

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700
Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net
Website: www.sanpasqualunion.com

BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 14, 2017 at 5:30 p.m.
San Pasqual Union School in Trussell Hall

I. CALL TO ORDER

Blaise Jackson, President _____
Angie Baker, Vice President _____
David Hersey, Trustee _____

Tim Spivey, Trustee _____
Scott Heidemann, Clerk _____
Shannon Hargrave, Supt /Secretary _____
Cece Bostrom, Recording Secretary _____

II. OPEN SESSION

- A. Welcome to guest and pledge of allegiance.
- B. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- C. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 01/17/17 meeting. Any changes for either the full agenda or the consent calendar must be made at this time.

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Baker _____ *Jackson* _____ *Heidemann* _____ *Hersey* _____ *Spivey* _____

- D. SUPERINTENDENT REPORT
- E. FINANCE REPORT
- F. LCAP GOAL #3
- G. CSBA DELEGATE ASSEMBLY ELECTIONS: Ballot for election of a representative to the CSBA Delegate Assembly. There are 7 vacancies and the Board may nominate up to 7 candidates.

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Baker _____ *Jackson* _____ *Heidemann* _____ *Hersey* _____ *Spivey* _____

I. CONSENT AGENDA

- H. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and quarterly financial disclosure
- I. POLICY MANUAL CHANGES: Approval of January 17, 2017 recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes (including technical revisions) and corrections. This document is available by request in the District office during regular business hours.
- J. COMPREHENSIVE SAFETY PLAN: Approval of the Comprehensive School Safety Plan SB187 compliance document.
- K. PRINCIPAL DESIGNEE: Designate Christine English to serve as designee in the absence of Mr. Burroughs and/or Mrs. Hargrave.

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Baker _____ *Jackson* _____ *Heidemann* _____ *Hersey* _____ *Spivey* _____

II. Future Board Items and Comments

- 1. SSDA Conference in Sacramento
- 2. Board Comments

ADJOURNMENT

Separate attachments available by request at the District office. San Pasqual Union provides appropriate disability accommodations. Any person who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.

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BOARD OF EDUCATION MINUTES

Tuesday, January 17, 2017 at San Pasqual Union School

Regular Session

- Regular meeting called to order at 5:34 p.m. Members present, Heidemann, Jackson and Baker. Members absent, Spivey and Hersey. Superintendent Hargrave and recording secretary, Cece Bostrom were present.
- Public was welcomed and the flag salute was recited.
- Public Hearing: No one requested to address the Board
- Member Heidemann moved to approve the agenda and minutes of the Regular and Organizational meeting of December 13, 2016. Member Baker seconded the motion. Motion passed 3/0.

Aye: Jackson, Heidemann, Baker Absent: Spivey, Hersey No: 0

Reports

- Presentation: Superintendent Hargrave and Board congratulated our Spelling Bee contest Ana Spivey (finalist) and Jake Wos (runner-up) who will be moving on to represent San Pasqual Union in March.
- Physical Education teachers Mark Gachalian and Currie Webster gave presentation on the current program and how they are implementing common core.
- Superintendent Hargrave updated the Board on the LCAP Goal 2: *Increase student achievement through enrollment in a broad course of study and targeted support for all student, including English Learners, Foster Youth, and Low Income students (unduplicated students), using data derived from multiple formative and summative assessments to measure to student progress, guide instruction, and improve professional practice.*
 - School provides broad course access to all students such as, science labs (garden coordination with science) K-8 music, built in intervention, after school tutorial for unduplicated students. A technology coach along with credentialed physical education teachers in K-5 and 6-8 and credentialed science teachers are provided to teach the courses.
 - School uses multiple measures to analysis student data using Illuminate and STAR and researched based and targeted programs such as LEXIA, IXL, Rosetta Stone, Everyone a Reader and our FIT program.
 - Teacher collaboration time for professional learning is offered every day. We offer intervention classes during students FIT (K-5) and electives (6-8).
 - We offer afterschool tutorial for reading or English Learners. Middle School teachers are reporting students attending the afterschool tutorial are turning in their homework regularly.
 - Board based K-8 curriculum match school and board goals
 - Data shows that the Math is up 9% and goal for LCAP is 5%. Looking at increasing the goal for next year. We are showing evidence of growth.

- Currently in a program evaluation with SDCOE to look at our program and how to better implement.
- LCAP needs: implementation of analysis of data, Illuminate, STAR, and looking to adding another tool to measure goals.
- **Superintendent/Principal Report**
 PTO: Breakfast with Santa extremely well attended. While not a fundraiser, they earned \$1800. Kindness Challenge 1/23-1/27 organized by our ASB.
 Foundation: Hearts Are Wild fundraiser event scheduled for February 25. Golf tournament scheduled for May.
 Red Barn Art: Holiday program earned profited \$8,500. Proceeds will offset the expenditures for our Partnership with the CA Center for the Arts.
 Students in K-8 receive instruction by a Professional artist and clay lessons by our own librarian, Julie Carroll.
 SAGE: Planning to have a mini Farmer's Market after school.
- **Assistant Principal Report**
 - Mark Burroughs and Cece hosted a Substitute fair
 - Mark has been attending various meetings such as the ACSA Business Academy, Negotiation conference, SART workshop, Articulation and Pupil Services meetings.
 - Mark went to Valencia Park School to observe a 1-1 computer program.
 - Mark along with Ray attend Infragard luncheon, FBI-affiliated program designed to keep community safe.
- **Finance Report:** Financial director, Rhonda Brown updated the Board on the Governors proposed budget.

Action/Discussion

- Member Baker moved to approve the 2017-2018 school year calendar as presented. Member Heidemann seconded the motion. Motion passed 3/0.
Aye: Jackson, Heidemann, Baker Absent: Spivey, Hersey No: 0
- Member Heidemann moved to approve the School Accountability Report Card as recommended by the School Site Council as modified and suspension data populated. Member Baker seconded the motion. Motion passed 3/0.
Aye: Jackson, Heidemann, Baker Absent: Spivey, Hersey No: 0
- Comprehensive plan was discussed and be brought for approval at the February meeting.
- First reading of recommended changes to the District Policy Manual to be approved at the February meeting.

Consent Agenda

- Member Baker moved to approve the consent agenda. Member Heidemann seconded the motion. Motion passed 3/0.
Aye: Jackson, Heidemann, Baker Absent: Spivey, Hersey No: 0

Comments by Trustees:

- Member Spivey: Absent
- Member Hersey: Absent
- Member Baker: Looking forward to 2017 and enjoyed helping with the Spelling Bee.
- Member Heidemann: Busy time of year and pleased to hear all the good things happening.
- Member Jackson: Agreed with everyone.

Regular Meeting adjourned at 6:45 p.m. into Closed Session.

Closed Session adjourned at 6:55. No action taken.

REQUIRES BOARD ACTION

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No later than **WEDNESDAY, MARCH 15, 2017**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box. *A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.*

OFFICIAL 2017 DELEGATE ASSEMBLY BALLOT
REGION 17
(San Diego County)

Number of vacancies: 7 (Vote for no more than 7 candidates)

Delegates will serve two-year terms beginning April 1, 2017 – March 31, 2019

**denotes incumbent*

	Leslie Ray Bunker (Chula Vista ESD)
	Stephen Cochran (Del Mar Un. SD)
	Gelia Cook (Lakeside Un. SD)
	Beth Hergesheimer (San-Dieguito Un. HSD)*
	Tamara Otero (Cajon Valley Un. SD)*
	Dawn Perfect (Ramona USD)*
	Barbara Ryan (Santee SD)*
	Louis M. Smith (Coronado USD)
	Cipriano Vargas (Vista USD)

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District Name

Date of Board Action

See reverse side for list of all current Delegates in your Region.

Region 17 – Katie Dexter, Director (Lemon Grove SD)
24 Delegates (18 elected/6 appointed)

Below is a list of all the current Delegates from this Region.

Elvia Aguilar (South Bay Union SD), term expires 2018
Barbara Avalos (National SD), term expires 2018
Kevin Beiser (San Diego USD), appointed term expires 2017
Brian Clapper (National SD), term expires 2018
Beth Hergesheimer (San Dieguito Union HSD), term expires 2017
Claudine Jones (Carlsbad USD), term expires 2018
Michael McQuary (San Diego USD), appointed term expires 2018
Tamara Otero (Cajon Valley Union SD), term expires 2017
Dawn Perfect (Ramona USD), term expires 2017
Eduardo Reyes (Chula Vista, ESD), term expires 2018
Barbara Ryan (Santee ESD), term expires 2017
Debra Schade (Solana Beach ESD), term expires 2018
Nicholas Segura (Sweetwater Union HSD), appointed term expires 2018
Charles Sellers (Poway USD), appointed term expires 2019
Arturo Solis (Sweetwater Union HSD), appointed term expires 2017
Marla Strich (Encinitas Union ESD), term expires 2018
Sharon Whitehurst-Payne (San Diego USD), appointed term expires 2017
Vacant, term expires 2017
Vacant, term expires 2017
Vacant, term expires 2017
Vacant, term expires 2018
Vacant, term expires 2018
Vacant, term expires 2018

County Delegate

Guadalupe Gonzalez (San Diego COE), term expires 2019

Counties

San Diego



2017 Delegate Assembly Candidate Biographical Sketch Form

DUE: Saturday, January 7, 2017

Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: nominations@csba.org.

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office. Late submissions will not be accepted. If you have any questions, please contact the Executive Office at (800) 266-3382.

Name: <u>Leslie Ray Bunker</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>Chula Vista Elementary School District</u>	Years on board: <u>2</u>
Profession: <u>Retired Teacher</u>	Contact Number: <u>619 425-9600</u>
	E-mail: <u>Leslie.bunker@cvesd.org</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, how long have you served as a Delegate? _____	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

My interest in participating in the Delegate Assembly stems from my desire to help students. I became a teacher to help children. After retiring, I ran for school board to help more students than I could as a classroom teacher. By listening to all stakeholders, I learn what goals we have in common. I ask lots of questions to achieve our goals and find solutions when problems arise. Along with my fellow board members, I have worked to improve the relationships between the district and the unions. We were able to negotiate a contract in a short time with little conflict. We have provided the students with arts instructors and teachers with time to collaborate with their colleagues.

I want to help my local students and others throughout the state, by prompting legislators to create changes which support public education. I am a good listener, I investigate issues and I work well as part of a team. These skills in addition to my experiences as a parent, an educator, a trustee and a community member has prepared me to be a strong delegate.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I am involved on my local board as the Vice-President. As a trustee, I participate in many community meetings and events related to our students and I visit several schools each month. I am active in my church and its ministries. I also volunteer at the San Diego Zoo and San Diego History Center. I attend CSBA conferences, trainings and Webinars.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

Equity is our biggest challenge. As members of school boards, we must insure that each students is achieving at their highest level. That is not happening. I was a bilingual teacher for 26 years, I know that we had to work diligently to provide second language students with the resources they needed to reach the same goals as the English only students. CSBA can promote the idea that equity in education is critical for underachieving groups. We must make sure that our policy makers understand that providing the same thing for everybody does not necessarily mean equity for all groups. Sometimes, one group needs more or something different to achieve as much as everyone else.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Leslie Ray Bunker

Date: December 29, 2016

2017 Delegate Assembly Candidate Biographical Sketch Form

DUE: Saturday, January 7, 2017

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Name: <u>Stephen Cochrane, Ph.D.</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>Del Mar Union School District</u>	Years on board: <u>Newly Elected</u>
Profession: <u>Dept. Chair/ Teacher Ed. Professor</u> Contact Number: <u>858-414-0634</u>	E-mail: <u>stephen.cochrane@alliant.edu</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, how long have you served as a Delegate? _____	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I'm interested in improving public education to better prepare our K-12 students for the 21 century workforce, meet their potential, and develop into the productive adults who will positively impact our world. As a Delegate Assembly member, I will be able to make productive contributions to the CSBA to influence K-12 public education in California.

I have over 20 years experience as a Special Education professor, university administrator, academic researcher, and K-12 teacher, I've presented at international and national peer-reviewed education conferences on a variety of topical areas and my research has been published in peer-reviewed Education publications. My areas of expertise are Special Education law, research-based interventions to address academic and behavior challenges, Positive Psychology, and educational technology.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I am a member of the Executive Board for the Parent-Teacher Association (PTA) at Sage Canyon Elementary. I served a two-year appointment as a member of the Advisory Board for Special Education to the California Office of Administrative Hearings. I served as a member of the Board of Directors to three separate non-profit organizations whose missions were all education related. In my role as a university administrator who manages teacher credential programs, I collaborate with K-12 school districts throughout California. I am a member of the Academic Education Research Association (AERA), California Association of Resource Specialists (CARS), and the National Association of Special Education Teachers. As a Teacher Education professor, I conduct research and present at Education conferences on K-12 Education topics. In this capacity, I stay on the cutting edge of Education and collaborate with colleagues in the field of Teacher Education from universities across the country.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

The California School Boards Association provides a unique opportunity for school board members to learn and collaborate with each other to positively influence their school districts to adopt best educational practices to optimally benefit the students in their schools.

The greatest challenges facing schools in California include financial management (funding and budgeting), facilitating the successful implementation of innovative educational technology to improve student outcomes, improving results for students enrolled in Special Education and for English Language Learners (ELLs), increasing and improving teacher support and training, overcrowded schools, high class sizes, adapting to the new accountability and assessment systems, successfully addressing the California Common Core Standards, and increasing/ improving parent-to-school collaboration and partnerships.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Stephen Cochrane, Ph.D. Digitally signed by Stephen Cochrane, Ph.D.
Date: 2016.12.22 13:38:48 -08'00'

Date: 12/22/2016

2017 Delegate Assembly Candidate Biographical Sketch Form

DUE: Saturday, January 7, 2017

Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: nominations@csba.org.

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Name: <u>Gelia Cook</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>Lakcside Union school District</u>	Years on board: <u>23</u>
Profession: <u>Retired</u> Contact Number: <u>619-443-1300</u>	E-mail: <u>dngcook@cox.net</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, how long have you served as a Delegate? _____	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I have served as a delegate in prior years and have the time and interest in serving again. As a long standing board member, I know my region well and can contribute to the discussion regarding our public schools. As a past Ninth District PTA president, I have experience in leadership, legislation, and budget. I have maintained my connection to the PTA and continue to support their ideals of public education.

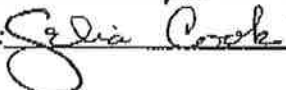
Please describe your activities and involvement on your local board, community, and/or CSBA.

I currently serve as vice president of the Lakeside Union School District Board of Trustees. In the past 23 years, I have held all offices several times and I have served on most internal committees from curriculum selection, safety, and bond committees to hiring committees. Within our community I continue to serve as a member/officer of Mt View Unit, Rady Children's Hospital Auxiliary. I was also a founding member of the El Capitan Family Health Center.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

The LCAP funding creates new dynamics for boards, the community, and employee unions. I look forward to direction from CSBA as boards work through this new process. It will also be a challenging time for California school boards with the new direction expected from the Federal Government regarding charters and vouchers. I expect to have the support of the CSBA with this challenge to public education.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: 

Date: January 4, 2017

2017 Delegate Assembly Candidate Biographical Sketch Form

DUE: Saturday, January 7, 2017

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Name: <u>Beth Hergesheimer</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>San Dieguito Union High School District</u>	Years on board: <u>12</u>
Profession: <u>Business Administration</u> Contact Number: <u>760.943.0768</u>	E-mail: <u>beth.hergesheimer@sduhsd.net</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>2 years</u>	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I have served two years as a delegate and have been re-elected to my local board for another term allowing me to consider a deeper commitment as a delegate, taking responsibility for one of the Region 17 officer positions. While serving as a trustee, our district has wrestled with many educational topics such as updating the district Strategic Plan, bringing forward a school bond (which passed), considering boundary vs. choice attendance at our high schools, considering a charter school application, adding International Baccalaureate and AP Capstone programs, developing Common Core materials, increasing/improving technology in our schools, improving in house services for special needs students, and seeking ways to give our ESL households more of a voice. These types of efforts have given me some perspective on what other schools in our region and state are working with and toward. I have prior experience working in Human Resources and Personnel offices of manufacturing firms and both non-profit and for-profit hospitals which I feel correlates well with the "people" business that schools are.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I have held each of the clerk, vice-president and president positions on our local board multiple times, most recently sitting as president for the past two years. I have served as the board representative to the Encinitas and Solana Beach City/School Liaison Committees, represented K-14 schools on the Encinitas City General Plan Advisory Committee, and represented our district on the North Coastal school district's Legislative Action Network. I came up through the ranks of our local PTA, serving in Health and Safety, Legislative, and President roles. I have traveled to Sacramento to represent our schools in the offices of legislators. I have been an active participant in our regional San Dieguito Alliance for Drug Free Youth regional meetings, and have served on two non-profit preschool advisory boards. Our family has hosted students from Germany, Slovakia, and Venezuela. This past year I became involved with "Come Build Hope" building homes for needy families.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

Cultivating connections among all parties involved in student education: staff, parents, students, community, legislators, businesses, and so on, because there are no simple solutions in accomplishing the ongoing work toward decreasing achievement gaps, increasing graduation rates college readiness, and improving/stabilizing funding, and other education specific tasks that are core goals we need to address in preparing our students to be productive participants in their communities.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Beth Hergesheimer

Date: December 16, 2016

2017 Delegate Assembly Candidate Biographical Sketch Form

DUE: Saturday, January 7, 2017

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Name: <u>Tamara Otero</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>Cajon Valley Union School District</u>	Years on board: <u>6</u>
Profession: <u>Business Owner</u> Contact Number: <u>619-244-8138</u>	E-mail: <u>oterot@cajonvalley.net</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>2 years</u>	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I have been involved in education for the last 20 years. I have served on the Board for six of those years. I bring new ideas! I am a visible presences in schools and classrooms, and I have an understanding of what has worked and what hasn't worked on our campuses to create enthusiastic, inclusive, learning environments. I am a quick learner, a respected leader, and a hard worker. I am not afraid to ask questions, and I am committed to creating and sustaining change in education. I have spent most of my life working as an advocate for all of our childrent. I bring a volunteers perspective with the ability to be flixible yet passionate for the betterment of education in my District, State, and our Nation.

Please describe your activities and involvement on your local board, community, and/or CSBA.

During the six years that I haveserved in my District, I have had the privelege and the responsibility to serve as President of our Board for three of those years. I am currently serving as the Secretary for SIDCSBA. I have been a presenter at CSBA AEC twice. I am a local Rotarian and have sat on a PTA Board for the last 20 years from Elementary to High School. During that time I spent eight of those years as the PTA President at various sites and Council. I was the Chair for the East County Host Town during the Special Olympics of 2015. I created a program at the Elementary School that became a major contributor to the Make a Wish Foundation and exposed young students to the rewards of philanthropy. I have been a Co-Organizer for our annual TEDx Kids program that is run District-wide. I currently sit on the Vision in Planning Board for our High School and have been actively involved in the Athletic Board Council. I recently represented our District at the Fall League of Innovation conference in Baltimore where best practices in education were shared from around the Nation. During my time on the Board our District has received numerous commendations and awards (including honorable mention for th Magna Award at NSBA) for the progressive approach that we have taken in education.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

I think that one of the biggest challenges currently facing governing boards is the understandign that education MUST change in order to keep up with the technical world and workplace. However, many Boards are unsure and unprepared for the shift in pedagogy in the classrooms on their campuses. Technology shouldn't be an option, it should now be a mandate and will quickly become ans access issue if we don't address it now. Our students must be prepared for the current job markets and unfortunately much of our curriculum and opportunities are ourdated. As always, I think that CSBA must continue to be the voice for adequate funding for education in the state of California.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: 

Date: 12/05/16

2017 Delegate Assembly Candidate Biographical Sketch Form

DUE: Saturday, January 7, 2017

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Name: <u>DAWN PERFECT</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>RAMONA UNIFIED</u>	Years on board: <u>8</u>
Profession: <u>EXECUTIVE DIRECTOR</u> Contact Number: <u>760.788.1983</u>	E-mail: <u>dawnperfect@att.net</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>4 YRS</u>	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

CSBA can be a strong voice in shaping education policy for the state of California and I am eager to participate in that process.

We need a team of leaders that can gather information and communicate the needs of our 42 school districts to the statewide organization. I have those skills and will work hard to serve and represent Region 17 at the Delegate Assembly.

I have 4 years experience as a delegate and have participated in multiple working groups establishing CSBA's policy platform. Additionally, I was elected to serve on the CSBA nominating committee last year and currently serve as the Treasurer for San Diego CSBA.

Please describe your activities and involvement on your local board, community, and/or CSBA.

Masters in Governance and CSBA Annual Education Conference - attendee 7 years
 San Diego County Superintendent's Achievement Gap Task Force
 Governor's Budget Workshop presented by School Services of California - attendee 8 years
 Grossmont/Cuyamaca College District Educational Master Plan participant
 District Budget Steering Committee, 7-11 Facilities Committee, School Site Council, PTSA & Booster Clubs
 ROP Community Advisory Council
 CIF Coordinating Council

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

One of the challenges facing school board members is staying informed on important statewide topics affecting most, if not all school districts. Examples would be:

- Implementation of standardized curriculum that is still in development and ESSA.
- Changes to the funding of the CalStrs pensions system and how this affects district budgets over the next few years.
- Operation of charter schools within school districts and oversight responsibilities.
- Teacher recruitment and retention.

Periodic brief, nut-shell summaries of current topics in education would be a way CSBA could help board members stay up to date.

Ongoing trainings would also be helpful. Once the Masters in Governance is completed, there isn't much more board member support. Local trainings, or webinars could be offered for experienced board members. Short refreshers of MIG topics or current legislation would be particularly helpful.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: *Dawn Perfect* Date: January 6, 2017

DAWN PERFECT

937 Bricklane Road, Ramona, California 92065

dawnperfect@att.net 760.788.1983

Dawn Perfect and her husband, Scott, are lifetime residents of San Diego County. They have four children; all educated in traditional public schools, as well as public Montessori and independent study programs.

An active volunteer in a variety of organizations, Dawn has always put an emphasis on education, both in the classroom and in the community. Through service with an assortment of non-profit groups, Dawn has forged a bond between classroom education and community opportunities available to students.

College readiness, vocational education through the integration of STEAM (science, technology, engineering, arts and math) and closing the achievement gap are key areas of interest.

Dawn was recently re-elected to a third term on the Ramona Unified Governing Board. She has served as Board President 2 years and Vice President 3 years

Employment: Ramona Parks and Recreation – Executive Director

Community Activities & Recognitions:

Revitalization Infrastructure Chairperson, reporting to County Supervisor Jacob

Ramona Intergenerational Campus – Chairperson

Grossmont/Cuyamaca College District – Educational Master Plan Advisory Group

CIF Coordinating Council

Community Planning Group – Transportation & Trails, Parks, Town Center Development

Palomar Health Community Action Council – Member

Chamber of Commerce Citizen of the Year Nominee 2013

Friends of the Ramona Library – Lifetime Member

Boy Scouts of America – Award of Merit, Distinguished Commissioner, Council Silver Beaver

San Diego Region 17, California School Boards Association - Treasurer

Education: AA General Studies, AA Liberal Arts & Sciences, CSBA Masters in Governance

Ramona Unified School District Service:

Elected Governing Board Member 2008, 2012, and 2016

Budget Steering Committee, 7-11 Facilities Committee, School Site Council President

Recent Endorsements: California Senator Joel Anderson and County Supervisor Diane Jacob



2017 Delegate Assembly Candidate Biographical Sketch Form

DUE: Saturday, January 7, 2017

Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: nominations@csba.org.

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office. Late submissions will not be accepted. If you have any questions, please contact the Executive Office at (800) 266-3382.

Name: <u>Barbara Ryan</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>Santee School District</u>	Years on board: <u>35</u>
Profession: <u>Vice President, Government Affairs</u> Contact Number: <u>(619) 258-2304</u>	E-mail: <u>barbara.ryan@santeesd.net</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>30</u>	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I wish to continue serving as a member of the Delegate Assembly in order to support CSBA in its role of speaking loudly and clearly on behalf of California's students. My long-term service as a local school board member, my service in my community, and my profession (Government Relations for a children's hospital) have provided me the opportunity to be well-versed on current issues facing individual school boards and CSBA, and well-positioned to influence education policy at local, state, and federal levels.

In addition to serving on the Delegate Assembly, I have participated in the following CSBA committees:

- Legislative Relations Chair (State and Federal)
- Legislative Committee
- Coordinated Children's Services Task Force
- School Facilities Task Force
- Welfare Reform Committee
- Health Task Force

Please describe your activities and involvement on your local board, community, and/or CSBA.

My Board -- I have served as President, Vice-President, Clerk and Legislative Representative on my local board, serve on several school district committees, and represent my school district on the Chamber of Commerce Executive Board.

Community Involvement -- In addition, I am a member of the San Diego County School Boards Association (SDCSBA) Executive Committee where I have served as President, Vice President, Treasurer and Legislative Representative. I currently represent school boards on the Children's Initiative Board of Directors, and the San Diego County Children's Mental Health Advisory Council. This service provides an opportunity to raise education/school board concerns and communicate the perspective of board members to the broader community.

CSBA -- In addition to serving on the Delegate Assembly, I have participated in the following CSBA committees: Legislative Relations Chair (State and Federal), School Facilities Task Force, Legislative Committee, Welfare Reform Committee, Coordinated Children's Services Task Force, and Health Task Force.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

Governing boards are charged with making sure the students in their districts receive the best possible educational experiences. I believe the biggest challenge we face today is having adequate resources and supportive laws/regulations to allow us to provide the highest quality education for our students. Advocacy at all levels of government is the key to success. CSBA can help address this challenge by continuing to provide advocacy training for board members and to use those collective voices to influence public policy.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Barbara Ryan

Date: December 15, 2016

BARBARA RYAN

Biography

SCHOOL BOARD SERVICE

- **Santee Board of Education**
 - First elected in 1979
 - Re-elected in 1981, 1986, 1990, 1994, 1998, 2002, 2006, 2010, and 2014
 - Served as President, Vice President, Clerk and Legislative Representative
 - Currently serves as Legislative Representative

- **San Diego County School Boards Association**
 - Served as President, Vice President, Treasurer and Legislative Representative

- **California School Boards Association**
 - Currently:**
 - Member, Delegate Assembly
 - Member, Legislative Network
 - Served as:**
 - Legislative Relations Chair
 - Member, Legislative Committee
 - Member, Coordinated Children's Services Task Force
 - Member, School Facilities Task Force
 - Member, Welfare Reform Committee
 - Member, Health Task Force
 - Member, Condition of Children Council

COMMUNITY SERVICE (Past and Present)

- SAY San Diego, Board of Directors
- First 5 San Diego
- San Diego Commission on Children, Youth and Families
- Children's Initiative Board of Directors
- Foster Grandparents Board of Directors
- Serra Mesa Planning Group Executive Board
- Kearny Mesa Planning Group Executive Board
- School Site Council
- PTA Executive Board
- East County YMCA Board
- Santee Chamber of Commerce



AWARDS ACCOMPLISHMENTS

- 2011 SDCSBA Board Member of the Year
- Champion for Children Award, Voices for Children
- YWCA Tribute to Women in Business Award
- President's Award, Santee Chamber of Commerce
- California Assembly Woman of the Year
- PTA Continuing Service Award
- PTA Honorary Service Award
- Citizen of the Year, Phi Delta Kappa
- Citizen of the Year, Santee Kiwanis Club

PROFESSIONAL

- Vice President, Government Affairs and Advocacy – Rady Children's Hospital-San Diego

2017 Delegate Assembly Candidate Biographical Sketch Form

DUE  Friday, January  2017

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Name: <u>LOUIS M. SMITH</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>CORONADO UNIFIED SCHOOL DISTRICT</u>	Years on board: <u>2</u>
Profession: <u>CIVIL ENGINEER</u>	Contact Number: <u>619-437-4758</u> E-mail: <u>LSMITH31@SAN.RR.COM</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, how long have you served as a Delegate? _____	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I BELIEVE I CAN CONTRIBUTE A GREAT DEAL AS A DELEGATE. I HAVE CONSIDERABLE EXPERIENCE IN WORKING WITHIN A PUBLIC SECTOR FRAME WORK BOTH AT THE NATIONAL AND STATE LEVEL. I HAVE SERVED AS CHIEF ADMINISTRATIVE OFFICER FOR SAN DIEGO UNIFIED SCHOOL DISTRICT AS WELL AS A BOARD MEMBER ON CORONADO UNIFIED SCHOOL DISTRICT'S BOARD. I UNDERSTAND HOW "THE SYSTEM" WORKS!

Please describe your activities and involvement on your local board, community, and/or CSBA.

I HAVE BEEN VERY INVOLVED IN MY LOCAL COMMUNITY, AND HAVE SERVED AS SCHOOL BOARD MEMBER, PORT COMMISSIONER FOR CORONADO, OFFICER IN ROTARY, AND CHURCH ELDER. I HAVE BEEN ELECTED DELEG AND VICE PRESIDENT OF THE CORONADO SCHOOL BOARD.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

FUNDING REMAINS THE BIGGEST PROBLEM FOR PUBLIC SCHOOLS IN CALIFORNIA. ADEQUATE FUNDS AND THE "BOOM OR BUST" NATURE OF FUND AVAILABILITY IS A CONTINUING CHALLENGE. CSBA ALREADY HELPS A GREAT DEAL, BUT THERE IS MORE THAT CAN BE DONE.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Louis M. Smith Date: 1/4/2017

Lou Smith

Lou Smith was born and raised in Milwaukee, Wisconsin. He obtained his undergraduate degree in Civil Engineering from Marquette University there and (later) his Master's Degree from Purdue.

After obtaining his commission through the Navy's NROTC program, Lou went into the Navy's Civil Engineer Corps, and spent his first few years in the Seabees, doing three tours in Vietnam. He then did several tours in facilities maintenance and construction, moving from Pearl Harbor, Hawaii to Brunswick, Maine to Omaha, Nebraska to Washington DC to Keflavik, Iceland. The tour in Iceland was followed by assignments in Washington, San Francisco, and a command tour in San Diego. From there, Lou was transferred back to Washington where he was selected for the rank of Rear Admiral. He served (again) in the Pentagon, this time as the Navy's Director of Shore Activities. In 1998, Lou was selected for promotion again. This time, as a two-star Admiral, he took command of the Naval Facilities Engineering Command. In this position, he also served as the Chief of Civil Engineers for the Navy.

Lou retired from the Navy in late 2000 and went to work for the San Diego Unified School District leading their execution of a \$1.5 billion school bond. Despite the program being more than two years behind schedule at the time, it ultimately finished under budget and ahead of schedule. Lou was then promoted to head of all Administrative Operations for this, the second-largest school district in California.

Later, Lou joined Sharp Healthcare as their Vice President of Facilities. In this position, he directly oversaw all of the facilities maintenance and construction for the largest Healthcare System in San Diego County. This also involved the construction of two new, \$150M hospitals in the San Diego area. Lou later retired from Sharp.

In 2009 Lou was appointed by the City of Coronado to be their representative on the Board of Port Commissioners overseeing the operation of the Unified Port of San Diego. In 2012, Lou was elected Chairman of the Board by his fellow Commissioners.

Lou is a Registered Professional Civil Engineer. He is a Fellow and Past National President of the Society of American Military Engineers. He serves on the Board of Directors of Sharp Coronado Hospital as well as several other organizations. He is a proud member of Coronado Rotary, and is active at Sacred Heart Parish. Lou and his wife, Susan, have been married for 45 years and have two sons. His current term on the school board runs through 2018.

2017 Delegate Assembly Candidate Biographical Sketch Form

DUE: Saturday, January 7, 2017

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Name: <u>Cipriano Vargas</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>Vista USD</u>	Years on board: <u>1st Year</u>
Profession: <u>Teacher</u> Contact Number: <u>760-213-4498</u>	E-mail: <u>cvargas.trustee@gmail.com</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, how long have you served as a Delegate? _____	

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I am a first generation college graduate and an early childhood educator. Education is something that is very important to me because of the impact it has had on my life. I am interested in becoming a delegate because I want to bring in a first-hand perspective as a former English Language Learner. I have served on the California State University Board of Trustees and I am knowledgeable about Higher Education issues and how they correlate with K-12. I also have experience lobbying our state legislature and the process of advocating through the legislative process. I hope to bring my experiences as a teacher, as an advocate in order to support CSBA and continue with an agenda that benefits our students.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I am recently elected board member of Vista Unified School District. I am proud graduate of our public schools in Vista where I was involved with the Future Farmers of America and Character Leaders. In addition, I currently serve on the California State University San Marcos Alumni Board. I am a volunteer for the National Latino Research Center, a community research organization from the university. I recently participated in the CSBA Annual Education Conference and look forward to expanding on their work to better improve the outcomes for our kids in California.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

As a district that is part of CSBA, I want to know what districts are being effective in their work as governing boards and how we can replicate that. There is opportunity to leverage CSBA resources and research to better inform board members as we move into a new year under a new president. There is a lot of questions of what a new administration with a new secretary of education will mean to public schools and the governing boards. CSBA will be instrumental and help guide the conversations that will best enable us to serve our students. A theme across the CSBA educational conference was a call to action and I look forward to being part of that process.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: 

Date: December 12, 2016

**SAN PASQUAL UNION SCHOOL DISTRICT
COLLECTION ADVICE
FOR THE MONTH OF JANUARY 2017**

INCOME:

Foundation	\$20,000.00
Dobeck Donation	\$400.00
Total	\$20,400.00

REIMBURSEMENT:

Lunch	\$4,385.00
Snacks	\$293.00
School Nutrition-Federal/Nov. '16	\$5,094.41
School Nutrition-State/Nov. '16	\$351.10
Preschool Lunches	\$65.75
Field Trip-Kind.	\$50.00
Field Trip-6th Grade Camp	\$5,960.00
Health Premiums-Bostrom	\$594.42
AFA-Roving Subsitute	\$200.00
Holdiy Program-CCAЕ	\$3,171.00
Sage Gardent-Silent Auction	\$3,068.00
Preschool	\$15,080.00
Peschool Registration	\$75.00
Total	\$38,387.68

GRAND TOTAL

\$58,787.68

**SAN PASQUAL UNION SCHOOL DISTRICT
MONTHLY LIST OF REVOLVING CASH FUND PAYMENT
FOR JANUARY 2017**

<u>CHECK #</u>	<u>DATE</u>	<u>PAYEE/ACCOUNT#</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
964	01/19/17	Darrell Teasley 0100 9010000 1110 1000 4300056 000	Basketball Referee	60.00
965	01/19/17	Thom Terrazas 0100 9010000 1110 1000 4300056 000	Soccer Referee	60.00
966	01/30/17	National Union Fire Insurance Co. 0100 0000000 1110 1000 5800059 000	Insurance for 6th Grade Camp	61.25
General Fund				
0100 0000000 1110 1000 5800059 000				61.25
0100 9010000 1110 1000 4300056 000				120.00

TOTAL REVOLVING CASH PAYMENT \$181.25

CERTIFICATION OF APPROVAL OF REVOLVING CASH FUND PAYMENTS

I hereby certify that the Governing Board in its meeting February 14, 2017 approved the list of Revolving Cash Fund Payments for the month of January 2017.

Date

Shannon Hargrave, District Superintendent

PURCHASE ORDER REPORT
JANUARY 2017

PO No.	Date	Supplier	Fund	Description	Amount
000000599	1/10/2017	DIGITAL NETWORK GROUP, INC.	0100	COMPUTER EQUIPMENT	655.77
000000600	1/11/2017	SUPREME SCHOOL SUPPLY COMPANY	0100	ATTENDANCE SUPPLIES	187.02
000000601	1/12/2017	SAN DIEGO COUNTY SUPERINTENDENT	0100	REGISTRATION FEES	150.00
000000602	1/13/2017	JW PEPPER & SON, INC.	0100	VAPA MATERIALS	877.88
000000603	1/13/2017	BRAIN LEARNING PSYCHOLOGICAL CORP	0100	IEE SERVICES	3,500.00
000000604	1/17/2017	HOUGHTON MIFFLIN HARCOURT ASSESSMENT	0100	CLASSROOM MATERIALS	143.02
000000605	1/19/2017	ROCHESTER 100 INC.	0100	CLASSROOM MATERIALS	129.60
000000606	1/23/2017	SAN DIEGO COUNTY SUPERINTENDENT	0100	REGISTRATION FEES	25.00
000000607	1/27/2017	JW PEPPER & SON, INC.	0100	VAPA MATERIALS	128.14
000000608	1/30/2017	SAN DIEGO COUNTY SUPERINTENDENT	0100	REGISTRATION FEES	140.00

COMMERCIAL WARRANT REPORT
JANUARY 2017

Supplier ID	Supplier	Payment Date	Amount	Description
000000146	VEBA	1/3/2017	537.00	RETIREE HEALTH BENEFITS 01-17
000000099	ERIN O'CARROLL	1/11/2017	256.74	REIMB CHRISTMAS SHOW SUPPLIES
000000162	ANA L HUI	1/11/2017	250.00	TRANSLATION SERVICES
U00401	US FOODS	1/11/2017	2,075.09	CAFETERIA FOOD
000000199	FAST KEYS AND LOCKS	1/13/2017	271.00	MAINTENANCE REPAIR
W00270	WELLS FARGO BD OPERATIONS	1/13/2017	42.06	HARGRAVE CREDIT CARD PAYMENT
W00271	WELLS FARGO BD OPERATIONS	1/13/2017	468.68	SIFUENTES CREDIT CARD PAYMENT
F00095	FESTIVAL OF MUSIC	1/17/2017	100.00	CHOIR TRIP TO DISNEYLAND
000000201	COURTNEY KISER-HAMILTON	1/18/2017	77.57	ACH RETURN ACCT CLOSED
A00001	A&R FOODS DISTRIBUTORS	1/18/2017	310.32	CAFETERIA FOOD/SNACKS
G00070	GALASSO'S BAKERY	1/18/2017	60.90	BAKERY SERVICE
P00995	PZA GUY, INC.	1/18/2017	740.00	CAFETERIA FOOD - PIZZA
S00130	SAN DIEGO COUNTY SUPERINTENDENT	1/18/2017	25.00	REGISTRATION FEES
W00272	WELLS FARGO	1/18/2017	468.39	BOSTROM CREDIT CARD PAYMENT
W00275	WELLS FARGO	1/18/2017	727.22	BROWN CREDIT CARD PAYMENT
A00600	AT&T	1/19/2017	519.21	TELEPHONE/LONG DISTANCE SERVICE
H00500	HOLLANDIA DAIRY	1/19/2017	1,537.36	MILK, JUICE, DAIRY PRODUCTS
R00100	RADY CHILDREN'S HOSPITAL-	1/19/2017	764.50	SCHOOL NURSE CONSULTING
S00137	SAN DIEGO COUNTY VECTOR	1/19/2017	5.00	MOSQUITO AND VECTOR CONTROL
S01080	STATE BOARD OF EQUALIZATION	1/19/2017	6.38	BUS FUEL TAX
A00300	AMERICAN BATTERY SUPPLY	1/20/2017	1,059.00	CUSTODIAL REPAIR
S00950	SPEECH SERVICES, INC	1/23/2017	3,891.25	SPEECH CONSULTANT
000000033	CURRIE WEBSTER	1/24/2017	379.92	REIMB BOYS BB UNIFORMS
000000034	PAMELA HANSEN	1/24/2017	42.45	REIMB PLC SUPPLIES
000000067	REPUBLIC SERVICES	1/24/2017	483.05	TRASH & RECYCLING SERVICE
000000070	MILLS COMMUNICATIONS	1/24/2017	550.00	PHONE SERVICE AGREEMENT
000000092	SHAINA MILLER	1/24/2017	77.49	REIMB SAGE SUPPLIES
000000094	READY LINE FLEET SERVICE INC	1/24/2017	381.00	BUS INSPECTION
000000127	AURELIO AGUILAR	1/24/2017	240.00	CUSTODIAL SERVICES
000000141	NICOLE DEVINE	1/24/2017	301.32	REIMBURSEMENT FOR MILEAGE
000000150	MI TECHNOLOGIES, INC	1/24/2017	354.24	PROJECTOR BULBS
000000153	ENVIRO MATRIX ANALYTICAL, INC	1/24/2017	190.00	STORM WATER TESTING
000000177	GOPHER PATROL	1/24/2017	300.00	GOPHER CONTROL
000000185	OVERDRIVE, INC	1/24/2017	3,000.00	SCHOOL DIGITAL LIBRARY CREDIT
000000190	WINET PATRICK GAYER CREIGHTON & HANES	1/24/2017	1,886.75	ATTORNEY SERVICES
000000194	CLARIDGE PRODUCTS & EQUIPMENT, INC	1/24/2017	462.24	WHITE BOARDS
000000195	INTEGRITY PUMP INC.	1/24/2017	300.00	SERVICE ON WELL
000000198	HYPHENET, INC.	1/24/2017	375.84	PRE-SCHOOL PRINTER
000000202	GEOFF HORN	1/24/2017	18.35	REIMB SUPPLIES
000000203	ENERGETIC MUSIC PRODUCTION	1/24/2017	150.00	DJ FOR DADDY DAUGHTER DANCE
A00620	ATKINSON, ANDELSON, LOYA, RUUD	1/24/2017	183.75	ATTORNEY SERVICES
B00381	RHONDA BROWN	1/24/2017	342.51	REIMB TRAVEL AND CONFERENCE
B00450	BUCK, LINDSAY	1/24/2017	69.99	REIMB MATH SUPPLIES
C00091	CA DEPARTMENT OF EDUCATION	1/24/2017	39.00	COMMODITY DELIVERY FEE
C00155	CALIFORNIA CENTER FOR THE ARTS	1/24/2017	540.00	BLACK VIOLIN FIELD TRIP
C00260	CANON SOLUTIONS AMERICA, INC.	1/24/2017	1,556.07	COPIER LEASE AND USAGE
C00438	CITY OF ESCONDIDO	1/24/2017	2,160.40	WATER PAYMENT
D00120	DIAMOND ENVIRONMENTAL SERVICES	1/24/2017	237.90	PORTABLE TOILET SERVICE
D00122	DICK BLICK ART MATERIALS	1/24/2017	136.48	RED BARN ART SUPPLIES
G00200	GLASER & BAILEY AWARDS, INC	1/24/2017	15.00	STUDENT AWARDS
H00215	HAWTHORNE MACHINERY CO	1/24/2017	1,073.49	CUSTODIAL RENTAL FEES
H00530	HOME DEPOT	1/24/2017	495.73	CUSTODIAL SUPPLIES
M00370	MIRACLE RECREATION EQUIP CO.	1/24/2017	3,515.53	PRE-SCHOOL TABLES
O00101	OFFICE DEPOT, INC.	1/24/2017	1,041.51	SUPPLIES

COMMERCIAL WARRANT REPORT
JANUARY 2017

S00130	SAN DIEGO COUNTY SUPERINTENDENT	1/24/2017	100.00	REGISTRATION FEES
S00140	SAN DIEGO GAS & ELECTRIC	1/24/2017	7,641.22	GAS & ELECTRIC SERVICE
S00798	SMART & FINAL	1/24/2017	172.86	PRESCHOOL SNACKS
S01169	SUPREME OIL COMPANY	1/24/2017	669.27	BUS FUEL
T00700	TROXELL COMMUNICATIONS, INC.	1/24/2017	656.20	HITACHI PROJECTOR
T00805	TURBOSCAPE, INC.	1/24/2017	1,000.00	PRE-SCHOOL PLAYGROUND CHIPS
0000000005	GINNY PRIEST	1/26/2017	93.54	REIMB SCIENCE SUPPLIES
0000000073	JOANNE WANG	1/26/2017	94.28	REIMB MILEAGE
0000000204	CYT SAN DIEGO	1/26/2017	520.00	FIELD TRIP
C00260	CANON FINANCIAL SERVICES	1/26/2017	1,690.11	COPIER LEASE AND USAGE
M00370	MIRACLE RECREATION EQUIP CO.	1/26/2017	3,744.38	KINDER TEN SPIN
S00130	SAN DIEGO COUNTY SUPERINTENDENT	1/26/2017	3,000.00	BTSA TUITION
0000000011	MARIA ANGUIANO	1/30/2017	12.24	REIMB HEALTH SUPPLIES
0000000110	JULIE ROMERO	1/30/2017	100.51	REIMB EL TUTORIAL SUPPLIES
0000000204	CYT SAN DIEGO	1/31/2017	480.00	1ST GRADE FIELD TRIP
S01161	SUNRISE PRODUCE	1/31/2017	524.43	CAFETERIA PRODUCE

**SAN PASQUAL UNION SCHOOL DISTRICT
DONATIONS
FOR THE MONTH OF JANUARY 2017**

<u>Organization/General Public</u>	<u>Donation</u>	<u>Purpose</u>
Foundation	\$20,000.00	PE, VAPA
Dobeck	\$400.00	Red Barn Art \$150 VAPA \$150 Kids Club \$100



Prepared For	SAN PASQUAL UNION SCHOOL SHANNON L HARGRAVE
Account Number	
Statement Closing Date	12/23/16
Days in Billing Cycle	30
Next Statement Date	01/24/17

For 24-Hour Customer Service Call:
800-225-5935

Inquiries or Questions:
WF Business Direct PO Box 29482
Phoenix, AZ 85038-8650

Payments:

Payment Remittance Center PO Box 6426
Carol Stream, IL 60197-6426

Credit Line	\$15,750
Available Credit	\$15,554

Payment Information

New Balance	\$42.06
Current Payment Due (Minimum Payment)	\$25.00
Current Payment Due Date	01/13/17

If you wish to pay off your balance in full: The balance noted on your statement is not the payoff amount. Please call 800-225-5935 for payoff information.

Account Summary

Previous Balance		\$0.00
Credits	-	\$0.00
Payments	-	\$0.00
Purchases & Other Charges	+	\$42.06
Cash Advances	+	\$0.00
Finance Charges	+	\$0.00
New Balance	=	\$42.06

Rate Information

Your rate may vary according to the terms of your agreement.

TYPE OF BALANCE	ANNUAL INTEREST RATE	DAILY FINANCE CHARGE RATE	AVERAGE DAILY BALANCE	PERIODIC FINANCE CHARGES	TRANSACTION FINANCE CHARGES	TOTAL FINANCE CHARGES
PURCHASES	10.250%	.02808%	\$0.00	\$0.00	\$0.00	\$0.00
CASH ADVANCES	24.490%	.06709%	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL				\$0.00	\$0.00	\$0.00

Important Information

TOTAL *FINANCE CHARGE* BILLED IN 2016 \$0.00

Transaction Details

Trans	Post	Reference Number	Description	Credits	Charges
11/29	11/29	2443106P02MM34RJF	CHEESECAKE SAN DIEGO SAN DIEGO CA		42.06

See reverse side for important information.



Prepared For	SAN PASQUAL UNION SCHOOL RAYMUNDO SIFUENTES
Account Number	
Statement Closing Date	12/23/16
Days in Billing Cycle	30
Next Statement Date	01/24/17

For 24-Hour Customer Service Call:
800-225-5935

Inquiries or Questions:
WF Business Direct PO Box 29482
Phoenix, AZ 85038-8650

Payments:
Payment Remittance Center PO Box 6426
Carol Stream, IL 60197-6426

Credit Line	\$3,000
Available Credit	\$2,531

Payment Information

New Balance	\$468.68
Current Payment Due (Minimum Payment)	\$25.00
Current Payment Due Date	01/13/17

If you wish to pay off your balance in full: The balance noted on your statement is not the payoff amount. Please call 800-225-5935 for payoff information.

Account Summary

Previous Balance		\$487.25
Credits	-	\$0.00
Payments	-	\$487.25
Purchases & Other Charges	+	\$468.68
Cash Advances	+	\$0.00
Finance Charges	+	\$0.00
New Balance	=	\$468.68

Rate Information

Your rate may vary according to the terms of your agreement.

TYPE OF BALANCE	ANNUAL INTEREST RATE	DAILY FINANCE CHARGE RATE	AVERAGE DAILY BALANCE	PERIODIC FINANCE CHARGES	TRANSACTION FINANCE CHARGES	TOTAL FINANCE CHARGES
PURCHASES	10.740%	.02942%	\$0.00	\$0.00	\$0.00	\$0.00
CASH ADVANCES	24.490%	.06709%	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL				\$0.00	\$0.00	\$0.00

Important Information

TOTAL *FINANCE CHARGE* BILLED IN 2016 \$0.00

Transaction Details

Trans	Post	Reference Number	Description	Credits	Charges
11/30	11/30	2469216NZ00JHMJBH	SQ *H2GO FRESH DRINKING W Escondido CA		7.50
12/08	12/08	2444574P8EJ7G3NF2	OFFICE DEPOT #2304 ESCONDIDO CA		172.78
12/09	12/09	2444500P98PS7Y59M	LITTLE CAESARS 1658 0002 ESCONDIDO CA		37.80

See reverse side for important information.

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Transaction Details

<i>Trans</i>	<i>Post</i>	<i>Reference Number</i>	<i>Description</i>	<i>Credits</i>	<i>Charges</i>
12/09	12/09	2469216P900V6N1Z0	SD PARTY RENTALS 858-776-2345 CA		250.60
12/10	12/10	7485620PA0A9ATNP5	Branch Payment - Check	487.25	

Wells Fargo News

Now there are no foreign transaction fees when you make international purchases or travel outside of the U.S. With your Wells Fargo Business Card, you can take your business anywhere around the world and have the confidence you'll get:

- No foreign transaction fees on your purchases
- Enhanced security with chip card technology

"No foreign transaction fees" applies to business credit cards issued by Wells Fargo, and this account in particular. For information on other Wells Fargo credit and debit cards, please see your account agreement or visit wellsfargo.com.

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Prepared For	SAN PASQUAL UNION SCHOOL CECILIA Q BOSTROM
Account Number	
Statement Closing Date	12/23/16
Days in Billing Cycle	30
Next Statement Date	01/24/17

For 24-Hour Customer Service Call:
800-225-5935

Inquiries or Questions:
WF Business Direct PO Box 29482
Phoenix, AZ 85038-8650

Payments:
Payment Remittance Center PO Box 6426
Carol Stream, IL 60197-6426

Credit Line	\$1,000
Available Credit	\$531

Payment Information

New Balance	\$468.39
Current Payment Due (Minimum Payment)	\$25.00
Current Payment Due Date	01/13/17

If you wish to pay off your balance in full: The balance noted on your statement is not the payoff amount. Please call 800-225-5935 for payoff information.

Account Summary

Previous Balance		\$473.71
Credits	-	\$0.00
Payments	-	\$473.71
Purchases & Other Charges	+	\$468.39
Cash Advances	+	\$0.00
Finance Charges	+	\$0.00
New Balance	=	\$468.39

Rate Information

Your rate may vary according to the terms of your agreement.

TYPE OF BALANCE	ANNUAL INTEREST RATE	DAILY FINANCE CHARGE RATE	AVERAGE DAILY BALANCE	PERIODIC FINANCE CHARGES	TRANSACTION FINANCE CHARGES	TOTAL FINANCE CHARGES
PURCHASES	10.740%	.02942%	\$0.00	\$0.00	\$0.00	\$0.00
CASH ADVANCES	24.490%	.06709%	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL				\$0.00	\$0.00	\$0.00

Important Information

TOTAL *FINANCE CHARGE* BILLED IN 2016 \$0.00

Transaction Details

Trans	Post	Reference Number	Description	Credits	Charges
12/06	12/06	2442733P5LYJWRM1N	PANERA BREAD #4285 ESCONDIDO CA		49.82
12/07	12/07	2416407P78NF9KPKJ	VONS Store00023440 ESCONDIDO CA		71.73
12/10	12/10	7485620PA0A9ATNNL	Branch Payment - Check	473.71	

See reverse side for important information.



Transaction Details

Trans	Post	Reference Number	Description	Credits	Charges
12/15	12/15	2442733PELYJEMWB9	ALBERTSONS #6713 ESCONDIDO CA		53.85
12/15	12/15	2442733PELYJEMY8V	ALBERTSONS #6713 ESCONDIDO CA		20.00
12/20	12/20	2416407PLAYF71AYR	MARIE CALLENDE00000661 ESCONDIDO CA		272.99

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Prepared For	SAN PASQUAL UNION SCHOOL RHONDA M BROWN
Account Number	
Statement Closing Date	12/23/16
Days in Billing Cycle	30
Next Statement Date	01/24/17

For 24-Hour Customer Service Call:
800-225-5935

Inquiries or Questions:
WF Business Direct PO Box 29482
Phoenix, AZ 85038-8650

Payments:
Payment Remittance Center PO Box 6426
Carol Stream, IL 60197-6426

Credit Line	\$15,750
Available Credit	\$15,022

Payment Information

New Balance	\$727.22
Current Payment Due (Minimum Payment)	\$25.00
Current Payment Due Date	01/13/17

If you wish to pay off your balance in full: The balance noted on your statement is not the payoff amount. Please call 800-225-5935 for payoff information.

Account Summary

Previous Balance		\$924.68
Credits	-	\$196.55
Payments	-	\$924.68
Purchases & Other Charges	+	\$923.77
Cash Advances	+	\$0.00
Finance Charges	+	\$0.00
New Balance	=	\$727.22

Rate Information

Your rate may vary according to the terms of your agreement.

TYPE OF BALANCE	ANNUAL INTEREST RATE	DAILY FINANCE CHARGE RATE	AVERAGE DAILY BALANCE	PERIODIC FINANCE CHARGES	TRANSACTION FINANCE CHARGES	TOTAL FINANCE CHARGES
PURCHASES	10.740%	.02942%	\$0.00	\$0.00	\$0.00	\$0.00
CASH ADVANCES	24.490%	.06709%	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL				\$0.00	\$0.00	\$0.00

Important Information

TOTAL *FINANCE CHARGE* BILLED IN 2016 \$0.00

Transaction Details

Trans	Post	Reference Number	Description	Credits	Charges
11/18	11/24	2474455NR3HZVPYDP	S&S WORLDWIDE-ONLINE COLCHESTER CT		110.67
11/24	11/24	2469216NT00F6Z41Q	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA		50.32
12/02	12/02	2449398P161HBPEX2	FORMAL FASHIONS 800-528-7909 AZ		195.00

See reverse side for important information.



Transaction Details

<i>Trans</i>	<i>Post</i>	<i>Reference Number</i>	<i>Description</i>	<i>Credits</i>	<i>Charges</i>
12/10	12/10	7485620PA0A9ATNLJ	Branch Payment - Check	924.68	
12/15	12/15	2469216PE00L5H51P	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA		151.10
12/15	12/15	2469216PE007N4V1D	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA		58.29
12/15	12/15	7469216PE004BN7PF	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	37.75	
12/15	12/15	7469216PE004BN80E	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	158.80	
12/16	12/16	2469216PF00A398VY	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA		65.98
12/16	12/16	2469216PF004VGXL3	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA		172.44
12/19	12/19	2469216PJ00Q1KDED	WEB*NETWORKSOLUTIONS 888-642-9675 FL		119.97

Wells Fargo News

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SAN PASQUAL UNION SCHOOL DISTRICT
Williams Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

District Name: San Pasqual Union School District

Quarter covered by this report: October – December 2016

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0
Totals	0	0	0

Shannon Hargrave, Superintendent

Quarterly Report of Chief Financial Officer Regarding Disclosure of District Investments ENDING DECEMBER 2016

Pursuant to Government Code Section 53646, you are hereby notified that as of the quarter ending, the funds of the San Pasqual Union School District were invested as provided below and shown in detail on the attached exhibits. This portfolio complies with the current statement of investment policy.

Exhibit A

Local Agency Investment Fund (LAIF)	\$0.00
FDIC-Insured Accounts in Banks and Savings and Loan Assoc.	\$0.00
San Diego County Treasury Investment Pool	
General Fund	\$1,282,265.89
Revolving Cash.....	\$1,000.00
Cafeteria Fund	\$32,027.13
Deferred Maintenance	\$345,389.17
Special Reserve Other than Cap Outlay	\$220,286.34
Capital Facilities	\$270,643.38
Special Reserve Capital Outlay Project.....	\$282,281.83
Other Enterprise Fund (Preschool/Kids Club)....	\$248,662.96
 Total.....	 \$2,682,556.70

Exhibit B

Securities, Investments and Funds \$25,000 or greater (Other than those shown in Exhibit A).....	\$0.00
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TOTAL **\$2,682,556.70**

I, Shannon Hargrave, Superintendent of the San Pasqual Union School District, hereby certify that the information contained in this report is accurate and correct to the best of my knowledge.

Shannon Hargrave, Superintendent

Date



Memo

In accordance with EC48911(h), the primary site administrator/principal may designate at least two people to act as the principal's primary designee for the school year to assist with disciplinary procedures, and campus supervision.

I designate the following to serve as my primary designee for the 2016-2017 school year, who along with me as superintendent/principal, have the authority to suspend students from school.

Christine English

Should I be absent from the school site, either of the above named designees may act in the capacity.

Primary Site Administrator/Principal's Signature

Date

San Pasqual Union School
School Site