

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue, Cardiff-by-the-Sea, California

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA

THURSDAY, NOVEMBER 10, 2022

5:00 PM BOARD MEETING

ADA HARRIS SCHOOL LIBRARY • 1508 WINDSOR ROAD • CARDIFF-BY-THE-SEA, CA 92007

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board meeting are available for inspection upon request at the Cardiff School District, 1888 Montgomery Avenue, Cardiff or on our [website](#).

The public's health and well-being are a top priority for the Board of Trustees of the Cardiff School District and you are urged to take all appropriate health and safety precautions.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Board of Trustees, please contact the Office of the Superintendent at (760) 632-5890, Extension 101. Notification 24 hours prior to the meeting will enable the District to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

TO ADDRESS THE GOVERNING BOARD REGARDING AN ITEM ON THE AGENDA:

Members of the audience may address the Board of Trustees on items that are within the Board's subject matter jurisdiction. Persons wishing to address the Board concerning items on the agenda are invited to do so when the item is addressed at the meeting. Please complete and submit a written request to the secretary before the meeting. When the Board President invites you to speak, please state your name for the record. In the interest of time and order, each speaker is allotted a maximum of three (3) minutes. When your speaking time expires you will be prompted with a 15-second warning.

I. ORGANIZATIONAL ITEMS

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Ms. Rhea Stewart, President

Ms. Nancy Orr, Clerk

Mr. Dave Clark, Member

Ms. Siena Randall, Member

Mr. Shad Thielman, Member

Ms. Jill Vinson, Superintendent

D. Approve Agenda for November 10, 2022

(All items are action unless labeled information.)

E. Approve [Minutes](#) from the Regular Meeting of October 13, 2022

II. HEARING SESSION

A. Public Comments *(The purpose of the Board meeting is to conduct the School Board's business in public. The Board welcomes and encourages public comments, however, in accordance with the Brown*

Act, Board members may not respond to comments during the public comment portion of the agenda. Any member of the public who wishes to address the Board on an item on the agenda or on another topic which lies within the Governing Board's jurisdiction may do so, but must submit a written request. Please hand your form to the secretary before the meeting. Presentations are limited to 3 minutes per person per topic. The total amount of time to be allowed on any item is fifteen minutes, unless the time limit is waived by a majority vote of the Board. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; or 3) refer the matter to a future agenda.)

- B. Cardiff Elementary Teachers Association
- C. ELAC/DELAC
- D. School Site Council
- E. Cardiff SEA
- F. School Reports
- G. Reports on Workshops/Conferences
- H. Superintendent's Report

III. CONSENT CALENDAR

Items listed in the Consent Calendar are considered to be routine and are acted on by the Board in one motion unless members of the Board request specific items to be discussed or pulled. It is understood that the Superintendent recommends approval on all Consent Items. Each item of the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- A. Approve Current Business Items:
 - 1. Purchase Orders; [October 2022](#)
 - 2. Commercial Warrants #14-940953 to #14-951141; \$311,355.96
 - 3. Payroll Warrants October 2022; \$788,717.20
- B. Approve [Personnel Report](#) as of November 7, 2022
- C. Approve [Enrollment Report](#) as of November 7, 2022
- D. Approve [First Amendment of the ESSA Memorandum of Agreement](#) to Provide Educational Support to Students in Foster Care through June 2023
- E. Removal of Items from Consent Calendar
- F. Approve Consent Calendar

IV. GENERAL FUNCTIONS

- A. Recognition of Retiring Trustees Dave Clark and Siena Randall **(Information)**
- B. CAASPP Presentation **(Information)**
- C. Approve a One-Year Extension of the [District Strategic Plan, Through 2023-24](#)

V. BUSINESS & FINANCE

- A. Approve [2023-2024 Budget Assumptions](#)

VI. PERSONNEL

- A. Approve Renewal of the Superintendent's Employment Contract Through 2025-2026

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Conference with Legal Counsel- Anticipated Litigation- Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): (ONE potential case)
- B. Conference with the District's Labor Negotiator, Jill Vinson, Regarding Negotiations with the Cardiff Elementary Teachers Association– Pursuant to Government Code Section 54957.6

IX. RECONVENE TO OPEN SESSION

X. REPORT FROM CLOSED SESSION

XI. ADJOURNMENT OF MEETING

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, California 92007

MINUTES
REGULAR BOARD MEETING, OCTOBER 13, 2022

The Regular Board Meeting of the Governing Board of the Cardiff School District was held on Thursday, October 13, 2022, at Ada Harris Elementary School, located at 1508 Windsor Road, Cardiff-by-the-Sea, California. President Stewart called the meeting to order at 5:03 p.m. and led the trustees and visitors in the Pledge of Allegiance.

Members Present: Thielman, Clark, Randall, Stewart, Orr

Members Absent: 0

Administrators

Present: Vinson, Scheftner, Giroux

The agenda for the October 13, 2022, Regular Board meeting was approved as presented.

MOTION: Orr

SECOND: Randall

AYES: Thielman, Clark, Randall, Stewart, Orr

NOES: 0

ABSENT: 0

The minutes from the Regular Board Meeting of September 8, 2022 were approved as presented.

MOTION: Clark

SECOND: Randall

AYES: Thielman, Clark, Randall, Stewart, Orr

NOES: 0

ABSENT: 0

HEARING SESSION

- There were no Public Comments.
- Cardiff Elementary Teachers Association reported that they were appreciative of the opportunity to work with the District and VEBA regarding additional medical benefit options for this year. The negotiations team will be meeting next week to prepare for negotiations and the first scheduled meeting on November 1st.
- Principal Scheftner reported that the ELAC/DELAC meeting is scheduled for this week.
- Principal Giroux reported that the School Site Council meeting is scheduled for next week.
- Cardiff SEA Treasurer Stephanie Wessel reported that Kindergarten Night was a huge success. They also had a successful dine-out event at Mendocino Farms, which raised \$1452 as 50% of the proceeds were donated back to the SEA. They are excited to host

the Family Beach Night on October 14th with smores for all. Monster Dash is October 23rd at Ada Harris, beginning with a 1K and 5K fun run and ending with a carnival.

- Principal Scheftner reported all the fun occurring at Ada with fall projects and upper and lower grade classroom buddies. The 4th-grade teachers are working hard on the Harry Potter unit, which will culminate with a Read-a-Thon. 5th graders are getting ready for BizTown. The Great California Shakeout drill is upcoming. The Book Fair is October 31st-November 4th. Wildcat Band and the garden club have resumed.
- Principal Giroux reported the excitement that the garden program is underway. Family Fit night was a hit, with games for K-6 students and families. The silkworms have been hatching while the students learn about the life cycle in their STEM classes. The art docent is bringing in parent volunteers to train them in teaching art lessons. Ada Harris 6th grade teacher John Tiersma inspired the students with his author talk. October 25th is the 50th day of school and first graders will come dressed in 50s attire.
- President Stewart reported attending one of Mr. Tiersma's incredible author's talks. Several members of the Board attended Kindergarten Night and appreciated the enthusiasm of the Cardiff SEA and incoming Kindergarten families.
- Superintendent Vinson reported that she, Michelle Giroux and Courtney Jasper had a positive LCAP After Action Meeting with SDCOE. The District's current strategic plan will be brought to next month's meeting for discussion and consideration of a one-year extension through 2023-34 in order to resume the same three-year refresh cycle as our LCAP. Despite mitigation measures, a Canary palm in the Cardiff School Kindergarten area has died due to pest infestation and will need to be addressed. A Board walkthrough of the new Cardiff School multipurpose building is planned for October 24th. Cardiff School was nominated for an Orchid Award for outstanding architecture. Though the project was not selected as a finalist, it is exciting news to share.

The Consent Calendar was approved as presented.

MOTION: Randall

SECOND: Clark

AYES: Thielman, Clark, Randall, Stewart, Orr

NOES: 0

ABSENT: 0

The Public Notice of Contract Articles to be Included in Negotiations Between Cardiff School District and the Cardiff Elementary Teachers Association (CETA) was approved as presented.

MOTION: Orr

SECOND: Randall

AYES: Thielman, Clark, Randall, Stewart, Orr

NOES: 0

ABSENT: 0

The Health & Welfare Increase for All Current Eligible District Employees was approved as presented.

MOTION: Randall

SECOND: Orr

AYES: Thielman, Clark, Randall, Stewart, Orr

NOES: 0

ABSENT: 0

Resolution 22-23-04 regarding State Education Protection Account (EPA) Funds for 2021-22 was approved as presented.

MOTION: Randall

SECOND: Clark

AYES: Thielman, Clark, Randall, Stewart, Orr

NOES: 0

ABSENT: 0

Randy Peterson presented a facilities report to the Board.

The Agreement for Architectural Services with Studio E Architects Contract was approved as presented.

MOTION: Orr

SECOND: Randall

AYES: Thielman, Clark, Randall, Stewart, Orr

NOES: 0

ABSENT: 0

The Request from Employee #208128 for a 20% Leave of Absence for the 2022-23 School Year was approved as presented.

MOTION: Randall

SECOND: Orr

AYES: Thielman, Clark, Randall, Stewart, Orr

NOES: 0

ABSENT: 0

Future agenda items will include a CAASPP report and consideration of the strategic plan extension.

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 5:38 p.m. The meeting reconvened to open the session at 8:13 p.m. President Stewart reported that no action was taken during the closed session.

There being no other business to come before the Board, the meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Nancy Orr, Clerk

Jill Vinson, Superintendent

OCTOBER 2022 PO LISTING

PO	Date	Supplier	Fund	Resource	Goal	Function	Object	Site	Description	Amount
INSTRUCTIONAL SUPPLIES										
4404	10/3/22	FREE FORM CLAY & SUPPLY	0100	1100000	1110	1000	4300000	111	Instructional Supplies	\$ 511.44
	10/6/22	AMY PRICE	0100	1100000	1110	1000	4300000	111	Instructional Supplies	\$ 325.76
4445	10/6/22	BLICK ART MATERIALS	0100	1100000	1110	1000	4300000	111	Instructional Supplies	\$ 53.60
	10/6/22	DEBORAH HEYER	0100	1100000	1110	1000	4300000	111	Instructional Supplies	\$ 82.28
4386	10/6/22	SOUTHWEST SCHOOL &	0100	1100000	1110	1000	4300000	222	Instructional Supplies	\$ 36.72
	10/6/22	SUSAN YANT	0100	1100000	1110	1000	4300000	111	Instructional Supplies	\$ 88.92
4445	10/10/22	BLICK ART MATERIALS	0100	1100000	1110	1000	4300000	111	Instructional Supplies	\$ 31.38
4240	10/10/22	NATIONAL ART & SCHOOL SUPPLIES	0100	1100000	1110	1000	4300000	111	Instructional Supplies	\$ 81.00
4451	10/10/22	SONOVA USA INC	0100	6500000	5760	3120	4300000	000	SPED Instructional Supplies	\$ 1,271.55
4471	10/13/22	FITNESS FINDERS	0100	1100000	1110	1000	4300000	222	Instructional Supplies	\$ 248.88
4464	10/13/22	GOPHER SPORT	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 1,399.37
4264	10/13/22	HOUGHTON MIFFLIN HARCOURT	0100	1100000	1110	1000	4300000	111	Instructional Supplies	\$ 569.63
4472	10/13/22	JUNIOR LIBRARY GUILD	0100	1100000	1110	1000	4300000	222	Instructional Supplies	\$ 693.33
	10/13/22	SHAUNA GILBERT, M.ED., ED.S., NCSP	0100	6500000	5760	3120	4300000	000	SPED Instructional Supplies	\$ 129.23
4218	10/13/22	SOUTHWEST SCHOOL &	0100	1100000	1110	1000	4300000	222	Instructional Supplies	\$ 14.65
4292	10/13/22	SOUTHWEST SCHOOL &	0100	1100000	1110	1000	4300000	111	Instructional Supplies	\$ 3.04
4212	10/13/22	SOUTHWEST SCHOOL &	0100	1100000	1110	1000	4300000	222	Instructional Supplies	\$ 20.26
4248	10/13/22	SOUTHWEST SCHOOL &	0100	1100000	1110	1000	4300000	111	Instructional Supplies	\$ 3.04
4425	10/13/22	SYNCB/AMAZON	0100	6500000	5760	1110	4300000	000	SPED Instructional Supplies	\$ 45.18
4430	10/13/22	SYNCB/AMAZON	0100	1100000	1110	1000	4300000	222	Instructional Supplies	\$ 159.63
4436	10/13/22	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 367.05
4441	10/13/22	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 381.11
4450	10/13/22	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 611.10
4461	10/13/22	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 627.58
4415	10/13/22	SYNCB/AMAZON	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 60.19
4140	10/13/22	SYNCB/AMAZON	0100	1100000	1110	1000	4300000	222	Instructional Supplies	\$ 18.31
4422	10/13/22	SYNCB/AMAZON	0100	0000000	0000	2420	4300005	111	Technology Supplies	\$ 197.07
4431	10/13/22	SYNCB/AMAZON	0100	0000000	0000	2420	4300005	111	Technology Supplies	\$ 460.47
4446	10/13/22	SYNCB/AMAZON	0100	0000000	0000	2420	4300005	222	Technology Supplies	\$ 402.50
4483	10/17/22	MCGRAW-HILL SCHOOL ED HOLDINGS, LLC	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 545.22
	10/20/22	MISSION FEDERAL CREDIT UNION	0100	7425000	1110	1000	4300000	000	Instructional Supplies	\$ 40.00
	10/20/22	MISSION FEDERAL CREDIT UNION	0100	7425000	1110	1000	4300000	000	Instructional Supplies	\$ 107.67
4460	10/20/22	SCHOOL SPECIALTY	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 236.94
4466	10/20/22	SOUTHWEST SCHOOL &	0100	1100000	1110	1000	4300000	222	Instructional Supplies	\$ 106.76
4465	10/20/22	RASIX COMPUTER CENTER, INC.	0100	0000000	0000	2420	4300005	222	Technology Supplies	\$ 116.37
4292	10/26/22	SOUTHWEST SCHOOL &	0100	1100000	1110	1000	4300000	111	Instructional Supplies	\$ 70.34
4466	10/26/22	SOUTHWEST SCHOOL &	0100	1100000	1110	1000	4300000	222	Instructional Supplies	\$ 62.21
4482	10/26/22	RASIX COMPUTER CENTER, INC.	0100	0000000	0000	2420	4300005	111	Technology Supplies	\$ 2,945.81
4484	10/31/22	LAKESHORE	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 826.29
	10/31/22	MARGIT BOYESEN	0100	1100000	1110	1000	4300000	222	Instructional Supplies	\$ 119.88
4466	10/31/22	SOUTHWEST SCHOOL &	0100	1100000	1110	1000	4300000	222	Instructional Supplies	\$ 8.46
										\$ 14,080.22

NON-INSTRUCTIONAL SUPPLIES

4354	10/6/22	HOME DEPOT CREDIT SERVICES	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$ 1,150.07
4457	10/6/22	MAINTEX, INC.	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$ 2,158.68
4376	10/6/22	PACIFIC PLUMBING SPECIALTIES	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$ 299.26
4443	10/6/22	SOUTHWEST SCHOOL &	0100	0000000	0000	7200	4300000	000	Office Supplies	\$ 4.74
4366	10/13/22	READY REFRESH BY NESTLE	0100	0000000	0000	2700	4300000	222	Services for Sept	\$ 101.28
4366	10/13/22	READY REFRESH BY NESTLE	0100	0000000	0000	2700	4300000	111	Services for Sept	\$ 40.93
4366	10/13/22	READY REFRESH BY NESTLE	0100	0000000	0000	7200	4300000	000	Services for Sept	\$ 40.93
4458	10/13/22	SYNCB/AMAZON	0100	0000000	0000	7200	4300000	000	Office Supplies	\$ 56.02
4412	10/13/22	SYNCB/AMAZON	0100	0000000	0000	7200	4300000	000	Office Supplies	\$ 107.72
4419	10/13/22	SYNCB/AMAZON	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$ 62.45
4391	10/17/22	LEE'S LOCK & SAFE	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$ 529.04
	10/20/22	JOSE AGUIRRE	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$ 70.03
4435	10/20/22	MAINTEX, INC.	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$ 483.55
	10/20/22	MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7100	4300000	000	Office Supplies	\$ 579.62
	10/20/22	MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7200	4300000	000	Office Supplies	\$ 140.00
	10/24/22	TOSHIBA BUSINESS SOLUTIONS	0100	0000000	0000	7200	4300000	000	Office Supplies	\$ 113.14
	10/24/22	VAUGHN IRRIGATION SERVICES INC	0100	0000000	0000	8110	4300000	000	Maintenance Services	\$ 850.83
4331	10/26/22	WEX BANK	0100	0000000	0000	8110	4300000	000	Automotive Supplies	\$ 495.97
										\$ 7,284.26

4000 (SUPPLIES) TOTALS: BALANCE: 418,465 ACCUMULATED BALANCE: 194,271 REMAINING BALANCE: 224,194

UTILITIES

4344	10/6/22	EDCO WASTE & RECYCLING SERVICE	0100	0000000	0000	8200	5500002	222	Services for Sept	\$ 682.61
4344	10/6/22	EDCO WASTE & RECYCLING SERVICE	0100	0000000	0000	8200	5500002	111	Services for Sept	\$ 682.61
4355	10/10/22	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	111	Services for Sept	\$ 2,736.86
	10/10/22	AT&T	0100	0000000	0000	7200	5900001	000	Services for Sept	\$ 766.74
4355	10/13/22	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	222	Services for Aug	\$ 6,455.04

4355	10/13/22	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	222	Services for Aug	\$	55.23
4355	10/13/22	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	222	Services for Aug	\$	781.19
4355	10/13/22	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	222	Services for Aug	\$	542.45
4355	10/13/22	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	111	Services for Aug	\$	2,736.86
	10/13/22	AT&T	0100	0000000	0000	7200	5900001	000	Services for Sept	\$	51.69
	10/13/22	AT&T	0100	0000000	0000	7200	5900001	000	Services for Sept	\$	323.33
4378	10/20/22	SAN DIEGO GAS & ELECTRIC	0100	0000000	0000	8200	5500001	111	Services for Sept	\$	13,314.72
4355	10/20/22	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	111	Services for Aug	\$	726.10
4378	10/20/22	SAN DIEGO GAS & ELECTRIC	0100	0000000	0000	8200	5500001	222	Services for Sept	\$	50.92
4355	10/20/22	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	111	Services for Aug	\$	1,029.41
4378	10/24/22	SAN DIEGO GAS & ELECTRIC	0100	0000000	0000	8200	5500001	222	Services for Sept	\$	5,958.77
4344	10/31/22	EDCO WASTE & RECYCLING SERVICE	0100	0000000	0000	8200	5500002	222	Services for Oct	\$	682.61
4344	10/31/22	EDCO WASTE & RECYCLING SERVICE	0100	0000000	0000	8200	5500002	111	Services for Oct	\$	682.61

\$ 38,259.75

SERVICES											
4459	10/3/22	APLUS ELECTRONICS	0100	0000000	0000	2420	5600000	000	Technology Repairs	\$	755.25
	10/3/22	COORDT EDUCATIONAL SERVICES	0100	6500000	5760	3120	5800000	000	Services for Sept	\$	5,550.00
	10/3/22	VILLANI EDUCATIONAL SUPPORT SERVICES	0100	6500000	5760	3120	5800000	000	Services for Sept	\$	2,736.00
	10/3/22	FAGEN FRIEDMAN & FULFROST, LLP	0100	0000000	0000	7100	5800005	000	Services for Aug	\$	1,552.00
4365	10/6/22	ACSA	0100	0000000	0000	7100	5300000	000	Annual Subscription	\$	1,973.64
4346	10/6/22	MISSION LINEN & UNIFORM	0100	0000000	0000	8110	5600000	000	Services for Sept	\$	378.60
4452	10/6/22	TRANE U.S. INC.	0100	0000000	0000	8110	5600000	000	Maintenance Services	\$	1,997.87
4462	10/6/22	NEXUS TEK	0100	0000000	0000	7200	5800000	000	Annual Subscription	\$	262.25
4394	10/6/22	STERICYCLE	0100	0000000	0000	7200	5800000	000	Services for Sept	\$	186.39
	10/6/22	VIRGINIA LENAC	0100	7425000	1110	1000	5800000	000	Services for Sept	\$	3,625.00
4429	10/10/22	EVERDRIVEN TECHNOLOGIES	0100	0000000	0000	3600	5100000	000	Transportation	\$	14.81
4429	10/10/22	EVERDRIVEN TECHNOLOGIES	0100	0000000	0000	3600	5100000	000	Transportation	\$	5,150.00
4429	10/10/22	EVERDRIVEN TECHNOLOGIES	0100	0000000	0000	3600	5100000	000	Transportation	\$	11,442.00
	10/10/22	JILL CANDELARIA	0100	6266000	1110	1000	5200000	000	Instructional Supplies	\$	174.56
4299	10/10/22	ADT COMMERCIAL LLC	0100	0000000	0000	2700	5800000	111	Maintenance Services	\$	1,936.00
4299	10/10/22	ADT COMMERCIAL LLC	0100	0000000	0000	2700	5800000	222	Maintenance Services	\$	2,409.51
	10/10/22	U.S. POSTAL SERVICE	0100	0000000	0000	7200	5900002	000	Postage	\$	1,000.00
4429	10/13/22	EVERDRIVEN TECHNOLOGIES	0100	0000000	0000	3600	5100000	000	Transportation	\$	183.36
4474	10/13/22	COASTAL SPEECH THERAPY	0100	6500000	5760	1190	5800000	000	Services for Sept	\$	6,502.56
4332	10/13/22	INFINITY COMMUNICATIONS AND CONSULTING	0100	0000000	0000	7200	5800000	000	Professional Services	\$	325.00
	10/13/22	STATE OF CALIFORNIA	0100	0000000	0000	7200	5800000	000	Fingerprinting Services	\$	192.00
4392	10/13/22	VERBAL BEHAVIOR ASSOCIATES	0100	6500000	5760	1190	5800000	000	Services for July	\$	265.50
4392	10/13/22	VERBAL BEHAVIOR ASSOCIATES	0100	6500000	5760	1190	5800000	000	Services for July	\$	4,082.50
4392	10/13/22	VERBAL BEHAVIOR ASSOCIATES	0100	6500000	5760	1190	5800000	000	Services for Aug	\$	4,335.00
4392	10/13/22	VERBAL BEHAVIOR ASSOCIATES	0100	6500000	5760	1190	5800000	000	Services for Aug	\$	4,759.50
4473	10/13/22	WILKINSON HADLEY KING & CO.	0100	0000000	0000	7191	5800000	000	Audit Services	\$	6,300.00
4320	10/17/22	AMERICAN PEST CONTROL	0100	0000000	0000	8200	5500004	222	Maintenance Services	\$	96.00
4320	10/17/22	AMERICAN PEST CONTROL	0100	0000000	0000	8200	5500004	111	Maintenance Services	\$	60.00
	10/17/22	CONNOR BAGHERI	0100	0000000	1110	1000	5800000	000	Music Boosters	\$	135.00
	10/17/22	LILIAN SPOCK	0100	0000000	1110	1000	5800000	000	Music Boosters	\$	225.00
	10/20/22	MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7100	5200000	000	Membership Dues	\$	850.00
	10/20/22	MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7100	5800000	000	Employee Benefits	\$	706.49
	10/20/22	T.L. SHIELD & ASSOCIATES, INC.	0100	0000000	0000	8110	5800000	000	Maintenance Services	\$	302.00
	10/20/22	TOSHIBA BUSINESS SOLUTIONS	0100	0000000	0000	7200	5800000	000	Maintenance Services	\$	1,802.50
4392	10/20/22	VERBAL BEHAVIOR ASSOCIATES	0100	6500000	5760	1190	5800000	000	Services for Sept	\$	41.75
4392	10/20/22	VERBAL BEHAVIOR ASSOCIATES	0100	6500000	5760	1190	5800000	000	Services for Sept	\$	368.75
4392	10/20/22	VERBAL BEHAVIOR ASSOCIATES	0100	6500000	5760	1190	5800000	000	Services for Sept	\$	6,145.52
4392	10/20/22	VERBAL BEHAVIOR ASSOCIATES	0100	6500000	5760	1190	5800000	000	Services for Sept	\$	737.50
	10/20/22	VERIZON WIRELESS	0100	0000000	0000	7200	5900001	000	October Statement	\$	129.75
	10/20/22	MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7200	5900002	000	Postage	\$	0.83
	10/24/22	VAUGHN IRRIGATION SERVICES INC	0100	0000000	0000	8110	5800000	000	Maintenance Services	\$	828.75
4428	10/26/22	CORWIN PRESS	0100	0000000	0000	7100	5200000	000	Conference-Student Learning	\$	199.00
4428	10/26/22	CORWIN PRESS	0100	0000000	0000	2700	5200000	111	Conference-Student Learning	\$	199.00
4428	10/26/22	CORWIN PRESS	0100	0000000	0000	2700	5200000	222	Conference-Student Learning	\$	199.00
4334	10/26/22	TOSHIBA FINANCIAL SERVICES	0100	0000000	0000	2700	5600000	111	Lease Payment November	\$	294.42
4334	10/26/22	TOSHIBA FINANCIAL SERVICES	0100	0000000	0000	7200	5600000	000	Lease Payment November	\$	294.43
4334	10/26/22	TOSHIBA FINANCIAL SERVICES	0100	0000000	0000	2700	5600000	222	Lease Payment November	\$	294.42
4469	10/26/22	J.M.D.LANDSCAPE INC.	0100	0000000	0000	8110	5800000	000	Maintenance Services	\$	629.00
4426	10/26/22	J.M.D.LANDSCAPE INC.	0100	0000000	0000	8110	5800000	000	Maintenance Services	\$	5,544.00
4467	10/26/22	J.M.D.LANDSCAPE INC.	0100	0000000	0000	8110	5800000	000	Maintenance Services	\$	420.00
4468	10/26/22	J.M.D.LANDSCAPE INC.	0100	0000000	0000	8110	5800000	000	Maintenance Services	\$	1,625.01
	10/26/22	STANDARD ELECTRONICS	0100	0000000	0000	8110	5800000	000	Maintenance Services	\$	352.02
	10/26/22	FAGEN FRIEDMAN & FULFROST, LLP	0100	0000000	0000	7100	5800005	000	Services for Sept	\$	3,885.50
4333	10/26/22	PITNEY BOWES GLOBAL	0100	0000000	0000	7200	5900002	000	Lease Payment Sept - Nov	\$	304.13
4501	10/31/22	NEXUS TEK	0100	0000000	0000	7200	5800000	000	Annual Subscription	\$	2,884.75
	10/31/22	VILLANI EDUCATIONAL SUPPORT SERVICES	0100	6500000	5760	3120	5800000	000	Services for October	\$	2,451.00

\$ 100,094.82

5000 (SERVICES) TOTALS: BALANCE: 1,168,051 ACCUMULATED BALANCE: 688,480 REMAINING BALANCE: 479,572

FUND 4000 - CAPITAL FACILITIES										
4343	10/6/22	BLUE COAST CONSULTING	4000	0000000	0000	8500	6200000	000	Professional Services	\$ 17,160.00
4268	10/13/22	MOBILE MINI	4000	0000000	0000	8500	6200000	000	Storage	\$ 217.81
4268	10/13/22	MOBILE MINI	4000	0000000	0000	8500	6200000	000	Storage	\$ 217.81
4268	10/13/22	MOBILE MINI	4000	0000000	0000	8500	6200000	000	Storage	\$ 217.81
4268	10/13/22	MOBILE MINI	4000	0000000	0000	8500	6200000	000	Storage	\$ 217.81
4268	10/13/22	MOBILE MINI	4000	0000000	0000	8500	6200000	000	Storage	\$ 217.81
4268	10/13/22	MOBILE MINI	4000	0000000	0000	8500	6200000	000	Storage	\$ 217.81
4268	10/24/22	MOBILE MINI	4000	0000000	0000	8500	6200000	000	Storage	\$ 217.81
4496	10/26/22	STUDIO E ARCHITECTS	4000	0000000	0000	8500	6200000	000	Professional Services	\$ 9,555.00
4496	10/26/22	STUDIO E ARCHITECTS	4000	0000000	0000	8500	6200000	000	Professional Services	\$ 1,760.00
	10/31/22	BEST BEST & KRIEGER LLP	4000	0000000	0000	8500	6200000	000	Services for July	\$ 26,429.20
	10/31/22	RANDAL L. PETERSON	4000	0000000	0000	8500	6200000	000	Professional Services	\$ 75,000.00
										\$ 131,428.87

Personnel Report - November 10, 2022

Medina, Isis	Bilingual Office Assistant/ Noon Duty Assistant	New Hire	10/17/2022
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CARDIFF

K	Glass	<u>22</u>		
K	McNamara	<u>22</u>		
K	Sallans	<u>21</u>		
K	Stone	<u>22</u>		
			TOT K	<u>87</u>
1	Douil/Dueh	<u>21</u>		
1	Easson	<u>21</u>		
1	Rector	<u>21</u>		
1	Stuart	<u>22</u>		
			TOT 1	<u>85</u>
2	Boyesen	<u>22</u>		
2	Kavan	<u>22</u>		
2	Payte	<u>23</u>		
2	Redding	<u>23</u>		
2	Pacetti/Paz	<u>23</u>		
			TOT 2	<u>113</u>
	Wilson	<u>0</u>	TOT	<u>285</u>
		Subtotal	285	

ADA HARRIS

3	Herrman	<u>19</u>		
3	Milliken	<u>21</u>		
3	Murray	<u>21</u>		
3	Switzler	<u>21</u>		
			TOT 3	<u>82</u>
4	Brice	<u>18</u>		
4	Green	<u>24</u>		
4	Mihaly	<u>23</u>		
4	Trees/Cope	<u>20</u>		
			TOT 4	<u>85</u>
5	d'Entremont	<u>22</u>		
5	Ensberg	<u>25</u>		
5	Price	<u>25</u>		
5	Yant	<u>25</u>		
			TOT 6	<u>97</u>
6	Jewell	<u>21</u>		
6	Nguyen	<u>22</u>		
6	Therriault	<u>17</u>		
6	Tiersma	<u>20</u>		
			TOT 6	<u>80</u>
	Velit	<u>14</u>	TOT	<u>14</u>
		Subtotal	358	

DISTRICT TOTAL 643



MEMORANDUM OF AGREEMENT NUMBER 7367
AMENDMENT NUMBER 01

This is the first Amendment to the Memorandum of Agreement made between the County of San Diego (County) by and through its Health and Human Services Agency (HHSA) Child Welfare Services (CWS), the San Diego County Superintendent of Schools (SDCSS), and San Diego County Districts/Local Education Agencies (SDC LEAs). The parties to this agreement may be referred to herein collectively as the “parties” or individually as a “party”.

The parties entered into the Memorandum of Agreement (MOA) on July 1, 2019. This first Amendment is to extend the term of the MOA and update the agreement’s associated active contract number. The parties agree as follows:

- 1) Paragraph 17 of the MOA is hereby amended to read in its entirety as follows:

Term: This agreement shall be effective as of July 1, 2019, and shall terminate on **June 30, 2023.**

- 2) Paragraph 2.1.1 of the MOA is hereby amended to read in its entirety as follows:

County will collaborate with SDCSS co-located Education Liaisons to process appropriate referrals to transportation services under this agreement and as per associated contracts 525896 (term 07/01/2008 – 06/30/2021) and 564834 (term 07/01/2021 – 06/30/2026) between SDCSS and HHSA Child Welfare Services. The contracts and their terms shall take precedence over the provisions of this MOA as it relates to the relationship between the County and SDCSS parties.

- 3) Paragraph 2.1.3 of the MOA is hereby amended to read in its entirety as follows:

County will provide up to \$350,000 annually to SDCSS per associated contracts 525896 (term 07/01/2008 – 06/30/2021) and 564834 (term 07/01/2021 – 06/30/2026) between HHSA Child Welfare Services and SDCSS, which SDCSS will allocate to the countywide transportation program it administers per this MOA, and use to cover the agreed upon portion of shared costs under this MOA as outlined below:

- 4) All other provisions of the MOA remain in full force and effect.
- 5) This first Amendment may be executed in any number of separate counterparts, each of which shall be deemed an original but all of which when taken together shall constitute one and the same instrument. The parties agree that signatures transmitted electronically via pdf attachment shall be binding as if they were original signatures.

Remainder of this page is intentionally left blank

PROSPECTIVE LEAS AND CHARTER SCHOOLS IN PARTICIPATING TRANSPORTATION COST SHARING.

District	Name	Email Address	Insurance
Alpine Union Elementary School District	Dr. Richard Newman	rnewman@alpineschools.net	Yes part of JPA
Albert Einstein Academies School	Dr. Sciarretta	dsciarretta@aeacs.org	Yes part of JPA
Americas Finest Charter School	Kim Bagby	tbagby@americasfinestcharterschool.org	No
Bella Mente Charter School	Erin Feeley	EFeeley@bellamentecharter.org	No
Bonsall Unified School District	Mr. Joseph Clevenger	joseph.clevenger@bonsallusd.com	Yes part of JPA
Borrego Springs Unified School District	Mr. Mark Stevens	mstevens@bsusd.net	Yes part of JPA
Cajon Valley Union Elementary	David Miyashiro	miyashirod@cajonvalley.net	No
Cardiff Elementary School District	Jill Vinson	jill.vinson@cardiffschools.com	Yes part of JPA
Carlsbad Unified School District	Dr. Churchill	bchurchill@carlsbadusd.net	Yes part of JPA
Chula Vista Elementary School District	Dr. Eduardo Reyes	eduardo.reyes@cvesd.org	Yes part of JPA
Coronado Unified School District	Karl Mueller	karl.mueller@coronadousd.net	Yes part of JPA
County Collaborative Charter School	Cindy Petersen	cindy.petersen@gcccharters.org	No
Dehesa Elementary	Mr. Bradley Johnson	bradley.johnson@dehesasd.net	Yes part of JPA
Del Mar Union Elementary School District	Dr. Holly McClurg	hpalmer@dmusd.org	Yes part of JPA
Empower Charter School	Demi Brow	dbrown@empowercharter.org	Yes part of JPA
Encinitas Union Elementary School District	Dr. Andree Grey	andree.grey@eusd.net	Yes part of JPA
Escondido Union Elementary School District	Dr. Luis Rankins-Ibarra	libarra@eusd.org	Yes part of JPA
Escondido Union High School District	Dr. Luis Rankins-Ibarra	libarra@eusd.org	Yes part of JPA
Fallbrook Union Elementary School District	Dr. Candace Singh	csingh@fuesd.org	Yes part of JPA
Fallbrook Union High School District	Mrs. Ilsa Garza-Gonzalez	igarzagonzalez@fuhisd.net	Yes part of JPA
Grossmont Union High School District	Mary Beth Kastan	mkastan@guhsd.net	Yes part of JPA
Guajome Learning Center	Kevin Humphrey	humphreyke@guajome.net	Yes part of JPA
Guajome Park Academy	Kevin Humphrey	humphreyke@guajome.net	Yes part of JPA
Hawking Charter Schools	Dr. Lorena Chavez	lchavez@hawkingcharter.org	No
HHSA	Sukey Cardenas	Sukey.Cardenas@sdcounty.ca.gov	No
Jamul-Dulzura Union Elementary School District	Elizabeth Bystedt	lbystedt@jdusd.org	Yes part of JPA
Juvenile Court Community Sschools	Mike Simonson	michael.simonson@sdcoe.net	No
Julian Union Elementary School District	Brian Duffy	brian.duffy@juesd.net	Yes part of JPA
Julian Union High School District	Dr. Patrick Hefflin	phefflin@juhsd.org	Yes part of JPA
King Chavez Community High School	Desi Sullivan	dsullivan@kingchavez.org	Yes part of JPA
KIPP Adelante Academy	Roxanne Cowperthwaite	rcowperthwaite@kippsocal.org	No
La Mesa-Spring Valley Elementary School District	David Feliciano	david.feliciano@lmsvschools.org	Yes part of JPA
Lakeside Union Elementary School District	Dr. Rhonda Taylor	rtaylor@lsusd.net	Yes part of JPA
Lemon Grove Elementary School District	Erica Balakian	ebalakian@lemongrovesd.net	Yes part of JPA
Mountain Empire Unified School District	Dr. Patrick Keeley	patrick.keeley@meusd.org	Yes part of JPA
National Elementary School District	Dr. Leighangela Brady	lbrady@nsd.us	Yes part of JPA
Oceanside Unified School District	Dr. Julie Vitale	julie.vitale@oside.us	No
Pacific Coast Academy	Shari Erlendson	shari.erlendson@pacificcoastacademy.org	No
Poway Unified School District	Dr. Marian Kim-Phelps	mkimphelps@powayusd.com	No
Ramona Unified School District	Dr. Brian Thurman	bthurman@ramonausd.net	No
Sage Oak Charter School South	Tim O'Brien	tobrien@sageoak.education	Yes part of JPA
San Diego Global Vision Academy	Christine Kane	christine.kane@sdgva.net	No
San Diego Unified School District	Dr. Lamont Jackso	ljackson@sandi.net	No
San Dieguito Union High School District	Tina Douglas	tina.douglas@sduhsd.net	Yes part of JPA
San Marcos Unified School District	Dr. Andrew Johnsen	andy.johnsen@smusd.org	No
San Pasqual Union Elementary School District	Mark Burroughs	mark.burroughs@sanpasqualunion.net	Yes part of JPA
San Ysidro Elementary School District	Dr. Gina Potter	gina.potter@sysdschools.org	No
Santee Elementary School District	Kristin Baranski	kristin.baranski@santeesd.net	Yes part of JPA
South Bay Union Elementary School District	Jose Espinoza	jespinoza@sbusd.org	No
Spencer Valley Elementary School District	Kelly Baas	kelly@svesd.net	Yes part of JPA
Sweetwater Union High School District	Dr. Moisés G. Aguirre	superintendentsoffice@sweetwaterschools.org	Yes part of JPA
Vallecitos Elementary School District	Dr. Maritza Koeppen	gwilson@vallecitosssd.net	Yes part of JPA
Valley Center-Pauma Unified School District	Mr. Ron McCowan	mccowan.ro@vcpusd.org	Yes part of JPA
Vista Unified School District	Dr. Matthew Doyle	superintendentsoffice@vistausd.org	No
Warner Unified School District	David MacLeod	david.macleod@warnerusd.net	Yes part of JPA

[illegible]



County of San Diego

Dated: _____

By: _____
NICK MACCHIONE, FACHE, Agency Director
Health and Human Services Agency

San Diego County Superintendent of Schools

Digitally signed by
Michael Simonson
Date: 2022.09.29
13:19:23 -07'00'

Dated: _____

By: _____
MICHAEL SIMONSON, Deputy Superintendent

EXHIBIT A – JOINDER OF ADDITIONAL SIGNATORY TO AGREEMENT



EXHIBIT A

JOINDER OF ADDITIONAL SIGNATORY TO AGREEMENT

Pursuant to, and in accordance with, Section 19 of the Memorandum of Agreement between the County of San Diego by and through its Health and Human Services Agency, the San Diego County Superintendent of Schools and San Diego County School Districts/Local Education Agencies, for the purpose of ensuring cost effective and efficient methods of transportation to school of origin for children in foster care in San Diego County, the [NEW PARTY] hereby acknowledges that it has received and reviewed a complete copy of the aforementioned Agreement and agrees that upon execution of this Joinder, [NEW PARTY] shall become a party to the Memorandum of Agreement and shall be fully bound by, and subject to, all of the covenants, terms and conditions of the Memorandum of Agreement as though an original party thereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

[NEW PARTY]

Dated: _____

By: _____
(Authorized Signature)



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

ALPINE UNION ELEMENTARY SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

BONSALL UNIFIED SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

CAJON VALLEY UNION ELEMENTARY
SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

CARDIFF ELEMENTARY SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

CHULA VISTA ELEMENTARY SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

DEHESA ELEMENTARY SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

DEL MAR UNION ELEMENTARY SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

ENCINITAS UNION ELEMENTARY SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

ESCONDIDO UNION ELEMENTARY
SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

FALLBROOK UNION ELEMENTARY
SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

JAMUL-DULZURA UNION ELEMENTARY
SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

JULIAN UNION ELEMENTARY SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

LA MESA-SPRING VALLEY ELEMENTARY
SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

LAKESIDE UNION ELEMENTARY SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

LEMON GROVE ELEMENTARY
SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

NATIONAL ELEMENTARY SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

SAN PASQUAL UNION ELEMENTARY
SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

SAN YSIDRO ELEMENTARY SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

SANTEE ELEMENTARY SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

SOUTH BAY UNION ELEMENTARY
SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

SPENCER VALLEY ELEMENTARY SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

VALLECITOS ELEMENTARY
SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

ESCONDIDO UNION HIGH SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

FALLBROOK UNION HIGH SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

GROSSMONT UNION HIGH SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

JULIAN UNION HIGH SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

SAN DIEGUITO UNION HIGH SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

SWEETWATER UNION HIGH SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

BORREGO SPRINGS UNIFIED SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

CARLSBAD UNIFIED SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

CORONADO UNIFIED SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

MOUNTAIN EMPIRE UNIFIED SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

OCEANSIDE UNIFIED SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

POWAY UNIFIED SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

RAMONA UNIFIED SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

SAN MARCOS UNIFIED SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

VALLEY CENTER-PAUMA UNIFIED SCHOOL
DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

VISTA UNIFIED SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

WARNER UNIFIED SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

JUVENILE COURT AND COMMUNITY
SCHOOLS

Dated: _____

By: _____



(Authorized Signature)

Digitally signed by
Michael Simonson
Date: 2022.09.29 13:19:33
-07'00'

Michael Simonson

Name (Type or Print)

Deputy Superintendent, CBO

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

HAWKING CHARTER SCHOOLS

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

GUAJOME PARK ACADEMY

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

GUAJOME LEARNING CENTER

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title



Additional Signatories to Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, such parties acting by their representatives being thereunto duly authorized.

Signed by:

SAN DIEGO UNIFIED SCHOOL DISTRICT

Dated: _____ By: _____
(Authorized Signature)

Name (Type or Print)

Title

Cardiff School District
Cardiff-By-The-Sea, California 92007
November 10, 2022

ITEM: APPROVE A ONE-YEAR EXTENSION OF THE CARDIFF SCHOOL DISTRICT
STRATEGIC PLAN

BACKGROUND:

Cardiff School District is in year three of a three-year strategic planning cycle.

CURRENT CONSIDERATION:

The Cardiff School District Strategic Plan has long been aligned with the three-year Local Control Accountability Plan (LCAP) cycle mandated by the State of California.

During the pandemic, the Learning Continuity Plan replaced the LCAP which was adopted in September 2020. This created a misalignment in the three-year cycle with the Strategic Plan and LCAP. A one-year extension of the current Cardiff School District Strategic Plan will put the District back on an aligned cycle.

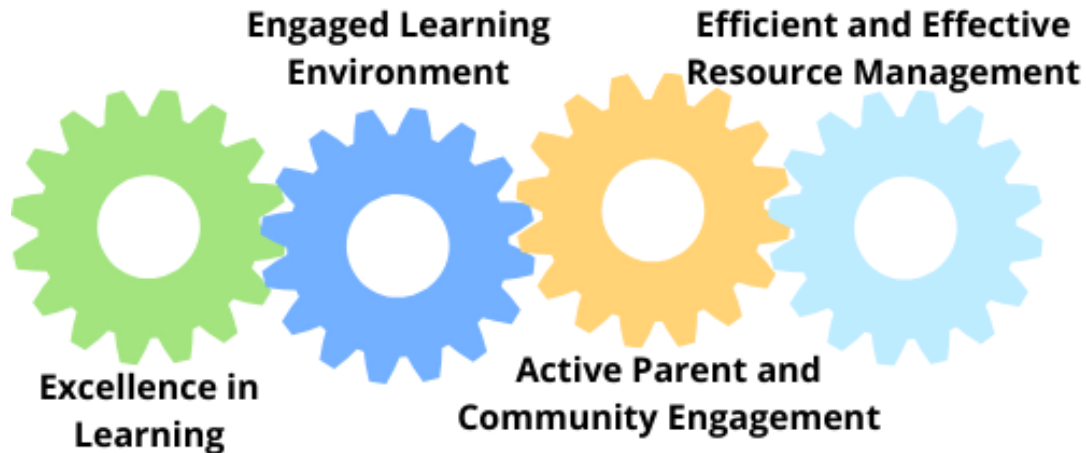
FINANCIAL IMPLICATIONS:

There are no financial implications.

RECOMMENDATION:

It is respectfully recommended that the Board approve a one-year extension of the Cardiff School District Strategic Plan.

CARDIFF SCHOOL DISTRICT STRATEGIC PLAN 2020-2023



Vision

Lifelong Learners | Contributing Citizens | Educational Excellence

Core Values

- We are a community of learners, modeling a culture of reflection, continuous improvement, and high-quality instruction
- Students are recognized and nurtured as individuals, each contributing to the learning community.
- We facilitate engagement and passion for lifelong learning, which fosters an environment where all students learn and grow.
- We believe social-emotional learning supports academic and personal success and helps develop a sense of well-being.
- We wisely manage financial and physical resources.
- The schools, at the heart of the community, cultivate mutually beneficial relationships with stakeholders.
- Our stakeholders take pride in the success of our schools and students.

Strategic Themes

Our *Core Values* are demonstrated through these four interlocking *Strategic Themes*:



Excellence in Learning

- Advances critical thinking across all instructional areas
- Promotes a growth mindset and social-emotional learning to effectively navigate a path to personal success
- Encourages personal initiative, self-advocacy and resilience
- Occurs across all areas of campus and across all subject areas
- Involves reflection and feedback in a continuous, iterative process
- Integrates high standards for personal and global citizenship



Engaged Learning Environment

- Innovative instruction driven by meaningful assessments and balanced, effective pedagogy
- Relevant and engaging, common core aligned instructional resources integrating essential 21st-century skills
- Student-centered learning spaces where digital tools empower and support personal growth and personalize learning experiences for all students
- Evolving classroom mindset that recognizes students' potential, passions and strengths and provides time to explore and cultivate them in a connected world



Active Parent and Community Engagement

- Strong schools and a strong community in a symbiotic relationship
- Establish and maintain collaborative partnerships
- Involved, active and supportive parent participation
- Open, ongoing communication between home and school
- Positive messaging to the community



Efficient and Effective Resource Management

- Fiscal stability focused on smart budgeting, maximized funding opportunities, and conservative, strategic fiscal planning
- Physical resources which maintain safe and modern infrastructures are conducive to learning, are balanced with community use, are long-term and flexible toward future needs
- Efficient use of physical resources that considers identification of waste and potential improvements
- The importance of safe, efficient, multimodal transport to school
- Human resources support conditions and benefits that promote a highly motivated and qualified staff
- Opportunities for ongoing, relevant, quality professional development
- Recruitment, training and support of highly effective staff members

**Cardiff School District
Budget Assumptions 2023-2024**

Foundational

1. The budget shall reflect the goals of the strategic plan and the **Local Control and Accountability Plan**.
2. The employee compensation package is an important aspect of the District's budgetary planning.
3. Provision for the basic education program at all levels shall be the primary consideration.
4. One-time income and ending fund balance shall only be for one-time, non-recurring items.
5. ~~Funding for major maintenance and facilities projects shall be budgeted at the excess amount over 15% reserves~~ **Funding for major maintenance and facilities projects shall be budgeted at 3% of General Fund expenditures.**
6. The District shall reserve sufficient funds in anticipation of upcoming curriculum adoptions.
7. The cafeteria program shall be monitored annually and regularly using cost saving measures to ensure a quality school lunch program.
8. Estimates for utilities, contracted services, insurance, maintenance contracts and supplies shall be based upon a combination of historical data and industry projections.
9. Budgeted expenditures shall not exceed income unless the expenditures which exceed income are one-time only, and are being made possible by an identifiable revenue source.
10. When a new and previously unbudgeted general fund project or program is recommended, the major competing demands for funding shall be reviewed also.

11. Provisions shall be made to maintain the use, value, and safety of the facilities and equipment through capital improvements and preventative maintenance.
12. The District reserves target will be 20-25% of the annual budgeted expenditures.
13. The District will use the tax assessor's recommended increase/decrease for property taxes each year.

Staffing and Enrollment

14. Keeping class sizes in the low to mid 20s is a target in Cardiff's budgetary planning.
15. Combination classes in all grade levels will be avoided whenever possible. (combination classes may be a necessary part of each school's class schedule)

Programs

16. Consideration for professional development at all levels shall be included.
17. It is recognized that specialty programs are funded in partnership with local funding sources.
18. Facilities and Maintenance & Operations expenditures will be considered in three tiers: short-term, mid-term, and long-term needs.
19. Consideration of technology support, through staff, services, and equipment, shall be included. Technological support for instruction, learning, communication, and data analysis will be considered in three tiers: short-term, mid-term, and long-term needs.