-part, postage-paid card which we ask the voter to return to confirm they still live at the listed address.

When this card is mailed, the voter's registration is inactivated. However, if the voter returns the card indicating they still reside at the same address, their registration is reactivated. Alternatively, if they return the card indicating a new, in-county address, we update their address information and return their name to the active voter list.

If the voter indicates an out-of-county address, the registration is cancelled.

If the card is not returned within 15 days, or is returned by the postal service as undeliverable, the voter's registration remains on the "inactive" voter roll which means we do not send them voting materials such as sample ballot booklets. However, registrants on this inactive roll may vote if they go to their polls and sign the roster. If they do vote, they are returned to the active voter list.

These efforts help us better serve our voters, promote the accuracy of the lists, and reduce costs.

¹The "Alternate Residency Confirmation" procedure is described in California Elections Code § 2224(c). This notice is a legal prerequisite to its use.



Call (858) 565-5800 or visit SDVOTE.com Mail Application to:

Registrar of Voters Election Services Division 5201 Ruffin Rd. Suite I San Diego, CA 92123

POLL WORKER AND/OR POLLING PLACE APPLICATION

Name _____

Address _____

City _____ ZIP _____

Telephone Home: _____ Work: _____

Email Address: _____ Cell: _____

I want to work the polls (\$75-\$175) Yes No

I have transportation Yes No

I would be willing to travel to another precinct Yes No

I have access to a computer & the internet Yes No

I would like to volunteer my home, business or other facility as a polling place (\$50-\$75) Yes No

In addition to English, I read/speak & write: Filipino Spanish Vietnamese

RETURN ADDRESS



Place
First Class
Postage
Stamp Here

DID YOU SIGN YOUR APPLICATION?

**REGISTRAR OF VOTERS
COUNTY OF SAN DIEGO
PO BOX 85520
SAN DIEGO CA 92186-5520**



**For questions or additional information,
call 858-565-5800 or 1-800-696-0136.**

Para solicitar información sobre los servicios
de votación disponibles en Español, llame al
858-565-5800 o gratis al 1-800-696-0136.

Tumawag sa 858-565-5800 o 1-800-696-0136 upang
magtanong tungkol sa mga serbisyo sa pagboto na
makukuha sa wikang Filipino.

Xin gọi số 858-565-5800 hoặc 1-800-696-0136
để hỏi về các dịch vụ bầu cử bằng tiếng Việt.

N SD 379-04

FP-02-11

PERMANENT MAIL BALLOT VOTERS:
If you do not receive your Vote-By-Mail Ballot by October 18, please call Registrar of Voters:
858-694-3415.

MAIL OR DELIVER TO:
REGISTRAR OF VOTERS
5201 Ruffin Rd., Suite 1
PO Box 85520
San Diego CA 92186-5520
Fax: 858-694-2955

NONPROFIT ORG
US POSTAGE
PAID
COUNTY OF SAN DIEGO
REGISTRAR OF
VOTERS

GUBERNATORIAL GENERAL ELECTION NOVEMBER 2, 2010 MAIL BALLOT APPLICATION (APPLICATION DEADLINE: OCTOBER 26, 2010, 5:00 P.M.)

Date: _____ Phone: _____ Birth Date: _____

Signature: X _____
Do Not Print (Applicant must sign his/her own signature.)

Address: _____
Registered address in San Diego County (not a PO Box)

CHANGE SERVICE REQUESTED

Mailing Address: (If different from registered address.)
Please send my ballot to:

Address: _____

City: _____

State: _____ Zip Code: _____

CHECK HERE TO BE A
PERMANENT MAIL BALLOT VOTER.

DELIVER TO: 

 LOCATION OF YOUR POLLING PLACE
Please take this pamphlet with you to the polls.

 ACCESS?


379

DETACH HERE

COUNTY OF SAN DIEGO
GUBERNATORIAL GENERAL ELECTION
 Tuesday, November 2, 2010
 Official Results (San Diego County Portion Only) Report #25

Date: 11/30/10
 Time: 16:46:31
 Page: 19 of 19

Registered Voters 1442161 - Cards Cast 926363 64.23% Num. Report Precinct 2050 - Num. Reporting 2050 100.00%

NO	30003	56.28%
YES	23303	43.72%
Total Votes		
Vote For	53306	
Precincts Reporting	105	100.0 %
Number of Precincts	105	
Total		

PROP H-CITY OF CHULA VISTA
 Telecommunications Users Tax

NO	17989	61.61%
YES	11211	38.39%
Total Votes		
Vote For	29200	
Precincts Reporting	55	100.0 %
Number of Precincts	55	
Total		

PROP P-ENCINITAS UNION SCH
 \$44.2M School Bond (Req. 55%)

NO	133785	50.77%
YES	129737	49.23%
Total Votes		
Vote For	263522	
Precincts Reporting	618	100.0 %
Number of Precincts	618	
Total		

PROP J-SAN DIEGO UNIFIED
 Temp. Emer. Tax (Req. Two-Thirds)

NO	20082	63.39%
YES	11600	36.61%
Total Votes		
Vote For	31682	
Precincts Reporting	78	100.0 %
Number of Precincts	78	
Total		

PROP K-SAN MARCOS UNIFIED
 \$287M School Bond (Req. 55%)

NO	1259	60.35%
YES	827	39.65%
Total Votes		
Vote For	2086	
Precincts Reporting	18	100.0 %
Number of Precincts	18	
Total		

PROP L-JULIAN UNION HIGH
 \$2.1M School Bond (Req. 55%)

NO	507	58.41%
YES	361	41.59%
Total Votes		
Vote For	868	
Precincts Reporting	6	100.0 %
Number of Precincts	6	
Total		

PROP M-DEHESA SCHOOL
 \$5.5M School Bond (Req. 55%)

NO	8288	59.72%
YES	5591	40.28%
Total Votes		
Vote For	13879	
Precincts Reporting	30	100.0 %
Number of Precincts	30	
Total		

PROP O-SOUTH BAY UNION SCH.
 Parcel Tax (Req. Two-Thirds)

I HEREBY CERTIFY that this document is an exact reproduction of the original document on file in my office.
 Deborah Ester, Registrar of Voters
 County of San Diego
 Date: 11/23/2012
 Deputy

