

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

**REGULAR MEETING OF THE GOVERNING BOARD
AGENDA**

**THURSDAY, MARCH 10, 2016 • 5:00 PM • PUBLIC MEETING
CARDIFF SCHOOL AUDITORIUM
1888 MONTGOMERY AVENUE • 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 at the Cardiff School District, 1888 Montgomery Avenue, Cardiff.

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications, including auxiliary aids or services, in order to participate in the public meeting of the district's governing board, please contact the office of the District Superintendent by sending a written request to the District Office at 1888 Montgomery Avenue, Cardiff-by-the-Sea, California, or by faxing the request to (760) 942-5831. Notification by letter or fax 72 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the district shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

- I. ORGANIZATIONAL ITEMS *Exhibit*
- A. Call to order
 - B. Pledge of allegiance
 - C. Roll call
 - Mr. Mark Whitehouse, President
 - Ms. Nancy Orr, Clerk
 - Ms. Siena Randall, Member
 - Mr. Dave Clark, Member
 - Mr. David Ross, Member
 - Ms. Jill Vinson, Superintendent
 - D. Approval of agenda for March 10, 2016
All items are action unless labeled information
 - E. Approve minutes from the regular meeting of February 9, 2016 **A**
- 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 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 present 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/Conference
 - 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. Approval of Current Business Items:

1. Purchase Orders
2. Commercial Warrants #14-083537 to #14-090619 \$106,405 **B**
3. Payroll Warrants, February, 2016, \$ 602,273

B. Enrollment Report as of 03/04/16 **C**

C. Removal of items from Consent Calendar

D. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

A. 2016-17 budget assumptions **D**

V. GENERAL FUNCTIONS

A. Approve Interdistrict Attendance Agreements for 2016-17 with the following school districts:

Carlsbad Unified	Del Mar Union	Rancho Santa Fe
Encinitas Union	Escondido Union	Vista Unified
San Marcos Unified	Oceanside Unified	Poway Unified
La Mesa Spring Valley	San Diego City Schools	Solana Beach

B. 2016 CSBA Delegate Assembly Election Region 17 (10) vacancies **E**

C. Consider authorizing the Superintendent to engage a firm or firms to assist the district in assessing the feasibility of a school facilities improvement proposition

VI. FUTURE AGENDA ITEMS

VII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

A. Conference with the District's labor negotiator, Jill Vinson, regarding negotiations with the Cardiff Elementary Teachers Association- Government Code Section 54957.6

VIII. REPORT FROM CLOSED SESSION (If applicable)

IX. ADJOURNMENT OF MEETING

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

MINUTES
REGULAR MINUTES OF FEBRUARY 9, 2016

The regular meeting of the Governing Board of the Cardiff School District was held on Tuesday, February 9, 2016 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. President Whitehouse called the meeting to order at 5:00 p.m. Trustees and visitors were led in the pledge of allegiance.

Members present: Clark, Orr, Randall, Ross, Whitehouse

Members absent: None

Administrators
present: Vinson, Parker, Scheftner

The agenda for February 9, 2016 was approved as presented.

MOTION: Clark
SECOND: Randall
AYES: Orr, Randall, Ross, Whitehouse
NOES: 0
ABSENT: 0

The minutes from the special meeting of January 25, 2016 were approved as written.

MOTION: Orr
SECOND: Ross
AYES: Orr, Randall, Ross, Whitehouse
NOES: 0
ABSENT: 0

Hearing Session:

- Julie Parker reported that School Site Council reviewed and approved the district safety plan.
- SEA is heavily involved with the Gala. They are looking for co-chairs for the Ice-Cream Social.
- Principal Scheftner reported they are in the middle of the great challenge week. Friday, February 26th will be character day and kids will be dressing up as their favorite character.
- Principal Parker reported Cardiff School is also participating kindness week. Last week students celebrated the 100th day of school. The jog-a-thon will be taking place next week.

Exhibit A

Hearing Session continued:

- The Director of Fiscal Services and Superintendent attended the Tax Assessor's meeting on February 3rd hosted by Solana Beach School District.
- Superintendent Vinson reported that interviews for the Director of Fiscal Services were held on February 1st and the position will be offered to the top candidate. Ms. Vinson also reported that the district has been obtaining roof bids for the emergency repair. Ms. Vinson informed the Board that the district was eligible and received a grant thru Cal State San Marcos on computational thinking. Superintendent Vinson thanked principals Parker and Scheftner as well as the writing committee for the professional growth they did on January 27th.

The consent calendar was approved as presented.

MOTION: Orr
SECOND: Randall
AYES: Clark, Orr, Randall, Ross, Whitehouse
NOES: 0

Budget changes through January 31, 2016 were approved.

MOTION: Orr
SECOND: Randall
AYES: Clark, Orr, Randall, Ross, Whitehouse
NOES: 0

The second period interim state report for the period ending January 31, 2016 was approved.

MOTION: Randall
SECOND: Ross
AYES: Clark, Orr, Randall, Ross, Whitehouse
NOES: 0

The board continued to analyze the district's facilities needs.

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 6:40 p.m. The meeting was reconvened at 8:15 p.m. President Whitehouse 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 8:15 p.m.

Respectfully submitted,

Nancy Orr, Clerk

Jill Vinson, Superintendent

PURCHASE ORDER LISTING 2015-2016

DATE	PO#	SUPPLIER	FUND	RESC.	GOAL	FUNC.	OBJECT	SITE	DESCRIPTION	AMT.
Instructional Supplies										
2/9/16		KRYSTAL CLOVER	0100	6300000	1110	1000	4300006	111	Instructional supplies	106.03
2/10/16		LYNNE BRIDGES	0100	0000000	1110	1000	4300000	111	Instructional supplies	50.72
2/10/16	916	SCHOOL SPECIALTY	0100	0000000	1110	1000	4300000	222	Instructional supplies	6.24
2/10/16	926	Standard Stationery Supply Co.	0100	0000000	1110	1000	4300000	222	Instructional supplies	62.43
2/10/16	989	CAROLINA BIOLOGICAL SUPPLY	0100	6300000	1110	1000	4300006	222	Instructional supplies	44.42
2/10/16	967	BLICK ART MATERIALS	0100	6300000	1110	1000	4300012	000	Art supplies	39.82
2/16/16	983	ACADEMIC THERAPY PUBLICATIONS	0100	6500000	5770	1120	4300000	222	Spec Ed Instructional supplies	203.14
2/16/16		Continental Mathematics League	0100	0000000	1110	1000	4300000	111	Instructional supplies	210.00
2/16/16	975	PRO-ED	0100	0000000	0000	3160	4300000	000	Spec Ed Instructional supplies	104.50
2/16/16	978	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	111	Instructional supplies	102.29
2/16/16	978	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional supplies	65.36
2/16/16	966	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional supplies	40.61
2/16/16	966	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional supplies	267.30
2/16/16	984	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional supplies	817.45
2/16/16	994	SQUIRRELS LLC	0100	0000068	1110	1000	4300005	222	Technology instructional supplies	76.80
2/16/16	994	SQUIRRELS LLC	0100	0000068	1110	1000	4300005	111	Technology instructional supplies	76.80
2/23/16		MISSION FEDERAL CREDIT UNION	0100	0000000	1110	1000	4300000	222	Instructional supplies	59.85
2/23/16		MISSION FEDERAL CREDIT UNION	0100	6500000	5770	3120	4300000	000	Spec Ed Instructional supplies	830.00
2/24/16		SCHOLASTIC INC.	0100	0000000	1110	1000	4300000	222	Instructional supplies	20.62
2/24/16	1006	SCHOOL SPECIALTY, INC.	0100	0000000	1110	1000	4300000	222	Instructional supplies	30.33
2/25/16	1006	SCHOOL SPECIALTY, INC.	0100	0000000	1110	1000	4300000	222	Instructional supplies	25.79
										3240.50

Non-Instructional Supplies										
1/29/16		BRIAN SCHLEDORN	0100	0000000	0000	2700	4300000	111	Staff supplies	54.86
2/10/16		MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7100	4300000	000	Employment notices	180.14
2/10/16		CSBA	0100	0000000	0000	7100	4300000	000	Policy maintenance	1247.50
2/10/16	617	HOME DEPOT CREDIT SERVICES	0100	8150000	0000	8110	4300000	000	Maintenance supplies	979.91
2/10/16		CONSOLIDATED ELECTRICAL	0100	8150000	0000	8110	4300000	000	Maintenance supplies	123.77
2/10/16		CONSOLIDATED ELECTRICAL	0100	8150000	0000	8110	4300000	000	Maintenance supplies	498.10
2/10/16		CONSOLIDATED ELECTRICAL	0100	8150000	0000	8110	4300000	000	Maintenance supplies	154.71
2/10/16		SHELL	0100	8150000	0000	8110	4300000	000	Automotive supplies	180.82
2/12/16	853	PACIFIC PLUMBING SPECIALTIES	0100	8150000	0000	8110	4300000	000	Maintenance supplies	997.16
2/16/16	990	OFFICE DEPOT	0100	0000000	0000	7200	4300000	000	Office supplies	12.95
2/16/16	990	OFFICE DEPOT	0100	0000000	0000	7100	4300000	000	Office supplies	35.62
2/23/16		MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7100	4300000	000	Office supplies	203.18
2/23/16		MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7200	4300000	000	Office supplies	21.59
2/23/16		MISSION FEDERAL CREDIT UNION	0100	0000000	1110	1000	4300000	111	Office supplies	194.39
2/24/16	1007	OFFICE DEPOT	0100	0000000	0000	7200	4300000	000	Office supplies	64.79
2/24/16	1007	OFFICE DEPOT	0100	0000000	0000	7200	4300000	000	Office supplies	58.84
										5008.33

4000 (SUPPLIES) TOTALS: BALANCE: 253,498 ACCUMULATED BALANCE: 179,513 REMAINING BALANCE: 73,985

Utilities										
2/16/16	756	EDCO WASTE & RECYCLING SERVICE	0100	0000000	0000	8200	5500002	111	Services for January 2016	469.74
2/16/16	756	EDCO WASTE & RECYCLING SERVICE	0100	0000000	0000	8200	5500002	222	Services for January 2016	469.74
2/16/16	789	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	000	Services for January 2016	42.61
2/16/16	789	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	222	Services for January 2016	5362.95
2/16/16	789	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	111	Services for January 2016	3339.92
2/16/16		AT&T	0100	0000000	0000	7200	5900001	000	Services for January 2016	4614.94

2/24/16	755 San Diego Gas & Electric	0100	0000000	0000	8200	5500001	222	Services for January 2016	3743.51
2/24/16	755 San Diego Gas & Electric	0100	0000000	0000	8200	5500001	111	Services for January 2016	5760.08
									23803.49

Services									
2/3/16	CATHERINE GOLD	0100	0000085	1110	1000	5800000	111	Music Boosters	1680.00
2/3/16	SAMUEL WILMURT	0100	0000085	1110	1000	5800000	111	Music Boosters	280.00
2/9/16	JILL VINSON	0100	0000000	0000	7100	5200000	000	ACSA	47.99
2/9/16	JAMES ROMEO	0100	0000085	1110	1000	5800000	111	Music Boosters	390.00
2/10/16	1003 CASBO	0100	0000000	0000	7100	5200000	000	Professional Development	35.00
2/10/16	MISSION FEDERAL CREDIT UNION	0100	0000000	1110	1000	5200000	000	Google Summit-Prof. Dev.	395.00
2/10/16	919 SCHOOL SERVICES OF CA, INC.	0100	0000000	0000	7100	5200000	000	Governor's Budget workshop	195.00
2/10/16	919 SCHOOL SERVICES OF CA, INC.	0100	0000000	0000	7200	5200000	000	Governor's Budget workshop	195.00
2/10/16	AUTISM OUTREACH SOUTHERN CA	0100	6500000	5770	3120	5800000	000	Services for December 2015	825.00
2/10/16	SAN DIEGO OCCUPATIONAL THERAPY	0100	6500000	5770	1190	5800000	000	Occupational Therapy Jan 2016	600.00
2/10/16	STANDARD ELECTRONICS	0100	8150000	0000	8110	5800000	000	Maintenance services	142.50
2/10/16	933 WILKINSON HADLEY KING & CO.	0100	0000000	0000	7191	5800000	000	Audit services	980.00
2/12/16	795 Ready Refresh by Nestle	0100	0000000	0000	8200	5500003	222	Services for January 2016	98.25
2/12/16	795 Ready Refresh by Nestle	0100	0000000	0000	8200	5500003	111	Services for January 2016	35.63
2/16/16	654 CARE-A-VAN TRANSPORT	0100	0000000	5001	3600	5100000	000	Transportation	6598.64
2/16/16	SAN DIEGO CNTY SUPT OF SCHOOLS	0100	0000000	0000	2700	5200000	111	Professional Development	20.00
2/16/16	UC REGENTS, UCSD	0100	0000000	1110	1000	5200000	000	Policy maintenance	90.00
2/16/16	RED TRUCK FIRE & SAFETY CO.	0100	8150000	0000	8110	5600000	000	Maintenance services	238.09
2/16/16	RED TRUCK FIRE & SAFETY CO.	0100	8150000	0000	8110	5600000	000	Maintenance services	298.00
2/16/16	917 TOSHIBA FINANCIAL SERVICES	0100	0000000	1110	1000	5600000	222	Services for January 2016	237.32
2/16/16	917 TOSHIBA FINANCIAL SERVICES	0100	0000000	1110	1000	5600000	111	Services for January 2016	237.32
2/16/16	DEPENDABLE NURSING, LLC	0100	6500000	5770	1190	5800000	000	Nursing services January 2016	4816.50
2/16/16	KEYGENT LLC	0100	0000000	0000	7200	5800000	000	Dissemination Agent services	1350.00
2/16/16	836 LEAPS-N-BOUNDS	0100	6500000	5770	1190	5800000	000	Occupational Therapy	5300.00
2/16/16	N. HARRIS COMPUTER CORPORATION	0100	0000000	0000	7200	5800000	000	Transaction fees for Jan 2016	125.00
2/16/16	767 SHRED-IT USA	0100	0000000	0000	7200	5800000	000	Services for January 2016	102.48
2/23/16	MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7100	5200000	000	SF2 Conference	283.38
2/23/16	MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7100	5200000	000	SF2 Conference	300.96
2/23/16	841 PRUDENTIAL OVERALL SUPPLY	0100	0000000	0000	8200	5600000	111	Services for January 2016	100.86
2/23/16	841 PRUDENTIAL OVERALL SUPPLY	0100	0000000	0000	7200	5600000	000	Services for January 2016	5.71
2/23/16	841 PRUDENTIAL OVERALL SUPPLY	0100	0000000	0000	8200	5600000	222	Services for January 2016	121.28
2/23/16	923 JUST THINK LITERACY, LLC	0100	0000000	1110	1000	5800000	000	Professional Development	5250.00
2/23/16	923 JUST THINK LITERACY, LLC	0100	0000000	1110	1000	5800000	000	Professional Development	4500.00
2/23/16	MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7200	5800000	000	Amazon annual fee	106.92
2/24/16	SAN DIEGO NATURAL HISTORY MUS.	0100	0000000	1110	1000	5200000	000	Professional Development	50.00
2/24/16	792 PITNEY BOWES GLOBAL	0100	0000000	0000	2700	5600000	222	Services for Nov 2015-Feb 2016	140.05
2/24/16	792 PITNEY BOWES GLOBAL	0100	0000000	0000	2700	5600000	111	Services for Nov 2015-Feb 2016	140.04
2/24/16	792 PITNEY BOWES GLOBAL	0100	0000000	0000	7200	5600000	000	Services for Nov 2015-Feb 2016	140.05
2/24/16	SOUTHCOAST HEATING & A/C	0100	8150000	0000	8110	5800000	000	Maintenance services	1941.76
2/25/16	J.M.D.LANDSCAPE INC.	0100	0000000	0000	8200	5800000	000	Landscape improvements	367.00
2/25/16	J.M.D.LANDSCAPE INC.	0100	0000000	0000	8200	5800000	000	Landscape improvements	2515.85
2/25/16	J.M.D.LANDSCAPE INC.	0100	0000000	0000	8200	5800000	000	Services for January 2016	3528.00
2/25/16	SAMUEL WILMURT	0100	0000085	1110	1000	5800000	111	Music Boosters	260.00
									45064.58

5000 (SERVICES) TOTALS: BALANCE: 1,028,420 ACCUMULATED BALANCE: 622,493 REMAINING BALANCE: 405,928

CARDIFF SCHOOL DISTRICT

Enrollment Form

As of March 4, 2016

CARDIFF			
	BOYS	GIRLS	
TK Paccione	<u>9</u>	<u>8</u>	17
		TOT TK	<u>17</u>
K Bjorstad	<u>12</u>	<u>10</u>	22
K Hall	<u>9</u>	<u>13</u>	22
K McNamara	<u>10</u>	<u>10</u>	20
K Sallans	<u>13</u>	<u>9</u>	22
K Stone	<u>11</u>	<u>11</u>	22
		TOT K	<u>108</u>
1 Carter	<u>13</u>	<u>10</u>	23
1 Easson	<u>13</u>	<u>10</u>	23
1 Kulbacki	<u>14</u>	<u>9</u>	23
1 Doui/Boye	<u>8</u>	<u>8</u>	16
		TOT 1	<u>85</u>
2 Gustafson	<u>7</u>	<u>11</u>	18
2 Miller/Stua	<u>8</u>	<u>11</u>	19
2 Kavan	<u>9</u>	<u>11</u>	20
2 Redding	<u>9</u>	<u>10</u>	19
2 Doui/Boy	<u>7</u>	<u>8</u>	15
		TOT 2	<u>91</u>
3 Hamilton	<u>7</u>	<u>12</u>	19
3 Pacetti/Paz	<u>11</u>	<u>10</u>	21
3 Payte	<u>10</u>	<u>10</u>	20
3 Doui/Boy	<u>8</u>	<u>4</u>	12
		TOT 3	<u>72</u>
SDC	<u>0</u>	<u>0</u>	TOT <u>0</u>
Boy/Girl Subtotal	<u>188</u>		<u>185</u>
SCHOOL TOTAL	<u>373</u>		
DISTRICT TOTAL	<u>724</u>		

ADA HARRIS			
	BOYS	GIRLS	
3 Rector	<u>10</u>	<u>12</u>	22
3 Switzler	<u>9</u>	<u>11</u>	20
		TOT 3	<u>42</u>
4 Green	<u>9</u>	<u>12</u>	21
4 Mihaly	<u>13</u>	<u>10</u>	23
4 Price	<u>11</u>	<u>12</u>	23
4 Trees	<u>12</u>	<u>11</u>	23
4 Herr/d'Entre	<u>12</u>	<u>8</u>	20
		TOT 4	<u>110</u>
5 Cataldo	<u>13</u>	<u>11</u>	24
5 Ensberg	<u>13</u>	<u>10</u>	23
5 Murray	<u>13</u>	<u>10</u>	23
5 Yant	<u>13</u>	<u>11</u>	24
5 Herr/d'Entre	<u>10</u>	<u>11</u>	21
		TOT 5	<u>115</u>
6 Brice	<u>11</u>	<u>7</u>	18
6 Jewell	<u>11</u>	<u>8</u>	19
6 Nguyen	<u>11</u>	<u>8</u>	19
6 Therriault	<u>13</u>	<u>9</u>	22
		TOT 6	<u>78</u>
SDC	<u>6</u>	<u>0</u>	TOT <u>6</u>
Boy/Girl Subtotal	<u>190</u>		<u>161</u>
SCHOOL TOTAL	<u>351</u>		

Cardiff School District Budget Assumptions 2016-17

Foundational

1. The budget shall reflect the goals of the strategic 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. Deferred maintenance shall be budgeted at 1% of General Fund expenditures.
6. The district shall reserve sufficient funds in anticipation of upcoming textbook adoptions.
7. The cafeteria program shall be self-supporting.
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 shall maintain a district reserve that is 20-25% of the annual budgeted revenues.
13. The district will use the tax assessor's recommended increase/decrease for property taxes each year.

Staffing and Enrollment

14. Keeping K-3 class sizes in the low to mid 20's and upper grade class sizes in the mid to upper twenties 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, Maintenance and 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.

Revised January 15, 2016

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 **TUESDAY, MARCH 15, 2016**. 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 2016 DELEGATE ASSEMBLY BALLOT
REGION 17
(San Diego County)

Number of vacancies: 10 (Vote for no more than 10 candidates)

Delegates will serve two-year terms beginning April 1, 2016 – March 31, 2018

**denotes incumbent*

☐ Elvia Aguilar (South Bay Union SD)*	☐ Katie Dexter (Lemon Grove SD)*
☐ Barbara Avalos (National SD)*	☐ Adrienne Hakes (Oceanside USD)*
☐ Marissa Bejarano (Chula Vista ESD)*	☐ Elizabeth Jaka (Vista USD)*
☐ Maria Betancourt-Castaneda (National SD)	☐ Claudine Jones (Carlsbad USD)*
☐ Brian Clapper (National SD)	☐ Eduardo Reyes (Chula Vista ESD)
☐ Maria Dalla (National SD)	☐ Debra Schade (Solana Beach ESD)

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District/COE Name

Date of Board Action

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

Region 17 – Carol Skiljan, Director (Encinitas Union ESD)
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 2016
Barbara Avalos (National SD), term expires 2016
Kevin Beiser (San Diego USD), appointed term expires 2017
Marissa A. Bejarano (Chula Vista ESD), term expires 2016
Katie Dexter (Lemon Grove SD), term expires 2016
Marne Foster (San Diego USD), appointed term expires 2017
Twila Godley (Lakeside Union SD), term expires 2017
Adrienne Hakes (Oceanside USD), term expires 2016
Beth Hergesheimer (San Dieguito Union HSD), term expires 2017
Elizabeth Jaka (Vista USD), term expires 2016
Claudine Jones (Carlsbad USD), term expires 2016
Michael McQuary (San Diego USD), appointed term expires 2016
Janet W. Mulder (Jamul-Dulzura Union ESD), term expires 2017
Tamera Otero (Cajon Valley Union SD), term expires 2017
Dawn Perfect (Ramona USD), term expires 2017
Jay Petrek (San Marcos USD), term expires 2016
Barbara Ryan (Santee ESD), term expires 2017
Priscilla Schreiber (Grossmont Union HSD), term expires 2017
Nicholas Segura (Sweetwater Union HSD), appointed term expires 2016
Charles Sellers (Poway USD), appointed term expires 2017
Arturo Solis (Sweetwater Union HSD), appointed term expires 2017
Julie Union (Solana Beach ESD), term expires 2016
Vacant, term expires 2016

County Delegate

Mark Anderson (San Diego COE), term expires 2017

Counties

San Diego

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

Mail to: CSBA | Attn: Leadership Services | 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 Leadership Services department. Late submissions will not be accepted. If you have any questions, please contact Leadership Services department at (800) 266-3382.

Name: <u>Elvia Aguilar</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>South Bay Union School District</u>	Years on board: <u>25</u>
Profession: <u>Retired</u>	Contact Number: <u>619-840-2559</u>
	E-mail: <u>eaguilar@sbusd.org</u>

Are you a continuing Delegate? ☒ Yes ☐ No If yes, how long have you served as a Delegate? 3 years

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

My dedication to public education is reflected in my background, my organizational membership, and professional development, skills and experience I will bring to the Delegate Assembly. If elected, I will be committed and focused on strengthening relationships between districts and CSBA, partners, legislators, community leaders, and within CSBA itself.

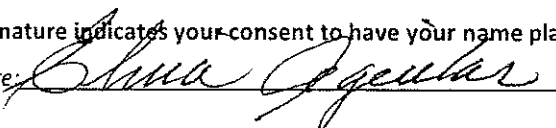
Please describe your activities and involvement on your local board, community, and/or CSBA.

I have been a Board Member of South Bay Union School District for 25 years and have held the positions of Clerk, Vice President, and President. I have also served on various District committees, including PTA (past President), PTSA, Booster Clubs, and a founding member and past President of the Education Foundation. I have also served our community as a member of the Optimist Club and LULAC. I have been a CSBA member for 25 years and have completed professional development, including the Masters In Governance and Master of Boardsmanship programs. I have represented Region 17 as a Delegate Assembly member for three years.

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

Boards of Education are entrusted by their diverse communities to ensure that high quality education is provided to each student. CSBA provides training support, resources, and inspiration to governing boards and superintendents to maximize their effectiveness in carrying out their critical leadership functions.

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

Signature: 

Date: December 16, 2015

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

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Name: <u>Barbara Avalos</u>		CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>National School District</u>		Years on board: <u>7</u>
Profession: <u>Pre Need Counselor</u>	Contact Number: <u>619-550-6856</u>	E-mail: <u>barbaraava@hotmail.com</u>
Are you a continuing Delegate? ☒ Yes ☐ No If yes, how long have you served as a Delegate? <u>3 years</u>		

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

In my seven years as a member of the Governing Board, I have been involved in the selection committee for the Superintendent, Assistant Superintendent, Director and Principal searches. I have attended many functions representing the District and Governing Board in the community as well as having attended program assemblies, open houses, and parent nights at each of the school sites. Furthermore, I have visited each classroom in the District each year I have been a Governing Board member. I have completed the Masters in Governance Program and have attended the annual conferences in which I have strengthened my abilities and understanding as a member of the Governing Board. I have been involved in several committees throughout the community (health care, immigration, NALEO, etc.). I have served on the committee for the City area plan, which includes affordable housing. I also serve on the Board of Directors for the San Diego Organizing Project (SDOP). With the SDOP I worked to remove hazardous auto/body shops that were dangerously close to schools.

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

I am our Governing Board's liaison to the Delegate Assembly, where I have assisted several times on the validation committee for the Golden Ball Award. I have participated as Principal for a Day for the Sweetwater Union High School District. As Board Clerk, I represented our District on the South County Region Committee with the challenge of developing a common calendar. As Board President I worked with our community on the passing of a local bond to help with upgrading our schools. With the passing of the bond, our District was able to, on a very short timeline, complete electrical and technology upgrades as well as install air conditioning at several of our sites, with the completion of the remaining four schools this summer. I have been involved in the development of our Strategic Plan as well as in the Local Control Accountability Plan. When re-elected, I shall continue to serve the diverse population of this region as well as the State that advocates for this region.

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

There are three major challenges facing school boards in California. First is the volatile funding mechanism that the State has in place for schools where we have good funding years and bad funding years. School boards are forced to make difficult decisions during tough economic times that often negatively impact students in the classroom. The second issue relates to the lack of statewide funding and support for the building and maintenance of school buildings. Over the past few years, the total cost and support for these type of initiatives have been solely placed on the local communities. This is a major issue, especially in low income communities where school districts are less able to raise the money than school districts in more affluent communities. The third issue relates to testing and accountability and the need to have clear and fair accountability systems in place that support and encourage maximum student achievement in the State. CSBA can act as a voice for change and as an advocate for districts.

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

Signature: Barbara Avalos

Date: January 4, 2016

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

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Name: <u>Marissa A. Bejarano</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>Chula Vista Elementary School District</u>	Years on board: <u>3</u>
Profession: <u>Deputy District Attorney</u>	Contact Number: <u>619- 254-5450</u>
E-mail: <u>marissa.bejarano@cvesd.org</u>	
Are you a continuing Delegate? ☒ Yes ☐ 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 am interested in continuing as a Delegate because I believe that my experience as a school board member for the largest k-6 district in the state is valuable and helpful in promoting the interests of school districts throughout the state. Not only is the district I represent the largest but it is also a leader in education. In 2015, the district was the recipient of two Golden Bell Awards by the California School Board Association for its Live Well (its commitment to improve the health and well-being of students), and Community Opus (restoration of the arts project in conjunction with the San Diego Symphony and Conservatory). In addition, in 2015, CVESD students outperformed the state average by double digits, in the new state standardized testing. And, although an achievement gap persists between English Learners and the District's overall student population, the gap is narrower in Chula Vista than in many districts elsewhere in the state and county. District leaders are looking to replicate the successes of individual schools.

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

I have been on the CVESD board for 4 years. I have served as the Secretary of the board and I am currently serving as the Vice President. I have also been serving as a member of the Delegate assembly for three years. As a delegate assembly member I regularly attend the regional monthly meeting, and annual conference. In addition I am a member of Educators for the Future, a local group that works at improving education generally. I am also a member of the President's Latino Advisory Council at SDSU, and a member of the San Diego County Bar Association.

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

I believe that the biggest challenge is closing the achievement gap. I think that CSBA can help address that challenge by helping districts get together and share best practices. CSBA can also assist by helping school districts to obtain additional funding so that best practices can be implemented.

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

Signature: Marissa Bejarano

Digitally signed by Marissa Bejarano
DN: cn=Marissa Bejarano, o=San Diego County Attorney's Office, ou=Superior
Court, email=marissa.bejarano@csba.org, c=US
Date: 2016.01.04 16:43:19 -0800

Date: 1/4/16

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

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Name: <u>Maria Betancourt-Castaneda</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>National School District</u>	Years on board: <u>1 year</u>
Profession: <u>School Board Trustee</u> Contact Number: <u>619-846-2305</u>	E-mail: <u>mbc.nsdboard@gmail.com</u>
Are you a continuing Delegate? ☐ Yes ☒ 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 interested in becoming a delegate to allow me to work with other local districts, county offices, the Board of Directors and Executive Committees.

Since I have been very involved at the school sites and have school aged children, I would be able to bring experiences from the perspective of parents and of the school level.

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

I have been actively volunteering at the school site since 2006. I was elected President of the Parent Teacher Organization in 2009-2012. I served on the School Site Council from 2011-2014. I have been a member of District Advisory Committee and District Strategic Planning Committee. Served on the Board with the Neighborhood House Association Head Start Program. Volunteered in both the Senior Center and Tiny Tots programs in National City. For the past 5 years I have been an active board member and continue to be for the National City Pop Warner Football and Cheer Association.

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

One of the biggest challenges I feel governing boards face is being able to work as a team with other board member, administration, and all other stake holders. CSBA would be able to assist by providing additional support in training/education.

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

Signature: Maria Betancourt-Castaneda Date: 1-7-16

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

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Name: <u>Brian Clapper</u>		CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>National School District</u>		Years on board: <u>3</u>
Profession: <u>Retired</u>	Contact Number: <u>619-962-9950</u>	E-mail: <u>bclapper51@gmail.com</u>
Are you a continuing Delegate? ☐ Yes ☒ 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.

Becoming a delegate will enable me to continue my endeavor in working to provide the best in education for our NSD student population as well as the other students in our state of California, along with our staff and community.

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

Elected in 2012 to NSD Board of Trustees - 2016 newly elected president
NC Public Library Trustee - 9 years
NC Traffic Safety Commissioner - 5 years
Lyons Club President - 4 years
4th of July Carnival Chairperson - 10 years
Church volunteer - 50 plus
OneSight Program core team member - 10 years

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

Funding is a great challenge, along with educating students, we need to educate parents to get more involved. Continue working to provide the best tools, books, technology available to our kids. They are the future.

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, 2016

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

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Name: <u>Maria Dalla</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>National School District</u>	Years on board: <u>One year</u>
Profession: <u>Human Resources Office Manager</u> Contact Number: <u>(619) 318-4031</u>	E-mail: <u>dallansdboard@cox.net</u>
Are you a continuing Delegate? ☐ Yes ☒ 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.

This is the end of the first year of my four-year term as school board member. I am seeking to become a California School Boards delegate because I want to participate in the policy making process to ensure that the California School Boards Association reflects the interests of the National School District and all school districts and county offices throughout the state. I have completed the California School Boards Association Masters in Governance Program and will continue gain insight by seeking every opportunity to be informed and continuing to learn. I am ready to fulfill a critical governance role within the Association as a delegate.

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

Community involvement and a fierce desire to advocate for the students of the National School District is my main motivation for having sought election to the National School District Governing Board. During my first year as a school board member I have dedicated a great deal of time educating myself and gaining skills that will help me make informed decisions for the betterment of our students and our school district.

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

I see the allocation of school districts' limited resources as the biggest challenge facing most governing boards. There are many additional programs and projects that would benefit our students, but there is only "one pot of money" and many essential financial responsibilities pertaining to running a district that must be considered.

CSBA can help governing boards by continuing to foster effective relationships with the Legislature, the governor's office, Congress, the White House, administrative agencies and educational organizations to provide us the latest news and facts so that we can render effective local policy decisions that affect our districts.

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

Signature: Maria Dalla

Date: December 6, 2015

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

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Name: <u>Katie Dexter</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>Lemon Grove School District</u>	Years on board: <u>13</u>
Profession: <u>Operations Manager</u> Contact Number: <u>619-992-1395</u>	E-mail: <u>kdexter@lgsd.k12.ca.us</u>
Are you a continuing Delegate? ☒ Yes ☐ No If yes, how long have you served as a Delegate? <u>7</u> years	

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

With 13 years on the Lemon Grove School Board, I bring experienced leadership in providing educational excellence for all students. I've made tough budget decisions necessary to balance the budget and strengthen the district while keeping cuts away from the classrooms. I've brought positive change for students. I've worked tirelessly with my colleagues to establish numerous partnerships for the district, as well as converting several of our schools to specialty program schools. I'm not afraid to address difficult issues, and continue to address the needs of children not only in my district, but those across the state. As a current member of the Delegate Assembly, I applaud this organization and its mission of advocating for children and the school board governance model. I believe in working toward a common goal, be it a policy platform or a new initiative designed to improve the lives of children. I'm honored to be a part of that movement.

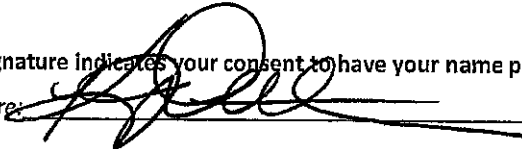
Please describe your activities and involvement on your local board, community, and/or CSBA.

- *Represented districts within San Diego County at the PUC (both in San Francisco and local hearings) as well as local legislators to address the electric rate hike shock, as well as upcoming solar issues.
- *President of San Diego County School Boards Association, 2014-present
- *AEC Planning Committee Member, 2014
- *CSBA Nominating Committee, 2013
- *District Insurance Committee, 2013-present
- *District Safety Committee, 2013-present
- *California Schools VEBA Board of Directors, 2011-present
- *District Wellness Committee, 2006-present
- *Masters in Governance graduate, 2006

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

Defining what public education looks like and fighting for adequate funding to support that is one of the biggest challenges governing boards face at this time. CSBA must continue to be part of that conversation at every level, and all board members must be a part of the solution by ensuring their voices are heard alongside CSBA's. Board members are the best source of accurate and complete information about what students need to be successful in this ever-changing society. We must continue to be the voice for children and stand up to state and federal legislators and fight for what our children deserve. CSBA must continue to help board members become more effective advocates for their students.

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

Signature:  Date: 1.4.16



8025 Lincoln Street • Lemon Grove, California 91945-2515
(619) 825-5800 • FAX (619) 462-7959
www.lgsd.k12.ca.us

December 30, 2015

Dear California School Boards Association:

The Governing Board of the Lemon Grove School District unanimously approved the nomination of Mrs. Katie Dexter as a candidate for the CSBA Delegate Assembly at its regular meeting on December 8, 2015. It is my privilege and pleasure to endorse her candidacy and to encourage your support for her in the upcoming CSBA election.

Katie has a long-standing record of serving youth in the Lemon Grove community. She has served as President of the PTA and Music Parents Association. She has also participated on the District's Wellness Committee, Negotiations Team, Budget Advisory Committee, Music and Arts Committee, District Insurance Committee, District Safety Committee, and Extended Day Program Committee. She has been the Board representative to the City-School District Collaboration Committee and received Beyond Diversity training. She has been an advocate for full-day kindergarten and Preschool For All within the District.

Katie was elected to her first term of office as a member of the Governing Board on November 5, 2002, and has served as Board President multiple times, completing her most recent term in December 2015. She has also served as President of the San Diego County School Boards Association since 2014. She provides positive leadership to the District by drawing upon her many experiences in the community along with her dedication to students, parents, and staff and her belief in public education.

Katie has completed the CSBA Masters in Governance Program and has attended the annual CSBA Conference for ten years. She served on the CSBA's Nominating Committee in 2013 and AEC Planning Committee in 2014. In addition, she has been working with the California Schools VEBA Board of Directors since 2011. Katie has also represented San Diego County school districts before the PUC to address electric rate hike shock and ongoing solar issues.

Katie believes she can contribute to the Delegate Assembly by drawing upon her knowledge of education and children's issues as well as her insights into school board governance issues. She is highly motivated and dedicated to the process of educating children.

Please join the Lemon Grove School District's Governing Board in supporting Katie Dexter as one of Region 17's representatives to the CSBA Delegate Assembly.

Sincerely,

Ernie Anastos
Superintendent

GOVERNING BOARD: Jay Bass • Blanca Brown • Katie Dexter • Timothy Shaw
SUPERINTENDENT: Ernest Anastos

Our Students Come First

2016 Delegate Assembly Candidate Biographical Sketch Form

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Name: Dr. Adrienne Hakes

CSBA Region-subregion #: 17

District or COE Name: Oceanside Unified School District

Years on board: 15

Profession: Board Member

Contact Number: 760-966-4006

E-mail: ahakes@cox.net

Are you a continuing Delegate? ☒ Yes ☐ No If yes, how long have you served as a Delegate? 3-1/2 yrs

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

Having served as a CSBA delegate from San Diego county for 3 ½ years, I am ready, willing and able to continue serving. As a retired educator (aide, teacher and administrator) I believe I have the knowledge, interest, time and energy to continue serving as a delegate. I have been on my school board for 15 years and I think we still have a long way to go to insure robust funding for our students.

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

In my fifteen years on the Oceanside Unified school board, I have held all the officer's positions at least twice if not three times and am now the current Vice President. The district committees that I am on include the Wellness Committee and the GATE parent committee, others as needed. My current focus on the school board is to make sure ALL students feel safe in school including the LGBTQ students. A large portion of our north San Diego county students do not feel safe or supported in school and many attempt and some succeed at committing suicide because of the bullying they receive.

In my community, I am on the Oceanside Library Board of Trustees, the Oceanside Charitable Board and the American Association of University Women Carlsbad, Oceanside, Vista Branch Board and have been for many years.

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

The biggest challenge facing education in California is the constant fight for robust funding. It was hard breaking in 2008 to lay off teachers we had hired when I came on the board in 2000. The frustration of not having robust funding has impacted our district's ability to do the best we can for our kids. We have a large percentage of Title 1 students who need extra help in a variety of ways including counseling, medical and eyesight evaluations, overcoming food insecurities and even having enough clothing. In addition, a large Special Education program that is not fully funded affects our general fund budget and in most recent years at least one charter school application a year which takes staff time and effort to review and our students if successful.

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

Signature: Adrienne Hakes

Date: 12/8/15

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DUE: Thursday, January 7, 2016

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Name: <u>Elizabeth Jaka</u>		CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>Vista Unified School District</u>		Years on board: <u>7</u>
Profession: <u>Community Volunteer</u>	Contact Number: <u>760-732-3727</u>	E-mail: <u>elizabethjaka@vistausd.org</u>
Are you a continuing Delegate? ☒ Yes ☐ No If yes, how long have you served as a Delegate? <u>3 years</u>		

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

It has been an honor to be a part of the Assembly and to have a hand in this organization's efforts to support our students. The CSBA Delegate Assembly is a powerful and effective force on behalf of public education. I have the time, energy and interest to fully commit to fulfilling the duties of this position, and I have the experience to make me a strong representative. I became involved in advocacy on behalf of children more than 20 years ago when I took on the Public Policy position for the San Diego County Family Child Care Association. I continued to advocate for children and inform the community of children's issues through the PTA Legislation Chair position and as co-chair of Vista's Parents' Legislation. Delegates Assembly makes it possible for me to continue advocating for children and public education.

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

My involvement in the district began when my children were young, long before being elected to the board in 2008. I served on many district committees such as Bond Oversight, DPAC, SSC, and Budget Committees, as well as being active in PTA and (in my childcare days) the local Child Care Association. I have been on the board for 7 years. While serving as President I led a successful search for a new Superintendent. Other activities include working with another board member to develop a Board Handbook, representing the board in the community, building relations and strengthening communication. I regularly participate in collaboration meetings between our district and the two cities that serve most of our students. I am currently serving my second year as Vice President of the SDCSBA and co-chair of the Honoring Our Own Awards celebration. I just completed one term serving on the CSBA Annual Education Conference Planning Committee and have been asked to serve on the committee again next year.

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

The biggest challenge continues to be funding. In spite of the recent budget increases, California's public education system remains woefully underfunded. We're still not budgeted at a level where we can provide adequate counselors, librarians and other supports. Many districts do not have arts programs for lack of funding. Those of us with portable classrooms are seeing the end of the life expectancy of those classrooms with no money available to replace them. To make this issue more difficult, school boards are often not given the control they need to make the right decisions for their students. One size does not fit all, and we need the flexibility to decide how best to meet the needs of our students in our districts. CSBA's participation in the Education Legal Alliance and the lawsuit over the manipulation of Prop 98 are great steps forward in securing the funds we need to create access to better education for our students as are continued efforts to meet with legislators and educate them on the issues we face in public education.

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

Signature: R. Elizabeth Jaka

Date: 8 December 2015

Elizabeth Jaka

Community Service Résumé

2014-Present	CSBA AEC Planning Committee	Committee Member
2014-Present	SD County School Boards Association	Vice President
2010-2015	Vista High School <i>Key Club</i>	Kiwanis Advisor
2008-Present	<i>Kiwanis Club of Sunrise Vista</i>	Newsletter Editor (2011-Present) President (Present)
2006-Present	Vista High Annual Student Registration	Community Volunteer
2009-2012	District School Liaison Team (Community collaboration for DAIT)	
2009-2011	<i>MANA de North County San Diego</i>	Parliamentarian (09-11)
2007-2011	Character Leaders Oversight Committee	Parent Representative
2007	High School Name Committee	Chair
2006-2007	Vista High WASC Committee	Parent Representative
2006	Middle School Restructuring Task Force	Parent Representative
2005 -2006	VUSD Attendance Intervention Methods	Parent Representative
2004-2005	VUSD Budget Committee	Parent Representative
2002-2007	VUSD Citizens' Bond Oversight Committee (CBOC)	DPAC Representative
2002	VUSD Boundary Committee	Elementary Parent Rep
2001-2007	Parents' Legislation Council/Forum	Co-chair (2005-2007)
2001-2002	Classrooms for Kids – Bond Committee	Community Member
2001-2002	Local Facilities Finance Committee	DPAC Representative
1999-2008	District Parent Advisory Committee (DPAC)	Chair (2000 to 2006)
1999-2008	PTA at Elementary, Middle School, High School & Council Level	President, Newsletter Editor, Legislation, Parliamentarian & Leadership Committee
1998-2008	School Site Council at Elementary, Middle School & High School level	Council Chair (99 to 08)
1995-1999	Stop Violence Against Children (SDAEYC break-away committee)	Member at Large
1991-1998	Childcare Assistance and Resource Education (with State Licensing Ofc.)	Director, Co-developer & Presenter
1993-1997	San Diego Association of Educators of Young Children (SDAEYC)	Public Policy Intern
1988-1998	San Diego County Family Child Care Association (SDFCCA)	Newsletter Editor (95-98) Public Policy (93-96) Public Relations (91-92) Referral Rep (89-91)

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

Mail to: CSBA | Attn: Leadership Services | 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 Leadership Services department. Late submissions will not be accepted. If you have any questions, please contact Leadership Services department at (800) 266-3382.

Name: <u>Claudine Jones</u>	CSBA Region-subregion #: <u>Region 17</u>
District or COE Name: <u>Carlsbad Unified School District</u>	Years on board: <u>2</u>
Profession: <u>Independent Contractor</u> Contact Number: <u>760-579-1822</u>	E-mail: <u>cjones@carlsbadusd.net</u>
Are you a continuing Delegate? ☒ Yes ☐ No If yes, how long have you served as a Delegate? <u>1 yr</u>	

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

Serving this past year as a Delegate Assembly member, I learned how important it is for CSBA to continuously receive a variety of feedback and input from the field about issues facing schools. The members of the Delegate play an integral role in helping CSBA receive that feedback to drive their important policy initiatives. They also help shape their legislative work and many other aspects of their important efforts on behalf of boardmembers in CA.

I ask for your vote to continue serving my fellow boardmembers as a delegate to ensure that CSBA remains focused on the issues that are most important to you. I have nearly completed my Masters in Governance and am expecting to complete the final module in March. I recently completed the USC CBO Program and am CASBO-certified. I also have strong working relationships with my local legislators in North County San Diego. I'm a proven leader, an experienced legislative advocate, and feel adequately prepared to continue serving as a delegate for CSBA.

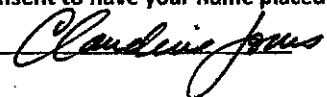
Please describe your activities and involvement on your local board, community, and/or CSBA.

Starting at the school level, I'm actively involved in my children's school's PTAs, as well as in their classrooms. I serve as legislative chair for both schools and am active in various subcommittees. At the district level, I served as the Council PTA legislative chair for 4 years. I also co-founded a parent and community budget group to better understand the financial circumstances of the district, as well as help find external resources to bridge the funding gap. In September 2013, I was unanimously appointed to an open board seat; in November 2014, I was top vote-getter for a 4-year seat, and am currently serving the board as Vice President. In November 2014, I was thrilled to be appointed to an open seat on the CSBA Delegate Assembly, and recently became legislative chair for the 2015-16 school year. On the CUSD board, I currently sit on a superintendent sub-committee for LCAP and Continuous Improvement Cycle; I also serve on the district's audit committee and the Carlsbad Chamber Education committee. I recently became CASBO certified.

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

I believe the biggest challenge facing boards today is navigating the tremendous amount of reform and change we're currently experiencing. Our boards have had to quickly learn about a new funding model, a new accountability plan, new standards, new testing, as well as many new laws related to doing the business of education every legislative session. These daunting challenges require the help of an organization like CSBA, where Boardmembers can receive training, webinars, and instructional materials, so they can learn about the changes and make informed decisions for their schools and their communities. CSBA makes it their business to review, analyze, and communicate changes or laws coming down the channel that may affect our schools. They also support the efforts of boards to advocate for their communities when changes, such as the local reserve cap, could adversely affect their ability to do business. I am a proud supporter of CSBA and I ask for your vote to continue serving as a delegate.

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

Signature: Claudine Jones  Date: 11/10/15

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

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Name: <u>Eduardo Reyes, Ed.D.</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>Chula Vista Elementary School District</u>	Years on board: <u>1</u>
Profession: <u>Principal</u> Contact Number: _____	E-mail: <u>eduardo.reyes@cvesd.org</u>
Are you a continuing Delegate? ☐ Yes ☒ 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 interested in becoming a CSBA delegate because I want to have an active participation on the continuous development of educational practices that promote high academic results in school districts. In my 22 years in the educational field, I have had the opportunity to work as a classroom teacher, program manager, district administrator, assistant principal, principal, and college adjunct professor. I have worked in the K-6, 7-12, adult school, ROP / CTE, and university levels. I bring a wealth of experiences that allow me to have an in-dept knowledge of educational systems and practices that have been proven effective to reduce the achievement gap, promote cultural competence, and improve the educational achievement of sites and districts.

I would like to continue this work by helping impact other disticts throughout California by working with governing boards and supporting the work done by CSBA.

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

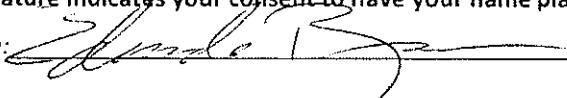
1. Member of the National Association of Latino Elected and Appointed Officials.
2. Member of the National Autism Association.
3. Member of the California School Leadership Academy.
4. Member of the California Association of Latino Superintendents and Administrators.
5. Past-President of Professional Adults in Continuing Education.
6. Former Legislative Representative for California Council in Adult Education.
7. Member of the Hispanic Chamber of Commerce in San Diego.
8. Board Member of Fundacion EduPaz.
9. Member of LATF (Lebanese-American Taekwondo Federation)
10. Past Board member of R.I.S.E. (non-profit organization that support young women)

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

There are several challenges facing governing boards. One of those challenges is building strong relationships between board members and superintendents to enable the district to work cohesively. Part of the formula to build such relationships is for governing boards to have a thorough understanding of the financial, educational, and legal issues and trends surrounding school districts and education in California. Currently, there are several educational reforms that need to be addressed and implemented in a united front to provide students with the best educational resources available.

CSBA can help address these issues by continuing to provide professional development and training to board members and superintendents, by being proactive in sharing educational reforms and their impact on education and best practices, and by supporting governing boards when issues arise.

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

Signature: 

Date: January 5, 2016

Eduardo Reyes
1385 Long View Drive
Chula Vista, CA 91915
(619) 204-2191
ereyes7@hotmail.com

EXPERIENCE

Principal, Bonita Vista Middle School, January 2015 – Present

Principal, Options Secondary School (7-12 Alternative School), October 2013 – December 2014

Assistant Principal, Hilltop High School, February 2009- June 2014

Speaker and Consultant, OUSIA.mx, Tijuana, Mexico. July 2010 – June 2014

Program Manager, Regional Occupational Program (ROP), August 2005 – February 2009.

Executive Director / Founder, Holy Cross Elementary School (PreK – 9th grade). January 2005 – June 2008

Intersession Principal, San Ysidro High School, September 2002 – September 2004.

Assistant Principal, San Ysidro High School, September 2001- June 2005.

Adjunct Professor, University of Phoenix, March 2002 – September 2003

Assistant Principal, Southwest Junior High School. August 1998 – Sept. 2001

Classroom Teacher, Chula Vista Adult School. June 1993 – August 1998.

Adjunct Professor, CETYS University, September 1997 – July 1998.

Financial Analyst, ITT Financial Corp, January 1989 – November 1993.

EDUCATION

Doctorate Degree in K-12 Educational Leadership

Education Specialist Degree in Educational Leadership

Master's Degree in Business Administration

Bachelors Degree in Business Administration with emphasis in Marketing

DISSERTATION

Compact for Success: Achieving Student Success Through a School University Partnership.

2016 Delegate Assembly Candidate Biographical Sketch Form

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Name: <u>Debra H. Schade</u>	CSBA Region-subregion #: <u>17</u>
District or COE Name: <u>Solana Beach School District</u>	Years on board: <u>13</u>
Profession: <u>Health Research</u>	Contact Number: <u>858-525-2625</u>
E-mail: <u>dschade@sbsd.net</u>	
Are you a continuing Delegate? ☐ Yes ☒ 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 on the Solana Beach School District Board for 13 years. During this time I have been involved in a wide variety of education and local governance issues. I want to bring my record of leadership and advocacy to represent Region 17 in the CSBA Delegate Assembly. As a board member I have been involved in our Regional Legislative Action Network and accompanied our superintendents to Sacramento to meet with legislators over issues concerning education in California. I have represented our district on joint education committees with the mayor and members of the Solana Beach City Council and San Diego City Council members. Since 2002 I have been an active member of CSBA attending workshops, continuing education and annual conferences. I will complete my CSBA Masters in Governance in May 2016. I have attended the Coalition for Adequate School Housing (CASH), Small School District Association (SSDA), National School Board Association (NSBA) and California Women Lead Annual Conferences.

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

As an active leader in education, I have been involved as a volunteer and advocate for the past 16 years. Initially serving as a classroom volunteer, PTA member, Foundation and School Site President, I was then elected to the SBSD board in 2002. I have been involved in many volunteer and community service activities including Kids Korps USA, Teen Volunteers in Action, Del Mar Water Polo Club and Canyon Crest Academy Parent Athletic Liason. I am currently serving as Board Vice President (04-05 and 14-present) and was Board President 2006-2008. During my tenure on the board I have served as Board representative to various district and regional committess including North County Consortium for Special Education (NCCSE), San Dieguito Alliance for Drug Free Youth, District Wellness Committee, Child Nutrition Focus Group, Facilities Master Planning Committee, District Envision Team and the District Recycling Committee. I have been nominated for 2016 ACSA Region 18 School Board Member of the Year for work in STEM education and innovation.

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

The biggest challenge facing governing boards is the recent concurrent amount of change affecting students and education in California as well as the continued fight for adequate state funding. New Common Core standards have challenged districts to train and support staff in new curriculum and implementation for classrooms. Our new student assessment system challenges districts and board members to understand and interpret results for improvement and celebration. Understanding and developing a compliant Local Control Funding Formula (LCCF) is also a current focus for board members. CSBA has been at the forefront of these changes and continues to provide information, education and support for districts and board members in their efforts to face the staggering amount of changes in education while remaining focused on a positive vision for the future. With opportunities for collaboration, education, and communication CSBA helps by providing support of focused strong leadership for board members during this time of change.

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

Signature: Debra H. Schade Date: 1-5-16

DEBRA H. SCHADE PH.D.
529 MAR VISTA DRIVE
SOLANA BEACH, CALIFORNIA 92075
dschade@sbsd.net

PUBLIC SERVICE

SOLANA BEACH SCHOOL DISTRICT BOARD OF TRUSTEES
ELECTED 2002
PRESIDENT 2006-2008 • VICE PRESIDENT 2004-2005, 2014-PRESENT

SCHOOL DISTRICT COMMITTEES: DISTRICT WELLNESS COMMITTEE • SOLANA BEACH EDUCATION FOUNDATION • DISTRICT SCHOOL SITE PLANNING COMMITTEE • DISTRICT STRATEGIC PLANNING COMMITTEE • DISTRICT GATE COMMITTEE • CHILD NUTRITION FOCUS GROUP • DISTRICT RECYCLING COMMITTEE • ENVISION COMMITTEE STEM INITIATIVE • NORTH COUNTY CONSORTIUM FOR SPECIAL EDUCATION (NCCSE) REPRESENTATIVE

CSBA INVOLVEMENT

MASTERS IN GOVERNANCE (CSBA MIG GRADUATE 5/2016) • CSBA ANNUAL CONFERENCE ATTENDEE SINCE 2002 • CSBA BOARD RETREAT WORKSHOP • SCHOOLS FOR SOUND FINANCE MEMBER AND WORKSHOP PARTICIPANT • SMALL SCHOOL DISTRICT ASSOCIATION (SSDA) OF CALIFORNIA CONFERENCE ATTENDEE • COALITION FOR ADEQUATE SCHOOL HOUSING (CASH) ANNUAL CONFERENCE ATTENDEE • NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) ANNUAL CONFERENCE ATTENDEE • CALIFORNIA STEM CONFERENCE ATTENDEE

LEGISLATIVE EXPERIENCE

REGIONAL LEGISLATIVE ACTION NETWORK • MEETINGS REGARDING EDUCATION ISSUES WITH LEGISLATORS IN SAN DIEGO AND SACRAMENTO INCLUDING FORMER U.S. REPRESENTATIVE RANDY CUNNINGHAM, FORMER STATE SENATOR DEDE ALPERT, FORMER STATE SENATOR BILL MORROW, FORMER ASSEMBLYMAN MARK WYLAND, FORMER SAN DIEGO CITY COUNCILMAN SCOTT PETERS, SAN DIEGO CITY COUNCILWOMEN SHERRI LIGHTNER AND STATE SENATOR MARTY BLOCK • CITY OF SOLANA BEACH LIASION COMMITTEE WITH MEMBERS OF SOLANA BEACH CITY COUNCIL • CALIFORNIA WOMEN LEAD CONFERENCE ATTENDEE

COMMUNITY SERVICE

SAN DIEGUITO ALLIANCE FOR DRUG FREE YOUTH • KIDS KORPS USA CHAPTER PRESIDENT • TEEN KORPS USA CHAPTER PRESIDENT • TEEN VOLUNTEERS IN ACTION (TVIA) PARENT VOLUNTEER • SITE COUNCIL PRESIDENT • SOLANA BEACH EDUCATION FOUNDATION SITE PRESIDENT • SCHOOL PLAYGROUND VOLUNTEER • SKYLINE YOUNG SCIENTIST CLUB COORDINATOR • CLASSROOM VOLUNTEER • CANYON CREST ACADEMY BOYS SOCCER PARENT LIASION • CANYON CREST ACADEMY BOYS WATER POLO PARENT LIASION • MIRACLE LEAGUE OF SAN DIEGO VOLUNTEER • SAN DIEGO SURF SOCCER TEAM MANAGER • DEL MAR WATER POLO CLUB TEAM MANAGER • EARL WARREN SURF TEAM MANAGER

PERSONAL

PH.D. PUBLIC HEALTH PROMOTION
MARRIED WITH THREE SONS WHO ATTEND(ED) SOLANA BEACH SCHOOL DISTRICT AND SAN DIEGUITO UNION HIGH SCHOOL DISTRICT SCHOOLS • ERIC IS A JUNIOR AT UC BERKELEY BIOENGINEERING • JOHN IS A FRESHMAN AT SYRACUSE UNIVERSITY ARCHITECTURE • ANDREW IS A SOPHOMORE AT CANYON CREST ACADEMY